

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING
MINUTES

November 18, 1974, 7:00 P.M.

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in Room 422 of the City-County Building at 7:00 p.m., Monday, November 18, 1974.

ROLL CALL

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

The President recommended that Council dispense with all items. The motion carried by unanimous voice vote.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

November 18, 1974

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS-MARION COUNTY, 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 November 8, 1974 a "Notice of a Special Meeting" of the Police Special Service District Council on Monday, November 18, 1974, at 6:45 PM, in Room 422, City-County Building.

Respectfully,

JEAN A. WYTENBACH
Clerk of the City-County Council

JAW/vw

NOTICE OF SPECIAL MEETING

You are hereby notified that there will be a SPECIAL MEETING of the POLICE SPECIAL SERVICE DISTRICT COUNCIL held in the City-County Building, in room 422, on November 18, 1974, at 6:45 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final action any proposals eligible for passage, and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

ALAN R. KIMBELL
President, Police Special
Service District Council

INTRODUCTION OF NEW ORDINANCES

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 8, 1974. Introduced by Councilman Tintera. After full discussion a motion was made by Councilman Tintera, seconded by Councilman Hasbrook to amend Police Special Service District Fiscal Ordinance No. 8, 1974. Motion carried by unanimous voice vote and reads as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Section 1, Line 4, of Police Special Service District Fiscal Ordinance No. 8, 1974, be amended, to read — provide for the purchase of a helicopter engine and four helmets and for the removal of third floor office to install a Communication System.

Section 2, Lines 1 and 2, be amended, to read as follows: Insert the words and figures Thirty-seven thousand nine hundred eighty dollars and eighty cents.

Section 3, should be amended under Line 4, and 5 to read \$37,980.80.

Section 4, should be amended to read — 21 Services Contractual \$30,000.00 and 24 Current Charges \$7,980.80 for Total Reductions of \$37,980.00.

GEORGE TINTERA

After discussion, Fiscal Ordinance No. 8, 1974, was held.

ADJOURNMENT

Upon motion by Councilman Hasbrook, seconded by Councilman Gorham, the meeting adjourned at 7:15 p.m.

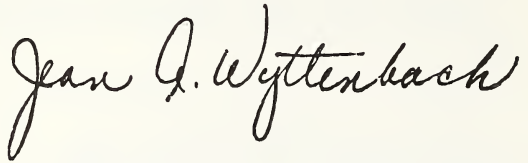
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis - Marion County held at it's Special Meeting on the 18th day of November, 1974.

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