POLICE SPECIAL SERVICE DISTRICT COUNCIL

REGULAR MEETING

Monday, June 5, 1972, 6:00 P.M.

The Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building on Monday, June 5, 1972, at 6:00 P.M.

President Egenes in the Chair.

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

Absent: Mr. Broderick, Mr. Brown, Mr. Elmore, Mr. McPherson and Mrs. Miller.

Mr. Hasbrook moved, seconded by Mr. Gorham to dispense with the reading of the journal of the March 8, 1972 meeting, and approve the journal as distributed.

The motion carried by voice vote, with Mr. Boyd dissenting.

President Egenes called for the introduction of communications.

COMMUNICATION FROM THE MAYOR AND OTHER CITY OFFICIALS

March 8, 1972

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 Council, Mrs. Marjorie H. O'Laughlin, the following Police Special Service District ordinance:

GENERAL ORDINANCE NO. 2, 1972, an ordinance to establish rules for the conduct of the business of the Police Special Service District Council.

Respectfully submitted,

RICHARD G. LUGAR Mayor

June 5, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

Ladies and Gentlemen:

Transmitted herewith are twenty-eight (28) copies of the following Police Special Service District general ordinance.

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 3, 1972, authorizing the making of temporary loans for the use of the Police Force Account and the Police Pension Fund during the period July 1, 1972 to December 31, 1972.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1972, amending the Police Force Budget for 1972 (Police Special Service District General Ordinance No. 4, 1971) and appropriating the sum of \$405,543.84 for certain purposes of Police Division of the Department of Public Safety and reducing certain other appropriations of that Division.

ALAN R. KIMBELL Councilman

President Egenes called for the introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1972

Introduced by Councilman Kimbell.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1972

A FISCAL ORDINANCE amending the POLICE FORCE BUDGET FOR 1972 (Police Special Service District General Ordinance No. 4, 1971) and appropriating the sum of Four hundred five thousand five hundred forty-three dollars and eighty-four cents,

(\$405,543.84) for certain purposes of Police Division of the Department of Public Safety and reducing certain other appropriations of that Division.

Which was read for the first time and referred to the Committee of the Whole.

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 3, 1972

Introduced by Councilman Kimbell.

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 3, 1972

AN ORDINANCE authorizing the making of temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period July 1, 1972, to December 31, 1972, in anticipation of current taxes levied in the year 1971 and collectible in the year 1972, 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.

Which was read for the first time and referred to the Committee of the Whole.

President Egenes announced that a special meeting of the Police Special Service District would be held on June 19, 1972, at 6:00 P.M.

There being no further business before the Council, on motion of Mr. McPherson, seconded by Mr. Gorham, the Council adjourned at 6:13 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 5th day of June, 1972, at 6:00 P.M.

Harol Genes

ATTEST

(SEAL)

Clerk of the City-County Council

Jean J. Wyttenbach