

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, July 20, 1981**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:14 p.m., Monday, July 20, 1981. President Stewart in the Chair.

ROLL CALL

President Stewart instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on July 20, 1981, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of April 27, 1981, and May 11, 1981. There being no additions or corrections to these Journals, the minutes were approved as distributed.

SPECIAL ORDERS, FINAL ADOPTION

P.S.S.D. G.R. 1, 1981. This proposal reappropriates \$1,310,542 in the Police Special Service District Budget for 1981 as required by the State Board of Tax Commissioners. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage on July 1, 1981, by a vote of 4-0. Councillor West stated that the Tax Board did not approve the excess levies requested to augment the Pension Fund. Councillor West moved, seconded by Councillor Holmes, for adoption. P.S.S.D. G.R. 1, 1981, was adopted on the following roll call vote; viz:

19 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NAYS

1 NOT VOTING: *Mrs. Parker*

P.S.S.D. GENERAL RESOLUTION NO. 1, 1981, reads as follows:

POLICE SPECIAL SERVICE DISTRICT GENERAL RESOLUTION NO. 1, 1981

A GENERAL RESOLUTION to reappropriate the 1981 budget and to provide a certified copy of such action to the State Board of Tax Commissioners.

WHEREAS, the State Board of Tax Commissioners, pursuant to I.C. 6-3.5-1-12, reduced the 1981 budget of the Indianapolis Police Special Service District General Fund from Thirty-four million, one hundred fifty thousand, four hundred forty-nine dollars (\$34,150,449.00) to thirty-two million, eight hundred thirty-nine thousand, nine hundred seven dollars (\$32,839,907.00) to keep the fund within the revenue available; now, therefore:

BE IT RESOLVED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Police Special Service District General Fund, Personal Services Character, is hereby reduced by one million, three hundred ten thousand, five hundred forty-two dollars (\$1,310,542.00).

SECTION 2. A certified copy of this Resolution shall be sent to the State Board of Tax Commissioners.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

P.S.S.D. F.O. 3, 1981. This proposal transfers \$160,000 for the Police Division for payments of increased interest expenses. Councillor West stated that the Public Safety and Criminal Justice Committee recommended passage on July 1, 1981, by a vote of 3-0. After brief discussion, Councillor West moved, seconded by Councillor Holmes, for adoption. P.S.S.D. F.O. 3, 1981, was adopted on the following roll call vote; viz:

19 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NAYS

1 NOT VOTING: Mr. Tintera

P.S.S.D. FISCAL ORDINANCE NO. 3, 1981, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1981

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1981 (Police Special Service District Fiscal Ordinance No. 3, 1980) transferring and appropriating One Hundred Sixty Thousand dollars (\$160,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the payment of increased interest expense.
SECTION 2. The sum of One Hundred Sixty Thousand dollars (\$160,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPT. OF PUBLIC SAFETY</u> <u>POLICE DIVISION</u>	<u>POLICE GENERAL</u> <u>FUND</u>
25. Current Obligations	<u>\$ 160,000</u>
TOTAL INCREASE	\$ 160,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPT. OF PUBLIC SAFETY</u> <u>POLICE DIVISION</u>	<u>POLICE GENERAL</u> <u>FUND</u>
10. Personal Services	<u>\$ 160,000</u>
TOTAL REDUCTION	\$ 160,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 20th day of July, 1981.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel W. King
Clerk of the Police Special
Service District Council

(SEAL)