

**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, January 12, 1976**

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 11:25 p.m., Monday, January 12, 1976.

**ROLL CALL**

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

*PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Ms. Journey, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.*

**SELECTION OF TEMPORARY CHAIRMAN**

The President called for appointment of a temporary chairman to serve during the Police Special Service District Council meeting. Councilman Patterson moved, seconded by Councilman Tintera that Mr. Robert G. Elrod be appointed temporary Chairman. The motion was carried by unanimous voice vote.

**CONFIRMATION OF RULES AND  
ADOPTION OF SPECIAL ORDER OF BUSINESS**

The President surrendered the gavel, and the Chairman called for Confirmation of Rules and Adoption of Special Order of Business. Mr. Kimbell moved, seconded by Mr. McPherson, as follows:

**POLICE SPECIAL SERVICE DISTRICT COUNCIL MOTION**

**Mr. Chairman:**

**I move that the Rules of the Police Special Service District Council, as codified in Appendix B, Part II of the "Code of Indianapolis and Marion County, Indiana," be confirmed and adopted as the rules of this Council, except that for this meeting the "Special Order of Business" as distributed be adopted.**

**s/Alan R. Kimbell**

The motion was carried by unanimous voice vote.

### ELECTION OF COUNCIL OFFICERS (PRESIDENT)

Chairman Elrod called for nominations to fill the office of President of the Police Special Service District Council. Councilman Kimbell nominated Councilman Gorham, seconded by Councilman Tintera. Councilman Kimbell moved, seconded by Councilman McPherson that the nominations be closed. Councilman Gorham was nominated President of the Police Special Service District Council by unanimous voice vote. The Chairman declared Councilman Gorham President and invited him to take the chair.

### COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

The President called for Communications From the Mayor and Other City-County Officials. The Clerk read the following:

December 17, 1975

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk, Mrs. Jean A. Wyttenbach, the following Fiscal Ordinance.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 12, 1975, 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 January 1, 1976 to June 30, 1976, in anticipation of current taxes levied in the year 1975, and collectible in the year 1976, 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,

s/Richard G. Lugar  
MAYOR

### CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for December 15, 1975. There being no corrections, the Journal of December 15, 1975, stands approved, as distributed.

ADJOURNMENT

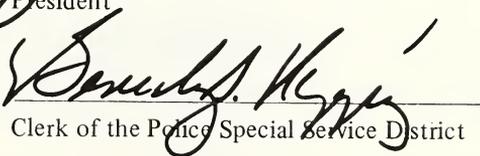
There being no further business, and upon motion duly made by Councilman Kimbell, seconded by Councilman Tintera, the meeting adjourned at 11:30 p.m.

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-Marion County held at its Special Meeting on the 12th day of January, 1976.

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

ATTEST:

  
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President

  
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Clerk of the Police Special Service District

(SEAL)