

POLICE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, August 20, 1973, 6:30 p.m.

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, August 20, 1973 President Egenes in the Chair.

President Egenes requested a motion for Suspension of the Rules to waive the notification for a Special Meeting since there was a quorum present. Councilman Kimbell moved, seconded by Councilman Gorham, to suspend the Rules for this purpose. The motion carried by voice vote.

ROLL CALL

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

APPROVAL OF JOURNAL

President Egenes called for additions or corrections

to the Journal of July 30, 1973. There being no corrections, the Journal of July 30, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

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 ordinances:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1973, amending the Police Force Budget for 1973 (P.S.S.D.F.O. #2, 1972) and appropriating the sum of Seventy-two thousand six hundred sixty-three dollars (\$72,663.00) 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, amending the Police Force Budget for 1973 (P.S.S.D.F.O. #2, 1972) and appropriating the sum of Fifty Nine Thousand Two Hundred Dollars (\$59,200.00) for certain purposes of the Police Division, Department of Public Safety by reducing the unappropriated Police Service District Fund.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 7, 1973. Introduced by Councilman Egenes. The Clerk read the ordinance entitled: "A proposal for a Fiscal Ordinance creating the annual budget for the Police Special Service District of the City of Indianapolis, Indiana for the fiscal year beginning January 1, 1974, and ending December 31, 1974."

The President referred the proposal to the Committee of the Whole to be heard at a Special Meeting on Monday, September 10, 1973.

ANNOUNCEMENTS

The President announced a Special Meeting of the Police Special Service District Council on Monday, September 10, 1973, for the purpose of a public hearing on Fiscal Ordinance No. 7, 1973.

ADJOURNMENT


Upon motion made and seconded, the meeting adjourned at 6:45 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 20th day of August, 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.

A handwritten signature in cursive script, appearing to read "Mark A. Jones".

ATTEST:

PresidentA handwritten signature in cursive script, appearing to read "Jean G. Wyttenbach".

(SEAL)

*Clerk of the Police Special Service
District Council*