POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA SPECIAL MEETING Wednesday, November 9, 1983

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 6:58 p.m., Wednesday, November 9, 1983. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the 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:

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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 Wednesday, November 9, 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 ordinance: FISCAL ORDINANCE NO. 4, 1983, creating the annual budget of the Police Special Service District of the City of Indinapaolis, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, 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 1984, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III Mayor AS

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MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Consent was given in order that the Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and P.S.S.D. F.O. NO. 6, 1983, may be introduced, although not timely submitted under the Rules.]

P.S.S.D. F.O. NO. 6, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund for the first half of 1984"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:00 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 Distrct Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on November 9, 1983.

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

ATTEST:

Betty Steward President

Clerk of t

Service District Council

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