POLICE SPECIAL SERVICE DISTRICT COUNCIL REGULAR MEETING

Monday, December 6, 1971, 5:30 P.M.

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, December 6, 1971, at 5:30 P.M.

President Egenes in the Chair.

The Clerk called the roll of the Council members

Present: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Absent: Mr. Broderick, Mr. Forestal, and Rev-Williams.

Mr. McPherson moved, seconded by Mr. Neal, to dispense with the reading of the Journal of the previous meeting.

The motion passed by unanimous voice vote.

On motion of Mr. Gorham, seconded by Mr. McPherson, the Council recessed for committee hearings at 5:17 P.M.

After committee hearings, the Council reconvened at 5:26 P.M.

President Egenes called for the reading of Committee Reports by the Clerk.

COMMITTEE REPORTS

Indianapolis, Ind., Dec. 6, 1971

To the President and Members of the P.S.S.D. Council of the City of Indianapolis, Marion County, Ind.

Gentlemen:

We, your Committee of the Whole to whom was referred Appropriation Ordinance No. 5 and General Ordinance No. 5 beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

HAROLD J. EGENES Chairman

ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of Police Special Service District Appropriation Ordinance No. 5, 1971.

The Clerk read the ordinance for the second time.

On motion of Mr. Leak, seconded by Mr. Gorham, Police Special Service District Appropriation Ordinance No. 5, 1971, was ordered engrossed, read a third time and placed upon its passage.

After third reading, the ordinance passed on the following roll call vote:

Ayes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Mr. Leak called for a second reading of Police Special Service District General Ordinance No. 5, 1971.

The Clerk read the ordinance for the second time.

On motion of Mr. Leak, seconded by Mr. Gorham, Police Special Service District General Ordinance No. 5, 1971, was ordered engrossed, read a third time, and placed upon its passage.

After third reading, the ordinance passed on the following roll call vote:

Ayes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

There being no further business before the Council, on motion of Mr. Leak, seconded by Mr. Neal, the Council adjourned at 5:45 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 6th day of December, 1971, at 5:30 P.M.

President

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

ATTEST:

(SEAL) City Clerk