

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, June 17, 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 7:00 p.m., Monday, June 17, 1974. President Kimbell in the Chair. The Clerk read the call for the Special 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 Chambers on June 17, 1974, at 6:30 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,

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

APPROVAL OF JOURNAL

President Kimbell called for additions or corrections to the Journal for June 3, 1974. There being no corrections, the Journal of June 3, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

June 4, 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:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Jean A. Wytenbach, the following City-County Ordinances.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1974. Amending the Police Force Budget for 1974 (Police Special Service District Fiscal Ordinance No. 7, 1973) and appropriating the sum of Two thousand dollars (\$2,000) for certain purposes of the Police Division, Department of Public Safety, by reducing certain other appropriations for that division.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1974. Amending the Police Force Budget for 1974 (Police Special Service District Fiscal Ordinance No. 7, 1973) and appropriating the sum of \$80,000 for certain purposes of the Police Division, Department of Public Safety, by reducing the Unappropriated Police Service District Fund.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1974. Approving temporary tax anticipation borrowing and authorizing 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 of 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.

Respectfully,

RICHARD G. LUGAR
MAYOR

June 17, 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 June 6, 1974, and June 13, 1974, a "Notice of Special Meeting" of the Police Special Service District for public hearing on Fiscal Ordinance No. 6, 1974, to be held on Monday, June 17, 1974, at 6:30 P.M., in the City-County Building.

Respectfully,

Jean A. Wyttenbach
Clerk of the Police Special
Service District Council

JAW/jp

SPECIAL ORDERS-PUBLIC HEARING

Upon motion duly made and seconded, the Council recessed to the Committee of the Whole at 7:06 p.m. for the purpose of hearing Police Special Service District Fiscal Ordinance No. 6, 1974. Members of the public were invited to be heard on the ordinance.

The Council reconvened at 7:08 p.m.

Police Special Service District Fiscal Ordinance No. 6, 1974. Following discussion during which Councilman West raised questions concerning this ordinance,

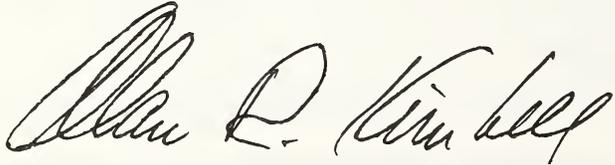
Councilman Ruckelshaus moved, seconded by Councilman Tintera, to table Police Special Service District Fiscal Ordinance No. 6, 1974. The motion carried by voice vote.

ADJOURNMENT

On motion made by Councilman Patterson, seconded by Councilman Ruckelshaus, the meeting adjourned at 7:12 p.m.

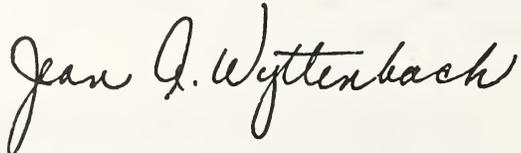
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 17th day of June, 1974, at 6:45 p.m.

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



ATTEST

President



(SEAL)

*Clerk of the Police Special
District Council*