

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 9, 1978**

A Special Meeting of the Police Special Service District Council convened in the Council Chambers of the City-County Building at 6:55 p.m., Monday, January 9, 1978, President Brinkman in the Chair.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Dumil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mrs. Chambers and Mr. Patterson.

CORRECTION OF JOURNALS

The Chair called for additions or corrections to the Journals of November 21, and December 12, 1977. There being no additions or corrections, the minutes were approved, as distributed.

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:**

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, January 9, 1978, at 6:30 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District Council**

December 14, 1977

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

P.S.S.D. FISCAL ORDINANCE NO. 3, 1977, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1978 to June 30, 1978.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

ELECTION OF COUNCIL OFFICERS

Mrs. Brinkman surrendered the gavel to General Counsel Robert G. Elrod who presided as Acting Chairman during the election of President. He informed the Council that eleven votes, a majority of the elected members, were necessary to elect a president. The floor was opened for nominations. Mr. Kimbell nominated, seconded by Mr. Tintera, Mrs. Brinkman. Mr. Durnil nominated, seconded by Mr. McPherson, Mr. McGrath. Mrs. Journey nominated, seconded by Mr. Campbell, Mr. Vollmer. Mr. Cantwell moved, seconded by Mrs. Journey to close nominations. The motion carried by unanimous voice vote. The Acting Chairman instructed the Clerk to take a roll call vote. The following roll call vote was indecisive: 5 VOTES for Mrs. Brinkman, 4 VOTES for McGrath and 9 VOTES for Mr. Vollmer.

Mr. West moved, seconded by Mr. Tintera, for a one minutes recess. The motion carried by unanimous voice vote. The Police Special Service District Council recessed at 7:04 p.m. and reconvened at 7:06 p.m.

Mr. Dumil moved, seconded by Mr. West, to have the current chairman preside for the remainder of the meeting. Mr. Elrod ruled the motion out of order because according to the rules the current chairman continues until a successor is elected. Mr. Elrod returned the gavel to Mrs. Brinkman.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. West moved, seconded by Mr. Tintera, to adjourn. The motion carried on the following roll call vote; viz:

10 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

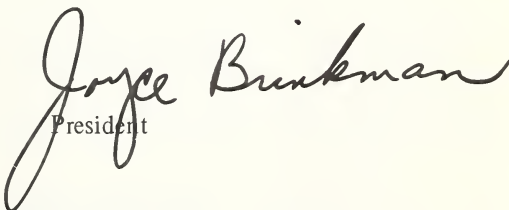
8 NOES: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

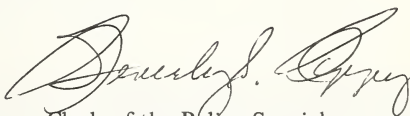
The meeting adjourned at 7:09 p.m.

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 Special Meeting on the 9th day of January, 1978.

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

ATTEST:


President


Clerk of the Police Special
Service District Council