

POLICE SPECIAL SERVICE DISTRICT COUNCIL  
SPECIAL MEETING

Monday, May 20, 1974, 6:45 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 6:45 p.m., Monday, May 20, 1974. President Kimbell in the Chair. The Clerk read the call for the Special Meeting as follows:

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

Ladies and Gentlemen:

**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 Chambers on May 20th, 1974, at 6:30 P.M., the purpose of such SPECIAL MEETING being to receive communications from the 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,

ALAN R. KIMBELL, President  
Police Special Service District Council

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Sixteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Caplinger, 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. Bayt, Mr. Brown, Mr. Cantwell and Mr. Gorham.

### **APPROVAL OF JOURNAL**

President Kimbell called for additions or corrections to the Journal for May 6, 1974. There being no corrections, the Journal of May 6, 1974, stands approved as distributed.

### **OFFICIAL COMMUNICATIONS**

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

May 20, 1974

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis News and the Indianapolis Commercial on May 9, 1974, and May 16, 1974, a "Notice of Special Meeting" on the Police Special Service District for public hearing on **Fiscal Ordinance No. 4, 1974**, to be held on Monday, May 20, 1974, at 6:30 P.M., in the City-County Building.

Respectfully,

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

## INTRODUCTION OF PROPOSALS

*Police Special Service District Fiscal Ordinance No. 5, 1974.* Introduced by Councilman Hasbrook. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period July 1, 1974 to December 31, 1974, in anticipation of current taxes levied in the year 1973 and collectible in the year 1974, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

The President referred the ordinance to the Committee of the Whole to be held for hearing at a Regular Meeting on Monday, June 3, 1974.

## SPECIAL ORDERS—PUBLIC HEARING

Upon motion duly made and seconded, the Council recessed to the Committee of the Whole at 6:50 p.m. for the purpose of hearing Police Special Service District Fiscal Ordinance Nos. 3 and 4, 1974. Members of the public were invited to be heard on the ordinances.

The Council reconvened at 7:00 p.m.

*Police Special Service District Fiscal Ordinance No.*

3, 1974 Following discussion during which no information was provided on the ordinance, Councilman Caplinger moved, seconded by Councilman Tintera, to table Police Special Service District Fiscal Ordinance No. 3, 1974. The motion carried by voice vote.

*Police Special Service District Fiscal Ordinance No. 4, 1974.* Following discussion during which President Kimbell provided background on the ordinance and provided information on discussion with the Indianapolis School Board and their position of refusing to provide funds to pay school crossing guards, Councilman Hasbrook moved, seconded by Councilman Boyd, that Police Special Service District Fiscal Ordinance No. 4, 1974, be recommended to the Council for passage with an appropriate reduction in the amount. The motion carried by unanimous voice vote.

## ADJOURNMENT

On motion made by Councilman McPherson, seconded by Councilman Broderick, the meeting adjourned at 7:03 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special District Council of the City of Indianapolis held on the 20th day of May, 1974, at 6:45 p.m.

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

May 20, 1974]

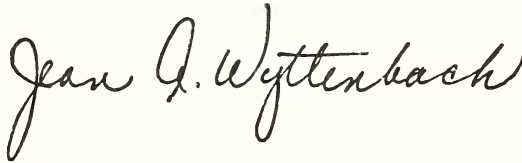
Indianapolis, Marion Co., Ind.

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President

ATTEST:



(SEAL)

Clerk of the Police Special Service  
District Council