

SPECIAL MEETING

Monday, January 24, 1972, 5:00 P.M.

The City-County Council of the City of Indianapolis-Marion County convened in the auditorium of the American United Life Insurance Company at 5:20 P.M. on Monday, January 24, 1972.

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

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL,
INDIANAPOLIS, INDIANA

Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the CITY-COUNTY COUNCIL held in the American United Life Insurance Company on Monday, January 24, 1972, at 5:00 P.M., the purpose of such SPECIAL MEETING, being to fill a vacancy on the Council resulting from the resignation of Councilman William A. Leak.

Respectfully,

THOMAS A. HASBROOK
President, City-County Council

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

SEAL

The Clerk called the roll :

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. West, and President Hasbrook.

Absent: Mr. Brown and Mr. Cantwell.

President Hasbrook called for the reading of communications.

OFFICIAL COMMUNICATIONS

January 24, 1972

HONORABLE MEMBERS OF THE CITY-COUNTY COUNCIL

We, the undersigned, would like to call to your attention the Petition dated January 17, 1972 regarding the vacancy left on the

council as a result of the appointment of Mr. William Leak as Director of Public Safety.

Due to the premature nature of this vacancy we would ask that you consider leaving this vacancy open until the May Primary so that the people may follow the Democratic Process of electing the councilman at large to fill this vacancy.

President Hasbrook assigned the petition to the committee on Rules and Policy.

President Hasbrook announced that the only business to be conducted by the Council was to fill the vacancy created by the resignation of Mr. Leak.

President Hasbrook called for nominations.

Mr. Gilmer nominated Mr. George B. Tintera, seconded by Mrs. Miller.

Mr. West moved, seconded by Mr. Ruckelshaus, to close the nominations.

The motion carried by voice vote.

Mr. Ruckelshaus moved, seconded by Mr. McPherson, to appoint Mr. George B. Tintera to the vacancy on the Council, by unanimous voice vote.

The motion carried by voice vote.

Mr. Boyd requested permission to have his vote recorded as having abstained.

Consent of the Council was given for the abstention.

Mr. Griffith moved to adjourn, seconded by Mr. Gorham.

After discussion and rendering of a legal opinion, Mr. Boyd requested a roll call vote on the appointment to the vacancy. Mr. Gorham withdrew his second to the motion, and Mr. Griffith withdrew his motion to adjourn.

The Clerk called the roll.

Mr. Tintera was appointed by the following roll call vote:

Ayes 19, viz: Mr. Byrum, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Egenes, Mr. Elmore, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. West, and President Hasbrook.

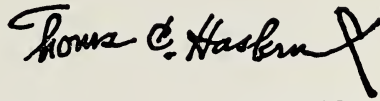
Noes 4, viz: Mr. Campbell, Mrs. Gibson, Mr. Hawkins, and Mrs. Noel.

Abstentions 3, viz: Mr. Bayt, Mr. Boyd, and Mr. Broderick.

Mr. Griffith moved, seconded by Mr. Gorham to adjourn at 5:32 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held on the 24th day of January, 1972, 5:00 P.M.

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



President

ATTEST



(SEAL)

Clerk of the City-County Council