

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

**Monday, February 13, 1978**

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 7:13 p.m., Monday, February 17, 1978, 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. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

**OFFICIAL COMMUNICATIONS**

The Chair called for 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 SPECIAL Meeting of the Police Special Service District Council held in the City-County Building, in the Council Chambers on Monday, February 13, 1978, at 6:30 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, Acting President  
Police Special Service  
District Council**

**UNFINISHED BUSINESS**

Mrs. Brinkman surrendered the gavel to General Counsel Robert Elrod who presided as Acting Chairman during the election of the President. The floor was

opened for nominations. Mr. Tintera moved, seconded by Mr. McPherson, the nomination of Mr. West. Mr. Vollmer then moved, seconded by Mrs. Brinkman, to close nominations which carried by unanimous voice vote. There being only one nomination for the office of President Mr. West was elected by acclamation. Mr. Elrod surrendered the gavel to Mr. West who presided for the remainder of the meeting.

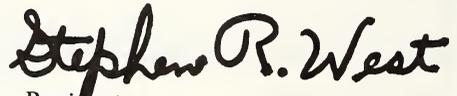
#### ANNOUNCEMENTS AND ADJOURNMENT

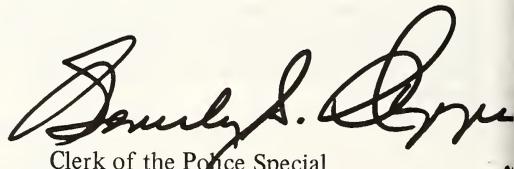
There being no further business, Mr. Tintera moved, seconded by Mr. Hawkins, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:19 p.m.

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 held at its Special Meeting on the 13th day of February, 1977.

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)