

JOURNAL OF PROCEEDINGS

of the

Police Special Services
District Council

INDIANAPOLIS, INDIANA



POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, January 8, 1973, 4:00 P.M.

A postponed Regular Meeting of the Police Special Service District Council of the City of Indianapolis, met in the Council Chamber of the City-County Building at 4:20 P.M., Monday, January 8, 1973. Councilman Hasbrook in the Chair. The Clerk read the call for the meeting as follows:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL, INDIANAPOLIS, 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 Council Chamber on Monday, January 8, 1973, at 4:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

HAROLD J. EGENES, President
Police Special Service District Council

I, Jean A. Wytttenbach, Clerk of the Police Special Service District 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 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.

JEAN A. WYTTTENBACH,
Clerk of the Police Special Service
District Council

(SEAL)

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West. *Absent:* Mr. Hawkins and Mr. McPherson.

APPROVAL OF JOURNAL

Councilman Hasbrook called for additions or corrections to the Journal for December 18, 1972. There being no corrections, the Journal of December 18, 1972, stands approved as distributed.

OFFICIAL COMMUNICATIONS

Councilman Hasbrook called for reading of communications. The Clerk read the following:

December 21, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF
THE CITY OF INDIANAPOLIS, 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. Jean A. Wyttenbach, the following fiscal ordinance.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1972, authorizing the making of temporary

loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1973 to June 30, 1973.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councilman Hasbrook called for presentation of petitions. He stated the next order of business would be the election of officers of the Police Special Service District Council for the year 1973, and called for nominations for the office of President. Councilman Kimbell nominated Councilman Egenes, seconded by Councilman Gorham. Councilman Cantwell nominated Councilman Bayt, seconded by Councilwoman Gibson. Councilman Kimbell moved, seconded by Councilwoman Miller, that the nominations be closed. The motion was carried by voice vote. The Chair instructed the Clerk to call the roll on balloting for President of the Council. The vote was 11 votes for Egenes and 6 votes for Bayt; viz: *For Councilman Egenes:* Mr. Brown, Mr. Egenes, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West. *For Councilman Bayt:* Mr. Bayt, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, and Mrs. Noel. Councilman Boyd was not in the Chambers when the vote was taken. The Chair declared Councilman Egenes elected President and invited him to take the Chair.

President Egenes called for nominations for the office of Vice President. Councilman Tintera nominated Councilman Kimbell, seconded by Councilman Patterson. Councilman Cantwell nominated Councilman Broderick, seconded by Councilman Campbell. Councilwoman Noel nominated Councilman Brown, seconded by Councilman Bayt. Councilman Patterson moved, seconded by Councilman Gorham, that the nominations be closed. The motion was carried by voice vote. Councilman Brown, with consent of the Council, declined the nomination for Vice President. The Chair instructed the Clerk to call the roll on balloting for Vice President of the Council. The vote was 11 votes for Kimbell and 7 votes for Broderick; viz: *For Councilman Kimbell:* Mr. Brown, Mr. Egenes, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West. *For Councilman Broderick:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, and Mrs. Noel. The President declared Councilman Kimbell elected Vice President.

INTRODUCTION OF PROPOSALS

Police Special Service District General Ordinance No. 1, 1973. Introduced by Councilman Kimbell. The Clerk read the ordinance entitled: "An ordinance amending the Rules of the Police Special Service District Council by changing the time of regular meetings." The President referred it to the Committee of the Whole to be heard at a Special Meeting on Monday, January 22, 1973.

The President announced a Special Meeting of the Police Special Service District Council on Monday, January 22, 1973, for the purpose of a public hearing on Fiscal Ordinance Nos. 1 and 2, 1973.

ADJOURNMENT

Upon motion made and seconded, the meeting adjourned at 4:35 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 the City of Indianapolis held on the 8th day of January, 1973, at 4:20 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 black ink, appearing to read "Frank Jones".

ATTEST:

President

A handwritten signature in black ink, appearing to read "Jean G. Wyttenbach".

(SEAL)

*Clerk of the Police Special Service
District Council*