

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, April 14, 1975

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in Council Chambers, of the City-County Building at 7:10 p.m., Monday, April 14, 1975.

President Kimbell requested consent of the members of the Police Special Service District Council to hold a Special Meeting of the Council without proper notice having been given, for the purpose of Introduction of Proposals. Consent was given.

ROLL CALL

The President instructed the Clerk to take the roll. Fifteen members being present, he announced a quorum. The roll call was as follows: *Present*: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, and Mr. West. *Absent*: Mr. Brown, Mrs. Gibson, Mr. Hawkins, Mr. McPherson, and Mr. Tintera.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

February 24, 1975

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 Police Special Service District Council, Mrs. Jean A. Wytttenbach, the following Police Special Service District Council Fiscal Ordinance.

FISCAL ORDINANCE NO. 2, 1975, amending the Police Force Budget for 1975 (Police Special Service District Fiscal Ordinance No. 7, 1974) and appropriating the additional sum of \$80,750.00 in the Police Service District Fund for certain purposes of the Indianapolis Police Force for purposes of utilizing a Comprehensive Employment and Training Act grant and reducing the unappropriated and unencumbered balance of the Police Service District Fund.

Respectfully,

RICHARD G. LUGAR
Mayor

CORRECTION OF JOURNAL

President Kimbell called for additions or corrections to the Journal for February 18, 1975. There being no corrections, the Journal of February 18, 1975, stands approved, as distributed.

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 3, 1975. Introduced by Councilman Elmore, the Clerk read the Ordinance entitled: "A Fiscal Ordinance amend-

ing the Police Force Budget for 1975 and appropriating the additional sum of \$200,000 in the Police Special Service District Fund for certain purposes of the Indianapolis Police Force for purposes of the Community Development programs and reducing the unappropriated and unencumbered balance of the Police Service District Fund;" and the President referred it to the Public Safety and Crinimal Justice Committee.

Police Special Service District Fiscal Ordinance No. 4, 1975. Introduced by Councilman Elmore, the Clerk read the Ordinance entitled: "A Fiscal Ordinance amend the Police Force Budget for 1975 and appropriating the additional sum of \$400,000 in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing the unappropriated and unencumbered balance of the Police Service District Fund and transferring and appropriating \$250,000 in Federal Revenue Sharing Funds for such purposes;" and the President referred it to the Public Safety and Criminal Justice Committee.

ADJOURNMENT

Upon motion duly made by Councilman Hasbrook, seconded by Councilman Patterson, the meeting adjourned at 7:14 p.m.

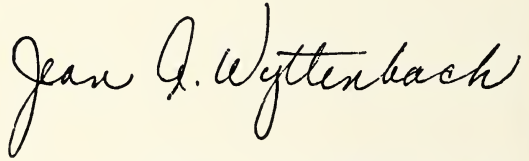
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis—Marion County held at its Special Meeting on the 14th day of April, 1975.

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



ATTEST:

President



(SEAL)

*Clerk of the Police Special
Service District Council*