

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

Monday, May 23, 1977

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:04 p.m., Monday, May 23, 1977, General Counsel, Robert G. Elrod, 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, Mr. Dumil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. McPherson.*

By consent of the Council, Mr. Elrod continued in the chair.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 7, 1977, as distributed. 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:**

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 May 23, 1977, 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/Beverly S. Rippy, Clerk
Police Special Service
District Council**

INTRODUCTION OF PROPOSALS

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1977. Introduced by Councilman West. The Clerk read the proposal entitled: "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, 1977 to December 31, 1977, in anticipation of current taxes levied in the year 1976, and collectible in the year 1977, 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;" and the President referred it to the Public Safety & Criminal Justice Committee.

NEW BUSINESS

Due to the resignation of Councilman Joe Gorham, the office of President of the Police Special Service District Council was vacant. Mr. Elrod called for nominations for President. Mr. Kimbell nominated Mrs. Brinkman, seconded by Miss Parker. Mrs. Journey nominated Mr. Howard, seconded by Mr. Vollmer. There being no further nominations, the Chair called for the vote on the election of President of the Police Special Service District Council with a "green" vote being for Mrs. Brinkman and a "red" vote being for Mr. Howard. The vote was as follows:

Mrs. Brinkman, 10 votes, viz: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

Mr. Howard, 9 votes, viz: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr Pearce and Mr. Vollmer

Mr. Elrod declared Mrs. Brinkman elected, and she presided for the remainder of the meeting.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Vollmer moved, seconded by Mr. Howard to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:14 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 23rd day of May, 1977.

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

ATTEST:

Joyce Binkman
President

Benny S. Kivney
Clerk of the Police Special Service
District Council

SEAL