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POLICE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL MEETING

Monday, April 27, 1970, 7:05 P.M.

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, April 27, 1970, at 7:05 P.M.

Chairman Hasbrook in the Chair.

The Clerk read the call for the Special Meeting.

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

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

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

Mr. Leak moved, seconded by Mr. Gorham, for the adoption of the old City Council rules, until new rules are prepared.

The motion was unanimously carried.

Chairman Hasbrook called for nominations for officers.

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

Mr. Leak moved, seconded by Mr. Gorham, that the nominations be closed and the Clerk be instructed to cast a unanimous ballot for Mr. Egenes for President.

The motion was carried, by unanimous voice vote.

Chairman Hasbrook asked President Egenes to take the chair.

President Egenes called for Communications from the Mayor and other City Officials.

April 27, 1970

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

Gentlemen:

Transmitted herewith are 28 copies of the following City Ordinances:

POLICE SPECIAL SERVICE DISTRICT

APPROPRIATION ORDINANCE NO. 1, 1970, transferring the sum of \$70,000 from certain unexpended funds in the Police Special Service District Funds to certain designated funds of the Police Division of the Department of Public Safety.

WILLIAM A. LEAK Councilman

President Egenes called for the Introduction of New Ordinances:

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NEW ORDINANCES

April 27, 1970

POLICE SPECIAL SERVICE DISTRICT APPROPRIATION ORDINANCE NO. 1, 1970

Introduced by Councilman Leak:

AN ORDINANCE transferring, reappropriating, and reallocating the Sum of Seventy Thousand Dollars (\$70,000) from certain unencumbered and unexpended funds in the Police Division of the Department of Public Safety and transferring the same to certain other designated funds of the Police Division of the Department of Public Safety created by virtue of the 1970 Budget, City-County General Ordinance No. 1, 1969, as amended, (General Ordinance No. 34, 1969, as amended), declaring an emergency and fixing a time when the same shall take effect.

WHEREAS, The Director of the Department of Public Safety has determined that it is in the best interest of the Police Division and the citizens located within the Police Special Service District of this City to acquire additional police patrol vehicles for assignment and use within said district; and

WHEREAS, there are insufficient funds currently allocated to the Properties Account by the 1970 Budget Ordinance to enable the Police Division to purchase the additional patrol vehicles which are needed; and

WHEREAS, an emergency exists by reason of the immediate need for such police patrol vehicles, and there are available certain unexpended and unencumbered monies in the current obligations account of the Police Division in sufficient amount to be transferred to the Properties Account within said Police Division in order to meet this emergency need,

NOW, THEREFORE, BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Section 1. That the sum of Seventy Thousand Dollars (\$70,000) be and the same is hereby transferred, reallocated and reappropriated from the unexpended and unencumbered balance of the current obligations account, to the Properties Account, as follows to wit:

INCREASE:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION

Police Special Service District Fund \$70,000.00

7. Properties

REDUCE:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION

6. Current Obligations

\$70,000.00

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Police Special Service District Council, approval by the Mayor, and publication as required by law.

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

After discussion, Mr. McPherson moved, seconded by Mr. Forestal, to issue a call of Special Meeting for 5:30 P.M. on Monday, May 11, 1970, for the purpose of hearing Police Special Service District Appropriation Ordinance No. 1, 1970.

The motion passed on the following roll call vote:

Ayes 7, viz: Mr. Broderick, Mr. Forestal, Mr. Has-

brook, Mr. Leak, Mr. McPherson, Rev. Williams, and President Egenes.

Noes 2, viz: Mr. Gorham and Mr. Moriarty.

There being no further business, the Council adjourned at 7:25 P.M. on motion of Mr. Hasbrook and seconded by Mr. Gorham.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special District Council of the City of Indianapolis, held on the 27th day of April, 1970, at 7:05 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