REGULAR MEETING CITY-COUNTY COUNCIL

Monday, November 18, 1974

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in Room 422 of the City-County Building at 7:20 p.m., Monday, November 18, 1974. President Hasbrook in the chair. Councilman Schneider opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President Hasbrook instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum. *Present:* Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *Absent:* Mr. Broderick.

APPROVAL OF JOURNAL

President Hasbrook called for additions or corrections to the Journal for November 4, 1974, as distributed. There being no corrections, the Journal for November 4, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

President Hasbrook called for reading of communications. The Clerk read the following:

Journal of City County Council [Regular Meeting]

September 19, 1974

Legislative Authorities Incorporated Cities and Towns In Marion County, Indiana

The City-County Council Indianapolis and Marion County, Indiana

The Board of Marion County Commissioners Marion County, Indiana

Ladies and Gentlemen:

After a public hearing on September 18, 1974, pursuant to I.C. 1971, 18-7-2-33 and 35, the Metropolitan Development Commission of Marion County adopted the following Resolution amending the COMPREHENSIVE OR MASTER PLAN OF MARION COUNTY, INDIANA:

74-CPS-R-2 CONCORD NEIGHBORHOOD SUBAREA PLAN

Pursuant to I.C. 1971, 18-7-2-34, this Comprehensive Plan amendment (a copy of which is attached hereto) is hereby certified to you.

Sincerely yours,

HAROLD J. EGENES Director

HJE:vs Enclosure

October 3, 1974

Legislative Authorities Incorporated Cities and Towns In Marion County, Indiana

The City-County Council Indianapolis and Marion County, Indiana

The Board of Marion County Commissioners Marion County, Indiana

Ladies and Gentlemen:

After a public hearing on October 2, 1974, pursuant to I.C. 1971, 18-7-2-33 and 35, the Metropolitan Development Commission of Marion County adopted the following Resolutions amending the COMPREHENSIVE OR MASTER PLAN OF MARION COUNTY, INDIANA:

74-CPS-R-4 COMPREHENSIVE GENERAL LAND USE PLAN FOR

MARION COUNTY, INDIANA — LAND AREA ADJACENT TO MINNESOTA STREET, extending from I-465 east to Lynhurst Drive.

- 74-CPS-R-5 COMPREHENSIVE GENERAL LAND USE PLAN FOR MARION COUNTY, INDIANA — LAND AREA ADJACENT TO NORTHWESTERN AVENUE, extending from 96th Street south to the area of 86th Street.
- 74-CPS-R-6 COMPREHENSIVE GENERAL LAND USE PLAN FOR MARION COUNTY, INDIANA — LAND AREA ADJACENT TO HARDING FREEWAY, extending from Sumner Avenue north to Troy Avenue.

Pursuant to I.C. 1971, 18-7-2-34, these Comprehensive Plan amendments (copies of which are enclosed) are hereby certified to you.

Sincerely yours,

HAROLD J. EGENES Director

HJE:djt Enclosures

November 7, 1974

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Jean A. Wyttenbach, the following City-County Ordinances.

FISCAL ORDINANCE NO. 62, 1974, amending the City-County Annual Budget for 1974 (City-County General Ordinance No. 67, 1973, as amended) approving certain additional objects of the Community Services Program and authorizing the Mayor to execute amendment to the grant agreement with the United States of America to include the projects and activities in Year 4 of the Community Services Program and appropriating the sum of \$16,000 for certain purposes of the Sanitray District of the Dept. of Public Works by reducing the Unappropriated Sanitary District Fund.

FISCAL ORDINANCE NO. 63, 1974, amending the City-County Annual Budget for 1974 and appropriating the sum of \$280,000 for certain purposes of the Department of Parks and Recreation by reducing certain other appropriations for that Department.

Respectfully,

RICHARD G. LUGAR MAYOR

RGL/vw

November 18, 1974

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three (3) public places and published in the Indianapolis News and the Indianapolis Commercial on November 7 and 14, 1974, a "Notice to Taxpayers," of a public hearing on Proposal Nos. 415 and 418, 1974, to be held on Monday, November 18, 1974, at 7:00, in Room 221 of the City-County Building.

Respectfully.

JEAN A. WYTTENBACH City Clerk

PRESENTATION OF PETITIONS

PROPOSAL NO. 436, 1974. Councilman Dowden read the Proposal and moved its adoption, seconded by Councilman Schneider. The Proposal for a Special Resolution commending the Marion County Sheriff's Department, all the County volunteer Fire Departments, and the Rural Fire Communications Center for their outstanding performance and continuing dedication to the service to the people of Marion County, was *passed* by unanimous voice vote. Proposal No. 436, 1974, was retitled Special Resolution No. 29, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1974

- A SPECIAL RESOLUTION commending the Marion County Sheriff's Department, all the County Volunteer Fire Departments, and the Rural Fire Communications Center for their outstanding performance and continuing dedication to the service to the people of Marion County.
- WHEREAS, on the night of November 10, 1974, a bus carrying 40 people overturned at the east interchange of I-465 and I-70; and,
- WHEREAS, the lives and safety of the occupants trapped within the overturned bus were in jeopardy; and,
- WHEREAS, units of the Marion County Sheriff's Department and ambulances and equipment from six Volunteer Fire Departments within Marion County were on the scene within minutes; and,
- WHEREAS, the prompt and professional action of these units minimized the suffering and exposure of the bus occupants and prevented further injury at the busy highway site; now, therefore:

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

Section 1. The City-County Council, for the City of Indianapolis and Marion County and its citizens, does hereby commend the Marion County Sheriff's Department, all the Volunteer Fire Departments of Marion County, and the Rural fire Communications Center for their outstanding performance and continuing dedication to the service of the people of Marion County.

Section 2. The Mayor of the City of Indianapolis is invited to join in this Resolution of commendation by affixing his signature hereto.

PROPOSAL NO. 439, 1974. Councilman Gorham read the Proposal and moved its adoption, seconded by Councilman Giffin. The Proposal for a Special Resolution honoring the George Washington High School Football Team, was passed by unanimous voice vote. Proposal No. 439, 1974, was retitled Special Resolution No. 30, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1974

A SPECIAL RESOLUTION honoring the George Washington High School Football Team.

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- WHEREAS, the Washington High School Continentals clinched the Indiana High School AAA Football Championship on Friday, November 15, 1974, by defeating Mishawaka High School 19-12; and
- WHEREAS, the Continentals and Coach Robert Springer have earned a winloss record of 12-0 and achieved the winning of a trophy for the State Championship; and
- WHEREAS, the Continentals performance exemplifies sportsmanship and the desire to win; now, therefore:

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

Section 1. The City-County Council, on behalf of its members and for the citizens of Marion County, hereby extends a hearty congratulations to Washington High School Football Coach Robert Springer and his Continentals for their victory in the State Tournament.

Section 2. The City-County Council does hereby honor the Washington High School Continentals for exemplifying the winning spirit in sports.

Section 3. The Mayor of the City of Indianapolis is invited to join in the expression of this Resolution by affixing his signature hereto.

Section 4. The Clerk of the City-County Council is instructed to suitably inscribe a copy of this Resolution for delivery to George Washington High School Principal Cloyd Julian, Coach Robert Springer, and the Continentals.

The Clerk read the resignation of Councilwoman Beverley K. Miller, to be effective December 6, 1974, as follows:

November 18, 1974

Honorable Thomas C. Hasbrook President, City-County Council 241 City-County Building Indianapolis, Indiana 46204

To the Honorable President, Members, and Clerk of the City-County Council of Indianapolis and Marion County, Indiana:

During the last thirty five months I have had the privilege and honor to work for the people of my district as their representative on the City-County

Council. I have been a part of this administration for over four years. I will always be grateful for the opportunity to work for and with so many dedicated public servants.

When I campaigned for this office I told the voters of my district I would not be employed and would have the necessary time to devote to my family and to the office I was seeking. Because of increased school expenses for our children Dick and I realize I will have to seek other employment in the near future. My first obligation is and must be to my family. I know you will understand the very difficult decision I have made.

I hereby resign as a member of the City-County Council of Indianapolis and Marion County, Indiana, as Councilman for the 14th Councilmanic District, effective December 6, 1974.

Respectfully submitted,

MRS. BEVERLEY K. MILLER Councilmember 14th Councilmanic District

The Clerk read the resignation of Councilman William K. Byrum, to be effective December 6, 1974, as follows:

November 8, 1974

The Honorable Richard G. Lugar Mayor, City of Indianapolis 25th Floor, City County Building Indianapolis, Indiana 46204

The Honorable Thomas C. Hasbrook President, City-County Council Second Floor, City County Building Indianapolis, Indiana 46204

The Honorable Councilmen of the City of Indianapolis

Dear Mayor Lugar, President Hasbrook and Members of the City County Council:

I herewith tender my resignation as councilman of the City of Indianapolis, 25th District, effective December 6th, 1974, in order to devote more time to my practice of law. It has been an honor to have served the citizens of Marion County during these past nine (9) years. I take pride in the accomplishments of these past nine (9) years and the three (3) years prior to my election to the council when I served the people as Trial Deputy Prosecutor during Mr. Noble Pearcy's first term. I regret leaving elective office and especially working with the many persons who have worked so diligently to make Indianapolis a great city. My memory will be forever etched with the good memories of working with each of you for the betterment of our community.

Very truly yours,

WILLIAM K. BYRUM

WKB/se

President Hasbrook announced that at the meeting on December 16, 1974, a special order of business will be the two vacancies.

President Hasbrook surrendered the chair to Vice President SerVaas and invited him to preside.

PROPOSAL NO. 438, 1974. President Hasbrook introduced Proposal No. 438, 1974, "A Proposal for a General Resolution authorizing the Mayor of the City of Indianapolis, to submit to the United States of America Department of Housing and Urban Development an application for Model Cities Transition Funding to be administered by the Community Services Program" President Hasbrook moved, seconded by Councilman Kimbell, that Proposal 438, 1974, be made a Special Order for Final Adoption at this meeting. The motion passed on the following roll call vote; viz: 19 Ayes: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera. and Mr. West. 9 Noes: Mr. Dowden. Mr.

Caplinger, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. McPherson, Mrs. Miller, Mr. Ruckelshaus, and Mr. Schneider.

Following further discussion, Councilman Griffith moved, seconded by Councilman Gorham that Proposal No. 438, 1974, be referred to the Economic Development Committee. The motion *failed* on the following roll call vote: viz: 13 Ayes: Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. Griffith, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, and Mr. Schneider. 15 Noes: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Bryum, Mr. Campbell, Mr. Cantwell, Mr. Gibson, Mr. Gilmer, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. SerVaas, Mr. Tintera, and Mr. West.

President Hasbrook called for adoption of the Proposal.

President Hasbrook moved the previous question, seconded by Councilman Boyd. Motion carried on voice vote. Proposal No. 438, 1974, was *passed* on the following roll call vote: 15 Ayes: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Gilmer, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. SerVaas, Mr. Tintera, and Mr. West. 13 Noes: Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. Griffith, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, and Mr. Schneider. Proposal No. 438, 1974, was retitled General Resolution No. 18, 1974, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 18, 1974

- A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to submit to the United States of America Department of Housing and Urban Development an application for Model Cities Transition Funding to be administered by the Community Services Program.
- WHEREAS, under the provisions of Title I of the Demonstration Cities and Metropolitan Development Act of 1966, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to cities for carrying out comprehensive city demonstrated programs; and
- WHEREAS, the City has entered into a Grant Agreement under such Act with the United States of America acting by and through the Secretary of Housing and Urban Development, pursuant to which Federal funds were provided for: and
- WHEREAS, the City has applied for additional financial assistance under such Act for carrying out the comprehensive city demonstration program. and
- WHEREAS, the Governing Body is cognizant of the conditions of the Housing and Community Development Act of 1974, regarding grants under Title I of the Demonstration Cities and Metropolitan Development Act of 1966, as amended, payable from appropriations made for fiscal year 1975 and made with respect of general local government which is eligible to receive a grant as a formula entitlement or as a hold harmless amount for such fiscal year under such Housing and Community Development Act of 1974;

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

That it is hereby recognized that the amount of such assistance for the comprehensive city demonstration program shall be deducted from the amount of grants which the City is eligible to receive for fiscal year 1975 under such Housing and Community Development Act of 1974.

Vice President SerVaas relinquished the chair to President Hasbrook.

INTRODUCTION OF GUESTS

Councilman Gorham introduced Mr. Cloyd Julian,

Principal of Washington High School, and the audience and members of Council honored Mr. Julian and his wife.

Councilman Schneider introduced Walter E. Hemphill and his wife Mary.

Councilman Dowden introduced two young men from Scout Troop #440, Mr. David Martindale and Mr. Paul Dowden.

Councilwoman Gibson introduced the 19th Ward Democratic Vice Chairman, Mr. Bernice Hobbs.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 429-434, 1974. Introduced by Councilman Giffin. The Clerk read the Proposal entitled: "A Proposal for Rezoning Ordinances certified from the Metropolitan Plan Commission on November 7, 1974;" and the President referred it to the Committee of the Whole to be heard under Special Orders — Final Adoption.

PROPOSAL NO. 435, 1974. Introduced by Councilman Giffin. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance NO. 67, 1973, as amended) and appropriating the sum of Five thousand five hundred dollars (\$5,500.00) for certain purposes of the Division of Buildings, Department of Metropolitan Development by reducing other appropriations for that department;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 437, 1974. Introduced by Council-

man Kimbell. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Seven hundred dollars (\$700.00) for certain purposes of the Division of Weights and Measures, Department of Public Safety, by reducing other appropriations for that department;" and the President referred it to the Public Safety Committee.

PROPOSAL NO. 440, 1974. Introduced by Councilman Gorham. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 and appropriating the sum of Five thousand eight hundred dollars (\$5,800.00) for certain purposes of the Central Purchasing Division, Department of Administration, by reducing certain other appropriations for the Administration Division, Department of Metropolitan Development;" and the President referred it to the Administration Committee.

PROPOSAL NO. 441, 1974. Introduced by Councilman Hasbrook. The Clerk read the Proposal entitled: "A Proposal for a Special Resolution acknowledging the willingness of the City of Indianapolis to accept the gift of certain property from New Hope Foundation of Indiana, Inc.;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 442, 1974. Introduced by Councilman Cottingham. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Two hundred dollars (\$200.00) for certain purposes of the Domestic Relations Counseling Bureau by reducing certain other appropriations for that office;" and the President referred it to the County and Township Committee.

PROPOSAL NO. 443, 1974. Introduced by Councilman Cottingham. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Ten thousand dollars (\$10,000.00) for certain purposes of the Civil Sheriff by reducing certain appropriations of the Marion County Jail;" and the President referred it to the County and Townships Committee.

SPECIAL ORDERS – PUBLIC HEARING

President Hasbrook called for proposals eligible for public hearing. Members of the public were invited to be heard on proposals eligible for public hearing. The Council recessed to the Committee of the Whole at 8:20 p.m., and reconvened at 8:25 p.m.

PROPOSAL NO. 415, 1974. After public hearing, Councilman Cottingham announced that Proposal No. 415, 1974, had been tabled by Committee until such time that the next Committee meeting is held.

PROPOSAL NO. 418, 1974. After public hearing, and following discussion, during which Councilman McPherson spoke in favor of Proposal No. 418, 1974, Councilman McPherson moved, seconded by Councilman Giffin to amend Proposal No. 418, 1974, as follows: Mr. President:

I move that Proposal No. 418, 1974, be amended by striking out the figures \$38,408.99 in line 4 & 5 under Section 3 and lines 4 & 5 under Section 4 and inserting in lieu thereof instead the figures \$33,408.99.

And, in Section 2, strike words and figures \$38,408.99 and insert in lieu thereof the words and figures \$33,408.99.

DONALD R. McPHERSON Councilman

The motion was carried by unanimous voice vote.

Following further discussion, Proposal No. 418, 1974, as amended, *passed* on the following roll call vote; viz: 27 *Ayes:* Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *1 No:* Mr. Cantwell. Proposal No. 418, 1974, was retitled Fiscal Ordinance No. 64, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUD-GET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Thirty-eight thousand four hundred eight dollars and ninety-nine cents (\$38,408.99) for certain purposes of the Office of the Director, Department of Public Works, by reducing the Unappropriated 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated as requested by the City Controller.

Section 2. The sum of Thirty-three thousand four hundred eight dollars and ninety-nine cents (\$33,408.99) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS Office of the Director	CITY GENERAL FUND
21. Services Contractual	\$33,408.00
TOTAL INCREASES	\$33,408.99

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

	CITY GENERAL FUND
Unappropriated City General Fund	\$33,408.00
TOTAL REDUCTIONS	\$33,408.99

Section 5. This Ordinance shall be in full force and effect from and after adoption following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 371, 1974. Following discussion, during which Councilman Byrum spoke in favor of Proposal No. 371, 1974, Councilman Schneider moved, seconded by Councilman Dowden to amend Proposal No. 371, 1974, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 371, 1974, be amended by changing the words and figures in paragraph one from \$252,000 and insert in lieu thereof the figures \$150,000.

In Section 1, under Activity Category, Neighborhood Transit Services removing the sum of \$102,000.

OTHER OF THE OTHER

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In Section 4, under Services Contractual deleting the sum of \$252,000 and inserting in lieu thereof the sum of \$150,000. In Section 4, under Total Increases deleting the sum of \$252,000 and inserting in lieu thereof the sum of \$150,000.

In Section 5, under Unappropriated Transportation Fund deleting the two figures of \$252,000 and inserting in lieu thereof \$150,000.

WILLIAM G. SCHNEIDER Councilman

Councilman Byrum explained the reason for leaving \$102,000 in the Neighborhood Transit Services account and Mr. Fred L. Madorin, Director, Department of Transportation, gave his word that it would not be spent until the CDA Task Force and Council approve its expenditures.

Councilman Griffith moved previous question, seconded by Councilman Ruckelshaus. Motion carried. The amendment *failed* to pass on a voice vote.

Following further discussion, Proposal No. 371, 1974, was *passed* on the following roll call vote; viz: 22 Ayes: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas, and Mr. Tintera. 6 Noes: Mr. Dowden, Mr. Gorham, Mr. McPherson, Mrs. Miller, Mr. Schneider, and Mr. West. Proposal No. 371, 1974, was retitled Fiscal Ordinance No. 65, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUD-GET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended)

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approving certain additional objects of the Community Services Program and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America to include the projects, and activities in Year 4 of the Community Services Program and appropriating the sum of Two Hundred Fifty-Two Thousand Dollars (\$252,000) for certain purposes of the Department of Transportation by reducing the Unappropriated Transportation Fund.

- WHEREAS, the grant agreement executed August 24, 1970, between the United States of America and the City of Indianapolis, the City of Indianapolis became a participant in and receives federal assistance for carrying out the Comprehensive Program under Title I of the Demonstration Cities and Metropolitan Development Act of 1966; and
- WHEREAS, the City-County Council, by its adoption of General Resolution No. 3, 1973, authorized the submission of the proposed 1973 program amendments for Action Year 4 to the Secretary of Housing and Urban Development; and
- WHEREAS, the proposed Action Year 4 amendments to the Comprehensive Year Program are described and set forth in a revised budget grant submitted to the secretary (copies of which dated April 19, 1973, are on file with the Clerk of the Council and incorporated herein by reference) and have now been submitted to this Council for appropriate action upon the appropriations therefore; and
- WHEREAS, the City-County Council determines to approve the projects and activities as hereinafter defined and to appropriate the funds for the same, all in accordance with this ordinance; now therefore:

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

Section 1. Section 8 of the CITY-COUNTY ANNUAL BUDGET FOR 1974 is hereby amended to approve additional activities and programs of the Community Services Program relating to Transportation as proposed in the Action Year 4 amendment to the Comprehensive Year Program set forth in the revised grand budget submitted to the Secretary of Housing and Urban Development and to such end that the following activities and programs are added after Line 9 of Section 8 of the CITY-COUNTY ANNUAL BUDGET FOR 1974, to wit:

		GENERAL	
ACTIVITY	CONTRACTING	JESCRIPTION	
CATEGORY	AGENCY	LIMITATIONS	AMOUNT
Transportation	-	Curb Repair in the Northwest Area	150,000

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Transportation	Department of	Neighborhood	102,000
	Transportation	Transit Services	

Section 2. The Mayor is authorized to accept the revised grant budget as it pertains to those activities approved in Section 1 and to execute an amendment to the Community Services Program grant agreement to that effect subject to all conditions and limitations as provided in Section 8 of the City-County Annual Budget for 1974.

Section 3. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for additional expenditures by the Department of Transportation under contract with the Community Services Program by transferring and appropriating the anticipated proceeds of the C S P Fund (a federal grant) for the purposes stated in Section 1.

Section 4. The following additional appropriations are hereby approved:

DEPARTMENT OF TRANSPORTATION	Transportation Fund
21. Services Contractual	\$252,000.00
TOTAL INCREASES	\$252,000.00
Section 5. The said additional appropriati following reductions:	ions are funded by the

	Transportation Fund
Unappropriated Transportation Fund	\$252,000.00

\$252,000.00

Section 6. The Mayor is authorized to do all things necessary to carry out the Comprehensive Program in accordance with this ordinance, including the submission of such reports, certifications, and other material as the secretary shall require.

Section 7. The Controller or his succesor or his delegate may do all things required to be done in order to obtain payment of the grant, including, but not limited to, the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of requests for payment.

Section 8. The City-County Council assumes full responsibility for

assuring that all grant funds will be used in an economical and efficient manner in carrying out the Comprehensive Program, as amended, and assures the necessary non-federal share of the costs of program administration.

Section 9. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

PROPOSAL NO. 395, 1974. Following brief discussion by Councilman Byrum, Proposal No. 395, 1974, was held in Committee by consensus.

PROPOSAL NO. 396, 1974. Following discussion, during which Councilman Griffith spoke in favor of the Proposal, Proposal No. 396, 1974, was passed on the following roll call vote; viz: 25 Ayes: Mr. Bayt, Mr. Boyd, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. 2 Noes: Mr. Clark and Mr. Gorham. Mr. Brown was out of chambers. Proposal No. 396, 1974, was retitled General Ordinance No. 80, 1974, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1974

A GENERAL ORDINANCE amending General Ordinance No. 43, 1973, to allow for the alignment of salaries and number of personnel in the Marion County Department of Public Welfare pursuant to the action of the State Tax Board.

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

Section 1. City-County General Ordinance No. 43, 1973, be, and is hereby amended by striking lines 535 through 567 (inclusive) of Section 4, and inserting in lieu thereof a revised personnel and salary schedule as follows, towit:

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MARION COUNTY DEPARTMENT OF PUBLIC WELFARE

1. D	\$00.00 F
1 Director, C-10	\$22,695
1 Assistant Director, C-8	13,630
1 Assistant Director, C-8	13,470
1 Personnel Officer, II	13,090
1 Fiscal Officer, Accountant IV	13,630
1 Administrative Analyst, II	10,540
1 Chief Supervisor Family	10.000
Services, C-8	16,320
1 Ass't Chief Supervisor Family	10.000
Services, C-7	13,630
1 Nutritionist I	13,380
1 Chief Supervisor Child	10.000
Welfare, C-7	13,920
1 Ass't Chief Supervisor Child	10.040
Welfare, C-6	12,840
1 Chief Supervisor Food Stamp, C-7	13,920
1 Ass't Chief Supervisor	11 500
Food Stamp, C-6	11,500
1 Medical Supervisor, C-6	12,840
1 Intake Supervisor, C-6	12,550
1 Quality Control, C-6	12,840
1 Investigative Services Consultant	9,510
13 Unit Supervisors	12,300
8 Unit Supervisors	11,760
1 Unit Supervisor	11,500
1 Unit Supervisor	11,280
3 Unit Supervisors	11,020
1 Unit Supervisor	10,800
5 Unit Supervisors	10,320
1 Unit Supervisor	10,180
3 Unit Supervisors	10,060
5 Unit Supervisors	9,840
1 Unit Supervisor	9,615
2 Caseworkers	11,280
1 Caseworker	11,020
16 Caseworkers	10,800
3 Caseworkers	10,540
6 Caseworkers	10,320
1 Caseworker	10,060
1 Caseworker	9,940
6 Caseworkers	9,840
2 Caseworkers	9,720
1 Caseworker	9,615

1 Caseworker	9,510
6 Caseworkers	9,420
2 Caseworkers	9,300
7 Caseworkers	9,195
21 Caseworkers	9,090
39 Caseworkers	9,000
15 Caseworkers	8,895
1 Caseworker	8,805
38 Caseworkers	8,715
40 Caseworkers	8,640
3 Investigators	9,840
2 Investigators	8,175
1 Investigator	8,035
1 Clerical	8,355
3 Clerical	8,280
1 Clerical	8,085
1 Clerical	7,995
1 Clerical	7,815
1 Clerical	7,560
2 Clerical	7,365
1 Clerical	7,040
1 Clerical	7,200
8 Clerical	6,900
1 Clerical	6,665
3 Clerical	6,600
2 Clerical	6,300
2 Clerical	6,065
2 Clerical	6,000
5 Clerical	5,810
1 Clerical	5,760
5 Clerical	5,630
38 Clerical	5,570
17 Clerical	5,520
1 Clerical	5,280
4 Clerical	5,090
3 Clerical	4,040
3 Clerical	4,040
1 Messenger & Maintenance	6,140
1 Messenger & Maintenance	5,280
1Attorney	13,230
1 Assistant Caseworker	7,275
1 Assistant Caseworker	7,200
2 Assistant Caseworker	6,600
21 Assistant Caseworkers	6,300

Section 2. The changes in personnel and salaries set forth in Section 1 of

this ordinance shall be subject to all other terms and restrictions stated in General Ordinance No. 73, 1973.

Section 3. This Ordinance shall be in full force and effect from and after July 1, 1974.

PROPOSAL NO. 403, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 403, 1974, was passed on the following roll call vote; viz: 24 Ayes: Mr. Bayt, Mr. Boyd, Mr. Byrum, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. 2 Noes: Mr. Cantwell and Mrs. Miller. Mr. Brown was out of chambers and Mr. Campbell did not vote. Proposal No. 403, 1974, was retitled Fiscal Ordinance No. 66, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Twenty-four thousand one hundred fifty dollars (\$24,150.00) for certain purposes of the Presiding Judge, Municipal Courts, by reducing other appropriations for that department.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated per the request of the Presiding Judge.

Section 2. The sum of Twenty-four thousand one hundred fifty dollars (\$24,150.00) be, and the same is hereby, appropriated for the purposes as

shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

PRESIDING JUDGE-MUNCIPAL COURTS	COUNTY GENERAL FUND
 Services Contractual Supplies Current Charges Capital Outlay 	12,300.00 2,000.00 4,850.00 5,000.00
TOTAL INCREASES	\$24,150.00
Section 4. The said additional following reductions:	appropriations are funded by the

PRESIDING JUDGE-MUNICIPAL COURTS	COUNTY GENERAL FUND
10. Services Personal	\$24,150.00
TOTAL REDUCTIONS	\$24,150.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 404, 1974. Following discussion, during which Councilman Cottingham spoke in favor of Proposal No. 404, 1974, Councilman Cottingham moved to amend the Proposal as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 404, 1974, be amended by deleting from Line 3 of Section 3 and Line 3 of Section 4 the words "Juvenile Court" and inserting in lieu thereof the words "Juvenile Center."

DWIGHT L. COTTINGHAM Councilman

The motion was carried by unanimous voice vote.

Following further discussion, Proposal No. 404, 1974, as amended, *passed* on the following roll call vote; viz: 26 Ayes: Mr. Bayt, Mr. Boyd, Mr. Byrum, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. 1 No: Mr. Cantwell. Mr. Brown was out of chambers. Proposal No. 404, 1974, was retitled Fiscal Ordinance No. 67, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of three hundred fifty dollars (\$350.00) for certain purposes of the Juvenile Center by reducing other appropriations for that department.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions.hereinafter stated in order to adjust accounts within the operational budget for the Juvenile Center to the anticipated needs for the remainder of the 1974 fiscal year.

Section 2. The sum of Three hundred fifty dollars (\$350.00) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

JUV	VENILE CENTER	COUNTY GENERAL FUND
21.	Contractual Services	\$350.00
	TOTAL INCREASES	\$350.00

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

JUVENILE CENTER	COUNTY GENERAL FUND
24. Current Charges	\$350.00

TOTAL REDUCTIONS

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 405, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 405, 1974, was passed on the following roll call vote; viz: 19 Ayes: Mr. Bayt, Mr. Boyd, Mr. Byrum, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mrs. Gibson, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. 7 Noes: Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mr. Giffin, Mrs. Miller, Mrs. Noel, and Mr. Ruckelshaus. Mr. Brown and Mr. Schneider were out of chambers. Proposal No. 405, 1974, was retitled Fiscal Ordinance No. 68, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1974

A FISCAL ORDINANCE amending the CIFY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Nine thousand one hundred dollars (\$9,100) for certain purposes of the Municipal Court Alcohol Rehabilitation Center by reducing cher appropriations for that department.

BE IT ORDAINED BY THE CITY-C9UNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF NARION COUNTY, INDIANA:

Section 1. To provide for expenditures the necessity for which has

733

\$350.00

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arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to comply with the request of the Presiding Judge of the Municipal Courts.

Section 2. The sum of Nine thousand one hundred dollars (\$9,100) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

MUNICIPAL COURTS ALCOHOL REHABILITATION CENTER	COUNTY GENERAL FUND
 Services Contractual Supplies 	\$4,100.00 \$5,000.00

TOTAL INCREASES \$9,100.00

\$9,100.00

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

MUNICIPAL COURT ALCOHOL REHABILITATION CENTER	COUNTY GENERAL FUND	
 Personal Services Capital Outlay 	\$8,500.00 600.00	

TOTAL REDUCTIONS

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 406, 1974. After brief comments by Council, Proposal No. 406, 1974, was held by consensus.

PROPOSAL NO. 407, 1974. Following discussion, during which Councilman Gorham spoke in favor of Proposal 407, 1974, and brief comments from Councilman West and Mr. Stanley K. Stern, Assistant to the Mayor, Proposal No. 407, 1974, was passed on the following roll call vote viz: 15 Ayes: Mr. Boyd, Mr. Byrum, Mr. Clark, Mr. Cottingham, Mrs. Gibson, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. *11 Noes:* Mr. Campbell, Mr. Cantwell, Mr. Cantwell, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mr. Giffin, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mr. Ruckelshaus, and Mr. Schneider. Mr. Bayt and Mr. Brown were out of chambers. Proposal No. 407, 1974, was retitled Fiscal Ordinance No. 69, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Forty-five thousand dollars (\$45,000.00) for certain purposes of the Department of Administration by reducing the Unappropriated 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended is hereby further amended by the increases and reductions hereinafter stated to operate a pilot project for the Federal Energy Administration to encourage energy conservation and inflation fighting by appropriating the anticipated committed proceeds of a federal grant for such purposes.

Section 2. The sum of Forty-five thousand dollars be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION Office of the Director			CITY GENERAL FUND
	10.	Personal Services	\$18,650.00
	21.	Contractual Services	25,000.00
	24.	Current Charges	450.00
	25.	Current Obligations	900.00
		TOTAL INCREASES	\$45,000.00

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

CITY GENERAL FUND

Unappropriated City General Fund \$45,000.00

TOTAL REDUCTIONS

\$45,000.00

Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

PROPOSAL NO. 412, 1974. Following discussion, during which Councilman Cottingham spoke regarding the Proposal, Proposal No. 412, 1974, was stricken by the following roll call vote; viz: 26 Ayes: Mr. Bayt, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. 1 No: Mr. Boyd. Mr. Brown was out of chambers.

PROPOSAL NO. 413, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 413, 1974, was *passed* unanimously. Proposal No. 413, 1974, was retitled Fiscal Ordinance No. 70, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 1974

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Five hundred dollars (\$500.00) for certain purposes of the Marion County Treasurer by reducing certain other appropriations for that department.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to conform with a request from the Marion County Treasurer.

Section 2. The sum of Five hundred dollars (\$500.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

MARION COUNTY TREASURER COUNTY GENERAL FUND

22. Supplies

TOTAL INCREASES \$500.00

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

MARION COUNTY TREASURER COUNTY GENERAL FUND

21. Services Contractual

\$500.00

\$500.00

TOTAL REDUCTIONS \$500.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 414, 1974. Following discussion, during which Councilman Gorham spoke in favor of the Proposal, Proposal No. 414, 1974, was *passed* unanimously, Proposal No. 414, 1974, was retitled Fiscal Ordinance No. 71, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Five thousand eight hundred dollars (\$5,800) for certain purposes of the City Clerk's Office by reducing certain other appropriations for that office.

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

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Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to comply with a request by the City Clerk.

Section 2. The sum of Five thousand eight hundred dollars (\$5,800) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

OFFICE OF THE CITY CLERK	CITY GENERAL FUND
22. Supplies 24. Current Charges	\$3,000.00 \$2,800.00

TOTAL INCREASES \$5,800.00

\$5.800.00

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

OFFICE OF THE CITY CLERK	CITY GENERAL FUND
 Services Contractual Current Obligations 	\$3,800.00 \$2,000.00

TOTAL REDUCTIONS

Section 5. This ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

PROPOSAL NO. 416, 1974. Following discussion, during which Councilman Cottingham spoke regarding the Proposal, Proposal No. 416, 1974, was *stricken* by unanimous voice vote.

PROPOSAL NO. 417, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 417, 1974, was *passed* unanimously. Proposal No. 417, 1974, was retitled Fiscal Ordinance No. 72, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Seven hundred dollars (\$700.00) for certain purposes of the Lawrence Township Assessor by reducing certain other appropriations for that department.

– 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to pay employees hired in lieu of temporary help by transferring a part of the appropriation for contractual services.

Section 2. The sum of seven hundred dollars (\$700.00) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

LAWRENCE TOWNSHIP ASSESSOR COUNTY GENERAL FUND

10. Personal Services

\$700.00

TOTAL INCREASES \$700.00

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

LAWRENCE TOWNSHIP ASSESSOR COUNTY GENERAL FUND

21. Services Contractual \$700.00

TOTAL REDUCTIONS \$700.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 420, 1974. Following discussion, during which Councilman Griffith spoke regarding the Proposal, on motion by Councilman Griffith, duly seconded, Proposal No. 420, 1974, was tabled until the

meeting of December 2, 1974, by unanimous voice vote.

PROPOSAL NO. 421, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 421, 1974, was passed on the following roll call vote; viz: 27 Ayes: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. 1 No: Mr. Cantwell. Proposal No. 421, 1974, was retitled Fiscal Ordinance No. 73, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Twenty-five thousand dollars (\$25,000.00) for certain purposes of Central Data Processing by reducing certain other appropriations for that Department.

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, the CITY-COUNTY ANNUAL BUDGET for 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to compensate for the price increase in computer paper supplies.

Section 2. The sum of Twenty-five thousand dollars (\$25,000.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

CENTRAL DATA PROCESSING COUNTY GENERAL FUND

22. Supplies

\$25,000.00

TOTAL INCREASES \$25,000.00

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

CENTRAL DATA PROCESSING	COUNTY GENERAL FUND
24. Current Charges	\$25,000.00
TOTAL REDUCTIONS	\$25,000.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 422, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 422, 1974, was *passed* by a vote of 16 Ayes and 9 Noes. Proposal No. 422, 1974, was retitled Fiscal Ordinance No. 74, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Six hundred dollars (\$600.00) for certain purposes of the Marion County Juvenile Court by reducing certain other appropriations for that Court.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated for purchase of a new typewriter.

Section 2. The sum of Six hundred dollars (\$600.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

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JUVENILE COURT COUNTY GENERAL FUND

50. Capital Outlay

TOTAL INCREASES \$600.00

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

JUVENILE COURT		COUNTY GENERAL FUND
24.	Current Charges	\$600.00

TOTAL REDUCTIONS

\$600.00

\$600.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 423, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 423, 1974, was passed on the following roll call vote; viz: 23 Ayes: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Clark, Mr. Cantwell, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mrs. Gibson, Mr. Gilmer, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, and Mr. West. 5 Noes: Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. Griffith, and Mr. Tintera. Proposal No. 423, 1974, was retitled Fiscal Ordinance No. 75, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Twelve thousand dollars (\$12,000.00) for certain purposes of the Marion County Juvenile Center by reducing certain other appropriations for that Center.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to allow for payment of salaries the month of December.

Section 2. The sum of Twelve thousand dollars (\$12,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

MARION	COUN	ТҮ
JUVENIL	E CEN	TER

COUNTY GENERAL FUND

10. Personal Services

TOTAL INCREASES

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

MARION COUNTY JUVENILE CENTER	COUNTY GENERAL FUND	
 Services Contractual Supplies 	800.00 \$11,200.00	

TOTAL REDUCTIONS

\$12,000.00

\$12.000.00

\$12.000.00

Section 5, This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 424, 1974. Following discussion, during which Councilman Kimbell spoke regarding the Proposal, Proposal No. 424, 1974, was held by consensus until a meeting of the Public Safety Committee on November 25, 1974.

PROPOSAL NO. 425 & 426, 1974. Following discussion, during which Councilman West spoke in favor of the Proposals, Proposals 425 and 426, 1974, were passed unanimously. Proposal Nos. 425 and 426, 1974,

were retitled General Resolution Nos. 16 & 17, 1974, and read as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 1974

- A GENERAL RESOLUTION approving the finding of the Indianapolis Development Commission with respect to issuance of revenue bonds in the amount of \$1,000,000 for financing of certain economic development facilities to be undertaken by Rock Island Refining Corporation and authorizing and committing the City to proceed with said project subject to final action by this Council with respect to the terms and conditions of said financing.
- WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by IC 1971, 18-6-4.5 (the "Act"), to issue revenue bonds for the financing of economic development facilities and to loan the proceeds of such bonds; and
- WHEREAS, Rock Island Refining Corporation (the "Company") has advised the City that it has under consideration a program to expand the production capacity of its refinery in Indianapolis, Indiana, by revamping its No. 2 crude unit and installing and modifying the equipment and machinery (the "Facilities"), described in Exhibit A attached hereto and made a part hereof; and
- WHEREAS, the Company has further advised the City that a determination by the City to issue its revenue bonds under the Act to finance, in part, the acquisition, installation and construction of the Facilities, under a contractual arrangement whereby the City would make a loan to the Company of the net proceeds derived from the issuance and sale of such bonds for the financing of a part of the Facilities, will constitute a substantial inducement to the Company to proceed with the acquisition, installation and construction of the Facilities, and the Company has agreed to pay the cost of the City, whether or not such bonds are issued and the loan made; and
- WHEREAS, the Indianapolis Development Commission has given its approval to financing the Facilities on the basis that the expansion of the production capacity of the refinery to be achieved by the installation of the Facilities will cause additional employment opportunities in Marion County, Indiana, and will be of public benefit to the health, prosperity, economic stability and general welfare of the City and its inhabitants; and
- WHEREAS, subject to all of the required approvals under the Act, including a favorable report of the Indianapolis Development Commission, it would appear that the financing of the Facilities will be of public benefit to the health, safety and general welfare of the City; now, therefore:

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

Section 1. The City-County Council finds and determines the expansion of the production capacity of the Company's refinery in Indianapolis, Indiana, by the acquisition, installation and construction of the Facilities is desirable to better the health, safety and general welfare of the inhabitants of the City, and that is is in the public interest that the City take such action as it lawfully may to encourage the expansion of the production capacity at the refinery of the Company.

Section 2. The City-County Council further finds and determines that the issuance and sale of revenue bonds of the City under the Act, and the loaning of the net proceeds derived therefrom to finance, in part, the acquisition, installation and construction of the Facilities, will enable the Company to enlarge the production capacity at the refinery of the Company and thereby serve the public purposes referred to above, in accordance with the Act.

Section 3. In order to induce the Company to proceed with the purchase, installation and construction of the Facilities, the City-County Council hereby determines that:

(i) it will authorize and issue one or more series of revenue bonds of the City pursuant to the Act, in aggregate principal amount of \$1,000,000, and in such additional amounts as later approved by it (but not pursuant to the current provision of Internal Revenue Code § 103(c) (6) (D)), and as may be permitted by change in the Internal Revenue Code provisions for tax exemption of certain small issues of industrial development bonds, to finance, in part, the costs of the purchase, installation and construction of the Facilities, including reimbursement or repayment to the Company of any monies expended by the Company for planning, engineering, interest during construction, underwriting, attorney and bond counsel fees, acquisition, installation and construction of such Facilities, and will enter into contractual arrangements to make a loan to the Company of the net proceeds derived from the issuance and sale of such revenue bonds for the financing, in part, of the acquisition, installation and construction of the Facilities whereby the payments to be made by the Company shall be sufficient to pay said bonds and the interest thereon, as and when the same shall become due and payable;

(ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such actions as may be necessary or advisable for the authorization, issuance and sale of said bonds, and

(iii) it will take or cause to be taken such other actions as may be required to implement the aforesaid, or as it may deem appropriate in pursuance thereof, provided that all of the foregoing shall be authorized by law and as mutually acceptable to the City and the Company.

Section 4. It is hereby recognized that the issuance and sale of revenue bonds by the City under the Act for the purposes set forth herein shall be subject to the City obtaining all approvals as may be required under the Act, including a favorable report of the Indianapolis Development Commission.

Section 5. To the extent permitted by the Act, the Company may make such changes in the Facilities as it may deem necessary, desirable or as may be required in the light of the then existing regulations or technology, or both, provided that after such changes the Facilities will continue to constitute economic development facilities within the meaning of § 103 of the Internal Revenue Code of 1954, as amended, and the regulations issued thereunder.

Section 6. This Resolution shall be in full force and effect immediately upon compliance with the procedures required by IC 1971, 18-4-5-2.

EXHIBIT A TO RESOLUTION OF CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA, WITH RESPECT TO FINANCING ECONOMIC DEVELOPMENT FACILITIES OF ROCK ISLAND REFINING CORPORATION

Rock Island Refining Corporation has under consideration the revamping of its No. 2 crude unit to include the acquisition, installation, modification and construction of the following machinery and equipment, described as the "Facilities" in the foregoing resolution, at its refinery:

A vacuum tower and vacuum heater, to be erected adjacent to the present No. 2 crude unit, with a capacity of 50,000 barrels per day of crude oil intake; modification of the existing vacuum tower structure by the installation of fractionating trays, tubes, pipes, valves, controls and any other equipment of similar type, or otherwise, as may be necessary or useful to convert the structure to a crude oil fractionator with a capacity of approximately 50,000 barrels of crude oil per day; a large heater for this crude oil unit; modification of the existing No. 2 crude unit structure (column) by the removal, alteration and addition of pipes, tubes, valves, controls and other equipment necessary to convert that structure to a prefractionator; and the removal, alteration and addition of pumps, valves, fittings, lines, controls and other equipment and machinery, as may be necessary or useful in the supplying and processing of the larger volume of oil, in relation to, or in connection with the crude oil unit, the prefractionator, the vacuum tower and any related units.

CITY-COUNTY GENERAL RESOLUTION NO. 17, 1974

A GENERAL RESOLUTION approving the findings of the Indianapolis Development Commission with respect to issuance of revenue bonds in the amount of \$2,500,000 for financing certain pollution control facilities

to be undertaken by Rock Island Refining Corporation and authorizing and committing the City to proceed with said project subject to final action by this Council with respect to the terms and conditions of said financing.

- WHEREAS, the City of Indianapolis, Indiana (the "City"), is authorized by I.C. 1971, 18-6-4.5 (the "Act"), to issue revenue bonds for the financing of pollution control facilities and to loan the proceeds of such bonds; and
- WHEREAS, Rock Island Refining Corporation (the "Company") has advised the City that it has under consideration, pursuant to findings and orders of the Indianapolis Air Pollution Control Board, a program for the purchase and installation at its refinery in Indianapolis, Indiana, of certain additional pollution control facilities (the "Facilities"), including a carbon monoxide boiler and a tank truck vapor control system, described in Exhibit A attached hereto and made a part hereof; and
- WHEREAS, the Company has further advised the City that a determination by the City to issue its revenue bonds under the Act to finance the acquisition, installation and construction of the fAcilities, under contractual arrangements whereby the City would make a loan to the Company of the net proceeds derived from the issuance and sale of such bonds for the financing of the Facilities, will constitute a substantial inducement to the Company to proceed with the acquisition, installation and construction of the Facilities, and the Company has agreed to pay the costs of the City, whether or not such bonds are issued and the loan made; and
- WHEREAS, the Indianapolis Development Commission has given its approval to financing the Facilities on the basis that the installation of the Facilities will reduce pollution and will be of public benefit to the health, prosperity, economic stability and general welfare of the City and its inhabitants; and
- WHEREAS, the City-County Council recognizes that the reduction of pollution to be achieved by the acquisition, installation and construction of the Facilities will be of public benefit to the health, safety and general welfare of the City and its inhabitants; and
- WHEREAS, subject to all of the required approvals under the Act, including a favorable report of the Indianapolis Development Commission, it would appear that the financing of the Facilities would be of public benefit to the health, safety and general welfare 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 City-County Council finds and determines that the

control of pollution at the Indianapolis refinery of the Company is desirable to preserve the health, safety and general welfare of the inhabitants of the City, and that it is in the public interest that the City take such action as it lawfully may to encourage control of pollution at the refinery of the Company.

Section 2. The City-County Council further finds and determines that the issuance and sale of revenue bonds of the City under the Act, and the loaning of the net proceeds derived therefrom to finance the acquisition and construction of the Facilities, will enable the Company to install the Facilities, as directed by the findings and orders of the Indianapolis Air Pollution control Board, and thereby serve the public purposes referred to above, in accordance with the Act.

Section 3. In order to induce the Company to proceed with the purchase and installation of the Facilities the City-County Council hereby determines that:

(i) it will authorize and issue one or more series of revenue bonds of the City pursuant to the Act, in aggregate principal amount of approximately \$2,500,000 to finance the cost of the purchase, installation and construction of the Facilities, including reimbursement or repayment to the Company of any monies expended by the Company for planning, engineering, interest during construction, underwriting expenses, attorney and bond counsel fees, acquisition, installation and construction of such Facilities, and will enter into contractual arrangements to make a loan to the Company of the net proceeds derived from the issuance and sale of such revenue bonds for the financing of the acquisition, installation and construction of the Facilities whereby the payments to be made by the Company shall be sufficient to pay said bonds and the interest thereon, as and when the same shall become due and payable;

(ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such actions as may be necessary or advisable for the authorization, issuance and sale of said bonds, and

(iii) it will take or cause to be taken such other actions as may be required to implement the aforesaid, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing sha¹¹ be as authorized by law and as mutually acceptable to the City and the Company.

Section 4. It is hereby recognized that the issuance and sale of revenue bonds by the City under the Act for the purposes set forth herein shall be subject to the City obtaining all approvals as may be required under the Act, including a favorable report of the Indianapolis Development Commission.

Section 5. To the extent permitted by the Act, the Company may make such changes in the Facilities as it may deem necessary, desirable or as may be required in the light of the then existing regulations or technology, or both, or the Indianapolis Air Pollution Control Board, provided that after such changes the Facilities will constitute air or water pollution control or solid waste disposal facilities within the meaning of § 103 of the Internal Revenue Code of 1954, as amended, and the regulations issued thereunder.

Section 6. The City-County Council recognizes that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the Facilities and agrees that the documents relating to the bond issue may permit the issuance of additional bonds from time to time to complete the Facilities.

Section 7. The Resolution is hereby declared to constitute "other similar official action" of the City within the meaning of § 1.103-8(a) (5) of the Income Tax Regulations issues by the United States Treasury Department.

Section 8. This Resolution shall be in full force and effect immediately upon compliance with the procedures required by I.C. 1971, 18-4-5-2.

EXHIBIT A TO RESOLUTION OF CITY-COUNTY COUNCIL OF CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA, WITH RESPECT TO FINANCING POLLUTION CONTROL FACILITIES OF ROCK ISLAND REFINING CORPORATION

Pursuant to findings and orders of Indianapolis Air Pollution Control Board, Rock Island Refining Corporation has under consideration the installation of the following additional pollution control facilities, described as the "Facilities" in the foregoing Resolution, at its refinery:

Carbon Monoxide Boiler (CO Boiler)

A combustion chamber, an air compressor and related stainless steel ducts to move air into the combustion chamber, a discharge stack from the combustion chamber consisting of approximately 185 feet of 96 inch (outside diameter) pipe with concrete lining, tubes, pipes and valves to circulate water and steam, approximately 180 feet of 36 inch (outside diameter) lined stainless steel pipe, a 36 inch slide valve, approximately 40 feet of 60 inch (outside diameter) lined stainless steel pipe, a diverter valve, and structures necessary to support all of the equipment with additional pumps, compressors, fans, pipes, tubing, tools, valves, controls, lines, fittings and other equipment or machinery, of similar type or otherwise, as may be necessary or useful in the operation and maintenance of the CO boiler.

Tank Truck Vapor Control System

Flexible tubes, pipes, hoses with couplers and related equipment to

deliver product from storage to tank trucks; flexible tubes, pipes, hoses with couplers and related equipment to connect to a tank truck to recover vapor displaced by the loading and to transport the vapor for elimination by incineration; air compressors, fans and blowers; and the structure of steel, concrete and other materials necessary to support the equipment; and other pumps, compressors, pipes, fans, tubing, tools, valves, controls, lines, fittings and other equipment or machinery, of similar type or otherwise, as may be necessary or useful in the operation and maintenance of the tank truck vapor control system.

Proposal Nos. 429-434, 1974. No action was taken on Proposal Nos. 429-434, 1974. Proposal Nos. 429-434, 1974, were retitled Rezoning Ordinances 180-185, 1974, and read as follows:

R.O. #180, 1974-74-Z-169

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #18, 7429 ROCKVILLE ROAD, INDIANAPOLIS

Nekel, Inc. by Raymond O. Lee, Vice President, 211 North Delaware Street requests rezoning of 1.05 acres, being in D-5 district, to C-4 classification to permit commercial development.

R.O. #181, 1974-74-Z-180

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25, 4313 SOUTH MERIDIAN STREET, INDIANAPOLIS

George and Frank Bixler, Co-Trustees of Sarah and Peggy Bixler Trust by David Schnoor, Attorney, 600 Union Federal Building request rezoning of 1.54 acres, being in A-2 and SU-6 districts, to C-4 classification to permit a skating rink.

R.O. #182, 1974-74-Z-181

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT #19, 3940 MANN ROAD, INDIANAPOLIS

Marwood Baptist Church by Wilbur M. Bohanon, Pastor, requests rezoning of 3.00 acres, being in A-2 district, to SU-1 classification to permit an addition to existing church and erection of a garage.

R.O. #183, 1974-74-Z-183

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #13, 10000 EAST WASHINGTON STREET, 109 NORTH MITTHOEFFER ROAD, INDIANAPOLIS

The Edward J. DeBartolo Corporation by Charles T. Gleason, Attorney, One Indiana Square #1930 requests rezoning of 1.28 acres, being in A-2 district, to C-4 classification to provide for shopping center expansion.

R.O. #184, 1974-74-Z-186

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #3, 6202 SUNNYSIDE ROAD, INDIANAPOLIS

Lawrence Apostolic Church by Harold R. Hunt, Pastor, 4750 Wellington, Lawrence, Indiana requests rezoning of 3.84 acres, being in D-1 district, to SU-1 classification to provide for a church.

R.O. #185, 1974-74-Z-194

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #8, 4800-5090 WEST 38TH STREET, INDIANAPOLIS

Wiese Management Company by R. R. Rust, Real Estate Mgr., 1401 East Hoffer Street, Kokomo, Indiana requests rezoning of 76.30 acres, being in C-5 and C-1 districts to C-S classification to develop an integrated officecommercial and light industrial center.

ANNOUNCEMENTS

The following Committee Meetings were announced:

Public Safety Committee, November 25, 4:00 p.m., Room 221.

County & Townships Committee, November 26, 4:00 p.m., Room 221.

Parks & Recreation Committee, November 26, 4:00 p.m., Room 260.

ADJOURNMENT

Upon motion made by Councilman Gorham, seconded by Councilman Cottingham, the meeting adjourned at 10:36 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 it's Regular Meeting on the 18th, day of November 1974.

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

Froms C. Hasken & President

ATTEST:

Jean J. Wyttenbach

(SEAL)

Clerk of the City-County Council