

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, August 25, 1975

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in Council Chambers, of the City-County Building at 7:00 p.m., Monday, August 25, 1975.

ROLL CALL

The President instructed the Clerk to take the roll. Twelve members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Chandler, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. Robbins and Mr. Tinder. *Absent:* Mr. Brown, Mr. Caplinger, Mr. Durnil, Mr. McPherson, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West.

SPECIAL NOTICES

The President instructed the Clerk to read any pertinent Special Notices. The Clerk read the following.

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 the Council Chambers on August 25, 1975, at 6:30 p.m., the purposes of such SPECIAL MEETING being to receive communications from the 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

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for August 11, 1975, as distributed. There being no additions or corrections to the minutes of August 11, 1975, Mr. Boyd moved, seconded by Mr. Campbell, that the minutes stand approved, as distributed. Motion carried.

OFFICIAL COMMUNICATIONS

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

August 25, 1975

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 August 15, 1975, a "Notice of Special Meeting" of the Police Special Service District Council on Monday, August 25, 1975, at 6:45 p.m., in the Council Chambers of the City-County Building.

Respectfully,

JEAN A. WYTENBACH
Clerk of the Police Special
Service District Council

JAW/vlw

INTRODUCTION OF PROPOSALS

Police Special Service District General Resolution No. 1, 1975. Introduced by Councilman Kimbell. The Clerk read the General Resolution entitled: "Police Special Service District General Resolution No. 1, 1975;" A General Resolution concurring in the establishment of the Indianapolis Police Reserves; and the President referred it to the Public Safety and Criminal Justice 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.

Police Special Service District Fiscal Ordinance No. 8, 1975. The Committee recessed to the Committee of the Whole at 7:03 p.m., and reconvened at 7:05 p.m. After public hearing, and following discussion, during which Councilman Kimbell spoke regarding the Proposal, Councilman Gorham moved, seconded by Councilman Campbell that the Committee postpone action on Police Special Service District Fiscal Ordinance No. 8, 1975, until September 8, 1975, and dispense with all remaining business.

The motion was carried by unanimous voice vote.

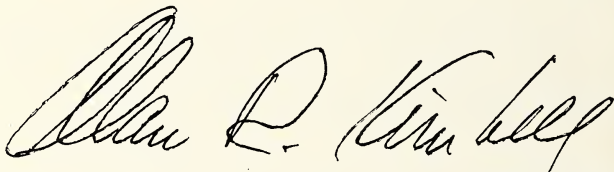
ADJOURNMENT

Upon motion duly made by Councilman Tinder, seconded by Councilman Cantwell, the meeting of the

Police Special Service District Council adjourned at 7:06 p.m.

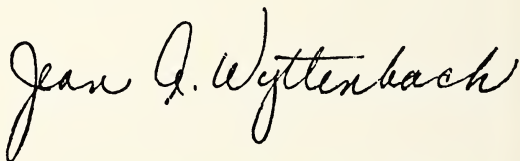
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 25th day of August, 1975, at 7:00 p.m.

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*