

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 13, 1978**

A Special Meeting of the Police Special Service District Council convened in the Council Chambers of the City-County Building at 7:08 p.m., Monday, March 13, 1978, President West in the Chair.

ROLL CALL

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

PRESENT: *Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. Kimbell and Mr. Patterson.*

OFFICIAL COMMUNICATIONS

The Chair called for 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 Monday, March 13, 1978, at 6:40 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Stephen R. West, President
Police Special Service
District Council**

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 1, 1978. Introduced by Councilman West
The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance
amending the Police District Annual Budget for 1978 (Police Special Service
District Fiscal Ordinance No. 2, 1977) and appropriating an additional forty-two
thousand eighty-six dollars (\$42,086) in the Police District Fund for purposes of
the Police Division and reducing the unappropriated Police Service District Fund;"
and the President referred it to the Public Safety & Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the
meeting adjourned at 7:09 p.m.

We hereby certify 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 13th day of March
1978.

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

(SEAL)