

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, April 12, 1976

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City County Building at 7:25 p.m., Monday, April 12, 1976.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Kimbell, Mr. McPherson, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mrs. Binkman, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Patterson, Mr. Pearce, Mr. Rippel.

CALL FOR SPECIAL MEETING

The President called for the reading of Special Notices. 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, April 12, 1976, at 7:25 p.m., the purpose of such **SPECIAL MEETING** being to conduct any and all business that may properly require the attention of the Council at this time.

Respectfully,

**s/Joe T. Gorham, President
Police Special Service District Council**

February 24, 1976

**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 Rippy, the following ordinance:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976 amending the Police Force Budget for 1976 and appropriating the additional sum of \$243,110 in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing the unappropriated and unencumbered balance of the Police Service District Fund.

Respectfully,

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

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for February 23, 1976. There being no additions or corrections to the minutes of the meeting of February 23, 1976, the minutes stand approved, as distributed.

INTRODUCTION OF PROPOSALS

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1976. Introduced by Councilman Gorham. The Clerk read the Fiscal Ordinance entitled: "A Fiscal Ordinance appropriating the sum of One Million Four Hundred Seventy-Five Thousand One Hundred Dollars (\$1,475,100) to pay the cost of purchasing fully equipped police vehicles;" and the President referred it to the Public Safety and Criminal Justice Committee.

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1976. Introduced by Councilman Gorham. The Clerk read the General Ordinance entitled: "A General Ordinance authorizing the Police Special Service District of the City of Indianapolis to make secured Permanent Loans in amounts totaling One Million Four Hundred Seventy-Five Thousand One Hundred Dollars (\$1,475,100) for the use of the Police District Fund of the City of Indianapolis for the purpose of financing the purchase of fully equipped police vehicles and to make agreements granting purchase money security interests; providing for the interest to be charged therefore; empowering the Controller to issue certificates of obligation to evidence such loan at such time and amount and for the duration as needed, secured by purchase money security interest, in such police vehicles; providing for the legal notice of sale, and the time when said loan shall mature; and fixing a time when this Ordinance shall take effect;" and the President referred it to the Public Safety and Criminal Justice Committee.

ADJOURNMENT

Upon motion duly made by Councilman McPherson, seconded by Councilman Tinder, the meeting was adjourned at 7:30 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 April, 1976.

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

(SEAL)