

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, February 15, 1971, 6:00 P.M.

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, February 15, 1971, at 6:00 P.M.

President Egenes in the Chair.

The Clerk called the roll of the Council members.

Present: Mr. Broderick, Mr. Forestal, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Absent: Mr. Gorham and Rev. Williams.

The Clerk read the call of the Special Meeting, as follows:

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

Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the POLICE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on Monday, February 15, 1971 at 6:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from the Mayor and other City-County Officials, hold a public hearing on and consider for final action Police Special Service District

Appropriation Ordinance No. 1, 1971, and to conduct any and all other business requiring the attention of this Council at this time.

Respectfully,

HAROLD J. EGENES
President, Police Special Service
District Council

I, Marjorie H. O'Laughlin, Clerk of the Police Special Service District Council of the City of Indianapolis and Marion County, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Police Special Service District Council prior to the time of such SPECIAL MEETING, pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.
(SEAL)

MARJORIE H. O'LAUGHLIN
City Clerk

Mr. Hasbrook moved, seconded by Mr. McPherson, to dispense with the reading of the Journal of the previous meeting.

The motion passed by unanimous voice vote.

President Egenes called for Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY OFFICIALS

February 10, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS:

Gentlemen:

I have this day approved with my signature and returned to the City Clerk, Mrs. Marjorie O'Laughlin, the following City-County Ordinance:

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1 1971, establishing certain paid holidays and bonus days for the police officers of the City of Indianapolis.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

February 15, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS:

Gentlemen:

Pursuant to the laws of the State of Indiana I caused to be posted in three public places and advertised in the Indianapolis News and the Indianapolis Commercial on February 4, 1971 and February 11, 1971, a "Notice to Taxpayers" of a public hearing to be held in Room 221 of the City-County Building, at 6:00 P.M. on February 15, 1971, on Police Special Service District Appropriation Ordinance No. 1, 1971.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN
City Clerk

February 15, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL, INDIANAPOLIS

Gentlemen:

Transmitted herewith are 28 copies of the following Police Special Service District Ordinance:

GENERAL ORDINANCE NO. 2, 1971, establishing certain paid holidays and bonus days for Police Officers of the City of Indianapolis, and repealing Police Special Service District General Ordinance No. 1, 1971, as amended.

WILLIAM A. LEAK, Councilman

On motion of Mr. Leak, seconded by Mr. McPherson, the Council recessed for committee hearings at 6:30 P.M.

After committee hearings, the Council reconvened at 6:37 P.M.

President Egenes called for the reading of committee reports by the Clerk:

COMMITTEE REPORTS

Indianapolis, Ind., February 15, 1971

To the President and Members of the Police Special Service
District Council of the City of Indianapolis, Indiana:

Gentlemen:

We, your Committee of the Whole to whom was referred Police Special Service District Appropriation Ordinance No. 1, 1971, entitled "transferring \$15,281.51 from the Police Division, Department of Public Safety, to the Crime Control Fund, Indianapolis Police Department," beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

HAROLD J. EGENES, Chairman

President Egenes called for the introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 2, 1971

Introduced by Councilman Leak:

AN ORDINANCE establishing certain paid holidays and bonus days for Police Officers of the City of Indianapolis, and repealing Police Special Service District General Ordinance No. 1, 1971, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Section 1. Because of the nature of the work of the members of the Indianapolis Police Force, many officers therein in the regular rotation of their duties are required to work on the following holidays, when other citizens are free from the duties of their employment, to-wit:

NEW YEAR'S DAY	VETERAN'S DAY
DECORATION DAY	THANKSGIVING DAY
LABOR DAY	CHRISTMAS DAY
INDEPENDENCE DAY	

Because of the pressures of police work and the around-the-clock requirement for those who are engaged in such work, it is deemed by this Police Special Service District Council that these days shall constitute bonus days and they shall receive regular pay to compensate them for the services the entire Police Department must give on the foregoing holidays.

Section 2. For those officers who are required to work on Easter Sunday, Washington's Birthday and Discovery Day there is hereby granted an additional day's regular pay for each of such holidays that they work.

Section 3. Each active member of the Indianapolis Police Department shall receive hereafter not less than twenty-one (21) consecutive calendar days annual leave with full salary each and every

fiscal year. Provided: That hereafter any active member of said Police Department who shall have served from ten (10) years to twenty (20) years on said Department shall receive not less than twenty-eight (28) consecutive calendar days annual leave with full salary each and every fiscal year. Provided further that any active member of said Department who shall have served for more than twenty (20) years shall be entitled to seven (7) additional consecutive calendar days annual leave to be added to his regular annual leave. The time for such annual leave shall be subject to the approval of the Chief of Police Force.

Section 4. Such annual leave days shall not be cumulative and must be exercised within the calendar year.

Section 5. Police Special Service District General Ordinance No. 1, 1971, as amended, is hereby specifically repealed.

Section 6. This Ordinance shall be in full force and effect from and after March 1, 1971.

Which was read for the first time and referred to the Committee of the Whole.

ORDINANCES ON SECOND READING

Mr. Leak called for second reading of Police Special Service District Appropriation Ordinance No. 1, 1971.

The Clerk read the Ordinance for the second time.

On motion of Mr. Leak, seconded by Mr. Neal, Police Special Service District Appropriation Ordinance No. 1, 1971, was ordered engrossed, read a third time and placed upon its passage.

After third reading, the ordinance passed on the following roll call vote:

Ayes 7, viz: Mr. Broderick, Mr. Forestal, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

NEW BUSINESS

Mr. Hasbrook moved, seconded by Mr. Broderick, for suspension of rules for the adoption of General Ordinance No. 2, 1971.

The motion carried by unanimous voice vote.

Mr. Leak moved, seconded by Mr. McPherson, for a recess to consider Police Special Service District General Ordinance No. 2, 1971, which was passed by unanimous voice vote.

The Council recessed at 6:43 P.M., reconvening at 6:46 P.M.

The Clerk read the committee report as follows:

Indianapolis, Ind., February 15, 1971

To the President and Members of the Police Special Service
District Council of the City of Indianapolis, Indiana:

Gentlemen:

We, your Committee of the Whole to whom was referred Police Special Service District General Ordinance No. 2, 1971, establishing certain paid holidays and bonus days for police officers of the City of Indianapolis beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed, as amended.

HAROLD J. EGENES, Chairman

Mr. Hasbrook called for second reading of Police Special Service District General Ordinance No. 2, 1971.

The Clerk read the Ordinance for the second time.

Mr. Hasbrook moved, seconded by Mr. Leak, to amend General Ordinance No. 2, 1971 as follows:

Indianapolis, Ind., February 15, 1971

Mr. President:

I move that Police Special Service District General Ordinance No. 2, 1971 be amended by striking out of Section 6, line 2, the word "March" and inserting in lieu thereof the following: the word "January."

THOMAS C. HASBROOK
Councilman

The motion to amend passed by unanimous voice vote.

On motion of Mr. Hasbrook, seconded by Mr. Leak, the ordinance, as amended, was ordered engrossed, read a third time and placed upon its passage.

After third reading, the ordinance, as amended, passed on the following roll call vote:

Ayes 7, viz: Mr. Broderick, Mr. Forestal, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

There being no further business before the Council, on motion of Mr. Hasbrook, seconded by Mr. McPherson, the Council adjourned at 6:48 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 15th day of February, 1971, at 6:00 P.M.

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

A large, stylized handwritten signature in black ink, appearing to read "Frank J. Jones".

ATTEST:

President

A large, stylized handwritten signature in black ink, appearing to read "Maryanne N. O'Laughlin".

(SEAL)

City Clerk