# CITY-COUNTY COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Wednesday, November 7, 1979

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 6:52 p.m., Wednesday, November 7, 1979, President SerVaas in the chair. Councillor George Tintera opened the meeting with a prayer, followed by the Pledge of Allegiance.

# ROLL CALL

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

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

ABSENT: Mr. Gilmer, Mr. Kimbell, Mr. Page, and Mr. Walters

# CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of October 15, 1979. There being no additions or corrections, the minutes were approved, as distributed.

# OFFICIAL COMMUNICATIONS

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

#### TO THE 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 Wednesday, November 7, 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 Entry B.S.

1.0

1.2

-

22. 11) 1111 1111 1111

EE 3

- 681 -

#### 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 COMMERCIAL and the Indianapolis NEWS on October 24, 1979, and on October 31, 1979, a copy of CITY-COUNTY GENERAL ORDINANCE NO. 115, 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:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 25, 1979, and November 1, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 493, 1979, to be held on Wednesday, November 7, 1979, at 7:00 p.m. in the City-County Building.

#### 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:

GENERAL ORDINANCE NO. 115, 1979, amending the Code of Indianapolis and Marion County by adding a new chapter regulating the conversion of residential apartments to condominiums.

GENERAL ORDINANCE NO. 116, 1979, establishing no parking on certain sections of Prague Road.

GENERAL ORDINANCE NO. 117, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 118, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 119, 1979, prohibiting parking on portions of Burbank Road.

SPECIAL ORDINANCE NO. 10, 1979, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds," in the principal amout of One million dollars and approving and authorizing other actions in repsect thereto.

- 682 -

SPECIAL ORDINANCE NO. 12, 1979, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979" in the principal amount of six hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 40, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 41, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

#### s/William H. Hudnut, III Mayor

-U

26

-2

1.1 T 2.1

- 11

------

1.5

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

PROPOSAL NO. 547, 1979. President SerVaas read the proposal entitled: "A Proposal for a Special Resolution expressing the City-County Council's bereavement over the untimely death of Patrolman Gerald F. Griffin;" President SerVaas moved for adoption of this proposal, seconded by Councillor Patterson who suggested that the Council rise for a few moments of quiet prayer in Patrolman Griffin's behalf. Proposal No. 547, 1979, was then adopted on a unanimous voice vote. Proposal No. 547, 1979 was retitled SPECIAL RESOLUTION NO. 42, 1979 and reads as follows:

## CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1979

A SPECIAL RESOLUTION expressing the City-County Council's bereavement over the untimely death of Patrolman Gerald F. Griffin.

WHEREAS, Patrolman Gerald Griffin was tragically shot to death in the line of duty on the evening of November 6, 1979, and;

WHEREAS, Patrolman Griffin has served on the Indianapolis Police Department since 1972, and;

WHEREAS, Patrolman Griffin was shot to death during a spontaneous situation over which a patrolman would have little or no control, which subjects patrolmen to extra-hazardous events which threaten their safety and their life at any time, now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE

CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council expresses its bereavement and condolences to his widow and three children and to the friends and fellow officers of Patrolman Griffin. SECTION 2. The City-County Council commends Patrolman Griffin for his devotion to duty and for his record as a fine officer.

PROPOSAL NO. 517, 1979. Councillor Miller read the proposal entitled: "A Proposal for a Council Resolution appointing a member to the City of Indianapolis' Audit Committee." Councillor Miller stated that this proposal appoints Robert W. Haldi, Treasurer of the Hook Drug Company. Mr. Miller outlined Mr. Haldi's capabilities and stated that he had been contacted and indicated his willingness to serve in this position. After discussion, Councillor Miller moved for adoption of this proposal, seconded by Councillor Schneider. The proposal was then adopted on a unanimous voice vote. Proposal No. 517, 1979, was retitled COUNCIL RESOLUTION NO. 22, 1979, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1979

A COUNCIL RESOLUTION appointing a member to the City of Indianapolis' Audit Committee.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA: SECTION 1. As a member of the City of Indianapolis' Audit Committee (pursuant to Code Section 2-146); the Council appoints the following for the term noted:

> ROBERT W. HALDI Term expires November 19, 1981

SECTION 2. The foregoing appointment shall be effective upon adoption by the City-County Council.

Councillor Max Lyons requested that the deadline for submission of proposals for the next two meetings, be advanced from November 8 to November 9, and November 28 to November 30, due to the election. This extention would apply only to Councillors. The recommendation was accepted by consent of the Council.

## INTRODUCTION OF GUESTS

Councillor McGrath introduced Mrs. Marjorie Nackenhorst, Vice-Precinct Commitee Chairperson, and Mrs. Marjan Morgan. Councillor Clark introduced Dick Payne, former Budget Analyst for the Council, and present Controller of the State Highway Department.

# INTRODUCTION OF PROPOSALS

PROPOSAL NO. 518, 1979. Introduced by Councillor Miller. 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 hundred eleven thousand nine hundred and eight dollars (\$111,098) in the City General Fund for purposes of the Finance Division, Department of Administration and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

- 684 -

PROPOSAL NO. 519, 1979. Introduced by Councillor Miller. 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 two hundred and seventy thousand dollars (\$270,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 520, 1979. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance requiring a license permit and surety bond for certain events having public attendance;" and the President referred it to the Administration Committee.

PROPOSAL NO. 521, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period of January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste Special Service District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect;" and the President referred it to the Administration Committee.

PROPOSAL NO. 522, 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 Ten thousand fifty dollars (\$10,050) in the County General Fund for purposes of the Washington Township Assessor and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

-

110

PROPOSAL NO. 523, 1979. Introduced by Councillor Schneider. The Clerk read the proprosal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel schedule, Section 2.03 of various county offices due to technical over-sights in the preparation of proposals;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 524, 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 six hundred dollars (\$600) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 525, 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 one thousand one hudnred eighty dollars (\$1,180) in the County General Fund for purposes of the Circuit Court and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 526, 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 one thousand seven hundred twenty dollars (\$1,720) in the County General Fund for purposes of the Superior Court, Civil Division, Room III, and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 527, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Transcon Lines Project)," in the principal amount of Two million five hundred thousand dollars (\$2,500,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee. PROPOSAL NO. 528, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Supplies, Inc. Project)," in the principal amount of Two hundred and fifty thousand dollars (\$250,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 529, 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 Five hundred dollars (\$500) in the County General Fund for purposes of the Superior Court, Criminal Division, Room IV, and reducing certain other appropriations for the Superior Court, Criminal Division Room IV;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 530, 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) and appropriating an additional Five thousand two hundred forty-three dollars (\$5,234) in the Crime Control Fund for purposes of the Superior Court Criminal Division, Room III;" and the President referred it to the Public Safety and Criminal Justice Committee.

The second

0

12

13

2

PROPOSAL NO. 531, 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) and appropriating an additional Five thousand two hundred forty-three dollars (\$5,234) in the Crime Control Fund for purposes of the Suerpior Court, Criminal Division, Room IV and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

**PROPOSAL NO.** 532, 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) and appropriating an additional thirteen thousand one hundred seventy-two dollars (\$13,172) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL No. 533, 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) and appropriating an additional three thousand three hundred twenty-six dollars (\$3,326) in the Crime Control Fund for purposes of the Auditor and the Prosecutor and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 534, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Council Resolution authorizing the Council staff to design and implement an intern program providing research for the Council," and the President referred it to the Rules & Policy Committee.

AX IS

E in May

15 個別

is mai

18 HL ()

日本の

181 16 2 18 20 19

1日間 日日

**新版** 

1. 51

1

PROPOSAL NO. 535, 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 Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 536, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 537, 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 Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 538, 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 Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 539, 1979. Introduced by Councillor West. 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. 540, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Rezoning Ordinance certified from the Metropolitan Development Commission on October 15, 1979;" and the President referred Proposal No. 540, 1979, to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 541-545, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on October 18, 1979;" and the President referred Proposal Nos. 541-545, 1979 to the Committee of the Whole to be heard under Special Orders - Final Adoption.

**PROPOSAL NO. 546, 1979.** Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a General Ordinance certified from the Metropolitan Development Commission on November 7, 1979;" and the President referred it to the Committee of the Whole to be heard under Special Orders - Final Adoption.

# SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 463, 1979. Councillor Schneider moved, seconded by Councillor Brinkman, to postpone this proposal until the next regular meeting of the Council, November 19, 1979, due to pending consideration. Consent of the Council was given.

PROPOSAL NO. 481, 1979. Councillor Schneider explained that this proposal appropriates \$12,000 in the County General Fund for the Wayne Township Assessor. Councillor Schneider moved, seconded by Councillor Vollmer, the following motion:

## CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 481, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 481, 1979, Committee Recommendations."

# **Councillor Schneider**

1928 B.

-10

. . .

- 22

17日

141

20

The motion carried by unanimous voice vote. The Council then recessed to a Committee of the Whole for a public hearing at 7:12 p.m. and reconvened at 7:13 p.m. After further discussion, Proposal No. 481, 1979, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

7 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 481, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 129, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 129, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Seven thousand dollars (\$7,000) in the County General Fund for purposes of the Wayne Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE

13

The I

PE-

1

17

K

10

18

i di

き のに が

\$

100

1.00 19

1

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 completing the reassessment of commerical and industrial locations in Wayne Township.

SECTION 2. The sum of Seven Thousand dollars (\$7,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved: WAYNE TOWNSHIP ASSESSOR **COUNTY GENERAL FUND** \$7,000 21. Contractual Services TOTAL INCREASES

|            |               |                        | -           | +.,                  |       |
|------------|---------------|------------------------|-------------|----------------------|-------|
|            |               |                        |             |                      |       |
| SECTION 4. | The said incr | eased appropriation is | s funded by | the following reduct | ions: |
|            | WAYNE TOWN    | NSHIP ASSESSOR         | COUNTY      | GENERAL FUND         |       |
|            | 10.           | Personal Services      |             | \$7,000              |       |
|            |               | TOTAL REDUCTION        | DNS         | \$7,000              |       |

\$7.000

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

Councillor Schneider then moved that Proposal Nos. 522, 525, and 526, 1979, be advanced on the agenda and heard at this time; all have been heard in Committee prior to the meeting and received "do pass" recommendations. Consent of the Council was given.

PROPOSAL NO. 522, 1979. Councillor Schneider reported that this proposal is a simple transfer of fund in the budget of Washinton Township Assessor for reassessment expenses. After discussion, Councillor Tintera moved for adoption, seconded by Councillor Clark to adopt Proposal No. 522, 1979; the proposal was then adopted on the following roll call vote; viz:

24 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, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 522, 1979, was retitled FISCAL ORDINANCE NO. 126, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 126, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Ten thousand fifty dollars (\$10,050) in the County General Fund for purposes of the Washington Township Assessor 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 contracted personal services for reassessment work.

SECTION 2. The sum of Ten thousand fifty dollars (\$10,050) 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: WASHINGTON TOWNSHIP ASSESSOR COUNTY GENERAL

| SHINGTON | TOWNSHIP ASSESSO   | R COUNTY GENERAL FUND |  |
|----------|--------------------|-----------------------|--|
| 21.      | Contractual Servic | es \$10,050           |  |
|          | TOTAL INCREAS      | SES \$10,050          |  |

Ł

-10-

19

.2

1000

1.11

SECTION 4. The said increased appropriation is funded by the following reductions: WASHINGTON TOWNSHIP ASSESSOR COUNTY GENERAL FUND

|     | 100000000000000000000000000000000000000 | O STATETER |
|-----|---|------------|
| 10. | Personal Services                       | \$9,450    |
| 24. | Current Charges                         | 600        |
|     | TOTAL REDUCTIONS                        | \$10,050   |
|     |   |            |

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

PROPOSAL NO. 525, 1979. Councillor Schneider reported that this proposal transfers \$1,180 in the budget for the Circuit Court. After discussion, Councillor Schneider moved for adoption of Proposal No. 525, 1979, seconded by Councillor Anderson. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Boyd, Mr. Clark, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 525, 1979, was retitled FISCAL ORDINANCE NO. 127, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 127, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One thousand one hundred eighty dollars (\$1,180) in the County General Fund for purposes of the Circuit Court 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 replacing office furniture and furnishings.

SECTION 2. The sum of One thousand one hundred eighty dollars (\$1,180) 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:

| CIRCUI | T COURT        | COUNTY | GENERAL FUND |  |
|--------|----------------|--------|--------------|--|
| 50.    | Properties     |        | \$1,180      |  |
|        | TOTAL INCREASE | S      | \$1,180      |  |
|        |                |        |              |  |

SECTION 4. The said increased appropriation is funded by the following reductions: CIRCUIT COURT COUNTY GENERAL FUND

| 21. | Contractual Services | \$180   |
|-----|----------------------|---------|
| 10. | Personal Services    | 1,000   |
|     | TOTAL REDUCTIONS     | \$1,180 |

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

PROPOSAL NO. 526, 1979. Councillor Schneider stated that this proposal transfers \$1,720 in the budget for Superior Court, Civil Division, Room III to aid in purchase of magnetic recording tape. Councillor Schneider then moved for adoption, seconded by Councillor Hawkins. Proposal No. 526, 1979, was then adopted on the following roll call vote; viz:

H MERZ

17 CO 10. DI

Cill.

8

1 10 10 11

1 100 PA 2010

11211

PER REPAIL

( BEER

FL

21 AYES: Mr. Anderson, Mr. Boyd, Mrs.Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West
1 NO: Mr. McGrath
7 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Pearce, Mr. Walters

Proposal No. 526, 1979, was retitled FISCAL ORDINANCE NO. 128, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 128, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One thousand seven hundred twenty dollars (\$1,720) in the County General Fund for purposes of the Superior Court, Civil Division, Room III 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 buying magnetic recording tape.

SECTION 2. The sum of One thousand seven hundred twenty dollars (\$1,720) 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:

SUPERIOR COURT, CIVIL DIVISION COUNTY GENERAL FUND ROOM III

| ROOM III |          |
|----------|----------|
| 22.      | Supplies |

\$1,720 \$1,720 ŝ

2

10

1.5

52

10 11

151

53

SECTION 4. The said increased appropriation is funded by the following reductions: SUPERIOR COURT, CIVIL DIVISION COUNTY GENERAL FUND BOOM UI

TOTAL INCREASES

| 10  |                   |         |
|-----|-------------------|---------|
| 10. | Personal Services | \$1,720 |
|     | TOTAL REDUCTIONS  | \$1,720 |

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

PROPOSAL NO. 482, 1979. Councillor West stated that this proposal appropriates \$47,354 in the County General Fund for the Municipal Court. After discussion, Councillor West moved, seconded by Councillor McGrath, the following:

## CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 482, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 482, 1979, Committee Recommendations."

**Councillor** West

- 693 -

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 7:15 p.m. and reconvened at 7:16 p.m. Proposal No. 482, 1979, As Amended, was then adopted on 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. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

6 NOT VOTING: Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Patterson, Mr. Walters

Proposal No. 482, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 130, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 130, 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 seven hundred forty-three dollars (\$28,743) in the County General Fund for purposes of the Municipal Court 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 responding to Class D Felony costs.

SECTION 2. The sum of twenty-eight thousand seven hundred forty-three dollars (\$28,743) 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: PRESIDING JUDGE - MUNICIPAL COURT

137

34

1

「「「

21

|     | CO                       | UNTY GENERAL FUND |
|-----|--------------------------|-------------------|
| 10. | Personal Services        | \$26,581          |
| AUI | DITOR                    |                   |
| 24. | Current Charges          | 532               |
| 25. | Current Obligations (.06 | 13) <u>1,630</u>  |
|     | TOTAL INCREASES          | \$28,743          |
|     |                          |                   |

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

COUNTY GENERAL FUND Unappropriated and Unencumbered County General Fund <u>\$28,743</u> TOTAL REDUCTIONS <u>\$28,743</u> SECTION 5. Section 2.03 (b)(6) of the City-County Annual Budget for 1979 (City-

County Fiscal Ordinance No. 91, 1978) be amended by deleting the crosshatched items and inserting the underlined items:

| (6) PRESIDING JUDGE OF THE MUNICIPAL COURT |         |               |                        |
|--|---------|---------------|------------------------|
| Personnel                                  | Maximum | Maximum       | Maximum Per            |
| Classification                             | Number  | Salary        | Classification         |
| Administrative Head                        | 1       | 9,780 9/280   | 9,780 /8/5/JØ          |
| Deputy                                     | 1       | 27,280        | 25,000                 |
| Managers                                   | 4       | 22,398        | 73,138                 |
| Secretaries                                | 10      | 9,594         | 64,649                 |
| Judges                                     | 12 1/4  | 8,500 8/2/80/ | <u>98,856</u> 82/5/00/ |
| Court Reporters                            | 14      | 14,080        | 177,063 1744,498       |
| Bailiffs                                   | 41 40   | 12,142        | 379,428 3/12/268       |
| Supervisors                                | - 4     | 10,400        | 37,258                 |
| Specialists                                | 29      | 9,880         | 230,813                |
| Professional                               | 38      | 17,576        | 303,639                |
| Bail Commissioner                          |         |               |                        |
| Investigators                              | 14      | 9,555         | 60,450                 |
| TOTAL                                      | 168     |               |                        |

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  $\beta\mu/\beta\mu/\eta/\eta/\eta$  \$1,459,294. 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. 493, 1979. Councillor Miller reported for the Administration Committee that this proposal transfers monies from the Personnel Division and the Legal Division for certain increased expenses of the Legal Division. After discussion, the Council recessed to a Committee of the Whole for a public hearing at 7:17 p.m. and reconvened at 7:18 p.m. Proposal No. 493, 1979, was then adopted on the following roll call vote; viz:

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

NO NOES

5 NOT VOTING: Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters, and Mr. West

Proposal No. 493, 1979, was retitled FISCAL ORDINANCE NO. 131, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 131, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred five thousand dollars (\$105,000) in the Consolidated County Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division and the Personnel Division.

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

- 695 -

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 paying unanticipated billings for contractual legal services, travel expenses for taking care of depositions.

SECTION 2. The sum of One hundred five thousand dollars (\$105,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

P

| ADMINISTRATION        | CONSOLIDATED | COUNTY | FUND |
|-----------------------|--------------|--------|------|
| LEGAL DIVISION        |              |        |      |
| 10 Demonal Commission | ¢05 (        | 100    |      |

| 10. | Personal Services    | \$95,000  |
|-----|----------------------|-----------|
| 21. | Contractual Services | 10,000    |
|     | TOTAL INCREASES      | \$105,000 |

SECTION 4. The said increased appropriation is funded by the following reductions: ADMINISTRATION CONSOLIDATED COUNTY FUND LEGAL DIVISION

| 24.    | Current Charges      | \$15,000  |
|--------|----------------------|-----------|
| 50.    | Properties           | 5,000     |
|        |                      | 20,000    |
| ERSONN | EL DIVISION          |           |
| 10.    | Personal Services    | \$50,000  |
| 21.    | Contractual Services | 15,000    |
| 22.    | Supplies             | 8,000     |
| 50.    | Properties           | 12,000    |
|        |                      | 85,000    |
|        | TOTAL REDUCTIONS     | \$105,000 |

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. 506, 1979. Councillor Coughenour reported that the Public Works Committee was waiting for important information concerning this proposal approving public legality contracts with Indianapolis Power and Light, and moved that this proposal be postponed, seconded by Councillor Dowden. The motion carried by unanimous voice vote, and the proposal was postponed.

PROPOSAL NO. 382, 1979. Councillor West stated that this proposal establishes new guidlines for the detention of suspicious persons. After discussion, Councillor West moved, seconded by Councillor Tinder, the following:

## CITY-COUNTY COUNCIL MOTION

#### Mr. President:

i sa maini 1 12 Maini

p co ili pi

1 10 10 40

t ta fan

A 44 100 14

1 Person

11

1

I move to amend Proposal No. 382, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 382, 1979, Committee Recommendations."

**Councillor West** 

- 696 -

The motion carried by unanimous voice vote. Councillor Durnil then requested that Ms. Sheila Suess, Corporate Counsel, and Mr. Bob Elrod, explain the implications of this updated language. Ms. Suess explained that this new version stems from a Supreme Court case and is acceptable by the Civil Liberties Union. After discussion, Proposal No. 382, 1979, As Amended, was adopted on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mrs. Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. West

6 NOES: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer

5 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 382, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 122, 1979, and reads as follows:

## CITY-COUNTY GENERAL ORDINANCE NO. 122, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 20-10 to establish definite guidelines for use by police officers in the detention and search of suspicious persons.

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

63

1

1 . The

SECTION.1. Section 20-10 of Article I of Chapter 20 of the Code of Indianapolis and Marion County is hereby amended by repealing the existing Section 20-10 and adding a new Section 20-10 to read as follows:

#### Sec. 20-10. Questioning of Suspicious Persons.

When a law enforcement officer, after having identified himself as such, reasonably infers, from the observation of unusual conduct under the circumstances and in light of his experience, that criminal activity has been, is being, or is about to be committed by any person observed in a public place, said officer may stop such person and shall make reasonable inquiries concerning the name and address of such person. Should any person fail or refuse to so account, such conduct shall be unlawful.

SECTION 2. (a) The expressed or implied repeal or 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 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. Should any provision (section, paragraph, sentence, clause, or any other portion) 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 this ordinance are severable.

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

PROPOSAL NO. 502, 1979. Councillor West stated that this proposal transfers monies within the budget of the Weights and Measures Division. Councillor West then moved, after discussion, seconded by Councillor Schneider, the following: CITY-COUNTY COUNCIL MOTION

#### Mr. President:

I move to amend Proposal No. 502, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 502, 1979, Committee Recommendations."

#### **Councillor** West

The motion carried by voice vote. Councillor Tintera moved for adoption, seconded by Councillor McGrath. Proposal No. 502, 1979, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, . Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

8 NOT VOTING: Mr. Anderson, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 502, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 132, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 132, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand two hundred fifty dollars (\$3,250) in the Consolidated County Fund for purposes of Weights and Measures Division, Department of Public Safety 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 funding personal salaries, buying carrying cases for weights and replacement of unrepariable office furniture.

SECTION 2. The sum of Three thousand two hundred and fifty dollars (\$3,250) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

la diz quen Hi dis quen

| SECTION 3. The following increa | sed appropriation is hereby approved:            |
|---------------------------------|--|
| DEPT. OF PUBLIC S               | SAFETY CONSOLIDATED COUNTY FUND                  |
| DIVISION OF WEIGHTS A           | ND MEASURES                                      |
| 10. Person                      | al Services \$1,500                              |
| 50. Proper                      | ties 1,750                                       |
| TOTA                            | L INCREASES \$3,250                              |
|                                 | an existing is funded by the following reduction |

SECTION 4. The said increased appropriation is funded by the following reductions: DEPT. OF PUBLIC SAFETY CONSOLIDATED COUNTY FUND DIVISION OF WEIGHTS AND MEASURES 21. Contractual Services \$1,000

| 22. | Supplies         | 200     |
|-----|------------------|---------|
| 24. | Current Charges  | 2,050   |
|     | TOTAL REDUCTIONS | \$3,250 |
|     |                  |         |

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

PROPOSAL NO. 503, 1979. Councillor West reported that this proposal transfers \$15,050 within the budget of the Civil Defense Division. These monies will cover primarily repairs to the fire station sirens. After discussion, Councillor West moved, seconded by Councillor Tinder, to adopt Proposal No. 503, 1979. The proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West NO NOES

18

.

23

8 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Tintera, and Mr. Walters

Proposal No. 503, 1979, was retitled FISCAL ORDINANCE NO. 133, 1979, and reads as follows:

## CITY-COUNTY FISCAL ORDINANCE NO. 133, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fifteen thousand fifty dollars (\$15,050) in the Consolidated County Fund for purposes of the Civil Defense Division, Department of Public Safety 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 funding daily operations, repairing the Civil Defense Office and continuing the public warning system project.

SECTION 2. The sum of Fifteen thousand and fifty dollars (\$15,050) 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:

|           | A NO YONO WAN | B moreace abbrob    |          | coj approvea | •       |
|-----------|---------------|---------------------|----------|--------------|---------|
|           | PUBLIC        | SAFETY              | CONSOLID | ATED COUN'   | TY FUND |
|           | CIVIL I       | DEFENSE             |          |              |         |
|           | 21.           | Contractual Service | es       | \$4,000      |         |
|           | 22.           | Supplies            |          | 2,700        |         |
|           | 23.           | Materials           |          | 1,200        |         |
|           | 50.           | Properties          |          | 7,150        |         |
|           |               | TOTAL INCREA:       | SES      | \$15,050     |         |
|           |               |                     |          |              |         |
| CONTONY 4 | FIRST 1 2 1   |                     |          | 3 /3 / 13    |         |

SECTION 4. The said increased appropriation is funded by the following reductions: PUBLIC SAFETY CONSOLIDATED COUNTY FUND CIVIL DEFENSE

| 10. Personal Services | \$8,000  |
|-----------------------|----------|
| 24. Current Charges   | 7,050    |
| TOTAL REDUCTIONS      | \$15,050 |

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

PROPOSAL NO. 505, 1979. Councillor West explained that this proposal transfers \$18,950 in the budget of the Dog Pound Division to pay sewer usage and central garage charges that were not covered when the budget was initiated. After brief discussion, Councillor West moved, seconded by Councillor Tintera to adopt the proposal. Proposal No. 505, 1979, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Cougehnour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

8 NOT VOTING: Mr. Anderson, Mr. Cantwell, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 505, 1979, was retitled FISCAL ORDINANCE NO. 134, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 134, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Eighteen thousand nine hundred fifty dollars (\$18,950) in the Consolidated County Fund for purposes of the Dog Pound Division, Department of Public Safety 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:

ia de tamin In Celena

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 funding sewer usage charges and central garage charges.

SECTION 2. The sum of Eighteen thousand nine hundred and fifty dollars (\$18,950) 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:

| PUBLIC | SAFETY                   | CONSOLIDATED COUNTY | FUND |
|--------|--------------------------|---------------------|------|
| DOG    | POUND                    |                     |      |
| 21.    | <b>Contractual Servi</b> | ces \$18,950        |      |
|        | TOTAL INCREA             | SES \$18,950        |      |

SECTION 4. The said increased appropriation is funded by the following reductions: PUBLIC SAFETY CONSOLIDATED COUNTY FUND DOG POUND

| UG. | POUND               |          |
|-----|---------------------|----------|
| 10. | Personal Services   | \$17,000 |
| 24. | Current Charges     | 250      |
| 25. | Current Obligations | 1,700    |
|     | TOTAL REDUCTIONS    | \$18,950 |
|     |                     |          |

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

PROPOSAL NO. 500, 1979. Councillor Tintera reported that this proposal authorizes increasing the amount of Economic Development Bonds for Transcon Lines, Inc. from \$2,300,000 to \$2,500,000. Councillor Tintera explained that this proposal received a "do pass" recommendation from the Economic Development Committee and moved for adoption, seconded by Councillor Miller. After discussion, Proposal No. 500, 1979, was adopted on the following roll call vote; viz:

2 2 2

いいになる 「日本の

23

20 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

9 NOT VOTING: Mr. Anderson, Mr. Cantwell, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Page, Mr. Patterson, Mr. Schneider, Mr. Walters

Proposal No. 500, 1979, was retitled SPECIAL RESOLUTION NO. 43, 1979 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 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, Transcon Lines (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 of such a financing to the Company for such purposes, said economic development facilitity to be an approximately 102 door motor freight terminal, including real estate and machinery and equipment to be installed therein, to be located at 1600 Oliver Avenue, Indianapolis, Indiana, on an approximately 15.3 acre tract of land (the"Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (29 new jobs at the end of one year and 76 new 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, 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 on any similar facility already constructed or operating in or about Indianapolis, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission and the City-County Council previously passed inducement resolutions each in the approximate amount of \$2,300,000 regarding the Project and it now appears that the Project will require financing in the amount of \$2,500,000; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportuntities in an near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety an 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 \$2,500,000 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 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.

IN REAL PROPERTY OF

IR. C TA BRAN A BE MEL

a su arai 

P CO MADY C . Ser

9

Lan Minta

10.5  SECTION 4. All costs of the Project incurred after the passage of its previous resolution for the Project, including reimbursement or repayment of 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 purposes.

PROPOSAL NO. 501, 1979. Councillor Tintera stated that this proposal authorizes Economic Development Bonds in the amount of \$3,250,000 for the project of the Sampson Paper Bag, Co., Inc. and others; it received a "do pass" recommendation from the Economic Development Committee. Councillor Tintera moved for adoption of Proposal No. 501, 1979, seconded by Councillor Brinkman. Proposal No. 501, 1979, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

10 NOT VOTING: Mr. Anderson, Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Walters

Proposal No. 501, 1979, was retitled SPECIAL RESOLUTION NO. 44, 1979, and reads as follows:

2

12

5)

## CITY-COUNTY SPECIAL RESOLUTION NO. 44, 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, Samson Paper Bag Co., Inc., and/or Samson-Midamerica, Inc. and/or Sampo Realty Limited Corp., and/or Joel Busel and Samuel Posner and/or Trusts for the Benefit of Barbara Posner and Gordon Posner and Gary Busel and JoAnn Busel (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 of such a financing to the Company for such purposes, said economic development facility to be a manufacturing and distribution facility of approximately 85,000 square feet for the manufacture of kraft bags and sacks to be sold to supermarkets and groceries (including the real estate on which it is located), and the machinery and equipment to be installed therein, to be located in the Park 100 development, Indianapolis, Indiana on a seven are tract of real estate (the "Project"); and WHEREAS, the diversification of economic development and increase in job opportunities (10 new jobs added by the end of one year and 30 additional by 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, personal and/or corporate guarantees of all bond payments will be provided as necessary by the various persons, trusts, and corporations named heretofore as the "Company"; and

WHEREAS, having recieved 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 OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportuntities in an near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety an 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 \$3,250,000 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 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 revenue Bonds of the City in an approximate amount of \$3,250,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Porject 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 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment of 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 purposes.

18 J. 18

NO AN INC

H HE WAR

P 18 10.01

10 68 19.00E

C 3 Cal

1 10 10 20

I SHIN AN

I DE STER

1 83 8 35 25

1 14 18:32

11 418

Ŋ

1

- 704 -

PROPOSAL NO. 494, 1979. Councillor Schneider reported for the County & Townships Committee that this proposal transfers \$1,500 within the budget of the Superior Court, Civil Division for purposes of meeting the added costs of additional employees and office furniture. After brief discussion, Councillor Schneider moved, seconded by Councillor Hawkins, to adopt Proposal No. 494, 1979. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

7 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 494, 1979, was retitled FISCAL ORDINANCE NO. 135, 1979, and reads as follows:

## CITY-COUNTY FISCAL ORDINANCE NO. 135, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One Thousand five hundred dollars (\$1,500) in the County General Fund for purposes of the Superior Court, Civil Division, Room 2 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 buying equipment.

SECTION 2. The sum of One Thousand Five hundred dollars (\$1,500) 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: SUPERIOR COURT—CIVIL DIVISION COUNTY GENERAL FUND ROOM TWO

| 50. | Properties      | \$1,500 |  |
|-----|-----------------|---------|--|
|     | TOTAL INCREASES | \$1,500 |  |

2

1

111

1.1

117

6.3

SECTION 4. The said increased appropriation is funded by the following reductions: SUPERIOR COURT - CIVIL DIVISION COUNTY GENERAL FUND ROOM TWO

| 10. | Personal Services | \$1,000 |
|-----|-------------------|---------|
| 24. | Current Charges   | 500     |
|     | TOTAL REDUCTIONS  | \$1,500 |

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

- 705 -

PROPOSAL NO. 495, 1979. Councillor Schneider reported that this proposa authorizes additional personnel to oversee the Official Canvass for the County Election Board. After discussion, Proposal No. 495, 1979 was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, anc Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 495, 1979, was retitled FISCAL ORDINANCE NO. 136, 1979, and reads as follows:

## CITY-COUNTY FISCAL ORDINANCE NO. 136, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03 of the County Election Board.

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

SECTION 1. Section 2.03 (c) of City-County Fiscal Ordinance No. 91, 1978 be amended by deleting the crosshatched protions and adding the new amounts herein: (2) COUNTY ELECTION BOARD

| PERSONNEL   | MAXIMUM          | MAXIMUM                       | MAXIMUM PER        |  |
|---|------------------|-------------------------------|--------------------|--|
| CLASSIFICATION  | NUMBER           | SALARY                        | CLASSIFICATION     |  |
| Election Board Members  | 3                | \$500/election                | \$3,000            |  |
| Canvass Board Members   | 3                | \$1,000/election              | \$6,000            |  |
| Election Clerks   | 2                | 12,500                        | 18,525             |  |
| Supervisor  | 1                | 17,500                        | 14,406             |  |
| Asst. Supervisor  | 1                | 15,000                        | 11,526             |  |
| Mechanics   | 10               | 10,000                        | 69,001             |  |
| Temporary   |                  |                               | 49,000             |  |
| The officical responsible   | for hiring and   | fixing salaries for this offi | ce shall limit the |  |
| number of personnel or  | the salaries or  | both so that the total salar  | ies paid shall not |  |
| exceed the amount of the total personnel services appropriation of \$\$\$67.458. \$635,458. |                  |                               |                    |  |
| SECTION 2. This ordina  | ance shall be in | full force and effect upon a  | doption and com-   |  |

pliance with IC 18-4-5-2.

PROPOSAL NO. 496, 1979. Councillor Schneider explained that this proposal transfers \$300 within the budget of the Lawrence Township Assessor to pay equipment leases. After brief discussion, Councillor Schneider moved for adoption seconded by Councillor Stewart. Proposal No. 496, 1979, was then adopted on the following roll call vote; viz:

- 706 -

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

8 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. SerVaas, Mr. Walters

Proposal No. 496, 1979, was retitled FISCAL ORDINANCE NO. 137, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 137, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three Hundred dollars (\$300) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 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 the rental on a xerox machine.

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

| SECTION 3. | The following increased appropriation is h | ereby approved:                |
|------------|--|--------------------------------|
|            | LAWRENCE TWP. ASSESSOR CO                  | DUNTY GENERAL FUND             |
|            | 24. Current Charges                        | \$300_                         |
|            | TOTAL INCREASES                            | \$300                          |
|            |  |                                |
| SECTION 4. | The said increased appropriation is funde  | d by the following reductions: |
|            | LAWRENCE TWP. ASSESSOR CO                  | OUNTY GENERAL FUND             |
|            | 21. Contractual Services                   | \$300                          |
|            | TOTAL REDUCTIONS                           | \$300                          |

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

PROPOSAL NO. 497, 1979. Councillor Schneider reported that this proposal is the annual proposal establishing the 1980 rates for the care provided at the Marion County Home and Julietta Convalescent Center. After discussion during which Councillor Vollmer spoke in favor of these rates, Councillor Schneider moved for adoption of Proposal No. 497, 1979, seconded by Mr. Vollmer. The proposal was then adopted on the following roll call vote; viz:

2000

- 707 -

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour. Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

8 NOT VOTING: Mr. Cantwell, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 497, 1979, was retitled GENERAL RESOLUTION NO. 14, 1979, and reads as follows:

#### CITY-COUNTY GENERAL RESOLUTION NO. 14, 1979

A GENERAL RESOLUTION approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

WHEREAS, pursuant to IC 1971, 12-4-3-9, the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center shall be fixed by the County Home Board at its May meeting, and if such schedule of charges is increased, shall become effective on January 1 of the following year only if approved by resolution of the City-County Council; and

WHEREAS, the County Home Board fixed a schedule of charges at its meeting in May 1979, which increased the charges for certain classes and types of care; and

WHEREAS, this Council finds that it is in the best interest of the citizens of Marion County and the patients and residents of the County Home that such new schedule of rates be approved; now therefore:

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

SECTION 1. The four types of classes of care established by the County Home Board, on the basis of the regulations of the Indiana Health Facilities Council and the United States Department of Health, Education and Welfare with respect of Medicare and Medicaid eligible facilities, are as follows, to wit: Comprehensive, Upper Intermediate, Lower Intermediate, and Residential.

SECTION 2. The rates for care in each of the categories set forth in Section 1 of this Resolution as established by the County Home Board of May 9, 1979, are approved for the respective classes of care as follows:

- (1) Comprehensive Care shall be at the rate of \$29.39 per day per person.
- (2) Upper Intermediate Care shall be at the rate of \$24.95 per day per person.
- (3) Lower Intermediate Care shall be at the rate of \$23.34 per day per person.
- (4) Residential Care shall be at the rate of \$15.02 per day per person.
- (5) Assistance to Residents in County Homes (ARCH) Program (State Welfare) shall be at the rate of \$275.00 per month per person.

SECTION 3. The rates established and approved by this Resolution shall be effective on and after January 1, 1980.

IS 35 Maga

1121843 

9

1 18 Maria

I IN MAR

PROPOSAL NO. 498, 1979. Councillor Schneider stated that this proposal is a transfer of \$6,300 within the budget of the County Commissioners to provide for replacement of an automobile for the County Commissioner's Office. During Council discussion, Councillor Tintera stated that he was opposed to "take home" cars of this type and suggested that the council reduce the figure to \$2,000 as compensation, instead of providing funds to purchase a new vehicle. Councillor Clark then moved to table Proposal No. 498, 1979, seconded by Councillor Brinkman. The motion failed on a voice vote. After further discussion, during which Mr. Harry Eakin explained the need for such cars, the proposal was adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer

7 NOES: Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mrs. Parker, Mr. Patterson, Mr. Tintera, and Mr. West

3 NOT VOTING: Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 498, 1979, was retitled FISCAL ORDINANCE NO. 138, 1979, and reads as follows:

## CITY-COUNTY FISCAL ORDINANCE NO. 138, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Six Thousand Three Hundred dollars (\$6,300) in the County General Fund for purposes of the County Commissioners 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 equipment.

SECTION 2. The sum of Six thousand three hundred dollars (\$6,300) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

|            | COUNTY COMMISSIONERS COUNTY GENERAL FUND                                |
|------------|---|
|            | 50. Properties \$6,300  |
|            | TOTAL INCREASES \$6,300   |
| SECTION 4. | The said increased appropriation is funded by the following reductions: |
|            | COUNTY COMMISSIONERS COUNTY GENERAL FUND                                |
|            | 10. Personal Services \$6,300   |

#### 0. Personal Services \$6,300 TOTAL REDUCTIONS \$6,300

-

17

12

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

- 709 -

[Clerk's Note: Councillor Gilmer arrived at 8:25 p.m.]

PROPOSAL NO. 499, 1979. Councillor Schneider reported for the County & Townships Committee that this proposal authorizes tax warrant borrowing of \$10,000,000 for the County General Fund for the first six months of 1980. After discussion, Proposal No. 499, 1979, was adopted on the following roll call vote; viz:

23 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. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Walters

Proposal No. 499, 1979 was retitled FISCAL ORDINANCE NO. 139, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 139, 1979

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for used by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

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

11280 N LU BUZ DI If the states

15 35 82.33

19 68 10.031 N RS HEIREN 1 Bee H)

1 :0Wast 1 16 Mari I IN IS der 54.0 1 1 M 10 255 

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticpation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed ten million dollars (\$10,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 30th day of June, 1980, and the amount of ten million dollars (\$10,000,000) of the taxes now in process of collection for the County General Fund in the year 1980, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

## STATE OF INDIANA, COUNTY OF MARION

\$

No.

#### MARION COUNTY GENERAL FUND TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$

dollars on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_, with interest thereon at the rate of percent ( %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating \_\_\_\_\_\_

dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. \_\_\_\_\_, duly adopted by the City-County Council on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 19 \_\_\_\_\_, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concening County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

- 711 -

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the \_\_\_\_\_ day of

SEAL

# COMMISSIONERS OF MARION COUNTY

#### COUNTERSIGNED:

ATTEST:

「「「「「「「「」」」 「「」」 「「」」

#### MAYOR, CITY OF INDIANAPOLIS

## AUDITOR OF MARION COUNTY

PROPOSAL NO. 509, 1979. Councillor Schneider stated that this proposal transfers monies in the County General Fund for purposes of the Marion County Clerk . Councillor Schneider moved to adopt the Proposal No. 509, 1979, Committee Recommendations, seconded by Councillor Clark. The motion carried by unanimous voice vote. After further discussion, Proposal No. 509, 1979, As Amended, was adopted on the following roll call vote; viz:

23 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. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer 2 NOES: Mr. Cantwell, and Mr. West 4 NOT VOTING: Mr. Kimbell, Mr. Page, Mr. Walters, Mr. Patterson

Proposal No. 509, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 140, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 140, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Twenty-three thousand dollars (\$23,000) in the County General Fund for purposes of Marion County Clerk and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 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 office equipment.

SECTION 2. The sum of Twenty-these thousand dollars (\$23,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

|            | MARION COUNTY CLERK |  | COUNTY GENERAL FUND                                     |
|------------|---------------------|--|---|
|            | 50.                 | Properties                                 | \$23,000  |
|            |                     | TOTAL INCREASES                            | \$23,000  |
| SECTION 4. |                     | eased appropriation is fund<br>JUNTY CLERK | led by the following reductions:<br>COUNTY GENERAL FUND |
|            | 21.                 | Contractual Services                       | \$20,000  |
|            | 24.                 | Current Charges                            | 3,000   |
|            |                     | TOTAL REDUCTIONS                           | \$23,000  |

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

PROPOSAL NO. 510, 1979. Councillor Schneider reported that this proposal is a transfer for \$10,500 in the County General Fund for purposes of the Marion County Election Board to purchase a typewriter and desk; it received a "do pass" recommendation from the County & Townships Committee. After discussion, Councillor Schneider moved for adoption, seconded by Councillor Hawkins. Proposal No. 510, 1979, was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer
1 NO: Mr. West
6 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Kimbell, Mr. Page, Mr.

Proposal No.510, 1979, was retitled FISCAL ORDINANCE NO. 141, 1979, and reads as follows:

いいこうとに

2.3

Patterson, Mr. Walters

## CITY-COUNTY FISCAL ORDINANCE NO. 141, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Ten thousand five hundred dollars (\$10,500) in the County General Fund for purposes of the Marion County Election Board and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of building rental and equipment purchases.

- 713 -

SECTION 2. The sum of Ten thousand five hundred dollars (\$10,500) 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:

图: 11 图

12833

A NAME OF A DE CARACTER OF A DE CARACTER

1 60 Mars

DE MART

In the second se

1 A 10 317.

E ANT

11

MARION COUNTY ELECTION BOARD COUNTY GENERAL FUND

| 24. | Current Charges | \$6,000  |
|-----|-----------------|----------|
| 50. | Properties      | 4,500    |
|     | TOTAL INCREASES | \$10,500 |

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

 MARION COUNTY ELECTION BOARD
 COUNTY GENERAL FUND

 21.
 Contractual Services
 \$10,500

 TOTAL REDUCTIONS
 \$10,500

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

PROPOSAL NO. 511, 1979. Councillor Schneider stated that this proposal transfers \$14,600 in the County General Fund for purposes of the Marion County Home, assisting them in paying telephone, electric bills and other utility bills. After brief discussion by the Councillors, Proposal No. 511, 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. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES 4 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 511, 1979, was retitled FISCAL ORDINANCE NO. 142, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 142, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fourteen thousand seven hundred dollars (\$14,700) in the County General Fund for purposes of the Marion County Home 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 paying telephone and utility bills.

| SECTION 2. The sum of Fourteen thousand seve<br>the same is hereby, transferred for the purposes as           |   |
|---|---|
| accounts as shown in Section 4.   |   |
| SECTION 3. The following increased appropriation  | n is hereby approved:   |
| MARION COUNTY HOME CO   | OUNTY GENERAL FUND  |
| 21. Contractual Services  | \$14,700  |
| TOTAL INCREASES   | \$14,700  |
| SECTION 4. The said increased appropriation is a<br>MARION COUNTY HOME CO<br>22. Supplies<br>TOTAL REDUCTIONS | funded by the following reductions:<br>OUNTY GENERAL FUND<br>\$14,700<br>\$14,700 |

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

PROPOSAL NO. 516, 1979. Councillor Schneider explained that this proposal is a simple transfer of \$3,575 in the County General Fund for the purposes of the Center Township Assessor to purchase a typewriter and adding machine for his offices. After discussion, Councillor Schneider moved for adoption, seconded by Councillor Coughenour. Proposal No. 516, 1979, was adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Tinder, Mr. Vollmer

1 NO: Mr. West

9 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Page, Mr. Patterson, Mr. Walters

Proposal No. 516, 1979, was retitled FISCAL ORDINANCE NO. 143, 1979, and reads as follows:

いっていている

2.3

### CITY-COUNTY FISCAL ORDINANCE NO. 143, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand five hundred seventy-five dollars (\$3,575) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for the Center Township Assessor.

#### 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 permitting the Assessor of Center Township to purchase typewriters and adding machines.

SECTION 2. The sum of Three Thousand Five hundred seventy-five dollars (\$3,575) 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:

120

15

12 199

12 113

18 M (1)

NA SO

KE TRANS

19 6 11

100 時間 100 日本 100 時間 100 日本 100 日本 100 日本

18 N de

an gan an the gan an the gan an

IS MIST.

ie stea

1

| CENTER | TOWN | SHIP ASSESSOR   | COUNTY | GENERAL FUND |
|--------|------|-----------------|--------|--------------|
|        | 50.  | Properties      |        | \$3,575      |
|        |      | TOTAL INCREASES |        | \$3,575      |

| SECTION | 4.  | The | said | increased | l appropriation | n is funded | by the follo | wing reductions: |
|---------|-----|-----|------|-----------|-----------------|-------------|--------------|------------------|
|         | CEN | TER | TOV  | VNSHIP A  | ASSESSOR        | COUNTY      | GENERAL      | FUND             |
|         |     |     | 21.  | Contra    | actual Services |             | \$3,575      |                  |
|         |     |     |      | TOTA      | L REDUCTIO      | NS          | \$3,575      |                  |

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

PROPOSAL NO. 508, 1979. Councillor McGrath reported for the Transportation Committee that this proposal transfers \$325,000 within the budget of the Department of Transportation by reducing the contractual services and properties accounts and adding to the character supplies to cover the purchase of salt and fuel in anticipation of the winter ahead. Councillor McGrath, after discussion, moved for adoption, seconded by Councillor Parker. Proposal No. 508, 1979, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West NO NOES 5 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 508, 1979, was retitled FISCAL ORDINANCE NO. 144, 1979, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 144, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three hundred twenty-five thousand dollars (\$325,000) in the Transportation General Fund for purposes of the Department of Transportation 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 purchasing gasoline, truck repair parts, salt and asphalt mix, paying Health Insurance premiums and Workmen's Compensation for the Street Maintenance Division.

-716 -

SECTION 2. The sum of Three hundred twenty-five thousand dollars (\$325,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF TRANSPORTATION TRANSPORTATION GENERAL FUND

| 22. | Supplies        | \$240,000 |
|-----|-----------------|-----------|
| 23. | Materials       | 40,000    |
| 24. | Current Charges | 45,000    |
|     | TOTAL INCREASES | \$325,000 |

SECTION 4. The said increased appropriation is funded by the following reductions: DEPT. OF TRANSPORTATION TRANSPORTATION GENERAL FUND

| 21. | Contractual Services | \$150,000 |
|-----|----------------------|-----------|
| 50. | Properties           | 175,000   |
|     | TOTAL REDUCTIONS     | \$325,000 |

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

## PROPOSAL NO. 539, 1979.

Councillor McGrath moved, seconded by Councillor Howard, to hear Proposal No. 539,1979 at this time under Special Orders - Final Adoption, due to pressing traffic problems at this intersection. Consent of the Council was given. After discussion, during which Councillor McGrath explained that this proposal provides for a 4-way stop at 60th and Broadway Streets, Proposal No. 539, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West 1 NO: Mr. Lyons

6 NOT VOTING: Mr. Boyd, Mr. Durnil, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 539, 1979, was retitled GENERAL ORDINANCE NO. 123, 1979, and read as follows:

1

「こう」」「「

13

#### CITY-COUNTY GENERAL ORDINANCE NO. 123, 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:

PART I

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:

|           |                   |                 | TYPE OF |
|-----------|-------------------|-----------------|---------|
| BASE MAP  | INTERSECTION      | PREFERENTIAL    | CONTROL |
| 11, Pg. 2 | Broadway Street & | Broadway Street | Stop    |
|           | East 60th Street  |                 |         |

-717 -

PART II Chapter 29 of the <u>Code of Indianapolis and Marion County</u>, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

| BASE MAP<br>11, Pg. 2 | INTERSECTION<br>Broadway Street &<br>Fact 60th Street | PREFERENTIAL<br>None | CONTROL<br>Stop |
|-----------------------|---|----------------------|-----------------|
|                       | East 60th Street                                      |                      |                 |

TYPE OF

#### PART III

Violations of this ordinance shall be subject to those penalties now provided in the <u>Code</u> <u>of Indianapolis and Marion County</u> 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.

PROPOSAL NO. 359, 1979. This proposal was held out of the natural order of the agenda, by consent of the Council, and heard at this time due to Councillor Gilmer's late arrival. Councillor Gilmer reported for the Parks and Recreation Committee that this proposal establishes 11:00 p.m. as closing time for public parks. He explained that Mr. Crowe, Director of Parks, was present at the committee meetings, expressing his concern for the vandalism which occurs because the parks presently close at 12:00 p.m. During council discussion, Councillor Durnil moved, seconded by Councillor Miller, for an amendment to the proposal, asking to replace the word "highway" with the word "roadway" in line 9 of Section B, to further clarify the language of the proposal. The amendment was adopted by unanimous voice vote. Councillor Howard then suggested that signs be posted in the various parks, establishing the times when the parks will open and close. Councillor Gilmer stated that the signs would be designated in the parks. Proposal No. 359, 1979, As Amended, 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. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 30

I IN CO

1 12 119

112 23

s su mas

112239

710 M 81 4

18 19.92

I SE EE

1 42 8 22 1

15030

I SERT

11

ė

5 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 359, 1979, was retitled GENERAL ORDINANCE NO. 121, 1979 and reads as follows:

-718 -

#### CITY-COUNTY GENERAL ORDINANCE NO. 121, 1979

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.

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

SECTION 1. Chapter 22, Article I, Section 22.2. "Hours when parks are open to the public; unlawful entry," is amended by deletion of the crosshatched and the addition of the underlined as follows:

Sec. 22.2. Hours when parks are open to the public; unlawful entry.

(a) During the season, when so declared by the board of the department of parks and recreation, the public parks shall be open to the public from 6:00 a.m. until 12:00 http://thittelf/

(b) It shall be unlawful for any person, other than an employee of the city in the course of his employment, or except while traveling on an established roadway through a park, to be or remain in any park during any time it is not open, or to use any park at any time for any unlawful meetings or purposes. (Code 1951, Section 9-1001) SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 540, 1979. No action was taken on this proposal, it was retitled REZONING ORDINANCE NO. 136, 1979, and reads as follows:

REZONING ORDINANCE NO. 136, 1979 79-Z-13 (79-DP-1) WASHINGTON TWP. COUNCILMANIC DISTRICT NO. 1

9120 NORTH PARK AVENUE, INDIANAPOLIS

Housing Technology Corp. requests rezoning of 14.00 acres, being in D-3 district, to a Planned Unit Development (DP) classification for residential use, utilizing private streets and two-family structures in which each unit will be separately platted.

PROPOSAL NOS. 541-545, 1979. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 137-141, 1979, respectively, and read as follows:

A REL WALL

1

REZONING ORDINANCE NO. 137, 1979 79-Z-140 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 14 7055 EAST 16th STREET, INDIANAPOLIS Indianapolis Lodge No. 17, Loyal Order of Moose, Inc. requests rezoning of 5.89 acres, being in D-3 district, to SU-34 classification, to conform to existing Fraternal Lodge usage.

REZONING ORDINANCE NO. 138, 1979 79-Z-141 FRANKLIN TOWNSHIP COUNCILMANIC DISTRICT NO. 24

**4425 SOUTH EMERSON AVENUE, INDIANAPOLIS** 

Checker Oil Company requests rezoning of 0.738 acre, being in C-2 and C-3 districts, to C-3 classification, to provide for demolition of existing gas station and installation of an Omelet Shoppe with self-serve gasoline facilities. (Previously approved in Case 79-Z-55 by erroneous legal description.)

-719-

REZONING ORDINANCE NO. 139, 1979 79-Z-142 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2

727 EAST 86th STREET, INDIANAPOLIS

Jeanette M. & Eric Taylor request rezoning of 1.44 acres, Being in C-1 district, to Special Commercial (C-S) classification, to provide for construction of a two story office building and four condominium apartment units with garages, off-street parking provided, as per plans on file.

REZONING ORDINANCE NO. 140, 1979 79-Z-143 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 14

**3302 EAST WASHINGTON STREET, INDIANAPOLIS** 

Tom O'Brien Chrysler-Plymouth, Inc., requests rezoning of 5.26 acres, being in C-2 and C-3 districts, to C-4 classification, to provide for construction of a Marsh Supermarket.

REZONING ORDINANCE NO. 141, 1979 79-Z-168 PIKE TOWNSHI' COUNCILMANIC DISTRICT NO. 1 3710 WEST 86TH STREET, INDIANAPOLIS

The Metropolitan Development Commission by J. Nicholas Shelley, Acting Administrator, 2021 City-County Building, Indianapolis, requests rezoning of 1.38 acres, being in D-2 district to SU-20 classification to correct a mapping error based upon information found in rezoning petition 78-Z-107.

PROPOSAL NO. 546, 1979. No action was taken on this proposal, it was retitled GENERAL ORDINANCE NO. 120, 1979, and reads as follows:

GENERAL ORDINANCE NO. 120, 1979 79-AO-4

The Metropolitan Development Commission of Marion County, Indiana, proposed the adoption of ORDINANCE 79-AO-4, amending the COMMERCIAL ZONING ORDINANCE of Marion County, Indiana (ORDINANCE 69-AO-1), as amended) by amending Sections 2.01, (b) (2) (a), 2.02, (B) (2) (a), 2.03, (B) (2) (a), 2.03, (B) (6) (a) (2) and 2.035, (B) (2) (a) to clarify development standards relative to front yards, setbacks and uses therein.

# ANNOUCEMENTS AND ADJOURNMENT

President SerVaas commended and congratulated the Councillors on a successful year and election. He asked permission of the Council to prepare resolutions of acknowledgement of the service and dedication of the Councillors who will not be on the council next year; permission was granted.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:57 p.m.

**N9** N35

**E** (4)

NIN NIN

第2日 第2日 第2日 第2日

10. cjst

日本語

10.101 10.101 10.101 10.101

10 11

100 B 225

18 32-

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 7th day of November, 1979.

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

ATTEST:

int Servar

President

- 0

Clerk of the City County Council

(SEAL)