

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, November 30, 1970

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, November 30, 1970, at 6:00 P.M.

President Egenes in the Chair.

The Clerk read the call for the Special Meeting as follows:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL, INDIANAPOLIS, AND MARION COUNTY, INDIANA:

Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the POLICE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on Monday, November 30, 1970, at 6:00 P.M., the purpose of such SPECIAL MEETING being to receive Communications from the Mayor and other City-County Officials, to consider for passage Police Special Service District General Ordinance No. 4, 1970, and to conduct any and all other business requiring the attention of this Council at this time.

Respectfully,

HAROLD J. EGENES
President, Police Special Services District

I, Marjorie H. O'Laughlin, Clerk of the Police Special Service District Council of the City of Indianapolis and Marion County, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Police Special Service District

Council prior to the time of such SPECIAL MEETING, pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

MARJORIE H. O'LAUGHLIN
City Clerk

(SEAL)

The Clerk called the roll of the Council Members:

Present: Mr. Broderick, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams, and President Egenes.

Absent: Mr. Forestal.

Mr. Hasbrook moved, seconded by Mr. Gorham, to dispense with the reading of the previous meeting's minutes.

The motion was unanimously carried.

President Egenes called for the reading of Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

November 18, 1970

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-
MARION COUNTY:

Gentlemen:

I have this day approved with my signature and returned to the City Clerk, Marjorie H. O'Laughlin, the following ordinance:

POLICE SPECIAL SERVICE DISTRICT APPROPRIATION ORDINANCE NO. 3, 1970, an ordinance transferring the sum of Three Hundred Ninety-two Thousand Dollars from designated appropriations for the Police Division, Department of Public Safety, and from the unencumbered, unappropriated balance of the Police Special Service District Fund.

Respectfully submitted,

MAYOR RICHARD G. LUGAR

President Egenes called for a recess for a public hearing at 6:12 P.M.

The Council reconvened at 6:17 P.M.

ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of Police Special Service District General Ordinance No. 4, 1970.

The Clerk read the ordinance for the second time.

Mr. Leak moved, seconded by Mr. Gorham, that the ordinance be ordered engrossed, read a third time and placed upon its passage.

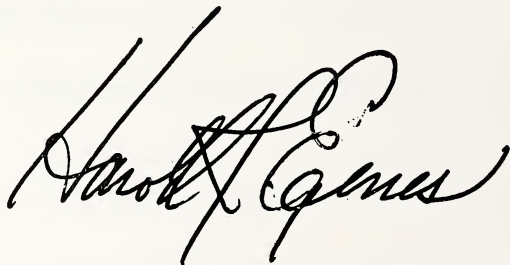
After third reading, the ordinance passed on the following roll call vote:

Ayes 7, viz: Mr. Broderick, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams, and President Egenes.

There being no further business, the Council adjourned at 6:19 P.M. on motion of Mr. McPherson and seconded by Mr. Gorham.

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, held on the 30th day of November, 1970, at 6:00 P.M.

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

A large, stylized handwritten signature in cursive script, likely belonging to the President of the Council.

ATTEST:

PresidentA large, stylized handwritten signature in cursive script, likely belonging to the City Clerk.

(SEAL)

City Clerk