POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, February 7, 1977

A Regular Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 6:48 p.m., Monday, February 7, 1977, President Gorham in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Sixteen members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Vollmer and Mr. West.

ABSENT: Mr. Cantwell, Mr. Howard, Mr. Kimbell and Mr. Tintera.

CALL FOR REGULAR MEETING

The Chair called for the reading of Special Notices and the Clerk read the following:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT OF INDIANAPOLIS-MARION COUNTY:

Ladies and Gentlemen:

You are hereby notified that there will be a MEETING of the Police Special Service District Council held in the City—County Building, in the Council Chambers on February 7, 1977, at 6:40 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

s/Joe T. Gorham, President Police Special Service District Council

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 24, 1977, as distributed. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS-FINAL ADOPTION

The Chair called for any proposal to be heard under Special Orders-Final Adoption.

GENERAL ORDINANCE NO. 1, 1977. Following discussion, Mr. West moved, seconded by Mr. Gorham, to adopt Police Special Service District General Ordinance No. 1, 1977. The motion passed on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Vollmer and Mr. West. NO NOES.

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1977, reads as follows:

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1977

A GENERAL ORDINANCE amending Police Special Service District General Ordinance No. 2, 1971, (as found in the Code of Indianapolis and Marion County, Indiana, Appendix B, Part I, Sections 1 through 4).

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

SECTION 1 Police Special Service District General Ordinance No. 2. 1971, specifically Appendix B, Part I, Section 1 through Section 4, be, and the same is, hereby amended by inserting the words underlined and deleting the words crosshatched so as to read as follows: Sec. I. Holidays and compensation.

Because of the nature of the work of the members of the Indianapolis Police Force, many officers therein in the regular rotation of their duties are required to work on the following holidays, when other citizens are free from the duties of their employment, to-wit:

New Year's Day Veterans Day <u>Easter Sunday</u> Decoration Day Thanksgiving Day <u>Washington's Birthday</u> Labor Day Christmas Day <u>Discovery Day</u> Independence Day

Because of the pressures of police work and the around-the-clock requirement for those who are engaged in such work, it is deemed by this Police Special Service District Council that these days shall constitute bonus days, and they shall receive regular pay to compensate them for the services the entire police department must give on the foregoing holidays.

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Sec. A. 2. Annual leave.

Each active member of the Indianapolis Police Department shall receive hereafter not less than twenty—one (21) consecutive calendar days' annual leave with full salary each and every fiscal year. Provided, that hereafter any active member of said police department who shall have served from ten (10) years to twenty (20) years on said department shall receive not less than twenty—eight (28) consecutive calendar days' annual leave with full salary each and every fiscal year. Provided further that any active member of said department who shall have served for more than twenty (20) years shall be entitled to seven (7) additional consecutive calendar days' annual leave to be added to his regular annual leave. The time for such annual leave shall be subject to the approval of the chief of [the] police force.

Sec. #. 3. Accumulation of annual leave days.

Such annual leave days shall not be cumulative and must be exercised within the calendar year.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 1971, 18-4-5-2.

ADJOURNMENT

Mr. McPherson moved, seconded by Mr. Campbell, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 6:53 p.m.

We hereby certify the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis - Marion County held at its Regular Meeting on the 7th day of February, 1977.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

s/Joe T. Gorham President

s/Beverly S. Rippy

Clerk of the Police Special Service District

(SEAL)