

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 31, 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 6:50 p.m., Monday, July 31, 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. Lyons, Mr. McGrath, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Pearce.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of June 5, 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:

June 6, 1978

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

P.S.S.D. FISCAL ORDINANCE NO. 2, 1978, 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 taxes levied in the year 1977, and collectible in the year

1978 authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

July 31, 1978

Mrs. Beverly S. Rippy
City Clerk
241 City-County Building
Indianapolis, IN 46204

Dear Bev:

In order to provide for greater distribution in leadership for the various duties of the City-County Council, I am this day resigning the position of President, Police Special Service District Council, effective with the adjournment of this evening's meeting of the Police Special Service District Council.

This action will enable a majority of the members of the Police Special Service District Council to try again to re-elect a president for this body who will also serve as president of the Fire Special Service District and the Solid Waste Special Service District Councils.

Cordially yours,

s/Stephen R. West, President
Police Special Service District Council

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 3, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1979, and ending December 31, 1979, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1979, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

[Clerk's Note: The Chair called a recess at 7:00 p.m. in order to get the parliamentarian's ruling as to whether the election of a new president would be proper at that time. The meeting reconvened at 7:05 p.m.]

NEW BUSINESS

The Chair opened the floor to nominations for president. Mrs. Chambers moved, seconded by Mr. Patterson, Mrs. Brinkman. There being no other nominations, the Chair closed the nominations. Mrs. Brinkman was then elected President of the Police Special Service District Council on the following roll call vote; viz:

18 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Kimbell.

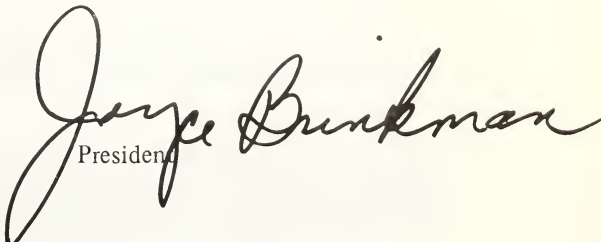
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Kimbell moved, seconded by Mr. Hawkins, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:06 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, held at its Special Meeting on the 31st day of July, 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