REGULAR MEETING

Monday, December 2, 1974

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in Room 422 of the City-County Building at 7:28 P.M., Monday, September 9, 1974, Vice-President Ser Vaas in the Chair. In the absence of the Clerk, Beverly Rippy, Assistant Clerk, acted as Clerk for the meeting. Councilman Tintera opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

Vice-President SerVaas instructed the Clerk to take the roll. Twenty-four members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *Absent:* Mr. Bayt, Mr. Caplinger, Mr. Hasbrook, Mr. Kimbell, and Mrs. Noel. Mr. SerVaas expressed that all members absent were considered excused absences.

APPROVAL OF JOURNAL

Vice-President SerVaas called for additions or corrections to the Journal for November 18, 1974, as distributed. There being no corrections, the Journal for November 18, 1974, stands approved as distributed.

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OFFICIAL COMMUNICATIONS

Vice-President SerVaas called for reading of communications. The Clerk read the following:

November 20, 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. 64, 1974, amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of \$33,408.99 for certain purposes of the Office of the Director, Department of Public Works, by reducing the Unappropriated City General Fund.

FISCAL ORDINANCE NO. 65, 1974, amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) 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 \$252,000 for certain purposes of the Department of Transportation by reducing the Unappropriated Transportation Fund.

FISCAL ORDINANCE NO. 69, 1974, amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of \$45,000.00 for certain purposes of the Department of Administration by reducing the Unappropriated City General Fund.

FISCAL ORDINANCE NO. 71, 1974, amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of \$5,800 for certain purposes of the City Clerk's Office by reducing certain other appropriations for that office.

Respectfully,

RICHARD G. LUGAR Mayor

December 2, 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 22, 1974 and November 29, 1974, a "Notice to Taxpayers", of a public hearing on Proposal Nos. 440 and 443, 1974, to be held on Monday, December 2, 1974, at 7:00 P.M., in Room 442 of the City-County Building.

Respectfully,

JEAN A. WYTTENBACH City Clerk

PRESENTATION OF PETITIONS, ETC.

Vice-President SerVaas called for introduction of petitions, memorials, or resolutions. Mr. Gilmer read Proposal No. 465, 1974, a proposal for a resolution honoring Mary McCloud, retiring Pike Township Assessor. Mr. Gilmer moved the adoption of Proposal No. 465, which motion was duly seconded and carried on a unanimous voice vote. Proposal No. 465, 1974 was retitled Special Resolution No. 31, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1974

- A SPECIAL RESOLUTION honoring Mary McCloud, Pike Township Assessor.
- WHEREAS, Mary McCloud, Pike Township Assessor, is this month retiring from many years of honorable service to this community; and
- WHEREAS, Mary McCloud was elected in 1962 and has served up to and including this year as Pike Township's only elected Assessor, becoming a familiar, trusted, and welcome personage in the halls of government; and

WHEREAS, Mary McCloud has devoted a great deal of her life to this community in a variety of civic activities, including serving as Secretary of the Indiana Area of Methodist Churches; office manager of the Marion County Commissioners for 12 years; Vice-Ward Chairman for 21 years and Ward Chairman for 2 years; past president of the Pike Township Republican Club, and received the Pike Township Republican of the Year Award; and presently serves as president of the Marion County Township Assessors' Association; 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 does hereby publicly honor Mary McCloud for her service to this community as a public servant.

Section 2. The membership of this Council wishes the best for Mary McCloud in her years of retirement and encourages her advice and help to continue in City-County Government.

Section 3. The Clerk of the City-County Council is hereby instructed to suitably inscribe a copy of this Resolution for delivery to Mary McCloud.

Section 4. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto.

INTRODUCTION OF GUESTS

Vice-President SerVaas called for the Councilmen to introduce any special guests present. Mr. Broderick expressed that he did not want to introduce a particular individual, but that his whole neighborhood was present, and he asked them to stand and be recognized.

INTRODUCTION OF PROPOSALS

[NOTE: The first two proposals under "Introduction of Proposals" were erroneously introduced as Proposal Nos. 442 and 443; these numbers were assigned at a previous Council Meeting, consequently Proposal 442 was renumbered Proposal No. 466, and Proposal 443 was renumbered Proposal No. 467.]

Proposal No. 444, 1974. Introduced by Councilman

Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4-Traffic Code, Chapter 8, and Section 842 thereof, stipulating curbside parking restrictions near Wood High School, establishing regulations, providing penalties, and fixing a time when the same shall take effect." and the Vice-President referred it to the Transportation Committee.

Proposal No. 445, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951, of the City of Indianapolis, Indiana, as amended, and more particularly Title 4-Traffic Code, Chapter 8, and Section 812 thereof, providing parking restrictions near an Interstate Highway ramp in compliance with a statutory regulation of the Indiana State Highway Commission, establishing regulations, providing penalties, and fixing a time when the same shall take effect." and the Vice-President referred it to the Transportation Committee.

Proposal No. 446, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4-Traffic Code, Chapter 8, and Section 811 thereof, removing parking restrictions from a dead end residential street permanently blocked by Interstate Highway construction, establishing regulations,

providing penalties, and fixing a time when the same shall take effect," and the Presiding officer referred it to the Transportation Committee.

Proposal No. 447, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4, Traffic Code, Chapters 4 & 8 and Sections thereof, setting speed limits and parking restrictions upon a newly constructed portion of Arlington Avenue which is consistent with adjacent portions, establishing regulations, providing penalties, and fixing a time when the same shall take effect," and the Presiding Officer referred it to the Transportation Committee.

Proposal No. 448, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4-Traffic Code, Chapter 8, and Section 811 thereof, to prohibit parking on certain thoroughfares allowing safe, efficient traffic movement, establishing regulations, providing penalties, and fixing a time when the same shall take effect," and the Presiding Officer referred it to the Transportation Committee.

Proposal No. 449, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4,

Traffic code, Chapters 4 & 8, and Sections thereof, stipulating speed limits and parking restrictions on a newly completed portion of Emerson Avenue, in continuity with other adjacent portions, establishing regulations, providing penalties, and fixing a time when the same shall take effect," and the Presiding Officer referred it to the Transportation Committee.

Proposal No. 450, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4, Traffic Code, Chapter 10, and Section 1001 thereof, permitting a special commercial curbside loading zone, establishing regulations, providing penalties, and fixing a time when the same shall take effect," and the Presiding Officer referred it to the Transportation Committee.

Proposal No. 451, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal code for 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4 Traffic Code, Chapter 13, and Section 1303 (2) thereof, to maintain heavy trucks on assigned route off certain residential streets," and the Presiding Officer referred it to the Transportation Committee.

Proposal No. 452, 1974. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A proposal for a Council Resolution urging the Indiana General Assembly to grant independent status to the

State University in Indianapolis, currently known as Indiana University-Purdue University, at Indianapolis," and the Presiding Officer referred it to the Community Affairs Committee.

Proposal No. 453, 1974. Introduced by Councilman Griffith. 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 approving certain additional projects of the Community Services Program by reducing the unappropriated C.S.P. Fund and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America to include those projects and activities in Year 4 of the Division of Community Services," and the Presiding Officer referred it to the Community Affairs Committee.

Proposal No. 454, 1974. Introduced by Councilman McPherson. The Clerk read the proposal entitled: "A proposal for a General Resolution ratifying, confirming, and approving the contract entered into on the 18th day of November, 1974, by and between the Indianapolis Power and Light Company, a corporation, and the City of Indianapolis, Indiana, acting by and through its Department of Public Works, with the approval of its Mayor, for lighting public streets, avenues, alleys, and other public places and buildings and for furnishing and supplying electric current for light and power for all public buildings, public equipment, and other public places," and the Presiding Officer referred it to the Public Works Committee.

Proposal No. 455, 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 Three hundred dollars (\$300.00) for certain purposes of the Franklin Township Assessor by reducing certain other appropriations for that office," and the Presiding Officer referred it to the County and Townships Committee.

Proposal No. 456, 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 Three thousand dollars (\$3,000.00) for certain purposes of the Criminal Court, Division Four, by reducing certain other appropriations of that Court," and the Presiding Officer referred it to the County and Townships Committee.

Proposal No. 457, 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 Five hundred dollars (\$500.00) for certain purposes of the Decatur Township Assessor by reducing certain other appropriations for that office." and the Presiding Officer referred it to the County and Townships Committee.

Proposal No. 458, 1974. Introduced by Councilman

Gorham. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Consolidated City Fund, the Park District Fund, and Sanitary Maintenance and General Expense Fund during the period January 1, 1975, to June 30, 1975, in anticipation of current taxes levied in the year 1974, and collectible in the year 1975, 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 and the Fire Special Service District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account, and the Firemen's Pension Fund; and fixing the time when this ordinance shall take effect:" and the Presiding Officer referred it to the Administration Committee.

Proposal No. 459, 1974. Introduced by Councilman Cottingham. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1975 to June 30, 1975, in anticipation of current taxes levied in the year 1974, and collectible in the year 1975, 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;" and the Presiding Officer referred it to the County and Townships Committee.

Proposal No. 460, 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 thousand dollars (\$2,000.00) for certain purposes of the County Auditor by reducing certain other appropriations for that office;" and the Presiding Officer referred it to the County and Townships Committee.

Proposal No. 461, 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 Five thousand nine hundred three dollars and twenty-two cents (\$5,903.22) for certain purposes of the Center Township Assessor by reducing certain appropriations for the County Auditor;" and the Presiding Officer referred it to the County and Townships Committee.

Proposal No. 462, 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 Three thousand dollars

(\$3,000.00) for certain purposes of the Superior Court, Room 5, by reducing certain appropriations for the County Auditor;" and the Presiding Officer referred it to the County and Townships Committee.

Proposal No. 463, 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 thousand dollars (\$2,000.00) for certain purposes of the Prosecuting Attorney by reducing certain other appropriations for that office;" and the Presiding Officer referred it to the County and Townships Committee.

Proposal No. 464, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Fifteen thousand dollars (\$15,000.00) for certain purposes of the Finance Division, Department of Administration, by reducing certain other appropriations for that division;" and the Presiding Officer referred it to the Administration Committee.

Proposal No. 466, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4, Traffic Code, Chapters 13 and 8 and Sections thereof,

stipulating truck load limits, curb side parking restrictions, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the Presiding Officer referred it to the Transportation Committee.

Proposal No. 467, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4, Traffic Code, Chapters 4 and 8 and Sections thereof, stipulating speed limits, restricting parking upon a newly constructed portion of Emerson Avenue, consistent with adjacent portions, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the Presiding Officer referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

Proposal No. 424, 1974. After brief explanation, Mr. Tintera moved, seconded by Mr. Griffith, to strike Proposal No. 424, 1974.

Mr. Broderick expressed the feeling that even though the proposal be stricken, the people who came to speak on the matter should be allowed to have their say, and they should also be given assurance that if the matter ever comes up again, that the Council will have final say-so and the matter will not be left up to the Director of Public Safety or the Fire Chief.

A motion was then made to put Proposal No. 424,

1974, on the floor for public hearing. The motion failed by a vote of 9 AYES and 13 NAYS.

Dr. Murrill Lowry, Director of the Department of Public Safety, was then called upon to speak on the subject. Dr. Lowry assured the Council and the concerned citizens present that a decision had been made to leave Fire Station No. 9 open.

The motion to strike was carried by unanimous voice vote.

Proposal No. 435, 1974. Mr. Giffin moved that Proposal No. 435, 1974, be placed on the agenda under Special Orders - Final Adoption.

Mr. SerVaas, at 8:03 P.M., called a one-minute recess in order for the crowd to clear the Council Chambers. The meeting reconvened at 8:06 P.M.

After a brief discussion and explanation, Mr. Giffin withdrew his motion.

Proposal No. 453, 1974. Mr. Cantwell moved to place Proposal No. 453, 1974, on the agenda under Special Orders - Final Adoption. Mr. Gorham moved to strike Mr. Cantwell's motion. After discussion, Mr. Griffith called for the previous question (Mr. Cantwell's motion); the motion failed by a vote of 3 AYES and 21 NAYS.

SPECIAL ORDERS - PUBLIC HEARING

Proposal No. 440, 1974. After brief explanation, Mr. SerVaas invited the public to be heard on this proposal. There being no input from the public pertaining to this proposal, Mr. Gorham moved, seconded by Mr. Tintera,

to refer Proposal No. 440, 1974, back to committee; the motion carried by unanimous voice vote.

Proposal No. 443, 1974. After brief explanation, the public was invited to be heard on this proposal, after which Mr. Cottingham moved, seconded by Mr. McPherson, to amend Proposal No. 443, 1974, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 443, 1974, be amended as follows:

Reduce the amount in the Title; Section 2, Line 1; Section 3, lines 4 and 5; and Section 4, lines 4 and 5 to Six thousand dollars (\$6,000.00).

DWIGHT COTTINGHAM Councilman

The motion carried by unanimous voice vote. Mr. Griffith called for the previous question. Proposal No. 443, 1974, as amended, passed on the following roll call vote; viz; 21 Ayes: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas. 2 Noes: Mr. Tintera and Mr. West. Proposal No. 443, 1974, was retitled Fiscal Ordinance No. 78, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 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 thousand dollars (\$6,000) for certain purposes of the Civil Sheriff by reducing certain appropriations of the Marion County Jail.

HILL STREET

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 decrease the Civil Sheriff vacancy factor.

Section 2. The sum of six thousand dollars (\$6,000) 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 COUNTY CIVIL SHERIFF

COUNTY GENERAL FUND

10. Personal Services

\$6,000.00

TOTAL INCREASES

\$6,000.00

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

MARION COUNTY JAIL

COUNTY GENERAL FUND

10. Personal Services

\$6,000.00

TOTAL REDUCTIONS

\$6,000.00

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

SPECIAL ORDERS - UNFINISHED BUSINESS

Proposal No. 420, 1974. Mr. Griffith moved, seconded by Mr. Cottingham, to amend Proposal No. 420, 1974 by deleting the proposal as introduced, and inserting in lieu thereof the copy marked "As Amended." The motion

carried on a vote of 21 YEAS and 2 NAYS. Proposal No. 420, 1974, As Amended, was passed on the following roll call vote; viz: 24 AYES. Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. Proposal No. 420, 1974, was retitled Fiscal Ordinance No. 76, 1974 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 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 One hundred fifty thousand dollars (\$150,000.00) for certain purposes of the Marion County Department of Public Welfare 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 comply with a request by the Director of the Welfare Department.

Section 2. The sum of One hundred fifty thousand dollars (\$150,000) 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:

WELFARE DEPARTMENT

COUNTY GENERAL FUND

 22. Supplies
 \$15,000.00

 21. Services Contractual
 90,600.00

50. Capital Expenditures

44,400.00

TOTAL INCREASES

\$150,000.00

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

WELFARE DEPARTMENT

COUNTY GENERAL FUND

24. Current Charges

\$150,000.00

TOTAL REDUCTIONS

\$150,000.00

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

SPECIAL ORDERS - FINAL ADOPTION

Proposal No. 415, 1974. After a brief explanation, Mr. Cottingham moved to strike Proposal No. 415, 1974, and was seconded by Mr. Cantwell; the motion carried by unanimous voice vote.

Proposal No. 419, 1974. Mr. McPherson moved, seconded by Mr. Schneider, to amend Proposal No. 419, 1974, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move the Proposal No. 419, 1974, be amended by striking out the words and figures "Thirty-seven thousand dollars (\$37,000.00)" in the Title and in Section 2, line 1 and insert in lieu thereof the words and figures "Thirty-five thousand dollars (\$35,000.00)" and further, by striking the figure \$2,000 in Section 3, Line 5; and striking the figures \$37,000.00 in Section 3, Line 6 and Section 4, Lines 4 and 5, and inserting in lieu thereof the figure \$35,000.00.

DONALD R. McPHERSON Councilman

The motion carried by unanimous voice vote. After brief

discussion, Proposal No. 419, 1974, passed on the following roll call vote; viz: 24 Ayes. Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. No NOES. Proposal No. 419, 1974 was retitled Fiscal Ordinance No. 77, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 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 Thirty-five thousand dollars (\$35,000.00) for certain purposes of the Municipal Garage Division, Department of Public Works, by reducing 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, 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-five thousand dollars (\$35,000.00) 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:

DEPARTMENT OF PUBLIC WORKS Municipal Garage

CITY GENERAL FUND

23. Materials

\$35.000.00

TOTAL INCREASES

\$35,000.00

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

DEPARTMENT OF PUBLIC WORKS Municipal Garage

CITY GENERAL FUND

10. Services Personal

\$35,000.00

TOTAL REDUCTIONS

\$35,000.00

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

NEW BUSINESS

At this time, Mr. Cottingham made a motion as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council be suspended and four (4) additional proposals, as yet unwritten, be introduced as follows:

1) Additional Funds for Superior Court #7

24. Current Charges \$600 (meals for jurors) 10. Services Personal \$500 (juror per diem)

2)- To appropriate Comprehensive Employment & Training Act Funds for the Cooperative Extension Service

10. Services Personal \$27.783

3) To appropriate Comprehensive Employment & Training Act Funds for the Center Township Assessor

10. Services Personal \$2,604

4) To appropriate Comprehensive Employment & Training Act Funds for the Marion County Juvenile Center

10. Services Personal \$9,552

DWIGHT COTTINGHAM Councilmen

Mr. Boyd stated that he would like to have the CETA

proposals separated from the court proposal before taking a vote on whether they will be introduced at this meeting. Mr. Griffith called for the previous question. Mr. Cottingham's motion failed on the following roll call vote; viz: 15 Ayes. Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. McPherson, Mr. Patterson, Mr. Tintera, and Mrs. West. 9 Noes. Mr. Cantwell, Mr. Clark, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mrs. Miller, Mr. Ruckelshaus, Mr. Schneider, and Mr. SerVaas.

Mr. Gorham introduced Mr. Don Miller and Mr. Howard Keeler, candidates for the Council seat being vacated by Mr. Byrum.

Mrs. Miller introduced Mr. Charles Hawkins, a candidate for the Council seat being vacated by Mrs. Miller.

Mr. SerVaas pointed out that this was the last Council Meeting at which Councilman Byrum and Councilwoman Miller would serve as members of the Council, and called on them at this time for parting words. Both Mr. Byrum and Mrs. Miller both expressed pleasure to have served on the Council and vowed to remain active in the public affairs of our City.

ANNOUNCEMENTS

Mr. SerVaas announced that the dates for the Cable T.V. hearings had been set, and they are as follows:

Wednesday, January 15, 1975 3:00 P.M. Thursday, January 23, 1975 4:30 P.M. Wednesday, January 29, 1975 6:00 P.M. Thursday, February 6, 1975 4:30 P.M.

Mr. Cottingham announced that the County and Townships Committee would be meeting December 10, 1974, at 4:00 P.M. in the City-County Building.

ADJOURNMENT

There being no further business, the Council Meeting adjourned at 9:19 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 on the 2nd day of December, 1974.

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

ATTEST:

Rows & Hasking President

(SEAL)

Clerk of the City-County Council