POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, May 11, 1981

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 7:09 p.m., Monday, May 11, 1981. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Dr. Borst, Mr. Boyd, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

ABSENT: Mrs. Brinkman. Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Strader

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, May 11, 1981, 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/Betty Stewart, President Police Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT 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. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1981, amending the Police Special Service District Annual Budget for 1981 (Police Special Service District Fiscal Ordinance No. 3, 1980), and appropriating an additional seventy-four thousand and six hundred dollars in the Police General Fund for purposes of the Police Division, Department of Public Safety, and reducing the unappropriated and unencumbered balance in the Police General Fund.

Respectfully submitted,

s/William H. Hudnut, III MAYOR

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O.No. 2, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE approving Tax Anticipation Time Warrants for use of the Consolidated City Police Force Account and the Police Pension Fund for the second half of 1981"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:12 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, Indiana, held at its Regular Meeting on the 11th day of May, 1981.

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

ATTEST:

Clerk of the Police Special

Service District Council

(SEAL)