

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

Wednesday, November 7, 1979

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 6:41 p.m., Wednesday, November 7, 1979. President Brinkman in the Chair.

ROLL CALL

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

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

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of October 1, 1979. There being on additions or corrections, the minutes were approved, as distributed.

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 Wednesday, November 7, 1979, 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/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 Council, Mrs. Beverly S. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 1, 1979, authorizing and directing the appropriate officers of the Police Special Service District Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 5, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, 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 a time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

P.S.S.D. F.O. No. 6, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Budget for 1979 (Police Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating an additional five hundred forty thousand dollars (\$540,000) in the Police General and Police Pension Funds for purposes of the Police Division, Public Safety and reducing certain other appropriations for the Police General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

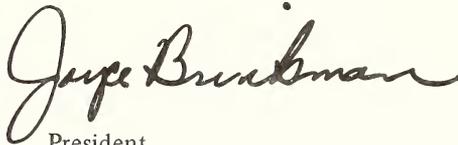
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion made by Councillor Patterson, and seconded by Councillor Campbell, the meeting adjourned at 6:43 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 7th day of November, 1979.

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

ATTEST:

A handwritten signature in cursive script, appearing to read "Jaye Brubaker".

President

A handwritten signature in cursive script, appearing to read "Beverly S. Myers".

Clerk of the Police Special Service
District Council

(SEAL)