

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 10, 1983**

A Regular 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, January 10, 1983. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Sawyers, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Police Special Service District Council. Councillor Nickell nominated Councillor Betty Stewart, seconded by Councillor Rader. Councillor Campbell nominated Councillor Glenn Howard, seconded by Councillor Page. Councillor Rhodes moved, seconded by Councillor Nickell that nominations be closed. Mr. Elrod explained that a green vote would represent Councillor Stewart and a red vote would represent Councillor Howard. Councillor Stewart was elected President of the Police Special Service District by the following roll call vote; viz:

12 Green: Borst, Brinkman, Durnil, Holmes, McGrath, Nickell, Rader, Rhodes, Stewart, Strader, Tintera, West

7 Red: Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer

1 Not Voting: Sawyers

Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Howard nominated Councillor Lula Journey, seconded by Councillor Boyd. Councillor Rader nominated Councillor Stanley Strader, seconded by Councillor Rhodes. Councillor McGrath moved, seconded by Councillor Rader that nominations be closed. Mr. Elrod called for the vote stating that a Green vote would

represent Councillor Journey and a Red vote would represent Councillor Strader. Councillor Strader was elected Vice-President of the Police Special Service District by the following roll call vote; viz:

- 7 Green: Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer
- 12 Red: Borst, Brinkman, Durnil, Holmes, McGrath, Nickell, Rader, Rhoads, Stewart, Strader, Tintera, West
- 1 Not Voting: Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the 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, January 10, 1983, at 6:30 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE POLICE SPECIAL SERVICE DISTRICT 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 ordinances:

FISCAL ORDINANCE NO. 6, 1982, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982, and collectible in the year 1983, 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.

FISCAL ORDINANCE NO. 7, 1982, amending the Police Special Service District Annual Budget for 1982 (P.S.S.D. Fiscal Ordinance No. 4, 1981) transferring and appropriating an additional Four Hundred Seventy-three Thousand dollars (\$473,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Police General Fund.

GENERAL ORDINANCE NO. 1, 1982, for the Police Special Service District concerning a merit system for members of the Indianapolis Police Department.

Respectfully submitted,

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

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:05 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, Indiana, held at its Special Meeting on the 10th day of January, 1983.

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

ATTEST:

Betty Stewart
President

Donald A. Myers
Clerk of the Police Special
Service District Council

(SEAL)