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

REGULAR MEETINGS – TUESDAY, JANUARY 3, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building, at 7:20 p.m., on Tuesday, January 3, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor SerVaas. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas stated that this was the first meeting of the Fourth City-County Council. The Special Service District Councils were now composed of the same members, all of the Councils would be meeting concurrently for regular meetings. The Clerk reported that all Councillors elected at the November, 1983 municipal election had taken the oath and qualified. Dr. SerVaas then instructed the Clerk to take the roll call of the Council, which was as follows:

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Strader introduced Mr. Sam Jones, Indianapolis Urban League, who was present to accept a Special Resolution on behalf of the Henry J. Richardson family.

OFFICIAL COMMUNICATIONS

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

December 22, 1983

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. 105, 1983, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984 authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying approving, and confirming the proceedings hand and action taked by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 106, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Hundred Ten Thousand dollars (\$410,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary Division and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 123, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 124, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

GENERAL ORDINANCE NO. 125, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 126, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Article XXII of Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts to lessen the restrictions on the number of cart licenses.

GENERAL ORDINANCE NO. 127, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VII, Special Service Districts, by repealing Section 2-337 through 2-339, inclusive, and by adding new sections.

GENERAL ORDINANCE NO. 128, 1983, amending the "Code of Indianapolis and Marion County, Indiana", concerning compensation of the mayor and city-county councillors.

GENERAL ORDINANCE NO. 129, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 2-412, Membership in associations.

SPECIAL ORDINANCE NO. 36, 1983, authorizing the City of Indianapolis to issue its "Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983" in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) and authorizing other actions in respect thereto. SPECIAL ORDINANCE NO. 37, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 38, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 39, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 40, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Hamilton Harris & Company Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 41, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project)" in the principal amount of Three Hundred Thousand Dollars (\$300,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 42, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project)" in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 43, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project)" in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 44, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds (Raintree Associates Project)" in the aggregate principal amount of Five Hundred Twenty-five Thousand Dollars (\$525,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 45, 1983, authorizing the City of Indianapolis to execute and deliver its "Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project)" in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 46, 1983, of the City of Indianapolis, Indiana authorizing the issuance and sale of two series of revenue bonds in the aggregate principal amount of Two Million Three Hundred Sixty Thousand Dollars (\$2,360,000) and the loaning of the proceeds derived therefrom to C & C Investments, Ltd. to finance the costs of construction of an economic development facility.

SPECIAL RESOLUTION NO. 95, 1983, honoring former Franklin Township Assessor Donald E. Gleason.

SPECIAL RESOLUTION NO. 96, 1983, honoring the 1983 Chatard High School AA Football State Champions.

SPECIAL RESOLUTION NO. 97, 1983, honoring the Washington High School Football Team.

SPECIAL RESOLUTION NO. 98, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 99, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 100, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 101, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 102, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 103, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 104, 1983, recommending that the dual system of welfare administration be abolished.

SPECIAL RESOLUTION NO. 105, 1983, approving the leasing of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,

s/William H. Hudnut, III Mayor

December 22, 1983

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS, MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 6, 1983, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 2, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Appendix B dealing with the annual leave of the Indianapolis Police Department.

Respectfully submitted,

s/William H. Hudnut, III Mayor December 22, 1983

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT 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 Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinances.

FISCAL ORDINANCE NO. 5, 1983, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 2, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Appendix A dealing with the holiday pay and the annual leave of the Indianapolis Fire Department.

Respectfully submitted,

s/William H. Hudnut, III Mayor

December 22, 1983

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT 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 Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 5, 1983, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III Mayor

ADOPTION OF AGENDA

Consent was given to adopt the January 3, 1984, Agenda of the First Regular Meeting of the Fourth City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils.

SELECTION OF TEMPORARY OFFICERS

Councillor Clark moved, seconded by Councillor Jones to appoint Mr. Robert G. Elrod as the temporary chairman of the meeting and Mrs. Beverly S. Rippy as the temporary secretary. Dr. SerVaas then surrendered the gavel to Mr. Elrod.

ADOPTION OF THE RULES

Councillor Rhodes moved, seconded by Councillor Gilmer, to adopt Proposal No. 34, 1984, as the temporary Rules of the City-County Council. Motion carried by unanimous voice vote.

ELECTION OF OFFICERS

Mr. Elrod opened the floor for nominations for the office of President. Councillor Cottingham nominated Councillor SerVaas for the office of President, seconded by Councillor Rader. Councillor Holmes moved, seconded by Councillor Rhodes, to close nominations. Nominations were closed by a voice vote, thereby, electing Councillor SerVaas as President. Mr. Elrod then entertained nominations for the office of Vice President. Councillor Gilmer nominated Councillor Miller for the office of Vice President, seconded by Councillor Rader. Councillor Rhodes moved, seconded by Councillor Cottingham, to close nominations. Nominations were closed by unanimous voice vote, thereby, electing Councillor Miller as Vice President.

APPOINTMENT OF CLERK OF THE COUNCIL

Mr. Elrod requested the Clerk to read all petitions for Clerk which, in accordance with the Rules of the Council, were to be filed forty-eight hours prior to the City-County Council meeting. Mrs. Rippy stated that only one petition had been filed. Mr. Elrod read the following:

PETITION OF NOMINATION FOR CLERK OF THE CITY-COUNTY COUNCIL

The undersigned members of the City-County Council hereby nominate Beverly S. Rippy for the Office of Clerk of the City-County Council for a term of one (1) year.

Beurt SerVaas Beulah Coughenour Donald W. Miller Allen L. Durnil Richard F. Clark Gordon G. Gilmer Dwight Cottingham Amy S. Bradley Carlton Curry David Jones Holley M. Holmes Julius F. Shaw Betty Stewart Stanley Strader Philip C. Borst William A. Dowden Patricia Nickell Stuart W. Rhodes Wayne Rader Ray Crowe

-6-

Councillor Coughenour moved, seconded by Councillor Rader, to close nominations. Motion carried, and Mrs. Rippy was elected Clerk of the City-County Council. Mr. Elrod opened the floor for nominations for Assistant Clerk. Councillor Miller nominated Karen E. Hufty to serve as Assistant Clerk, seconded by Councillor Holmes. Councillor Cottingham moved that nominations be closed, seconded by Councillor Rhodes. The motion carried on voice vote, thereby, electing Miss Hufty as Assistant Clerk.

CERTIFICATION OF CAUCUS LEADERS

Mr. Elrod surrendered the gavel to President SerVaas who read the following certifications:

CERTIFICATION OF ELECTION OF CAUCUS LEADER

The undersigned Councillors having affiliated themselves with the caucus of the Republican Party, hereby certify that by a vote taken at that caucus on the 21st day of November, 1983, Donald W. Miller was elected as caucus leader.

Carlton E. Curry Ray Crowe Richard F. Clark Gordon G. Gilmer Stephen R. West Patricia M. Nickell Betty Stewart Stuart W. Rhodes Julius F. Shaw Allen L. Durnil Beulah A. Coughenour Stanley P. Strader David P. McGrath William A. Dowden David N. Jones Wayne E. Rader Holley M. Holmes Dwight Cottingham Amy S. Bradley Philip C. Borst Beurt SerVaas William G. Schneider

CERTIFICATION OF ELECTION

This is to certify that Councillor Glenn Howard was elected as Minority Leader for Calendar year 1984.

The vote was five (5) for Mr. Howard and one (1) abstention

Kenneth T. Roberts Minority Counsel

REPORT OF THE COMMITTEE ON COMMITTEES AND APPOINTMENT OF COMMITTEE CHAIRMEN

President SerVaas announced that committee assignments had been made for all committees for 1984 by the Committee on Committees. President SerVaas submitted the following list of committee chairmen and members subject to change by the Committee on Committees. The list reads as follows:

Administration Committee: Coughenour, Chairman; Hawkins, Holmes, McGrath, Page, Shaw, Strader

Community Affairs Committee: Stewart, Chairman; Crowe, Curry, Journey, Nickell

- County & Townships Committee: Cottingham, Chairman; Boyd, Bradley, Hawkins, Holmes, Jones
- Economic Development Committee: Schneider, Chairman; Boyd, Clark, Curry, Gilmer, Howard, Rader, Stewart
- Metropolitan Development Committee: Borst, Chairman; Campbell, Crowe, Miller, Journey, Rader, Strader
- Municipal Corporations Committee: Clark, Chairman; Durnil, Rhodes, Page, Shaw
- Parks & Recreation Committee: Durnil, Chairman; Bradley, Crowe, Howard, Journey, Rhodes, Strader
- Public Safety & Criminal Justice Committee: Dowden, Chairman; Borst, Campbell, Hawkins, Holmes, Jones, Nickell, Shaw, West
- Public Works Committee: West, Chairman; Boyd, Coughenour, Jones, Nickell, Page, Rhodes
- Rules & Policy Committee: McGrath, Chairman; Cottingham, Dowden, Hawkins, Howard, Miller, SerVaas

Transportation Committee: Gilmer, Chairman; Bradley, Campbell, Curry, McGrath, Rader, Schneider

APPROVAL OF JOURNALS

The President called for additions or corrections to the City-County Council Journals of November 9 and 21, 1983, and the Journals of the Fire Special Service District Council of November 21, 1983 and the Solid Waste Special Service District Council of November 21, 1983. There being no additions or corrections, they were approved as distributed.

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

PROPOSAL NO. 21, 1984. Introduced by Councillor Strader, in memory of Henry J. Richardson. Councillor Strader read the proposal and moved for its adoption, seconded by Councillor Howard. The President called for the vote, and Proposal No. 21, 1984, was adopted by unanimous voice vote. Mr. Sam Jones, Urban League, accepted the resolution on behalf of the Richardson family. Proposal No. 21, 1984, was retitled SPECIAL RESOLUTION NO. 1, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1984

A SPECIAL RESOLUTION memorializing Henry J. Richardson.

WHEREAS, Henry J. Richardson passed away Monday, December 5, 1983; and

WHEREAS, Mr. Richardson served the people of Indianapolis, Indiana, and the United States through civil rights achievements that affected the nation; and

WHEREAS, Henry J. Richardson became Indiana's first black jurist in 1930, a State Legislator, a founder of the local chapter of the National Association for the Advancement of Colored People, a founder and board member of the United Negro College Fund, member of the National Urban League Board and Greater Indianapolis Progress Committee, Vice President of the Indianapolis Church Federation, and a member of the Indiana Welfare Board, Indiana Real Estate Commission, Indianapolis Historic Preservation Commission, YMCA Laymen of America and Witherspoon United Presbyterian Church: and

WHEREAS, Mr. Richardson won the country's first lawsuit to integrate public housing, was instrumental in passing the Indiana School and Teacher Public Integration Law, helped to integrate the Indiana National Guard, authored the country's first fair employment practices law, and championed numerous other civil rights advancements too numerous to mention; now, therefore:

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

SECTION 1. The City-Council conveys its condolences to the family of Henry J. Richardson.

SECTION 2. The City-County Council expresses its gratitude for Mr. Richardson's commitment and service to his race and to his nation.

SECTION 3. The Mayor is invited to join with the Council by affixing his signature hereto.

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

PROPOSAL NO. 22, 1984. Introduced by Councillors SerVaas and Miller, this proposal honors Joyce Brinkman. Councillor Miller read the proposal and moved for its adoption. Proposal No. 22, 1984, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 1, 1984, and was presented to Ms. Brinkman. Council Resolution No. 1, 1984, reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1984

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Joyce Brinkman.

WHEREAS, Joyce Brinkman has served with distinction as a Councillor on the Indianapolis-Marion County City-County Council since January, 1976; and

WHEREAS, Joyce Brinkman has served on the Economic Development, County and Townships, Rules and Policy, Administration, Community Affairs, and Public Works Committees; and

WHEREAS, Joyce Brinkman has fruitfully served the citizens of Indianapolis in furtherance of her oath of office and has performed these duties well in the best interests of the public; now, therefore:

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

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Joyce Brinkman.

SECTION 2. The President of the City-County Council is asked to present a Certificate to Joyce Brinkman in recognition of her devoted service.

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

PROPOSAL NO. 23, 1984. Introduced by Councillors SerVaas and Miller, this proposal honors Paula M. Sawyers. Councillor Miller read the proposal and moved for its adoption. Proposal No. 23, 1984, was adopted by unanimous voice vote, retitled CCOUNCIL RESOLUTION NO. 2, 1984, and was presented to Mrs. Sawyers. Council Resolution No. 2, 1984, reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1984

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Paula M. Sawyers.

WHEREAS, Paula M. Sawyers has served with distinction as a Councillor on the Indianapolis-Marion County City-County Council since January, 1976; and

WHEREAS, Paula M. Sawyers has served on the Municipal Corporations, Economic Development, Metropolitan Development, Parks and Recreation, and Community Affairs Committees; and

WHEREAS, Paula M. Sawyers has fruitfully served the citizens of Indianapolis in furtherance of her oath of office and has performed these duties well in the best interests of the public; now, therefore:

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

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Paula M. Sawyers.

SECTION 2. The President of the City-County Council is asked to present a Certificate to Paula M. Sawyers in recognition of her devoted service.

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

PROPOSAL NO. 24, 1983. Introduced by Councillors SerVaas and Howard, this proposal honors Michael D. Vollmer. Proposal No. 24, 1984, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 3, 1984, and was presented to Mr. Vollmer. Council Resolution No. 3, 1984, reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1984

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Michael D. Vollmer.

WHEREAS, Michael D. Vollmer has served with distinction as a Councillor on the Indianapolis-Marion County City-County Council since January, 1976; and

WHEREAS, Michael D. Vollmer has served on the Transportation, Municipal Corpoorations, Public Works, Rules and Policy, Committee on Committees and Community Affairs Committees; and

WHEREAS, Michael D. Vollmer has fruitfully served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well in the best interests of the public; now, therefore:

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

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Michael D. Vollmer.

SECTION 2. The President of the City-County Council is asked to present a Certificate to Michael D. Vollmer in recognition of his devoted service.

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

PROPOSAL NO. 25, 1984. Introduced by Councillors Dowden, Nickell and Stewart, this proposal opposes the BFI landfill to be located in Lawrence, Indiana. Councillor Nickell read the proposal. After deliberation as to whether or not this proposal should be referred to committee for further discussion, Councillor West moved, seconded by Councillor Cottingham, to referred Proposal No. 25, 1984 to the Metropolitan Development Committee. Councillor Nickell noted that the Lawrence Council was not in favor of the landfill, and she urged passage of the resolution. Councillor West withdrew his motion to refer to committee and moved to strike Proposal No. 25, 1984, seconded by Councillor Howard. Councillor West then revised his motion to postpone indefinitely. The President called for the vote on Councillor West's motion, and it was defeated by voice vote. Councillor Nickell moved, seconded by Councillor Stewart, for adoption. Proposal No. 25, 1984, was adopted on the following roll call vote; viz:

16 YEAS: Clark, Crowe, Dowden, Durnil, Hawkins, Jones, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader
12 NAYS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Curry, Gilmer, Holmes, Howard, Rader, West
1 NOT VOTING: Page

Proposal No. 25, 1984, was retitled SPECIAL RESOLUTION NO. 2, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1984

A SPECIAL RESOLUTION opposing the BFI landfill at 10000 East 56th Street, Lawrence, Indiana.

WHEREAS, BFI has proposed the establishment of a landfill at 10000 East 56th Street, Lawrence, Indiana; and

WHEREAS, BFI proposes to locate its landfill in the center of a city of 25,000 people; and

WHEREAS, the proposed dump would have a detrimental effect on the environment, ecology and financial base of Lawrence Township; and

WHEREAS, hazardous materials could leak into the Lawrence Township underground water supply as the proposed site is located less than 500 feet from an active City of Lawrence Municipal Well; and

WHEREAS, the proposed site is situated in the center of the only industrially zoned area in Lawrence. The landfill would stop development, hurt local employment and erode the tax base; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis-Marion County, Indiana, opposes the creation of the proposed BFI landfill at 10000 East 56th Street in Lawrence, Indiana.

SECTION 2. The City-County Council strongly urges that BFI reconsider its request to establish a landfill in Lawrence Township.

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Joseph A. Slash as Senior Deputy Mayor"; and the President referred it to the Administration Committee.

PROPOSAL NO. 2, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing John L. Krauss as Deputy Mayor"; and the President referred it to the Administration Committee.

PROPOSAL NO. 3, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Donald R. McPherson as Director of the Department of Administration"; and the President referred it to the Administration Committee.

PROPOSAL NO. 4, 1984. Introduced by Councillors Borst and Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the licensing of horse-drawn carriages"; and the President referred it to the Administration Committee.

PROPOSAL NO. 5, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving an amended schedule of rates and charges for American Cablevision of Indianapolis, Inc."; and the President referred it to the Administration Committee.

PROPOSAL NO. 6, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE decreasing the appropriation for the County Surveyor by \$6,135"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 7, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$20,657 for the County Surveyor from the Surveyor's Corner Perpetuation Fund"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 8, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing David E. Carley as Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 9, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing F. Arthur Strong as Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 10, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Richard I. Blankenbaker as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 11, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of the Marion County Superior Court, Probate Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 12, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$25,000

for the Marion County Sheriff for gateage fees and travel costs for the Department of Correction Inmates which will be reimbursed by the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 13, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$397,387 for the Community Corrections Advisory Board for the 1984 appropriation for the Community Corrections Program to be reimbursed by the State"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 14, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,500 for Marion County Superior Court, Criminal Division, Probation Department for the Social Services Intern Supervisor's salary to be reimbursed by the Community Corrections Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 15, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE APPROPRIATING \$116,010 for the County Prosecutor for the 1984 appropriation for the Juvenile Screening Grant and Juvenile Diversion Program Grant to be reimbursed by Crime Control Funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 16, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule for the Juvenile Detention Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 17, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Barbara S. Gole as Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 18, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,630,000 for the Sanitation Division, Department of Public Works for the design and engineering of Sludge Handling Facilities"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 19, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Fred L.

Madorin as Director of the Department of Transportation"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 20, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Avalon Lane and Avalon Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 34, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the rules of the City-County Council"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 35, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Henry Charles Bock to the Marion County Health and Hospital Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 36, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing William R. Brown to the Marion County Health and Hospital Corporation Board"; and the President referred it to the Municipal Corporations Committee.

SPECIAL ORDERS, PRIORITY BUSINESS

PROPOSAL NOS. 26-33, 1984. Introduced by Councillor SerVaas. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on December 22, 1983". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 26-33, 1984, were retitled REZONING ORDINANCE NOS. 1-8, 1984, and read as follows:

REZONING ORDINANCE NO. 1, 1984 83-Z-195A DECATUR TOWNSHIP COUNCILMANIC DISTRICT NO. 19 7450 MILHOUSE AVENUE, INDIANAPOLIS Janet D. Savill, by James R. Nickels, requests rezoning of 1.04 acres, being in the I-1-S district, to the C-4 classification, to allow for development of a veterinary clinic and offices.

REZONING ORDINANCE NO. 2, 1984 83-Z-195B DECATUR TOWNSHIP COUNCILMANIC DISTRICT NO. 19 5983 KENTUCKY AVENUE, INDIANAPOLIS Janet D. Savill, by James R. Nickels, requests rezoning of 1.94 acres, being in the I-1-S district, to the C-1 classification, to allow Office Buffer District Development in an integrated center subject to Administrator's approval of site and landscaping plans. REZONING ORDINANCE NO. 3, 1984 83-Z-210 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 14 3370 EAST WASHINGTON STREET, INDIANAPOLIS

Sandlian Realty Co., by Dixon B. Dann, requests rezoning of 3.41 acres, being in the C-4 district, to the C-S classification, to provide for self storage mini-warehouses.

REZONING ORDINANCE NO. 4, 1984 83-Z-200 FRANKLIN TOWNSHIP COUNCILMANIC DISTRICT NO. 13 7350 COMBS ROAD, INDIANAPOLIS

Evergreen Development Corporation, by Philip A. Nicely, requests rezoning of 62.79 acres, being in the A-2 district, to the D-3 classification, to permit development of single-family homes.

REZONING ORDINANCE NO. 5, 1984 83-Z-211 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 22 2701 ENGLISH AVENUE, INDIANAPOLIS Michael Strange, by Stephen D. Mears, requests rezoning of 0.51 acre, being in the D-5 district, to the C-3 classification, to provide for retail and office uses.

REZONING ORDINANCE NO. 6, 1984 83-Z-218 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1 4901 WEST 71ST STREET, INDIANAPOLIS Pike Township, by Gordon Harper, requests rezoning of 7.51 acres, being in the C-3 district, to the SU-9 classification, to provide for a fire station and training center.

REZONING ORDINANCE NO. 7, 1984 83-Z-221 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1 9520 TOWNSHIP LINE ROAD, INDIANAPOLIS R & P Enterprises, Inc., by Talbott Denny, requests rezoning of 9.07 acres, being in A-2 district, to the D-6 classification, to provide for residential condominiums.

REZONING ORDINANCE NO. 8, 1983 83-Z-222 WAYNE TOWNSHIP COUNCILMANIC DISTRICT NO. 8

3748 HIGH SCHOOL ROAD, INDIANAPOLIS

Texaco USA, Inc., by Joseph L. Claypool, requests rezoning of 0.94 acre, being in the C-2 district, to the C-4 classification, to conform zoning to the current use and to permit a car wash.

SPECIAL SERVICE DISTRICT COUNCIL

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

NEW BUSINESS

On behalf of former Councillor George Tintera, Councillor West expressed his concerns regarding the traffic flow in the northeast quadrant of the city. Mr. Madorin stated that the Department of Transportation does have a Concept Plan expending funds that will enhance the northeast quadrant. Mr. Madorin also made note of the West Missouri Street Project connecting the two interstate highways and added that there are plans for additional lanes on I-70 from the northeast quadrant to I-465.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Clark stated that the Municipal Corporations Committee will hold a meeting on Friday, January 6, 1984, at 5:00 p.m., to report on the appointees to the Health and Hospital Corporation Board. Councillor Dowden stated that the Public Safety and Criminal Justice Committee will meet on Wednesday, January 11, 1984, at 4:00 p.m. Councillor Coughenour stated that the Administration Committee will meet on Monday, January 9, 1984, at 4:00 p.m.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:23 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 3rd day of January, 1984.

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

President

Clerk of the City-County Cou

ATTEST:

(SEAL)