# POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA SPECIAL MEETING

Monday, November 9, 1981

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 7:01 p.m., Monday, November 9, 1981. 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: Dr. Borst, Mr. Boyd, 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

## 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 AND 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, November 9, 1981, 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

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 resolution: SPECIAL RESOLUTION NO. 2, 1981, authorizing the officers of the Police Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

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. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 6, 1981, amending the Police Special Service District Annual Budget for 1981 (Police Special Service District Fiscal Ordinance No. 3, 1980) and appropriating an additional sixty-six thousand three hundred forty-five dollars in the Police General Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police General Fund.

Respectfully submitted,

s/William H. Hudnut, III Mayor

### INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 7, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE approving tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

P.S.S.D. FISCAL ORDINANCE NO. 8, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$20,000 for the Police Department to pay increased interest expenses for 1981"; 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 7:03 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 9th day of November, 1981.

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

Clerk of the Pointe Special

(SEAL)