

POLICE SPECIAL SERVICES DISTRICT COUNCIL
REGULAR MEETING

Monday, February 7, 1972, 5:30 P.M.

The Police Special Services District Council of the City of Indianapolis met in the auditorium of the American United Life Insurance Company on Monday, February 7, 1972, at 6:10 P.M.

President Egenes in the Chair.

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Cantwell, Mr. Elmore, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and President Egenes.

Absent: Mr. Broderick, Mr. Brown, Mr. Cantwell, Mrs. Gibson, Mr. Hasbrook, Mr. Hawkins, and Mr. West.

Mr. McPherson moved, seconded by Mr. Ruckelshaus, to dispense with the reading of the journal of the previous meeting, and approve the journal as distributed.

The motion carried by unanimous voice vote.

President Egenes called for the reading of Communications.

COMMUNICATIONS FROM THE MAYOR
AND OTHER CITY OFFICIALS

January 19, 1972

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Marjorie H. O'Laughlin, the following Police Special Service District Ordinances.

APPROPRIATION ORDINANCE NO. 1, 1972, appropriating \$1,200,000.00 to pay the costs of purchasing fully equipped police vehicles.

APPROPRIATION ORDINANCE NO. 2, 1972, transferring \$299,913.00 from the Police Special Service District Fund to the Department of Public Safety (ASAP).

GENERAL ORDINANCE NO. 1, 1972, authorizing Police Special Service District to make secured Permanent Loans.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

February 7, 1972

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

Ladies and Gentlemen:

Transmitted herewith are twenty-eight (28) copies of the following Police Special Services District ordinance:

GENERAL ORDINANCE NO. 2, 1972, to establish and adopt rules for the conduct of the business of the Police Special Services District Council, and repealing all other ordinances or resolutions establishing rules or procedures for said Council.

ALAN R. KIMBELL
Councilman

President Egenes called for ordinances on first reading.

NEW ORDINANCES

POLICE SPECIAL SERVICES DISTRICT GENERAL ORDINANCE NO. 2, 1972

Introduced by Councilman Kimbell.

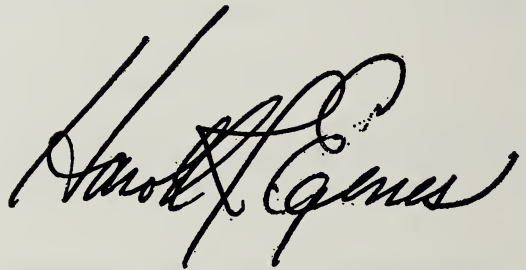
AN ORDINANCE to establish and adopt rules for the conduct of the business of the Police Special Services District Council, and repealing all other ordinances or resolutions establishing rules or procedures for said Council.

Which was read for the first time and referred to the Committee of the Whole, to be considered at the regular meeting on Monday, March 6, 1972.

There being no further business before the Council, on motion of Mr. McPherson, seconded by Mr. Ruckelshaus, the Council adjourned at 6:15 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Services District Council of the City of Indianapolis, held on the 7th day of February, 1972, at 5:30 P.M.

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



ATTEST:

President

(SEAL)

Clerk of the City-County Council