

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 7, 1980**

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 6:52 p.m., Monday, January 7, 1980. 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. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Ms. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

SELECTION OF TEMPORARY OFFICERS

Councillor Rhodes moved, seconded by Councillor Journey, the following:

CITY—COUNTY COUNCIL MOTION

Ms. President:

I move that Bod Elrod be appointed temporary chairman of this meeting and that Beverly S. Rippy be appointed temporary secretary of this meeting.

Councillor Rhodes

The motion carried by unanimous voice. Councillor Brinkman passed the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION OF
SPECIAL ORDER OF BUSINESS**

Councillor Rhodes then moved, seconded by Councillor Campbell, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the "Rules of the Police Special Service District Council" as codified in the "Code of Indianapolis and Marion County, Indiana," be confirmed and adopted as the Rules of this Third Police Special Service District Council be adopted as distributed.

Councillor Rhodes

The motion carried by unanimous voice vote. Acting President, Mr. Elrod then opened the floor for nominations for the office of President. Councillor Parker nominated, seconded by Councillor Journey, Councillor Brinkman. Mr. Tintera moved, seconded by Councillor McGrath that nominations be closed. The motion carried by unanimous voice vote. Mrs. Brinkman was then elected President of the Police Special Service District Council by unanimous voice vote. Mr. Elrod opened the floor for nominations for Vice-President. Councillor Parker nominated, seconded by Councillor Durnil, Mrs. Stewart. Councillor Tintera moved, seconded by Mr. Vollmer to close nominations. The motion carried by unanimous voice. Councillor Stewart was then elected Vice-President of the Police Special Service District Council by unanimous voice vote.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the 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 7, 1980, 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/Joyce Brinkman, President
Police Special Service District Council

**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. Rippey, the following ordinances:

FISCAL ORDINANCE NO. 5, 1979, 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.

FISCAL ORDINANCE NO. 6, 1979, amending the Police Special Service District Budget for 1979 transferring and appropriating an additional five hundred forty thousand dollars in the Police General and Police Pension Funds for purposes of the Police Division, Public Safety Department and reducing certain other appropriations for the Police General Fund.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 19, 1979. There being no additions or corrections to the Journal of November 19, 1979, the minutes were approved, as distributed.

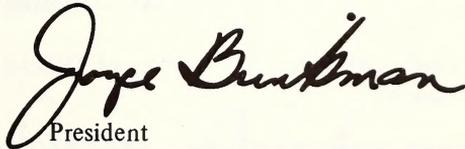
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. West moved, seconded by Councillor Rhodes, to adjourn. The meeting was then adjourned at 6:58 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 Regular Meeting on the 7th day of January, 1980.

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)