

**MINUTES OF THE CITY-COUNTY COUNCIL  
AND SPECIAL SERVICE DISTRICT COUNCILS  
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS - MONDAY, AUGUST 27, 1984**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m., on Monday, August 27, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer by Reverend L. Ray Lynn and the Pledge of Allegiance to the Flag by Councillor Kenneth Giffin.

**ROLL CALL**

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

*PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

Twenty-nine members being present, he announced a quorum was present.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,  
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF  
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, August 27, 1984, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

July 31, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 7, 1984, and August 14, 1984, a copy of NOTICE TO TAXPAYERS of Special Ordinance No. 37, 1984.

Respectfully,

s/Beverly S. Rippy  
City Clerk

August 7, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 16, 1984, and August 23, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 324 and 376, 1984, to be held on Monday, August 27, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

August 13, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 16, 1984, and August 23, 1984, a copy of NOTICE TO TAXPAYERS regarding establishing a Cumulative Capital Development Fund.

Respectfully,

s/Beverly S. Rippy  
City Clerk

August 14, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 57, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional Twelve Thousand One Hundred Ten Dollars (\$12,110) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and the Marion County Auditor and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 50, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking time restricted on designated days, and Section 29-270, Parking prohibited during specified hours on certain days.

GENERAL ORDINANCE NO. 51, 1984, amending the "Code of Indianapolis and Marion County Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 52, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated, Section 29-267, Parking prohibited at all times on certain streets, and Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 53, 1984, amending Articles I and II of Chapter 4, Air Pollution, of the "Code of Indianapolis and Marion County, Indiana."

GENERAL ORDINANCE NO. 54, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 55, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

SPECIAL ORDINANCE NO. 38, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 39, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 40, 1984, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Turnverein Partners Project)" in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 41, 1984, authorizing the issuance and sale not exceeding \$6,500,000 of the Revenue Bonds of the City of Indianapolis, Indiana for the purpose of making a loan to Health Quest Realty XXI, in order to finance the acquisition and construction of certain economic development facilities located in Indianapolis, Indiana, to be used and occupied by Health Quest Management Corporation II D/B/A Regents Park of Castleton; authorizing execution of a Trust Indenture and Financing Agreement; providing for the delivery of an FHA-Insured Mortgage Note as security for said Bonds; and authorizing the terms and sale of the said Bonds and other actions in respect thereto.

SPECIAL ORDINANCE NO. 42, 1984, authorizing the modification of the financing concerning the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Marott Development Company Project). (No new bonds are being issued.)

**SPECIAL ORDINANCE NO. 43, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project)" in the aggregate principal amount of Four Million Dollars (\$4,000,000) and approving and authorizing other actions in respect thereto.**

**SPECIAL RESOLUTION NO. 67, 1984, commending the Task Force On Public Housing.**

**SPECIAL RESOLUTION NO. 68, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 69, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

Respectfully submitted,

s/William H. Hudnut, III

### ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of August 27, 1984.

### APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of June 11, 1984. There being no additions or corrections, the minutes were approved as distributed.

### PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS --

**PROPOSAL NO. 475, 1984.** This proposal was introduced by Councillors Boyd and Journey and honors Mr. James H. Cross. Councillor Boyd read the resolution and introduced his wife, Mrs. Eula Cross, his son, Mr. Reginal Cross, his daughter, Mrs. Franceda Cross and Ms. Myra Mason the granddaughter of Mr. James Cross. Councillor Boyd moved, seconded by Councillor Journey for adoption. Proposal No. 475, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 70, 1984**, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1984**

**A SPECIAL RESOLUTION of memorial and honor to Mr. James H. Cross.**

**WHEREAS, the American system of democracy historically has been much based upon the expression through political parties of an individual's will concerning matters of governance; and**

WHEREAS, James H. Cross did early select the Democrat Party as the party of his will and was recently cited by the Democrat Club of Indianapolis for contributing over fifty years of dedicated and committed service to both his party and the Indianapolis community; and

WHEREAS, James H. Cross did honorably protect both his right and the rights of others to make these choices by honorably serving as a member of the United States Army in World War I; and

WHEREAS, by his service as ward chairman, precinct committeeman, national convention delegate, and Center Township Constable, James H. Cross did actively demonstrate his belief that the greatest protection of the rights of freedom comes from the active involvement of citizens; and

WHEREAS, the continuing energy and enthusiasm shown by James H. Cross as a boxing coach and youth worker, general sportsman and political mentor will have lasting impact in the Indianapolis community; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council of Indianapolis memorializes and honors Mr. James H. Cross.

**SECTION 2.** The Indianapolis City-County Council use this life as an example to encourage all citizens to more fully participate in the life of their community.

**SECTION 3.** The Mayor is invited to join in this resolution by affixing his signature hereto.

**SECTION 4.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cottingham introduced Mr. Harold Stofer, Wayne Township Trustee and Chief Lamb, and other firemen from the Wayne Township Fire Department. Councillor Giffin introduced Mr. Glen Mendenhall, Decatur Township Trustee. Councillor Schneider introduced Mr. William Garvey, Washington Township Trustee and Fire Chief Elder. Councillor Durnil introduced Warren Township Fire Chief, Mr. Jerry Humphries. Councillor Clark introduced Franklin Township Firemen and the Franklin Township Trustee, Mr. Max Wilson.

PROPOSAL NO. 476, 1984. This proposal was introduced by Councillor Cottingham and names the individuals authorized to respond to requests from PERF verifying years of creditable service for employees of the City of Indianapolis and of Marion County. Councillor Cottingham explained that this is a formality that needs to be passed so employees get their retirement benefits. Councillor Cottingham moved, seconded by Councillor Curry for adoption. Proposal No. 476, 1984, was adopted by unanimous voice vote, retitled GENERAL RESOLUTION NO. 6, 1984, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 6, 1984**

A GENERAL RESOLUTION naming the individuals authorized to respond to requests from PERF verifying years of creditable service for employees of the City of Indianapolis and of Marion County.

WHEREAS, the Public Employees' Retirement Fund (PERF) has a practice of verifying the number of years of creditable service for an employee with their employer; and

WHEREAS, PERF now deems it unwise to accept responses to such requests without really knowing if the individual responding has the authority to do so; and

WHEREAS, PERF is now asking that each employer, by action of its governing body, authorize individuals to respond to such inquiries; and

WHEREAS, the City-County Council is the "governing body" of the City of Indianapolis and Marion County; and

WHEREAS, according to PERF, the only acceptable means of granting such authorization is the passage of a resolution by the City-County Council; and

WHEREAS, no further retirement applications for employees of Indianapolis and Marion County will be processed after September 1, 1984, unless a resolution is passed and received by PERF; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Marion County Auditor is the individual authorized to respond to PERF requests to verify the number of years of creditable service for an employee of Marion County.

**SECTION 2.** The Controller of the Consolidated City of Indianapolis is the individual authorized to respond to PERF requests to verify the number of years of creditable service for an employee of the City of Indianapolis.

**SECTION 3.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas explained that the Department of Public Works believes it is important for the Council to know the content of materials being presented to the community concerning the solid waste disposal problem in Marion County. The Department has prepared a thirteen minute slide presentation which describes the problem, explains the studies that have been conducted to date, and recommends the solution to our solid waste disposal problems.

**SLIDE PRESENTATION**

Marion County must be responsible for the waste it generates. The Department of Public Works proposes renovating the City's sludge treatment facilities, constructing a mass burn facility and siting a 200 acre landfill. A Landfill Evaluation Committee will develop criteria which will be ranked with environmental and engineering considerations in selecting the best site. The Department welcomes your comments about the proposal and encourages recommending members of your constituency for consideration for membership on the Landfill Evaluation Committee.

As part of its public participation efforts, the Department of Public Works presented the first of five presentations last Tuesday to residents in northeast Marion County. These meetings are strategically located for the convenience of our citizens. Later this evening the Department will distribute the locations of future meetings and applications for the Landfill Evaluation Committee.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 453, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE allowing the City-County Administrative Board to contract for long distance telephone service"; and the President referred it to the Administration Committee.

PROPOSAL NO. 454, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION finding that American Cablevision of Indianapolis, Inc. has completed its franchise area and authorizing the termination of its construction bond"; and the President referred it to the Administration Committee.

PROPOSAL NO. 455, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE approving an amendment to the franchise contract between the City of Indianapolis and Indianapolis Cablevision Company, Ltd."; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 456, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$13,900 for various township assessors and adjusting the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 457, 1984. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$5,452 for the City Market Division to maintain maintenance and administrative management services"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 458, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of

the Indianapolis Airport Authority District of Indianapolis, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 459, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 460, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 461, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 462, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 463, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the leasing of surplus property by the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 464, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$800,000 for the Department of Parks and Recreation for community recreation services"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 465, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with the composition of the Marion County Criminal Justice Coordinating Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 466, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule for the Marion County Superior Court - Criminal Division - Room 6"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 467, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$900 for Marion County Superior Court - Criminal Division - Room 2 to continue payments of courtroom requisitions for office equipment repair and maintenance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 468, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,300 for Marion County Circuit Court to purchase a copy machine"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 469, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$16,500 for the Prosecuting Attorney for costs of the Governor's Task Force on Drunk Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 470, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating \$118,300 for the Solid Waste Division to begin trash collection services for some homes already in the Solid Waste Special Service Taxing District"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 471, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Allisonville Road and East 65th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 472, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of East 39th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 473, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Arlington and Edgewood Avenues"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 474, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing various controls on portions of Maryland, Missouri and West Streets"; and the President referred it to the Transportation Committee.

### SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 477-479, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 16, 1984". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 477-479, 1984, were retitled REZONING ORDINANCE NOS. 133-135, 1984, and read as follows:

**REZONING ORDINANCE NO. 133, 1984 84-Z-90 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24  
3720 SOUTH EMERSON AVENUE, INDIANAPOLIS**  
Nellie Marie and Neal L. Wetherald and Betty C. Bullock, by Louis H. Borgmann, request rezoning of 10.55 acres, being in the A-2 district, to the C-2 classification, to provide for commercial development.

**REZONING ORDINANCE NO. 134, 1984 84-Z-121 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8  
4305 LAFAYETTE ROAD, INDIANAPOLIS**  
Robert E. Fox, et, at, by Louis H. Borgmann, requests rezoning of 3.60 acres, being in the A-2 and C-4 districts, to the C-S classification, to provide for construction of mini-warehouses including a resident manager's office.

**REZONING ORDINANCE NO. 135, 1984 84-Z-127 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5  
8160 SUNNYSIDE ROAD, INDIANAPOLIS**  
Compucom Development Corporation, by Michael Quinn, Jr., requests rezoning of approximately 16 acres, being in the A-2 and D-P districts, to the D-6 classification, to provide for the construction of attached multi-family dwellings.

### SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 324, 1984. This proposal appropriates \$3,897 for the Clerk of the Circuit Court to adjust the personnel schedule. Councillor Cottingham explained that Proposal No. 324 was passed at the Council meeting of July 9, 1984. Due to an advertising error, Proposal No. 324, was readvertised and needs to be voted on again. President SerVaas called for public testimony at 7:50 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Howard for adoption. Proposal No. 324, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West  
 NO NAYS

4 NOT VOTING: Borst, Clark, Gilmer, Nickell

Proposal No. 324, 1984, was retitled FISCAL ORDINANCE NO. 53, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 53, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Thousand Eight Hundred Ninety-seven Dollars (\$3,897) in the County General Fund for purposes of the Clerk of the Circuit Court and reducing certain other appropriations for the Court Services Agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to adjust the personnel schedule approved by F.O. No. 40, 1984.

SECTION 2. The sum of Three Thousand Eight Hundred Ninety-seven Dollars (\$3,897) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<b>CLERK OF THE CIRCUIT COURT</b>	<b>COUNTY GENERAL FUND</b>
1. Personal Services	<u>\$3,897</u>
<b>TOTAL INCREASE</b>	<b>\$3,897</b>

SECTION 4. The said additional appropriations are funded by the following reductions:

<b>COURT SERVICES AGENCY</b>	<b>COUNTY GENERAL FUND</b>
1. Personal Services	<u>\$3,897</u>
<b>TOTAL REDUCTION</b>	<b>\$3,897</b>

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

**COURT SERVICES AGENCY**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sr. Admin. Assistant	1	<del>18,1360</del> 19,292	<del>18,1360</del> 19,292
Admin. Assistant	2	<del>14,5880</del> <u>15,314</u>	<del>14,5880</del> <u>29,814</u>
Vacancy Factor	—		<del>(17,792)</del> (24,553)
<b>TOTAL</b>	<b>3</b>		<del>28,450</del> <u>24,553</u>

**CLERK OF THE CIRCUIT COURT**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	33,995	33,995
Chief Deputy	1	26,250	25,043
Chief Clerk	1	23,625	23,570

Sr. Admin. Asst.	2	20,000	<del>47,919</del> 50,088
Admin. Asst.	2	18,375	<del>33,682</del> 37,417
Supervisor	10	18,375	116,200
Asst. Supervisor	6	15,500	61,400
Clerk Specialist I	8	14,175	83,700
Clerk Specialist II	45	13,125	449,274
Clerk Specialist III	50	11,025	425,237
Temporary			28,375
Vacancy Factor			<u>(11,605)</u>
<b>TOTAL</b>	<b>126</b>		<u>1,322,694</u>

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 376, 1984. This proposal appropriates \$25,000 for Superior Court - Juvenile Division for equipment, supplies and renovation of the Probation Department. Councillor Dowden explained that Proposal No. 376, was passed at the July 23, 1984, Council meeting. Due to technical problems, Proposal No. 376, was readvertised and needs to be voted on again. President SerVaas called for public testimony at 7:51 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 376, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
NO NAYS

2 NOT VOTING: *Cottingham, Gilmer*

Proposal No. 376, 1984, was retitled FISCAL ORDINANCE NO. 56, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 56, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(4) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for equipment, supplies and renovation of the Probation Department.

**SECTION 2.** The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3. The following additional appropriations are hereby approved:**  
**MARION COUNTY SUPERIOR COURT JUVENILE PROBATION FEES FUND**  
 Juvenile Division

2. Supplies	\$ 1,000
3. Other Services & Charges	\$ 4,000
4. Capital Outlay	<u>20,000</u>
<b>TOTAL INCREASE</b>	<b>\$25,000</b>

**SECTION 4. The said additional appropriations are funded by the following reductions:**  
**MARION COUNTY SUPERIOR COURT JUVENILE PROBATION FEES FUND**  
 Juvenile Division

Unappropriated and Unencumbered Juvenile Probation Fees Fund	<u>\$25,000</u>
<b>TOTAL REDUCTION</b>	<b>\$25,000</b>

**SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.**

PROPOSAL NO. 410, 1984. This proposal appropriates \$15,000 for the County Administrator for payment of workmen's compensation claims. Councillor Cottingham explained that there is one injured employee in the Sheriff's Department that is receiving payment of \$156 per month through the remainder of 1984. The County and Townships Committee on August 20, 1984, recommended Proposal No. 410, Do Pass by a vote of 4-0. President SerVaas called for public testimony at 7:55 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Gilmer for adoption. Proposal No. 410, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
 NO NAYS

Proposal No. 410, 1984, was retitled FISCAL ORDINANCE NO. 58, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 58, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Fifteen Thousand Dollars (\$15,000) in the County General Fund for purposes of the County Administrator and reducing certain other appropriations for the County Auditor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(10) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the payment of Workman's Compensation Claims.**

SECTION 2. The sum of Fifteen Thousand Dollars (\$15,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

COUNTY ADMINISTRATOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$15,000</u>
TOTAL INCREASE	<u>\$15,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$15,000</u>
TOTAL REDUCTION	<u>\$15,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 435, 1984. Councillor Schneider explained that Proposal No. 435, amended previously issued bonds for The Williams Companies. The amendment is necessary because The Williams Companies has sold the assets of their wholly owned subsidiary to Edgcomb Metals Company. The Williams Companies will be released from its obligations and rights connected with the Bonds, and Edgcomb Metals Company is assuming those rights and obligations. The holder of the bonds has consented to this amendment. The Economic Development Committee recommended Proposal No. 435, Do Pass by a vote of 6-0 on August 1, 1984. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 435, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Clark*

Proposal No. 435, 1984, was retitled SPECIAL ORDINANCE NO. 44, 1984, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 44, 1984

A SPECIAL ORDINANCE authorizing the amendment of the long term financing concerning the previously issued City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 and approving and authorizing other actions in respect thereto. (No new bonds are being issued.)

WHEREAS, the Indianapolis Economic Development Commission has previously rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Williams Companies and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 1, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the amendment of the long term financing of certain economic development facilities previously developed by The Williams Companies (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse building and an adjacent office building including certain site improvements and the machinery and equipment installed therein located at 6002 Sunnyside Road, Lawrence, Marion County, Indiana, on an approximately 18.79 acre tract of land (the "Project") which were initially owned by The Williams Companies and operated by Edgcomb Metals Company, a wholly owned subsidiary of the Company, and which will now be owned and operated by Edgcomb Metals Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such amendment of the long term financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the City of Indianapolis previously issued its City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 (the "Bonds") in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) which were used to refund previously issued City of Indianapolis, Indiana 10% Economic Development Revenue Bonds, Series 1981 (The Williams Companies Project) which were issued in the aggregate principal amount of Eight Million Two Hundred Fifty Thousand Dollars (\$8,250,000) to initially fund the acquisition, construction and equipping of such facilities on an interim, short term basis, and the paying of incidental expenses of issuance; and

WHEREAS, the City of Indianapolis lent to The Williams Companies the proceeds from the sale of the Bonds pursuant to a Loan Agreement dated as of December 1, 1983 by and between the City of Indianapolis and The Williams Companies (the "Loan Agreement"); and

WHEREAS, the Bonds were issued pursuant to and secured by an Indenture of Trust dated as of December 1, 1983 from the City of Indianapolis to The Indiana National Bank, as Trustee (the "Indenture"); and

WHEREAS, the Bonds are secured by an Irrevocable Letter of Credit No. NABG-P56205 F (the "Prior Letter of Credit") issued by Citibank, N.A. to the Trustee and Chemical Bank, as tender agent (the "Tender Agent"); and

WHEREAS, The Williams Companies has sold to Edgcomb Metals Company all the assets of its wholly owned subsidiary, Edgcomb Metals Company, a Delaware Corporation; and

WHEREAS, The Williams Companies desires (i) to assign all its rights, obligations and interest in, to and under the Loan Agreement and Indenture to the Edgcomb Metals Company and (ii) to terminate and replace the Prior Letter of Credit with a letter of credit issued by The First National Bank of Boston to the Trustee and the Tender Agent; and

WHEREAS, concurrently with the execution of the First Supplemental Indenture, The Williams Companies, the Issuer and Edgcomb Metals Company will enter into a First Supplemental Loan Agreement pursuant to which, inter alia, The Williams Companies will be discharged from all liability under the Loan Agreement and Edgcomb Metals Company will assume such obligations; and

WHEREAS, to evidence the consent of the parties to (i) the release of The Williams Companies from its obligations under the Loan Agreement and the Indenture and the assumption of such obligations by Edgcomb Metals Company, (ii) the replacement of the Prior Letter of Credit with the Letter of Credit, and (iii) certain additional modifications and amendments to the Indenture, the parties hereto will execute a First Supplemental Indenture and to evidence (i) the release of The Williams Companies from its obligations under the Loan Agreement, (ii) the assignment of the rights and obligations of The Williams Companies under the Loan Agreement to Edgcomb Metals Company, (iii) the assumption of the obligations of The Williams Companies by Edgcomb Metals Company and (iv) the consent of the Issuer to the foregoing transactions, the parties will execute a First Supplemental Loan Agreement; and

WHEREAS, the registered owner of the Bonds has consented to the release and discharge of The Williams Companies from its obligation under the Loan Agreement and will execute a written Consent; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Supplemental Loan Agreement, First Supplemental Indenture and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project), Series 1983 adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the amendment of the long term financing of the economic development facilities referred to in the First Supplemental Loan Agreement and First Supplemental Indenture consisting of the acquisition, construction, installation and equipping of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse building and an adjacent office building including certain site improvements and the machinery and equipment installed therein located at 6002 Sunnyside Road, Lawrence, Marion County, Indiana on an approximately 18.79 acre tract of land previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the First Supplemental Loan Agreement, City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project), Series 1983, and First Supplemental Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Supplemental Loan Agreement, First Supplemental Indenture and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. It is hereby approved that the City of Indianapolis (i) consents to the assignment and transfer to Edgcomb Metals Company of all The Williams Companies' right, title and interest in, to and under the Loan Agreement and the Indenture and the Assumption by Edgcomb Metals Company of all liabilities and obligations of The Williams Companies under the Loan Agreement, (ii) agrees that The Williams Companies shall be released and discharged from any and all of its liabilities and obligations of any kind created by or arising under the Loan Agreement and (iii) consent to the termination of the Prior Letter of Credit and the concurrent replacement of the Prior Letter of Credit with the Letter of Credit containing the same terms, conditions and termination date as the Prior Letter of Credit. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The Mayor and City Clerk are authorized and directed to execute and deliver the First Supplemental Loan Agreement, First Supplemental Indenture, City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project), Series 1983, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The Mayor and City Clerk may by their execution of the First Supplemental Loan Agreement, First Supplemental Indenture, City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project), Series 1983 approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

## SPECIAL ORDERS - FINAL ADOPTION

**PROPOSAL NO. 337, 1984.** This proposal appoints Dave McNamar to the Indianapolis-Marion County Library Board. Councillor Clark stated that Mr. McNamar appeared before the Municipal Corporations Committee and the committee voted 4-0 to send Proposal No. 337, 1984, to the full Council with a Do Pass recommendation. Councillor Clark moved, seconded by Councillor Gilmer for adoption. Proposal No. 337, 1984, was adopted by a unanimous voice vote and was retitled **COUNCIL RESOLUTION NO. 42, 1984**, and reads as follows:

### **CITY-COUNTY COUNCIL RESOLUTION NO. 42, 1984**

**A COUNCIL RESOLUTION** appointing Dave McNamar to the Indianapolis-Marion County Library Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** As a member of the City-County Indianapolis-Marion County Library Board the Council appoints:

**DAVE MCNAMAR**

**SECTION 2.** The appointee shall serve at the pleasure of the Council for a four (4) year term commencing upon the passage of this resolution and ending April 13, 1988, or until a successor is duly appointed.

**SECTION 3.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 409, 1984.** The County and Townships Committee heard this proposal on August 20, 1984, and recommended it Do Pass by a vote of 4-0. Councillor Cottingham stated that the County Clerk has eliminated one administrative position resulting in approximately a \$6,000 savings. Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 409, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West  
 NO NAYS

Proposal No. 409, 1984, was retitled FISCAL ORDINANCE NO. 59, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) reducing the appropriation Six Thousand Dollars (\$6,000) in the County General Fund for purposes of the Clerk of the Circuit Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the reductions hereinafter stated for the purposes of adjusting the personnel schedule, reducing one position and returning funds to the County General Fund.

SECTION 2. The sum of Six Thousand Dollars (\$6,000) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reduction in appropriation is hereby approved:

CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	<u>\$6,000</u>
TOTAL REDUCTION	\$6,000

SECTION 4. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	33,995	33,995
Chief Deputy	1	26,250	25,043
Chief Clerk	1	23,625	23,570
<del>St. Admin. Assn.</del> / <u>Exec. Admin.</u>	2	<del>22,000</del> 22,625	50,088
Admin. Asst.	<del>2</del> / <u>1</u>	18,375	<del>18,375</del> / <u>31,417</u>
Supervisor	10	18,375	116,200
Asst. Supervisor	6	15,500	61,400
Clerk Specialist I	8	14,175	83,700
Clerk Specialist II	45	13,125	449,274
Clerk Specialist III	50	11,025	425,237
Temporary			28,375
Vacancy Factor			<u>(11,605)</u>
<b>TOTAL</b>	<del>129</del> / <u>125</u>		<del>1,322,694</del> / <u>1,316,694</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 426, 1984. The County and Townships Committee heard this proposal on August 20, 1984, and recommended it Do Pass by a vote of 4-0. Councillor Cottingham stated that these funds would be to purchase micro-computer equipment for the Treasurer's Office to be used for mortgage company records. This purchase has been approved by the Information Services Agency Board. Councillor Cottingham moved, seconded by Councillor Howard for adoption. Proposal No. 426, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
 NO NAYS

Proposal No. 426, 1984, was retitled FISCAL ORDINANCE NO. 60, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 60, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Seven Thousand Three Hundred Dollars (\$7,300) in the County General Fund for purposes of the Marion County Treasurer and reducing certain other appropriations for that office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(9) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase microcomputer equipment.

SECTION 2. The sum of Seven Thousand Three Hundred Dollars (\$7,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:	
MARION COUNTY TREASURER	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$7,300</u>
TOTAL INCREASE	<u>\$7,300</u>

SECTION 4. The said increased appropriation is funded by the following reductions:	
MARION COUNTY TREASURER	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$7,300</u>
TOTAL REDUCTION	<u>\$7,300</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 427, 1984. This proposal transfers \$31,505 for the Marion County Healthcare Center for the payment of medical services and adjusting the personnel schedule to reflect the transfer and to establish a business manager position. The County and Townships Committee heard this proposal on August 20, 1984, and recommended it Do Pass by a vote of 3-1. Councillor Cottingham stated that for 1985, medical services would be on a contractual basis rather than in the personal services budget. Councillor Cottingham moved, seconded by Councillor Rader for adoption. Proposal No. 427, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*  
 3 NAYS: *Durnil, Holmes, Strader*

Proposal No. 427, 1984, was retitled FISCAL ORDINANCE NO. 61, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 61, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Thirty-one Thousand Five Hundred Five Dollars (\$31,505) in the County General Fund for purposes of the Marion County Healthcare Center and reducing certain other appropriations for that agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to contractual services for the payment of medical services and adjusting the personnel schedule to reflect the transfer and to establish a business manager position.

SECTION 2. The sum of Thirty-one Thousand Five Hundred Five Dollars (\$31,505) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<b>MARION COUNTY HEALTHCARE CENTER</b>	<b>COUNTY GENERAL FUND</b>
3. Other Services & Charges	<u>\$31,505</u>
<b>TOTAL INCREASE</b>	<b>\$31,505</b>

SECTION 4. The said increased appropriation is funded by the following reductions:

<b>MARION COUNTY HEALTHCARE CENTER</b>	<b>COUNTY GENERAL FUND</b>
1. Personal Services	<u>\$31,505</u>
<b>TOTAL REDUCTION</b>	<b>\$31,505</b>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

**(3) MARION COUNTY HEALTHCARE CENTER - Dept. 21**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Superintendent	1	37,884	37,884
Executive Secretary	1	13,347	13,347
<del>Administrative Assistant</del>			
Business Manager	1	<del>19,870</del> 26,000	<del>19,870</del> 26,000
Social Service	1	20,140	20,140
Head Payroll Clerk	1	14,010	14,010
Assistant Payroll Clerk	1	11,634	11,634
Business Mgr/Public Rel.	1	16,940	16,940
Head Bookkeeper	1	12,227	12,227
Asst. Bookkeeper	1	10,348	10,348
Asst. Bookkeeper	1	10,625	10,625
Head Purchasing Clerk	1	12,227	12,227
Inventory Clerk & Accounts Payable	1	10,231	10,231
Rehab. Counselor	1	12,927	12,927
Head PBX Operator & Receptionist	1	10,327	10,327
PBX Operators - Day, Evenings & Nights	4	9,277	37,108
Chaplain	1	22,163	22,163
Chief Physician	<u>1/0</u>	<u>61,568 0</u>	<u>61,568 46,176</u>
On-Call Physician/URC	<u>1/0</u>	<u>18,428 0</u>	<u>18,428 6,322</u>
Extern Type II	<u>6/0</u>	<u>2,763 0</u>	<u>16,590 12,442</u>
Dentist	1	4,937	4,937
Podiatrist	1	4,310	4,310
Audiologist	<u>1/0</u>	<u>4,293/0</u>	<u>14,293 3,222</u>
Clinic Coordinator - RN	1	19,141	19,141
Medical Secretary	1	13,049	13,049
Medical Records Tech.	1	12,803	12,803
Clinic Lab/X-ray Tech.	1	12,354	12,354
Inhalation Therapist	<u>1/0</u>	<u>9,282 0</u>	<u>9,282 6,924</u>
Medical Clerk-Typist	1	10,964	10,964
Registered Physical Therapist	<u>1/0</u>	<u>23,910 0</u>	<u>25,910 19,433</u>
Physical Therapy Aide Type II	1	10,359	10,359
Physical Therapy Aide Type I	1	11,317	11,317
Registered Occupational Therapist	1	21,397	21,397
Certified Occupational Therapist	1	14,729	14,729
Occup. Therapy Aide	1	9,677	9,677
Director of Nursing - RN	1	30,783	30,783
Nursing Secretary	1	12,576	12,576
Professional Supervisor RN-Day	1	23,694	23,694
Facility Supervisor RN-Day	6	18,460	110,760
Facility Supervisor - Rn Evenings, Nights, Relief	8	19,141	153,128
Head Nurse Supervisor LPN - Day	10	13,438	134,380
Head Nurse Supervisor - LPN Evenings, Nights, Relief	16	13,980	223,680
Beautician	1	14,000	14,000
Barber	1	2,730	2,730
Registered Pharmacist	1	26,217	26,217

Asst. Reg. Pharmacist	2	21,682	43,364
Pharmacy Technicians	3	9,851	29,553
Rotation Worker Rehab C	1	600	600
Registered Dietician	1	23,694	23,694
Supr. Food Prep/Dietary			
Relief	1	18,187	18,187
Food Service Super.	2	13,108	26,216
Dietary Secretary	1	9,756	9,756
Executive Housekeeper/Laundry			
Manager	1	26,997	26,997
Central Supply Storekeeper	1	10,528	10,528
Janitor Supervisor	1	10,922	10,922
Rehab Bldg. Janitor Super.	1	10,547	10,547
Head Storeroom Clerk	1	11,937	11,937
Stockroom Handler	1	9,405	9,405
Asst. Laundry Supervisor	1	11,721	11,721
Maintenance Director	1	23,345	23,345
Director of Security	1	14,363	14,363
Security Officer -			
Deputy/Asst.	1	13,327	13,327
Deputy Sheriff - Day	4	13,089	52,356
Activities/Volunteer Coord.	1	14,565	14,565
Recreation Director	1	12,257	12,257
Asst. Recreation Dir.	1	9,770	9,770
Recreation Staff Worker	1	9,232	9,232
Recreation Therapist	4	9,232	36,928
Ward Attendants - Day,			
Evenings & Nights	78	8,951	698,178
Medical Tech. -			
Aide/Orderlies	5	11,919	59,595
Ward Secretaries	4	8,951	35,804
Snack Shoppe Supervisor	1	8,640	8,640
Snack Shoppe Worker	1	8,640	8,640
Dining Room Servers	14	8,640	112,324
Cook - Days	3	9,589	28,767
Cooks - Special Diets,			
Evenings & Nights	2	9,799	19,598
Hospital Ward Dietary Aides	5	8,951	23,494
Nourishment Aide	1	8,640	8,640
Dish Room Helpers, Porters			
Utility Help	11	8,640	90,724
Janitor/Maid - Day			
Evenings & Nights	23	8,951	205,873
Washman	2	9,635	19,271
Wearing Apparel Ironer,			
Checker	12	8,640	90,725
Carpenter	1	14,558	14,558
Plumber & Steam Fitter	1	15,946	15,946
Electrician	2	15,946	31,892
Maintenance - Evenings			
& Nights	4	14,590	58,360
Painter	1	13,716	13,716
Head Fireman	1	15,590	15,590
Mechanic	1	14,523	14,523
Board Per Diem			
Vacancy Factor		(4494,977)	(471,107)
Director of Food Services	1	19,141	19,141
Director of Human and			
Social Services	1	23,500	23,500
Maintenance Helper	1	13,524	13,524
<b>TOTAL</b>	<b>727</b>	<b>286</b>	<b>2,841,228</b>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS

There being no business before any of the special service district councils, none of the special service district councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:08 p.m.

I hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid Waste Special Service District Councils on the 27th day of August, 1984.

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



President

TEST:



Clerk of the City-County Council

(SEAL)