

FIRE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, January 22, 1973, 6:15 P.M.

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis, met in the Council Chambers of the City-County Building at 6:35 P.M., Monday, January 22, 1973. President Egenes in the Chair. The Clerk read the call for the meeting as follows:

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

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on Monday, January 22, 1973, at 6:15 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
Fire Special Service District Council

I, Jean A. Wyttenbach, 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.

JEAN A. WYTENBACH
Clerk of the Fire Special Service
District Council

(SEAL)

ROLL CALL

The President instructed the Clerk to take the roll. Seventeen members being present, he announced a quorum. The roll call was as follows: *Present*: 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*: Mr. Bayt, Mrs. Gibson and Mr. Hawkins.

APPROVAL OF JOURNAL

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

SPECIAL ORDERS—FINAL ADOPTION

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1973. After discussion, Fire Special Service District General Ordinance No. 1, 1973, was *passed* on a roll call vote; *viz*: 16 Ayes: 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. Tintera, Mr. West and President Egenes. 1 No: Mr. Ruckelshaus. Fire Special Service District General Ordinance No. 1, 1973 reads as follows:

FIRE SPECIAL SERVICE DISTRICT
GENERAL ORDINANCE NO. 1, 1973

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

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

Section 1. In Section 1 of Rule 2, strike the words and figures "quarter past six o'clock (6:15)" and insert in lieu thereof, the words and figures "forty-five minutes past the hour of six o'clock (6:45)."

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 FIRE SPECIAL SERVICE DISTRICT.

ADJOURNMENT

Upon motion made by Councilman Gorham, seconded by Councilman Ruckelshaus, the meeting adjourned at 6:40 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 22nd day of January, 1973 at 6:35 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 "Scott Jones".

President

ATTEST:

A handwritten signature in black ink, reading "Jean G. Wyttenbach".

Clerk of the City-County Council

(SEAL)