

POLICE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, January 20, 1975

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in Room Number 422, of the City-County Building at 7:00 p.m., Monday, January 20, 1975.

ROLL CALL

The President instructed the Clerk to take the roll. *Nineteen* 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, Mrs. Chandler, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Hinkle, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Tintera, Mr. West, and Mr. Durnil. *Absent:* Mr. Ruckelshaus.

CORRECTION OF JOURNAL

President Kimbell called for additions or corrections to the Journal for January 6, 1975. There being no corrections, the Journal of January 6, 1975, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT 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 January 10, 1975, a "Notice of Special Meeting" of the Police Special Service District Council on Monday, January 20, 1975, at 6:30 PM, in the City-County Building.

Respectfully,

Jean A. Wytttenbach
Clerk of the Police Special
Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT 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 posted in three(3) public places and published in the Indianapolis News and the Indianapolis Commercial on January 10, and January 17, 1975, a "Notice to Taxpayers", of a public hearing on Police Special Service District Fiscal Ordinance No. 1, 1975, to be held on Monday, January 20, 1975, at 6:30 PM, in Room 442 of the City-County Building.

Respectfully,

Jean A. Wytttenbach
Clerk of the Police Special
Service District Council

INTRODUCTION OF NEW ORDINANCES

Police Special Service District Fiscal Ordinance No. 2,
1975. Introduced by Councilman Kimbell. After full dis-

cussion, a request was made by Councilman West that Fiscal Ordinance No. 2, 1975, and all future Fiscal Ordinances be assigned to the Public Safety Committee instead of the Committee of the Whole, therefore Fiscal Ordinance No. 2, 1975, will appear on the Agenda of the Public Safety Committee meeting of February 11, 1975, and will be heard under Special Orders—Public Hearing on February 18, 1975. President Kimbell concurred that all future Fiscal Ordinances are to be heard by the Public Safety Committee.

SPECIAL ORDERS—PUBLIC HEARING

The President called for proposals eligible for public hearing. Members of the public were invited to be heard on proposals eligible for public hearing. The Committee recessed to the Committee of the Whole at 7:03 p.m., and reconvened at 7:05 p.m.

Fiscal Ordinance No. 1, 1975. After public hearing, during which Dr. Murrill Lowry, Director, Department of Public Safety, spoke regarding Fiscal Ordinance No. 1, 1975, Councilman Hasbrook moved, seconded by Councilman McPherson, that Fiscal Ordinance No. 1, 1975, be stricken.

The motion carried by unanimous voice vote.

ADJOURNMENT

Upon motion made by Councilman Hasbrook, seconded by Councilman Gorham, the meeting adjourned at 7:10 p.m.


We 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 its Special Meeting on the 20th day of January, 1975.

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



ATTENST

President



(SEAL)

Clerk of the Police Special Service
District Council