# POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA SPECIAL MEETING Monday, May 19, 1980

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 6:45 p.m., Monday, May 19, 1980. President Brinkman in the Chair.

## **ROLL CALL**

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

PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

#### CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 19, 1980. There being no additions or corrections to the Journal of February 19, 1980, the minutes were approved, as distributed.

#### 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:

You are hereby notified that threre will be a SPECIAL MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 19, 1980, 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/Joyce Brinkman, President Police Special Service District Council TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clekr of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1980, amending the Police Special Service District Annual Budget for 1980 and appropriating an additional eighty thousand dollars in the Police Service District Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III MAYOR

### INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 2, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for 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 June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, 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 and Criminal Justice Committee.

## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:47 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 19th day of May, 1980.

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

ATTEST:

(SEAL)

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