

POLICE SPECIAL SERVICE DISTRICT COUNCIL  
SPECIAL MEETING

Monday, May 11, 1970, 5:30 P.M.

The Police Special Service District Council of the City of Indianapolis met in Room 260 of the City-County Building on Monday, May 11, 1970, at 5:30 P.M.

President Egenes in the Chair.

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

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

GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEETING of the POLICE SPECIAL SERVICE DISTRICT COUNCIL, held in Room 260, City-County Building on Monday, May 11, 1970, at 5:30 P.M.

The purpose of such SPECIAL MEETING being to hold a public hearing and to take action on Police Special Service District Appropriation Ordinance No. 1, 1970, to consider and adopt Rules of Procedure, and introduce any ordinances which would require the consideration of this Council.

Respectfully,

HAROLD J. EGENES, President  
Police Special Service District Council

I, Marjorie H. O'Laughlin, Clerk of the Police 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 Police 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.

MARJORIE H. O'LAUGHLIN  
City Clerk

SEAL

The Clerk called the roll of the Council members :

Present: Mr. Broderick, Mr. Forestal, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Moriarty, Rev. Williams, and President Egenes.

Absent: Mr. Gorham.

Mr. Hasbrook moved, seconded by Mr. McPherson, to dispense with the reading of the previous meeting's minutes.

The motion was unanimously carried.

President Egenes called for the reading of Communications.

#### COMMUNICATIONS FROM CITY-COUNTY OFFICIALS

May 11, 1970

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIAN-  
APOLIS, INDIANA:

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three public places and published in the Indianapolis News and the Indianapolis Commercial on April 30, 1970, and again on May 7, 1970, a "Notice to Taxpayers" of a public hearing to be held on Monday, May 11, 1970, in Room 260, City-County Building at 5:30 P.M. on Police Special Service District Appropriation Ordinance No. 1, 1970.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN  
City Clerk

May 11, 1970

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIAN-  
APOLIS, INDIANA:

Gentlemen:

Transmitted herewith are 28 copies of Police Special Service District General Ordinance No. 1, 1970, establishing rules and regulations governing the proceedings of the Police Special Service District Council.

DANIEL P. MORIARTY  
Councilman

President Egenes called a recess for a public hearing.

During the recess, Safety Director, Alan Kimbell and Police Chief Winston Churchill spoke on Police Special Service District Appropriation Ordinance No. 1, 1970.

The Council reconvened at 5:50 P.M.

President Egenes called for the Introduction of New Ordinances.

## NEW ORDINANCES

POLICE SPECIAL SERVICE DISTRICT  
GENERAL ORDINANCE NO. 1, 1970

Introduced by Councilman Moriarty:

AN ORDINANCE establishing rules and regulations governing the organization, conduct, and proceedings of the Police Special Service District Council of the City of Indianapolis, Indiana.

Which was referred to the Committee of the Whole.

Mr. Hasbrook moved, seconded by Mr. Leak, that this ordinance be a special order of business at 7:30 P.M. on June 1, 1970.

Mr. McPherson suggested that this Council have a Special Meeting at 6:00 P.M. on May 18, 1970.

Mr. Hasbrook withdrew his motion; Mr. Leak withdrew his second.

President Egenes announced that this Council would have a Special Meeting on May 18, 1970 at 6:00 P.M. and that the Special Call would be mailed to the councilmen.

## ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of Police Special Service District Appropriation Ordinance No. 1, 1970.

The Clerk read the ordinance for the second time.



Mr. Leak moved, seconded by Mr. Hasbrook, that the ordinance be ordered engrossed, read a third time and placed upon its passage.

The following roll call vote was taken on the passage of the ordinance :

Ayes 5, viz: Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams, and President Egenes.

Noes 3, viz: Mr. Broderick, Mr. Forestal, and Mr. Moriarty.

President Egenes announced that Police Special Service District Appropriation Ordinance No. 1, 1970, failed, for lack of a two-thirds majority.

### OLD BUSINESS

President Egenes called for nominations for Vice-President of the Police Special Service District Council.

Mr. Hasbrook nominated Mr. Leak for Vice-President, seconded by Mr. McPherson.

Mr. Broderick nominated Mr. Forestal, seconded by Mr. Moriarty.

Mr. Forestal requested that his name be withdrawn.

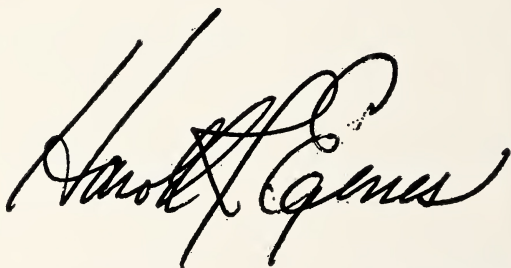
Mr. McPherson moved, seconded by Mr. Hasbrook, that the nominations be closed and the Clerk be instructed to cast an unanimous ballot for Mr. Leak for Vice-President.

The motion passed by unanimous voice vote.

There being no further business, the Council adjourned at 6:30 P.M. on motion of Mr. Hasbrook and seconded by Mr. Leak.

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 11th day of May, 1970, at 5:30 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)

*City Clerk*