

**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Wednesday, November 8, 1978**

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 6:49 p.m., Wednesday, November 8, 1978. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Thirteen members being present, she announced a quorum.

*PRESENT: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer and Mr. West.*

*ABSENT: Mr. Bayt, Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell and Mr. Tintera.*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of September 11, 1978. There being no additions or corrections, the minutes were approved as distributed.

**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 **Wednesday, November 8, 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,**

**Joyce E. Brinkman, President  
Police Special Service District Council**

September 13, 1978

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 ordinance:

P.S.S.D. FISCAL ORDINANCE NO. 3, 1978, creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1979, and ending December 31, 1979, 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 1979, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

William H. Hudnut, III  
MAYOR

#### INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 4, 1978. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Annual Budget for 1978 (Police Special Service District Fiscal Ordinance No. 2, 1977) and appropriating an additional eighty thousand dollars (\$80,000) in the Police Pension Fund for purposes of the Department of Public Safety and reducing the unappropriated and unencumbered balance in the Police Pension Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

P.S.S.D. FISCAL ORDINANCE NO. 5, 1978. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Annual Budget for 1978 (Police Special Service District Fiscal Ordinance No. 2, 1977) transferring and appropriating one hundred twenty thousand dollars (\$120,000) in the Police General Fund for purposes of the Police Department and reducing certain other appropriations for that department;" and the President referred it to the Public Safety & Criminal Justice Committee.

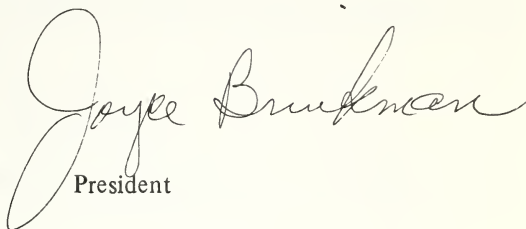
#### ANNOUNCEMENTS AND ADJOURNMENT


There being no further business, Mr. Patterson moved, seconded by Mr. McGrath to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 6:51 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 8th day of November, 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 Council

(SEAL)