POLICE SPECIAL SERVICE DISTRICT COUNCIL. INDIANAPOLIS, MARION COUNTY, INDIANA **SPECIAL MEETING**

Monday, August 31, 1981

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:01 p.m., Monday, August 31, 1981. President Stewart in the Chair.

ROLL CALL

The Chair 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 the 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 SPECIAL MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 31, 1981, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President Police Special Service District Council

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 5, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Fiscal Ordinance transferring \$310,000 for the Police Division for increased telephone costs and the purchase of 20 vehicles".

Councillor West moved, seconded by Councillor Howard, to suspend the rules to allow for the adoption of this proposal. Council consent was given. Mr. Richard Blankenbaker, Director of Public Safety, stated that he is aware that the funds for the police cars were not appropriated in the 1981 budget, however, there is a need to replace 113 cars. There are currently 165 cars running 24 hours a day. There is a need, on the average, to replace 175 cars each year. Mr. Blankenbaker added that the officers have been doubling up in the cars. There is a training program underway and 22 new recruits will be coming on board. He emphasized that the City cannot wait until December to purchase the automobiles and 20 vehicles were needed immediately, however, the other 93 cars could wait. These cars would be used in the area of investigation, freeing up the blue and white units to be used on the streets. He added that these cars will later become marked vehicles. The estimated bid cost, per car, would be between \$7,300 to \$7,400. In closing, Mr. Blankenbaker stated that with approval of this proposal the City could go to bid and obtain these automobiles within a few weeks. After discussion Councillor West moved, seconded by Councillor Howard, for adoption of P.S.S.D. Fiscal Ordinance No. 5, 1981, and it was adopted on the following roll call vote; viz:

17 YEAS: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West NO NAYS

3 NOT VOTING: Dr. Borst, Mr. Hawkins, Mr. Rader

P.S.S.D. FISCAL ORDINANCE NO. 5, 1981, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1981

A FISCAL ORDINANCE amending the Police Special Service District Budget for 1981 (Police Special Service District Fiscal Ordinance No. 3, 1980) transferring and appropriating Three Hundred Ten Thousand dollars (\$310,000) 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 increased cost of telephone service and to purchase approximately twenty (20) vehicles through the Central Equipment Management Division.

SECTION 2. The sum of Three Hundred Ten Thousand dollars (\$310,000) be, and the same is hereby appropriated 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:

DEPT. OF PUBLIC SAFETY POLICE DIVISION 21. Contractual Services **Total Increase**

POLICE GENERAL **FUND** \$ 310,000 \$ 310,000

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

DEPT. OF PUBLIC SAFETY POLICE DIVISION 10. Personal Services **Total Reduction**

POLICE GENERAL FUND \$ 310,000 \$ 310,000

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 7:29 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 Special Meeting on the 31st day of August, 1981.

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

ATTEST:

Stewart

Clerk of the Police Special Service District Council

(SEAL)