

POLICE SPECIAL SERVICE DISTRICT COUNCIL

REGULAR MEETING

Monday, November 5, 1973, 6:30 P.M.

A Regular Meeting of the Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 6:45 p.m., Monday, November 5, 1973. President Egenes in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Sixteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, 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. Boyd, Mr. Brown, Mr. Cantwell and Mr. Ruckelshaus.

APPROVAL OF JOURNAL

President Egenes called for additions or corrections to the Journal of September 10, 1973. There being no corrections, the Journal of September 10, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

November 5, 1973

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 12th day of September approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Jean A. Wytttenbach, the following fiscal ordinances.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1973, 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, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1974, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 8, 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 \$335,523.00 for purposes of the Police Division, Department of Public Safety by reducing the unappropriated Police Service District Fund.”

The President referred the proposal to the Committee of the Whole to be held for Public Hearing at a Regular Meeting on Monday, December 3, 1973.

Police Special Service District Fiscal Ordinance No. 9, 1973. Introduced by Councilman Egenes. The Clerk read the ordinance entitled: “A proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1974 to June 30, 1974, in anticipation of current taxes levied in the year 1973 and collectible in the year 1974, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.”


The President referred the proposal to the Committee of the Whole to be held for Public Hearing at a Regular Meeting on Monday, December 3, 1973.

ADJOURNMENT

Upon motion made and seconded, the meeting adjourned at 6:55 p.m.

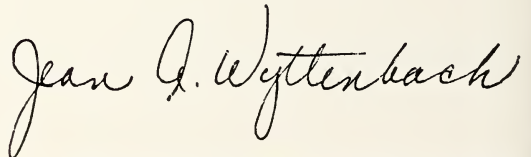
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 5th day of November, 1973, at 6:30 p.m.

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



President

ATTEST:



(SEAL)

*Clerk of the Police Special Service
District Council*