

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 4, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:34 p.m., Monday, June 4, 1979, President SerVaas in the Chair. Councillor Allen Durnil opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum. The roll was as follows:

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

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, June 4, 1979, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

May 22, 1979

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 NEWS and The Indianapolis COMMERCIAL on May 24, 1979 and May 31, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 199, 200, 201, 230, 235, 240, 241, and 247, 1979 to be held on Monday, June 4, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 24, 1979

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:

FISCAL ORDINANCE NO. 59, 1979, amending the City-County Budget for 1979 and appropriating an additional One Hundred Twenty Thousand Eight Hundred dollars in the City General Fund for purposes of the Department of Administration, Division of Community Services and reducing the unappropriated and unencumbered balance in the City General Fund.

GENERAL ORDINANCE NO. 47, 1979, amending the Code of Indianapolis and Marion County by amending Chapter 30 ½ to establish certain requirements and procedures with respect to the control and abatement of environmental public nuisances and to provide penalties with respect to violations of this chapter.

GENERAL ORDINANCE NO. 48, 1979, prohibiting parking on Perkins Avenue and Minaqua Street area.

GENERAL ORDINANCE NO. 50, 1979, establishing intersection control changes at Drexel Avenue and E. 11th Street.

GENERAL ORDINANCE NO. 51, 1979, establishing parking controls on Pennsylvania Street from 16th Street to a point 334 feet north of 16th Street on the east side.

GENERAL ORDINANCE NO. 52, 1979, establishing parking control changes at Brookside Parkway South Drive at Sherman Drive.

GENERAL ORDINANCE NO. 53, 1979, establishing a speed limit of 40 miles per hour on Railroad Road, from Stop 11 Road to County Line Road, south.

GENERAL ORDINANCE NO. 54, 1979, restricting on-street parking for a specific street segment, Wesleyan Road between Vincennes Road and DePauw Boulevard, within the College Park, Commercial Park.

GENERAL ORDINANCE NO. 55, 1979, establishing various intersection control changes in the area of Briarwood Drive and Sylvan Ridge Road.

GENERAL ORDINANCE NO. 56, 1979, designating Eastern Avenue, from 10th Street to St. Clair Street as one-way.

Respectfully submitted,

s/ William H. Hudnut, III
Mayor

May 24, 1979

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:

FISCAL ORDINANCE NO. 65, 1979, 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 July 1, 1979, to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for 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.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 261, 1979. Introduced by Councillor Clark. This proposal commends and expresses appreciation for the service of Virginia S. DeRolf, in her capacity as Deputy Clerk to the City-County Council. After Councillor Clark read the proposal, and after a short speech from Miss DeRolf, he then moved for its adoption, seconded by Councillor West. The motion carried by unanimous voice vote.

PROPOSAL NO. 261, 1979, was retitled SPECIAL RESOLUTION NO. 18, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 18, 1979

A SPECIAL RESOLUTION commending and expressing appreciation for the public service of Virginia S. DeRolf, in her capacity as Deputy Clerk to the City-County Council.

WHEREAS, Virginia S. DeRolf has served the public and the City-County Council as Deputy Clerk, and;

WHEREAS, Virginia S. DeRolf has contributed excellence of work to the legislative process, and;

WHEREAS, Virginia S. DeRolf has resigned to pursue her career goals with the Federal Government, therefore:

**BE IT ORDAINED 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 Virginia S. DeRolf's service to the City of Indianapolis and the City-County Council.

PROPOSAL NO. 277, 1979. Introduced by President SerVaas, this proposal honors and expresses sympathy to William G. Bray's widow and son upon his death. President SerVaas read the proposal which also invited the Mayor to join the Council in this memorial, and asked the Council to stand for a few moments of reverent prayer in Mr. Bray's behalf. President SerVaas then moved for adoption, seconded by Councillor Clark. The motion carried by unanimous voice vote.

PROPOSAL NO. 277, 1979, was retitled SPECIAL RESOLUTION NO. 17, 1979, and reads as follows:

CITY—COUNTY COUNCIL SPECIAL RESOLUTION NO. 17, 1979

A SPECIAL RESOLUTION in memoriam: William G. Bray

WHEREAS, William G. Bray was a recipient of the Silver Star for gallantry in battle, a tank commander who rose to the rank of colonel in World War II; and,

WHEREAS, he was a recipient of the state's Distinguished Service Medal for exceptionally meritorious and distinguished service with the Indiana National Guard; and,

WHEREAS, William G. Bray was an outstanding professional who worked his way through law school by doing manual labor on the farm; and,

WHEREAS, he was an outstanding Congressman who served his constituents in the Congress from 1953 to 1974; and,

WHEREAS, William G. Bray has this day June 4, 1979, entered the service of the Lord; 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 extends to his faithful wife and companion, throughout his many years of service to this country and community, its grief at the loss of this distinguished civil servant and long-time friend of many of the City-County Councillors.

SECTION 2. The Council extends to Congressman Bray's wife, Esther, and son, Richard, its deepest appreciation for the benefit which has accrued to the citizens of this community and throughout the country because of the service of their loved one.

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

INTRODUCTION OF GUESTS

Councillor Tintera introduced two of his friends visiting him from Germany, Mr. and Mrs. Axell Rumler.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 250, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Four Hundred dollars (\$400) in the County General Fund for purposes of Franklin Township Assessor and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee. Councillor Schneider moved, seconded by Councillor Page that this proposal be heard tonight under Special Orders - Final Adoption, and consent was given.

PROPOSAL NO. 251, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for A General Ordinance amending the City-County General Ordinance No. 85, 1979, increasing the salary of the Captain of the Pike Township Fire Department pursuant to IC 17-4-28;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 252, 1979. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for A General Ordinance changing a certain street from one-way to two-way traffic. [Amends Code Section 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 253, 1979. Introduced by Councillor McGrath. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 254, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on Georgetown Road between West 16th Street and 30th Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 255, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance designating Gray Street, as one-way northbound, between Michigan and 10th Streets;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 256, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 257, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on certain portions of Whittier Place and 17th Streets. [Amends Code Section 29-267];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 258, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance repealing parking restrictions on certain portions of Kenwood Avenue. [Amends Code Sec. 29-272] and the President referred it to the Transportation Committee.

PROPOSAL NO. 259, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fifteen Thousand Dollars (\$15,000) in the County General Fund for purposes of the Sheriff and reducing certain other appropriations for the Sheriff;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 260, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Two Thousand Dollars (\$2,000) in the County General Fund for purposes of Marion County Superior Court, Juvenile Division and reducing certain other appropriations for that division;" and the President referred it to the Public Safety & Criminal Justice Committee. On motion by Councillor West, seconded by Councillor Walters, this proposal was placed on the agenda under Special Orders - Final Adoption, by unanimous consent.

PROPOSAL NO. 262, 1979. Introduced by Councillors West and Tintera. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, by adding a new Chapter 8½ regulating the grant of cable television franchises, and regulating the construction maintenance, and operation of cable television systems;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 263, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis, and Marion County, Indiana, by adding a new Chapter 8½ regulating the grant of cable television franchises, and regulating the construction, maintenance, and operation of cable television systems;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 264, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, by repealing Sections 23-43, 23-44, 23-45, 23-46, 23-47, 23-48, and 23-48.1;" and the President referred it to the Administration Committee.

PROPOSAL NO. 265, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Resolution authorizing the Mayor of the City of Indianapolis and Marion County to establish a Deferred Compensation Program for their employees;" and the President referred it to the Administration Committee.

PROPOSAL NO. 266, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 17-68(c) to change the title of an Act reference therein;" and the President referred it to the Administration Committee.

PROPOSAL NO. 267, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating \$17,178 dollars in the General Fund for purposes of the Purchasing Division, Department of Administration and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

PROPOSAL NO. 268, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Seventy Thousand Dollars (\$70,000) in the Consolidated County Fund for purposes of Human Rights Commission, Department of Administration;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 269, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twelve Thousand Seven Hundred Twenty-one dollars (\$12,721) in the City General Fund for purposes of Finance Division of the Department of Administration;" and the President referred it to the Administration Committee.

PROPOSAL NO. 270, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three Hundred Eighty-two Thousand Dollars (\$382,000) in the Metropolitan Development Fund for purposes of Urban Renewal. and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 271, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Seven hundred ninety-seven thousand dollars (\$797,000) in the Metropolitan Development Fund for purposes of Community Development;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 272, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Bonds, Series 1979 B (Lane Bryant, Inc. Project)" in the principle amount of one million two hundred and fifty thousand Dollars (\$1,250,000) and approving other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 273, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed Economic Development Bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 274, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed Economic Development Bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 275, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Section 12-225 expanding the NFDA definition of smoke detectors to include battery operated smoke detectors;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 276, 1979. Introduced by Councillor Miller. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance appropriating an additional \$500,000 to Central Equipment Management to accompany a Public Safety ordinance request for the purchase of vehicles;" and the President referred it to the Administration Committee.

PROPOSAL NO. 278, 1979. Councillor Schneider moved, seconded by Councillor Dowden, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the rules concerning the introduction and preparation of proposals be suspended to allow the introduction of the attached material as Proposal No. 278, 1979.

Councillor Schneider

Consent was given. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance Amending the salaries to be paid all elected and appointed officers and employees of Warren township in Marion County, Indiana, pursuant to IC 17-4-28, and General Ordinance No. 85, 1978; Councillor Schneider requested that this proposal be heard under Special Orders - Final Adoption. Consent was given.

[Clerk's Note: Proposal No. 278, 1979 was not heard in this session of the Council, as requested.]

PROPOSAL NO. 279, 1979. Councillor Cantwell moved, seconded by Councillor Vollmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the rules concerning the introduction and preparation of proposals be suspended to allow the introduction of the attached material as Proposal No. 279, 1979.

Councillor Cantwell

Consent was given. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, Section 2-93;" and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS — PUBLIC HEARING

PROPOSAL NO. 198, 1979. Mr. Gilmer stated that this proposal appropriates monies for summer youth employment funded by the Youth Conservation Corp. and CETA. He then moved, seconded by Councillor Clark the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 198, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 198, 1979, Committee Recommendations."

Councillor Gilmer

The motion carried by a unanimous voice vote. Mr. Gilmer then moved, seconded by Councillor Vollmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 198, 1979, Committee Recommendations, as follows: Throughout the proposal delete the figure "\$1,286,265" wherever it appears and insert in lieu thereof the figure "\$1,273,765".

In Section 3, line 7, delete the figure "22,583" and insert in lieu thereof the figure "10,083."

In Section 3, line 8, delete the figure "112,697" and insert in lieu thereof the figure "127,697."

In Section 3, line 9, delete the figure "13,900" and insert in lieu thereof the figure "1,400".

Councillor Gilmer

The motion carried by unanimous voice vote. After discussion, the Council recessed to a Committee of the Whole for a public hearing at 7:59 p.m. during which time Mr. McLaine spoke, and reconvened at 8:10 p.m. Following the public hearing, Proposal No. 198, 1979, As Amended, was adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: Mr. Cantwell and Mr. West

Proposal No. 198, As Amended, was retitled FISCAL ORDINANCE NO. 66, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 66, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One Million Two Hundred Seventy-Three Thousand Seven Hundred Sixty-Five dollars (\$1,273,765) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing summer employment for youth (15-18 years old) with Federal funds from Youth Conservation Corporation (YCC) and to provide job training and employment with federal funds from CETA.

SECTION 2. The sum of One Million Two Hundred Eighty-six Thousand Two Hundred Sixty-five dollars (\$1,286,265) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION		PARK GENERAL FUND
10.	Personal Services	\$ 877,109
21.	Contractual Services	220,826
22.	Supplies	23,450
23.	Materials	13,200
24.	Current Charges	10,083
25.	Current Obligations	127,697
50.	Properties	<u>1,400</u>
	TOTAL INCREASES	\$1,273,765

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

Unappropriated and Unencumbered	
Park General Fund	<u>\$1,273,765</u>
TOTAL REDUCTIONS	<u>\$1,273,765</u>

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

PROPOSAL NO. 199, 1979. Councillor Coughenour spoke on this proposal, stating that it appropriates monies for CETA jobs for the Flood Control Division of the Department of Public Works. After discussion, Councillor Coughenour moved, seconded by Councillor Boyd, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 199, 1979, by deleting the introduced version and substituting therefor, the Proposal entitled: "Proposal No. 199, 1979, Agency Corrected Version."

Councillor Coughenour

The motion carried by a unanimous voice vote. The Council then recessed to a Committee of the Whole for a public hearing at 8:12 p.m. and reconvened at 8:13 p.m. Proposal No. 199, 1979, As Amended, was then adopted on the following roll call vote, viz:

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

NO NOES

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

Proposal No. 199, 1979, As Amended was then retitled FISCAL ORDINANCE NO. 67, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 67, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One Hundred Fifty Thousand Six Hundred Ninety-Three dollars (\$150,693) in the Flood Control General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community for special projects and training others for more skilled positions to be financed by C.E.T.A. funds.

SECTION 2. The sum of One Hundred Fifty Thousand Six Hundred Ninety-three Dollars (\$150,693) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	FLOOD CONTROL
DIVISION OF FLOOD CONTROL	GENERAL FUND
10. Personal Services	\$138,428
24. Current Charges	4,385
25. Current Obligations	<u>7,880</u>
TOTAL INCREASES	\$150,693

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

Unappropriated and Unencumbered	
Flood Control General Fund	<u>\$150,693</u>
TOTAL REDUCTIONS	\$150,693

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

PROPOSAL NO. 200, 1979. Councillor Coughenour reported that this proposal appropriates monies for CETA jobs for the Liquid Waste Division of the Department of Public Works. After discussion, Councillor moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 200, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 200, 1979, Agency Corrected Version."

Councillor Coughenour

The motion carried by a unanimous voice vote. The Council recessed to a Committee of the Whole for public hearing at 8:14 p.m. and reconvened at 8:15 p.m. Following discussion, Proposal No. 200, 1979, was adopted on the following roll call vote; viz:

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

NO NOES

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

Proposal No. 200, 1979, As Amended, was then retitled FISCAL ORDINANCE NO. 68, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County fiscal Ordinance No. 91, 1978) and appropriating an additional Ninety-two Thousand Six Hundred Seventy-four dollars (\$92,674) in the Sanitation General Fund for purposes of the Department of Public Works, Division of Liquid Waste, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community for special projects and training others for more skilled positions to be financed by C.E.T.A. funds.

SECTION 2. The sum of Ninety-two Thousand Six Hundred Seventy-four Dollars (\$92,674) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS SANITATION GENERAL FUND		
DIVISION OF LIQUID WASTE		
10. Personal Services		\$85,386
24. Current Charges		2,863
25. Current Obligations		<u>4,425</u>
TOTAL INCREASES		\$92,674

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

Unappropriated and Unencumbered	
Sanitation General Fund	<u>\$92,674</u>
TOTAL REDUCTIONS	\$92,674

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

PROPOSAL NO. 201, 1979. Councillor Coughenour reported that this proposal would appropriate monies for CETA positions for the Administrative Division of the Department of Public Works and would create employment for 144 CETA workers. Mrs. Coughenour then moved, seconded by Councillor Dowden, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 201, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 201, 1979, Agency Corrected Version."

Councillor Coughenour

The motion carried by a unanimous voice vote. The Council then recessed to a Committee of the Whole for public hearing at 8:16 p.m. and reconvened at 8:17 p.m. During discussion by the Council, Councillor Coughenour pointed out that these positions would be for a period of 18 months. Proposal No. 201, 1979, As Amended, was then adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: Mrs. Journey, and Mr. Schneider.

Proposal No. 201, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 69, 1979 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Nine Hundred Thirty-one Thousand Eighty-two dollars (\$931,082) in the City General Fund for purposes of the Department of Public Works, Administrative Division, and the unappropriated and unencumbered balance in the City General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community for special projects and training others for more skilled positions to be financed by C.E.T.A. funds.

SECTION 2. The sum of Nine Hundred Thirty-one Thousand Eighty-two dollars (\$931,082) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

	DEPARTMENT OF PUBLIC WORKS	CITY GENERAL FUND
	ADMINISTRATIVE DIVISION	
10.	Personal Services	\$824,339
21.	Contractual Services	24,200
22.	Supplies	2,880
24.	Current Charges	20,904
25.	Current Obligations	58,759
	TOTAL INCREASES	931,082

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

	Unappropriated and Unencumbered	
	City General Fund	\$931,082
	TOTAL REDUCTIONS	\$931,082

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

PROPOSAL NOS. 230 and 231, 1979. By consent, these proposals were postponed until the next Council meeting, July 16, 1979.

PROPOSAL NO. 235, 1979. Councillor Coughenour reported that this proposal appropriates monies for the hiring of CETA personnel for employment at the City Market, and moved for its adoption. The Council recessed to a Committee of the Whole at 8:25 p. m. for a public hearing during which, Mr. John McLaine spoke, and reconvened at 8:27 p.m. Proposal No. 235, 1979 was then adopted on the following roll call vote; viz:

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

4 NOES: Mr. Dowden, Mr. Durnil, Mr. Schneider, and Mr. Page.

1 NOT VOTING: Mr. Cantwell

Proposal No. 235, 1979 was retitled FISCAL ORDINANCE NO. 70, 1979 and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 70, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional thirty-three thousand six hundred thirty-one dollars (\$33,631) in the City Market Fund for purposes of the City Market and reducing the unappropriated and unencumbered balance in the City Market Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community with CETA funds for work in the City Market.

SECTION 2. The sum of thirty-three thousand six hundred thirty-one dollars (\$33,631) 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:

DEPT. OF PUBLIC WORKS	
CITY MARKET DIVISION	
10. Personal Services	\$30,934
24. Current Charges	810
25. Current Obligations	<u>1,887</u>
TOTAL INCREASES	\$33,631

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

Unappropriated and unencumbered City Market Fund	<u>\$33,631</u>
TOTAL REDUCTIONS	\$33,631

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

PROPOSAL NO. 240, 1979. By consent, this proposal was postponed until the next meeting of the Council on July 16, 1979.

PROPOSAL NO. 241, 1979. Councillor West reported for the Public Safety & Criminal Justice Committee that this proposal appropriates monies in the Crime Control Fund personal services character financed by a Federal grant. The Council recessed to a Committee of the Whole for a public hearing at 8:29 p.m. and reconvened at 8:30 p.m. After discussion, Councillor West moved, seconded by Councillor Tintera to adopt Proposal No. 241, 1979. The proposal was then adopted on the following roll call vote; viz:

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

NO NOES

4 NOT VOTING: *Mrs. Brinkman, Mr. Dowden, Mr. Hawkins, and Mr. Patterson.*

Proposal No. 241, 1979, was retitled **FISCAL ORDINANCE NO. 71, 1979**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional five thousand nine hundred sixty-seven dollars (\$5,967) in the Crime Control Fund for purposes of Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of implementing Federal Grant No. 78C-G13-15-028, for the Court Administrator.

SECTION 2. The sum of five thousand nine hundred sixty-seven dollars (\$5,967) 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	
JUVENILE DIVISION	CRIME CONTROL FUND
31. Personnel	<u>\$5,967</u>
TOTAL INCREASES	<u>\$5,967</u>

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

Unappropriated and unencumbered	
Crime Control Fund	<u>\$5,967</u>
TOTAL REDUCTIONS	<u>\$5,967</u>

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

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

PROPOSAL NO. 247, 1979. Councillor Schneider reported that this proposal appropriates monies for the County Recorder's employee compensation. After discussion during which Councillors Vollmer and Schneider spoke, the Council recessed to a Committee of the Whole at 8:31 p.m. and reconvened at 8:32 p.m. The proposal was then adopted on the following roll call vote; viz:

22 AYES: *Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.*

7 NOES: *Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page*

Proposal No. 247, 1979 was retitled FISCAL ORDINANCE NO. 72, 1979 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-one Thousand Six Hundred Seventy-Seven dollars (\$21,677) in the County General Fund for purposes of the County Recorder and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of permitting the County Recorder to offer compensation to her employees in accord with recommendations of the Indianapolis City Personnel Department.

SECTION 2. The sum of Twenty One Thousand Six Hundred Seventy-Seven dollars (\$21,677) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY RECORDER	COUNTY GENERAL FUND
10. Personal Services	\$19,161
COUNTY AUDITOR	
25. Current Obligations	\$2,516
TOTAL INCREASES	\$21,677

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

Unencumbered and Unappropriated	
County General Fund	\$21,677
TOTAL REDUCTIONS	\$21,677

SECTION 5. Section 2.03(a)(7) of the City-County Annual Budget for 1979 is amended by deleting the crosshatched words and figures and inserting the underlined, as follows:

PERSONNEL CLASSIFICATION	(7) COUNTY RECORDER		MAXIMUM PER CLASSIFICATION	
	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION	MAXIMUM PER CLASSIFICATION
Deputies	2	14,068 15,341	23,272	27,021
Adm. Secretary	1	8,991	8,860	
Technicians	9	7,983 10,471	58,574	72,684
Statistical Typists	3	6,227 7,581	18,024	22,743
Technical Clerks	10	7,028 9,326	65,910	82,918
Technical Mail Clerk	1	6,500 8,498	6,500	8,498
CETA	6	6,032	34,500	
Temporary			4,000	

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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 \$240,240. \$259,401.

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. 159, 1979. Councillor Coughenour explained that this proposal authorizes the Mayor to execute an agreement for sewage transportation and treatment services for Greenwood. After discussion by Mrs. Coughenour in favor of the proposal, she moved, seconded by Councillor Vollmer, for adoption. The proposal was adopted on the following roll call vote; viz:

5 AYES: Mr. Anderson, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

4 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page Mr. Patterson, Mr. Schneider, Mrs. Stewart, and Mr. Walters.

Proposal No. 159, 1979 was retitled GENERAL RESOLUTION NO. 3, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 3. 1979

A **GENERAL RESOLUTION** approving and authorizing execution of an agreement between the City of Indianapolis and the City of Greenwood for treatment of Greenwood sewage by Indianapolis.

WHEREAS, the Board of Public Works by Resolution No. 2337-1979 approved an interagency agreement with the City of Greenwood providing for the City of Indianapolis to transport and treat sewage collected within the City of Greenwood; and

WHEREAS, the agreement is in the best interests of the City; now, therefore:

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

SECTION 1. The Sewage Treatment Agreement between the City of Indianapolis and the City of Greenwood as attached hereto as Exhibit A is hereby ratified.

SECTION 2. The Mayor is authorized to execute such agreement on behalf of the City of Indianapolis.

PROPOSAL NO. 202, 1979. Councillor Coughenour stated that this proposal authorizes a sewage treatment agreement between the City of Beech Grove and the City of Indianapolis. After discussion, Councillor Coughenour, moved, seconded by Councillor Brinkman, to adopt Proposal No. 202, 1979. The proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

7 NOES: Mr. Boyd, Mr. Dowden, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Miller, and Mrs. Stewart.

1 NOT VOTING: Mr. Gilmer

Proposal No. 202, 1979 was retitled **SPECIAL RESOLUTION NO. 19, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 19, 1979

A **SPECIAL RESOLUTION** ratifying and authorizing approval of an agreement between the City of Indianapolis and the City of Beech Grove for treatment of Beech Grove sewage by Indianapolis.

WHEREAS, the Board of Public Works by Resolution No. 2337-1979 approved an interagency agreement with the City of Beech Grove providing for the City of Indianapolis to transport and treat sewage collected within the City of Beech Grove; and

WHEREAS, the agreement is in the best interests of the City; now, therefore:

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

SECTION 1. The Sewage Treatment Agreement between the City of Indianapolis and the City of Beech Grove as attached hereto as Exhibit A is hereby ratified.

SECTION 2. The Mayor is authorized by the Director of the Department of Public Works to approve the execution of such agreement on behalf of the City of Indianapolis.

PROPOSAL NO. 220, 1979. Councillor Tintera stated that this proposal creates a Hospital Authority of Marion County and stems from statutory law. Mr. Tintera moved, seconded by Councillor Lyons the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 220, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 220, 1979, Committee Recommendations."

Councillor Tintera

The motion carried by a unanimous voice vote. During further discussion, Mr. Jim Crawford was asked to speak on the importance of this proposal. In his opinion, the hospital authority would be a way to hold down the rising cost of interest rates. Councillor Tintera then moved for adoption. Proposal No. 220, 1979, As Amended was then adopted on the following roll call vote; viz:

16 AYES: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

13 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. Walters

Proposal No. 220, 1979, As Amended, was retitled GENERAL RESOLUTION NO. 4, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 4, 1979

A GENERAL RESOLUTION creating the Hospital Authority of Marion County.

WHEREAS, pursuant to action taken by the Board of Trustees of Methodist Hospital of Indiana, Inc. on April 27, 1979, the Board of Directors of Community Hospital of Indianapolis, Inc. on April 23, 1979, the Board of Directors of Fairbanks Hospital, Inc. on April 26, 1979, the Board of Directors of St. Vincent Hospital and Health Care Center Inc. on April 19, 1979, those hospitals, participating hospitals within the purview of the Indiana Hospital Authority Act (I.C. 1971, 5-1-4-1 et seq. as amended), have filed their petitions addressed to the City-County Council of the City of Indianapolis, Indiana, requesting the creation of an Authority under the provisions of said Act; and

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, has duly considered said request, and determined that it would be in the best interest of all hospitals in the County which qualify as "participating hospitals" under the terms of said Act, and in the best interest of the citizens of Marion County, for such an Authority to be created; now, therefore:

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

SECTION 1. There is hereby created a body corporate and politic for the purpose of exercising any one or more of the powers and authorities granted to such Authority under the provisions of the Indiana Hospital Authority Act, as amended, and as the same may be hereafter amended, to be known as the "Hospital Authority of Marion County."

SECTION 2. The Authority shall not issue bonds after 10 years from the date of its organizational meeting.

SECTION 3. The Auditor of Marion County is hereby directed to file a certified copy of this Resolution with the Judge of Marion Circuit Court.

PROPOSAL NO. 225, 1979. Councillor Tintera stated that this proposal was an inducement resolution for economic development bonds in an amount not to exceed \$14,450,000 for Retirement Living, Inc. Mr. Tintera then moved, seconded by Councillor Durnil, for adoption. The proposal was then adopted on the following roll call vote; viz:

[Clerk's Note: At this time, President SerVaas surrendered the gavel to Councillor Clark to conduct the vote.]

20 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

3 NOES: Mr. Anderson, Mr. Hawkins, and Mrs. Journey

6 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Howard, Mr. Lyons, Miss Parker, and Mrs. Coughenour.

Proposal No. 225, 1979, was then retitled SPECIAL RESOLUTION NO. 20, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1979

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

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

WHEREAS, Retirement Living, Inc. (Marquette Manor) (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip an economic development facility and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes said economic development facility to be a 320,000 square foot elderly housing and nursing care facility, including the real estate on which it is located and the furnishings, machinery and equipment to be installed therein, to be located in northwest Indianapolis near St. Vincent Hospital (8140 Township Line Road), on an approximate 45 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (100 new jobs) 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 Issuer and its citizens; and

WHEREAS, subject to all required approvals under the Act and 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 construction of the facility 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 and confirms that the promotion of diversification of industry and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines and confirms that the issuance and sale of revenue bonds of the City under the Act in an amount not to exceed \$14,450,000 for the acquisition, construction and equipping of the Project and sale or the leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will service 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 and confirms that if the requirements of item 5 herein are satisfactorily achieved 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 as authorized by law and is mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorized the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, subject to the City obtaining all approvals as may be required under the Act, including the advice of the Indianapolis Economic Development Commission and the approval of the Metropolitan Development Commission and the approval of the Metropolitan Development Commission of Marion County, Indiana, and the superintendent of the school corporation where the Project will be located.

SECTION 4. All costs of the Project incurred after the Inducement Resolution passed by the Indianapolis Economic Development Commission, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes if the requirements of item 5 are satisfactorily achieved.

SECTION 5. This preliminary inducement approval shall be subject to:

(a) Commitment for pre-occupancy entry fees for 50% of the units prior to the Commission's considering financing document approval and recommending to the Indianapolis City-County Council that the Council pass an ordinance issuing the bonds; and

(b) All required local, state and federal approvals, licenses, and permits relating to health care facilities being obtained; and

(c) the requirement that eligibility for occupancy shall not be determined in any manner based upon race or religion; and

(d) A written legal opinion from Messrs. Ice, Miller, Donadio & Ryan that this project is allowed by the Act (IC 18-6-4.5).

(e) A payment in lieu of taxes equal to all property taxes excluding only school taxes for the first three years.

PROPOSAL NO. 226, 1979. Councillor Tintera reported for the Economic Development Committee that this proposal was an inducement resolution for the authorization of economic development bonds for Anacomp, Inc. in the amount of \$1,000,000. Mr. Tintera moved for its adoption, and was duly seconded. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Durnil, Mr. Lyons, Mr. Miller and Mr. Tinder

Proposal No. 226, 1979 was retitled SPECIAL RESOLUTION NO. 21, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1979

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

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by 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 either directly or by loan to a company, and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Anacom, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facilities to be computer equipment to be installed and to be located at the Indiana State Office Building, Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (5 to 11 new jobs added) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety, and general welfare of the City and its citizens; and

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

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

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

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

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

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

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

PROPOSAL NO. 227, 1979. Councillor Tintera reported that this proposal was an inducement resolution for the authorization of economic development bonds for Allied Grocers of Indiana, Inc. in the amount of \$2,000,000. He stated that this would provide for a warehouse and building docks on Emerson and create 6 to 10 new jobs. After discussion, Mr. Tintera moved for adoption, seconded by Councillor Stewart. The proposal was adopted on the following roll call vote; viz:

17 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Cambbell, Mr. Clark, Mr. Coughenour, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

8 NOES: Mr. Boyd, Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Pearce

4 NOT VOTING: Mr. Dowden, Mr. Lyons, Mr. Miller, Mr. Schneider

Proposal No. 277, 1979 was retitled SPECIAL RESOLUTION NO. 22, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1979

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

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by 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 either directly or by loan to a company, and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Allied Grocers of Indiana, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facilities to be warehouse cooler, loading dock, office and parking facilities including equipment to be located at 801 South Emerson Avenue, Indiana, (the "Project") and

WHEREAS, the diversification of economic development and increase in job opportunities (6 to 10 new jobs added) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

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

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

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

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

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$2,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

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

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 planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 228, 1979. Councillor Tintera reported that this proposal was an inducement resolution for the authorization of economic development bonds for Hoover Universal, Inc., in the amount of \$9,500,000, and would create 200 new jobs. After discussion, Mr. Tintera moved for adoption, seconded by Mr. West. The proposal was then adopted on the following roll call vote; viz:

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

1 NO: Mr. Page

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Hawkins, and Mr. Tinder

Proposal No. 228, 1979 was then retitled SPECIAL RESOLUTION NO. 23, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1979

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

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by 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 either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Hoover Universal, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximate 120,000 square foot manufacturing facility for the production and storage of polyester beverage bottles used in the soft drink industry, and the machinery and equipment to be installed therein, to be located at Jackson Industrial Park, 33rd Street and Post Road, Indianapolis, Indiana, on an approximate 6 acre tract of land or some other location within the City of Indianapolis (the "Project"); and

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

WHEREAS, Hoover Universal, Inc., will guarantee all bond payments, if necessary; and

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

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

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

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

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$9,500,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

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

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 planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 229, 1979. Councillor Tintera reported that this proposal approves the issuance of economic development bonds to Capital Investment Corporation project in the amount of \$1,000,000. After discussion, Mr. Tintera moved, seconded by Councillor West the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 229, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: " Proposal No. 229, 1979, Committee Recommendations."

Councillor Tintera

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

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

2 NOT VOTING: Mr. Cantwell and Mr. Clark

Proposal No. 229, 1979 , As Amended, was retitled **SPECIAL ORDINANCE NO. 5, 1979**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Investment Corp. Project)" in the principal amount of one million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Capitol Investment Corp. facilities, to be used by Master-Fit Corporation, and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 21, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Capitol Investment Corp. as developer, and Master-Fit Corporation, as user, complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement, Mortgage and Indenture of Trust, Lease Agreement, Collateral Lease Rental Assignment, Guaranty and Official Statement (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 Capitol Investment Corp., for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by Capitol Investment Corp. to be evidenced and secured by a promissory note of Capitol Investment Corp. the lease of said facilities to Master-Fit Corporation, the collateral assignment of lease rentals, and the guaranty of the lease rentals by Mutz 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, Mortgage and Indenture of Trust, Lease Agreement, Collateral Lease Rental Assignment, Guaranty and Official Statement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Investment Corp. Project) in the total principal amount of one million dollars (\$1,000,000) for the purpose of procuring funds to loan to Capitol Investment Corp. in order to finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Capitol Investment Corp. on its promissory note in the aggregate principal amount of one million dollars (\$1,000,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Loan Agreement, and as otherwise provided in the above described Mortgage and Indenture of Trust and Collateral Lease Rental Assignments. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 8% per annum and at a price not less than 95% 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 and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Investment Corp. 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 holder so long as any of said Bonds or the interest thereon remain unpaid.

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

PROPOSAL NO. 222, 1979. Councillor Tinder reported for the Rules & Policy Committee that this proposal fixes compensation schedule for councillors for the years 1979 through 1983. After discussion, Councillor Tinder moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 222, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 222, 1979, Committee Recommendations."

Councillor Tinder

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

18 AYES: Mr. Anderson, Mr. Boyd, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West.

7 NOES: Mrs. Coughenour, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Tintera, and Mr. Walters.

4 NOT VOTING: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, and Mr. Patterson.

Proposal No. 222, 1979, As Amended, was the retitled GENERAL ORDINANCE NO. 57, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 57. 1979

A GENERAL ORDINANCE fixing the compensation payable to council members of the city-county council for the years 1979, 1980, 1981, 1982, and 1983.

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

SECTION 1. The Code of Indianapolis and Marion County, specifically "Sec. 2-21. Compensation of councilmen", is hereby deleted.

SECTION 2. The Code of Indianapolis and Marion County is hereby amended by the addition of the following, to wit:

Sec. 2-21. Compensation for councillors.

A.

(1) Each member of the city-county council shall receive an annual salary as set forth in subsection B, payable bi-weekly.

(2) Each member of the city-county council shall receive in addition to the annual salary, a per diem allowance for each regular council meeting attended, but not for more than two (2) regular meetings in any calendar month, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting, except the council may, by separate resolution, authorize the per diem fee to be paid to a member representing the council on a specific council assignment. This per diem fee is set forth in subsection B. The Council by separate resolution may authorize more than two (2) regular meetings per month if said additional meeting is in the best interest of the city, provided that no more than 24 regular meetings may be held in a calendar year.

(3) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem for attendance at each meeting of a committee of which he is a member, not to exceed three (3) meetings per month. The per diem fee is set forth in subsection B.

(4) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:

(a) The president shall be paid an annual compensation as set forth in subsection B.

(b) The vice-president, majority leader, and minority leader shall be paid an annual compensation as set forth in subsection B.

(c) The chairman of each standing committee, the president of the police special service district council, the president of the fire special service district council, and the president of the solid waste special service district council shall be paid an annual compensation as set forth in subsection B.

No member shall be entitled to but one additional compensation as provided in subsection A(4), and the right to each such additional compensation shall be established by the council resolution providing for the organization of the council.

B. The following schedule of compensation shall be applied to the compensation rules of subsection A.

	1979	1980	1981	1982	1983
Base salary (per annum)	\$3,600	\$3,700	\$3,800	\$3,900	\$4,000
Regular council meeting (per diem)	50	55	60	65	70
Committee meeting (per diem)	25	30	35	40	45
President of council (per annum)	1,200	1,200	1,200	1,200	1,200
Vice-president, majority leader, minority leader (per annum)	600	600	600	600	600
President of special service district councils, committee chairmen (per annum)	400	400	400	400	400

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

PROPOSAL NO. 232, 1979. Councillor Tinder reported that this proposal provides for the annexation of a certain portion of Beech Grove to Indianapolis. During discussion, Mr. Phil Nicely was asked to speak. Mrs. Coughenour then moved for adoption, seconded by Councillor Kimbell. The proposal then was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

1 NOE: Mr. Durnil

5 NOT VOTING: Mr. Anderson, Mrs. Brinkman, Mr. Cantwell, Mrs. Journey, Miss Parker

Proposal No. 232, 1979 was retitled GENERAL ORDINANCE NO. 58, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 58, 1979

A GENERAL ORDINANCE annexing certain territory into the City of Indianapolis (a consolidated city) upon the disannexation of the same by the City of Beech Grove (an excluded city).

WHEREAS, the owners of certain real estate in the City of Beech Grove, Marion County, Indiana, have petitioned and requested that territory hereinafter described be transferred from the City of Beech Grove (an excluded city) to the City of Indianapolis (a consolidated city) by the concurrent actions of the City-County Council annexing such territory and the Common Council of the City of Beech Grove disannexing such territory; and

WHEREAS, the City-County Council determines that such transfer of territory is in the best interests of both cities; now, therefore:

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

SECTION 1. Pursuant to I.C. 18-4-15-1, the territory described in Section 2 of this ordinance be, and is hereby, annexed into the Consolidated City of Indianapolis.

SECTION 2. The Code of Indianapolis and Marion County is hereby amended by adding a new section to read as follows:

Sec. 2-10. Consolidated City Boundaries.

The territory of the consolidated city as established by I.C. 18-4 is changed as follows:

(a) The following described territory is annexed to the Consolidated City:

Part of the Northwest Quarter of Section 33, Township 15 North, Range 4 East in Marion County, Indiana, more particularly described as follows:

Commencing at the Northwest corner of the said Northwest Quarter Section; thence South 00 degrees 12 minutes 12 seconds East along the West line of said Quarter Section 929.01 feet to a point in Lick Creek (as located April 1978) said point lies North 00 degrees 12 minutes 12 seconds West 325.01 feet from a point on the said West line which lies North 89 degrees 47 minutes 48 seconds East 0.30 feet from the Northeast corner of an existing concrete monument, said monument assumed to be that monument as depicted on the site plans of the Timbers I recorded March 26, 1974 as Instrument No. 74-16967 and the amended site plan recorded August 13, 1975 as Instrument No. 75-43359 in the Office of the Recorder of Marion County, Indiana; thence South 72 degrees 24 minutes 17 seconds East 89.63 feet to a concrete monument set at a point which lies North 15 degrees 47 minutes 48 seconds East 309.61 feet from the said point on the West line of the said Northwest Quarter Section which lies North 89 degrees 47 minutes 48 seconds East 0.30 feet from the Northeast corner of said concrete monument, said point being the Northwesterly corner of the said Timbers I as depicted on said site plans; thence North 72 degrees 17 minutes 17 seconds East along the Northerly line of said Timbers I - 402.67 feet to a concrete monument set at the Northwesterly corner of the Timbers II as depicted on the site plan, recorded August 30, 1974 as Instrument No. 74-55300 and the amended site plan recorded August 13, 1975 as Instrument No. 75-43360 in the said Recorder's Office and shown therein to be contiguous with the said Timbers I (the next two courses are along the Northerly line of the said Timbers II as depicted on said site plans); thence North 46 degrees 26 minutes 06 seconds East 372.14 feet to a concrete monument set; thence South 48 degrees 00 minutes 48 seconds East 266.00 feet to a concrete monument set at the Northwesterly corner of the Timbers III as depicted on the site plan, recorded August 15, 1975 as Instrument No. 75-43967 and the amended site plan, recorded April 21, 1977 as Instrument No. 77-21075 in the said Recorder's Office and shown therein to be contiguous with the said Timbers II; thence North 88 degrees 00 minutes 00 seconds East along the Northerly line of said Timbers III, 195.00 feet to a concrete monument set at the Northeasterly corner thereof; thence North 78 degrees 00 minutes 00 seconds East 70.00 feet to a concrete monument set; thence South 72 degrees 00 minutes 00 seconds East 235.00 feet to a point in existing Beech Creek; thence South 27 degrees 53 minutes 37 seconds East 303.46 feet to a concrete monument set; thence South 23 degrees 00 minutes 00 seconds West 135.00 feet to a concrete monument set; thence South 40 degrees 00 minutes 00 seconds East 89.06 feet to the Place of Beginning, which place of beginning lies on a line 1100 feet West of and parallel with the East line of the said Quarter Section, said line being the existing corporation limit of the City of Beech Grove, Indiana per General Ordinance No. 20, recorded as Instrument No. 69-65580 in the said Recorder's Office and which place of beginning also lies on the Northerly line of a tract of land depicted as "The Timbers-Section Five" in a Quit Claim Deed to Salcor Inc, recorded May 31, 1978 as Instrument No. 78-032962 in the said Recorder's Office (the next four courses being along the boundaries of said land); thence South 40 degrees 00 minutes 00 seconds East 86.82 feet to a concrete monument set; thence South 67 degrees 34 minutes 50 seconds East 230.86 feet to a iron rod set; thence South 22 degrees 25 minutes 10 seconds West 242.33 feet to a concrete monument set at an angle point on the Northerly line of right of way for I-465 (as located April, 1978) per right of way grant to the State of Indiana, recorded August 11, 1961 in Volume 1876, page 67 and re-recorded April 26, 1963 in Volume 1990 page 486 in the said Recorder's Office, said angle point being depicted as 100 feet left of centerline ZZ at Station 518+50 per plans on file in the Office of the State Highway Department of Indiana; thence North 87 degrees 44 minutes 10 seconds West along the said right of way line 176.06 feet to a point on the aforesaid line which lies 1100 feet West of and parallel with the east line of the said Quarter Section; thence North 00 degrees 08 minutes 06 seconds West along said line 371.61 feet to the place of beginning, containing 1.500 acres, more or less.

SECTION 3. This ordinance shall be in full force and effect from and after adoption, approval by the mayor, publication according to law and upon adoption by the Common Council of the City of Beech Grove of an ordinance disannexing the same territory or a judicial determination in lieu thereof.

PROPOSAL NO. 249, 1979. Councillor Tinder reported for the Rules & Policy Committee that this proposal requires a member of the involved departments to be present at the Council meetings. Mr. Tinder moved, seconded by Mr. Campbell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 249, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 249, 1979, Committee Recommendations."

Councillor Tinder

The motion carried by a unanimous voice vote. President SerVaas called for the vote. The proposal was adopted on the following roll call vote; viz:

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

Proposal No. 249, 1979, As Amended, was retitled COUNCIL RESOLUTION NO. 12, 1979 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1979

A COUNCIL RESOLUTION requiring a representative from any department be present for all council meetings in which they are involved so that they may give pertinent information.

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

SECTION 1. That for any scheduled public hearing of the Indianapolis City-County Council, the most immediately involved department which is responsible to the Council be present by knowledgeable representative unless specifically released from this responsibility by the President of the Council.

PROPOSAL NO. 221, 1979. Councillor Miller reported that this proposal amends Chapter 16 of the Code concerning the Human Rights Commission. Councillor Miller moved to amend Proposal No. 221, 1979, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 221, 1979, these amendments have been submitted by Corporation Counsel.

1. Page 1, between lines 14 and 15, insert: "Complainant shall mean any person who signs a complaint on his own behalf alleging that he has been aggrieved by a discriminatory practice."
2. Page 1, Line 22, between the words "commission" and "in" insert: "or otherwise cooperated with the commission" Line 23, between the words "practice" and "was" insert: "whether or not such discriminatory practice"
3. Page 3, Sec. 16-2, line 2, between the words "education" and "accommodations" insert: "employment, access to public conveniences" Line 4, between "religion" and "methods" insert: "color, natural origin or ancestry through reasonable" Line 5: delete "out" and insert "sought".
4. Page 3, strike the first Section 16-3. It is duplicative of Sec. 16-2.
5. Page 4, Sec. 16-5, line 4, delete the word "file" and insert "filed".
6. Page 8, Line 1 should read: "Sec. 16-29 through 16-43 reserved."

Councillor Miller

The motion was adopted by consent. Councillor Miller then moved, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 221, 1979 as follows:

1. Sec. 16-24, line 6, insert a period after the word district and delete the remainder of line 6, lines 7-13, and line 4 up to and including the word "thereafter,"; "appointments" should be capitalized.
2. Section 16-24, line 17, insert a period after the word "district" and delete the remainder of line 17, lines 18-24, and line 25 up to and including the "Thereafter,"; "each" should be capitalized.
3. Section 16-24, delete lines 35-37, and line 38 up to and including the word "Thereafter", "at" should be capitalized.
4. Section 16-24, delete line 40-41, and line 42 up to and including the word "Thereafter", "all" should be capitalized.
5. Section 16-24, part (4), delete the first sentence and insert in lieu thereof the following:
"To appoint, with the approval of the Mayor and the City-County Council, an executive director, who shall report all business of the Commission to the Director of Administration, who shall be the chief administrative officer of the commission and who shall devote full time and effort to the business of the commission and the administration of this chapter."

Councillor Miller

Councillor Cantwell at this time moved to adjourn, seconded by Councillor Howard. The motion to adjourn appeared to pass by the following roll call vote; viz:

15 AYES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. Vollmer, Mr. Walters

14 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. West.

Before announcing the vote, the President reminded the Councillors of other urgent business on the agenda. Whereupon, Mr. Schneider asked to change his vote. Consent was given by unanimous voice vote. The President announced that the motion to adjourn had failed.

Mr. Boyd moved, seconded by Councillor Miller, to table Proposal No. 221, 1979 until the next meeting of the Council on July 16, 1979. The motion appeared to fail by the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. Tintera, Mr. Vollmer and Mr. Walters.

15 NOES: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, and Mr. West.

Councillor Tintera requested that his vote be changed from a "aye vote" to a "nay vote." Therefore, Mr. Boyd's motion to table Proposal No. 221, 1979 until the next meeting of the Council passed.]

PROPOSAL NO. 236, 1979. Councillor McGrath reported that this proposal provides for a four-way stop at the corner of Orange and Union Streets. After discussion, Mr. McGrath moved, seconded by Councillor Clark the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 236, 1979, by the addition of a four-way stop at the corner of Arizona and Union Streets.

Councillor McGrath

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

20 AYES: Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

2 NOES: Mr. Anderson, Mr. Lyons

4 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Dowden, Mr. Miller

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 236, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 59, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1979

A GENERAL ORDINANCE establishing a 4-way stop at the corner of Orange and Union streets. [Amends Code Section 29-92]

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

PART I

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 32, pg 17	Orange Street & Union Street	Union Street	Stop

PART II

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 32, pg 17	Orange Street & Union Street	None	4-way Stop

PART III

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 32, Pg. 2	Arizona & Union Streets	None	Stop

PART IV

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 32, Pg. 2	Arizona Street & Union Street	None	4-way Stop

PART V

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

PART VI

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

PROPOSAL NO. 237, 1979. Councillor McGrath reported that this proposal provides certain parking restrictions on Ohio Street between Meridian and Illinois. Councillor McGrath moved for adoption of this proposal, seconded by Councillor Gilmer. The proposal then was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Hawkins, Miss Parker, and Mrs. Brinkman

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for for the vote.]

Proposal No. 237, 1979, was retitled GENERAL ORDINANCE NO. 60, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 60, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County to permit parking on Ohio Street between Meridian and Illinois Streets during designated hours [Amends Code Sections 29-268, 29-271, and 29-272].

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

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-268. Stopping, standing or parking prohibited at all times on certain designated streets," be, and the same is hereby amended by the deletion of the following, to wit:

Ohio Street, on the north side,
from Meridian Street to Illinois Street

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-271. Stopping, standing and parking prohibited at designated location. on certain days and hours," be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY

from 7:00 a.m. to 9:00 a.m.

Ohio Street, on both sides, from Senate Avenue to Pennsylvania Street

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 4:00 p.m. to 6:00 p.m.

Ohio Street, on both sides, from Senate Avenue to Pennsylvania Street

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 6:00 a.m. to 9:00 a.m.

Ohio Street, on the north side, from Meridian Street to Capitol Avenue

Ohio Street, on the south side, from West Street to Senate Avenue

from 6:00 a.m. to 9:00 a.m. and

from 3:00 p.m. to 6:00 p.m.

Ohio Street, on the north side, from Meridian Street to West Street

from 3:00 p.m. to 6:00 p.m.

Ohio Street, on the north side, from Meridian Street to West Street

Ohio Street, on the south side, from Senate Avenue to Capitol Avenue

Ohio Street, on the south side, from West Street to Senate Avenue

ON ANY DAY EXCEPT SATURDAYS, SUNDAYS OR HOLIDAYS

from 4:00 p.m. to 6:00 p.m.

Ohio Street, on the north side, from Senate Avenue to West Street

PART III

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-268. Stopping, standing or parking prohibited at all times on certain designated streets," be, and the same is hereby amended by the addition of the following to wit:

Ohio Street, on the north side, from Illinois Street to Pierson Street

PART IV

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-271. Stopping, standing and parking prohibited at designated locations on certain days and hours," be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 7:00 a.m. to 9:00 a.m., and

from 4:00 p.m. to 6:00 p.m.

Ohio Street, on the north side, from Senate to Illinois Street

Ohio Street, on the south side, from Senate to Pennsylvania Street

from 6:00 a.m. to 9:00 a.m., and

from 3:00 p.m. to 6:00 p.m.

Ohio Street, on both sides, from West Street to Senate Avenue

PART V

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

THIRTY MINUTES

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 9:00 a.m. to 4:00 p.m.

Ohio Street, on the north side, from Pierson Street to Meridian Street

PART VI

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

PART VII

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

PROPOSAL NO. 238, 1979. Councillor Stewart moved, seconded by Councillor Parker to send Proposal No. 238, 1979 back to Committee for consideration. Consent was given.

PROPOSAL NO. 76, 1979. Councillor Schneider reported for the County & Townships Committee that this proposal authorized increasing the compensation of the Center Township Small Claims Court Judge. After discussion during which Mr. Robert Elrod and Mr. Stewart Rhodes spoke, Councillor Walters moved, seconded by Councillor Vollmer, for its adoption. The proposal was adopted on the following roll call vote; viz:

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

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 76, 1979, was retitled GENERAL ORDINANCE NO. 61, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, increasing the salary of the Judge of the Center Township Small Claims Court, pursuant to IC 17-4-28.

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

SECTION 1. Section 2 of City-County General Ordinance No. 85, 1978, be amended by deleting the figures crosshatched and inserting the figures underlined, to wit:

Section 2. Center Township. The maximum salaries of the elected and appointed officers and employees of Center Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Judge for Small Claims Court	<u>1</u>	12,000 <u>13,200</u>	12,000 <u>13,200</u>
TOTAL	151		11,078,260 1,077,460

SECTION 3. The Clerk of the Council is directed to certify a copy of this ordinance to the Trustee of Center Township within three days after the adoption of this ordinance

PROPOSAL NO. 248, 1979. Councillor Schneider reported that this proposal was the semi-annual authorization of tax anticipation borrowing on behalf of the County General Fund. After discussion, Councillor Schneider moved, seconded by Councillor Campbell, for adoption. The proposal was then adopted on the following roll call vote; viz:

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

NO NOES

3 NOT VOTING: Mr. Hawkins, Mr. Miller, and Mr. Pearce.

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 248, 1979 was retitled FISCAL ORDINANCE NO. 73, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1979

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 1, 1979, to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

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

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

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

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said

County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed ten million dollars (\$10,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 28th day of December, 1979, and the amount of ten million dollars (\$10,000,000) of the taxes now in process of collection for the County General Fund in the year 1979, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

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

STATE OF INDIANA, COUNTY OF MARION

No. _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (_____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

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

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested

by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____

SEAL

COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

PROPOSAL NO. 250, 1979. Councillor Schneider reported that this proposal transfers monies in the budget of the Franklin Township Assessor for supplies. After discussion, Councillor Schneider moved, seconded by Councillor Campbell for adoption. The proposal was then adopted on the following roll call vote; viz:

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

NO NOES

3 NOT VOTING: *Mr. Miller, Mr. Patterson, and Mr. Lyons*

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 250, 1979 was retitled FISCAL ORDINANCE NO. 74, 1979 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Four Hundred dollars (\$400) in the County General Fund for purposes of Franklin Township Assessor and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing more photographic supplies to be used in property assessment.

SECTION 2. The sum of Four Hundred Dollars (\$400) 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:

FRANKLIN TOWNSHIP ASSESSOR		COUNTY GENERAL FUND
22.	Supplies	<u>\$400</u>
	TOTAL INCREASES	\$400

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

FRANKLIN TOWNSHIP ASSESSOR		COUNTY GENERAL FUND
10.	Personal Services	<u>\$400</u>
	TOTAL REDUCTIONS	\$400

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

PROPOSAL NO. 260, 1979. Councillor West reported that this proposal transfers monies in the County General Fund for purposes of Marion County Superior Court, Juvenile Division. Councillor West moved for adoption, seconded by Councillor Dowden. The proposal was then adopted on the following roll call vote; viz:

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

NO NOES

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

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 260, 1979 was retitled FISCAL ORDINANCE NO. 75, 1979 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Two Thousand dollars (\$2,000) in the County General Fund for purposes of Marion County Superior Court, Juvenile Division and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of transferring funds to purchase two copy machines which are currently on a rental basis.

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

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY	
SUPERIOR COURT	
JUVENILE DIVISION	COUNTY GENERAL FUND
50. Properties	<u>\$2,000</u>
TOTAL INCREASES	<u>\$2,000</u>

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

MARION COUNTY	
SUPERIOR COURT	
JUVENILE DIVISION	COUNTY GENERAL FUND
24. Current Charges	<u>\$2,000</u>
TOTAL REDUCTIONS	<u>\$2,000</u>

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

UNFINISHED BUSINESS

PROPOSAL NO. 223, 1979. Councillor Schneider explained that this proposal amends the salary schedule for certain poor relief personnel in Washington Township. After discussion, Councillor Schneider moved, seconded by Mr. Campbell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 223, 1979, as follows:

Section 1, line 31, delete and insert the following:

Temporary Investigator	0	3,473	3,473
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Section 1, line 33, delete the figure "932,783" and insert in lieu thereof the figure "936,256."

Councillor Schneider

The motion carried by a unanimous voice vote. Councillor Schneider then moved for adoption, seconded by Mr. Dowden. The proposal was then adopted on the following roll call vote; viz:

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

NO NOES

1 NOT VOTING: Mr. Miller

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 223, 1979, As Amended, was retitled GENERAL ORDINANCE 62, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 62, 1979

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

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

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

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

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	9,072	9,072
Township Clerk	1	8,131	8,131
Advisory Board Members	3	650	1,950
Clerk for Small Claims Court	3	7,178	21,534
Part time Clerk-Typist for Small Claims Court	1	3,473	3,473
Judge of Small Claims Court	1	13,200	13,200
FIRE DEPARTMENT PERSONNEL			
Fire Chief	1	18,240	18,240
Assistant Chief	4	16,188	64,752
Captain	5	15,219	76,095
Lieutenant	10	14,535	145,350
Chauffeurs	27	14,022	378,594
Privates	6	12,084	72,504
Probationary	3	10,944	32,832
Mechanic	1	13,608	13,608
Secretary	1	5,670	5,670
Extra Compensation for Paramedics (9 at 750)		6,750	6,750
Total Year Longevity		26,350	26,350
Paid Holidays (6 at 20)		2,040	2,040

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Suprs. of Investigators	1	7,537	7,537
Investigators-Full Time	-2 3	6,367	12,734 19,101
Temporary Investigator		3,473	3,473
Investigators - Part Time	1	3,473	3,473
Clerical	1	6,000	6,000
TOTAL	72 73		922,889 936,256

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

Councillor Tinder moved, seconded by Councillor Brinkman, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

Your committee on Rules and Policy recommends the appointment of Karen Kehlbeck as Assistant Clerk of the Council, therefore, I move that Karen Kehlbeck be appointed Assistant Clerk effective June 11, 1979.

Councillor Tinder

The motion carried by a unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 11:37 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, held at its Regular Meeting on the 4th day of June, 1979.

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

ATTEST:

Brent Hoover

President

Dorothy S. Perry

Clerk of the City-County Council

(SEAL)