

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, July 30, 1973

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 6:30 p.m., Monday, July 30, 1973. President Egenes in the Chair.

The Clerk read the call for the Special Meeting as follows:

TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE POLICE SPECIAL SERVICE DISTRICT OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, 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 Monday, July 30, 1973, at 6:45 P.M., the purpose of such SPECIAL MEETING being to receive communications from the City-County officials, introduce new ordinances, hold a public hearing on and consider for final action Fiscal Ordinance Nos. 5 & 6, 1973, 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. Wytttenbach, Clerk of the Police Special Service District Council of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Police Special Service 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,
Clerk of the Police Special Service
District Council

(SEAL)

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. Campbell, Mr. Cantwell, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West. *Absent*: Mr. Brown and Mr. Gorham.

APPROVAL OF JOURNAL

President Egenes called for additions or corrections to the Journal of July 16, 1973. There being no corrections, the Journal of July 16, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

July 30, 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 caused to be posted in three (3) public places and published in the Indianapolis News and the Indianapolis Commercial on July 20, 1973, and July 27, 1973, a "Notice to Taxpayers," of a public hearing on Police Special Service District Fiscal Ordinances Nos. 5 & 6, 1973, to be held on Monday, July 30, 1973, in the Council Chambers, City-County Building, at 6:45 P.M.

Respectfully submitted,

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

SPECIAL ORDERS—PUBLIC HEARING

Upon motion duly made and seconded, the Council recessed to the Committee of the Whole at 7:15 p.m. for the purpose of hearing Police Special Service District Fiscal Ordinance Nos. 5 and 6, 1973. Members of the public were invited to be heard on the ordinances.

During the recess, Councilman Kimbell and Safety Director William Leak spoke on Police Special Service District Fiscal Ordinance Nos. 5 and 6, 1973.

The Council reconvened at 7:20 p.m.

Police Special Service District Fiscal Ordinance No. 5, 1973, passed on the following roll call vote; viz: 17 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and

Mr. West. *No Noes*. Mr. Cantwell was out of Chambers when vote was taken.

Police Special Service District Fiscal Ordinance No. 5, 1973, as adopted, reads as follows:

POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 5, 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 Seventy-two thousand six hundred sixty-three dollars (\$72,663.00) for certain purposes 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, is hereby further amended by the increases and reductions hereinafter stated to finance, in part, certain activities of the Community Services Program Fund by appropriating the funds committed and anticipated as receipts from said federally financed grant.

Section 2. The sum of Seventy-two thousand six hundred sixty-three dollars (\$72,663.00) 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
2. Services—Contractual	\$ 40,000.00
6. Current Obligations	32,663.00
	<hr/>
TOTAL INCREASES	\$ 72,663.00

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

	Police Service District Fund
Unappropriated Police Service District Fund	\$ 72,663.00
TOTAL REDUCTIONS	<hr/> \$ 72,663.00

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. 6, 1973, passed on the following roll call vote; viz: 17 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West. No Noes. Mr. McPherson was out of Chambers when vote was taken.

Police Special Service District Fiscal Ordinance No. 6, 1973, as adopted, reads as follows:

POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 6, 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 Nine Thousand Two Hundred Dollars (\$59,200.00) 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 Discretionary Grant (Marion County Criminal Justice Coordinating Council) by appropriating the funds committed and anticipated as receipts from said federally financed grant.

Section 2. The sum of Fifty Nine Thousand Two Hundred Dollars (\$59,200.00) 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	33,100.00
2. Services—Contractual	15,700.00
3. Supplies	800.00
4. Current Charges	7,300.00
5. Current Obligations	1,500.00
6. Properties	800.00
	\$ 59,200.00
TOTAL INCREASES	\$ 59,200.00

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

	Police Service District Fund
Unappropriated Police Service District Fund	\$ 59,200.00
	\$ 59,200.00
TOTAL REDUCTIONS	\$ 59,200.00

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.

ADJOURNMENT

There being no further business, upon motion made by Councilman Kimbell, seconded by Councilman Ruckelshaus, the meeting adjourned at 7:25 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 30th day of July, 1973, at 6:30 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.

ATTEST:

President

A handwritten signature in cursive script, reading "Jean J. Wyttenbach".

(SEAL)

*Clerk of the Police Special Service
District Council*