

POLICE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Wednesday, November 8, 1972, 6:00 P.M.

The Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building on Wednesday, November 8, 1972, at 6:40 P.M.

President Egenes in the Chair.

The Clerk read the call for Special Meeting as follows:

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

Ladies and 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 Wednesday, November 8, 1972, at 6:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

HAROLD J. EGENES, President
Police Special Service District Council

I, Jean A. Wyttenbach, Acting Clerk of the City-Council 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 City-County 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.

JEAN A. WYTTENBACH

Acting Clerk of the City-Council Council

(SEAL)

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

President Egenes called for additions or corrections to the Journal.

There being no corrections, the Journal of October 4, 1972, stands approved as distributed.

President Egenes called for special orders, final adoption.

SPECIAL ORDERS — FINAL ADOPTION

Councilman Hasbrook moved, seconded by Councilman Gorham, to recess to the Committee of the Whole for the purpose of hearing Police Special Service District Fiscal Ordinance No. 3, 1972.

The motion passed by unanimous voice vote, and the Council recessed at 6:45 P.M.

Members of the public were invited to be heard on Police Special Service District Fiscal Ordinance No. 3, 1972.

Fred Armstrong, City Controller, spoke in favor of Police Special Service District Fiscal Ordinance No. 3, 1972.

On motion made by Councilman Hasbrook and seconded by Councilman Gorham, the Council reconvened at 6:47 P.M.

Councilman Kimbell moved, seconded by Councilman Hasbrook to adopt Police Special Service District Fiscal Ordinance No. 3, 1972.

The motion to adopt was passed on the following roll call vote:

Ayes 17, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Elmore, Mrs. Gibson, Mr. Gorham,

Mr. Hasbrook, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

Noes 1, viz: Mr. Cantwell.

Councilman Bayt and Councilman Kimbell were not present in the Chambers when the vote was taken.

Police Special Service District Fiscal Ordinance No. 3, 1972, as adopted, reads as follows:

POLICE SPECIAL SERVICE DISTRICT

FISCAL ORDINANCE No. 3, 1972

A FISCAL ORDINANCE amending the POLICE FORCE BUDGET FOR 1972 (Police Special Service District General Ordinance No. 4, 1971) and appropriating the sum of One hundred forty thousand dollars, (\$140,000.00) for certain purposes of Police Division of the Department of Public Safety and reducing certain other appropriations of that Division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the POLICE FORCE BUDGET FOR 1972, as amended is hereby further amended by the increases and reductions hereinafter stated for the purpose of defraying increases on certain fixed costs by reducing certain other appropriations.

SECTION 2. The sum of One hundred forty thousand dollars, (\$140,000.00) be, and the same is hereby appropriated for the pur-

poses as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

	Police Service District Fund
5. Current Charges	\$140,000.00
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TOTAL INCREASES	\$140,000.00

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

	Police Service District Fund
6. Current Obligations	\$140,000.00
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TOTAL REDUCTIONS	\$140,000.00

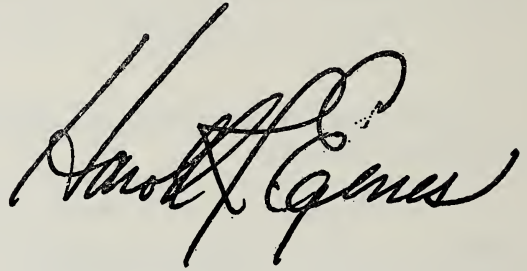
SECTION 5. This Ordinance shall be in full force and effect from and after adoption.

ADJOURNMENT

There being no further business, on motion made by Councilman Hasbrook, seconded by Councilman Kimbell, the Council adjourned at 6:49 P.M.

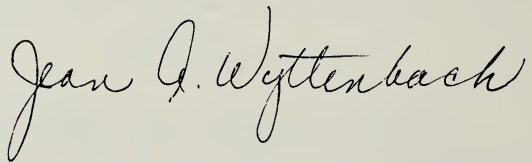
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 8th day of November, 1972 at 6:40 P.M.

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

A handwritten signature in cursive script, appearing to read "Frank Jones".

President

ATTEST

A handwritten signature in cursive script, appearing to read "Jean G. Wytenbach".

(SEAL)

Clerk of the City-County Council