

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, January 22, 1973, 6:00 P.M.

A Special Meeting of the Police Special Service District Council of the City of Indianapolis, met in the Council Chambers of the City-County Building at 6:19 P.M., Monday, January 22, 1973, President Egenes in the Chair. The Clerk read the call for the meeting as follows:

NOTICE OF SPECIAL MEETING

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, January 22, 1973, 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

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr.

Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes. *Absent:* Mrs. Gibson and Mr. Hawkins.

APPROVAL OF JOURNAL

President Egenes called for additions or corrections to the Journal for January 8, 1973. There being no corrections, the Journal of January 8, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

President Egenes called for reading of communications. The Clerk read the following:

January 22, 1973

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I cause to be posted in three public places and published in the Indianapolis News and the Indianapolis Commercial on January 11, 1973 and January 18, 1973, a ("Notice to Taxpayers," of a public hearing on Fiscal Ordinance Nos. 1 and 2, 1973, to be held on Monday, January 22, 1973, in the Council Chambers, City-County Building, at 6:00 P.M.

Respectfully submitted,

JEAN A. WYTTEBACH
Clerk of the Police Special
Service District Council

SPECIAL ORDERS—PUBLIC HEARING

President Egenes called for ordinances eligible for public hearing. Councilman Gorham moved, seconded by Councilman Hasbrook, to recess to the Committee of the Whole for the purpose of hearing the ordinances eligible for public hearing, and the Council recessed at 6.21 P.M. Members of the public were invited to be heard on the ordinances. Councilman Kimbell spoke briefly on Fiscal Ordinance Nos. 1 and 2, 1973. The Council reconvened at 6:25 P.M.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1973. Upon motion made by Councilman Kimbell, seconded by Councilman Tintera, Police Special Service District Fiscal Ordinance No. 1, 1973, passed on a roll call vote; viz: 17 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes. No Noes. Councilman Cantwell was out of Chambers when vote was taken. Police Special Service District Fiscal Ordinance No. 1, 1973, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1973

A FISCAL ORDINANCE amending the POLICE FORCE BUDGET FOR 1973 (Police Special Service District Fiscal Ordinance No. 2, 1972) and appropriating the sum of Fifty-one thousand thirty dollars (\$51,030.00) for certain purposes of Police Division, Department of Public Safety by reducing the unappropriated Police Service District Fund.

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 1973, is hereby further amended by the increases and reductions hereinafter stated to finance certain activities pursuant to a Law Enforcement Assistance Administration Planning Grant (Project 5-2-73P) by appropriating the funds committed and anticipated as receipts from said federally financed grant.

Section 2. The sum of Fifty-one thousand thirty dollars (\$51,030.00) be, and the same is hereby, appropriated for the purposes 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
1. Services—Personal	\$ 22,750.00
2. Services—Contractual	11,400.00
3. Supplies	1,000.00
5. Current Charges	10,000.00
6. Current Obligations	980.00
7. Properties	4,900.00
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TOTAL INCREASES	\$ 51,030.00

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

	Police Service District Fund
Unappropriated Police Service District Fund	\$ 51,030.00
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TOTAL REDUCTIONS	\$ 51,030.00

Section 5. This Ordinance shall be in full force and effect from

and after adoption, following public hearing, approval by the Mayor and approval by the State Board of Tax Commissioners.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1973. Upon motion made by Councilman Kimbell, seconded by Councilman Tintera, Police Special Service District Fiscal Ordinance No. 2, 1973, passed on a roll call vote; viz: 16 Ayes: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Campbell, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes. 2 Noes: Mr. Broderick and Mr. Cantwell. Police Special Service District Fiscal Ordinance No. 2, 1973, reads as follows:

POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 2, 1973

A FISCAL ORDINANCE amending the POLICE FORCE BUDGET FOR 1973 (Police Special Service District Fiscal Ordinance No. 2, 1972, as amended) and appropriating the sum of Three hundred thirty-four thousand one hundred sixty-three dollars (\$334,163.00) for purposes of Alcohol Safety Action Project of the Police Division, Department of Public Safety by reducing the Unappropriated Police Service District Fund.

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 1973, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for the annual budget for the Alcohol Safety Action Project of the Police Division, Department of Public Safety by appropriating the receipts committed and anticipated from said federal funding of said Project.

Section 2. The sum of Three hundred thirty-four thousand one hundred sixty-three dollars (\$334,163.00) be, and the same is hereby,

appropriated for the purposes 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
(Alcohol Safety Action Project)

	Police Service District Fund
1. Services—Personal	\$259,218.00
2. Services—Contractual	3,300.00
3. Supplies	37,880.00
5. Current Charges	12,600.00
6. Current Obligations	825.00
7. Properties	20,340.00
TOTAL INCREASESES	\$334,163.00

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

Unappropriated Police Service District Fund	\$334,163.00
TOTAL REDUCTIONS	\$334,163.00

Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor and approval by the State Board of Tax Commissioners.

SPECIAL ORDERS—FINAL ADOPTION

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1973. Upon motion made by Councilman Kimbell, seconded by Councilman Tintera, Police Special Service District General Ordinance No. 1, 1973, passed on a roll call vote; viz: 17 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr.

Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes. No Noes. Councilman Cantwell was not in Chambers when vote was taken. Police Special Service District General Ordinance No. 1, 1973, reads as follows:

POLICE SPECIAL SERVICE DISTRICT
GENERAL ORDINANCE NO. 1, 1973

AN ORDINANCE amending the RULES OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL by changing the time of regular meeting.

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

Section 1. In Section 1 of Rule 2, strike the words and figures "six o'clock (6:00)" and insert in lieu thereof, the words and figures "half past six o'clock (6:30)."

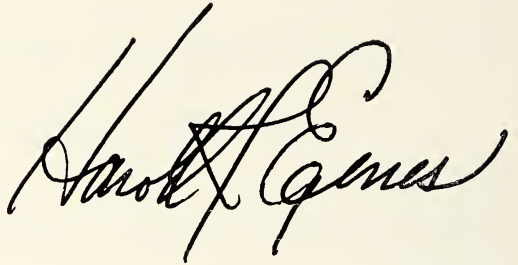
Section 2. This Ordinance shall be in full force and effect from and after its adoption and in compliance with Section 6 of Rule 2 in the RULES OF THE POLICE SPECIAL SERVICE DISTRICT.

ADJOURNMENT

Upon motion made by Councilman Gorham, seconded by Councilman Patterson, the meeting adjourned at 6:34 P.M.

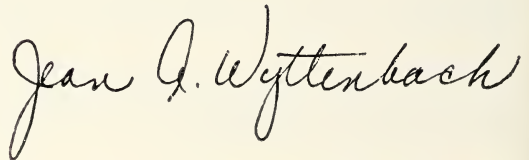
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 22nd day of January, 1973, at 6:19 P.M.

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, likely belonging to the President of the Council.

President

ATTEST

A handwritten signature in cursive script, identifying the Clerk of the Council.

*Clerk of the Police Special
Service District Council*

(SEAL)