

POLICE SPECIAL SERVICE DISTRICT COUNCIL  
SPECIAL MEETING

Monday, November 8, 1971

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday November 8, 1971, at 6:00 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, 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 Mon., Nov. 8, 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 passage Police Special Service District appro. ord. no. 4, 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. Broderick, Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Absent: Rev. Williams.

Mr. McPherson moved, seconded by Mr. Gorham, 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

October 19, 1971

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

CITY OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, The Following Police Special Service Appropriation Ordinance:

APPROPRIATION ORDINANCE NO. 3, 1971, appropriating \$129,705.00 from the Police Special Service District Fund to the Department of Public Safety, Police Division.

Respectfully submitted,

RICHARD G. LUGAR  
Mayor

November 8, 1971

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

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three public places and published in the Indianapolis News and the Indianapolis Commercial on October 21 and 28, 1971, a "Notice to Taxpayers" of a public hearing on Police Special Service District Appropriation No. 4, 1971, to be held Monday, November 8, 1971, in Room 221, City-County Building at 6:00 P.M.

Respectfully Submitted.

MARJORIE H. O'LAUGHLIN  
City Clerk

On motion of Mr. Gorham, seconded by Mr. McPherson, the Council recessed for committee hearings at 6:26 P.M.

After committee hearings, the Council reconvened at 6:30 P.M.

President Egenes called for the reading of Committee Reports by the Clerk.

### COMMITTEE REPORTS

Indianapolis, Ind., Nov. 8, 1971

To the President and Members of the Police Special Service

District Council of the City of Indianapolis, Marion County, Ind.  
Gentlemen:

We, your Committee of the Whole to whom was referred appro. Ordinance No. 4, 1971, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

HAROLD J. EGENES  
Chairman

### ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of Police Special Service District Appropriation Ordinance No. 4, 1971.

The Clerk read the ordinance for the second time.

On motion of Mr. Leak, seconded by Mr. Gorham, Police Special Service District Appropriation Ordinance No. 4, 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:

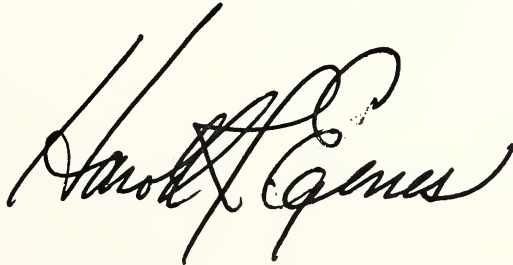
Ayes 7, viz: Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Noes 1, viz: Mr. Broderick.

There being no further business before the Council, on motion of Mr. Leak, seconded by Mr. Gorham, the Council adjourned at 6:32 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 8th day of November, 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 "Frank A. Egenes".

ATTEST:

*President*

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

(SEAL)

*City Clerk*