

POLICE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, October 18, 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, October 18, 1971, at 6:20 P. M.

President Egenes in the Chair.

The Clerk read the call of the Special Meeting.

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, Oct. 18, 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 and consider for passage Police Special Service District Appropriation Ordinance No. 3, 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

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.

MARJORIE H. O'LAUGHLIN
City Clerk

(SEAL)

The Clerk called the roll of the Council members.

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

Absent: Mr. Broderick, Mr. Forestal, Mr. Gorham, Rev. Williams.

Mr. McPherson moved, seconded by Mr. Neal, 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-COUNTY OFFICIALS

October 18, 1971

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

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 October 7 and 14, 1971, a "Notice to taxpayers" of a public hearing on Police Special Service District Appropriation Ordinance No. 3, 1971, to be held on Monday October 18, 1971, in Room 221, City-County Building, at 6:00 P.M.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN
City Clerk

October 18, 1971

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

Gentlemen:

Transmitted herewith are twenty-eight (28) copies of the following Police Special Service District Council, Appropriation Ordinance:

APPROPRIATION ORDINANCE NO. 4, 1971, appropriating and transferring the sum of Twenty-two thousand five hundred twenty-six dollars (\$22,526.00) from the unappropriated Police Service District Fund to certain designated purposes of the Department of Public Safety, Police Division, as created by virtue of the Police Force Budget for 1971, Police Special Service District General Ordinance No. 3, 1970, as amended.

WILLIAM A. LEAK
Councilman

On motion of Mr. McPherson, seconded by Mr. Hasbrook, the Council recessed for committee hearings at 6:34 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., Oct. 18, 1971

To the President and Members of the Common 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. 3, 1971, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

WILLIAM A. LEAK
Chairman

President Egenes called for introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

POLICE SPECIAL SERVICE DISTRICT APPROPRIATION ORDINANCE NO. 4, 1971

Introduced by Councilman Leak.

POLICE SPECIAL SERVICE DISTRICT APPROPRIATION ORDINANCE NO. 4, 1971

AN ORDINANCE appropriating and transferring the sum of twenty-two thousand five hundred twenty-six dollars (\$22,526.00) from

the unappropriated Police Service District Fund to certain designated purposes of the Department of Public Safety, Police Division, as created by virtue of the Police Force Budget for 1971, Police Special Service District General Ordinance No. 3, 1970, as amended.

WHEREAS, the United States Department of Transportation has funded an Alcohol Safety Action Project to be administered through the Department of Public Safety of the City of Indianapolis; and

WHEREAS, it is necessary to appropriate certain monies for the budget of said program through the end of 1971; and

WHEREAS, the monies to be spent will be reimbursed by the United States Department of Transportation and there are, therefore, monies available unencumbered and unexpended in the City General Fund which may be transferred without detriment in sufficient amounts to meet such necessity; Now, therefore

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY INDIANA:

Section 1. The sum of Twenty-two thousand five hundred twenty-six dollars (\$22,526.00) be, and the same is hereby, transferred from the unappropriated Police Service District Fund as shown below under the heading REDUCE; and the same be and is hereby, appropriated to certain other designated purposes as shown below under the heading INCREASE, as follows, to-wit:

REDUCE:	Police Service District Fund	
Unappropriated Police Service District Fund		<u>\$22,526.00</u>
TOTAL REDUCTIONS		<u><u>\$22,526.00</u></u>

INCREASE:		
	DEPARTMENT OF PUBLIC SAFETY	
	Police Division	
	Police Service District Fund	
100—Services, Personal		\$ 4,726.00
200—Services, Contractual		1,000.00
700—Properties		<u>16,800.00</u>
TOTAL INCREASES		<u><u>\$22,526.00</u></u>

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

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

President Egenes announced that the ordinance would be considered for passage at a Special Meeting at 6:00 P.M. on November 8, 1971.

ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of Police Special Service District Appropriation Ordinance No. 3, 1971.

The Clerk read the ordinance for the second time.

On motion of Mr. Leak, seconded by Mr. McPherson, Police Special Service District Appropriation Ordinance No. 3, 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 5, viz: Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

There being no further business before the Council, on motion of Mr. Leak, seconded by Mr. McPherson, the Council adjourned at 6:40 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 18th day of October, 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 cursive script, appearing to read "H. A. Jones".

ATTEST:

President

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

(SEAL)

City Clerk