

POLICE SPECIAL SERVICE DISTRICT

SPECIAL MEETING

Monday, July 19, 1971, 6:20 P.M.

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, July 19, 1971, at 6:20 P.M.

President Egenes in the Chair.

The Clerk read the call for the Special Meeting as follows:

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

GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEETING of the Police Special Service District Council, to be held on Monday, July 19, 1971, at 6:20 P.M. in Room 221 of the City-County Building.

The purpose of such SPECIAL MEETING being to receive Communications from the Mayor and other City-County Officials, introduce new ordinances and to conduct any and all other business requiring the attention of this Council.

Respectfully,

HAROLD J. EGENES
President, Police Special Service
District Council

I, Marjorie H. O'Laughlin, Clerk of the City-County Council of the City of Indianapolis, 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.

MARJORIE H. O'LAUGHLIN
City Clerk

SEAL

The Clerk read the roll of the Council Members.

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

Absent: Mr. Forestal and Mr. Gorham.

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

The motion was unanimously carried.

President Egenes called for the reading of Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

June 8, 1971

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

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following ordinance:

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 3, 1971, authorizing the making of temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period July 1, 1971, to December 31, 1971.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

July 19, 1971

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

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis News and the Indianapolis Commercial on July 14, 1971, a "Notice of Special Meeting of the Police Special Service District Council".

Respectfully submitted,

MARJORIE H. O'LAUGHLIN
City Clerk

July 19, 1971

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

Gentlemen:

Transmitted herewith are twenty-eight (28) copies of Police Special Service District Appropriation Ordinance No. 2, 1971, transfer-

ring \$3,400.00 from certain appropriations for the Police Division, Department of Public Safety to the Crime Control Fund—Indianapolis Police.

Respectfully submitted,

WILLIAM A. LEAK
Councilman

President Egenes called for the introduction of New Ordinances.

INTRODUCTION OF NEW ORDINANCES

POLICE SPECIAL SERVICE DISTRICT APPROPRIATION ORDINANCE NO. 2, 1971

Introduced by Councilman Leak:

AN ORDINANCE transferring, reappropriating and reallocating the sum of Three thousand four hundred dollars (\$3,400.00) from certain designated appropriations for the Police Division, Department of Public Safety, City of Indianapolis, as created by the Budget for 1971, Police Special Services District General Ordinance No. 3, 1970, to the Crime Control Fund—Indianapolis Police, and declaring an emergency.

WHEREAS, the Indianapolis Police Force has been authorized to participate in certain projects funded under the Indiana Criminal Justice Planning Act; and

WHEREAS, an emergency exists for the Police Force to provide matching funds for a program of benefit to the Police Print Shop; and

WHEREAS, there are available unexpended and unencumbered monies for other purposes of the Police Force which may be transferred in sufficient amounts to meet such emergency needs;

NOW, THEREFORE, BE IT ORDAINED BY THE POLICE SPECIAL

SERVICES DISTRICT COUNCIL FOR THE CITY OF
INDIANAPOLIS:

Section 1. The sum of Three thousand four hundred dollars (\$3,400.00) be, and is hereby, transferred from the appropriations shown below under the heading REDUCE; and the same is hereby appropriated to the Departments shown below under the heading INCREASE, as follows, to-wit:

REDUCE:		Police Services District Fund
	POLICE FORCE	
7—Properties		\$ 3,400.00
		<hr/>
	TOTAL REDUCTIONS	\$ 3,400.00
INCREASE:		Crime Control Fund— Indianapolis Police
	CRIME CONTROL FUND INDIANAPOLIS POLICE	
2—Services, contractual		\$ 3,400.00
		<hr/>
	TOTAL INCREASES	\$ 3,400.00

Section 2. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and approval of the State Board of Tax Commissioners.

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


Mr. Hasbrook moved, seconded by Mr. Leak, to dispense with further order of business and adjourn.

The motion was unanimously carried.


There being no further business, the Council adjourned at 6:30 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 19th day of July, 1971, at 6:20 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 Jones".

ATTEST:

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

(SEAL)

City Clerk