POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, June 4, 1979

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 7:14 p.m., Monday, June 4, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Nineteen members being present, she announced a quorum. The roll call is was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Cantwell

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, June 4, 1979, at 6:40 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/Joyce Brinkman, President
Police Special Service District Council

May 24, 1979

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 Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1979, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978, and collectibel in the year 1979, 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.

Respectfully submitted,

s/ William H. Hudnut, III Mayor

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 2, 1979. Mr. West stated that this proposal was not in proper form to be introduced, and requested that this proposal not be introduced at this time, but put into proper form for submission at a later date. Councillor West then moved, seconded by Councillor Campbell, that the proposal entitled: "A Fiscal Ordinance transferring \$500,000 in the Police General Fund for the purchase of replacement cars", not be introduced in this session of Council in its present form. The motion carried by the following roll call vote; viz:

11 AYES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Miss Parker, Mr. Pearce, Mrs. Stewart, Mr. Vollmer, and Mr. West.
8 NOES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Tinder, Mr. Tintera.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Howard moved, seconded by Mrs. Journey, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:23 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, held at its Special Meeting on the 4th day of June, 1979.

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)