# POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, January 4, 1982

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 7:04 p.m., Monday, January 4, 1982. 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: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

# SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Police Special Service District Council. Councillor Rhodes nominated Councillor Betty Stewart, seconded by Councillor Tintera. Councillor Holmes then moved, seconded by Councillor Rhodes, that nominations be closed. Councillor Stewart was elected President of the Police Special Service District Council by voice vote. Mr. Elrod than opened the floor for nominations for Vice-President. Councillor Holmes nominated Councillor Stanley Strader for Vice-President, seconded by Councillor Tintera. Councillor Borst moved, seconded by Councillor Holmes, that nominations be closed. Councillor Strader was elected Vice-President of the Police Special Service District Council by voice vote.

Mrs. Beverly S. Rippy was approved as Clerk of the Police Special Service District Council by acclamation.

#### 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-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, January 4, 1982, at 6:30 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular 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. 9, 1981, amending the Police Special Service District Annual Budget for 1981 (Police Special Service District Fiscal Ordinance No. 3, 1980) transferring and appropriating two hundred forty-five thousand dollars in the Police General Fund for purposes of the Department of Public Safety, Police Department, and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III Mayor

## CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of October 12, 198 October 26, 1981, November 9, 1981, and November 23, 1981. There being additions or corrections to these Journals, the minutes were approved distributed.

#### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:27 p.m.

We hereby certify that the above and foregoing is a full, true, and complete reco of the proceedings of the Police Special Service District Council of Indianapol Marion County, Indiana, held at its Regular Meeting on the 4th day of Januar 1982.

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

ATTEST:

President Stewart

Sevent S. Kerry

Service District Council

(SEAL)