

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Tuesday, February 19, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:10 p.m., Tuesday, February 19, 1980. President SerVaas in the chair. Dr. Philip Borst opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

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

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 21, 1980. There being no additions or corrections to the Journal of January 21, 1980, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County building, in the Council Chambers, on Tuesday, February 19, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

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

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

Ladies and Gentlemen:

Pur suant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on February 8, 1980, and February 15, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 31, 32,42, 43, 48, 49, 53, 54, 55, and 56, 1980 to be held on Tuesday, February 19, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

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

Ladies and Gentlemen:

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

GENERAL ORDINANCE NO. 5, 1980, amending the Code of Indianapolis and Marion County by amending Sec. 20-44 which deals with obscene conduct.

GENERAL ORDINANCE NO. 6, 1980, establishing intersection controls at certain intersections.

SPECIAL RESOLUTION NO. 2, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

COUNCIL RESOLUTION NO. 2, 1980, in opposition to legislation restricting local control of zoning.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councillor Dowden reported that in the Community Affairs Committee meeting on January 30, 1980, representatives from Riley Tar/Chemical and the Oak Park Civic League presented information pertaining to the complaint against the tar and chemical plant by the civic league. It was suggested by the committee that a committee be formed with representatives of both the tar and chemical company and the civic league and a liason member form the Polution Control Board to meet regularly and report back to the Community Affairs Committee on a quarterly basis concerning the polution level of the area.

Councillor Gilmer announced that on March 11, 1980, a "Local Government Night" will be featured at the Indiana Pacers game.

PROPOSAL NO. 110, 1980. Councillor Durnil read the proposal entitled: "A

Proposal for a Special Resolution approving CD funding for the Marion County Home for repairs". Councillor Durnil stated that an emergency existed and moved that this proposal be heard at this meeting by the Committee of the Whole. The motion was seconded by Councillor Schneider. Council consent was given. After brief discussion, Councillor Durnil moved, seconded by Councillor Schneider for adoption of Proposal No. 110, 1980. The proposal was then adopted by unanimous voice vote. The proposal was then retitled SPECIAL RESOLUTION NO. 3, 1980, and reads as follows:

SPECIAL RESOLUTION NO. 3, 1980

A SPECIAL RESOLUTION approving CD funding for the Marion County Home for repairs.

WHEREAS, an emergency exists at the Marion County Home due to the poor state of repair of the roof on that facility; and

WHEREAS, due to leaking through the roof certain heating and electrical services must be discontinued until the leaking stops; and

WHEREAS, the cost of the repair of the roof is \$200,000; and

WHEREAS, the funds for such repair are not available from the County General Fund or from any other local sources; now therefore:

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

SECTION 1. The City-County Council determines that such roof repairs should be financed from revenue received from grants pursuant to the Housing and Development Act.

SECTION 2. The appropriate local officials are authorized and directed to prepare all necessary and useful application and other information to obtain such funding for these repairs.

PROPOSAL NO. 106, 1980. Councillor Clark read the proposal entitled: "A Proposal for a Council Resolution confirming Board and Commission appointments". Councillor Clark moved for adoption of this proposal, seconded by Councillor Gilmer. After discussion, during which Councillor Boyd moved to send Proposal No. 106, 1980 to the various committees for further study, seconded by Councillor Brinkman. The motion to send Proposal No. 106, 1980 to committee failed on the following roll call vote; viz:

10 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Tintera, Mr. Vollmer, Mr. West

19 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader

Mr. West moved to amend Proposal No. 106, 1980 to require the new appointees to appear in the various committees but not require the incumbants. This motion

died for lack of a second. Proposal NO. 106, 1980 was then adopted on the following roll call vote; viz:

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

Proposal No. 106, 1980, was retitled COUNCIL RESOLUTION NO. 11, 1980, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 11, 1980

A COUNCIL RESOLUTION confirming Board and Commission appointments.

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

SECTION 1. As member of the Alcoholic Beverage Commission, the Council appoint:

Harry Kent Wick

SECTION 2. As members of the Metropolitan Development Commission, the Council appoints:

Robert Samuelson

Robert Eicholtz

George Bixler

SECTION 3. As members of the Parks Board, the Council appoints:

Peter Fay

Dick Lahr

SECTION 4. As members of the Public Safety Board, the Council appoints:

Dwight Schuster

Bill Gardiner

SECTION 5. As members of the Public Works Board, the Council appoints:

Tom Hale

William Donald Hudson

SECTION 6. As members of the Transportation Board, the Council appoints:

Carlton Curry

Wayne Burking

SECTION 7. As members of the Board of Zoning Appeals I, the Council appoints:

Albert Kingham

Thomas Hunter

SECTION 8. As members of the Board of Zoning Appeals II, the Council appoints:

Fred Imhausen

Clarence Prentice

SECTION 9. As members of the Board of Zoning Appeals III, the Council appoints:

Mike Young

Steve Brizendine

SECTION 10. The foregoing appointments shall each be for terms of one (1) year beginning January 1, 1980, at the pleasure of the Council, and until their respective successors are appointed.

PROPOSAL NO. 107, 1980. Councillor Dowden read the proposal entitled: "A Proposal for a Special Resolution commending the Sertoma Club of East Indianapolis for their outstanding service to the Marion County Guardian Home". Councillor Dowden then moved for adoption, seconded by Councillor Schneider. Proposal No. 107, 1980 was adopted by unanimous voice vote. Proposal No. 107, 1980 was retitled SPECIAL RESOLUTION NO. 4, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION No.4 , 1980

A SPECIAL RESOLUTION commending the Sertoma Club of East Indianapolis for their outstanding service to the Marion County Guardian Home.

WHEREAS, the Guardian Home has the responsibility for the care and safety of displaced children; and

WHEREAS, the Sertoma Clubs of America are service oriented clubs known for their humanitarian efforts; and

WHEREAS, the Sertoma Club of East Indianapolis has provided services to the children of the Guardian Home for the last 25 years; and

WHEREAS, the Sertoma Club of East Indianapolis has sponsored a camp for these children and conducted entertainment activities; now therefore:

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

SECTION 1. The City-County Council hereby commends the Sertoma Club of East Indianapolis for its outstanding 25 years of service provided to the Marion County Guardian Home.

SECTION 2. The Clerk of the City-County Council is hereby directed to suitably inscribe a copy of this resolution for presentation to the Sertoma Club of East Indianapolis.

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

PROPOSAL NO. 108, 1980. Councillor West read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Criminal Court II", and moved, seconded by Councillor Journey, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material be introduced as Proposal No. 108, 1979, without being in proper form.

Councillor West

The motion carried by unanimous voice vote. President SerVaas referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 109, 1980. Councillor Durnil read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred thousand dollars (\$200,000) in the County General Fund for purposes of the Marion County Home and reducing the unappropriated and unencumbered balance in the Community Services Program Fund". Councillor Durnil moved, seconded by Councillor Journey, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation and introduction of Proposals be suspended and the attached material be introduced as Proposal No. 109, 1980, without being in proper form.

Councillor Durnil

The consent of the Council was given. President SerVaas referred it to the County and Townships Committee.

PROPOSAL NO. 81, 1980. Councillor Tintera read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds". Consent was given for this proposal to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 86, 1980. Councillor Gilmer read the proposal entitled: "A Proposal for a Council Resolution approving the appointment of Arthur Strong as the Director of the Parks Department". Council consent was given for this proposal to be heard under Special Orders - Final Adoption.

INTRODUCTION OF GUESTS

Councillor Howard introduced the following guests: Shon and Jean Casey, Bishop Benjamin T. Moore, Christ Temple Apostolic Faith Assembly, Martha Gipson, Joanne Floyd, Nancy Winters, Sonny Jacks. Bill Dowden introduced the students from North Central High School government class (afternoon): Jim Case, Scott Munroe, Melissa Klassen, Susan Solton, Mary Wynn, Gary Tremaine. Stuart Rhodes introduced the students from the morning class: Michael G. Wellin, and Keith Morton.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 72, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Forty-three thousand three hundred thirty-five dollars (\$43,335) in the City General Fund for purposes of the Office of the Director, Department of Administration, and reducing certain other appropriations for the Department of Public Works, Office of the Director"; and the President referred it to the Administration Committee.

PROPOSAL NO. 73, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating three hundred fifty dollars (\$350) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for that division"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 74, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 83, 1979, authorizing changes in the personnel compensation schedule Section 3 of the Decatur Township Trustee's office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 75, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation (Section 2.03) of the Center Township Assessor's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 76, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation (Section 2.03) of the Pike Township Assessor's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 77, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending City-County Fiscal Ordinance No. 83, 1979 authorizing changes in the personnel compensation (Section 9) of the Washington Township Trustee's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 78, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution rendering advice to the Hospital Authority of Marion County regarding financing for Community Hospital of Indianapolis, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 79, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 80, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 81, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 82, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 83, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 84, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 85, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 86, 1980. This proposal was introduced under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions.

PROPOSAL NO. 87, 1980. Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Section 11-17 of the Code of Indianapolis and Marion County, changing the boundaries of the First and Ninth Wards"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 88, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 23 - 54 of Article V of Chapter 23 to increase the rate of compensation earned by an employee which would qualify him/her to file a financial disclosure statement"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 89, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 29, Article V, Division 1, Sec. 29-269, to prohibit on-street parking on the east or north sides of residential streets in the City of Indianapolis in the vicinity of the Indianapolis Motor Speedway during race qualification weekends and during the weekend of the Indianapolis "500" Mile Race"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 90, 1980. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Sec. 29-333 of the Code of Indianapolis and Marion County, providing for taxicab stands and establishing such stands at specified locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 91, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 92, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on a portion of Minerva Street. [Amends Code Section 29-267]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 93, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County

Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred thirty-nine thousand nine hundred thirty-three dollars (\$139,933) in the County General Fund for purposes of the Juvenile Court and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 94, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional six hundred thirty-seven thousand four hundred seven dollars (\$637,407) in the Crime Control Fund for purposes of certain county agencies and reducing the unappropriated and unencumbered balance in the Crime Control Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 95, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Fifteen thousand four hundred eleven dollars (\$15,411) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 96, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution calling upon the Indianapolis Air Pollution Control Board to adopt the following recommendations for changes in Regulation III, 'Open Burning Restrictions';" and the President referred it to the Public Works Committee.

PROPOSAL NO. 97, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 10-5 of Article I of Chapter 10 to provide for metered parking at the City Market"; and the President referred it to the Public Works Committee.

PROPOSAL NOS. 98-105, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Rezoning Ordinances certified from the Metropolitan Development Commission on February 7, 1980"; and the President referred them to the Committee of the Whole to be heard under "Special Orders-Final Adoption".

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 31, 1980. President SerVaas explained to the public the procedure for public hearing. At 8:06 p.m., Councillor Jones presented opening statements expressing concern for the drainage problems in Decatur Township. At 8:14 p.m. Mr. J.C. Burris, representing the petitioner, Hoyt Moore, gave opening statements using visual aids explaining that the proposed multi-family units conformed to the comprehensive housing plan. Mr. Burris stated that since the project in Proposal No. 31 was contingent on the project in Proposal No. 32, both proposals would have to be passed or defeated. Mr. Burris reserved 5 minutes and 22 seconds for his rebuttal.

Mr. Clase, representing Mr. and Mrs. David Brunner and 166 remonstrators from Decatur Township spoke stating that the residents are opposed to the multi-family dwellings but not the single-family dwellings. They pointed out that the commission had heard this exact case in 1978 and had denied rezoning for these same purposes. David Brunner, living directly adjacent to the proposed site stated his concerns for the water drainage problem. Mr. Don Whitman of Lynnhurst Drive for over twenty years expressed concern for the increased flow of traffic that might be generated by the rezoning. Mr. Tom Edward, Fire Chief of Decatur Township, stated that he did not have the proper fire equipment to serve multi-family dwellings.

At 9:00 p.m. Mr. Burris presented his rebuttal reporting that the petition had been changed as compared with the petition submitted in 1978 and the main reason for denial in 1978 was due to a letter from Mr. Fred Madorin of the Department of Transportation stating his concern for the increased traffic flow. At 9:07 p.m. Joanne Floyd and Bob Deerwester spoke in opposition from the public. During Council discussion, Councillor Gilmer asked Mr. Steve Granner from the Staff of the Metropolitan Development Department to elaborate on the position of the staff on this issue. He reported that they were in favor of this rezoning both in 1978 and in 1980. After further council discussion, during which Councillors Clark, Tintera, Dowden, and Borst spoke about : 1) drainage into Surrle Creek, 2) traffic flow on Lynnhurst Drive, and 3) the placement of the retention pond on the property. At 9:31 p.m. Councillor Jones gave his closing statements. Mrs. Coughenour called for the vote on Proposal Nos. 31 and 32, 1980, seconded by Councillor Vollmer. Proposal Nos. 31 and 32, 1980, failed and the ruling of the Metropolitan Development Commission was over-turned by the following roll call vote; viz:

3 AYES: Mr. Cottingham, Mr. Dowden, Mr. Schneider

25 NOES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs.

Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NOT VOTING: Mr. Boyd

[Clerk's Note: The council, at 9:37 p.m., recessed and reconvened at 9:50 p.m.]

PROPOSAL NO. 81, 1980. Councillor Tintera asked that council consent would be given for this proposal be heard at this time, seconded by Councillor Durnil. Consent was granted. Councillor Tintera gave the report from the Economic Development Committee stating that this proposal, authorizing further economic development bond proceedings for 301 Massachusetts Avenue Project, received a unanimous "do pass" recommendation and moved for adoption. Proposal No. 81, 1980, was adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: Mrs. Parker, Mr. Howard

Proposal No. 81, 1980, was retitled SPECIAL RESOLUTION NO. 5, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 5, 1980

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

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

WHEREAS, Henry J. Price and Lorraine M. Price, husband and wife (the "Developer") have advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities will consist of acquisition of land and rehabilitation of the existing three-story (and basement) 19th century (High Victorian era) Italianate-style brick "flatiron" commercial building located at 301 Massachusetts Avenue, Indianapolis, Indiana, in such a manner as to restore its original historical character and reflect its inherent architectural qualities, including the following: (i) restoration of the exterior of the building to its original facade, including reconstruction of wood windows, and doors, on the basement and first floors, and repair of wood windows on the second and third floors, (ii) replacement of damaged bricks, repointing and chemical cleaning of the

exterior brick surface, (iii) restoration of the first floor to its original finish height and reconstruction of cast-iron stairs and entires, (iv) rebuilding of the brick chimneys to restore their original shape, (v) re-roofing, shingling, relining of built-in gutters and installation of new downspouts, (vi) complete rehabilitation of the interior of the building, with new electrical, plumbing, heating, ventilating, air-conditioning, sprinkler and smoke detection systems, (vii) paving the sidewalk with bricks, (viii) planting trees and (ix) other miscellaneous interior and exterior work. In addition, an entrance ramp and vertical circulation for the handicapped will be installed in such a manner as to complement the architectural character of the building. The subject building is listed on the national Register of Historic Places and on the Indiana State Register of Historic Sites and Structures to be leased or sub-leased substantially to various users (the "Project"); and

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

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

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

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

SECTION 2. The City-County Council further finds, determines, and ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$365,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.

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

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

[Clerk's Note: Councillor Parker was excused from the Council Chambers at 9:50 p.m.]

PROPOSAL NO. 67, 1980. This proposal was advanced on the agenda by consent of the council. Councillor Miller reported that this proposal was heard by the

Administration Committee on January 24, 1980, recommending that the council "do pass" this proposal authorizing CETA grants to IPS Project Class. William Douglas and Shelia Gilbert were present to answer any questions the council might have concerning this project. Councillor Miller moved for adoption, seconded by Councillor Strader. Proposal No. 67, 1980, was adopted on the following roll call vote; viz:

19 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

9 NOES: *Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Gilmer, Mr. McGrath, Mrs. Nickell, Mr. Page*

1 NOT VOTING: *Mrs. Parker*

Proposal No. 67, 1980 was retitled COUNCIL RESOLUTION NO. 12, 1980, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 12, 1980

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended.

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

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Indianapolis Public Schools, Project Class, that is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 86, 1980. Consent was given earlier for this proposal to be heard at this time. Councillor Gilmer read the proposal entitled: "A Council Resolution appointing Arthur Strong as Director of Parks and Recreation." Mr. Strong was in attendance and spoke briefly as he accepted the resolution. Mr. Gilmer then moved, seconded by Councillor Clark. Proposal No. 86, 1980, was then adopted by unanimous voice vote. Proposal No. 86, 1980, was retitled COUNCIL RESOLUTION NO. 13, 1980, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 13, 1980

A COUNCIL RESOLUTION approving the appointment of Arthur Strong as the Director of the Parks Department.

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

SECTION 1. The following person is approved and confirmed by the City-County Council for the office for a term ending December 31, 1980, to serve at the pleasure of the Mayor, to wit:

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

ADMINISTRATION	MANPOWER FEDERAL PROGRAMS FUND
EMPLOYMENT AND TRAINING	
	Unappropriated and Unencumbered
	Manpower Federal
	Programs Fund
	<u>\$12,967,250</u>
	TOTAL REDUCTIONS
	<u>\$12,967,250</u>

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

PROPOSAL NOS. 48, and 49, 1980. Councillor Durnil moved that these proposals be sent back to committee for further study, due to inability of the Metropolitan Development Committee to meet a consensus. Consent of the Council was given. Councillor Boyd requested that the next meeting of the Metropolitan Development Committee be held at 7:00 p.m. to enable the public to attend, consent was also granted.

PROPOSAL NO. 43, 1980. Councillor Dowden reported that this proposal appropriates an additional \$525 for the County Welfare Department to correct a mistake made by the department in issuing a duplicate check for payment. The council recessed to a Committee of the Whole at 10:46 p.m. and reconvened at 10:47 p.m. Mr. Dowden then moved, seconded by Mr. Gilmer, for adoption of Proposal No. 43, 1980. Proposal No. 43, 1980, was then adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: Mrs. Parker, Mrs. Stewart

Proposal No. 43, 1980, was retitled FISCAL ORDINANCE NO. 5, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 5, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional five hundred twenty-five dollars (\$525) in the Marion County Welfare Fund for purposes of the County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reappropriating funds not used from 1979 budget.

SECTION 2. The sum of five hundred twenty-five dollars (\$525) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY WELFARE DEPARTMENT	COUNTY WELFARE FUND
24. Current Charges	<u>\$525</u>
TOTAL INCREASES	\$525

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

COUNTY WELFARE DEPARTMENT	COUNTY WELFARE FUND
Unappropriated and Unencumbered	
County Welfare Fund	<u>\$525</u>
TOTAL REDUCTIONS	\$525

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

PROPOSAL NO. 53, 1980. Councillor West requested that this proposal be postponed until the Public Safety and Criminal Justice Committee had heard it. Consent was given.

PROPOSAL NO. 54, 1980. Councillor West reported that this proposal had been unanimously recommended by the Public Safety and Criminal Justice Committee that the Council "do pass" this proposal appropriating \$31,334 for the County Sheriff and Auditor for Community Corrections Center financed by Title XX. The council recessed to a Committee of the Whole at 10:50 p.m. and reconvened at 10:52 p.m. During public hearing John McClain stated his support for the proposal. After further council discussion, Councillor West moved, seconded by Councillor Howard for adoption. Proposal No. 54, 1980, was then adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: Mrs. Parker, Mr. Strader

Proposal No. 54, 1980, was reititled FISCAL ORDINANCE NO. 6, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Thirty-three thousand three hundred and one dollars (\$33,301) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of continuing the operations of the Community Corrections Center funded by Title XX

SECTION 2. The sum of thirty-three thousand three hundred one dollars (\$33,301) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SHERIFF	COUNTY GENERAL FUND
10. Personal Services	\$29,875
21. Contractual Services	500
22. Supplies	100
50. Equipment	<u>859</u>
SUB-TOTAL	\$31,334
AUDITOR	
25. Current Obligations (FICA)	<u>1,967</u>
TOTAL INCREASES	\$33,301

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

SHERIFF	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$33,301</u>
TOTAL REDUCTIONS	\$33,301

SECTION 5. The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$9,653,111~~ \$9,653,311.

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

PROPOSAL NO. 55, 1980. Councillor West stated that this proposal appropriates \$19,763 for budget of County Prosecutor financed by LEAA grant, it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee. The Council recessed to a Committee of the Whole for public hearing at 10:52 p.m. and reconvened at 10:53 p.m. Mr. Don Christansen spoke in support of this appropriation. Councillor West moved for adoption, seconded by Councillor Tintera for adoption. Proposal No. 55, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Howard

2 NOT VOTING: Mrs. Parker, Mr. Schneider

Proposal No. 55, 1980, was retitled FISCAL ORDINANCE NO. 7, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nineteen thousand seven hundred and sixty-three dollars (\$19,763) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding a prosecutor liason to work with the Indianapolis Police Department in managing criminal investigations.

SECTION 2. The sum of Nineteen thousand seven hundred and sixty-three dollars (\$19,763) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR	COUNTY GENERAL FUND
10. Personal Services	\$18,000
AUDITOR	
24. Current Charges	307
25. Current Obligations	<u>1,456</u>
TOTAL INCREASES	\$19,763

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

PROSECUTOR	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$19,763</u>
TOTAL REDUCTIONS	\$19,763

SECTION 5. The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,473,891~~ \$1,491,861.

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

PROPOSAL NO. 56, 1980. Councillor West gave the committee report stating that this proposal appropriates \$20,190 for the Criminal Justice Coordinating

Council financed by a LEAA grant. The Council recessed to a Committee of the Whole at 10:55 p.m. and reconvened at 10:56 p.m. After further discussion, Councillor West moved, seconded by Mr. Tintera for adoption. Proposal No. 56, 1980, was then adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: Mr. Howard, Mrs. Parker

Proposal No. 56, 1980 was retitled FISCAL ORDINANCE NO. 8, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twenty thousand one hundred ninety dollars (\$20,190) in the Consolidated County Fund for purposes of Department of Public Safety, Criminal Justice Coordinating Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding the Crime Watch Program, money to be reimbursed through as LEAA grant.

SECTION 2. The sum of Twenty thousand one hundred ninety dollars (\$20,190) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

	PUBLIC SAFETY	CONSOLIDATED COUNTY FUND
CRIMINAL JUSTICE COORDINATING COUNCIL		
10.	Personal Services	\$10,500
21.	Contractual Services	6,200
22.	Supplies	2,400
24.	Current Charges	330
25.	Current Obligations	760
	TOTAL INCREASES	<u>\$20,190</u>

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

	PUBLIC SAFETY	CONSOLIDATED COUNTY FUND
CRIMINAL JUSTICE COORDINATING COUNCIL		
Unappropriated and Unencumbered		
	Consolidated County Fund	<u>\$20,190</u>
	TOTAL REDUCTIONS	\$20,190

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

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 22, 1980. Councillor West reported that this proposal authorizing additional bailiff in the Superior Court, Civil Division and transferring funds from the County Sheriff had been postponed in the Public Safety and Criminal Justice Committee. Mr. Hawkins moved, seconded by Councillor Schneider, to strike Proposal No. 22, 1980, due to insufficient funds for the additional bailiff. The motion to strike Proposal No. 22, 1980, passed by unanimous voice vote.

PROPOSAL NO. 9, 1980. Councillor Miller stated that this proposal approving CETA contracts with Edna Martin Christian Center had been heard in committee and received a “do pass” recommendation. Mr. Miller then moved, seconded by Councillor Howard for adoption. Proposal No. 9, 1980, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOES: Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Jones, Mr. Schneider

1 NOT VOTING: Mrs. Parker

Proposal No. 9, 1980, was retitled **COUNCIL RESOLUTION NO. 14, 1980**, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 14, 1980

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

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

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Edna Martin Christian Center which is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 11, 1980. Councillor Miller stated that this proposal received a “do pass” recommendation from the Administration Committee unanimously. This proposal approves CETA contracts with the Indianapolis Housing Authority. Councillor Miller then moved, seconded by Councillor Howard for adoption. Proposal No. 11, 1980, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOES: Mr. Durnil, Mr. Jones, Mr. Page, Mr. Schneider, Mrs. Stewart

4 NOT VOTING: Mrs. Coughenour, Mr. Dowden, Mr. McGrath, Mrs. Parker

Proposal No. 11, 1980, was retitled COUNCIL RESOLUTION NO. 15, 1980, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 15, 1980

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

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

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Indianapolis Housing Authority that is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 68, 1980. Councillor Miller reported that the Administration Committee had heard this proposal and recommended that it be stricken, due to the discontinuance of the Indianapolis Public Schools Project Prelude. Proposal No. 68, 1980, was then stricken by consent of the council.

PROPOSAL NO. 44, 1980. Councillor Dowden stated that this proposal is a simple transfer with no new money appropriated in the transferring of \$12,532 in the budget of Cooperative Extension Services. After brief discussion, Councillor Dowden moved, seconded by Mr. Howard for adoption. Proposal No. 44, 1980, was then adopted on the following roll call vote; viz:

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

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 44, 1980, was retitled FISCAL ORDINANCE NO. 9, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 9, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Twelve thousand five hundred thirty-two dollars (\$12,532) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reappropriating CETA funds to the correct accounts.

SECTION 2. The sum of Twelve thousand five hundred thirty-two dollars (\$12,532) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
21. Contractual Services	\$11,932
22. Supplies	<u>600</u>
TOTAL INCREASES	\$12,532

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

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
10. Personal Services	<u>\$12,532</u>
TOTAL REDUCTIONS	\$12,532

SECTION 5. Section 2.03 of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(c) (4) COOPERATIVE EXTENSION

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Secretary	3	9,000	77,000 <u>14,468</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$77,000~~ \$552,303.

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

PROPOSAL NO. 51, 1980. Councillor West reported that this proposal transfers \$67,552 in the Prosecutor's budget and amends the personnel salaries and classifications for the County Prosecutor's office for purposes of Title IV-D activities. Councillor West then moved, seconded by Councillor Gilmer, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 51, 1980, by adding a new line in Section 5 as follows:

"Paralegal I	1	\$ 10,500	\$ 10,500"
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Councillor West

The motion to amend Proposal No. 51, 1980, passed by unanimous voice vote. Councillor West then moved for adoption of Proposal No. 51, 1980, As Amended, seconded by Councillor Gilmer. The proposal was adopted on the following roll call vote; viz:

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

NO NOES

3 NOT VOTING: Mrs. Parker, Mr. Rader, Mr. Schneider

Proposal No. 51, 1980, As Amended was retitled FISCAL ORDINANCE NO. 10, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 10, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Sixty-seven thousand five hundred fifty-two dollars (\$67,552) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of realign the salaries and number of people per classifications and to fund the operations of Title IV-D.

SECTION 2. The sum of Sixty-seven thousand five hundred fifty-two dollars (\$67,552) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTOR		COUNTY GENERAL FUND
21.	Contractual Services	\$45,228
22.	Supplies	4,225
24.	Current Charges	13,000
50.	Properties	<u>5,099</u>
	TOTAL INCREASES	\$67,552

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

PROSECUTOR		COUNTY GENERAL FUND
10.	Personal Services	<u>\$67,552</u>
	TOTAL REDUCTIONS	\$67,552

SECTION 5. Section 2.03 (b) (9) be amended by deleting the crosshatched portions and adding the new amounts herein:

(b) (9) PROSECUTING ATTORNEY

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
TITLE IV-D PERSONNEL			
Admin. Supervisor	2	\$15,000	\$22,555 \$22,750
General Secretaries	10	10,000	99,000 88,003
Paralegal/Investigator	7	15,000	\$4,000 67,750
Paralegal	1	<u>10,500</u>	<u>10,500</u>
Supervisors, Professional	1	23,000	23,000 21,000
Deputy Prosecutor (Full & Part Time)	6	20,500*	82,000 59,000
NON TITLE IV-D PERSONNEL			
Administrative Staff	2	16,000	28,000 25,250
Admin. Supervisor	4 5	15,000	47,280 59,280
Admin. Secretary	7 8	11,000	72,900 68,500
General Secretary	10	10,000	81,000 80,000
Computer Supervisor	2	11,000	16,000 12,000
Investigator	3	22,000 25,000	45,900 34,850
Law Clerk	2	9,000 13,000	18,000 13,000
Paralegal	10 11	15,000	84,000 94,000
Chief Counsel	1	26,000	26,000
Sup. of Professionals	7		120,000
Full & Part time			
Deputy Prosecutors	35	20,500*	594,000 547,926
Clerical - CETA	3 4	10,000	30,000
Temporary Help			20,000 26,000
Witness Fees			11,000
Vacancy Factor			(10,500)

*Part-time Deputy Prosecutors will be paid at an annual rate not exceeding \$10,000. The officials responsible for hiring and fixing salaries for this office shall limit the number of personnel salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,473,964~~ \$1,406,309.

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

PROPOSAL NO. 57, 1980. Councillor McGrath reported that this proposal approves the 1980 Capital Improvement Plan of the Department of Transportation. It received a "do pass" recommendation of 7-0 by the Transportation Committee. Councillor McGrath moved, seconded by Councillor Brinkman, for adoption. Proposal No. 47, 1980, was then adopted on the following roll call vote; viz:

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

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 57, 1980, was retitled GENERAL RESOLUTION NO. 2, 1980, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 2, 1980

A GENERAL RESOLUTION approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Throughfare District for the year 1980.

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

SECTION 1. The actions of the Transportation Board of the City of Indianapolis with respect to certain capital improvements as set forth in its "Declaratory Resolution of the Transportation Board of the City of Indianapolis Concerning Capital Improvements for Calendar Year 1980" adopted November 21, 1979, and in its "Confirmatory Resolution of the Transportation Board of the City of Indianapolis" dated January 2, 1980, a copy of which is attached hereto, marked Exhibit A in four pages and incorporated herein by reference, is hereby approved with the addition of the amendment attached hereto and marked Exhibit B.

SECTION 2. The Transportation Board and Department of Transportation and its Director are authorized to proceed in accordance with law and the terms of said resolution as hereby modified.

SECTION 3. This resolution shall be in full force and effect from and after passage and compliance with IC 18-4-5-2.

PROPOSAL NO. 58, 1980. Councillor McGrath reported that this proposal, establishing intersection controls, had been heard and amended in the Transportation Committee. Councillor McGrath moved, seconded by Councillor Gilmer the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 58, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 58, 1980, Committee Recommendations."

Councillor McGrath

The motion was adopted by unanimous voice vote. Proposal No. 58, 1980, As Amended was then adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

NO NOES

7 NOT VOTING: Mr. Boyd, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mrs. Parker, Mr. Tintera, Mr. West

Proposal No. 58, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 7, 1980, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1980

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

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

PART I

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg.3	Dabney Ct. & Dabney Dr.	Dabney Dr.	Yield
46, Pg. 2	Browing Dr. (N. Leg) & Winchester Dr.	Browing Dr. (SB) & Winchester Dr. (WB)	Stop
24, Pg. 16	White River Parkway East Dr. & 10th Street	10th Street	Stop

PART II

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

PART III

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

PROPOSAL NO. 50, 1980. Councillor Gilmer reported for the parks and Recreation Committee that this proposal prohibits the use of off-road vehicles on public owned property received a unanimous "do pass" recommendation. After brief discussion, Councillor Gilmer moved, seconded by Councillor Howard, for adoption of Proposal No. 50, 1980. The proposal was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Calrk, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Scheider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 50, 1980, was retitled GENERAL ORDINANCE NO. 8, 1980, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1980

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, restricting the operation of motor-powered vehicles on public lands other than public roads and streets and designated areas, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. The Code of Indianapolis and Marion County be and is hereby amended by adding the new Section 22-22 as follows:

“Sec. 22-22. Vehicles on Public Property restricted

It shall be unlawful for any person to operate any motor-powered vehicle, including without limitation any two-wheeled or three-wheeled motorcycle, motor scooter, snow-mobile or all-terrain vehicle, upon any land which is reasonably identifiable as the property of the City of Indianapolis, or County of Marion, or any agency or department thereof, other than public roads and streets, except in such areas and at such time as may be expressly permitted by the Department of Public Parks and Recreation or Order of the governing Board or Director of the particular Department or Agency which has jurisdiction and control over any particular land area.

(a) The governing Board or Director of every Department or Agency of the City of Indianapolis or County of Marion is hereby authorized, by Resolution or Order duly adopted, after a finding that the public safety and convenience and the intended use of the affected land will not be unduly impaired, to permit vehicles of any type described above, to be operated on certain specified land areas within the jurisdiction and control of such Department or Agency. Such Resolution or Order may permit operation of all such vehicles or only certain specified types, and may set time limits for such operation.

(b) No provision of this Ordinance shall be deemed or construed to prohibit or limit the operation of any licensed motor vehicle upon any public roadway by a duly licensed operator.”

SECTION 2. Any person who shall violate the provisions of this Ordinance shall, upon conviction thereof, be subject to fines as provided in Section 1-8 of the Code of Indianapolis and Marion County.

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

PROPOSAL NO. 45, 1980. Councillor Schneider explained that this proposal approves additional employees for the Board of Review. The County & Townships Committee heard this proposal on February 12, 1980, and recommended that the full council “do pass”. Councillor Schneider moved for adoption, seconded by Councillor Howard. Proposal No. 45, 1980, was then adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: *Mr. Boyd, Mrs. Parker*

Proposal No. 45, 1980, was retitled FISCAL ORDINANCE NO. 11, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 11, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Board of Review's Office.

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

SECTION 1. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	(a) (1) BOARD OF REVIEW		
	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Clerk Typist	1 <u>3</u>	8,327	8,327 <u>28,327</u>
Temporary			32,500 <u>12,500</u>

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

PROPOSAL NO. 46, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal increases salaries for the employees of the County Surveyor, correcting a technical error made during budget preparation. After brief council discussion, Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 46, 1980, was then adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: Mr. Boyd, Mrs. Parker

Proposal No. 46, 1980, was retitled FISCAL ORDINANCE NO. 12, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 12, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Surveyor's Office.

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

**SECTION 1. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:
(a) (9) COUNTY SURVEYOR**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies	1	\$20,330 21,096	\$20,330 21,096
Administrative Asst.	1	10,706 11,055	10,706 11,055
Party Chief	2	19,020 16,518	29,737 31,669
Grad. Surveyor	1	19,280 19,996	19,280 19,996
Instrumentman	2	12,787 13,694	24,474 26,255
Rodman/Chainman	4	10,534 11,140	29,783 28,081
Draftsman	3	10,534 11,033	30,269 30,969
CETA Employee	4	10,000	33,616
Equity Adjustment			0

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal service appropriation of \$225,689.

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

PROPOSAL NO. 47, 1980. Councillor Schneider stated that this proposal authorizes salary increases for certain employees of the County Recorder. Councillor Schneider moved to technically amend Proposal No. 47, 1980, seconded by Councillor Rhodes:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 47, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 47, 1980, Committee Recommendations."

Councillor Schneider

The motion carried by unanimous voice vote. Proposal No. 47, 1980, As Amended was then adopted on the following roll call vote; viz:

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

NO NOES

2 NOT VOTING: Mr. Boyd, Mrs. Parker

Proposal No. 47, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 13, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Recorder's Office.

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

SECTION 1. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(a) (6) RECORDER

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Statistical Typists	5	7,781 <u>7,782</u>	\$38,910

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2. Salaries retroactive as of January 1, 1980.

PROPOSAL NO. 14, 1980. Councillor Schneider stated that this proposal authorizes salary increases and additional employees for the Center Township Trustee. After discussion, Mr. Schneider moved, seconded by Councillor Brinkman, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 14, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 14, 1980, Committee Recommendations"

Councillor Schneider

The motion carried by unanimous voice vote. Proposal No. 14, 1980, As Amended was adopted on the following roll call vote; viz:

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

NO NOES

3 NOT VOTING: Mr. Boyd, Mrs. Journey, Mrs. Parker

Proposal No. 14, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 9, 1980, and reads as follows;

CITY—COUNTY GENERAL ORDINANCE NO. 9, 1980

A GENERAL ORDINANCE amending City-County General Ordinance No. 83, 1979, authorizing changes in the personnel compensation schedule of the Center Township Office.

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

SECTION 1. Section 2 of City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

CENTER TOWNSHIP TRUSTEE

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Clerk Typist III	5	7,300 7,766	36,500 38,830
Messenger	1	6,500 7,766	6,500 7,766
Stock Clerk	1	16,837 8,721	16,837 8,721
Receptionists	6	6,655 7,065	39,930 42,390
Executive Secretary 1/3	3	9,021	27,063 27,063
Investigator I	1 0	0,000 0	0,000 0

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

Salaries retroactive as of January 1, 1980.

Councillor Durnil moved, seconded by Councillor Gilmer that the Public Works Committee should review the new standards set by the Air Pollution Control Board and report its findings to the full council. The motion passed by unanimous voice vote.

PROPOSAL NO. 87, 1980. President SerVaas stated that this proposal changes the boundaries of the First and Ninth Wards. The changes were approved by both party chairmen from the respective wards. President SerVaas moved for adoption, seconded by Councillor Tintera. Proposal No. 87, 1980, was adopted on the following roll call vote; viz:

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

NO NOES

3 NOT VOTING: Mr. Boyd, Mrs. Journey, Mrs. Parker

Proposal No. 87, 1980, was retitled GENERAL ORDINANCE NO. 10, 1980, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 10, 1980

A GENERAL ORDINANCE amending Section 11-17 of the Code of Indianapolis and Marion County, changing the boundaries of the First and Ninth Wards.

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

SECTION 1. That Section 11-17 of the Code of Indianapolis and Marion County, Indiana, be amended to read as follows:

“The First Ward of the City shall be described as follows:

Beginning at the intersection of Temple Avenue and East 38th Street; running thence east on and along the center line of 38th Street to the center line of Emerson Avenue; running thence south on and along the center line of Emerson Avenue to the center line of Interstate 70; running thence southwesterly on and along the center line of I-70 to the center line of Sherman Drive; running thence south on and along the center line of Sherman Drive to the center line of 21st Street; running thence west on and along the center line of 21st Street to the center line of Dearborn; running thence north on and along the center line of Dearborn to the center line of 30th Street; running thence west on and along the center line of 30th Street to the center line of Eastern Avenue; running thence north on and along the center line of Eastern Avenue to the center line of 32nd Street; running thence west on and along the center line of 32nd Street to the center line of Temple Avenue; running thence north on and along the center line of Temple Avenue to the center line of 38th Street, said point being the place of the beginning.”

SECTION 2. That Section 11-25 of the Code of Indianapolis and Marion County, Indiana, be amended as follows:

“The Ninth Ward of the City shall be described as follows:

Beginning at the intersection of Sherman Drive and Interstate 70; running thence northeasterly on and along the center line of I-70 to the center line of Emerson Avenue; running thence south on and along the center line of Emerson Avenue to the center line of Michigan Street; running thence west on and along the center line of Michigan Street to the center line of Oakland Avenue; running thence north on and along the center line of Oakland Avenue to the center line of 10th Street; running thence east on and along the center line of 10th Street to the center line of Sherman Drive; running thence north on and along the center line of Sherman Drive to the center line of I-70, said point being the place of the beginning.”

PROPOSAL NOS. 98-105, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 20-27, 1980, respectively, and read as follows:

REZONING ORDINANCE NO. 20, 1980 79-Z-145 (79-DP-4) WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT NO. 1

902 WEST 91ST STREET, INDIANAPOLIS

Citizens State Bank of New Castle, Trustee, Earl A. & Jeanne Blakley by Charles E. Wilson, att., 111 Monument Circle, request rezoning of 58.30 acres, being in a A-2 district, to DP classification, to permit the installation of a luxury Planned Unit Development.

**REZONING ORDINANCE NO. 21, 1980 79-Z-194 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8011 BASH STREET, INDIANAPOLIS

Shiel-Sexton Co., Inc., by Timothy Sexton, 8011 Bash St., requests rezoning of 0.86 acre, being in D-5 district, to C-ID classification to provide for a contractor's office.

**REZONING ORDINANCE NO. 22, 1980 80-Z-1 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

3450 NORTH MERIDIAN STREET, INDIANAPOLIS

American States Insurance Co., 500 N. Meridian St., by L.L. Wible, Asst. Sect'y., requests rezoning of 2.00 acres, being in D-8 and D-9 districts, to C-1 classification to provide for the construction of a one car garage to be used as an insurance claim office.

**REZONING ORDINANCE NO. 23, 1980 80-Z-2 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3311 SOUTH EAST STREET, INDIANAPOLIS

Roy walker and Edward Coon filed by Michael J. Kias, atty., 3045 S. Meridian St., request rezoning of 0.42 acres, being in D-3 district, to C07 classification to permit the sale of mobile homes.

**REZONING ORDINANCE NO. 24, 1980 80-Z-4 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

3980 INDUSTRIAL BOULEVARD, INDIANAPOLIS

Thomas P. McCarthey and H.H. Kennerk by Michael J. Kias, atty., 3045 S. Meridian St., request rezoning of 9.15 acres, being in I-1-S district, to I-2-S classification to provide for office-warehouse development and use.

**REZONING ORDINANCE NO. 25, 1980 80-Z-5 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

1501 SOUTH WEST STREET, INDIANAPOLIS

Donald F. and Barabara A. Huddleston by Michael J. Kias, atty., 3045 S. Meridian St., request rezoning of 3.80 acres, being in I-4-U district, to I-5-U classification to provide for existing use and development of a lumber yard.

**REZONING ORDINANCE NO. 26, 1980 80-Z-7 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4702 WEST 52ND STREET, INDIANAPOLIS

The Indiana National Bank, Co-Administrator of the Estate of George John Stevens by Philip A. Nicely, atty., 1100 1st Federal Bldg., requests rezoning of 20.44 acres, being in DP district, to D-3 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 27, 1980 80-Z-8 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

2108 EAST NATIONAL AVENUE, INDIANAPOLIS

Virgil R. and Charlene Newman, 2108 E. National Ave., request rezoning of 0.60 acre, being in D04 district, to C-ID classification to provide for future expansion and commercial development.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Clark announced that the Convention Bureau's meeting originally scheduled for March 3, 1980, would be rescheduled to a later date due to the

conflict with the council meeting. Councillor Gilmer announced that there would be no park tour as previously scheduled. Councillor Boyd moved, seconded by Councillor Brinkman, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the proposal on festival seating which has been under preparation by City Legal be included in "Proposals for Introduction" at the March 3, 1980, meeting of the Council.

Councillor Boyd

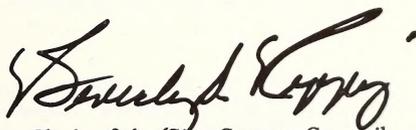
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 11:27 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana held at its Regular Meeting on the 19th day of February, 1980.

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

ATTEST:


President


Clerk of the City-County Council

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