

POLICE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL MEETING

November 5, 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 7:05 p.m., Wednesday, November 5, 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. Campbell, Mr. Cantwell, Mrs. Chandler, Mr. Durnil, Mrs. Gibson, Mr. Kimbell, Mr. Patterson, Mr. Robbins, Mr. Tinder, Mr. Tintera and Mr. West. *Absent:* Mr. Boyd, Mr. Brown, Mr. Caplinger, Mr. Elmore, Mr. Gorham, Mr. Hawkins, Mr. McPherson and Mr. Ruckelshaus.

SPECIAL NOTICES

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

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY:

Ladies and Gentlemen:

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 November 5, 1975, 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

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for September 22, 1975, as distributed. There being no additions or corrections to the minutes of September 22, 1975, the minutes stand approved, as distributed.

OFFICIAL COMMUNICATIONS

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

November 5, 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 November 3, 1975, a "Notice of Special Meeting" of the Police Special Service District Council on Wednesday, November 5, 1975, at 6:45 p.m., in the City-County Building.

Respectfully,

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

Upon motion duly made by Councilman Tinder, seconded by Councilman Tintera, all remaining business

was dispensed with the exception of Introduction of Police Special Service District Fiscal Ordinance No. 9, 1975, and Police Special Service District Fiscal Ordinance No. 10, 1975.

The motion was carried by a unanimous voice vote.

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 9, 1975. Introduced by Councilman Kimbell. The Clerk read the Ordinance entitled: Police Special Service District Fiscal Ordinance No. 9, 1975. "A Fiscal Ordinance amending the Police Force Budget for 1975 (Police Special Service District Fiscal Ordinance No. 7, 1974) and appropriating the additional sum of Three hundred ten thousand seventy-two dollars (\$310,072) in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing certain other appropriations and the unappropriated and unencumbered balance of the Police Special Service District Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

Police Special Service District Fiscal Ordinance No. 10, 1975. Introduced by Councilman Kimbell. The Clerk read the Ordinance entitled: Police Special Service District Fiscal Ordinance No. 10, 1975. "A Fiscal Ordinance amending the Police Force Budget for 1975 (Police Special Service District Fiscal Ordinance No. 7, 1974) and reducing certain appropriations in the total sum of Nineteen thousand two hundred dollars (\$19,200) in the Police Service District Fund;" and the President

referred it to the Public Safety and Criminal Justice Committee.

ADJOURNMENT

Upon motion duly made by Councilman Robbins, seconded by Councilman Tintera, the meeting adjourned at 7:10 p.m.

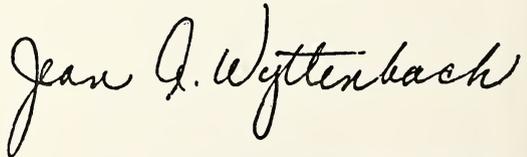
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 5th day of November, 1975, at 7:05 p.m.

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*