

JOURNAL OF PROCEEDINGS

of the

Police Special Services
District Council

INDIANAPOLIS, INDIANA



POLICE SPECIAL SERVICE DISTRICT COUNCIL

REGULAR MEETING

Monday, January 7, 1974, 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 7:10 p.m., Monday, January 7, 1974. The City Clerk presiding.

ROLL CALL

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

**PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS
AND COUNCIL RESOLUTIONS**

The Chair called for nominations for officers for the Police Special Service District Council for the year 1974.

Mr. Hasbrook nominated Mr. Kimbell for President, seconded by Mr. Gorham.

Mr. West moved, seconded by Mr. Gorham, that nominations be closed. The motion carried by voice vote.

Mr. Kimbell was elected President by voice vote.

Mrs. Wyttенbach asked President Kimbell to take the Chair.

President Kimbell called for nominations for Vice President.

Mr. West nominated Mrs. Miller for Vice President, seconded by Mr. Hasbrook.

Mr. Boyd nominated Mr. Bayt for Vice President, seconded by Mr. Broderick.

Mr. West moved, seconded by Mr. Gorham, that nominations be closed. The motion carried by voice vote.

The President then instructed the Clerk to call the roll on balloting for Vice President of the Council. The vote was ten (10) votes for Miller and six (6) votes for Bayt; *viz: For Councilwoman Miller: Mr. Egenes, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Ruckelshaus, Mr. Tintera and Mr. West. For Councilman Bayt: Mr. Bayt, Mr. Boyd Mr. Broderick, Mr. Campbell, Mr. Cantwell and Mrs. Noel.* The President declared Councilwoman Miller elected Vice President.

APPROVAL OF JOURNAL

President Kimbell called for additions or corrections to the Journal for December 3, 1973. There being no cor-

rections, the Journal of December 3, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

December 10, 1973

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

Ladies and Gentlemen:

I have this 10th day of December approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Jean A. Wytenbach, the following City-County Ordinances:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 8, 1973, amending the **POLICE FORCE BUDGET FOR 1973** (Police Special Service District Fiscal Ordinance No. 2, 1972, as amended) and appropriating the sum of Three hundred thirty-five thousand five hundred twenty-three dollars (\$335,523.00) for purposes of the Police Division, Department of Public Safety, by reducing the unappropriated Police Service District Fund.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

RGL:jp

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 1, 1974. Introduced by Councilman Kimbell. The Clerk

read the proposal entitled: "A proposal for a Fiscal Ordinance amending the POLICE FORCE BUDGET FOR 1974 (Police Special Service District Fiscal Ordinance No. 7, 1973) and appropriating the sum of Fifty three thousand two hundred ninety seven dollars (\$53,297) for certain purposes of Police Division, Department of Public Safety, by reducing the unappropriated Police Special 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, January 21, 1974.

Police Special Service District Fiscal Ordinance No. 2, 1974. Introduced by Councilman Kimbell. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the POLICE FORCE BUDGET FOR 1974 (Police Special Service District Fiscal Ordinance No. 7, 1973) and appropriating the sum of One hundred ninety-two thousand seven hundred fifty-seven dollars (\$192,757) for certain purposes of the Police Division, Department of Public Safety, by reducing the unappropriated Police Special Service District Fund."

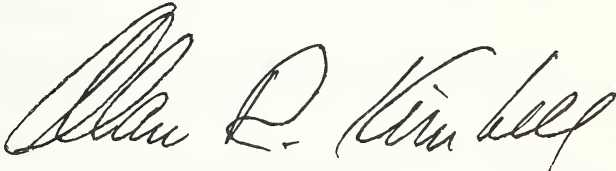
The President referred the proposal to the Committee of the Whole to be held for Public Hearing at a Regular Meeting on Monday, January 21, 1974.

ADJOURNMENT

Upon motion by Councilman Gorham, seconded by Councilman West, the meeting adjourned at 7:30 p.m.

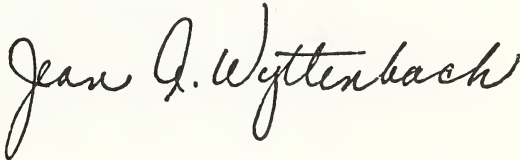
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 7th day of January, 1974, at 6:30 p.m.

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*