

FIRE SPECIAL SERVICE DISTRICT COUNCIL  
SPECIAL MEETING

Monday, June 1, 1970

The Fire Special Service District Council of the City of Indianapolis met in Room 260 of the City-County Building on Monday, June 1, 1970, 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 FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Gentlemen:

You are hereby notified that there will be a Special Meeting of the Fire Special Service District Council held in Room 260 of the City-County Building on June 1, 1970 at 6:00 P.M.

The purpose of such Special Meeting being to take action on Fire Special Service District General Ordinance Nos. 1 and 2, 1970 and to introduce any ordinances which would require the consideration of the Council.

HAROLD J. EGENES, President  
Fire Special Service District Council

I, Marjorie H. O'Laughlin, Clerk of the Fire Special Service District 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 Fire 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, Clerk  
Fire Special Service District Council

(SEAL)

The Clerk called the roll of the Council members:

Present: Mr. Broderick, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Moriarty, and President Egenes.

Absent: Mr. Forestal, Mr. Hasbrook, and Rev. Williams.

Mr. Gorham moved, seconded by Mr. Moriarty, to dispense with the reading of the journal of the previous meeting, which passed unanimously.

President Egenes announced that the purpose for the Fire Special Service District Council was to consider any ordinances within the Fire Special Service District.

The Council recessed for Committee hearings at 6:01 P.M.

The Council reconvened, after committee hearings at 6:04 P.M.

President Egenes called for Committee Reports to be read by the Clerk.

## COMMITTEE REPORTS

Indianapolis, Ind., June 1, 1970

To the President and Members of the Fire Special Service District  
Council of Indianapolis-Marion County, Indiana:

Gentlemen:

We, your Committee of the Whole to whom was referred General  
Ordinance No. 1, 1970,

. . . establishing rules and regulations governing the organiza-  
tion, conduct, and proceedings of the Fire Special Service  
District Council,

beg leave to report that we have had said ordinance under considera-  
tion, and recommend that the same be passed.

HAROLD J. EGENES, Chairman

Indianapolis, Ind., June 1, 1970

To the President and Members of the Fire Special Service District  
Council of Indianapolis-Marion County, Indiana:

Gentlemen:

We, your Committee of the Whole to whom was referred General  
Ordinance No. 2, 1970,

. . . authorizing the making of temporary loans for the use of  
the Consolidated City Fire Force Account and the Firemen's  
Pension Fund,

beg leave to report that we have had said ordinance under considera-  
tion, and recommend that the same be passed.

HAROLD J. EGENES, Chairman

## ORDINANCES ON SECOND READING

Mr. McPherson called for second reading of Fire Special Service District General Ordinance No. 1, 1970.

The Clerk read the ordinance for the second time.

Mr. McPherson moved, seconded by Mr. Leak, that General Ordinance No. 1, 1970 be amended as follows:

Indianapolis, Ind., June 1, 1970

Mr. President:

I move that Fire Special Service District General Ordinance No. 1, 1970 be amended by striking out in Rule 8, Paragraph 2, line 4, the words "unanimous consent" and inserting in lieu thereof the following: "by a two-thirds ( $\frac{2}{3}$ ) vote".

DONALD R. McPHERSON, Councilman

After discussion, Mr. McPherson withdrew his motion and Mr. Leak withdrew his second to the motion.

Mr. Leak moved, seconded by Mr. Broderick, that General Ordinance No. 1, 1970, be ordered engrossed, read a third time, and placed upon its passage.

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

Ayes 6, viz.: Mr. Broderick, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Moriarty, and President Egenes.

Mr. Leak called for second reading of Fire Special Service District General Ordinance No. 2, 1970.

The Clerk read the ordinance for the second time.

On motion of Mr. Leak, seconded by Mr. Gorham, Fire Special Service District General Ordinance No. 2, 1970 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 6, viz.: Mr. Broderick, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Moriarty, and President Egenes.

President Egenes announced that the next regular meeting of the Fire Special Service District Council would be on July 6, 1970.

There being no further business, the Council adjourned at 6:15 P.M., on motion of Mr. Leak and seconded by Mr. Gorham.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis, held on the 1st day of June, 1970, 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 "W. H. Jones".

ATTEST:

*President*

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

(SEAL)

*City Clerk*