CITY-COUNTY COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, July 30, 1979

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, July 30, 1979, President SerVaas in the Chair. Councillor Parker opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

6472

51

1

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West ABSENT: Mr. Tintera

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of July 16, 1979. Councillor Parker requested that on page 366, the total on Proposal No. 271, 1979 be changed to read \$797,000. There being no objections to this correction, the minutes were then approved, as corrected.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, July 30, 1979, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the council.

Respectfully,

s/Beurt SerVaas, President City-County Council - 392 - 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 July 19, 1979 and July 26, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 282, 283, 284, 287, 289, 290, 292, 294, 295, 296, 305, 310, 311, 312, 313, 321, 322, and 344, 1979 to be held on Monday, July 30, 1979, at 7:00 p.m. in the City-County Building. Due to a printer's omission, Proposal Nos. 313, and 344 were printed in the NEWS on July 19, 1979 and July 27, 1979.

Respectfully,

s/Beverly S. Rippy City Clerk

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. 76, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional one million four hundred seventeen thousand four hundred eighty-eight dollars in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Division of Urban Renewal, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

FISCAL ORDINANCE NO. 77, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional one million three hundred eighty-seven thousand dollars in the Community Development Fund for purposes of the Department of Metropolitan Development, Division of Community Development, and reducing the unappropriated and unencumbered balance in the Community Development Fund.

FISCAL ORDINANCE NO. 79, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional twelve thousand seven hundred twenty-one dollars in the City General Fund for purposes of the Department of Administration, Division of Finance and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 80, 1979, amending the City-County Annual Budget for 1979 transferring and appropriating thirteen thousand nine hundred fifteen dollars in the Consolidated County Fund for purposes of the Department of Administration Purchasing Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 81, 1979, amending the City-County annual Budget for 1979 and appropriating an additional three hundred thrity-two thousand dollars in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Division of Urban Renewal and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

- 393 -

-

FISCAL ORDINANCE NO. 82, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional five hundred ninety-seven thousand dollars in the Community Development Fund for purposes of the Department of Metropolitan Development, Division of Community Development and reducing the unappropriated and unencumbered balance in the Community Services Fund.

GENERAL ORDINANCE NO. 63, 1979, amending the Code of Indianapolis and Marion County by adding a new Section 12-225 which expands the NFPA definition of smoke detectors to include approved battery operated smoke detectors.

GENERAL ORDINANCE NO. 64, 1979, amending the Code of Indianapolis and Marion County by amending Chapter 16 to provide for the continued improvement of Human Relations in the Consolidated City of Indianapolis-Marion County and the monitoring of those relations by the Human Rights Commission.

GENERAL ORDINANCE NO. 65, 1979, amending the salaries to be paid all elected and appointed officers and employees of the Warren Township in Marion County, Indiana, pursuant to IC 17-4-28, and General Ordinance No.85, 1978.

GENERAL ORDINANCE NO. 66, 1979, designating Gray Street, as one-way northbound, between Michigan and 10th Streets.

GENERAL ORDINANCE NO. 67, 1979, prohibiting parking on certain portions of the Whittier Place and 17th Streets.

GENERAL ORDINANCE NO. 68, 1979, to remove parking meters on Massachusetts Avenue between College Avenue and 10th Street.

SPECIAL RESOLUTION NO. 24, 1979, approving and authorizing certain actions and proceedings with repsect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 25, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 26, 1979, changing the name of a certain street in the Consolidated City.

Respectfully submitted,

s/William H. Hudnut, III Mayor

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

Councillor Parker stated that Proposal No. 346, 1979, should read as a Council Resolution and moved that it be moved up and heard at this time. Consent was given. Proposal No. 346, 1979, supports and approves the People's Health Center Councillor Parker then moved for adoption, seconded by Councillor Miller. The motion carried by a unanimous voice vote.

Proposal No. 346, 1979, was retitled COUNCIL RESOLUTION NO. 15, 1979 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1979

A COUNCIL RESOLUTION approving the programs of the People's Health Center (Eastside Promise, Inc.).

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

SECTION 1. The City-County Council hereby approves and authorizes the program for the People's Health Center (Eastside Promise, Inc.)

At this time, Mayor William H. Hudnut, III presented a speech concerning the proposed budget for 1980.

INTRODUCTION OF GUESTS

Councillor Vollmer invited members of the Indianapolis Fire Fighters to stand and be recognized. Councillor Clark introduced Mr. Richard Paine, the Controller for the State Highway Department. Councillor Pearce introduced Pat Chandler.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 347, 1979. Introduced by Councillors Journey, Howard, and Vollmer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution renaming Northwestern Avenue, from Washington Street to 38th Street, "Martin L uther King, Jr. Memorial Way;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 348, 1979. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance to authorize the resolution of disputes between the City of Indianapolis and its police officers and firefighters concerning wages and wage-related fringe benefits," and the President referred it to the Administration Committee.

PROPOSAL NO. 349, 1979. Introduced by Councillors Vollmer and McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for settlement of disputes concerning wages or rates of pay and other terms and conditions of employment of members and employees of the Police Officers and Firefighters of the City of Indianapolis and Marion County;" and the President referred it to the Administration Committee.

PROPOSAL NO. 350, 1979. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing James Eibel to the Marion County Data Processing Board," and the President referred it to the Administration Committee.

- 395 -

PROPOSAL NO. 351, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Nine Hundred dollars (\$900) in the County General Fund for purposes of the Law Library and reducing certain appropriations for the Court Administrator;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 352, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Wayne Township Trustee and Small Claims Court;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 353, 1979. Introduced by Councillor Tintera. The Clerk read the Proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedures with respect to certain proposed economic devleopment bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 354, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by adding a new chapter regulating the conversion of residential apartments to condominiums;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 355, 1979. Introduced by Councillor Patterson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, by adding a new Article IV to Chapter 14, prohibiting certain hazardous conditions at construction sites, requiring bonds, providing for enforcement thereof and penalties for violation," and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 356, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand four hundred and ten dollars in the Historic Preservation Fund for purposes of the Histroci Preservation division, Department of Metropolitan Development and reducing certain other appropriations for that division;" and the President referred it to the Metropolitan Development Committee.

- 396 -

PROPOSAL NO. 357, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Twenty-seven thousand dollars in the Consolidated County Fund for purposes of the Building Division, Department of Metropolitan Development and reducing certain other appropriations for that division;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 358, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Stanley B. Cederquist to the Indianapolis Public Transportation Corporation;" and the President referred it to the Municipal Corporation Committee.

PROPOSAL NO. 359, 1979. Introduced by Councillor McGrath. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, Section 22-2. Hours when parks are open to the public; unlawful entry. Provides that parks will now close at 11:00 p.m. instead of the existing time which is 12:00 midnight;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 360, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One thousand dollars in the County General Fund for purposes of the Prosecutor and reducing certain other appropriations for that division;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 361, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) appropriating an additional \$32,092 in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund," and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 362, 1979. Introduced by Councillor McGrath. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, prohibiting parking on Wesleyan Road from 455 feet north of Depauw Boulevard to Vincennes Road. [Amends Code Section 29-267];" and the President referred it to the Transportation Committee.

- 397 -

PROPOSAL NO. 363, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, Chapter 29, to increase the number of parking spaces available on Pennsylvania Street, on the east side, from Market Street to a point 134 feet north of Market Street," and the President referred it to the Transportation Committee.

PROPOSAL NO. 364, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 365, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana to Provide that parking will be prohibited at all times on both sides of Capitol Avenue, from Maryland Street to Georgia Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 366, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to increase the number of parking spaces available on Merrill Street between Capitol Avenue and Illinois Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 367, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Sec. 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 368, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Sec. 29-92]," and the President referred it to the Transportation Committee.

PROPOSAL NO. 369, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Sec. 29-92];" and the President referred it to the Transportation Committee.

- 398 -

PROPOSAL NO. 370, 2979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, specifically Chapter 29, section 29-224. Restricting trucks on certain streets;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 371, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, specifically, Chapter 29, Section 29-224, Trucks on certain Streets restricted;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 372, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certian intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 373, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code section 29-267. Parking prohibited at all times on certain streets, and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Section 29-33. Bus stop zones;" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 374-379, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on July 18, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 380, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting stopping, standing or parking, on a certain portion of Delaware Street on week-days between the hours of 3:00 p.m. and 7:00 p.m.;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 381, 1979. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Fisca Ordinance establishing budgets for city and county government for the calendar year 1980;" and the President referred it to the Committee of the Whole.

SPECIAL ORDERS – PUBLIC HEARING

President SerVaas moved, seconded by Councillor West to advance Proposal Nos. 298 -302, 286, and 304 up on the order of business, to be heard at this time. The motion carried by unanimous voice vote.

PROPOSAL NO. 298, 1979. Councillor Brinkman gave the report from the Economic Development Committee due to the absence of Councillor Tintera. This proposal is an inducement resolution for economic development bonds in the amount of \$8,155,000 for Marietta Facilities, Inc. After discussion, Mr. Bruce Carr spoke on the affects on the water table in nearby residential areas. Councillor Brinkman moved for adoption, seconded by Councillor Anderson. The proposal was then adopted on the following roll call vote; viz:

0.

972.

205

10

100

F

8

.

1

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mrs. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

1 NO: Mr. Lyons

3 NOT VOTING: Mr. Cantwell, Miss Parker, Mr. Tintera

Proposal No. 298, 1979, was then retitled SPECIAL RESOLUTION NO. 27, 1979 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Marietta Facilities, Inc. (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facilities to be contructed will consist generally of (i) a limestone minelocated approximately 130-176 feet underground; (ii) a permanent subsurface primary processing plant, including a primary hopper and feeder, and a primary conveyor; (iii) a 16-foot diameter, 700-long tunnel to the surface, containing a primary conveyor; (iv) a temporary secondary processing plant at the top of the tunnel, including a surge pile, crushing, washing and screening components, and loadout units; (v) a secondary conveyor; and (vi) a permanent secondary processing plant, including a surge pile, crushing, washing and screening components, and storage and loadout units. The area of underground limestone excavation will be approximately 427 acres; the area of the temporary secondary processing plant will be approximately 10-15 acres all to be located at 2605 Kentucky Avenue, Indianapolis, Indiana.

WHEREAS, the diversification of economic development and increase in job opportunities (24 new jobs at the end of one year and 34 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, Marietta Facilities, Inc. will lease or sub-lease said economic development facilities to Martin Marietta Corporation and the rent payments of Martin Marietta Corporation as user of the facilities will be assigned for payment of the bonds; and

WHEREAS, having received the advise of the Indian polis Economic Development Commission, it would appear that the financing of the Project would be of public bene fit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect of any similar facility already constructed or operating in or about Indinanapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies, and conforms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$8,155,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such a financing to the Developer for such purposes and the lease or sub-lease of the Project to Martin Marietta Corporation will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer (ii) it will adopt such ordinances and resolutions and authorize the execution and deliverly of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes, said Project to be leased to Martin Marietta Corporation.

PROPOSAL NO. 299, 1979. Councillor Brinkman stated that this proposal was an inducement resolution for economic development bonds in the amount of \$600,000 for Mitchel & Scott Co., Inc. Councillor Brinkman moved to amend the proposal by adding the word "Machine" to the name of the company. This motion was granted by consent of the Council. Councillor Coughenour then moved, seconded by Councillor Hawkins, to adopt Proposal No. 299, 1979, As Amended. The motion carried by the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West. NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Dowden, Miss Parker, Mr. Schneider, and Mr. Tintera

PROPOSAL NO. 299, 1979, As Amended, was retitled SPECIAL RESOLUTION NO. 28, 1979 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Mitchel & Scott Machine Co., Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds for such a financing to the Company for such purposes, said economic development facilities to be additions totaling 14,573 square feet to existing buildings containing both manufacturing and bar steel storage facilities, and the machinery and equipment to be installed therein, to be located at the north end of the main building at 636 through 606 North Fulton Street and at the south end of the main building at eres (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (6 additional jobs at the end of one year and additional 12 jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safe ty and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

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

- 402 -

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest tha the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City. SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$600,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act. SECTION 3. In order to induce the Company to proceed with the acquisition, construction, and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorized the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds. SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease or sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose.

PROPOSAL NO. 300, 1979. Councillor Brinkman reported that this proposal was an inducement resolution for eonomic development bonds in the amount of \$1,750,000 for 47 South Meridian Company. She also stated that this proposal was of importance because it would restore a building of historic significance. Councillor Brinkman moved for adoption, seconded by Councillor Miller. The motion carried by the following roll call vote; viz:

20 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West.

8 NOES: Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Hawkins, Mrs. Journey, Mr. Page, Mr. Schneider, Mr. Walters 1 NOT VOTING: Mr. Tintera

Proposal No. 300, 1979, was then retitled SPECIAL RESOLUTION NO. 29, 1979, and reads as follows:

- 403 -

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, 47 South Meridian Company, an Indiana limited partnership, (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds for such a financing to the Company for such purposes, said economic development facility to be an approximate 58,000 square foot office building including possible retail space on the ground floor and possible restaurant space in the basement, to be leased or sub-leased to the general public, and the machinery and equipment to be installed therein, to be located at 47 South Meridian Street, Indianapolis, Indiana, (the "Project"); and

1

WHEREAS, the diversification of economic development and increase in job opportunities to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect of any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City. SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$1,750,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the purposes referred to above, in accordance with the Act. SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions

pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

- 404 -

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 301, 1979. Councillor Brinkman stated that this proposal is an inducement resolution for economic development bonds in the amount of \$18,000,000 for Graves, Inc. With the monies acquired through this bond issue, an apartment building is to be constructed known as Walnut Square. During discussion President SerVaas passed the gavel to Councillor Clark to comment in favor of the proposed project, Councillors Cantwell and Howard voiced opinions in opposition. Councillor Coughenour moved, seconded by Councillor Kimbell to adopt Proposal No. 301, 1979. The motion carried by the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. West

9 NOES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer, Mr. Walters

1 NOT VOTING: Mr. Tintera

Proposal No. 301, 1979, was retitled SPECIAL RESOLUTION NO. 301, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Graves, Inc., as agent for Walnut Square Associates (the "Company"), a limited partnership to be duly organized under the laws of the State of Indiana, has advised the Indianapolis Economic Development Commission and the City that it proposes that the City issue two issues of economic development revenue bonds in the principle amounts now estimated not to exceed \$17,000,000 and \$1,000,000, respectively (hereinafter collectively referred to as the "Bonds"), for the purpose of providing funds to acquire, construct, equip and improve the real and personal property comprising certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds for such a financing to the Company for such purposes said economic development facilities to be, with respect to the first issue, multi-family housing (approximately 450 units including parking and health club), and, with regard to the second issue, retail facilities (approximately 50,000 square foot neighborhood shopping center), to be located at approximately 600 north on Alabama Street,

- 405 -

Indianapolis, Indiana on urban renewal property currently know as Project H (hereinafter called the "Projects"); and

WHEREAS, the diversification of economic development and increase in job opportunities (200 new jobs added) to be achieved by the acquisition, construction and equipping of the Projects will be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Projects would be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, equipping, and improving of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

filler.

88°24

Sar .

C

-

-

KE

2.25

-

-

-

(

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

SECTION 1. The City-County Council finds, determines, ratifies, and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of two issues of revenue bonds of the City in amounts not to exceed \$17,000,000 for the multi-family housing and not to exceed \$1,000,000 for the retail facilities under the Act for the acquisition, construction, equipping and improving of the Projects and the sale or leasing of the Projects to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, and equipping and improving of the Projects, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Projects incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond Comment fees, acquisition, construction, and equipping of the Projects will be permitted to be included as part of the bond issue to finance said Projects and the City will thereafter eigher lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 302, 1979. Councillor Brinkman stated that this proposal approves authorization of economic development bonds in the amount of \$420,000 for Guarantee Auto Stores, Inc. Councillor Brinkman then moved, seconded by Councillor Coughenour, the following:

- 406 -

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 302, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 302, 1979, Committee Recommendations."

Councillor Brinkman

The motion carried by unanimous voice vote. After further discussion, Councillor Brinkman moved for adoption, seconded by Councillor Anderson. The proposal was then adopted on the following roll call vote, viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West. NO NOES

3 NOT VOTING: Mr. Tintera, Mr. Cantwell, Mr. Kimbell

Proposal No. 302, 1979, As Amended, was then retitled SPECIAL ORDINANCE NO. 7, 1979 and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Lien Revenue Bonds, Series 1979 (Guarantee Auto Stores, Inc. Project)" in the principal amount of Four Hundred and Twenty Thousand Dollars (\$420,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Guarantee Auto Stores, Inc. facilities, and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 25, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Guarantee Auto Stores, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement and Security Agreement and Indenture of Trust (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

- 407 -

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the Ioan of the net proceeds thereof to Guarantee Auto Stores, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said Ioan by Guarantee Auto Stores, Inc., to be evidenced and secured by a promissory note of Guarantee Auto Stores, Inc., 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 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Security Agreement and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Lien Revenue Bonds, Series 1979 (Guarantee Auto Stores, Inc. Project) in the total principal amount of Four Hundred and Twenty Thousand Dollars (\$420,000) for the purpose of procuring funds to loan to Guarantee Auto Stroes, Inc. in order to finance the economic development facilities, as more particularly set out in the Security Agreement and Indenture of Trust and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Guarantee Auto Stores, Inc. on its promissory note in the aggregate principal amount of Four Hundred and Twenty Thousand Dollars (\$420,000) which will be executed and delivered by Guarantee Auto Stores, Inc. to evidence and secure said loan, from other sources under the Loan Agreement, and as otherwise provided in the above described Security Agreement and Indenture of Trust. 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 City Clerk or City Controller is authorized and directed to sell such Bonds to the puechasers thereof at a rate of interest on the Bonds not to exceed 7.80% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to excute the documents constituting the Financing Agreement approved herein, 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, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Security Agreement and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Security Agreement and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Lien Revenue Bonds, Series 1979 (Guarantee Auto Stores, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holderso long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 286, 1979. Councillor Dowden moved, seconded by Councillor Schneider, to postpone this proposal until the next meeting of the Council, August 13, 1979. The motion carried by unanimous voice vote.

PROPOSAL NO. 304, 1979. Councillor Parker reported that this proposal approves and authorizes the Capital Improvement Board of Managers to exercise an option for purchase of the "Mall Block." Councillor Parker called on Mr. McAlister to give information pertaining to this project. After discussion, President SerVaas requested to sustain from voting, consent was given. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Tintera, Mr. SerVaas, Mr. West

Proposal No. 304, 1979, was retitled GENERAL RESOLUTION NO. 8, 1979, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1979

A GENERAL RESOLUTION giving Council approval and authority to the Capital Improvement Board of Managers to exercise an option for purchase of certain real estate commonly known as the "Mall Block"; amends the Capital Improvement Board of Managers of Marion County, Budget for 1979.

WHEREAS, the City-County Council has statutory authority for review and approval of the budget of the Capital Improvements Board of Managers of Marion County, Indiana (hereinafter, "the Board"), and;

WHEREAS, the Board passed a resolution on June 18, 1979, which approved an amendment to the calendar year 1979 budget for the Board; and,

WHEREAS, the amendments are necessary to allow the Board to exercise an option to purchase certain real estate commonly known as the "Mall Block" for an agreed option price of \$3,337,624.92.

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

SECTION 1. City-County General Resolution No. 1, 1979, the calendar year budget for the Capital Improvements Board for 1979, is he reby amended and approved in accordance with the resolution adopted by the Capital Improvement Board of Managers on June 18, 1979, with respect to the option to purchase certain real estate commonly known as the "Mall Block", by the addition of the following underlined and the deletion of the cross-hatched:

1979 <u>Budget Appropriations</u> Approved Budget	Increas e (Decrease)	1979 Amended Budget
Operating Fund Services, Personal \$1,280,150 Services, Contractual 822,035 Parts, Supplies & Repairs 148,255	150,000	1,280,150 972,035 148,225

- 409 -

	1979		1979
	Approved	Inc rease	Amended
	Budget	(Decrease	_Budget
Employee Benefits	179,600		179,600
Miscellaneous	5,000		5,000
Insurance	150,000		150,000
Properties	44,965		44,965
Interest	80,405		80,405
Union Station			
Feasibility Study	-0-	2,305	2,305
Purchase of Land			
(Mall Block)	-0-	3.500.000	3,500,000
Reserve	30,000	115,000	145,000
Total Operating Fund	2,740,410	ROTADE 3,767,305 AANNT.	7N\$ 6,507,715
Bond Fund	1,201,875		1,201,875
Total Budget			
Appropriations	\$3,942,285	126/7/2013 3,767,305 \$AV 129/9	/\$ <i>P</i> /9 <u>7.709,590</u>

	1979		1979
Revenues	Approved	Increase	Amended
	Budget	<u>(Dec rease)</u>	Budget
Bank Loan	0-	3,500,000	3,500,000
Fire Insurance			
Reimbursement	-0-	70,000	70,000
Rental Income	700,500		700,500
Food Service &			
Concessions	400,150		400,150
Labor Reimbursements	245,000		245,000
Equipment Rental &			
Sale of Supplies	81,860		81,860
Miscellaneous Income	170,600		170,600
Hotel-Motel Receipts	2,139,825		2,139,825
Cigarette Tax Revenues	350,000		350,000
Interest Bond Fund	75.000		75,000
Total Revenues	\$4,162,935	/\$7/9/909 3.570.000	\$A1/2A7/\$A7\$ 7,732,935

SR (

1.1

.

81 81 61

=

B

(

SECTION 2. This resolution shall be in full force and effect from and after its adoption.

PROPOSAL NO. 276, 1979. Councillor Miller stated that this proposal appropriates \$500,000 for the Central Equipment Management to accompany a Public Safety ordinance request for the purchase of vehicles. He stated that these cars would be leased to the Police Department on contract. The Council recessed to a Committee of the Whole for a public hearing at 8:29 p.m. and reconvened at 8:30 p.m. Mr. McMurray attested as to the gas mileage, size, total number of cars to be purchased, and model of the cars to be purchased. Councillor Miller moved, seconded by Councillor Coughenour to adopt said proposal. The motion carried by the following roll call vote, viz:

25 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Tintera, Mr. Cantwell, Mr. Dowden

Proposal No. 276, 1979, was retitled FISCAL ORDINANCE NO. 84, 1979 and reads as follows:

- 410 -

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five Hundred Thousand dollars (\$500,000) in the City General Fund for purposes of the Department of Administration Division of Central Equipment Management and reducing the unappropriated and unencumbered balance in the City General 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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the purchase of vehicles to be contracted by Public Safety with Central Equipment Management.

SECTION 2. The sum of Five Hundred Thousand Dollars (\$500,000) 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: DEPARTMENT OF ADMINISTRATION CITY GENERAL FUND DIVISION OF CENTRAL EQUIPMENT MANAGEMENT 50. Properties

\$500,000

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

TOTAL INCREASES

CITY GENERAL FUND Unappropriated and Unencumbered City General Fund <u>\$500,000</u> TOTAL REDUCTIONS \$500,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 282, 1979. Councillor Miller reported that this proposal appropriates \$159,442 in the City General Fund for purposes of the Department of Administration, Central Equipment and Management Division. The Council recessed into a Committee of the Whole for public hearing at 8:43 p.m. and reconvened at 8:44 p.m. After discussion, Councillor Miller moved, seconded by Councillor Stewart, to adopt Proposal No. 282, 1979. The motion carried by the following roll call vote viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Pearce, and Mr. Tintera

Proposal No. 282, 1979, was retitled FISCAL ORDINANCE NO. 85, 1979, and reads as follows:

- 411 -

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One Hundred fifty-nine thousand four hundred fortytwo dollars (\$159,442) in the City General Fund for purposes of the Department of Administration, Central Equipment and Management Division and reducing the unappropriated and unencumbered balance in the City General 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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allowing the Central Equipment Management Division to assume the responsibility for the maintenance of all Parks Department heavy duty vehicles and other equipment for the balance of the year and to facilitate the centralization process of all city vehicular maintenance acitivity.

SECTION 2. The sum of One hundred fifty-nine thousand four hundred forty-two dollars (\$159,442) 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: DEPARTMENT OF ADMINISTRATION CITY GENERAL FUND CENTRAL EQUIPMENT MANAGEMENT DIVISION

10.	Personal Services	\$29,559
22.	Supplies	65,171
23.	Materials	44,712
24.	Current Charges	20,000
	TOTAL INCREASES	\$159,442

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

Unappropriated and Unencumbered
City General Fund
TOTAL REDUCTIONS

\$1	59,442	
\$1	59,442	

ť,

84

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 283, 1979. Councillor Miller stated that this proposal appropriates \$3,138,128 in the Manpower Federal Programs Fund for purposes of the Department of Administration, the Division of Employment and Training financed by additional U.S. Department of Labor Grants. Councillor Miller then moved to strike said proposal because the monies are incorporated in Proposal No. 284, 1979. The motion to strike Proposal No. 283, 1979 carried by consent of the Council.

PROPOSAL NO. 284, 1979. Councillor Miller reported that this proposal appropriates \$8,197,193 for purposes of the Employment and Training Division financed by increased CETA funding. The Council recessed to a Committee of the Whole for a public hearing at 9:00 p.m. and reconvened at 9:01. Mr. Slash was called forward to present facts concerning the programs of CETA. The Chair surrendered the gavel to Councillor Clark to express his ideas on the CETA personnel. Councillor Miller moved for adoption of said proposal, seconded by Councillor West. The motion carried by the following roll call vote, viz:

20 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

4 NOES: Mr. Anderson, Mr. Dowden, Mr. Page, Mr. Schneider

5 NOT VOTING: Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. McGrath, and Mr. Tintera

Proposal No. 284, 1979, was retitled FISCAL ORDINANCE NO. 86, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Eight Million one hundred ninety-seven thousand one hundred ninety-three dollars (\$8,197,193) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Division of Training and Employment and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs 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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of utilizing additional available DOL Grant authorization in all CETA titles.

SECTION 2. The sum of Eight Million, one hundred ninety-seven thousand, one hundred ninety-three dollars (\$8,197,193) 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: DEPARTMENT OF ADMINISTRATION MANPOWER FEDERAL PROGRAMS FUND DIVISION OF TRAINING AND EMPLOYMENT

21.	Contractual Services	\$8,187,193
22.	Supplies	10.000
	TOTAL INCREASES	\$8,197,193

SECTION 4. The said additional appropriations are funded by the following reductions: MANPOWER FEDERAL PROGRAMS FUND

Unappropriated and Unencumbered Manpower Federal Programs Fund <u>\$8,197,193</u> TOTAL REDUCTIONS \$8,197,193

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 287, 1979. Councillor Schneider reported that this proposal appropriates an additional \$28,000 in the County General Fund for purposes of Voters Registration. The Council recessed to a Committee of the Whole for public hearing at 9:05 p.m. and reconvened at 9:06 p.m. After discussion, and explaination from Mr. Schneider that these monies are to cover postage to receive

- 413 -

and mail out suspended voter's registrations, he moved for adoption of Proposal No. 287 1979, seconded by Councillor Parker. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Kimbell, Mr. Lyons, Mr. Patterson, and Mr. Tintera

Proposal No. 287, 1979, was retitled FISCAL ORDINANCE NO. 87, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-Eight Thousand (\$28,000) in the County General Fund for purposes of Voters Registration and reducing the unappropriated and unencumbered balance in the County General 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of payment of additional postage expenses.

SECTION 2. The sum of Twenty-Eight Thousand Dollars (\$28,000) 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:

•	ine to	llowing additional appropria	ations are nereby approved:
	VOT	ERS REGISTRATION	COUNTY GENERAL FUND
	21.	Contractual Services	\$28,000
		TOTAL INCREASES	\$28,000

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

Unappropriated and Unencumbered
County General Fund
TOTAL REDUCTIONS

\$28,000 \$28,000

.

C

18

1000

14

P

-

6

.

21

21

H

1

11

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 289, 1979. Councillor Schneider reported that this proposal transfers and appropriates \$32,949 in the County General Fund for purposes of the Cooperative Extension. The Council recessed to a Committee of the Whole at 9:07 p.m. for a public hearing, and reconved at 9:08 p.m. Councillor Schneider then moved, seconded by Councillor Miller to adopt Proposal No. 289, 1979, the motion carried by the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Patterson, Mr. Pearce, and Mr. Tintera

Proposal No. 289, 1979, was retitled FISCAL ORDINANCE NO. 88, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating thirty-two thousand Nine hundred forty-nine dollars (\$32,949) in the County General Fund for purposes of the Cooperative Extension and reducing certain other appropriations for that division.

> 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of arranging the public service employment component of the Cooperative Extension Service in conformity with county budgetary categories.

SECTION 2. The sum of Thirty-two thousand Nine hundred forty-nine dollars (\$32,949) 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 increases are hereby approved:

COOPERATIVE EX	TENSION	COUNTY GENERAL FUND
21.	Contractual Services	\$9,263
22.	Supplies	540
50.	Equipment	1,385
COUNTY AUD	ITOR	
10.	Personal Services	7,898
24.	Current Charges	5,269
25.	Current Obligations	8,594
	TOTAL INCREASES	\$32,949
SECTION 4. The sai	id increased appropriation	is funded by the following reductions:
COOPERATIVE EX	TENSION	COUNTY GENERAL FUND
10.	Services Personal	\$32,949
	TOTAL REDUCTIONS	\$32,949

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 290, 1979. Councillor West stated that this proposal appropriates \$3,711 in the County General Fund for purposes of the County Administrative Office to pay bills of the former prosecutor. The Council recessed to a Committee of the Whole for public hearing at 9:09 p.m. and reconvened at 9:10 p.m. After discussion during which Mr. Don Christendon and Mr. Elrod spoke, Mr. West moved seconded by Councillor Clark, to adopt said proposal. The proposal was then adopted on the following roll call vote; viz:

[Clerk's Note: Two tallies were taken on this proposal, the first being inconclusive]

Sar .

C

(in the

Wig I

1

-

E

.

111

11

11

18

17 AYES: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Drunil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Walters, and Mr. West
10 NOES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Pearce
2 NOT VOTING: Mr. Cantwell, and Mr. Tintera

Proposal No. 290, 1979, was retitled FISCAL ORDINANCE NO. 89, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three thousand Seven hundred eleven dollars (\$3,711) in the County General Fund for purposes of the County Administrative Office and reducing the unappropriated and unencumbered balance in the County General 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying bills incurred by former Prosecutor Kelly.

SECTION 2. The sum of Three thousand seven hundred eleven dollars (\$3,711) 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: COUNTY ADMINISTRATIVE OFFICE COUNTY GENERAL FU

Υ.	ADMI	NISTRATIVE OFFICE	COUNTY GENERAL FUND
2	21.	Contractual Services	\$3,443
ş	50.	Properties	268
		TOTAL INCREASES	\$3,711

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

Unappropriated and Unencumbered	
County General Fund	\$3,711
TOTAL REDUCTIONS	\$3,711

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 292, 1979. Councillor Schneider reported that this proposal appropriates \$50,000 in the County General Fund for purposes of the Marion County Home. The Council recessed to a Committee of the Whole at 9:15 p.m. to 9:16 p.m for public hearing. After discussion, Councillor Schneider moved, seconded by Councillor Anderson, to adopt Proposal No. 292, 1979. The motion carried by the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Howard, Mr. Schneider, Mr. Tintera, and Mr. Walters

Proposal No. 292, 1979, was retitled FISCAL ORDINANCE NO.90, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifty Thousand dollars (\$50,000) in the County General Fund for purposes of the Marion County Home and reducing the unappropriated and unencumbered balance in the County General 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional food appropriations for residents.

SECTION 2. The sum of Fifty thousand dollars (\$50,000) 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 COU	INTY HOME	COUNTY GENERAL FUND
22.	Supplies	\$50,000
	TOTAL INCREASES	\$50,000

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

COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	\$50,000
TOTAL REDUCTIONS	\$50,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

- 417 -

PROPOSAL NO. 294, 1979. Councillor Schneider stated that this proposal appropriates an additional \$24,963 in the County General Fund for purposes of various township assessors in processing Homestead Exemption claims. The Council recessed to a Committee of the Whole at 9:18 p.m. for public hearing, and reconvened at 9:19 p.m. After discussion, Councillor Schneider moved, seconded by Councillor Kimbell, to adopt Proposal No. 294, 1979. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr.Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

CAT /

STE D

ATEL T

C.

100

112 2

10

Pa

8

.

12

61

12

12

1

11

NO NOES 4 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Tintera, Mr. Walters

Proposal No. 294, 1979 was retitled FISCAL ORDINANCE NO. 91, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-four Thousand Nine Hundred Sixty-three dollars (\$24,963) in the County General Fund for purposes of various township assessors and reducing the unappropriated and unencumbered balance in the County General 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional temporary help to process Homestead Claims in various assess ors' offices.

SECTION 2. The sum of Twenty-four Thousand Nine Hundred Six ty-three (\$24,963) 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:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
10. Personal Services	\$12,000
DECATUR TOWNSHIPASSESSOR	
10. Personal Services	1,050
FRANKLIN TOWNSHIP ASSESSOR	
10. Personal Services	1,050
PERRY TOWNSHIP ASSESSOR	
10. Personal Services	1,500
WAYNE TOWNSHIP ASSESSOR	
10. Personal Services	7,920
MARION COUNTY AUDITOR	
25. Current Obligations	1,443
TOTAL INCREASES	\$24,963

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

Unappropriated and Unencumbered County General Fund TOTAL DECREASES

\$24,963 \$24,963

SECTION 5. Section 2.03(d) of the City-County Annual Budget for 1979 is amended by deleting the crosshatched words and figures and inserting, in lieu, the underlined, as follows, to wit:

	(1) CENTE	R TOWNSHIP ASSE	SSOR
Personnel	Maximum	Maximum	Maximum Per
Classific ation	Number	Salary	Classification
D epu tie s	57	17,963	504,832
Temporary Salaries			/3///36/ 43,364
	57		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of 33 # 11.11% 6 _\$573,196.

	(2) DECAT	UR TOWNSHIP ASSESSO	R
Personnel	Maximum	Maximum	Maximum Per
Classific ation	Number	Sala ry	Classification
Deputies	4	10,360	36,004
Temporary Salaries		A	////// 10,493

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$\$\$74,M\$\$7 \$\$64,197.

	(3) FRANK	LIN TOWNSHIP ASS	SESSOR
Personnel	Maximum	Maximum	Maximum Per
Classific ation	Number	Sala ry	Classification
Deputies	4	12,744	38,600
Temporary Help			13/500 4.550
	4		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$59(\$00) _\$60,850.

	(5) PERR	Y TOWNSHIP ASSESSO	२
Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Deputies	81/2	11,579	75,637
Temporary Salaries			15/5/2/ 7,082
	9 1/2		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of $\frac{1102}{449}$ $\frac{103,959}{5103,959}$

	(9) WAYN	IE TOWNSHIP ASSES	SOR
Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Deputies-Managem	ent 5	15,091	58,990
Deputies—Assessing	9	9,864	72,063
Deputies-Clerks As	sessing2	7,638	14,837
Temporary Help		(\$25 per day)	N/\$00 9.420
	18		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that tht total salaries paid shall not exceed the amount of the total personal services appropriation of \$N7N/\$940 \$178,910.

SECTION 6. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 344, 1979. Councillor Schneider stated that his proposal appropriates \$12,613 in the County General Fund to the Marion County Auditor for purposes of processing Homestead Claims. The Council recessed to a Committee of the Whole at 9:25 p.m. for a public hearing, and reconvened at 9:26 p.m. After discussion, Councillor Schneider moved, seconded by Councillor Stewart, to adopt Proposal No. 344, 1979. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. West NO NOES

State:

ani.

ANE I

Gu

823

14

10

.

24

23

61

12

18

1

1

11

7 NOT VOTING: Mr. Campbell, Mr. Miller, Mr. Page, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters

Proposal No. 344, 1979, was retitled FISCAL ORDINANCE NO. 92, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twelve Thousand Six Hundred Thirteen dollars (\$12,613) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and u nencumbered balance in the County General 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of processing Homestead Claims as required by 1979 legislation enacted by the Indiana General Assembly in 1979. This ordinance is a companion ordinance to Proposal No. 294, 1979, in behalf of the Township Assessors.

SECTION 2. The sum of Twelve Thousand Six Hundred Thirteen Dollars (\$12,613) be, and the same is here by, 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 AUDITOR COUNTY GENERAL FUND

\$10,000
2,000
613
\$12,613

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

Unappropriated and Unencumbered	
County General Fund	\$12,613
TOTAL REDUCTIONS	\$12,613

SECTION 5. Section 2.03, subsection (a)(2) is amended by deleting the crosshatched items and inserting the underlined items, as follows:

(2) COUNTY AUDITOR PERSONNEL MAXIMUM MAXIMUM MAXIMUM PER CLASSIFICATION NUMBER SALARY CLASSIFICATION Temporary /30/060 40,000 The Official responsible for hiring and fixing salaries for this office shall limit the number of personnnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$2872(5722 \$392,522.

SECTION 6. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 295, 1979. Councillor Schneider stated that this proposal appropriates an additional \$25,491 in the County General Fund for purposes of the Marion County Law Library. These monies would be used to up-date the Code supplements in the library. The Council recessed to a Committee of the Whole for public hearing at 9:30 p.m. and reconvened at 9:31 p.m. After discussion, Councillor Schneider moved, seconded by Councillor Dowden for adoption of said proposal. The motion carried and the proposal was adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters

3 NOES: Mr. Boyd, Mr. Kimbell, and Mr. West

6 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Stewart, and Mr. Tintera

Proposal No. 295, 1979 was retitled FISCAL ORDINANCE NO. 93, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-five Thousand Four Hundred Ninety-one dollars (\$25,491) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that agency and the unappropriated and unencumbered balance in the County General 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying employees, rebinding books, and purchasing additional library materials.

- 421 -

SECTION 2. The sum of Twenty-five Thousand Fou	r Hundred Ninety-one dollars			
(\$25,491) be, and the same is hereby, appropriated for the purposes as shown in Section 3				
by reducing the appropriations and the unappropriated b	palances as shown in Section 4.			
SECTION 3. The following additional appropriations are	e hereby approved:			
LAW LIBRARY	COUNTY GENERAL FUND			
10. Personal Services	\$1,211			
21. Contractual Services	792			
50. Properties	23,488			
TOTAL INCREASES	\$25,491			
SECTION 4. The said additional appropriations are fund	led by the following reductions:			
LAW LIBRARY	COUNTY GENERAL FUND			
24. Current Charges	\$792			
Unappropriated and Unencumbered				
County General Fund	\$24.699			
TOTAL DECREASES	\$25,491			

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 296, 1979. Councillor Schneider stated that this proposal appropriates \$72,185 in the County General Fund for purposes of the Board of Review. The Council recessed to a Committee of the Whole at 9:40 p.m. and reconvened at 9:41 p.m. for a public hearing. After discussion, Councillor Schneider moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 296, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 296, 1979, Committee Recommendations."

Councillor Schneider

987 / CT

Gu

50%

.

81

01

(;

=

The motion was adopted by consent of the Council. Councillor Schneider then moved, seconded by Councillor Kimbell to adopt Proposal No. 296, 1979, Committee Recommendations. The motion carried by the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West. NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Gilmer, and Mr. Tintera

Proposal No. 296, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 95, 1979, and reads as follows:

- 422 -

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Sixty Thousand dollars (\$60,000) in the County General Fund for purposes of the Board of Review and reducing the unappropriated and unencumbered balance in the County General 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing funds for the review of projected 40,000 appeals of a new valuations obtained by the reassessment of property in Marion County.

SECTION 2. The sum of Sixty Thousand dollars (\$60,000) 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:

BOARD OF REVIEW		/	COUNTY GENERAL FUND		
10. Personal Services		es	27,967		
21. Contractual Services		rvices	22,384		
	22. Supplies		5,00	۰	
	SUBTOTAL		55,35	1	
	MARION COUNTY	AUDITOR			
	24. Current Charge	es	1,03	8	
	25. Current Obliga	tions	3,61	1	
	SUBTOTAL		4,64	9	
	TOTAL INCR	EASES	60,00	0	
SECTION 4.	The said additional a	opropriations are fur	nded by the followin	ng reductions:	
			COUNTY GENE	RAL FUND	
	Unappropriated and	Jnencumbered			
	County Gener	al Fund	\$60,00	0	
SECTION 5.	Section 2.03 (a) of	the 1979 Annual	Budget is hereby	amended by	
deleting the cr	osshatched and inserti	ng the underlined to	read as follows:		
Personnel	Maxim	um Max	imum Maximu	ım Per	
Classification	Numb	er Sa	lary Classific	cation	
Assessment CI	<u>rk 10</u>		500 82,5	00	
Secretary	1	7,0	013 6,9	10	
Compensation	of Board 2		31.50 /5/,9/9/9 <u>6,4</u>	00	
meeting per member					
Temporary Sa			6,0	00	
	13				
The official re	ponsible for hiring an	d fiving calaries for t	this office shall limi	t the number	

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$17,910 \$45,877. SECTION 6. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 305, 1979. Councillor Gilmer reported that his proposal appropriates an additional \$59,484 in the Park General Fund for purposes of the Department of Parks & Recreation. The Council recessed to a Committee of the Whole at 9:50 p.m. for public hearing and reconvened at 9:51 p.m. Councillor Schneider then moved, seconded by Councillor Gilmer, to adopt said proposal. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West. NO NOES

7 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Lyons, Mr. Pearce, and Mr. Tintera

Proposal No. 305, 1979 was retitled FISCAL ORDINANCE NO. 94, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1979

E. A.

and i

C

1000

With a state

833

WE B

100

-

5

(

12

11

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifty-nine thousand, four hundred eighty-four dollars (\$59,484) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General 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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of appropriating unencumbered 1978 Community Development monies for the Parks Department for the purposes of developing viable urban communities and expanding economic opportunities, principally for persons of low and moderate incomes. SECTION 2. The sum of Fifty-nine thousand, four hundred eighty-four dollars (\$59,484) be, and the same is hereby, appropriated for the purposes as shown in Section 3.

SECTION 3. The following additional appropriations are hereby approved:

DEPA

RTMENT C	F PA	RKS AND RECREATION	PARK GENERAL FUND
2	21.	Contractual Services	\$48,054
2	23.	Materials	3,340
	50.	Properties	8.090
		TOTAL INCREASES	\$59,484

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

	TARK GENERAL FOR
Unappropriated and Unencumbered	
Park General Fund	\$59,484
TOTAL REDUCTIONS	\$59,484

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 310, 1979. Councillor Durnil stated that this proposal appropriates \$50,000 in the Metropolitan Development Fund for purposes of Urban Renewal. Councillor Durnil moved, seconded by Councillor Schneider to postpone Proposal No. 310, 1979 indefinitely. Proposal No. 310, 1979, was then postponed indefinitely by consent of the Council.

- 424 -

PROPOSAL NO. 311, 1979. Councillor West reported that this proposal appropriates an additional \$5,100 for purposes of the Marion County Prosecutor, for additional expenses. The Council recessed to a Committee of the Whole for a public hearing at 9:55 p.m. and reconvened at 9:56 p.m. After discussion, during which Councillor Howard and Campbell spoke, Councillor Gilmer moved, seconded by Councillor Patterson, to adopt Proposal No. 311, 1979. The proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters 4 NOES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mr. Page 4 NOT VOTING: Mr. Lyons, Mr. McGrath, Mr. Tintera, and Mr. West

Proposal No. 311, 1979 was retitled FISCAL ORDINANCE NO. 96, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five Thousand One Hundred dollars (\$5,100) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increasing the budget of the Child Support Division as approved and funded by Title IV-D.

SECTION 2. The sum of Five Thousand One Hundred Dollars (\$5,100) 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 COUNTY GENERAL FUND PROSECUTOR

21.	Contractual Services	\$3,600
22.	Supplies	\$1,500
	TOTAL INCREASES	\$5,100

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

Unai	propriated and Unencumbered	
	County General Fund	_\$5,100
	TOTAL REDUCTIONS	\$5,100
NE	This ordinance shall be in full force	and effect upon ado

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 312, 1979. Councillor West stated that this proposal appropriates monies for purposes of the Marion County Sheriff out of the County General Fund. Mr. West moved, seconded by Councillor Schneider to postpone Proposal No. 312, 1979 indefinitely. The motion was granted by consent of the Council.

PROPOSAL NO. 313, 1979. Councillor West reported that this proposal appropriates monies for purposes of the Municipal Court in the Crime Control Fund. The Council recessed to a Committee of the Whole at 10:00 p.m. for a public hearing, and reconvened at 10:01 p.m. After discussion, Councillor West moved, seconded by Councillor Patterson, to adopt Proposal No. 313, 1979. The motion carried by the following roll call vote, viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Patterson, Mr. Tintera, Mr. Walters, Mr. West

Proposal No. 313, 1979, was retitled FISCAL ORDINANCE NO. 97, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifteen Thousand Three Hundred Eighty-nine dollars (\$15,389) in the Crime Control Fund for purposes of Municipal Court and reducing the unappropriated and unencumbered balance in the Crime Control 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 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of preparing court rules.

SECTION 2. The sum of Fifteen Thousand Three Hundred Eighty-nine dollars (\$15,389) 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:

MUN	NCIPAL COURT	CRIME CONTROL FUND
31.	Personal Services	\$15,389
	TOTAL INCREASES	\$15,389
SECTION 4.	N 4. The said additional appropriations are funded by the following reduction	
		CRIME CONTROL FUND

Unappropriated and Unencumbered	
Crime Control Fund	\$15,389
TOTAL REDUCTIONS	\$15,389

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 321, 1979. Councillor McGrath reported that this proposal appropriates monies for purposes of the Department of Transportation, in the Arterial Road and Street Fund. The Council recessed to a Committee of the Whole at 10:05 p.m and reconvened at 10:06 p.m. for public hearing. Councillor McGrath then moved, seconded by Councillor Tinder, to adopt said proposal. The motion carried, and Proposal No. 321, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Miller, Mr. Pearce, and Mr. Tintera

Proposal No. 321, 1979, was retitled FISCAL ORDINANCE NO. 91, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five Million, Four hundred Ninety-one Thousand dollars (\$5,491,000) in the Arterial Road and Street Fund for purposes of The Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street 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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of resurfacing additional streets and roads.

SECTION 2. The sum of Five million, four hundred ninety-one thousand dollars (\$5,491,000) 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:

SECTION S. The following additional appro-	
DEPARTMENT OF TRANSPORTATION	ARTERIAL ROAD AND STREET FUND

25.	Current Obligations	\$2,686,698
67.	Capital Projects	\$2,804,302
••••	TOTAL INCREASES	\$5,491,000

- 427 -

SECTION 4. The said additional appropriations are funded by the following reductions: ARTERIAL ROAD AND STREET FUND

Unappropriated and Unencumbered Arterial Road and Street Fund TOTAL REDUCTIONS

\$5,491,000 \$5,491,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 322, 1979. Councillor McGrath stated that this proposal appropriates monies in the Transportation Fund for purposes of the Department of Transportation. These monies would be used to resurface roads in Marion County. The Council recessed to a Committee of the Whole for a public hearing at 10:07 p.m. and reconvened at 10:08 p.m. After discussion, Councillor McGrath moved, seconded by Councillor Boyd, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 322, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 322, 1979, Council Staff Corrected Version."

Councillor McGrath

The motion carried by unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Ms. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. Pearce, Mr. Tintera

Proposal No. 322, 1979, As Amended, was then retitled FISCAL ORDINANCE NO. 99, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three million three hundred fifty thousand four hundred dollars (\$3,350,400) in the Transportation Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation 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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of resurfacing streets in the Indianapolis/Marion County area, funds being provided by a special state distribution (House Bill 2117).

SECTION 2. The sum of Three million Three hundred fifty thousand, four hundred dollars (\$3,350,400) 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 appropriatio	ns are neredy approved:
DEPARTMENT OF TRANSPORTATION	TRANSPORTATION FUND
21. Contractual Services	\$3,000,000
22. Supplies	350,400
TOTAL INCREASES	\$3,350,400
SECTION 4. The said additional appropriations are	funded by the following reductions:
	TRANSPORTATION FUND
Unappropriated and Unencumbered	
Transportation Fund	\$3,350,400
TOTAL REDUCTIONS	\$3,350,400

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 268, 1979. Councillor Durnil moved, seconded by Councillor Parker to place this proposal back on the agenda, and to hear it at this time. The motion carried by unanimous voice. Councillor Durnil stated that this proposal appropriates \$70,000 from a Community Development Block grant for a neighborhood stabilization program. After discussion, Councillor Parker moved, seconded by Councillor Pearce to adopt said proposal. The proposal was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Pearce, Mr. Vollmer, Mr. Walters and Mr. West

13 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, and Mr. Tinder

1 NOT VOTING: Mr. Tintera

Proposal No. 268, 1979 was then retitled FISCAL ORDINANCE NO. 100, 1979 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Seventy Thousand dollars (\$70,000) in the Consolidated County Fund for purposes of the Department of Administration, Division of Human Rights Commission and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

- 429 -

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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of establishing a housing program designed to bring neighborhood associations, financial institutions, the real estate industry, and governmental agencies together to promote neighborhood stabilization and increase housing opportunities in the Indianapolis Metropolitan area and Marion County to be funded by a Community Development Block Grant.

SECTION 2. The sum of Seventy Thousand dollars (\$70,000) 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:

DEPARTMENT OF ADMINISTRATION CONSOLIDATED COUNTY FUND DIVISION OF HUMAN RIGHTS

cor	MMISSION	
10.	Personal Services	\$42,030
21.	Contractual Services	6,425
22.	Supplies	1,000
24.	Current Charges	8,760
25.	Current Obligations	5,885
50.	Properties	5,900
	TOTAL INCREASES	\$70,000

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

Unappropriated and Unencumbered	
Consolidated County Fund	\$70,000
TOTAL REDUCTIONS	\$70,000

SECTION 5. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 303, 1979. Councillor Durnil reported that this proposal amends the Code Chapter 8, by amending Articles II and V, concerning fees for permits, listings, registration, license, examiniations and investigations and fees for annual sign inspections. Councillor Durnil then moved, seconded by Councillor Parker, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 303, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 303, 1979, Committee Recommendations."

Councillor Durnil

The motion carried by unanimous voice vote. Councillor Durnil then moved for adoption. The Proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer

1 NO: Mr. Page

7 NOT VOTING: Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Walters Mr. West and Mr. Tintera

Proposal No. 303, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 69, 1979 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, 1975, Chapter 8, by amending Articles II and V, concerning fees for permits, listings, registration, license, examinations and investigations, and fees for annual sign inspections.

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

SECTION 1. The Code of Indianapolis and Marion County, 1975, Chapter 8, be and is hereby amended by the addition of the words and figures underlined and deletion of the words and figures crosshatched, to read as follows:

DIVISION 6. PERMIT, LISTING, REGISTRATION, LICENSE,

EXAMINATION AND INVESTIGATION FEES

Sec. 8-80. Payment of Fees.

b.

Fees required for activities regulated by this chapter shall be collected by the Administrator, Division of Buildings, acting on behalf of the City Controller and are specified in the following sections. All fees shall be rounded to the nearest whole dollar after computation. Floor area shall be determined on the basis of exterior dimensions.

Sec. 8-81. Permit Fees for Construction or Placement of Structures.

(a) One- or two-family residential structures.

- (1) A one- or two-family dwelling structure.
 - a. Minimum fee ----\$30.00
 - b. General rate -

\$0.01/15 \$ 0.02 per square foot of gross floor area, which shall include the area of an attached garage or carport and the area of a finished basement or attic, but exclude the area of an unfinished basement or attic.

(2) Accessor structure appurtenant to a one- or two-family dwelling structure.

- Minimum fee ----a.
- \$15.00 General rate -/\$Q/QN75/ \$0.02 per square foot of gross

floor area.

(b) Structures other than one- or two-family residential structures.

- (1) Minimum fee -----\$45.00.
- /\$0/0/15 \$0.025 per square foot of gross (2) General rate floor area, each floor.

Sec. 8-82. Permit Fees for Remodeling, Alteration, Addition to or Repair of Structures. (a) One- or two-family residential structures.

(1) Minimum fee -\$15.00.

(2) General rate -

\$5.00 per \$1,000 of total value or 1991/9177 \$0.02 per square foot of gross floor area of each floor being remodeled or altered; whichever method of computation yield the lesser fee amount.

(b) Structures other than one- or two-family residential structures.

(1) Minimum fee -

\$20.00.

(2) General rate -\$5.00 per \$1,000 of total value or \$9/\$/¥7/5/ <u>\$0.025</u> per square foot of gross floor area of each floor being remodeled or altered; whichever method of computation yield the lesser fee amount.

- 431 -

Sec. 8-83. Permit Fees for Plumbing Activity. (a) Installation of a plumbing system in a new structure. (1) Minimum fee ----\$20.00 (2) General rate -15% of the fee for the building permit (as provided for in section 8-81) which has been obtained for the new structure. (b) Alteration, addition, repair or replacement of plumbing in an existing structure. (1) Minimum fee -\$15.00. \$5.00 per \$1,000 of total value. (2) General rate -(c) If plumbing activity is limited solely to replacement or installation of a water heater --- \$10.00 (d) a permit may encompass plumbing activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher. Sec. 8-84. Permit Fees For Electrical Activity. (a) Installation of an electrical power distribution system in a new structure: (1) Minimum fee -\$25.00. (2) General rate ----20% of the fee for the building permit (as provided for in section 8-81) which has been obtained for the new structure. (b) Repair, alteration or remodeling of an electrical power distribution system in an existing structure: (1) Minimum fee -\$10.00 (2) General rate ---\$5.00 per \$1,000 total value. (c) Installation of space heating equipment using electricity as its primary source of energy. (1) Minimum fee ----\$15.00. (2) General rate -/\$/0///0 \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh and \$0.05 per each additional 1,000 Rtuh. (d) Replacement of space heating equipment using electricity as its primary source of energy. Minimum fee -\$15.00. (1)(2) General rate ----/\$0/10 \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh and \$0.05 per each additional 1.000 Btuh. (e) Installation of space cooling equipment using electricity as its primary source of energy. (1) Minimum fee ---\$15.00. (2) General rate ---\$A//15 \$0.19 per 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh. (f) Replacement of space cooling equipment using electricity as its primary source of energy. (1) Minimum fee -\$15.00. (2) General rate -\$6.15 \$0.19 per 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh. (g) Installation of combined space heating and space cooling equipment using electricity as their primary source of energy. \$20.00. 70% of the sum of both general rates provided above in section 8-84 (c) (2) and 8-84 (e) (2) as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined space equipment. (h) Replacement of combined space heating and space cooling equipment using electricity as their primary source of energy. (1) Minimum fee -\$20.00. (2) General rate-70% of the sum of both general rates provided above in section 8-84 (d) (2) and 8-84 (f) (2) as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined space equipment.

(i) Initial connection or reconnection of electrical power to an industrialized building system (except for mobile homes not placed on a permanent foundation located in a mobile home park licensed pursuant to I.C. 13-1-7 by the Indiana State Board of Health), or to a structure which has been removed from one location and is being placed at another location ---- \$15.00.

(j) "Electrical Craft Work Certificate of Completion and Compliance" forms, as allowed in section 8-63 ---- \$3.00 each.

(k) a permit may encompass electrical activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems or equipment units in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

Sec. 8-85. Permit Fees for Heating, Cooling and Refrigeration Activity.

(a) Heating systems.

(1) Installation of a heating system.

a. Minimum fee -\$15.00.

b. General rate -\$10/10 \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh. (2) Replacement of a heating system.

Minimum fee — a. \$15.00.

h. General rate -A/0/.N0/_\$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(3) Addition to an existing heating system to accommodate structural enlargements.

> Minimum fee -\$10.00.

General rate ----\$0/10 \$0.13 per each 1,000 Btuh of b. output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(b) Cooling systems.

а.

a.

(1) Installation of a cooling system.

a. Minimum fee ----\$15.00.

b. General rate -AP/1/3 \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh and \$0.05 per each additional 1,000 Btuh.

(2) Replacement of a cooling system.

\$15.00. a. Minimum fee -

/#/0////# \$0.19 per each 1,000 Btuh of b. General rate ---output capacity up to the first 600,000 Btuh and \$0.05 per each additional 1,000 Rtuh

(3) Addition to an existing cooling system to accommodate structural enlargements.

> Minimum fee -\$10.00.

b. General rate —— \$0///\$ \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(c) Combined heating systems and cooling systems, utilizing common duct-work or piping.

(1) Installation of a combined heating system and cooling system.

a. Minimum fee -----\$20.00.

General rate -70% of the sum of both general rates h. provided above in section 8-85 (a)(1) (a) b and 8-85 (b) (1)b as they are applied to the heating output capacity and cooling output capacity and cooling output capacity, respectively, of the combined systems.

(2) Replacement of a combined heating system and cooling system.

a. Minimum fee —— \$20.00.

General rate -70% of the sum of both general rates b. provided above in section 8-85 (a)(2)b and 8-85 (b) (2)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined systems.

(3) Addition to an existing combined heating and cooling system, to accommodate structural enlargements.

a. Minimum fee ---

\$15.00.

70% of the sum of both general rates b. General rate provided above in section 8-85 (a)(2)b and 8-85 (b) (2)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined systems. - 433 -

(d) Space heating equipment.

(1) Installation of space heating equipment. a.

Minimum fee -----\$15.00.

/\$0/.NØ \$0.13 per each 1,000 Btuh of b. General rate ----output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

Replacement of space heating equipment. (2)

Minimum fee ----\$15.00. a.

General rate -/\$\$\$\$/./V9 \$0.13 per each 1,000 Btuh of b. output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(e) Space cooling equipment.

a.

(1) Installation of space cooling equipment.

Minimum fee a. \$15.00.

b. General rate -----/50/.//5 \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh and \$0.05 per each additional 1,000 Btuh.

10 8.872

-

-

in.

-

8 8

(2) Replacement of space cooling equipment.

Minimum fee ----

\$15.00.

AMNS \$0.19 per 1,000 Btuh of output h General rate capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(f) Combined space heating and space cooling equipment.

(1) Installation of combined space heating and space cooling equipment. Minimum fee — a.

\$20.00.

b. General rate -70% of the sum of both general rates provided above in section 8-85 (d) (1)b and 8-85 (e) (1)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined space equipment.

- (2) Replacement of combined space heating and space cooling equipment.
 - Minimum fee -----\$20.00. a.

b. General rate -70% of the sum of both general rates provided above in section 8-85 (d) and 8-85 (e) (2)b as they are applied to the heating output capacity, and cooling output capacity, respectively, of the combined space equipment.

(g) Refrigeration equipment.

a.

a.

b.

- (1) Installation of refrigeration equipment.
 - \$15.00. Minimum fee ——
 - b. General rate -\$0.10 per KVA of equipment rating.

Maximum rate ---- \$200.00. с.

(2) Alteration or repair of refrigeration equipment.

Minimum fee ----\$10.00.

General rate -\$5.00 per \$1.000 of total value.

(h) A permit may encompass heating, cooling and refrigeration activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems or equipment units in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

Sec. 8-86. Permit Fees for Demolition or Removal of Structures.

(a) One- or two-family dwelling structures.

(1) One or more one- or two-family dwelling structures located on the same premises.

- Tallest building is one story ---- \$25.00. a.
- b. Tallest building is one and one-half story -- \$30.00.
 - Tallest building is two story ---- \$35.00. C. .
 - d.

\$10.00.

(2) Accessory structure appurtenant to a one- or two-family dwelling structure -\$15.00.

(b) Structures other than one- or two-family residential structures.

(1) One story:

- a. Ground floor area up to 2,000 square feet- \$25.00.
- Ground floor area up to 4,000 square feet --- \$50.00. b.

c. Ground floor area up to 10,000 square feet-\$100.00.

d. Ground floor area up to 20,000 square feet --- \$150.00.

e. Ground floor are over 20,000 square feet — \$300.00.

(2) For each additional story over one story — add 50% of the ground floor area fee.

Sec. 8-87. Listing, Registration and License Fees.

(a) Contractors — Annual listing fee for sole proprietors — \$25,00 \$30.00.

(b) Plumbing contractors — Annual registration fee for sole proprietors — \$15.00 \$20.00.

(c) Electrical contractors --- Annual license fee --- \$50.00.

(d) Heating and cooling contractors ---- Annual license fee.

- (1) Heavy Commercial (Unrestricted), Light Commercial/Residential, Steam, and Refrigeration Licenses — \$50.00.

(e) Wrecking contractors — Annual license fee.

- (1) Type A \$200.00.
- (2) Type B \$100.00.
- (3) Type C --- \$//25/00/ \$50.00.

(f) Licensure and listing and registration fees for partnerships and corporations shall be \$\mathcal{2}\mathcal{2}\log \frac{50.00}{0}

(g) A person who meets the inspector status requirements stated in sections 8-167, 8-192, 8-222 or 8-252 is relieved of the requirement of the annual license, listing or registration fees.

Sec. 8-342. Fees for Annual Sign Inspection.

(a) Fees for annual inspection of signs:

(a) i ces for annual inspection of signs.
Projecting signs under 5 square feet
Projecting signs over 5 square feetProjecting signs over 5 square feet
Ground signs under 25 square feet
Ground signs over 25 square feet
Roof signs
Wall bulletins or wall signs under 16 square feet
Wall bulletins or wall signs over 16 square feet
In addition to the above fees, when a sign is illuminated, add 50% of the base
fee for each illuminated sign.

SECTION 2. This ordinance shall be in full force and effect from and after September 1, 1979.

PROPOSAL NOS. 253, 254, 258, 318, 1979. By consent, these proposals, being routine traffic ordinances, were heard collectively. Councillor McGrath moved, seconded by Councillor Campbell, to adopt these proposals. The motion carried, by the following roll call vote, viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. Walters NO NOES

6 NOT VOTING: Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Tinder, Mr. Tintera, Mr. West

Proposal Nos. 253, 254, 258, and 318, 1979, were retitled GENERAL ORDINANCE NOS. 70, 71, 72, and 74, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

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

PARTI

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit: TYPEOE

5465 MAD	INTERSECTION	PREFERENTIAL	CONTROL
BASE MAP	INTERSECTION	PREFERENTIAL	CONTROL
4, Pg. 6	N. Washington Bl. &	E. 82nd St.	Stop
	E. 82nd St.		
13, Pg. 3	Hamstead Lane & Kingman Dr.	Kingman Dr.	Stop
	PART	11	

EN? 8-10 TTT-

ANY I

Ca 50 (PA A No A

> 10.8 162

> > pa

10 53 в.

22

2 10

1 1

14

1

11

6

Chapter 29 of the Code of Indianapolis and Marjon County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit: TYPEOE

			111201
BASE MAP	INTERSECTION	PREFERENTIAL	CONTROL
4, Pg. 6	N. Washington Bl. &	None	4-way Stop
	E. 82nd St.		
13, Pg. 3	Hamstead Lane &	None	4-way Stop
	Kingman Dr.		
	PART	111	

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 71, 1979

A GENERAL ORDINANCE prohibiting parking on Georgetown Road between West 16th Street and 30th Street. [Amends Code Sec. 29-267].

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

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-267. Parking prohibited at all times on certain streets", be, and the same is hereby amended by the addition of the following, to wit:

Georgetown Road, on both sides

between West 16th Street and West 30th Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance. PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1979

A GENERAL ORDINANCE repealing parking restrictions on certain portions of Kenwood Avenue. [Amends Code Sec. 29-272].

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

PARTI

Chapter 29 of the <u>Code of Indianapolis and Marion County</u>, specifically, "Sec. 29-272. Parking time restricted on designated days", be and the same is hereby amended by the deletion of the following, to wit:

> NINETY MINUTES ON ANY DAY EXCEPT SUNDAY From 7:00 a.m. to 6:00 p.m.

Kenwood Avenue

on the westside, from 38th Street to 40th Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1979

A GENERAL ORDINANCE amending Chapter 29 of the <u>Code of Indianapolis and</u> <u>Marion County, Indiana</u>, to remove parking meters from 1400 block of North Senate Avenue.

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

PART I

Chapter 29 of the <u>Code of Indianapolis</u> and <u>Marion County</u>, specifically, "Sec. 29-283. Parking meters zones designated," be, and the same is hereby amended by deleting the following, to wit:

> North Senate Avenue, on both sides from Fourteenth Street to Sixteenth Street from 9:00 a.m. to 4:00 p.m.

PART II

Chapter 29 of the <u>Code of Indianapolis and Marion County</u>, specifically, "Sec. 29-283. Parking meters zones designated," be and the same is hereby amended by the addition of the following, to wit:

Fifteen Street to Sixteenth Street

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 317, 1979. Councillor McGrath reported that this proposal establishes angle parking on Maryland Street for "Police Parking Only," and amends Code section 29-254B. Councillor McGrath moved, seconded by Councillor Durnil, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 317, 1979, as follows: delete line one and two of Part I

Insert:

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-245. Manner of Parking," is amended by the addition of a new subsection as follows: "(d). Sixty-degree angles. Whenever parking is permitted on any of the following streets or parts thereof, parking

at an angle of sixty (60) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not be parked otherwise thereon: East Maryland Street, on the

northside, between Alabama Street and Delaware Street"

Councillor McGrath

The motion carried by unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. Walters NO NOES

7 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mr. Tinder, Mr. Tintera, and Mr. West

Proposal No. 317, 1979, As Amended was retitled GENERAL ORDINANCE NO. 73, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1979

A GENERAL ORDINANCE establishing angle parking on Maryland Street (Alabama Street to Delaware Street) for "Police Parking Only." [Amends Code Section 29-254b.]

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

PARTI

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-254. Manner of Parking." is amended by the addition of a new subsection as follows:

"(d) Sixty-degreee angles.

Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of sixty (60) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not be parked otherwise thereon:

East Maryland Street (Northside) Alabama Street to Delaware Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 306, 1979. Councillor Gilmer reported that this proposal transfers \$110,000 in the Park General Fund for purposes of the Department of Parks and Recreation. Councillor Gilmer moved, seconded by Councillor Howard to pass Proposal No. 306, 1979, the motion carried by the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Scheider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West NO NOES

2 NOT VOTING: Mr. Cantwell, Mr. Tintera

Proposal No. 306, 1979 was retitled FISCAL ORDINANCE NO. 101, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred ten thousand dollars (\$110,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that division.

> 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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of offsetting price increases brought about by inflation.

SECTION 2. The sum of One hundred ten thousand dollars (\$110,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

- 439 -

SECTION 3. The following increased appropriation	is hereby approved:
DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
21. Contractual Services	\$70,000
23. Materials	40,000
TOTAL INCREASES	\$110,000
SECTION 4. The said increased appropriation is fu	
DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

\$110.000

\$110,000

10. Personal Services

TOTAL REDUCTIONS

PROPOSAL NO. 307, 1979. Councillor Gilmer reported that this proposal transfers and appropriates One hundred fourteen thousand four hundred fortytwo dollars in the Park General Fund for purposes of the Department of Parks and Recreation. After discussion, Councillor Gilmer moved, seconded by Councillor Hawkins to adopt Proposal No. 307, 1979. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West NO NOES

6 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Gilmer, Mr. Pearce, and Mr. Tintera

Proposal No. 307, 1979, was retitled FISCAL ORDINANCE NO. 102, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One Hundred fourteen thousand four hundred forty-two dollars in the Park General Fund for purposes of Department of Parks and Recreation and reducing certain other appropriations for that division.

> 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 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allowing the Central Equipment Management Division to take over the maintenance of all Park Department light vehicles, heavy vehicles and other equipment for the rest of the year.

SECTION 2. The sum of One hundred fourteen thousand four hundred forty-two dollars 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:
DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
21. Contractual Services	\$114,442
TOTAL INCREASES	\$114,442

SECTION 4. The said increased appropriation is	funded by the following reductions:
DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
10. Personal Services	\$29,559
22. Supplies	36,137
23. Materials	24,712
24. Current Charges	22,222
25. Current Obligations	1,812
TOTAL REDUCTIONS	\$114.442

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 264, 1979. Councillor Miller reported that this proposal repeals Code Section 23-43 concerning deferred compensation agreements, because it did not comply with IRS regulations. After discussion, Mr. Miller moved, seconded by Councillor West, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 264, 1979, by deleting the introduced version and substituting therefore, the proposal entitled "Proposal No. 264, 1979, Council Staff Corrected Version."

Councillor Miller

The motion was adopted by consent of the Council. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West NO NOES

2 NOT VOTING: Mr. Cantwell, and Mr. Tintera

Proposal No. 264, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 75, 1979 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, by repealing Sections 23-43, 23-44, 23-45, 23-46, 23-47, 23-48, and 23-48.1.

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

· 441 -

SECTION 1. Article IV of Chapter 23 of the Code of Indianapolis and Marion County is hereby amended by repealing sections 23-43, 23-44, 23-45, 23-46, 23-47, 23-48, and 23-48.1. SECTION 2. This ordinance shall be in full effect from and after its adoption by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 265, 1979. Councillor Miller stated that this proposal was a companion ordinance to Proposal No. 264, 1979. This proposal authorizes the Mayor to investigate and establish a deferred compensation program for city and county employees. After discussion, Councillor moved, seconded by Councillor Dowden, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 265, 1979, Council Staff Corrected Version, by deleting this version, and substituting therefore, the proposal entitled: "Proposal No. 265, 1979, Council Staff Corrected Version, Committee Recommendations."

Councillor Miller

947

1

10

10

12

1

Loo

t

The motion was adopted by consent of the Council. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West NO NOES

2 NOT VOTING: Mr. Cantwell and Mr. Tintera

Proposal No. 265, 1979, As Amended, was retitled GENERAL RESOLUTION NO. 6, 1979, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1979

A GENERAL RESOLUTION authorizing the City of Indianapolis and Marion County to establish a Deferred Compensation Program for their employees.

WHEREAS, the City of Indianapolis and Marion County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible City and County employees and elected officials pursuant to the newly passed Federal legislation permitting such plans; and

WHEREAS, certain substantial tax benefits could accrue to City and County employees and elected officials participation in a Deferred Compensation Plan; and

WHEREAS, such benefits will act as incentives to City and County employees and officials to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their City or County retirement and Social Security, at no cost to the City or County; now therefore:

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

SECTION 1. The Mayor, on behalf of the City of Indianapolis and Marion County is authorized to investigate and establish, with council approval, a Deferred Compensation Program for the benefit of all eligible City and County employees and elected officials. SECTION 2. This Resolution shall be effective upon adoption and signing by the Mayor.

PROPOSAL NO. 266, 1979. Councillor Miller stated that this proposal amends the Code Section 17-68 (c) changing the name of the currently entitled Administrative Adjudication and Court Review Act to Administrative Adjudication Act. The state legislature had changed the name, and the code needed to be revised. Councillor Miller then moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 266, 1979, by deleting the introduced version and substituting therefore, the proposal entitled Proposal No. 266, 1979, Council Staff Corrected Version.

Councillor Miller

The motion carried by unanimous voice vote. Councillor Miller then moved, seconded by Councillor Parker, to adopt Proposal No. 266, 1979, As Amended. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mr. Howard, Mr. Patterson, and Mr. Tintera

Proposal No. 266, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 76, 1979 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 17-68(c) to change the title of an Act reference therein.

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

- 443 -

SECTION 1. Section 17-68(c) of Division 2 of Article II of Chapter 17 of the Code of Indianapolis and Marion County is hereby amended by deleting the words crosshatched as follows:

Sec. 17-68 (c) All hearings shall be conducted by the Chairman of the Board in the manner prescribed by the Administrative Adjudication and ALMAN Act.

SECTION 2. (a) The express or implied repeal or amendment by this ordinance of this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. This ordnance shall be in effect from and after its passage by the Council and compliance with IC-18-4-5-2.

5. ... 57 / 611

925

C.

10

10

-

Ling

.

20

l.

PROPOSAL NO. 285, 1979. Councillor Miller stated that this proposal approves the appointment of Michael D. Humphreys to the office of Manager of the Division of Internal Audit. After discussion, during which Councillor Vollmer inquired as to Mr. Humphreys' duties, Councillor Miller asked Mr. Humphreys to address the Council. Councillor Miller then moved, seconded by Councillor Schneider to adopt said proposal. The motion carried, and Proposal No. 285, 1979, was adopted by a unanimous voice vote.

Proposal No. 285, 1979 was retitled COUNCIL RESOLUTION NO. 16, 1979 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1979

A COUNCIL RESOLUTION approving the appointment of a person by the Mayor to fulfill the office of manager of the Division of Internal Audit beginning July 31, 1979.

WHEREAS, pursuant to the Code of Indianapolis and Marion County, Section 2-145, the appointment by the Mayor of a manager of the Division of Internal Audit is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this council the name of his appointee for such a position; now, therefore:

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

SECTION 1. Michael D. Humphreys is approved and confirmed by the City-County Council for the office of manager of the Division of Internal Audit beginning July 31, 1979.

PROPOSAL NO. 314, 1979. Councillor Coughenour reported that this proposal replaces the Code Section 4-129, 4-130, and 4-131, Air Pollution Control, Division 5 fees, with mandated language by the Clean Air Act as amended in August, 1977. After discussion, Councillor Coughenour moved to delet lines 12 and 28 of the proposal. Consent was given to amend by the Council. Councillor Coughenour then moved for adoption, seconded by Councillor Kimbell. The motion carried and Proposal No. 314, 1979, was adopted on the following roll call vote; viz:

- 444 -

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

NO NOES

3 NOT VOTING: Mr. Dowden, Mr. Schneider, and Mr. Tintera

Proposal No. 314, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 77, 1979 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1979

A GENERAL ORDINANCE replacing the Code of Indianapolis, Sections 4-129, 4-130, and 4-131, Air Pollution Control, Division 5 Fees, with mandated language by the Clean Air Act as amended in August, 1977.

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

SECTION 1. The Code of Indianapolis and Marion County, be, and is hereby amended by the deletion of Sections 4-129, 4-130, and 4-131, and inserting in replacement, the following new sections, to wit:

Sec. 4-129. Installation and alteration permits.

The fees for the inspection of plans and the issuance of a permit for the installations, erection and construction, reconstruction, alteration of or addition to fuel-burning, combustion or process equipment or devices, and the installation of appratus or devices for the prevention or arresting of the discharge of smoke, particulate, liquid, gaseous or other air contaminant matter pursuant to this article shall be as follows:

(1) Fuel-burning equipment, used for space heating, steam and hot water or power generation, for each unit:

Greater than 100 tons per year potential emissions	
Less than 100 tons per year potential emissions	40

(2)	Refuse-buring equipment, for each unit:
	Greater than 100 tons per year potential emissions
	(New Source review)
	Less than 100 tons per year potential emissions (excluding any dwelling
	with three families or less)\$140
(3)	Process equipment, per each process facility as defined in:

In addition, a fee may be charged and a check made payable to the Indiana State Board of Health if it is necessary to obtain a state permit.

Sec. 4-130. Fees for certificates of operation.

Fees for the issuance or renewal of certificates of operation which may require inspection of fuel-burning, combustion or process equipment or devices shall be as follows:

(1)	Fuel-burning equipment, used for space heating, steam and
•	hot water or power generation, for each unit
(2)	Refuse-burning equipment, for each unit (excluding any dwelling
	with three families or less)
(3)	Sand or grit blasting contractors:
	Up to and including 3 guns \$30
	More than 3 guns
	(Individual employees are not licensed.)

- 445 -

Sec. 4-131. Payment.

All fees or penalties prescribed by this chapter for the issuance of permits, licenses or certificates, or for the inspection of plans, premises or equipment shall be paid to the controller, who shall render to the person making the payment a receipt stating the amount and purpose for which the fee or penalty has been paid, a duplicate of which shall be made part of the records of the city. All fees and penalties thus received shall be deposited with the controller.

Any applicant who can demonstrate to the satisfaction of the Board that the above fees assessed for any permit or certificate are economically unjust, may have part or all of such fee requirements waived by the Board.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 315, 1979. Councillor Coughenour reported that this proposal amends the Code by the additions of provisions concerning the enforcement and regulation of litter violations. After discussion, Councillor Coughenour moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 315, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 315, 1979, Committee Recommendations."

Councillor Coughenour

The motion was adopted by consent of the Council. After discussion, Councillor Coughenour then moved for adoption, seconded by Councillor Durnil. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West

1 NO: Mrs. Journey 4 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Tintera, and Mr. Walters

Proposal No. 315, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 78, 1979 and reads as follows:

8

CITY-COUNTY GENERAL ORDINANCE NO. 78, 1979

A GENERAL ORDINANCE amending Section 17½-3 and Section 17½-5 of the Code of Indianapolis and Marion County by the addition of provisions concerning the enforcement and regulation of litter violations.

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

SECTION 1. Section 17½-3 and Section 17½-5 of Article I of Chapter 17½ of the Code of Indianapolis and Marion County are hereby amended by inserting the words underlined as follows:

Sec. 171/2-3. Enforcement.

This chapter and the rules and regulations authorized in section 17½-4 shall be enforced by the Department of Public Works and/or the authorized designee of the Director of the Department of Public Works, by the division of the Code Enforcement of the Department of Metropolitan Development, the Indianapolis Police Department, and the Marion County Sheriff's Department, acting on their own motion or at the request of the board of Public Works.

Sec. 171/2-5. Penalties.

(a) Except as otherwise provided herein, any person convicted of a violation of any section of this chapter shall upon conviction, be punished by a fine of not more than one thousand dollars (\$1,000). Each day any such violation is committed or permitted to continue may constitute a separate offense and shall be be punishable as such hereunder. However a person violating any section of this chapter may be served by an authorized employee of the department of Public Works or the designee of the director of the Department of Public Works, the division of code enforcement of the department of metropolitan development, the Indianapolis Police Department of the Marion County Sheriff's Department with a written notice of the violation.

SECTION 2.

(a) The expressed or implied amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under this amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly amended by this ordinance shall be prosecuted and remains publishable under the amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, sentence, clause) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of the ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 316, 1979. Councillor Coughenour reported that this proposal approves the appointment of Donald R. McPherson to fill the office of Acting Director of the Department of Public Works for the period beginning July 6, 1979 and continuing until a permanent director is appointed. After discussion, Mrs. Coughenour moved for adoption of the proposal, seconded by Councillor Brinkman. The Proposal was then adopted on the following roll call vote; viz:

- 447 -

24 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

1 NO: Mr. Schneider 4 NOT VOTING: Mr. Anderson, Mr. Howard, Miss Parker, Mr. Tintera

Proposal No. 316, 1979 was retitled COUNCIL RESOLUTION NO. 17, 1979 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1979

1000

A COUNCIL RESOLUTION approving the appointment of a person by the Mayor to fill the office of Acting Director of the Department of Public Works for the period beginning July 6, 1979 and continuing until a permanent director is appointed and gualified.

WHEREAS, pursuant to IC 18-4-3-4 and the Code of Indianapolis and Marion County Section 2-142, the appointment by the Mayor of an Acting Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of his appointee for such a position, to serve in office at the Mayor's pleasure; now, therefore:

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

SECTION 1. Donald R. McPherson is approved and confirmed by the City-County Council for the office of Acting Director of the Department of Public Works for the term beginning July 6, 1979 and continuing until a fulltime director is appointed and qualified, to serve at the pleasure of the Mayor.

PROPOSAL NO. 251, 1979. Councillor Schneider reported that this proposal adds the position of captain to the personnel schedule of Pike Township Fire Department. Councillor Schneider, after discussion, moved for adoption, seconded by Councillor Brinkman. The proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, M. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters

NO NOES

4 NOT VOTING: Mr. Campbell, Mr. Clark, Mr. Tintera, and Mr. West

- 448 -

Proposal No. 251, 1979 was retitled GENERAL ORDINANCE NO. 79, 1979 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, increasing the salary of the Captain of the Pike Township Fire Department pursuant to IC 17-4-28.

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

SECTION 1. Section 7 of City-County General Ordinance No. 85, 1978, be amended by deleting the figures crosshatched and inserting the figures underlined, to wit: Section 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Trustee	1	5,040	5,040
Township Clerk	1	6,615	6,615
Advisory Board Members	3	360	1,080
Small Claims Court Judge	1	14,400	14,400
Office Supervisor	1	9,184	9,184
Clerks for Small Claims Co	ourt		
Clerk I	4	8,684	34,736
Clerk II	1	7,700	7,700
Clerk III	1	7,000	7,000
Clerk (Part Time)	1	2,400	2,400
Longevity pay for court er	n pl o yees		
Clerk I		700	700
Clerk II		500	500
Clerk III		400	400
	POOR RELIE	F PERSONNEL	
Investigators	1	6,300	6,300
	OTHER E	MPLOYEES	
Captain	1	15,219	15,219
Chauffeurs	6	14,200	85,200
Probation (new)	4	11,000	44.000
TOTAL	26		A25 1257 240,474

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 293, 1979. Councillor Schneider reported that this proposal amends City-County Ordinance No. 85, 1978 authorizing additional employees for the Center Township Trustee, financed by Anti-Recession funds. Mr. Schneider then moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 293, 1979, by deleting the introduced version and substituting therefore, the proposal entitled "Proposal No. 293, 1979, Committee Recommendations."

Councillor Schneider

6

The motion carried by consent of the Council. Councillor Schneider then moved, seconded by Councillor Anderson, for adoption of Proposal No. 293, 1979, Committee Recommendations. The proposal was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters NO NOES

7 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mrs. Journey, Mr. Schneider, Mr. Tintera, and Mr. West

Proposal No. 293, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 80, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, authorizing additional employees for the Center Township Trustee, financed by Antl-Recession Funds.

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

SECTION 1. Section 1 of City-County General Ordinance No. 85, 1978, be amended by adding additional lines as follows:

	ANTI-RE	CESSION PERSONNE	L
PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Housekeeping Super	visor 1	\$10,500	\$4,375
Maintenance Supervi	isor 1	10,500	4,375
Maintenance Men	1	8,269	3,445
H ou se keepers	1	7,166	2,986
Mechanical Technici	an <u>1</u>	13,860	5.775
TOTAL	5		\$20,956

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$20,956.

SECTION 2. This ordinance shall be in full force and effect from and after adoption, retroactive to January 1, 1979.

PROPOSAL NO. 288, 1979. Councillor Schneider stated that this proposal appropriates \$39,636 in the County General Fund for purposes of the Central Data Processing Division. After discussion, Councillor Schneider moved, seconded by Councillor Miller, to adopt proposal No. 288, 1979. The proposal was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters NO NOES

3 NOT VOTING: Mr. Campbell, Mr. Tintera, and Mr. West

Proposal No. 288, 1979, was retitled FISCAL ORDINANCE NO. 103, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Thirty-nine Thousand Six hundred Thirty-six dollars (\$39,636) in the County General Fund for purposes of the Central Data Processing Division and reducing certain other appropriations for that division.

> 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 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing required paper form supplies.

SECTION 2. The sum of thirty-nine Thousand Six Hundred Thirty-six dollars (\$39,636) 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: CENTRAL DATA PROCESSING COUNTY GENERAL FUND

ГА РН	OCESSING	COUNTY GENERAL FUNL	
22.	Supplies	\$39,636	
	TOTAL INCREASES	\$39,636	

SECTION 4. The said increased appropriation is funded by the following reductions: CENTRAL DATA PROCESSING COUNTY GENERAL FUND

21.	Contractual Services	\$24,636
24.	Current Charges	15.000
	TOTAL REDUCTIONS	\$39,636

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 291, 1979. Councillor Schneider stated that this proposal amends City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Washington Township Fire Department personnel. After discussion, Councillor Schneider moved, seconded by Councillor Howard, to adopt said proposal. The motion carried, and Proposal No. 291, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters NO NOES

7 NOT VOTING: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. McGrath, Mr. Pearce, Mr. Tintera, and Mr. West

Proposal No. 291, 1979, was retitled GENERAL ORDINANCE NO. 91, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Washington Township Fire Department personnel.

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

SECTION 1. Section 9 of the City-County General Ordinance No. 85, 1978, be, and is hereby, amended by deleting the words and figures crosshatched, and inserting in lieu thereof the following:

Section 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Truste	e 1	9,072	9,072
Township Clerk	1	8,131	8,131
Advisory Board			
Members	3	650	1,950
Clerk for Small			
Claims Court	3	7,178	21,534
Part time Clerk-	Typist for		
Small Claims C	ourt 1	3,473	3,473
Judge of Small			
Claims Court	1	13,200	13,200
	FIRE DE	EPARTMENT PERSONNEI	L
Fire Chief	1	18,240	18,240
Assistant Chief	4	16,188	64,752
Captain	5	15,219	76,095
Lieutenant	10	14,535	145,350
Chauffeurs	27	14,022	378,594
Probationary	3	10,944	32,832
Mechanic	1	13,608	13,608
Secretary	1	5,670 6,367	5,670 6,367

Extra Comper	nsation for			
Paramedic (9 at 750)	6,750	6,750	
Total Year Lo	ngevity	26,350	26,350	
Paid Holidays	(6 at 20)	2,040	2,040	
	POC	OR RELIEF PERSONNEL		
Suprs. of				
Investigators	1	7,537	7,537	
Investigators				
-Full Time	3	6,367	19,101	
Temporary				
Investigator		3,473	3,473	
Clerical	_1	6,000	6,000	
TOTAL 73		/8/	/ #38/266 936,953	
SECTION 2.	This ordinance sha	all be in full force and effect f	rom and after its adoption	

and compliance with IC 18-4-5-2.

PROPOSAL NO. 297, 1979. Councillor Schneider stated that this proposal fixes the salaries to be paid all elected and appointed officials and employees of the various townships in Marion County for the calendar year 1980. Councillor Schneider moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend City-County Council Proposal No. 297, 1979, by deleting in the following sections, the crosshatched numbers, and inserting the numbers underlined in lieu thereof, as follows, to wit:

in lieu thereot, as to	pliows, to wit:		
POSITION	NUMBER OF	ANNUAL	TOTAL
1	PERSONNEL	RATE OF	COMPENSATION
		COMPENSATIO	N
SECTION 2. Cent	er Township:		
Clerk for Justice			
of the Peace Class I	2/3	8,565	17,130
SUB-TOTAL	10 ///		87,773 /\$/\$/ <i>\$</i> /\$/\$/\$/\$
Investigators, IV	10 //7/	9,739	97,390/ <i>F</i> /\$///78
Investigators, I	2 1A1	9,309	18,618 <i>37/,2/3/4</i>
SUB-TOTAL 12	7 /112/4		1,149,547 V/YA&/9A%
TOTAL 15	1 1,9/5		1,406,445 N/#04/4/1
SECTION 3. Deca	tur Township:		
Township Trustee	1	6,750 /\$/0/00/	6,750 ALAM
Judge for Small			
Claims Court	1	12,000 /5/0/00	12,000/\$%,0%00/
TOTAL			39,770 / 5/6/0 /0
SECTION 8. Warn	en Towship:		
Clerk for Small			
Claims Court	1	8,898 /1///440/	8,898 <i>h</i> //A/d
Secretaries for			
Small Claims Court	3	8,203 /7/0/20	24,609 / 2/1/06/0
Clerk for Fire			
Prevention Office			
Part-time	1	3,775 8/11/4A	3,775 & ///4 A/
TOTAL			509,805 \$ <i>0</i> \$/,0\$/7

Councillor Schneider

The motion carried by unanimous voice vote. Councillor Schneider then moved, seconded by Mr. Howard to adopt Propsosal No. 297, 1979, Committee Recommendations. The proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mrs. Journey, and Mr. Tintera

Proposal No. 297, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 83, 1979, and reads as follows:

64

CITY-COUNTY GENERAL ORDINANCE NO. 83, 1979

A GENERAL ORDINANCE fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28.

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

SECTION 1. Authority Exercised. The maximum salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, excluding constables, township assessors, and the deputies and employees of the township assessor, are hereby fixed at the amounts hereinafter stated in this ordinance pursuant to the authority and duty established by IC 17-4-28, each of which salaries is not more than the minimum salary provided by law.

SECTION 2. Center Township. The maximum salaries of the elected and appointed officers and employees of Center Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Trus	tee 1	20,880	20,880
Township Clerk	< 1	14,335	14,335
Advisory Board	-		
Members	3	1,000	3,000
Clerk for Justic	e		
of the Peace	Class II 2	8,954	17,908
Clerk for Justic	e		
of the Peace	Class 2	8,565	17,130
Judge for Small	Claims		•
Court	1	14,520	14,520
SUB-TOTAL	10	•	87,773
	PO	OR RELIEF PERSONNEL	
Chief Supervise	or 1	16,296	16,296
Suprs. of Invest	tigators 3	11,879	35,637
Suprs. of Assist	tants 2	11,879	11,879
Assistant Super		10,949	10,949
District Superv		10,949	10,949
Investigators, V		9,739	38,956

Investigators, IV	10	9,739	97,390
Investigators, IIICla	iss 6	9,739	58,434
Investigators, II Cla		9,739	68,173
Investigators, I	2	9,309	18,618
Executive Secretari		9,021	9,021
Bookkeeper Supl	1	10,326	10,326
Bookkeeper II	3	7,785	23,355
Payroll Bookkeeper		7,785	7,785
Sr. Accountant Cle		7,785	23,355
Account Clerks	2	7,785	15,570
Bookkeeping Machi			
Operator II	2	7,502	15,004
Bookkeeping Machi			
Operator I	2	7,065	14,130
Senior Stenographe		7,800	46,800
Senior Clerks	15	7,795	116,925
Technical Clerk-Ty			
	13	8,177	106,301
Clerk-Typists,	_		
III Class	5	7,300	36,500
Stock	1	6,837	6,837
Messenger	1	6,500	6,500
Receptionists	6	6,655	53,240
Record File	_		
Clerks, II Class	6	6,837	41,022
Clerks II	10	7,071	106,065
Staff Consultant I	1	13,976	13,976
Asst. Staff Consulta		12,285	12,285 11,782
Mental Health II	1	11,782	
Mental Health I	1	10,949	10,949 9,739
Personnel Officer	1	9,739	5,735
Bookkeeper, Rev.	1	10,731	10,731
Sharing		10,731	10,751
Sr. Clerk-Typist Rev. Sharing	1	9,442	9,442
Special Investigator	-	10,396	20,792
Poor Relief	J L	10,000	
Training Director	1	12,285	12,285
Legal Secretary	1	8,721	8,721
Coordinator of	-		
Special Services	1	10,949	10,949
SUB-TOTAL	127		1,149,547
		CETA PERSONNEL	
		CETA PERSONNEL	
Housekeeping			
supervisor	1	10,000	10,000
Maintenance Sup.	1	10,000	10,000
Maintenance Men	6	7,500	45,000
Housekeepers	6	6,500	39,000
Security Personnel	4	7,500	30,000
Secretaries	1	6,600	6,600
SUB-TOTAL	19		140,600
A	NTI-REC	ESSION FUNDS EMPLOYEES (1/	
Housekeeping Sup.	1	10,500	6,125
Maintenance Sup.	1	10,500	6,125
Housekeeper	1	7,166	3,981
Maintenance	1	8,269	4,594
Mechanical Tech.	1	13,860	7,700
SUB-TOTAL			28,525
TOTAL	151		1,406,445

- 455 -

SECTION 3. Decatur Township. The maximum salaries of the elected and appointed officers and employees of Decatur Township, Marion County, Indiana, for the calendar year and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Truste	e 1	6,750	6,750
Township Clerk	1	6,000	6,000
Advisory Board			
Members	3	500	1,500
Clerk for Small			
Claims Court	1	6,720	6,720
Judge for Samll			
Claims Court	1	12,000	12,000
	PO	OR RELIEF PERSONNEL	
Supervisor &			
Investigator	1	6,500	6,500
Part-time help fo	r		
Investigator	_1_		300
TOTAL	9		39,770

SAT Y C

(5) (1123)

Greet

(193) (193) (193)

Parse a susan

=

17

13

10

SECTION 4. Franklin Township. The maximum salaries of the elected and appointed officers and employees of Franklin Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER	OF RATE OF	TOTAL
POSITION	PERSON	IEL COMPENSATION	COMPENSATION
Township Trust	ee 1	2,400	2,400
Township Clerk		1,200	1,200
Advisory Board	-	-,	
Members	3	250	750
	F	IRE DEPARTMENT PERSON	INEL
Chief of Towns	hip Fire		
Prevention Bu	rea 1	4,680	4,680
Clerk of Towns	hip Fire	•	
Prevention Bu	reau 1	520	520
		POOR RELIEF PERSONNE	L
Supervisor of			
investigators	1	1,440	1,440
TOTAL	8		10,990

SECTION 5. Lawrence Township. The maximum salaries of the elected and appointed officers and employees of Lawrence Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Truste	ee 1	7,000	7,000
Township Clerk	1	7,000	7,000
Township Clerk	-		
Part Time	1	2,000	2,000
Advisory Board			
Members	3	700	2,100
Judge for Small			
Claims Court	1	12,000	12,000
Clerks for Small			
Claims Court	3	7,500	22,500
		- 156	

- 456 -

Clerk for Small				
Claims Court	1	6,600	6,600	
		FIRE DEPARTMENT PERSONNEL		
Firemen - First Class	s 9	14,500	130,500	
		POOR RELIEF PERSONNEL		
Supervisor of				
investigators	1	10,500	10,500	
Investigator -				
Clerk Part-time	1	1,200	1,200	
Investigators	-	.,==+	.,	
(part time)	2	4,400	8,800	
(P211 11110)	-	OTHER EMPLOYEES	0,000	
Co-ordinator of		OTTER EMPEOTEES		
Township Fire				
• •				
Prev. Bureau &		10.000		
Training	1	16,000	16,000	
Part-time Clerk				
for Fire				
Prev. Bureau		1,440	1,440	
TOTAL	26		227,640	

SECTION 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Trust	ee 1	14,500	14,500
Township Clerk	1	10,418	10,418
Advisory Board			
Members	3	1,000	3,000
Supervisor for			
Small Claims	Court 1	10,500	10,500
Clerk for Small			
Claims Court	2	9,984	19,968
Clerk for Small			
Claims Court	1	8,682	8,682
Judge for Small			
Claims Court	1	15,180	15,180
	FIRE DE	PARTMENT PERSONNEL	
Fire Administra	tor 1	17,504	17,504
Director of			
Maintenance	1	15,808	15,808
Secretary	1	9,550	9,500
Private	1	13,984	13,984
Private - First C	lass 1	14,613	29,226
Chauffeurs	24	15,243	365,832
Extra Compensa	ation		
for Parame	dics 4	750	3,000
Extra Compensa	ation		
for EMT	10	120	1,200
Total Longevity		10,200	10,200
	POOR	RELIEF PERSONNEL	
Supervisors of			
investigators	1	10,500	10,500
Investigators			
(part-time)	1	5,209	5,209
•	0.	THER EMPLOYEES	
Custodian of Tv	vp.		
Office and			
Caretaker of			
Cemeteries	_1	6,032	6.032
TOTAL	43		570,243
		- 457 -	
		101-	

-

SECTION 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of the Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Truste	e 1	5,393	5,393
Township Clerk	1	7,078	7,078
Advisory Board			
Members	3	400	1,200
Small Claims Co	urt		
Judge	1	17,280	17,280
Office Superviso	r 1	9,827	9,827
Clerks for Small			
Claims Court			
Clerk I	3	9,292	27,876
Clerk II	1	8,289	8,289
Clerk III	1	7,000	7,000
Clerk (part time	:) 1	2,880	2,880
Longevity Pay			
for Court Emp		1,920	1,920
	POOL	R RELIEF PERSONNEL	
Investigators	1	6,761	6,761
		THER EMPLOYEES	
Chauffeurs	5	15,478	77,390
Chauffeurs	1	15,378	15,378
Probation	2	11,000	22,000
Private		13,200	52,800
TOTAL	26		263,072

Ci. a

100 M

NU DE C

() ||

13

SECTION 8. Warren Township. The maximum salaries of the elected and appointed officers and employees of Warren Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Truste	e 1	9,200	9,200
Township Clerk-			
Secretary,			
Bookkeeper,			
Investigator	1	8,898	8,898
Advisory Board			
Members	3	573	1,719
Clerk for Small C	laims		
Court	1	8,898	8,898
Secretaries for Sr	nall Claims	.1	
Court	3	8,203	24,609
Judge for Smail (Claims		
Court	1	14,400	14,400
	FIRE	DEPARTMENT PERSONNEL	
First Class Firem	en 27	15,290	412,830
Clerk for Warren			
Township, Fire			
Prev. Office, St	en.		
, Bkpr.	1	8,898	8,898
Clerk for Fire			
Prevention			
Office (part tin	ne) 1	3,775	3,775
	PC	OR RELIEF PERSONNEL	
Investigator,			
Bkpr., Typist	2	8,289	16,578
TOTAL	41		509,805
		- 458 -	

SECTION 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Truste	e 1	12,500	12,500
Township Clerk	1	9,757	9,757
Advisory Board			
Members	3	1,000	3,000
Clerk for Small (Claims		
Court	3	8,614	25,842
Part-time Clerk-t			
Small Claims C	ourt	4,168	4,168
Judge of Small C	laims		
Court	1	15,000	15,000
	FIRE DE	PARTMENT PERSONNEI	_
Fire Chief	1	20,064	20,064
Assistant Chief	4	17,807	71,228
Captain	5	16,741	83,705
Lieutenant	10	15,989	159,890
Chauffeurs	27	15,424	416,448
Privates	6	13,292	79,752
Probationary	3	12,038	36,114
Mechanic	1	14,969	14,969
Secretary	' 1	7,766	7,766
Extra Compensa	tion for		
Paramedics		8,100	8,100
Total Year Long	evity	29,050	29,050
Paid Holidays (6	at 20)	2,040	2,040
	POOR	RELIEF PERSONNEL	
Suprs. of Investig	jators 1	10,000	10,000
Investigators-			
Full Time	3	8,500	25,500
Investigators-			
Part Time		4,250	4,250
Clerical Assistant	L _1_	7,065	7.065
TOTAL	72		1,046,208

SECTION 10. Wayne Township. The maximum salaries of the elected and appointed officers and employees of Wayne Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

		ANNUAL	
	NUMBER OF	RATE OF	TOTAL
POSITION	PERSONNEL	COMPENSATION	COMPENSATION
Township Trus	tee 1	13,800	13,800
Township Cler	k 1	10,500	10,500
Advisory Board	t i		
Members	3	1,000	3,000
Clerks for Sma	all Claims		
Court	3	8,500	22,500
Judge for Smal	I Claims		
Court	1	14,500	14,500
	POO	R RELIEF PERSONNEL	
Suprs. of Inves	tigators 1	10,500	10,500
Investigators	3	8,500	25,500
	c	THER EMPLOYEES	
Cemetery Care	taker 1	6,100	6,100
TOTAL	14		106,400

SECTION 11. The Clerk of the Council is directed to certify a copy of the salaries fixed by this ordinance to the trustees of the respective townships within three (3) days after adoption of this ordinance.

- 459 -

PROPOSAL NOS. 374-379, 1979. No action was taken on these proposals. They were retitled REZONING ORDINANCES NOS. 91-96, 1979, and read as follows:

REZONING ORDINANCE NO. 91, 1979. 79-Z-87 PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 25 3701 EAST STOP ELEVEN ROAD, INDIANAPOLIS E. & F Realty Company, 6900 S. Gray Road, requests rezoning of 31.84 acres, being in D-6 district, to D-5 classification, to provide for residential use by platting. REZONING ORDINANCE NO. 92, 1979. 79-Z-88 LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 5 9202 EAST 38TH STREET, INDIANAPOLIS Lord of Life Evangelical Lutheran Church, 9340 E. 38th Street, requests rezoning of approximately 3 acres, being in D-5 district, to SU-1 classification, to provide for a church and related church uses. **REZONING ORDINANCE NO. 93, 1979. 79-91 WASHINGTON TOWNSHIP** COUNCILMANIC DISTRICT NO. 2 3501 EAST 79th STREET, INDIANAPOLIS Royal Development Corporation requests rezoning of 3.90 acres, being in A-2 district, to D-6 classification, to provide for development of condominiums REZONING ORDINANCE NO. 94, 1979. 79-Z-92 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 12

2456 NORTH SHADELAND AVENUE, INDIANAPOLIS Vickers Petroleum Corporation requests rezoning of 0.86 acre, being in I-3-S district, to C-3 classification, to provide for erection and operation of a gasoline service station.

REZONING ORDINANCE NO. 95, 1979. 79-Z-94 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 13 920 NORTH MITTHOEFFER ROAD, INDIANAPOLIS Bar-T Realty Corporation requests rezoning of 0.77 acre, being in A-2 district, to C-4 calssification, to provide for a commerical tire center.

REZONING ORDINANCE NO. 96, 1979 79-Z-96 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 16 1425 STADIUM DRIVE, INDIANAPOLIS Capitol Tool & Die, Inc., requests rezoning of 1.50 acres, being in C-7 district, to I-3-S classification, to provide for future expansion of current tool and die operation.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 11:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapois-Marion County, held at its Regular Meeting on the 30th day of July, 1979.

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

ATTEST:

County Counci of the Ci

100

65

Gine .

10 3

Win P

815 8

88 2

E.S.

Na San

0 83

.

13

- 460 -

(SEAL)