

CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, May 11, 1981

A Regular Meeting of the City-County Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:17 p.m., Monday, May 11, 1981. President SerVaas in the Chair. Mr. Holley Holmes opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

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

*PRESENT: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*  
*ABSENT: Mr. Page*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of March 9, 1981. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

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

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

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, May 11,**

1981, 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

**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 April 30, 1981, and May 7, 1981, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 179, 190, 191, and 200, 1981, to be held on Monday, May 11, 1981, 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 ordinance:

**GENERAL ORDINANCE NO. 36, 1981, imposing excise taxes to be known as the county food and beverage tax and the county admissions tax, and to authorize the issuance of revenue bonds and notes to fund a multi-purpose expansion of the Indiana Convention Center.**

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

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

Ladies and Gentlemen:

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

**FISCAL ORDINANCE NO. 32, 1981, authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period July 1, 1981, to December 31, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, 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.**

**FISCAL ORDINANCE NO. 34, 1981, authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period of July 1, 1981, to December 31, 1981, in anticipation of current taxes levied in the year 1980 and**

collectible in the year 1981, 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.

**FISCAL ORDINANCE NO. 35, 1981**, amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980), and appropriating an additional one million fifteen thousand and ninety-four dollars in the Park General Fund for purposes of the Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.

**FISCAL ORDINANCE NO. 36, 1981**, amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980), authorizing changes in the personnel compensation schedule (Section 2.03) of the Family Relations Division - Domestic Relations Counseling Bureau office.

**FISCAL ORDINANCE NO. 40, 1981**, amending the City-County Annual Budget for 1981 (City-County Council No. 73, 1980), and appropriating an additional one hundred ninety-seven thousand and three hundred dollars in the Transportation General Fund for purposes of the Transportation Department and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

**GENERAL ORDINANCE NO. 37, 1981**, amending the "Code of Indianapolis and Marion County, Indiana", by amending Sec. 17-762 which deals with peddlers.

**GENERAL ORDINANCE NO. 38, 1981**, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 23-35 to provide for Perfect Attendance Leave for city, county and township trustee's employees.

**GENERAL ORDINANCE NO. 39, 1981**, establishing intersection control changes at six (6) locations, (Amends Code Section 29-92).

**GENERAL ORDINANCE NO. 40, 1981**, establishing the Auditor's fee for the sale notices to mortgagees.

**SPECIAL ORDINANCE NO. 7, 1981**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Note, Series 1981 (301 Massachusetts Avenue Project)" in the principal amount of two hundred thousand dollars and approving and authorizing other actions in respect thereof.

**SPECIAL RESOLUTION NO. 30, 1981**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 31, 1981**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

## REPORT ON THE MARION COUNTY ASSOCIATION FOR RETARDED CITIZENS TASK FORCE

President SerVaas then called on Councillor Philip Borst, Chairman of the Marion County Association for Retarded Citizens Task Force. Councillor Borst introduced

the members of the Council serving on the Committee who are as follows: Mrs. Betty Stewart, Mrs. Lula Journey, Mr. David McGrath, and Mr. Holley Holmes. Others serving on the Committee included Mr. Louis Stemnock, Jr., President of M.C.A.R.C. and Noble Developmental Centers; Fred Armstrong, City Controller; and Mr. Ed Otting, Past-President of M.C.A.R.C. Councillor Borst summarized the Task Force's Final Report. He stated that presently there are 600 individuals and 1,800 families being served by M.C.A.R.C. He noted that there are some 30,000 mildly to severely retarded persons in Marion County. Councillor Borst reviewed the local governmental funding role noting that the City-County Council has appropriated \$500,000 from the County General Fund for M.C.A.R.C.'s operating budget and \$100,000 from Community Development money for the construction fund for 1981. There are two methods of funding that the City-County Council has to provide M.C.A.R.C.'s operating budget. The first is an appropriation from the County General Fund, and the second is a provision for a two cent tax levy on each \$100 valuation of taxable property. Councillor Borst stated that one step the Council could take to encourage M.C.A.R.C. in finding more non-governmental funds would be to adopt a matching grant system. Councillor Borst enumerated 11 ways for new possible funding sources: 1) Set up a system similar to the mental health centers; 2) Use of Ivy Tech or similar programs; 3) Use of CETA Training Grants; 4) Be declared as indigents if unable to pay; 5) Any State saving realized by the de-institutionalization of patients from State institutions; 6) Tax exemption for people who support retarded people; 7) Not using United Way funding so that more private funds can be raised; 8) Use of an auxiliary association; 9) Man power - more volunteer groups; 10) Council matching grants for the non-governmental dollars; and 11) Utilization of the Society of Retired Executives for suggestions and recommendations on fund raising. Mr. Harry Eakin, County Auditor, explained that with the two cent levy there would be \$700,000 raised. If M.C.A.R.C. would only raise \$600,000, the Council would only raise \$600,000. After further discussion, President SerVaas commended Councillor Borst on his fine report and for all the participation which took place by other members of the Council, as well as, other interested parties.

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

PROPOSAL NO. 212, 1981. Introduced by Councillor Cottingham, this proposal approves a revised schedule of regular Council meetings. Councillor Cottingham reported that this ordinance was necessary due to actions taken in the Legislature providing the Council with additional time to hear and act on the City and County budgets. After brief discussion, Proposal No. 212, 1981, was adopted by consent of the Council. Proposal No. 212, 1981, was retitled COUNCIL RESOLUTION NO. 7, 1981, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 7, 1981**

**A COUNCIL RESOLUTION amending Council Resolution No. 38, 1980, and approving a revised schedule of regular council meetings for July 1, 1981, through December 31, 1981.**

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

**SECTION 1. The City-County Council hereby approves the following schedule for regular meetings for July 1, 1981, through December 31, 1981.**

<b>July 6, 1981</b>	<b>7:00 p.m.</b>
<b>July 20, 1981</b>	<b>7:00 p.m.</b>
<b>August 3, 1981</b>	<b>7:00 p.m.</b>
<b>August 31, 1981</b>	<b>7:00 p.m.</b>
<b>September 28, 1981</b>	<b>7:00 p.m.</b>
<b>October 12, 1981</b>	<b>7:00 p.m.</b>
<b>October 26, 1981</b>	<b>7:00 p.m.</b>
<b>November 9, 1981</b>	<b>7:00 p.m.</b>
<b>November 23, 1981</b>	<b>7:00 p.m.</b>
<b>December 14, 1981</b>	<b>7:00 p.m.</b>

**INTRODUCTION OF PROPOSALS**

**PROPOSAL NO. 206, 1981.** Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** approving Tax Anticipation Time Warrants for use of the Park District Fund and Consolidated County Fund for the second half of 1981"; and the President referred it to the Administration Committee.

**PROPOSAL NO. 207, 1981.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** authorizing the issuance of Economic Development First Mortgage Revenue Bonds in the amount of \$3,350,000 for Meridian Mutual Insurance Company Project"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 208, 1981.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** authorizing the issuance of Economic Development First Mortgage Revenue Bonds in the amount of \$200,000 for Wulsin Associates Project"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 209, 1981.** Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring \$75 for purposes of the Roving Court Reporter to pay for the telephone services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 210, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$100 for purposes of the Superior Court, Criminal Division - Probation Department for required subscriptions"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 211, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Sheriff's Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 212, 1981. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which approves a revised schedule of regular council meetings"; and this proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 213, 1981. Introduced by Councillor Rader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing various intersection control changes"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 214, 1981. Introduced by Councillor Campbell. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a 35 mph speed limit on portions of New York Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 215, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a load limit on portions of Ransdell Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 216, 1981. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$300,000 for the Flood Control Division for flood relief improvement projects"; and the President referred it to the Public Works Committee.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the

following ordinances may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 217, 1981. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION allowing retail merchants to post notice prohibiting certain persons from entering their premises"; and the President referred it to the Public Safety and Criminal Justice Committee. Councillor West requested that this proposal be heard after discussion of Proposal 98, 1981, under Special Orders - Public Hearing. Consent was given.

PROPOSAL NO. 218, 1981. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,054,522 for purposes of the Marion County Welfare Department for additional employees"; and the President referred it to the Community Affairs Committee.

PROPOSAL NOS. 219-233, 1981. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on May 7, 1981". Councillor Clark requested that Proposal Nos. 219, 220, and 221, 1981, be called out for a Public Hearing on June 8, 1981. Council consent, by unanimous voice vote, was given for a public hearing. Councillor Schneider requested that Proposal No. 224, 1981, be called out for a Public Hearing on May 27, 1981. Council consent, by unanimous voice vote, was given for a public hearing. Proposal Nos. 222, 223, 225-233, 1981, were then retitled REZONING ORDINANCE NOS. 59, 60, 61-69, 1981, respectively, and read as follows:

**REZONING ORDINANCE NO. 59, 1981 81-Z-39 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**6302 WEST WASHINGTON STREET, INDIANAPOLIS**

Sunmark Industries, by Elwood Simmons, requests rezoning of 1.01 acres, being in C-4 district, to C-7 classification, to provide for truck rental as an addition to the existing service station use.

**REZONING ORDINANCE NO. 60, 1981 81-Z-40 LAWRENCE AND WASHINGTON  
TOWNSHIPS**

**COUNCILMANIC DISTRICT NO. 3**

**5637 thru 5647 EAST 82ND STREET, INDIANAPOLIS**

Thomas P. Murphy, by David Hughes, requests rezoning of 13.73 acres, being in A-2, D-2 and C-1 districts, to D-6 II classification, to provide for multi-family residential development.

**REZONING ORDINANCE NO. 61, 1981 81-Z-51 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 6**

**615 WEST 43RD STREET, INDIANAPOLIS**

Unitarian Universalist Church, by D.G. Bullick, requests rezoning of 4.06 acres, being in D-5 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 62, 1981 81-Z-54 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 16  
1401 NORTH ALABAMA STREET, INDIANAPOLIS**  
Old Northside, Inc., by Robert E. Payne & Michael B. DuBois, by Marion O. Redstone, requests rezoning of 0.49 acre, being in D-8 district, to Park District-One (PK-1) classification, to provide for the development of a park.

**REZONING ORDINANCE NO. 63, 1981 81-Z-57 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11  
3151 NORTH EMERSON AVENUE, INDIANAPOLIS**  
Bar-T Realty Company, Inc., by Robert Mart, requests rezoning of 6.10 acres, being in D-4 district, to I-2-U classification, to provide for industrial use.

**REZONING ORDINANCE NO. 64, 1981 81-Z-58 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
4604 AIRPORT EXPRESSWAY, INDIANAPOLIS**  
CWJ Realty Company, By Rollins Leasing Corporation, by Stephen D. Mears, requests rezoning of 5.20 acres, being in I-2-S and I-3-S districts, to C-7 classification, to provide for truck leasing and service center.

**REZONING ORDINANCE NO. 65, 1981 81-Z-60 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
3711 WEST 86TH STREET, INDIANAPOLIS**  
Alice I. and Cecil Shoults, by Steve Drybread, requests rezoning of 1.22 acres, being in A-2 district, to C-1 classification, to provide for commercial office use.

**REZONING ORDINANCE NO. 66, 1981 81-Z-61 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
4502 AIRPORT EXPRESSWAY, INDIANAPOLIS**  
CWJ Realty Company, by Leaseway of Indiana, Inc., by Lawrence Fennerty, requests rezoning of 4.30 acres, being in I-3-S district, to C-7 classification, to provide for truck rental and leasing, with repair facilities.

**REZONING ORDINANCE NO. 67, 1981 81-Z-63 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 4  
4045 EAST 56TH STREET, INDIANAPOLIS**  
Elsie M. Clarkson, by Thomas N. Olvey, requests rezoning of 0.81 acre, being in D-3 district, to SU-9 classification, to provide for fire department use.

**REZONING ORDINANCE NO. 68, 1981 81-Z-64 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
7807 SOUTH MERIDIAN STREET, INDIANAPOLIS**  
Oklahoma Oil Company, by Raymond Good, requests rezoning of 0.75 acre, being in A-2 district, to C-1 classification, to provide for a branch bank.

**REZONING ORDINANCE NO. 69, 1981 81-Z-67 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12  
8302 ROY ROAD, INDIANAPOLIS**  
Most Reverend Edward T. O'Meara, Archdiocese of Indianapolis, by James L. Tyohy, requests rezoning of 9.90 acres, being in D-4 district, to SU-1 classification, to provide for church, school, convent, and related athletic and recreational facilities to conform the zoning of the existing St. Simon Church.

PROPOSAL NO. 234, 1981. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which requires the coroner to refer certain police action fatalities to the grand jury for review"; and the President referred it to the Public Safety and Criminal Justice Committee.

## SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 200, 1981. At Councillor Schneider's request, Proposal No. 200, 1981, was pulled out for a Public Hearing on April 27, 1981. This proposal provides for Group Homes for developmentally disabled persons as defined therein, in all Dwelling Districts (except the D-11 District) subject to the grant of a Special Exception by the Metropolitan Board of Zoning Appeals of Marion County, Indiana. Mr. Nicholas Shelly stated that this ordinance for group homes provides residential services for not more than eight mentally disabled persons and not to exceed two staff members to manage the home. Currently, Mr. Shelly said, there are less than one dozen located in Marion County. After further discussion, the President called for public testimony. There being none, he called for the vote of Proposal No. 200, 1981, and it was adopted on the following roll call vote; viz:

*21 YEAS: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West*

*5 NAYS: Dr. Borst, Mr. Clark, Mr. Holmes, Mr. Jones, Mrs. Stewart*

*3 NOT VOTING: Mrs. Nickell, Mr. Page, Mr. Strader*

Proposal No. 200, 1981, was retitled GENERAL ORDINANCE NO. 41, 1981, and reads as follows:

### **CITY-COUNTY GENERAL ORDINANCE NO. 41, 1981**

**The Metropolitan Development Commission of Marion County, Indiana, proposes the adoption of ORDINANCE 81-AO-2, amending the DWELLING DISTRICTS ZONING ORDINANCE of Marion County, Indiana (ORDINANCE 66-AO-2, as amended) by amending sections 2.01 (A), 2.02 (A), 2.03 (A), 2.04 (A), 2.05 (A), 2.06 (A), 2.07 (A), 2.075 (A), 2.08 (A), 2.09 (A), 2.10 (A), 2.11 (A), 2.13 (A), 2.18 and 2.19 to provide for Group Homes for developmentally disabled persons as defined therein, in all Dwelling Districts (except the D-11 District) subject to the grant of a SPECIAL EXCEPTION by the Metropolitan Board of Zoning Appeals of Marion County, Indiana.**

PROPOSAL NO. 160, 1981. This proposal appropriates \$550,000 for the County Auditor to pay increases in interest on tax anticipation time warrants. Councillor Brinkman requested that this proposal be "Postponed until May 26, 1981". Council consent was given.

PROPOSAL NO. 166, 1981. Councillor West stated that this proposal appropriates \$23,357 for Superior Court, Criminal Division 2 to fund Craine House with LEAA Funds. Councillor West explained that this proposal had been heard by the Public Safety and Criminal Justice Committee, where it received a "Do Pass" recommendation by a vote of 5-0-1. This proposal appropriates the remaining LEAA Funds not used in 1980. The President called for public testimony, there being none, he called for the vote. Proposal No. 166, 1981, was adopted on the following roll call vote; viz:

16 YEAS: Dr. Borst, Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Rhodes, Dr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West  
 9 NAYS: Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. McGrath, Mr. Miller, Mr. Rader, Mr. Schneider, Mrs. Stewart  
 4 NOT VOTING: Mrs. Brinkman, Mr. Page, Mrs. Parker, Mr. Strader

Proposal No. 166, 1981, was retitled FISCAL ORDINANCE NO. 41, 1981, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 41, 1981**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980), and appropriating an additional Twenty-three thousand three hundred fifty-seven dollars (\$23,357) in the Crime Control Fund for purposes of Superior Court, Criminal Division, Room 2, and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring money for Craine House from LEAA funds.

SECTION 2. The sum of Twenty-three thousand three hundred fifty-seven dollars (\$23,357) 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:

SUPERIOR COURT, CRIMINAL DIVISION, ROOM 2	CRIME CONTROL FUND
32. Contractual Services	<u>\$23,357</u>
Total Increases	<u>\$23,357</u>

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

SUPERIOR COURT, CRIMINAL DIVISION, ROOM 2	CRIME CONTROL FUND
Unappropriated and Unencumbered Crime Control Fund	<u>\$23,357</u>
Total Reductions	<u>\$23,357</u>

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

PROPOSAL NO. 168, 1981. Councillor West stated that this proposal appropriates \$60,000 for the County Prosecutor for additional operating expenses in 1981. Councillor West requested that Proposal No. 168, 1981 be discussed with PROPOSAL NO. 9, 1981, which transfers \$124,363 in the County General Fund for the Marion County Prosecutor for office rental. Council consent was given to hear Proposal No. 9, 1981 first, advancing it on the agenda. Councillor West explained that Proposal No. 9, 1981, was introduced in January and was approved by the Public Safety and Criminal Justice Committee on May 5, 1981 by a vote of 7-0. He stated that the Prosecutor's Office did not include any money in their budget for rent. It it necessary, therefore, to transfer \$124,363 from Contractual Services to Current Charges to pay for this expense. Proposal No. 168, 1981 appropriates \$60,000, which was the amount taken from Contractual Services by terminating 15 Deputy Prosecutors. This proposal was heard by the Public Safety and Criminal Justice Committee on May 5, 1981 and received a "Do Pass" recommendation. After further discussion, President SerVaas called for public testimony, there being none, he called for the vote on Proposal No. 168, 1981. Proposal No. 168, 1981 was adopted on the following roll call vote; viz:

22 YEAS: *Dr. Borst, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

1 NAY: *Mr. Boyd*

6 NOT VOTING: *Mrs. Brinkman, Mr. Cottingham, Mr. Howard, Mr. Page, Mr. Schneider, Mr. Strader*

Proposal No. 168, 1981, was retitled FISCAL ORDINANCE NO. 42, 1981, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 42, 1981**

**A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980), and appropriating an additional Sixty thousand dollars (\$60,000) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds necessary for additional operating expenses of the Prosecutor's office not included in the 1981 budget.

**SECTION 2.** The sum of Sixty thousand dollars (\$60,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY	COUNTY GENERAL
PROSECUTOR	FUND
21. Contractual Services	<u>\$60,000</u>
Total Increases	<u>\$60,000</u>

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

MARION COUNTY	COUNTY GENERAL
PROSECUTOR	FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$60,000</u>
Total Reductions	<u>\$60,000</u>

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

PROPOSAL NO. 9, 1981. President SerVaas then called for the vote on Proposal No. 9, 1981, and it was adopted on the following roll call vote; viz:

22 YEAS: *Dr. Borst, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

1 NAY: *Mr. Boyd*

6 NOT VOTING: *Mrs. Brinkman, Mr. Cottingham, Mr. Jones, Mrs. Nickell, Mr. Page, Mr. Strader*

Proposal No. 9, 1981, was retitled FISCAL ORDINANCE NO. 43, 1981, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 43, 1981

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1981 (City-County Fiscal Ordinance No. 73, 1980) transferring and appropriating One Hundred Twenty-four Thousand Three Hundred Sixty-three Dollars (\$124,363) in the County General Fund for purposes of the Marion County Prosecutor, 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 for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds for office rental into the correct classification.

SECTION 2. The sum of One Hundred Twenty-four Thousand Three Hundred Sixty-three Dollars (\$124,363) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY  
 PROSECUTOR  
 24. Current Charges  
 Total Increases

COUNTY GENERAL  
 FUND  
\$124,363  
\$124,363

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

MARION COUNTY  
 PROSECUTOR  
 21. Contractual Services  
 Total Reductions

COUNTY GENERAL  
 FUND  
\$124,363  
\$124,363

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

PROPOSAL NO. 179, 1981. Councillor Cottingham explained that this proposal authorizes the issuance of \$3,000,000 of General Obligation Bonds for purposes of Marion County Superior Court - Juvenile Division and the Marion County Home. Councillor Cottingham stated that of the total amount \$500,000 will go towards the Juvenile Center and the remaining \$2,500,000 will go towards the Marion County Home. He noted that the Rules and Policy Committee recommended that this proposal be amended and approved by a vote of 6-0. Council consent was given for substitution of the amended version. The President called for public testimony; there being none, he called for the vote. Proposal No. 179, 1981, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NAYS

2 NOT VOTING: *Mr. Page, Mr. Strader*

Proposal No. 179, 1981, As Amended, was retitled SPECIAL ORDINANCE NO. 13, 1981, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1981**

A SPECIAL ORDINANCE of the City-County Council of the City of Indianapolis and of Marion County, Indiana, authorizing the issuance and sale of bonds of Marion County by the Board of Commissioners of the County for the purpose of procuring funds to be applied to the costs of one or more of the following improvements to the court and detention center of the Marion Superior Court - Juvenile Division: installation of air-conditioning system for court complex, construction of new roof for annex building, conversion of boiler to gas in detention center, installation of new ceilings in detention center gymnasium, installation of humidifiers for air handlers in detention center, furniture and carpeting for living units in detention center, reading lab equipment, washers and dryers, installation of toilets and sinks for detention center, and other needed improvements; also, for the cost of improvements to the Marion County Home

by installation of air-conditioning system, and major improvements to the heating plant, together with the incidental expenses to be incurred in connection with all the foregoing and on account of the issuance of bonds therefor.

WHEREAS, a petition has been filed under the provisions of IC 6-1.1-20-3 by more than fifty (50) owners of taxable real estate in Marion County, requesting the Board of Commissioners of Marion County and the City-County Council to issue bonds in an amount not exceeding Three Million Dollars (\$3,000,000) for the purpose of procuring funds to be applied to the costs of one or more of the following improvements to the court and detention center of the Marion Superior Court - Juvenile Division: installation of air-conditioning system for court complex, construction of new roof for annex building, conversion of boiler to gas in detention center, installation of new ceilings in detention center gymnasium, installation of humidifiers for air handlers in detention center, furniture and carpeting for living units in detention center, reading lab equipment, washers and dryers, installation of toilets and sinks for detention center, and other needed improvements; also, for the cost of improvements to the Marion County Home by installation of air-conditioning system and major improvements to the heating plant, together with the incidental expenses to be incurred in connection with all the foregoing and on account of the issuance of bonds therefor; and

WHEREAS, the Board of Commissioners of the County of Marion did, on the 16th day of April, 1981, adopt and enter of record its Estimate and Request declaring that a necessity exists for the construction of said projects, estimating the costs thereof, including the expenses necessary to be incurred in connection therewith and on account of the issuance of bonds therefor, to be Three Million Dollars (\$3,000,000), and requesting the City-County Council to authorize the issuance of bonds of the County in the amount of Three Million Dollars (\$3,000,000) and to appropriate Three Million Dollars (\$3,000,000) of the proceeds of said bonds for application on the costs of said projects, including all incidental expenses in connection therewith and on account of the issuance of bonds therefor; and

WHEREAS, the Auditor of the County, pursuant to IC 18-4-4-4.5, has approved the request for the additional appropriations with the recommendation that the funds necessary to cover the appropriations be obtained by the issuance and sale of bonds of the County; and

WHEREAS, the Council now finds that said projects are necessary and will be of general benefit to the County and its citizens; and

WHEREAS, the Council now finds that the County has no funds available or provided for in the existing budgets and tax levies which may be applied on said projects, making it necessary to authorize the issuance of bonds of the County in order to procure the funds to be furnished by the County, and that a necessity exists for the making of the additional appropriation hereinafter set out; now, therefore:

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

**SECTION 1.** The Board of Commissioners of the County of Marion shall proceed with one or more of the following improvements to the court and detention center of the Marion Superior Court - Juvenile Division: installation of air-conditioning system for court complex, construction of new roof for annex building, conversion of boiler to gas in detention center, installation of new ceilings in detention center gymnasium, installation of humidifiers for air handlers in detention center, furniture and carpeting for living units in detention center, reading lab equipment, washers and dryers, installation of toilets and sinks for the detention center, and other needed improvements; ~~and shall~~

also proceed with improvements to the Marion County Home by installation of air-conditioning system, and major improvements to the heating plant.

SECTION 2. For the purpose of providing the Three Million Dollars (\$3,000,000) in funds to be applied on the project and the incidental expenses necessary to be incurred in connection therewith, and on account of the issuance of bonds therefor, the County shall make a loan in the amount of Three Million Dollars (\$3,000,000). In order to procure this loan, the Board of Commissioners of the County and the Auditor of the County are hereby authorized and directed to have prepared and to issue and sell negotiable general obligations bonds of the County, to be designated as "Marion County General Obligation Bonds of 1981", in the aggregate principal amount of Three Million Dollars (\$3,000,000), which bonds shall be issued in the denomination of Five Thousand Dollars (\$5,000), shall be numbered consecutively from 1 upwards, shall be dated as of the first day of the month in which said bonds are sold, and shall bear interest at a rate or rates not exceeding ten per cent (10%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable on July 1, 1982, and semi-annually thereafter on January 1 and July 1 of each year, and shall be evidenced by coupons attached to such bonds. Both bonds and interest coupons shall be payable at the office of the Treasurer of Marion County in the City of Indianapolis, Indiana, in lawful money of the United States of America. The bonds shall mature serially and be payable on January 1, in the years and amount as follows:

<u>YEAR</u>	<u>AMOUNT</u>
1983	\$270,000
1984	405,000
1985	425,000
1986	445,000
1987	465,000
1988	485,000
1989	505,000

The bonds shall be executed in the name of the County of Marion by the facsimile signature of the Commissioners of Marion County, and attested by the manual signature of the Auditor, who shall affix the seal of the Board of Commissioners of the County to each of the bonds. The interest coupons attached to the bonds shall be executed with the facsimile signatures of the Commissioners of the County and Auditor and these officials, by the signing of the bonds, shall adopt as and for their own proper signatures their facsimile signatures appearing on such coupons. The bonds shall, in the hands of bona fide holders, have all of the qualities of negotiable instruments.

SECTION 3. The form and tenor of the bonds and the interest coupons to be attached thereto shall be substantially as follows (all blanks to be properly completed prior to the printing of the bonds):

UNITED STATES OF AMERICAN

State of Indiana County of Marion

NO. \_\_\_\_\_ \$5,000

**MARION COUNTY GENERAL OBLIGATION  
BOND OF 1981**

The County of Marion, in the State of Indiana, for value received, hereby acknowledges itself indebted and promises to pay to the bearer hereof the principal amount of

**FIVE THOUSAND DOLLARS**

On January 1, 19\_\_\_\_, and to pay interest thereon from the date hereof until the principal is paid, at the rate of \_\_\_\_\_ per cent (\_\_\_\_%) per annum, payable on July 1, 1982, and semi-annually thereafter on January 1 and July 1 in each year, upon presentation and surrender of the annexed coupons as they severally become due.

Both principal and interest of this bond are payable in lawful money of the United States of America at the Office of the Treasurer of Marion County, in the City of Indianapolis, Indiana.

This bond is one of an authorized issue of six hundred (600) bonds of the County of Marion, of like date, denomination, tenor and effect, except as to interest rates and dates of maturity, aggregating Three Million Dollars (\$3,000,000), numbered consecutively from 1 upwards, issued pursuant to an ordinance adopted by the City-County Council of said County on \_\_\_\_\_, 19\_\_\_\_, entitled "An Ordinance of the City-County Council of the City of Indianapolis and of Marion County, Indiana, authorizing the issuance and sale of bonds of Marion County by the Board of Commissioners of the County for the purpose of procuring funds to be applied to the costs of one or more of the following improvements to the court and detention center of the Marion Superior Court - Juvenile Division: installation of air-conditioning system for court complex, construction of new roof for annex building, conversion of boiler to gas in detention center, installation of new ceilings in detention center gymnasium, installation of humidifiers for air handlers in detention center, furniture and carpeting for living units in detention center, reading lab equipment, washers and dryers, installation of toilets and sinks for detention center, and other needed improvements; also, for the cost of improvements to the Marion County Home by installation of air-conditioning system, and major improvements to the heating plant, together with the incidental expenses to be incurred in connection with all the foregoing and on account of the issuance of bonds therefor" and the Indiana Code of 1971, Titles 17 and 18 and particularly Title 17, Article 1, Chapter 24 and Title 17, Article 3, Chapter 80.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law; that this bond and said total issue of bonds is within every limit of indebtedness prescribed by the constitution and laws of the State of Indiana, and that the full faith and credit of the County of Marion, together with all of its taxable property, both real and personal, are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, the County of Marion, in the State of Indiana, by ordinance of its City-County Council, has caused this bond to be executed in its corporate name by the facsimile signature of its Board of County Commissioners, its corporate seal to be hereunto affixed and attested by the manual signature of its Auditor, and the interest coupons hereto attached to be executed by placing thereon the facsimile signatures of said Commissioners and Auditor as of the first day of \_\_\_\_\_, 19\_\_\_\_

COUNTY OF MARION, INDIANA  
 BY: \_\_\_\_\_ (Facsimile)  
 \_\_\_\_\_ (Facsimile)  
 \_\_\_\_\_ (Facsimile)  
 Board of County Commissioners

ATTEST:

\_\_\_\_\_  
 Auditor

(Interest Coupon)

Coupon No. \_\_\_\_\_ \$ \_\_\_\_\_

On \_\_\_\_\_ 1, \_\_\_\_\_, the County of Marion, Indiana, will pay to bearer at the office of the Treasurer of Marion County, in the City of Indianapolis, Indiana, the amount shown hereon in lawful money of the United States of America, being the interest then due on its Marion County General Obligation Bond of 1981, dated \_\_\_\_\_ 1, No. \_\_\_\_\_.

\_\_\_\_\_  
 \_\_\_\_\_ (Facsimile)  
 \_\_\_\_\_ (Facsimile)  
 \_\_\_\_\_ (Facsimile)  
 Board of County Commissioners

\_\_\_\_\_  
 Auditor

**SECTION 4.** As soon as can be done after the passage of this ordinance, the Auditor and the Clerk of the Council shall give notice of the filing of the petition for and the determination to issue bonds. Such notice shall be published in Marion County, and shall also be posted in three public places in the County, as provided by IC 6-1.1-20-4 and IC 6-1.1-20-5.

In the event a remonstrance shall be filed by the owners of taxable real estate under the provisions of IC 6-1.1-20-4, then no further steps towards the issuance of said bonds shall be taken unless and until the City-County Council shall have determined that such remonstrance is insufficient. In the event an objecting petition or petitions are filed by taxpayers under the provision of IC 6-1.1-20-5, then no further steps towards the issuance of the bonds shall be taken unless and until the State Board of Tax Commissioners shall issue its order approving the issuance of such bonds. In the event it shall be determined by the State Board of Tax Commissioners, or otherwise, that the whole amount of the bonds herein authorized shall not be issued, then the Auditor shall be authorized to advertise and sell a lesser amount of bonds, and the bonds not issued and sold shall be the bonds of the longest maturity or maturities.

**SECTION 5.** Prior to the sale of bonds the Auditor shall cause to be published a notice of such sale once each week for two consecutive weeks in two newspapers of general circulation which are published in Marion County and which represent different political parties. Such notice or a summary thereof, in the discretion of the Auditor, may be published one time in The Bond Buyer, a financial journal published in the City and State of New York. The date fixed for the sale shall not be earlier than eight (8) days after the last of the publications in the Marion County newspapers. The bonds sale notice shall state the time and place of sale, the purpose for which the bonds are being issued, the total amount thereof, the maximum rate of interest thereon, the time and place of payment, the terms and conditions on which bids will be received and the sale made, the fact that specifications of said bonds and information concerning same are on file in the Office of the Auditor and may be obtained on application, and such other information as the Auditor shall deem necessary.

All bids for bonds shall be sealed out and shall be presented to the Auditor at his office, and the Auditor shall continue to receive all bids offered until the hour named on the day fixed in the bond sale notice, at which time and place he shall open and consider each bid. Bidders for the bonds shall be required to name the rate or rates of interest which the bonds are to bear, not exceeding ten per cent (10%) per annum, and such interest rate or rates shall be in multiples of one-eighth (1/8) or one-tenth (1/10) of one percent (1%), and not more than four (4) different interest rates shall be named by each bidder. All bonds maturing on the same date shall bear the same single rate of interest, and the interest due on any bond on any interest payment date shall be represented by a single interest coupon. The interest rate bid on the bonds in any maturity shall be equal to or greater than the interest rate on the immediately preceding maturity. The Auditor shall award the bonds to the highest responsible and qualified bidder. The highest bidder shall be the one who offers the lowest net interest cost to the County, to be determined by computing the total interest on all of the bonds to their maturities and deducting therefrom the premium bid, if any. No bid for less than the par value of said bonds, including accrued interest at the rate or rates named to the date of delivery, will be considered. The Auditor shall have full right to reject any and all bids. In the event no acceptable bid is received at the time fixed in the notice for the sale of said bonds, the Auditor shall be authorized to continue to receive bids from day to day thereafter for a period of not to exceed thirty (30) days, without readvertising, but during such continuation no bid shall be accepted which is lower than the highest bid received at the time fixed for such sale in the bond sale notice.

Prior to the delivery of the bonds the Auditor shall be authorized to obtain a legal opinion as to the validity of the bonds from Ice Miller Donadio & Ryan, bond counsel of Marion County, and to furnish such opinion to the purchaser of the bonds. The cost of this opinion shall be considered a part of the costs of the project, and shall be paid out of the proceeds of the sale of the bonds.

**SECTION 6.** The Auditor is hereby authorized and directed to have such bonds and coupons prepared, and the Board of County Commissioners and Auditor are hereby authorized and directed to execute the bonds and the interest coupons to be attached thereto in the form and manner herein provided. After the bonds have been properly executed, the Auditor and the Treasurer of Marion County shall deliver the bonds to the purchasers in the manner provided in IC 17-1-24-39.

**SECTION 7.** The proceeds from the sale of said bonds, in the amount of Three Million Dollars (\$3,000,000) are hereby appropriated in accordance with the Estimate and Request of the Board of Commissioners of the County of Marion dated the 16th day of April, 1981.

**SECTION 8.** This ordinance shall be in full force and effect upon compliance with IC 18-4-5-2.

PROPOSAL NO. 190, 1981. Councillor Brinkman stated that this proposal appropriates \$10,000 for the Marion County Home to complete the repairs on the roof. She requested that this proposal be "Postponed until May 26, 1981". Council consent was given by a unanimous voice vote.

PROPOSAL NO. 191, 1981. Councillor West stated that this proposal appropriates \$352,130 for the Marion County Prosecutor's Child Support Division to provide additional funds for computerization. Councillor West noted that the Public Safety and Criminal Justice Committee approved this proposal by a unanimous voice vote on May 5, 1981. After brief discussion, the President called for public testimony, seeing no one from the public wishing to testify, he called for the vote. Proposal No. 191, 1981, was adopted on the following roll call vote; viz:

25 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NAYS

4 NOT VOTING: *Mr. Dowden, Mr. McGrath, Mr. Page, Mr. Strader*

Proposal No. 191, 1981, was retitled FISCAL ORDINANCE NO. 44, 1981, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 44, 1981**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional Three Hundred Fifty-two Thousand One Hundred Thirty dollars (\$352,130) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for the Marion County Prosecutor's Child Support Division and the unappropriated and unencumbered balance in the County General Fund.

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

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for

the purpose of both transferring and providing additional funds for computerization and supply and printing costs of the expanded division. The \$272,930 increase in funds will be reimbursable federal funds for the computerization program.

SECTION 2. The sum of Three Hundred Fifty-two Thousand One Hundred Thirty dollars (\$352,130) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR'S CHILD	COUNTY GENERAL
SUPPORT DIVISION	FUND
21. Contractual Services	\$345,630
22. Supplies	<u>6,500</u>
Total Increases	\$352,130

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

PROSECUTOR'S CHILD	COUNTY GENERAL
SUPPORT DIVISION	FUND
10. Personal Services	\$ 8,000
24. Current Charges	11,200
50. Properties	60,000
Unappropriated and Unencumbered	
County General Fund	<u>272,930</u>
Total Reductions	\$352,130

SECTION 5. Section 2.03(b) of the City-County Fiscal Ordinance No. 73, 1980, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(10) PROSECUTOR'S CHILD SUPPORT DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Admin. Supervisor	2	<del>11,000</del> <u>19,168</u>	32,000
Gen. Secretaries	14	<del>11,000</del> <u>13,884</u>	137,000
Paralegal	14	<u>16,000</u>	152,000
Sup., Professional	1	<del>12,100</del> <u>32,888</u>	25,185
Deputy Prosecutor (Full and Part-time)	3	<del>12,100</del> <u>29,629</u>	54,000
IV-D Intake Processor	2	<u>12,000</u>	22,000
Temporary Help			20,000
Vacancy Factor			<del>(18,847)</del> <u>(56,617)</u>

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 ~~\$383,100~~ \$385,568.

SECTION 6. 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. 98, 1981. Councillor West stated that this proposal allows businesses to deny service to anyone with their facial features covered. He announced that it was postponed in Committee until City Legal and Councillor Howard worked on it further. Councillor Howard, sponsor of the proposal, stated that this ordinance would discourage persons from wearing masks in businesses. He noted that there are other cities in the United States that are currently using this type of ordinance. Councillor West advised that this proposal was amended in Committee and moved to substitute the amended version for the introduced version. Council consent was given. Councillor West further noted that this proposal is a companion proposal to Proposal No. 217, 1981, introduced earlier in this meeting. After

public discussion, President SerVaas called for the vote. Proposal No. 98, 1981, As Amended, was adopted on the following roll call vote; viz:

17 YEAS: *Dr. Borst, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. West*  
10 NAYS: *Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Tintera*  
2 NOT VOTING: *Mr. Page, Mr. Strader*

Proposal No. 98, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 42, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 42, 1981**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 20-20 which deals with wearing masks or personal disguises.

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

**SECTION 1.** Article I of Chapter 20 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new section 20-20 to read as follows:

**Section 20-20.** Wearing masks or personal disguises.

It shall be unlawful for any person to wear any mask, false whiskers, or any personal disguise (whether complete or partial) for the purpose of:

- a.) Evading or escaping discovery, recognition, or identification in the commission of any public offense; or
- b.) Concealment, flight, or escape, when charged with, arrested for, or convicted of, any public offense.

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

PROPOSAL NO. 217, 1981. This proposal allows retail merchants to post notices prohibiting certain persons from entering their premises. After public discussion, the President called for the vote. Proposal No. 217, 1981, was adopted on the following roll call vote; viz:

20 YEAS: *Dr. Borst, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. West*

7 NAYS: Mrs. Brinkman, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Jones, Mr. Rader, Mr. Tintera  
2 NOT VOTING: Mr. Page, Mr. Strader

Proposal No. 217, 1981, was retitled GENERAL RESOLUTION NO. 5, 1981, and reads as follows:

**CITY—COUNTY GENERAL RESOLUTION NO. 5, 1981**

**A GENERAL RESOLUTION allowing retail merchants to post a notice prohibiting certain persons from entering their premises.**

**WHEREAS, it is recognized that crime is a serious problem in our community, particularly in light of the volume of robberies, hold-ups and related criminal activities which endanger the lives and property of our area merchants; and**

**WHEREAS, a primary concern of the City-County Council is to insure the public safety of our citizens and to provide a safe, stable atmosphere for the business community; and**

**WHEREAS, the identification of criminal suspects by police and witnesses is frequently hampered in instances where criminals wear masks or other disguises; and**

**WHEREAS, the Council wants to encourage merchants to adopt reasonable and prudent measures to discourage potential criminals; now, therefore:**

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

**SECTION 1. Retail merchants may post a notice prohibiting entry into their premises by any person who has his/her face covered with a ski mask, stocking or other facial disguises intended to conceal one's identity.**

**SECTION 2. If a retail merchant posts such a notice, the merchant should display the prohibition so that it is clearly visible to all persons who may attempt to enter the premises.**

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

PROPOSAL NO. 155, 1981. Introduced by Councillor Dowden. Councillor Cottingham stated that this proposal establishes the rules and procedures for the preparation of the 1982 annual budgets. Councillor Cottingham yielded to Councillor Miller for the Committee report. Councillor Miller stated that this proposal is a duplicate ordinance from last year requiring the chief fiscal officers to present balanced budgets using the three level budget procedure. The Rules and Policy Committee amended this ordinance to permit agencies and departments to be exempt from the three level procedure. This proposal, As Amended, received a 4-2 vote in the Committee. Councillor Clark spoke against the amendment and moved that Proposal No. 155, 1981, be adopted excluding the amendment as presented by the Rules and Policy Committee, seconded by Councillor Cottingham.

Councillor Borst then moved to vote on the amendment, seconded by Councillor Tintera, and it failed by a voice vote. The Chair then called for a vote of Proposal No. 155, 1981, and it was adopted on the following roll call vote; viz:

22 YEAS: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

4 NAYS: Dr. Borst, Mrs. Coughenour, Mr. Durnil, Mrs. Journey

3 NOT VOTING: Mr. Howard, Mr. Page, Mr. Strader

Proposal No. 155, 1981, was retitled GENERAL ORDINANCE NO. 43, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 43, 1981**

**A GENERAL ORDINANCE establishing the rules and procedures for the preparation of the 1982 Annual Budgets for City and County Government. (Amends Code Sec. 2-403)**

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

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 2, Section 2-403, be, and the same is hereby amended by deleting the cross-hatched portions and addition of underlined portions, to wit:

**Sec. 2-403.**

This division shall only apply to the Budget prepared and submitted in ~~1980~~ 1981 for the Budget year ~~1981~~ 1982.

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

PROPOSAL NO. 173, 1981. Councillor Tintera stated that this proposal authorizes the issuance of \$8,250,000 Economic Development Revenue Bonds for the Williams Companies. Councillor Tintera moved that the introduced version be deleted and to substitute therefore, Proposal No. 173, 1981, "Committee Recommendations", seconded by Councillor Brinkman. Consent was given. Councillor Tintera stated that this proposal is for the Williams Companies, located at 6002 Sunnyside Road in Lawrence Township. He noted that the Indiana National Bank will be the trustee with bonds at three year interim financing. Councillor Tintera moved, seconded by Councillor Durnil, for adoption. Proposal No. 173, 1981, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Dr. Brost, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

5 NOT VOTING: *Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Payne, M. Stauder*

Proposal No. 173, 1981, As Amended, was retitled SPECIAL ORDINANCE NO. 10, 1981, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 10, 1981**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1981 (The Williams Companies Project)" in the aggregate principal amount of Eight Million Two Hundred Fifty Thousand Dollars (\$8,250,000) and approving and authorizing other actions in respect thereof.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Edgcomb Metals Company, and the Metropolitan Development Commission of Marion County has commented thereon and the consent of the governing body of the City of Lawrence, Indiana, has been obtained; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 6, 1981, adopted a Resolution on that date, which Resolution has been previously transmitted thereto, finding that the financing of certain economic development facilities by The Williams Companies' wholly owned subsidiary, Edgcomb Metals Company, complies with the purposes and provisions of Indiana Code 18-6-4.5, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

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

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

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to The Williams Companies for the purposes of financing the economic development facilities under construction or to be constructed in Lawrence, Marion County, Indiana, and the use of the economic development facilities by The Williams Companies, wholly owned subsidiary, Edgcomb Metals Company, and the repayment of said loan by The Williams Companies to be evidenced and secured by a promissory note of The Williams Companies will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

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

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1981 (The Williams Companies Project), in the aggregate principal amount of Eight Million Two Hundred Fifty Thousand Dollars (\$8,250,000) for the purpose of procuring funds to loan to The Williams Companies in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by The Williams Companies on its Promissory Note in the principal amount of Eight Million Two Hundred Fifty Thousand Dollars (\$8,250,000) which will be executed and delivered by The Williams Companies to evidence and secure said loan, and as otherwise provided in the above described Official Statement, Bond Purchase Agreement, Inducement Letter and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of the revenue bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law, in that the Company is proceeding at this time in contemplation of requesting additional bonds or refunding bonds.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the Bonds to the purchasers thereof at a stated per annum rate of interest on the Bonds not to exceed 10%, and at a price not less than 98.4% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1981 (The Williams Companies Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as any of said Bonds or the interest thereon remains unpaid.

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

PROPOSAL NO. 174, 1981. Councillor Tintera stated that this proposal authorizes the issuance of \$375,000 in Economic Development Revenue Bonds for CAC Realty. Councillor Tintera explained that the financing will be 70% of prime commercial rate. Councillor Tintera noted that the Economic Development Committee passed this proposal by a 3-0 vote. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 174, 1981, was adopted on the following roll call vote; viz:

24 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

5 NOT VOTING: Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Page, Mr. Strader

Proposal No. 174, 1981, was retitled SPECIAL ORDINANCE NO. 11, 1981, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1981**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (CAC Realty Project)" in the principal amount of Three Hundred Seventy-Five Thousand Dollars (\$375,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for CAC Realty as developer and Crossroads Airconditioning as user and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 15, 1981, adopted a Resolution on that date, which Resolution has been previously transmitted thereto, finding that the financing of certain economic development facilities for CAC Realty and the proposed lease of the economic development facilities to Crossroads Airconditioning Corporation complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, Real Estate Mortgage, Guaranty Agreement, Security Agreement, Bond Purchase Agreement, and Loan Agreement, by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to CAC Realty for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the proposed lease of the economic development facilities to the Crossroads Airconditioning Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5

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

SECTION 3. The City of Indianapolis shall issue its Economic Development Mortgage Revenue Bond (CAC Realty Project) in the principal amount of Three Hundred Seventy-Five Thousand Dollars (\$375,000) for the purpose of procuring funds to loan to CAC Realty, in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from payments made by CAC Realty on its promissory note which will be executed and delivered by CAC Realty, to evidence and secure said loan, and as otherwise provided in the Financing Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor, City Clerk and/or City Controller is authorized and directed to sell the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (CAC Realty Project) at a price not less than 100% of the principal amount thereof and at a stated per annum interest rate equal to 70% of the Prime Commercial Rate of American Fletcher National Bank and Trust Company with any change in said interest rate resulting from a change in the Prime Commercial Rate to be and become effective as of and on the date of the relevant change in such Prime Commercial Rate; provided, however, as described in the Bond Purchase Agreement, should a Determination of Taxability occur with respect to such Bond the rate of interest on such Bond may be increased to a per annum interest rate equal to the Prime Commercial Rate of American Fletcher National Bank and Trust Company plus 2% if CAC Realty fails to exercise its option to prepay the Note under Section 6.1(c) of the Loan Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bond authorized herein. The signatures of the Mayor and City Clerk on the Bond shall be manual signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bond to the purchaser thereof, American Fletcher National Bank and Trust Company.

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement securing the Bond shall constitute a contract binding between the City of Indianapolis and the holder of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (CAC Realty Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any portion of said Bond or the interest thereon remains unpaid.

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

PROPOSAL NO. 175, 1981. This proposal authorizes the issuance of \$7,600,000 in Economic Development Revenue Bonds for Indianapolis Life Insurance Company. Councillor Tintera stated that this proposal entails the expansion of the current structure with the construction of 100,000 square feet. Councillor Tintera noted that the Economic Development Committee passed this proposal by a 3-0 vote. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 175, 1981, was adopted on the following roll call vote; viz:

*24 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

*NO NAYS*

*5 NOT VOTING: Mr. Howard, Mr. Jones, Mr. Page, Mrs. Parker, Mr. Strader*

Proposal No. 175, 1981, was retitled SPECIAL ORDINANCE NO. 14, 1981, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 14, 1981

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond-INB (Indianapolis Life Insurance Company Project)" in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and its "Economic Development Revenue Bond-AFNB (Indianapolis Life Insurance Company Project)" in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and approving and authorizing other actions in respect thereof.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Indianapolis Life Insurance Company, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 15, 1981, adopted a Resolution on that date, which Resolution has been previously transmitted thereto, finding that the financing of certain economic development facilities for Indianapolis Life Insurance Company and the leasing of a portion thereof to the general public as office space complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement and Mortgage, First Mortgage Note-AFNB, First Mortgage Note-INB, The City of Indianapolis, Indiana Economic Development Revenue Bond-INB (Indianapolis Life Insurance Company Project) in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and The City of Indianapolis, Indiana Economic Development Revenue Bond-AFNB (Indianapolis Life Insurance Project) in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000), by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement and Mortgage, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Indianapolis Life Insurance Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the leasing of a portion thereof to the general public as office space and the repayment of said loan by Indianapolis Life Insurance Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement and Mortgage, First Mortgage Note-AFNB, First Mortgage Note-INB, The City of Indianapolis, Indiana Economic Development Revenue Bond-INB (Indianapolis Life Insurance Company Project) in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and The City of Indianapolis, Indiana Economic Development Revenue Bond-AFNB (Indianapolis Life Insurance Company Project) in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its "Economic Development Revenue Bond-INB (Indianapolis Life Insurance Company Project)" in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and its "Economic Development Revenue Bond-AFNB (Indianapolis Life Insurance Company Project)" in the

principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) for the purpose of procuring funds to loan to Indianapolis Life Insurance Company in order to finance the economic development facilities, as more particularly set out in the Loan Agreement and Mortgage and incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from payments made by Indianapolis Life Insurance Company on its First Mortgage Note-AFNB in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and its First Mortgage Note-INB in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) each of which will be executed and delivered by Indianapolis Life Insurance Company to evidence and secure said loan, and as otherwise provided in the Financing Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The Mayor, City Clerk and/or City Controller are authorized and directed to sell the City of Indianapolis, Indiana Economic Development Revenue Bond-INB (Indianapolis Life Insurance Company Project) in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and its Economic Development Revenue Bond-AFNB (Indianapolis Life Insurance Company Project) in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) at a price not less than 100% of the principal amount thereof and at a stated per annum interest rate not to exceed 65% of the Prime Rate of The Indiana National Bank (with any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in such Prime Rate).

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds shall be manual signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, American Fletcher National Bank and Trust Company (\$3,800,000) and The Indiana National Bank (\$3,800,000).

**SECTION 6.** The provisions of this ordinance and the Loan Agreement and Mortgage securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holders of the City of Indianapolis, Indiana Economic Development Revenue Bond-INB (Indianapolis Life Insurance Company Project) in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and its Economic Development Revenue Bond-AFNB (Indianapolis Life Insurance Company Project) in the principal amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as any of said Bonds or the interest thereon remains unpaid.

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

PROPOSAL NO. 176, 1981. This proposal authorizes the issuance of \$2,700,000 of Industrial Development Revenue Bonds for American Hospital Supply Corporation. Councillor Tintera explained that the Economic Development Committee amended this proposal by reducing the amount of the bonds from \$3,000,000 to \$2,700,000, and moved that the introduced version be deleted, and to submit therefore, Proposal No. 175, 1981, "Committee Recommendation", seconded by Councillor Brinkman. Consent was given by the Council. Councillor Tintera noted that Proposal No. 176, 1981, received a "Do Pass As Amended" recommendation from the Economic Development Committee by a 3-0 vote. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 176, 1981, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

4 NOT VOTING: Mr. Howard, Mr. Jones, Mr. Page, Mr. Strader

Proposal No. 176, 1981, As Amended, was retitled SPECIAL ORDINANCE NO. 12, 1981, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 12, 1981**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Industrial Development Revenue Bonds (American Hospital Supply Corporation Project), Series A", in the aggregate principal amount of Two Million Seven Hundred Thousand dollars (\$2,700,000) and approving and authorizing other actions in respect thereof.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for American Hospital Supply Corporation, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 15, 1981, adopted a Resolution on that date, which Resolution has been previously transmitted thereto, finding that the financing of certain economic development facilities for American Hospital Supply Corporation complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

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

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to American Hospital Supply Corporation for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by American Hospital Supply Corporation to be evidenced and secured by a promissory note of American Hospital Supply Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

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

**SECTION 3.** The City of Indianapolis shall issue its "Industrial Development Revenue Bonds (American Hospital Supply Corporation Project), Series A", in the aggregate principal amount of Two Million Seven Hundred Thousand Dollars (\$2,700,000) for the purpose of procuring funds to loan to American Hospital Supply Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement and incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by American Hospital Supply Corporation on its promissory note in the principal amount of Two Million Seven Hundred Thousand Dollars (\$2,700,000) which will be executed and delivered by American Hospital Supply Corporation to evidence and secure said loan, and as otherwise provided in the above described Official Statement, Bond Purchase Agreement and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City Clerk or City Controller are authorized and directed to sell the Bonds to Goldman, Sachs & Co. at a stated per annum rate of interest on the Bonds not to exceed 10.25%, and at a price not less than 98.875% plus accrued interest of the aggregate principal amount thereof, it being expressly understood that Goldman, Sachs & Co. will resell the Bonds at par plus accrued interest.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Indenture of Trust.

**SECTION 6.** The provisions of this ordinance and the Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the City of Indianapolis, Indiana Industrial Development Revenue Bonds (American Hospital Supply Corporation Project), Series A, and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as any of said Bonds or the interest thereon remains unpaid.

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

PROPOSAL NO. 177, 1981. This proposal authorizes proceeding with economic development bond financing in the amount of \$2,300,000 for Unijax, Inc. Project. Councillor Tintera moved, seconded by Councillor Brinkman, to delete the introduced version and substitute therefore, Proposal No. 177, 1981, As Amended. Council consent was given. Councillor Tintera stated that the Economic Development Committee recommended "Do Pass As Amended" by a vote of 3-0. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 177, 1981, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

4 NOT VOTING: Mr. Howard, Mr. Jones, Mr. Page, Mr. Strader

Proposal No. 177, 1981, As Amended, was retitled SPECIAL RESOLUTION NO. 33, 1981, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 33, 1981**

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 I.C. 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, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Unijax, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the construction of a new approximately 80,000 square foot building for use in the Company's business as a wholesale distributor of paper, plastics and other materials for the graphic arts industry, and the machinery and equipment to be installed therein to be located in the Belmont/Oliver Industrial Park on parcel number 2, Indianapolis, Indiana, on an approximate 7.5 acre tract of land or an alternate site within the City of Indianapolis (the "Project"); and

WHEREAS, the diversification of industry and saving the existing 58 jobs provided by the Company 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 of Indianapolis 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, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now therefore:

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

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

SECTION 2. It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$2,300,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Unijax, Inc. (the "Company") or the loaning of the proceeds of such 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; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

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

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

PROPOSAL NO. 178, 1981. Councillor Tintera explained that this proposal concurs with Hospital Authority of Marion County regarding authorizing the issuance of \$25,540,000 for Winona Hospital. Mr. Jim Crawford stated that of the total \$25,540,000, \$11,580,060 is building expense, \$2,000,000 is equipment expense, \$2,500,000 is contingency costs, \$1,996,000 is net interest loss, and there is a hospital reserve fund in the amount of \$7,013,000. After discussion, Councillor Durnil moved the question, seconded by Councillor Nickell. The vote to call for the question carried by the following roll call vote; viz:

18 YEAS: *Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer*

6 NAYS: *Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Holmes, Mr. West*

5 NOT VOTING: *Mr. Howard, Mr. Jones, Mr. Page, Mrs. Parker, Mr. Strader*

President SerVaas called for the vote on Proposal No. 178, 1981, and it was adopted on the following roll call vote; viz:

19 YEAS: *Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

1 NAY: *Mrs. Brinkman*

9 NOT VOTING: *Mr. Boyd, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Strader*

Proposal No. 178, 1981, was retitled SPECIAL RESOLUTION NO. 34, 1981, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 34, 1981

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing for Winona Memorial Foundation of Indianapolis.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying, held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Winona Memorial Foundation of Indianapolis (hereinafter "Winona") for the Authority to issue its tax exempt bonds in the approximate principal amount of Twenty Five Million Five Hundred Forty Thousand Dollars (\$25,540,000) to be used by Winona for the proposed project principally consisting of the addition of a basement and two floors and certain remodeling of existing space. A new materials handling department will be constructed at the basement level of the south wing. Mechanical areas will also expand southward from their current locations and new space will be developed to house carpentry and paint shops. The present storeroom area will be remodeled to accommodate an expanded central supply and clean linen area. The present quality assurance department will become repair shops. At the first floor level above materials handling will be a new emergency department, ambulatory care, employee health and satellite laboratory facilities. Dietary will be expanded southward over the new mechanical areas. The present area utilized by emergency room will be remodeled to accommodate expanded radiology services. The quality assurance department will be relocated from the basement to new construction south of the expanded dietary department. The second floor level, 24 critical care beds will be developed above the emergency room/ambulatory care department. This will not change the total 405 bed capacity and involves only a reallocation of beds. New construction on the second floor level will also include a surgery holding area directly adjacent to the present surgery department. The existing intensive care unit will be remodeled to provide space for surgery waiting and various support services. The proposed project includes capital equipment of approximately \$2,000,000. Major equipment associated with the project includes the following:

1. Monitoring equipment for the critical area
2. Dietary equipment
3. Automatic analyzer and electrolyte system for the Laboratory
4. Two radiographic rooms.

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

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of Twenty Five Million Five Hundred Forty Thousand Dollars (\$25,540,000) for Winona Memorial Foundation of Indianapolis is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County, the approval of the foregoing financing; and

**SECTION 3.** The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

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

PROPOSAL NO. 181, 1981. Councillor West noted that this proposal transfers \$5,000 in the Crime Control Fund for the Marion County Prosecutor to utilize remaining funds before expiration of grant. Councillor West stated that the Public Safety and Criminal Justice Committee on May 5, 1981, recommended "Do Pass" by a vote of 7-0. Councillor West explained that the White Collar Crime grant has been extended from April 30, 1981 to May 31, 1981 as the termination date and the funds need to be transferred. Councillor West moved, seconded by Councillor Nickell, for adoption. Proposal No. 181, 1981, was adopted on the following roll call vote; viz:

*22 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

**NO NAYS**

*7 NOT VOTING: Mr. Cottingham, Mr. Gilmer, Mr. Howard, Mr. Jones, Mr. Page, Mr. Schneider, Mr. Strader*

Proposal No. 181, 1981, was retitled FISCAL ORDINANCE NO. 45, 1981, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 45, 1981**

**A FISCAL ORDINANCE** amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980), transferring and appropriating Five Thousand dollars (\$5,000) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

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

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds in contractual services in order to utilize remaining monies before expiration of the White Collar Crime Grant.

**SECTION 2.** The sum of Five Thousand dollars (\$5,000) 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  
 PROSECUTOR  
 32. Contractual Services  
 Total Increases

CRIME CONTROL  
 FUND  
\$5,000  
\$5,000

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

MARION COUNTY  
 PROSECUTOR  
 31. Personnel  
 33. Travel  
 35. Operating Expense  
 Total Reductions

CRIME CONTROL  
 FUND  
 \$ 770  
 1,120  
 3,110  
\$5,000

SECTION 5. Section 2.05 of the City-County Fiscal Ordinance No. 73, 1980, be amended by deleting the crosshatched portions and adding the new amounts herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	12	24,000	266,917
Witness Coordinator	3	17,000	40,910
Secretary	7	12,000	<del>118,778</del> 48,019
Legal Intern	13	9,500	89,275
Paralegals	3	15,000	42,500
Investigator	4	19,000	61,224
Computer Analyst	3	18,000	27,500
Data Collection Clerk	1	10,000	10,000
Discovery Clerk	1	10,500	10,500
Vacancy Factor			-0-

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 ~~\$597,615~~ \$596,845.

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

PROPOSAL NO. 182, 1981. Councillor West stated that this proposal authorizes changes in the personnel compensation schedule of the Marion County Prosecutor. Councillor West explained that the Public Safety and Criminal Justice Committee, on May 5, 1981, recommended "Do Pass" by a vote of 6-0. Councillor West noted that the Prosecutor has 15 fewer prosecutors and their case load is up 200%. Councillor West stated that the Prosecutor is trying to bring the deputy prosecutors up to a level equal to those attorneys in the City Legal Division. After brief discussion, Councillor West moved, seconded by Councillor Nickell, for adoption. Proposal No. 182, 1981, was adopted on the following roll call vote; viz:

22 YEAS: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

1 NAY: Mr. Boyd

6 NOT VOTING: Mr. Cottingham, Mr. Howard, Mr. McGrath, Mr. Page, Mr. Rader, Mr. Strader

Proposal No. 182, 1981, was retitled FISCAL ORDINANCE NO. 46, 1981, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 46, 1981**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980), authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's office.

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

SECTION 1. Section 2.03 (b) of the City-County Fiscal Ordinance No. 73, 1980, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	<b>(b)(9) PROSECUTING ATTORNEY</b>			Maximum Per Classification
	Maximum Number	Maximum Salary	Maximum Salary	
Admin. Staff	2	<del>18,000</del>	<u>21,085</u>	37,230
Admin. Supervisor	6	<del>17,500</del>	<u>19,168</u>	73,750
Admin. Secretary	9	<del>15,500</del>	<u>14,100</u>	86,237
General Secretary	12	<del>14,500</del>	<u>13,884</u>	95,356
Computer Supervisor	4		<u>12,000</u>	35,000
Investigator	3	<del>12,500</del>	<u>32,888</u>	63,776
Law Clerk	14		<u>13,000</u>	60,505
Paralegal	14		<u>16,000</u>	119,820
Chief Counsel	1	<del>17,000</del>	<u>32,888</u>	27,000
Supervisor of Professionals	7	<del>15,500</del>	<u>32,888</u>	120,000
Full & Part-time				
Deputy Prosecutors	43	<del>12,000</del>	<u>29,629</u>	650,430
Clerical - CETA	4		<u>10,000</u>	30,000
Temporary Help				20,000
Witness Fees				13,000
Vacancy Factor				(108,804)

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 \$1,323,300.

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

PROPOSAL NO. 184, 1981. Councillor West explained that this proposal creates the Marion County Sheriff's Department Reserve Deputies. Councillor Hawkins moved to delete the introduced version of Proposal 184, 1981, and submit therefore, Proposal No. 184, 1981, "Committee Recommendation", seconded by Councillor Vollmer. Consent was given on the amendment. The Public Safety and Criminal Justice Committee recommended "Do Pass As Amended" by a vote of 6-0. This proposal would give jurisdiction to the County Sheriff to assign reserve deputies. Sergeant Robert Olson, Marion County Sheriff's Department, stated that the reserves provide manpower at the 500 Race. This proposal would protect the Sheriff from legal suits in case of injury. After further discussion Councillor Clark moved to Table Proposal No. 184, 1981, seconded by Councillor Durnil. The motion to Table failed by the following roll call vote; viz:

4 YEAS: Dr. Borst, Mr. Clark, Mr. Gilmer, Mr. Jones

17 NAYS: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer

8 NOT VOTING: Mr. Cottingham, Mr. Howard, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Strader, Mr. West

Councillor Miller moved the previous question, seconded by Councillor Brinkman, After public discussion, the Chair called for the vote and it carried on the following roll call vote; viz:

23 YEAS: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

1 NAY: Mr. Jones

5 NOT VOTING: Mr. Boyd, Mr. Clark, Mr. Howard, Mr. Page, Mr. Strader

Proposal No. 184, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 44, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 44, 1981**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Sec. 23½ to create the Marion County Sheriff's Department Reserve Deputies.

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

SECTION 1. Article 1 of Chapter 23½ of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding the following sections and by inserting the words underlined and deleting the words crosshatched as follows:

**ARTICLE 1. ~~IN GENERAL~~ SHERIFF'S RESERVES**

Sec. 23½-1. Created, Sheriff of Marion County to supervise; maximum number of members.

Pursuant to the authorization of Indiana Code 36-8-3-20 there is hereby created a branch of the Marion County Sheriff's Department to be known as the Marion County Sheriff's Department Reserve County Police Officers (hereinafter "reserves"), which branch shall be under the direction and command of the Sheriff or his designate. The number of members of the reserves shall be no greater than forty (40) percent of the authorized strength of sworn personnel of the force.

Sec. 23½-2 Sheriff and Sheriff's Reserve Staff to supervise appointments, promotions, etc.; training, qualifications for appointment.

The supervision of all appointments to the reserves, matters of promotions, discipline and operational administrative policy shall be by the Sheriff and/or his Reserve

Staff member (hereinafter "reserve staff") following such procedures as the Sheriff shall establish, by adopting rules and regulations governing same. No person shall be appointed to the reserves until he has completed the training and probationary period specified by the Reserves Rules and Regulations except those persons transferring to the reserves from recognized police agency or association.

Sec. 23½-3. Eligibility requirements; application for membership.

Any citizen of the United States, who is a resident of Marion County, Indiana, and who is between the ages of twenty-one (21) and fifty (50) years shall be eligible to make application to become a member of the reserves. Members of the existing reserve division are required, upon date of appointment, to live within Marion County. Applicants shall make application in the form and manner and undergo such physical and academic examinations and interviews as the Sheriff shall require.

Sec. 23½-4. The Marion County Sheriff to design and establish uniform, badge, etc.; fraudulent representation as member, penalty.

All manner of uniform, badge, insignia, equipment, and other identifying characteristics of the reserves shall be designed and established by the Sheriff of Marion County. No person shall wear such uniform, badge or insignia of the reserves, or hold himself out to be a member of the reserves, unless he has been duly appointed and sworn as provided by this article. Persons violating such prohibition shall, upon conviction, be fined not more than five hundred dollars (\$500.00).

Sec. 23½-5. Members not to belong to regular police force; conference of police powers.

Members of the reserves may not be members of any regular Police Force. Reserve officers shall have the same police powers as regular County Police Officers, (appointed) pursuant to IC 36-8-10-9, who are members of the Marion County Sheriff's Department subject to such limitations as the Sheriff may determine. Appointment to the reserves shall be made by the Sheriff of Marion County.

Sec. 23½-6. Termination procedure.

Any member of the reserves may be terminated by the Sheriff of Marion County, for any reason, after consultation with the Reserve Staff.

Secs. 23½-7 - - 23½-15. Reserved.

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. 185, 1981. Councillor West noted that this proposal amends Code Section 2-193 (d) dealing with defense and indemnification of officers, employees and agents. This proposal works in conjunction with Proposal No. 184, 1981. Councillor Hawkins moved, seconded by Councillor Vollmer, to delete the introduced version of Proposal No. 185, 1981, and submit therefore, Proposal No. 185, 1981, "Committee Recommendation". Council consent was given.

Councillor West stated that this proposal received a "Do Pass As Amended" recommendation by a vote of 6-0. Councillor Hawkins moved, seconded by Councillor Vollmer, for adoption. Proposal No. 185, 1981, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

1 NAY: Mr. Jones

6 NOT VOTING: Mr. Boyd, Mr. Clark, Mr. Holmes, Mr. Howard, Mr. Page, Mr. Strader

Proposal No. 185, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 45, 1981, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 45, 1981**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Sec. 2-193(d) which deals with the defense and indemnification of officers, employees and agents.

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

**SECTION 1.** Section 2-193(d) of Division 1 of Article V of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined as follows:

**Sec. 2-193. Defense and indemnification of officers, employees and agents.**

\* \* \*

(d) "Officers, employees and agents," as used in this section, shall include the mayor, deputy mayors, department directors, members of all boards and commissions of the consolidated city, members of the city-county council, the Marion County Sheriff's Department Reserve County Police Officers, and all other employees of the consolidated city and of the county.

**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 NOS. 186-189, 1981. Councillor McGrath requested that Proposal Nos. 186 - 189, 1981, be heard and voted on together. He explained that they were all simple traffic proposals. Council consent was given to take action on the four proposals at one time. PROPOSAL NO. 186, 1981. Councillor McGrath stated that this proposal establishes load limits on portions of Morris Street. PROPOSAL NO. 187, 1981. Councillor McGrath stated that this proposal establishes parking restrictions on Scioto Street. PROPOSAL NO. 188, 1981. Councillor McGrath stated that this proposal changes intersection controls at various intersections. PROPOSAL NO. 189, 1981. Councillor McGrath explained that this proposal establishes passenger and material loading zones on portions of Meridian Street. Councillor McGrath noted that all proposals were heard in the Transportation Committee on May 6, 1981, and all received a "Do Pass" recommendation by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Stewart, for the adoption of Proposal Nos. 186, 187, 188, 189, 1981, respectively. Proposal Nos. 186 - 189, 1981, respectively, were adopted on the following roll call vote; viz:

*21 YEAS: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer*

*NO NAYS*

*8 NOT VOTING: Mr. Boyd, Mr. Cottingham, Mr. Hawkins, Mr. Howard, Mr. Jones, Mr. Page, Mr. Strader, Mr. West*

Proposal Nos. 186-189, 1981, respectively, were retitled GENERAL ORDINANCE NOS. 46 - 49, 1981, respectively, and read as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 46, 1981**

**A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by establishing a weight limit on various streets. (Amends Code Section 29-224)**

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

**SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, "Trucks on certain streets restricted", be, and the same is hereby amended by the addition of the following, to wit:**

**11,000 POUNDS GROSS WEIGHT**

**Lake Road, from Wicker Road to a point 3,350 feet south of Southport Road;**

**An alley, being the first, west of Senate Avenue, from Morris Street to Wilkens Street;**

Senate Avenue, from Morris Street to Wilkens Street;

Church Street, from Morris Street to Wilkens Street;

Kenwood Avenue, from Morris Street to Wilkens Street;

Illinois Street, from Morris Street to Wilkens Street

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

**CITY—COUNTY GENERAL ORDINANCE NO. 47, 1981**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by prohibiting parking on portions of Scioto Street. (Amends Code Section 29-267).

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, "Parking Prohibited at all times on certain streets", be, and the same is hereby amended by the addition of the following, to wit:

Scioto Street, on both sides from Georgia Street  
to the Penn-Central Railroad

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

**CITY—COUNTY GENERAL ORDINANCE NO. 48, 1981**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by establishing intersection controls at various intersections. (Amends Code Section 29-92).

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, "Schedule of intersection controls", be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46 Pg. 3	E. County Ln. Rd. S. & St. Peter St.		None
12 Pg. 5	Hawthome Dr. & Hedgerow Dr. & The Mall		None
21 Pg. 3	Kiowa Dr. & Milford Rd.	Milford Rd.	Stop
7 Pg. 1	Coral Reef Ct. & Coral Reef Way	Coral Reef Ct.	Yield
19 Pg. 2	N. Audubon Rd. & E. 36th St.	E. 36th St.	Yield
19 Pg. 2	N. Audubon Rd. & E. 37th St.	N. Audubon Rd.	Yield
47 Pg. 2	McFarland Rd. & Wedgewood Dr.	McFarland Rd.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, "Schedule of intersection controls", be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46 Pg. 3	E. County Ln. Rd. S. & St. Peter St.	E. County Ln. Rd. S	Stop
12 Pg. 9	Hawthorne Dr. & Hedgerow Dr. & The Mall	Hawthorne Dr. & The Mall	Yield
21 Pg. 3	Kiowa Dr. & Milford Rd.	Kiowa Dr.	Stop
2 Pg. 1	Signature Dr. & Vincennes Rd.	Vincennes Rd.	Stop
2 Pg. 1	Payne Branch Rd. & Signature Dr.	Signature Dr.	Stop
2 Pg. 1	Payne Branch Rd. & Waldemar Rd.	Waldemar Rd.	Stop
2 Pg. 1	Waldemar Rd. & 92nd St.	Waldemar Rd.	Stop
7 Pg. 1	Coral Reef Ct. & Coral Reef Way	Coral Reef Way	Yield
19 Pg. 2	N. Audubon Rd. & E. 36th St.	E. 36th St.	Stop
19 Pg. 2	N. Audubon Rd. & E. 37th St.	N. Audubon Rd.	Stop
40 Pg. 2	Chisolm Tr. & Yucatan Dr.	Yucatan Dr.	Stop
40 Pg. 4	Straw Hat Dr. & Yucatan Dr.	Yucatan Dr.	Stop
47 Pg. 2	McFarland Rd. & Wedgewood Dr. (EB)	McFarland Rd.	Stop
47 Pg. 2	McFarland Rd. & Wedgewood Dr. (WB)	McFarland Rd.	Stop
47 Pg. 1	Broadview Dr. & Stop 11 Rd.	Stop 11 Rd.	Stop
47 Pg. 1	Broadview Dr. & Corey Dr.	Broadview Dr.	Stop
47 Pg. 1	Lacy Ct. & Lacy Dr.	Lacy Dr.	Stop
47 Pg. 1	Lacy Dr. & Wedgewood Dr.	Wedgewood Dr.	Stop
47 Pg. 1	Broadview Dr. & Wedgewood Dr.	Broadview Dr.	Stop

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

**CITY-COUNTY GENERAL ORDINANCE NO. 49, 1981**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by establishing passenger and material loading zones on portions of Meridian Street. (Amends Code Section 29-331).

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

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, "Passenger and materials loading zones", be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the west side from 31 feet south of the south curbline of Chesapeake Street to 56 feet south of the south curbline of Chesapeake Street.

Meridian Street, on the east side from 25 feet north of the north curbline of Court Street to 81 feet north of the north curbline of Court Street.

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

PROPOSAL NO. 192, 1981. Councillor Cottingham stated that this proposal reappoints Mr. Fred G. Johnston to the Marion County Ethics Board. Councillor Cottingham announced that the Rules and Policy Committee discussed the reappointment of Mr. Johnston and recommended "Do Pass" by a 3-0 vote. Councillor Cottingham moved, seconded by Councillor Durnil, for adoption. Proposal No. 192, 1981, was adopted on the following roll call vote; viz:

23 YEAS: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer  
NO NAYS

6 NOT VOTING: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mr. Page, Mr. Strader, Mr. West

Proposal No. 192, 1981, was retitled COUNCIL RESOLUTION NO. 8, 1981, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1981**

A COUNCIL RESOLUTION reappointing Mr. Fred G. Johnston to the Marion County Ethics Board.

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

**SECTION 1.** As a member of the Marion County Ethics Board, the City-County Council reappoints:

**MR. FRED G. JOHNSTON**

**SECTION 2.** The term of the foregoing appointment shall commence upon adoption of this resolution and shall end on March 30, 1983, at the pleasure of the Council until a successor is duly appointed.

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

PROPOSAL NO. 313, 1981. Introduced by Councillor SerVaas. Councillor Cottingham stated that this proposal calls for a study and evaluation of the possibility of issuing mortgage-backed revenue bonds to finance residential dwellings for the housing of persons of low and moderate income. Councillor Cottingham reported that the Rules and Policy Committee on May 4, 1981, recommended that this proposal be Stricken by a vote of 4-0. After brief discussion, Councillor Cottingham moved, seconded by Councillor Coughenour, to Strike Proposal No. 313, 1981, and consent was given.

NEW BUSINESS

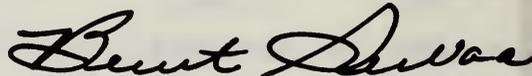
ANNOUNCEMENTS AND ADJOURNMENT

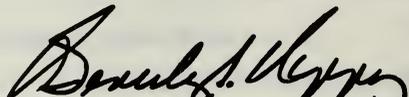
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:21 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 11th day of May, 1981.

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

ATTEST:

  
President

  
Clerk of the City-County Council

(SEAL)