

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 20, 1980**

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 7:08 p.m., Monday, October 20, 1980. President Brinkman in the Chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journals of September 8, September 22, and October 6, 1980. There being no additions or corrections to these Journals, the minutes of these meetings 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 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, October 20, 1980, at 6:50 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 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. Rippey, the following resolution:

SPECIAL RESOLUTION NO. 1, 1980, to establish a Police Cumulative Capital Improvement Fund.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

**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. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 4, 1980, amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Police Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating six hundred forty-one thousand three hundred dollars in the Police General Fund for purposes of the Police Division, Department of Public Safety, and reducing other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. 5, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the POLICE SPECIAL SERVICE DISTRICT COUNCIL ANNUAL BUDGET FOR 1980 (Police Special Service District Council Fiscal Ordinance No. 4, 1979) transferring and appropriating Three Hundred Ten Thousand Dollars (\$310,000) in the Police General Fund for purposes of the Police Division, 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.

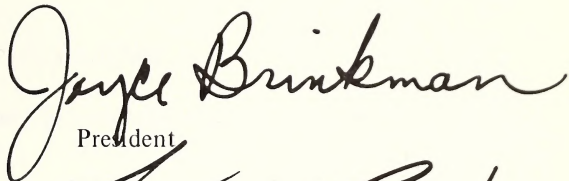
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:10 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 20th day of October, 1980.

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

ATTEST:



President



Clerk of the Police Special Service
District Council

(SEAL)