

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 22, 1978**

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 7:00 p.m., Monday, May 22, 1978. President West in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, he announced a quorum.

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

ABSENT: Mr. Patterson.

CORRECTION OF JOURNALS

The Chair called for additions or corrections to the Journals of March 13 and March 27, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for 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 **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers on Monday, May 22, 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/Stephen R. West, President
Police Special Service
District Council**

March 31, 1978

TO THE HONORABLE PRESIDE AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:

Ladies and Gentlemen:

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

P.S.S.D. FISCAL ORDINANCE NO. 1, 1978, amending the Police Annual Budget for 1978 and appropriating the sum of forty-two thousand eighty-six dollars in the Police District Fund for certain purposes of the Police Division and reducing the unappropriated Police Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 2, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance 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 July 1, 1978 to December 31, 1978, in anticipation of current tax levied in the year 1977, and collectible in the year 1978 authorizing the issuance of tax anticipation time warrants to evidence such loans;" and the President referred to the Public Safety & Criminal Justice Committee.

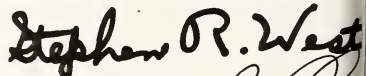
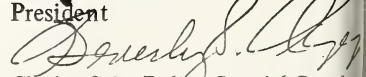
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Tintera moved, seconded by Mr. Tinder, adjourn. Consent was given. The meeting adjourned at 7:04 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 Indianapolis—Marion County, held at its Special Meeting on the 22nd day of March 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