

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 24, 1977**

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 7:00 p.m., Monday, January 24, 1977, Acting President Kimbell in the chair.

ROLL CALL

The Chair 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. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. Dumil, Mr. Gorham, Mr. McPherson, and Mr. Patterson.*

CALL FOR SPECIAL MEETING

The Chair called for the reading of Special Notices and 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 **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building in the Council Chambers, on Monday, January 24, 1977, 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/Joe T. Gorham, President
Police Special Service
District Council**

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 20, 1977, as distributed. There being no additions or corrections, the minutes were approved, as corrected.

OFFICIAL COMMUNICATIONS

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

TO THE HONORABLE 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, Mrs. Beverly S. Rippy, the following ordinance:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 8, 1976 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, 1977 to June 30, 1977 in anticipation of current taxes levied in the year 1976 and collectible in the year 1977 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 a time when this ordinance shall take effect.

Respectfully submitted,

William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

P.S.S.D. GENERAL ORDINANCE NO. 1, 1977. Introduced by Councilman Gorham. The Clerk read the proposal entitled: "A General Ordinance amending Police Special Service District General Ordinance No. 2, 1971, (as found in the Code of Indianapolis and Marion County, Indiana, Appendix B, Part I, Section 1 through 4).

ADJOURNMENT

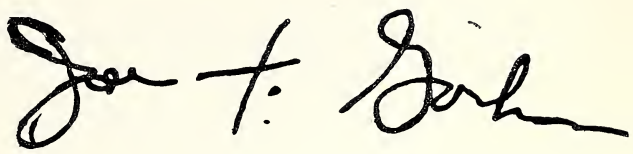
Mr. Cantwell, moved, seconded by Mr. Tintera, to suspend with the rest of the business. The motion carried by unanimous voice vote.

After motion duly made and seconded, the meeting adjourned at 7:05 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 24th day of January, 1977.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused
the Seal of the City of Indianapolis to be affixed.

ATTEST:

A handwritten signature in black ink, appearing to read "Joe F. Gish". The signature is written in a cursive style with a large initial "J" and a distinct "F".

President

A handwritten signature in black ink, appearing to read "Beverly S. Ayers". The signature is written in a cursive style with a large initial "B" and a distinct "S".
Clerk of the Police Special Service District

(SEAL)