POLICE SPECIAL SERVICE DISTRICT COUNCIL

REGULAR MEETING

Monday, February 1, 1971, 5:30 P.M.

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, February 1, 1971, at 5:30 P.M.

President Egenes in the Chair.

The Clerk called the roll of the Council members.

Present: Mr. Broderick, Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, Rev. Williams, and President Egenes.

Mr. Hasbrook moved, seconded by Mr. Gorham, to dispense with the reading of the Journal of the previous meeting.

The motion passed by unanimous voice vote.

President Egenes called for Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

February 1, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL:

Gentlemen:

Transmitted herewith are 28 copies of the following ordinance:

POLICE SPECIAL SERVICE DISTRICT APPROPRIATION ORDINANCE NO. 1, 1971, an ordinance transferring, reappropriating and reallocating the sum of Fifteen Thousand Two Hundred Eighty-one Dollars and Fifty-one Cents from certain designated appropriations for the Police Division, Department of Public Safety, to the Crime Control Fund, Indianapolis Police.

WILLIAM A. LEAK, Councilman

On motion of Mr. Gorham, seconded by Mr Neal, the Council recessed for committee hearings at 5:44 P.M.

After committee hearings, the Council reconvened at 6:02 P.M.

President Egenes called for the reading of Committee Reports by the Clerk.

COMMITTEE REPORTS

February 1, 1971

To the President and Members of the Police Special Service District Council of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee of the Whole to whom was referred Police Special Service District General Ordinance No. 1, 1971, entitled

AN ORDINANCE establishing certain paid holidays and bonus days for police officers of the City of Indianapolis,

beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

HAROLD J. EGENES, Chairman

President Egenes called for Introduction of New Ordinances.

INTRODUCTION OF NEW ORDINANCES

POLICE SPECIAL SERVICE DISTRICT APPROPRIATION ORDINANCE NO. 1, 1971

Introduced by Councilman Leak.

- AN ORDINANCE transferring, reappropriating and reallocating the sum of Fifteen thousand two hundred eighty-one dollars and fifty-one cents (\$15,281.51) from certain designated appropriations for the Police Division, Department of Public Safety, City of Indianapolis, as created by the Budget for 1971, Police Special Service District General Ordinance No. 3, 1970, to the Crime Control Fund—Indianapolis Police, and declaring an emergency.
- WHEREAS, the Indianapolis Police force has been authorized to participate in certain projects funded under the Indiana Criminal Justice Planning Act; and
- WHEREAS, an emergency exists for the Police Force to provide matching funds to said programs so that it may become operational; and
- WHEREAS, there are available unexpended and unencumbered monies for other purposes of the Police Force which may be transferred in sufficient amount to meet such emergency needs; NOW THEREFORE

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

Section 1. The sum of Fifteen thousand two hundred eighty-one dollars and fifty-one cents (\$15,281.51) be and is hereby transferred from the appropriations shown below under the heading REDUCE; and the same is hereby appropriated to the departments shown below under the heading INCREASE, as follows:

REDUCE:

POLICE FORCE

| | | Police Service District Fund | _ |
|----|----------------------|---------------------------------|---|
| | | District Fund | |
| 1. | Services—Personal | \$ 5,800.00 | |
| 2. | Services—Contractual | 246.36 | |
| 3. | Supplies | 1,849.07 | |
| 5. | Current Charges | 5,184.00 | |
| 7. | Properties | 2,202.08 | |
| | | | |
| | Total Reductions | \$ 15.281.51 | |

INCREASE:

CRIME CONTROL FUND Indianapolis Police

| 2. Services—Contractual | Crime Control Fund Indianapolis Police \$ 15,281.51 |
|-------------------------|---|
| W + 1.7 | # 15 001 51 |
| Total Increases | \$ 15,281.51 |

Section 2. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and approval by the State Board of Tax Commissioners.

Which was read for the first time and referred to the Committee of the Whole.

ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of Police Special Service District General Ordinance No. 1, 1971.

The Clerk read the ordinance for the second time.

On motion of Mr. Leak, seconded by Rev. Williams, Police Special Service District General Ordinance No. 1, 1971, was ordered engrossed, read a third time and placed upon its passage.

After third reading, the ordinance passed on the following roll call vote:

Ayes 9, viz: Mr. Broderick, Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, Rev. Williams, and President Egenes.

NEW BUSINESS

Mr. Broderick requested that Mr. Kimbell furnish crime rates to the Council on a monthly basis so the Council could be better informed.

There being no further business before the Council, on motion of Mr. Gorham, seconded by Rev. Williams, the Council adjourned at 6:15 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 the City of Indianapolis, held on the 1st day of February, 1971, at 5:30 P.M.

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

ATTEST:

City Clerk