POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, July 16, 1979

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 7:07 p.m., Monday, July 16, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum. The roll was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Kimbell, and Mr. Page.

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 4, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 16, 1979, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President Police Special Service District Council

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 3, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Annual Budget for 1979 (Police Special Service District F.O. No. 3, 1978) transferring and appropriating Three Hundred twenty-four thousand dollars (\$324,000) in the Police Service District Fund for purposes of the Police Division, the Department of Public Safety and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion by Councillor Patterson, seconded by Councillor Journey, the meeting adjourned at 7:09 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 Regular Meeting on the 16th day of July, 1979.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

President

(SEAL)

Clerk of the Police Special Service

District Council