

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, July 16, 1973

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 6:30 p.m., Monday, July 16, 1973. 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, 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 July 16, 1973, at 6:30 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 submitted,

HAROLD J. EGENES, President
Police Special Service District Council

ROLL CALL

The Chair instructed the Clerk to take the roll. Seventeen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr.

Boyd, Mr. Broderick, Mr. Campbell, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Tintera and Mr. West. *Absent:* Mr. Brown, Mr. Cantwell and Mr. Ruckelshaus.

APPROVAL OF JOURNAL

President Egenes called for additions or corrections to the Journal for June 18, 1973. There being no corrections the Journal of June 18, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

President Egenes called for reading of communications. The Clerk read the following:

July 16, 1973

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis News and the Indianapolis Commercial on July 9, 1973, a "Notice to Taxpayers," of a SPECIAL MEETING of the Police Special Service District Council, to be held on Monday, July 16, 1973, in the Council Chambers, City-County Building, at 6:00 P.M.

Respectfully submitted,

JEAN A. WYTENBACH
Clerk of the Police Special Service
District Council

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 5, 1973. Introduced by Councilman Egenes. The Clerk read the ordinance entitled: "A proposal for a Fiscal Ordinance amending the POLICE FORCE BUDGET FOR 1973 and appropriating the sum of \$72,663 for certain purposes of the Police Division, Department of Public Safety by reducing the unappropriated Police Service District Fund."

Police Special Service District Fiscal Ordinance No. 6, 1973. Introduced by Councilman Egenes. The Clerk read the ordinance entitled: "A proposal for a Fiscal Ordinance amending the POLICE FORCE BUDGET FOR 1973 and appropriating the sum of \$59,200 for certain purposes of the Police Division, Department of Public Safety by reducing the unappropriated Police Service District Fund."

The President referred the proposals to the Committee of the Whole to be heard at a Special Meeting on Monday, July 30, 1973.

ANNOUNCEMENTS

The President announced a Special Meeting of the Police Special Service District Council on Monday, July 30, 1973, for the purpose of a public hearing on Fiscal Ordinance Nos. 5 and 6, 1973.

ADJOURNMENT


Upon motion made and seconded, the meeting adjourned at 6:55 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 16th day of July, 1973, at 6:30 p.m.

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



ATTEST:

President

(SEAL)

*Clerk of the Police Special Service
District Council*