

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 19, 1981**

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 7:03 p.m., Monday, January 19, 1981. President Brinkman in the Chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Fourteen members being present, she announced a quorum.

14 Present: Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Vollmer

6 ABSENT: Dr. Borst, Mr. Boyd, Mr. Durnil, Mrs. Parker, Mr. Tintera, Mr. West

SELECTION OF OFFICERS

Robert G. Elrod was appointed temporary chairman of this meeting and Beverly S. Rippy was appointed as temporary secretary by unanimous consent of the Police Special Service District Council. Acting President Robert Elrod opened the floor for nominations for President of the Police Special Service District Council. Councillor Strader withdrew his nomination for President. Councillor Howard moved, seconded by Councillor Tintera, to nominate Councillor Brinkman. Councillor Tintera moved that the nominations be closed. There being no further nominations, Councillor Brinkman was elected by a unanimous voice vote. Mr. Elrod opened the floor for nominations for Vice-President of the Police Special Service District Council. Councillor Tintera nominated Councillor Betty Stewart, seconded by Councillor West. Councillor West moved, seconded by Councillor Tintera, that nominations be closed. There being no further nominations, Councillor Stewart was then elected as Vice-President of the Police Special Service District Council by a unanimous voice vote.

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 **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on January 19, 1981, 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, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 6, 1980, 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, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980, and collectible in the year 1981, 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

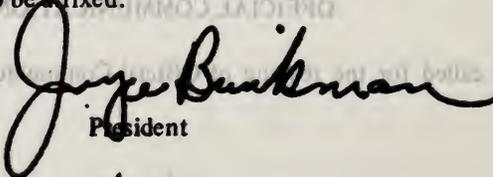
ANNOUNCEMENTS AND ADJOURNMENT

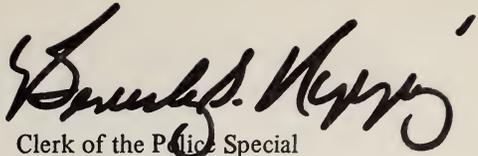
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:07 p.m.

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 19th day of January, 1981.

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)