POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA SPECIAL MEETING Monday, September 27, 1976

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 7:22 p.m., Monday, September 27, 1976.

ROLL CALL

The President instructed the Clerk to take the roll. Sixteen members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West. ABSENT: Mr. Cantwell, Mr. Howard, Mr. Patterson, Mr. Pearce.

CALL FOR SPECIAL MEETING

The President called for the reading of Special Notices. The Clerk read the following:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY:

Ladies and Gentlemen:

You are hereby notified that there will be a MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers on September 27, 1976, at 6:30 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

s/Joe Gorham, President Police Special Service District Council

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal of Septmeber 13, 1976. Due to illness of the Deputy City Clerk, no minutes were distributed. Minutes of the meeting of September 13, 1976, will be approved at the next meeting of the Police Special Service District Council.

OFFICIAL COMMUNICATIONS

The President called for reading of Official Communications. The Clerk read the following:

September 15, 1976

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council of the City of Indianapolis, Mrs. Beverly S. Rippy, the following ordinance:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1976 creating the annual budget for the Police Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1977 and ending December 31, 1977, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1977, for each fund or which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully,

s/William H. Hudnut, III Mayor SPECIAL ORDERS - UNFINISHED BUSINESS

The President called for proposals eligible for action under Special Orders - Unfinished Business. Members of the public were invited to speak on proposals eligible for passage. Following discussion during which Councilman West spoke requesting the proposal, Councilman West moved, seconded by Councilman Rippel, that POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976, be postponed until the meeting of October 25, 1976. The motion was carried by unanimous voice vote.

ADJOURNMENT

Upon motion duly made by Councilman West, seconded by Councilman Hawkins, the meeting was adjourned at 7:25 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 the City of Indianapolis - Marion County held at its Special Meeting on the 27th day of September 1976. In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

RF **ENT** ervice District Council Clerk of the Police Special 9

(SEAL)