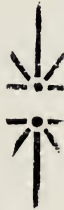


JOURNAL OF PROCEEDINGS

of the

Police Special Services
District Council

INDIANAPOLIS, INDIANA



POLICE SPECIAL SERVICES DISTRICT COUNCIL
REGULAR MEETING

Monday, January 3, 1972, 5:30 P.M.

The Police Special Services District Council of the City of Indianapolis met in the auditorium of the American United Life Insurance Company on Monday, January 3, 1972, at 5:40 P.M.

Chairman Hasbrook presiding.

The Chair called for nominations for officers.

Mr. McPherson nominated Mr. Egenes for President, seconded by Mr. Leak.

Mr. Cantwell requested that a point of law be determined before the election. He asked how the Police and Fire Districts were determined and how many Councilman were on the Police and Fire Council.

Chairman Hasbrook stated that 60% or more of the population of a district must be inside the Police and Fire Districts for the Councilman to be on the Special Services District Councils.

Mr. Boyd requested a roll call.

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. Leak, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. West.

Absent: Mr. Brown.

Mr. Cantwell nominated Mr. Brown for President, seconded by Mrs. Noel.

Mr. Leak moved, seconded by Mr. Gorham, that nominations be closed.

The motion was carried by unanimous voice vote.

The Chairman called for a standing vote and declared Mr. Egenes President by an 11 to 8 majority.

President Egenes took the chair.

President Egenes called for nominations for Vice-President.

Mr. West nominated Mr. Kimbell for Vice-President, seconded by Mr. Gorham.

Mr. Boyd nominated Mr. Broderick for Vice-President, seconded by Mr. Cantwell.

Mr. Patterson moved, seconded by Mr. Gorham, that the nominations be closed.

The motion was carried by unanimous voice vote.

The Chairman called for a standing vote and declared Mr. Kimbell Vice-President by an 11 to 8 majority.

President Egenes called for the reading of Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY OFFICIALS

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICES DISTRICT COUNCIL OF INDIAN-
APOLIS AND OF MARION COUNTY, INDIANA:

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following Police Special Services District ordinances:

APPROPRIATION ORDINANCE NO. 5, 1971, transferring \$95,000.00 from the Police Force to other purposes of that Division.

GENERAL ORDINANCE NO. 5, 1971, authorizing temporary loans for the city Police Force Account and the Police Pension Fund.

Respectfully Submitted

RICHARD G. LUGAR
Mayor

January 3, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICES DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Gentlemen:

Transmitted herewith are twenty-eight (28) copies of the following Police Special Services District appropriations and ordinances:

APPROPRIATION ORDINANCE NO. 1, 1972, appropriating the sum of \$1,200,000.00 to pay the costs of purchasing fully-equipped police vehicles.

WILLIAM A. LEAK

Councilman

APPROPRIATION ORDINANCE NO. 2, 1972, transferring and appropriating the sum of \$299,913.00 from unappropriated Police Service District Fund to certain designated purposes of the Police Division of the Department of Public Safety.

WILLIAM A. LEAK

Councilman

GENERAL ORDINANCE NO. 1, 1972, authorizing the Police Special Service District to make secured Permanent Loans totaling \$1,200,000.00 for the use of the Police District Fund for the purpose of financing purchase of fully equipped police vehicles and to make agreements granting purchase money security interests.

WILLIAM A. LEAK

Councilman

President Egenes called for introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

POLICE SPECIAL SERVICES DISTRICT
APPROPRIATION ORDINANCE NOS. 1 & 2, 1972

Introduced by Councilman Leak.

POLICE SPECIAL SERVICES DISTRICT
COUNCIL APPROPRIATION ORDINANCE NO. 1, 1972

AN ORDINANCE appropriating the sum of One Million Two Hundred Thousand Dollars (\$1,200,000.00) to pay the costs of purchasing fully-equipped police vehicles.

POLICE SPECIAL SERVICES DISTRICT
COUNCIL APPROPRIATION ORDINANCE NO. 2, 1972

AN ORDINANCE transferring and appropriating the sum of two hundred ninety-nine thousand nine hundred thirteen dollars (\$299,913.00) from the unappropriated Police Service District Fund to certain designated purposes of the Police Division of the Department of Public Safety as created by virtue of the Police Force Budget for 1972, Police Special Service District General Ordinance No. 4, 1971, as amended.

Which were read for the first time and referred to Committee of the Whole.

POLICE SPECIAL SERVICE DISTRICT
GENERAL ORDINANCE NO. 1, 1972

Introduced by Councilman Leak.

POLICE SPECIAL SERVICES DISTRICT
COUNCIL GENERAL ORDINANCE NO. 1, 1972

AN ORDINANCE authorizing the Police Special Service District of the City of Indianapolis to make secured Permanent Loans in amounts totaling One million two hundred thousand dollars (\$1,200,000) for the use of the Police District Fund of the City of Indianapolis for the purpose of financing purchase of fully equipped police vehicles and to make agreements granting purchase money security interests; providing for the interest to be charged therefor; empowering the Controller to issue certificates of obligation to evidence such loan at such time and amount and for the duration as needed, secured by purchase money security interests in such police vehicles, providing for the legal notice of sale, and the time when said loan shall mature; and fixing a time when this Ordinance shall take effect.

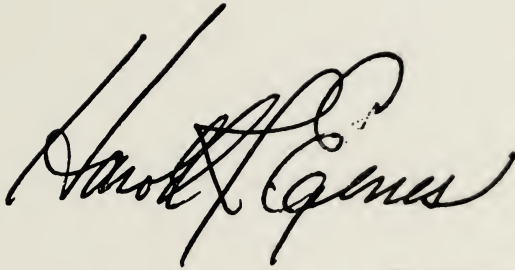
Which was read for the first time and referred to the Committee of the Whole.

President Egenes set the schedule of meetings for the first Monday of each month and announced a special meeting on Monday, January 17, 1972, at 5:30 P.M.

There being no further business, the Council adjourned at 6:17 P.M. on motion of Mr. Gorham and seconded by Mr. Ruckelshaus.

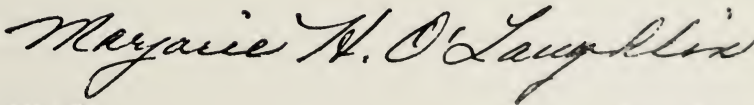
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Services District Council of the City of Indianapolis, held on the 3rd day of January, 1972, at 5:45 P.M.

In Witness Whereof, we have hereunto subscribed our signatures to be affixed.

A large, stylized handwritten signature in black ink, appearing to read "W. H. Jones".

ATTEST:

President

A large, stylized handwritten signature in black ink, appearing to read "Maryaie N. O'Laughlin".

(SEAL)

City Clerk