

FIRE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, May 11, 1970, 5:45 P.M.

The Fire Special Service District Council of the City of Indianapolis met in Room 260 of the City-County Building on Monday, May 11, 1970, at 5:45 P.M.

Chairman Hasbrook in the Chair.

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

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

GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL held in Room 260, City-County Building, on Monday, May 11, 1970, at 5:45 P.M.

The purpose of such SPECIAL MEETING being to elect officers of the Council, adopt temporary rules of procedure, and introduce any ordinances which would require the consideration of this Council.

Respectfully,

THOMAS C. HASBROOK
President, City-County Council

I, Marjorie H. O'Laughlin, 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.

SEAL

MARJORIE H. O'LAUGHLIN
City Clerk

The Clerk called the roll of the former City Council members :

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

Absent: Mr. Gorham.

Chairman Hasbrook announced that the purpose for the Fire Special Service District Council was to consider any ordinances within the Fire Special Service District.

Chairman Hasbrook called for nominations for officers.

Mr. Leak nominated Mr. Egenes for President, seconded by Mr. McPherson.

Mr. McPherson moved, seconded by Rev. Williams, that the nominations be closed and the Clerk be instructed to cast an unanimous ballot for Mr. Egenes for President.

The motion passed by unanimous voice vote.

Chairman Hasbrook asked President Egenes to take the Chair.

President Egenes called for nominations for Vice-President.

Mr. Hasbrook nominated Mr. Leak, seconded by Mr. McPherson.

Mr. McPherson moved, seconded by Mr. Forestal, 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.

President Egenes announced that there would be a Special Meeting at 5:30 P.M. on Monday, May 18, 1970, for the purpose of introducing new ordinances before this Council.

There being no further business, the Council adjourned at 6:40 P.M. on motion of Mr. McPherson and seconded by Mr. Hasbrook.

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 11th day of May, 1970, at 5:45 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 cursive script, likely belonging to the President of the Council.

ATTEST:

President

A handwritten signature in cursive script, likely belonging to the City Clerk.

(SEAL)

City Clerk