

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, March 3, 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 7:13 p.m., Monday, March 3, 1980. President SerVaas in the Chair. Councillor David Jones 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-eight 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, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

ABSENT: *Mrs. Parker*

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 MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, March 3, 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 OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on February 22, 1980, and February 29, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 72, 93,94, and 109, 1980 to be held on Monday, March 3, 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 INDIANAPOLIS AND OF MARION
COUNTY, INDIANA:**

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 4, 1980, amending the City-County Annual Budget for 1980 and appropriating an additional twelve million nine hundred sixty-seven thousand two hundred and fifty dollars in the Manpower Federal Program Fund for purposes of the Department of Administration, Employment and Training and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

FISCAL ORDINANCE NO. 8, 1980, amending the City-County Annual Budget for 1980 and appropriating an additional twenty thousand one hundred ninety dollars in the Consolidated County Fund for purposes of the Department of Public Safety, Criminal Justice Coordinating Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

GENERAL ORDINANCE NO. 7, 1980, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 8, 1980, 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.

GENERAL ORDINANCE NO. 10, 1980, amending Section 11-17 of the Code of Indianapolis and Marion County, Indiana, changing the boundaries of the First and Ninth Wards.

GENERAL RESOLUTION NO. 2, 1980, approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Through-fare District for the year 1980.

SPECIAL RESOLUTION NO. 3, 1980, approving CD funding for the Marion County Home for repairs.

SPECIAL RESOLUTION NO. 4, 1980, commending the Sertoma Club of East Indianapolis for their outstanding service to the Marion County Guardian Home.

SPECIAL RESOLUTION NO. 5, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,
s/William H. Hudnut, III
Mayor

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

PROPOSAL NOS. 131-135, 1980. Councillors Miller, Jones, Rhodes, Tintera, and Coughenour read each proposal to the respective recipient of commendation and appreciation for service on various boards and commissions. Councillor Clark moved for adoption of these Council Resolutions, seconded by Councillor Stewart. Proposal Nos. 131-135, 1980, were then adopted by unanimous voice vote. Proposal Nos. 131-135, 1980, were retitled COUNCIL RESOLUTION NOS. 16-20, 1980, respectively, and read as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 16, 1980

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Betty Helmuth.

WHEREAS, Betty Helmuth, has served as a Member of the Board of Zoning Appeals III, and

WHEREAS, Betty Helmuth, has served the citizens of Indianapolis on the Board of Zoning Appeals III and to the best of her ability has performed these duties well and in the best interests of the public; 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 and expresses appreciation for the public service of Betty Helmuth.

SECTION 2. The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to Betty Helmuth, in recognition of her devoted community service.

CITY—COUNTY COUNCIL RESOLUTION NO. 17, 1980

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Millard Jones.

WHEREAS, Millard Jones, has served as a Member of the Board of Zoning Appeals III, and

WHEREAS, Millard Jones, has served the citizens of Indianapolis on the Board of Zoning Appeals III and to the best of his ability has performed these duties well and in the best interests of the public; 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 and expresses appreciation for the public service of Millard Jones.

SECTION 2. The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to Millard Jones, in recognition of his devoted community service.

CITY—COUNTY COUNCIL RESOLUTION NO. 18, 1980

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of John O'Donnell, Sr.

WHEREAS, John O'Donnell, Sr., has served as a Member of the Board of Parks, and

WHEREAS, John O'Donnell, Sr., has served the citizens of Indianapolis on the Board of Parks and to the best of his ability has performed these duties well and in the best interests of the public; 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 and expresses appreciation for the public service of John O'Donnell, Sr..

SECTION 2. The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to John O'Donnell, Sr., in recognition of his devoted community service.

CITY—COUNTY COUNCIL RESOLUTION NO. 19, 1980

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Harry Robbins.

WHEREAS, Harry Robbins, has served as a Member of the Board of Public Works, and

WHEREAS, Harry Robbins, has served the citizens of Indianapolis on the Board of Public Works and to the best of his ability has performed these duties well and in the best interests of the public; 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 and expresses appreciation for the public service of Harry Robbins.

SECTION 2. The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to Harry Robbins, in recognition of his devoted community service.

CITY—COUNTY COUNCIL RESOLUTION NO. 20, 1980

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of T. J. Schmitz.

WHEREAS, T. J. Schmitz, has served as a Member of the Board of Zoning Appeals II, and

WHEREAS, T. J. Schmitz, has served the citizens of Indianapolis on the Board of Zoning Appeals II and to the best of his ability has performed these duties well and in the best interests of the public; 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 and expresses appreciation for the public service of T. J. Schmitz.

SECTION 2. The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to T. J. Schmitz, in recognition of his devoted community service.

PROPOSAL NO. 136, 1980. Councillor Tintera read the proposal supporting the Clean Air Committee and its efforts to encourage the citizens of Indianapolis to become aware and involved in projects this Spring. Councillor Tintera moved for adoption of this Special Resolution, seconded by Councillor Cottingham. Proposal No. 136, 1980, was adopted by unanimous voice vote. The proposal was retitled SPECIAL RESOLUTION NO. 11, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 11, 1980

A SPECIAL RESOLUTION supporting the Clean City Committee and its efforts in Indianapolis.

WHEREAS, Indianapolis was selected on the basis of outstanding performance to be the site for filming of a national "Keep America Beautiful" commercial; and

WHEREAS, Indianapolis citizens should be proud of such recognition and desire to maintain their city worthy of such honor; and

WHEREAS, the City of Indianapolis has need of a broad-based effort by citizens to correct unclean conditions throughout the City; and

WHEREAS, Spring is the time when such activities are most often undertaken; and

WHEREAS, a cleaner city will be a source of pride to all its residents; now, therefore:

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

SECTION 1. Each Councillor will make an affirmative effort to create an awareness of the need to create a clean and healthful environment in his or her district.

SECTION 2. Each Councillor will make his or her constituents aware of the many agencies available to help with problem areas in the communities, and encourage residents to contract these support services.

SECTION 3. In support of the Clean City Committee's programs for 1980, each Councillor will stand ready to get into the act of making Indianapolis a cleaner city.

PROPOSAL NOS . 137, 138, 1980. Councillor Borst read the proposals honoring the Southport High School Girls' Basketball Team and member, Amy Metheny, for their recent championship title. Members of the Southport team which were present accepted the resolution along with their coach, Marilyn Ramsey. Councillor Borst moved for adoption, seconded by Councillor Miller. Proposal Nos. 137, and 138, 1980, were adopted by unanimous voice vote. Proposal Nos. 137, and 138, 1980 were retitled SPECIAL RESOLUTION NOS. 12 and 13, 1980, respectively, and read as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 12, 1980

A SPECIAL RESOLUTION honoring Amy Metheny.

WHEREAS, Amy Metheny has been an outstanding basketball player for Southport High School; and

WHEREAS, Amy Metheny is ranked number one in her senior class at Southport High School; and

WHEREAS, Amy Metheny is a member of the 1980 Indiana High School Athletic Association Girls' Basketball State Champions of Southport High School; and

WHEREAS, Amy Metheny is the winner of the 1980 Mental Attitude Award of the 1980 State Basketball Tournament; 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 congratulates Amy Metheny as the 1980 Mental Attitude Award recipient and for her fine accomplishments in athletics and academics.

SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto. **SECTION 3.** The Clerk shall forward a copy of this resolution to her principal, Albert Theil and her coach, Marilyn Ramsey and to Amy Metheny.

CITY—COUNTY SPECIAL RESOLUTION NO. 13, 1980

A SPECIAL RESOLUTION honoring the Southport High School Girls' Basketball Team.

WHEREAS, the Southport High School Girls' Basketball Team has established a fine winning tradition; and

WHEREAS, the Southport High School Girls' Basketball Team is the 1980 Indiana High School Athletic Association state champions; 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 congratulates the Southport High School Girls' Basketball Team for winning the 1980 Indiana High School Athletic Association State Girls Basketball Championship on Saturday, February 23, 1980, at Market Square Arena.

SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto. **SECTION 3.** The Clerk shall forward a copy of this resolution to the Principal, Albert Theil and the Head Coach, Marilyn Ramsey.

PROPOSAL NO. 143, 1980. Councillor Boyd read the proposal congratulating Councillor Paula Parker on the birth of her first child, Elizabeth Marie. Councillor Boyd moved for adoption of the resolution, seconded by Councillor Hawkins. Proposal No. 143, 1980, was then adopted by unanimous voice vote. The proposal was retitled **SPECIAL RESOLUTION NO. 14, 1980**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 14, 1980

A CITY—COUNTY SPECIAL RESOLUTION congratulating Paula Parker Hart on the birth of her first child, **A GIRL!**

WHEREAS, Councillor Paula Parker Hart has recognized that the viability of our Country's urban areas is much dependent upon retaining present population and attracting new quality citizens; and,

WHEREAS, Councillor Paula Parker Hart has dedicated a significant part of her life and resources to the public service in pursuit of the quality of life for all citizens; and,

WHEREAS, her concerns for and efforts towards creating and maintaining the quality of life did on February 27 consummate in the birth of and arrival to the city of Elizabeth Marie; 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 extends its commendations to Councillor Paula Parker Hart for her unselfish sense of public duty and responsibility.

SECTION 2. The City-County Council bestows special commendations and congratulations to husband Walter and daughter Elizabeth Marie Hart.

SECTION 3. The Clerk of the City-County Council is instructed to suitably inscribe a copy of this resolution to Councillor Paula Parker and husband Walter Hart.

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

INTRODUCTION OF GUESTS

President SerVaas announced the publishing of a booklet by the Community Service Council's Public Affairs committee. The author of the booklet, Jatrice Gaiter, was recognized and spoke concerning the availability of the booklet and contents. Councillor Gilmer introduced Jack and Barbara McKena. Councillor Dowden introduced guests from Wayne Township, Ed and Sally Pendergast. Councillor Jones introduced husband of Betty Helmuth, Eldon, and the family of Harry Robbins. Councillor McGrath introduced Mr. Small, of the Marion County Ethics board. Councillor Rhodes introduced Steven Porter, a classmate. Mrs. Betty Stewart introduced Charley Hoppick.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 111, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule (Section 8) of the Warren Township Trustee's office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 112, 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 schedule (Section 2.03) of the Central Data Processing Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 113, 1980. Introduced by Councillor Durnil. 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 two hundred thousand dollars (\$200,000) in the Community Services Program Fund for purposes of Metropolitan Development, Community Development and reducing the unappropriated and unencumbered balance in the Community Services Program Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 114, 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 one thousand seven hundred seventy-six dollars (\$1,776) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for the County Sheriff and 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. 115, 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 fourteen thousand five hundred dollars (\$14,500) in the County General Fund for purposes of Marion County Prosecutor 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. 116, 1980. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a Special Resolution designating a certain section block of west Fall Creek Parkway N. Drive "Bishop Garfield T. Haywood Memorial Way"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 117, 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. 118, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 29 of the Code of Indianapolis and Marion County"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 119-129, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning ordinances certified from the Metropolitan Development Commission on February 22, 1980"; and the President referred it to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NOS. 131-138, 1980. These proposals were introduced and adopted under "Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions".

LATE INTRODUCTORY PROPOSALS

[Clerk's Note: The following ordinances were introduced under suspension of the Council Rules on preparation, initiation, and introduction and were introduced with the consent of the Council.]

PROPOSAL NO. 139, 1980. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance regulating the procedure for making political appointments to various boards and commissions when such appointments are to be made by the City-County Council"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 140, 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) and appropriating an additional Two hundred ninety thousand two hundred forty-five dollars (\$290,245) in the County General Fund for purposes of the Clerk of the Circuit Court, County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 141, 1980. Introduced by Councillors West and 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) and appropriating an additional Thirty-four thousand forty-eight dollars (\$34,048) in the County General Fund for purposes of the Clerk of the Circuit Courts and Prosecutor and reducing the certain other appropriations for the County Prosecutor and the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the County & Townships Committee, with the stipulation that Councillor West and other members of the Public Safety and Criminal Justice Committee would be present at the meeting.

PROPOSAL NO. 142, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain action and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 143, 1980. This proposal was introduced and passed in "presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

PROPOSAL NO. 144, 1980. Introduced by Councillor Clark. The Clerk read the proposal for a Council Resolution approving staff appointments for 1980"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 48, 1980. Councillor Durnil reported for the Metropolitan Development Committee that this proposal appropriating monies in the Redevelopment General Fund for Economic and Housing Development Division, Department of Metropolitan Development to implement a four part program including Union Station had received a "Do Pass" recommendation. Councillor Durnil moved, seconded by Councillor Jones, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President :

I move to amend Proposal No. 48, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 48, 1980, Committee Recommendations".

Councillor Durnil

The motion carried by unanimous voice vote. Councillor Campbell moved, seconded by Councillor Howard to table Proposal No. 48, 1980, until further studies could take place and the third appraisals could be submitted. The motion to table failed by voice vote. Councillor Schneider moved the following, seconded by Councillor Campbell:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 48, 1980, by deleting line 9 in Section 3 and substituting the figure "\$1,218,012 for \$1,677,690, Properties".

Councillor Schneider

Councillor Schneider's amendment then failed on the following roll call vote; viz:

7 AYES: Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. Schneider

21 NOES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, 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

1 NOT VOTING: Mrs. Parker

The Council recessed to a Committee of the Whole for public hearing at 8:16 p.m. and reconvened at 8:17 p.m. After further council discussion, during which Deputy Mayor Frick spoke, explaining the importance of a third appraisal on the land valuation, and input by Mr. Carley, Mr. Gilmer moved for adoption of Proposal No. 48, 1980. A second vote was taken to clarify the nature of the motion which was being voted upon. Proposal No. 48, 1980, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, 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: Mr. Boyd, Mr. Campbell, Mr. Dowden, Mrs. Journey, Mr. Schneider
 2 NOT VOTING: Mr. Hawkins, Mrs. Parker

Proposal No. 48, 1980, was retitled FISCAL ORDINANCE NO. 14, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Three million two hundred and eighteen thousand two hundred and fifty-seven dollars (\$3,218,257) in the Redevelopment General Fund for purposes of Department of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of revitalizing Union Station and the South Meridian Street corridor.
 SECTION 2. The sum of Three million two hundred eighteen thousand two hundred and fifty-seven dollars (\$3,218,257) 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:

**METROPOLITAN DEVELOPMENT REDEVELOPMENT GENERAL FUND
 ECONOMIC AND HOUSING DEVELOPMENT**

10.	Personal Services	\$82,147
21.	Contractual Services	885,847
22.	Supplies	950
24.	Current Charges	26,240
25.	Current Obligations	545,383
50.	Properties	<u>1,677,690</u>
	TOTAL INCREASES	\$3,218,257

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

**METROPOLITAN DEVELOPMENT REDEVELOPMENT GENERAL FUND
 ECONOMIC AND HOUSING DEVELOPMENT**

Unappropriated and Unencumbered	
Redevelopment General Fund	\$3,218,257
TOTAL REDUCTIONS	\$3,218,257

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

PROPOSAL NO. 49, 1980. Councillor Durnil stated that this proposal appropriating \$1,494,000 for the Community Development Division, Department of Metropolitan Development received a "do pass" recommendation from the Metropolitan Development Committee by unanimous vote. The Council recessed to a Committee of the Whole for a public hearing at 8:20 p.m. and reconvened at 8:21 p.m. After brief discussion, Mr. Durnil moved, seconded by Councillor Gilmer for adoption. Proposal No. 49, 1980, was adopted on the following roll call vote; viz:

- 24 AYES: *Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, 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. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*
 3 NOES: *Mr. Boyd, Mr. Campbell, Mr. Schneider*
 2 NOT VOTING: *Mr. Dowden, Mrs. Parker*

Proposal No. 49, 1980, was retitled FISCAL ORDINANCE NO. 15, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 15, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One million four hundred ninety-four thousand dollars (\$1,494,000) in the Community Services Fund for purposes of Metropolitan Development, Community Development and reducing the unappropriated and unencumbered balance in the Community Services 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 revitalizing Union Station and the South Meridian Street corridor.

SECTION 2. The sum of One million four hundred ninety-four thousand dollars (\$1,494,000) 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:

**METROPOLITAN DEVELOPMENT COMMUNITY SERVICE FUND
 COMMUNITY DEVELOPMENT**

21. Contractual Services	<u>\$1,494,000</u>
TOTAL INCREASES	\$1,494,000

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

**METROPOLITAN DEVELOPMENT COMMUNITY SERVICES FUND
 COMMUNITY DEVELOPMENT**

Unappropriated and Unencumbered Community Services Fund	<u>\$1,494,000</u>
TOTAL REDUCTIONS	\$1,494,000

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 moved that this proposal appropriating an additional \$10,848 for the County Sheriff and authorizing an additional employee, be postponed, seconded by Councillor Holmes. Proposal No. 53, 1980, was postponed by consent until the next regular meeting of the council.

PROPOSAL NO. 72, 1980. Councillor Miller reported for the Administration Committee that this proposal is a simple transfer of monies budgeted for Energy Management from the Department of Public Works to the Department of Administration. Councillor Miller moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 72, 1980, be deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 72, 1980, Committee Recommendations."

Councillor Miller

The motion passed by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 8:32 p.m. and reconvened at 8:33 p.m. After council discussion, during which Mr. Miller explained that this money will fund a ten month operation, Councillor Jones moved for adoption, seconded by Councillor Howard. Proposal No. 72, 1980, As Amended, was 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. 72, 1980, As Amended, was retitled **FISCAL ORDINANCE NO. 16, 1980**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Thirty-three thousand three hundred seven dollars (\$33,307) 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.

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 transferring budgeted amounts for Energy Management from the Department of Public Works to the Department of Administration.

SECTION 2. The sum of Thirty-three thousand three hundred seven dollars (\$33,307) 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:

ADMINISTRATION	CITY GENERAL FUND
DIRECTOR	
10. Personal Services	\$25,420
21. Contractual Services	2,263
22. Supplies	125
24. Current Charges	1,570
25. Current Obligations	3,429
50. Properties	<u>500</u>
TOTAL INCREASES	\$33,307

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

PUBLIC WORKS	CITY GENERAL FUND
DIRECTOR	
10. Personal Services	\$25,420
21. Contractual Services	2,263
22. Supplies	125
24. Current Charges	1,570
25. Current Obligations	3,429
50. Properties	<u>500</u>
TOTAL REDUCTIONS	\$33,307

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

PROPOSAL NO. 93, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee, that this proposal an appropriation for Superior Court, Juvenile Division, primarily for CETA positions. Councillor West moved, seconded by Councillor Vollmer, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 93, 1980, by deleting the introduced version and substituting therefor, the Proposal entitled: "Proposal No. 93, 1980, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 8:35 p.m. and reconvened at 8:36 p.m. Proposal No. 93, 1980, As Amended, 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. 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. Gilmer, Mrs. Parker

Proposal No. 93, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 17, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1980

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 Juvenile Court 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 reflecting the increased number of approved CETA positions, and, paying for new Notary Public bonds as required by the Juvenile Code.

SECTION 2. The sum of One Hundred Thirty-nine Thousand Nine Hundred Thirty-three (\$139,933) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT		
JUVENILE DIVISION		COUNTY GENERAL FUND
10.	Personal Services	\$125,567
25.	Current Obligations	150
	SUB-TOTAL	<u> \$125,717</u>
COUNTY AUDITOR		
24.	Current Charges	6,506
25.	Current Obligations	7,710
	SUB-TOTAL	<u> \$14,216</u>
	TOTAL INCREASE	<u> \$139,933</u>

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

SUPERIOR COURT		
JUVENILE DIVISION		COUNTY GENERAL FUND
24.	Current Charges	\$150
	Unappropriated and Unencumbered County General Fund	\$139,783
	TOTAL REDUCTIONS	<u> \$139,933</u>

SECTION 5. Section 2.04 of the City-County Annual Budget for 1980, be amended by deleting the crosshatched and adding the underlined.

(4) SUPERIOR COURT—JUVENILE DIVISION

Personnel	Maximum Number	Maximum Salary	Maximum Per Classification
Administrators	3	27,481	72,500
Asst. Administrators	4	20,840	74,334
Managers	12	19,202	195,620
Ass't. Managers	15	14,998	182,995
Secretaries	5	10,395	43,323
Clerk Typists	28	9,487	204,158
Referees	6	12,600	75,600
Court Reporters	8	16,375	125,100
Bailiffs	8	12,837	77,772
Household	11	10,453	102,028
Nurses	4	11,589	41,341
Probation	77	17,600	852,863
Child Care	71	12,035	628,144
Professional Staff	6	21,885	99,358
Maintenance Staff	15	9,743	107,770
Clerk Typist (CETA)	1 <u>3</u>	8,068	175,774 <u>23,683</u>
Child Care (CETA)	1 <u>11</u>	8,425 <u>9,000</u>	81,772 <u>99,000</u>
Household (CETA)	1 <u>2</u>	8,425	81,772 <u>15,840</u>
Ass't. Engineers (CETA)	3 <u>3</u>	6,635	19,905 <u>19,905</u>

Jury Per Diem 8,000
Overtime 35,000
Temporary Help 25,000
Vacancy Factor (143,549)

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 ~~3,849,177~~ \$2,975,285.

SECTION 6. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2. Salaries retroactive to January 1, 1980.

PROPOSAL NO. 94, 1980. Councillor West stated that this proposal, adopting various budgets financed by LEAA grants, covers continuation grants in the juvenile courts, sheriff's office and others. Councillor West moved, seconded by Councillor Miller the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 94, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 94, 1980, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for public hearing at 8:37 p.m. and reconvened at 8:38 p.m. Proposal No. 94, 1980, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, 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

3 NOT VOTING: Mr. Gilmer, Mr. Cottingham, Mrs. Parker

Proposal No. 94, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 18, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1980

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.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of fighting crime as funded from L.E.A.A. grants and state and local matching funds.

SECTION 2. The sum of six hundred thirty-seven thousand four hundred seven dollars (\$637,407), 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:

		CRIME CONTROL FUND		
		1979	1980	
		Reappropriated	New Appropriation	Total
JUVENILE COURT				
31.	Personnel	\$46,178	\$26,363	\$72,541
32.	Contractual	675	1,200	1,875
33.	Travel	3,770	-0-	3,770
34.	Equipment	720	-0-	720
35.	Operating	3,972	-0-	3,972
	TOTAL	\$55,315	\$27,563	\$82,878
CRIMINAL PROBATION				
31.	Personnel	\$18,096	\$64,074	\$82,170
33.	Travel	-0-	433	433

35. Operating	605	282	887
TOTAL	<u>\$18,701</u>	<u>\$64,789</u>	<u>\$83,490</u>

MUNICIPAL COURT

31. Personnel	\$45,035	\$135,292	\$180,327
32. Contractual	50,203	52,436	102,639
33. Travel	1,106	5,333	6,439
34. Equipment	-0-	9,734	9,734
35. Operating	540	3,555	4,095
TOTAL	<u>\$96,884</u>	<u>\$206,350</u>	<u>\$303,234</u>

PROSECUTOR

31. Personnel	\$76,549	\$53,250	\$129,799
32. Contractual	8,244	-0-	8,244
33. Travel	3,919	-0-	3,919
34. Equipment	948	-0-	948
35. Operating	9,273	600	9,873
TOTAL	<u>\$98,933</u>	<u>\$53,850</u>	<u>\$152,783</u>

SHERIFF

33. Travel	\$2,830	5,020	\$6,830
35. Operating	2,192	4,980	8,192
TOTAL	<u>\$5,022</u>	<u>\$10,000</u>	<u>\$15,022</u>

TOTAL FOR ALL AGENCIES	\$274,855	\$362,552	\$637,407
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**SECTION 4. The said additional appropriations are funded by the following reductions:
CRIME CONTROL FUND**

Unappropriated and Unencumbered	
Crime Control Fund	\$637,407
TOTAL REDUCTIONS	<u>\$637,407</u>

SECTION 5. The maximum number of personnel, and the maximum salaries authorized for all personnel paid from the Crime Control Fund are established in the following schedules, provided that the total paid by each office shall not exceed the appropriation for that purpose for that office.

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
PROSECUTOR			
Deputy Prosecutor	3	\$18,000	41,846
Witness Coordinators	2	16,200	26,000
Secretary	2	10,000	12,677
Legal Intern	13	9,000	38,160
Investigator/Accountant	1	20,000	11,538
Investigator	1	14,666	8,461
Computer Analyst	1	10,000	5,769
CRIMINAL COURT PROBATION (Superior Court of Marion County)			
Probation Interns	3	\$7,000	\$21,000
Team Supervision	4	12,000	46,000
MUNICIPAL COURT			
Professional	17	\$18,004	\$180,327
JUVENILE COURT (Superior Court of Marion County)			
Probation Officer	4	\$14,417	\$57,668
Legal Intern	4	7,722	30,888

SECTION 6. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 109, 1980. Councillor Durnil explained that this proposal appropriates an additional \$200,000 for the purposes of the Marion County Home for repair of the roof funded by a Community Development grant. Councillor Schneider moved, seconded by Mr. Durnil, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 109, 1980, by deleting the words in Section 4, line 2, "Community Services Fund" and substitute in lieu thereof, the words "County General Fund".

Councillor Schneider

The motion carried by unanimous voice. The council recessed to a Committee of the Whole for public hearing at 8:40 p.m. and reconvened at 8:41 p.m. Proposal No. 109, As Amended, was then adopted on the following roll call vote; viz:

23 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, 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

2 NOES: Mr. Boyd, Mr. Howard

4 NOT VOTING: Mr. Campbell, Mrs. Coughenour, Mr. Gilmer, Mrs. Parker

Proposal No. 109, As Amended, was retitled FISCAL ORDINANCE NO. 19, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 19, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating two hundred thousand dollars (\$200,000) in the County General Fund for purposes of Marion County Home and reducing the unappropriated and unencumberd 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 repairing the deteriorating roof of the County Home by using funds from a Community Development Grant.

SECTION 2. The sum of two hundred thousand dollars (\$200,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY HOME	COUNTY GENERAL FUND
21. Contractual Services	\$200,000
TOTAL INCREASES	\$200,000

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

Total Unappropriated and Unencumbered	
County General Fund	\$200,000
TOTAL REDUCTION	\$200,000

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. 95, 1980. Due to Councillor Wests' dissenting vote in the Public Safety and Criminal Justice Committee on this proposal, Councillor Rhodes gave the committee report, explaining that this proposal transfers \$15,411 in the Sheriff's budget to provide for the leasing of automobiles for surveillance. During council discussion, Councillor Tintera called upon Randy Hamilton of the Sheriff's department to explain that this transfer will not increase the fleet, but will enable the sheriff to lease cars for undercover work. Councillor Rhodes moved, seconded by Councillor Borst for adoption. Proposal No. 95, 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, 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. Journey, Mrs. Parker

Proposal No. 95, 1980, was retitled FISCAL ORDINANCE 20, 1980 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 1980

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.

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 leasing six vehicles for use by the vice and narcotics section for surveillance.

SECTION 2. The sum of Fifteen thousand four hundred eleven dollars (\$15,411) 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:

	SHERIFF	COUNTY GENERAL FUND
24.	Current Charges	\$15,411
	TOTAL INCREASES	\$15,411

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

	SHERIFF	COUNTY GENERAL FUND
50.	Properties	\$15,411
	TOTAL REDUCTIONS	\$15,411

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

PROPOSAL NO. 25, 1980. Councillor McGrath requested that this proposal, changing a portion of College Avenue from one-way to two-way traffic, be postponed until the next regularly scheduled meeting of the Council. The motion carried by unanimous voice vote.

PROPOSAL NO. 91, 1980. Councillor McGrath reported for the Transportation Committee that this proposal establishes a 4-way stop at Eastern Avenue and North Street. It received a unanimous "do pass" recommendation from the Transportation Committee on February 20, 1980. Councillor McGrath then moved for adoption, seconded by Councillor Stewart. Proposal No. 91, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, 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

4 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mrs. Journey, Mrs. Parker

Proposal No. 91, 1980, was retitled GENERAL ORDINANCE NO. 11, 1980, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 11, 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 intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 11	Eastern Ave. & North Street	Eastern Ave.	Stop

PART II

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 11	Eastern Ave. & North St.	None	4-way Stop

PART III

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

PART IV

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

PROPOSAL NO. 92, 1980. Councillor McGrath explained that this proposal prohibits parking on a portion of Minerva Street. The Department of Transportation was in favor of this and the Transportation Committee recommended that the full Council "do pass" this proposal. After brief discussion, Councillor McGrath moved for adoption of Proposal No. 92, 1980, seconded by Councillor Stewart. Proposal No. 92, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, 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

4 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mrs. Journey, Mrs. Parker

Proposal No. 92, 1980, was retitled GENERAL ORDINANCE NO. 12, 1980, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 12, 1980

**A GENERAL ORDINANCE prohibiting parking on a portion of Minerva Street.
[Amends Code Section 29-267]**

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

PART I

The Code of Indianapolis and Marion County, Indiana, specifically Chapter 29, Section 29-267. Parking Prohibited at all times on certain streets, amended by the addition of the following, to wit:

**Minerva Street, both sides, from Michigan Street
to North Street**

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 section 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. 78, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal recommends approval of \$13 million Hospital Authority of Marion County Bond issue for Community Hospital. The monies will finance expansion and remodeling of its administrative building. After discussion, Councillor Tintera moved for adoption, seconded by Councillor Brinkman. Proposal No. 78, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, 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

4 NOT VOTING: Mr. Boyd, Mr. Durnil, Mrs. Journey, Mrs. Parker

Proposal No. 78, 1980, was retitled SPECIAL RESOLUTION NO. 15, 1980,
and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 15, 1980

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing for Community Hospital of Indianapolis, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Community Hospital of Indianapolis, Inc. (hereinafter "Community") for the Authority to issue its tax exempt bonds in the principal amount of Thirteen Million Dollars (\$13,000,000) to be used by Community generally for a project which will result in the addition of 65,000 square feet to the present facility. New construction will involve three major components -- a laboratory building, an administrative office building and a 139 space addition to an existing surface parking lot.

The laboratory building will be a single story structure of 25,000 square feet and will house complete laboratory functions for the inpatient and outpatient needs of the Hospital. The administrative office building will be a four level structure of 40,000 square feet. It will house Hospital management, personnel, volunteers and other administrative functions.

In addition to the new construction, the Project will also result in the remodeling of spaces presently occupied by the laboratory and many administrative offices. The remodeled areas will then be used to house support services presently occupying space designed for inpatient beds, allowing the Hospital to expand its approved bed complement from 750 to 793 beds. A portion of the remodeled space will also house other departments providing direct care services.

New equipment will consist of approximately \$1,200,000 of laboratory equipment and approximately \$333,000 of office equipment; and the Authority gave its preliminary approval of the Project on January 25, 1980; now therefore:

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

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of Thirteen Million Dollars (\$13,000,000) for Community Hospital of Indianapolis, Inc., is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare, and prosperity and the improvement of their health and living conditions; and
SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County the approval of the foregoing financing; and
SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NO. 79, 1980. Councillor Tintera stated that this proposal authorizes further Economic development bond proceedings with respect to Skinner Motor Express, Inc., Project. This project will produce six new jobs at the end of one year and eight to thirteen new jobs at the end of three years. Councillor Tintera moved, seconded by Councillor Dowden for adoption of Proposal No. 79, 1980. Proposal No. 79, 1980, was adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, 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

4 NOT VOTING: Mr. Boyd, Mr. Cottingham, Mrs. Journey, Mrs. Parker

Proposal No. 79, 1980, was retitled SPECIAL RESOLUTION NO. 16, 1980, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 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 Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Skinner Motor Express, Inc. (the "Company") has 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 Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 20,000 square foot motor freight terminal, and the machinery and

equipment to be installed therein to be located at 3301 East Prospect, Indianapolis, Indiana, on an approximate 13 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 6 new jobs at the end of one year and 8 to 13 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the acquisition, 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 ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$650,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

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

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for 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 Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 80, 1980. Councillor Tintera stated that this proposal authorizes further economic development bond proceedings with the Koenig & Bauer/Egenolf Machine, Inc. project, engaged in the manufacture of printing presses. After council discussion, Councillor Tintera moved, seconded by Councillor Borst, for adoption. Proposal No. 80, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, 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

4 NOT VOTING: Mr. Boyd, Mr. Cottingham, Mrs. Journey, Mrs. Parker

Proposal No. 80, 1980, was retitled SPECIAL RESOLUTION NO. 17, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 17, 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 Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Koenig & Bauer/Egenolf Machine, Inc. (the "Company") has 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 Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 183,000 square foot plant for the manufacture of printing presses, and the machinery and equipment to be installed therein to be located at 604 East LeGrande Avenue, Indianapolis, Indiana, on an approximately 16 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 75 to 100 new jobs at the end of one year and 200 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the acquisition, 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 ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,000,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

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

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for 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 Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 82, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal approving economic development bonds for \$500,000 for Transcon Lines Project, had received a unanimous "do pass" recommendation. This proposal compliments a previous resolution for Transcon Lines, with the extra money being used for the purchase of additional property and expenses of land-fill problems, which occurred after the first resolution was adopted. Councillor Tintera moved for adoption, seconded by Councillor Clark. Proposal No. 82, 1980, 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. 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: *Mrs. Journey, Mrs. Parker, Mr. Hawkins*

Proposal No. 82, 1980, was retitled **SPECIAL ORDINANCE NO. 1, 1980**, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 1, 1980

A **SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds Series 1980 (Transcon Lines Project)", in the principal amount of Five hundred thousand dollars (\$500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis has previously issued its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Transcon Lines Project)", in the principal amount of Two million five hundred dollars (\$2,500,000) after the Indianapolis Economic Development Commission had approved the final forms of a Mortgage and Indenture of Trust, Official Statement and Loan Agreement; and

WHEREAS, the scope of the project has been expanded and the project requires additional fundings; and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Transcon Lines facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 8, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Transcon Lines complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Supplemental Mortgage and Indenture of Trust, Official Statement, and Supplemental Loan Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Supplemental Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Transcon Lines for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Transcon Lines to be evidenced and secured by a promissory note of Transcon Lines will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Supplemental Mortgage and Indenture of Trust, Official Statement, and Supplemental Loan Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

SECTION 3. The City of Indianapolis shall issue its "Economic Development First Mortgage Revenue Bond, Series 1980 (Transcon Lines Project)" in the total principal amount of Five Hundred thousand dollars (\$500,000) for the purpose of procuring funds to loan to Transcon Lines in order to finance the economic development facilities as more particularly set out in the Supplemental Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Transcon Lines on its promissory note in the aggregate amount of Five hundred thousand dollars (\$500,000) which will be executed and delivered by the Company to evidence and secure said loan, and as otherwise provided in the above described Supplemental Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 8 5/8% per annum and at a price not less than 98% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Supplemental Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Supplemental Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Transcon Lines Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

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

PROPOSAL NO. 83, 1980. Councillor Tintera stated that this proposal authorizes further economic development bond proceedings with respect to the Capital Clutch project. Mr. Tintera explained that this project included expansion of the facility used to manufacture heavy-duty clutches. After discussion, Councillor Tintera moved, seconded by Councillor West for adoption. Proposal No. 83, 1980 was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, 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

4 NOT VOTING: Mr. Campbell, Mr. Holmes, Mrs. Journey, Mrs. Parker

Proposal No. 83, 1980 was retitled SPECIAL RESOLUTION NO. 18, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 18, 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 the developer and leased or sub-leased to users; and

WHEREAS, Capitol Clutch Partnership, an Indiana General Partnership (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 to be leased or sub-leased substantially to Capitol Clutch Corp. (the "User") which facilities are to be land and an approximately 9,600 square foot new home office building to include clutch re-building as well as custom building of vehicle parts and the machinery and equipment to be installed therein to be located at 922 North Capitol Avenue, Indianapolis, Indiana, on an approximate 0.8 acre tract of land (the "Project"); and

WHEREAS, lease or sub-lease payments payable to the Developer will be assigned for the benefit of the bondholders; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 8 new jobs at the end of one year and 22 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the acquisition, 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 ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$267,000 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 of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Company 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 purposes or sell the same to the Developer.

PROPOSAL NO. 84, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes further proceedings for economic development bonds for Indiana Steel Fabricating, Inc. Project, creating seven additional jobs at the end of one year and thirteen additional jobs at the end of three years. After brief council discussion, Councillor Tintera moved for adoption of Proposal No. 84, 1980, seconded by Councillor Rhodes. Proposal No. 84, 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. Howard, Mr. Jones, Mr. Miller, Mr. McGrath, 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. Journey, Mrs. Parker

Proposal No. 84, 1980, was retitled SPECIAL RESOLUTION NO. 19, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 19, 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 the developer and leased or sub-leased to users; and

WHEREAS, Errol H. Porter and Patricia L. Porter (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 to be the land, construction and equipping of a 32,000 square foot building and the machinery and equipment to be installed therein located on approximately 7.54 acres at 4451 West Bradbury Avenue, Indianapolis, Indiana to be leased or sub-leased substantially to Indiana Steel Fabricating, Inc. (the "User") who will conduct fabrication of structural and reinforcing steel therein (the "Project"); and

WHEREAS, lease or sub-lease payments payable to the Developer will be assigned for the benefit of the bondholders; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 7 additional jobs at the end of one year and 13 additional jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the acquisition, 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 ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$750,000 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 of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Company 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 purposes or sell the same to the Developer.

PROPOSAL NO. 85, 1980. Councillor Tintera reported that this proposal authorizes further proceedings for economic development bonds for Wabash Valley Power Association project. Mr. Tintera stated that this issue would enable the association to equip and construct a home office building. Proposal No. 85, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. Howard, 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

4 NOT VOTING: Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mrs. Parker

Proposal No. 85, 1980, was retitled SPECIAL RESOLUTION NO. 20, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 20, 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 Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Wabash Valley Power Association, Inc. (the "Company") has 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 Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 25,372 square foot home office building, and the machinery and equipment to be installed therein, to be located at 720 North High School Road, Indianapolis, Indiana on an approximate 2.683 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 21 new jobs at the end of one year and 39 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the acquisition, 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 ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,250,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

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

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for 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 Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 73, 1980. Councillor Dowden reported for the Community Affairs Committee that the committee recommended that the full council "strike" this proposal because the representative from Cooperative Extension Service failed to attend the meeting to testify in its behalf. Councillor Dowden stated that this is a simple transfer of funds into a new pseudo code. Councillor Dowden then moved, seconded by Councillor Rhodes for adoption of Proposal No. 73, 1980. Proposal No. 73, 1980, was adopted on the following roll call vote; viz:

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

NO NOES

3 NOT VOTING: *Mrs. Journey, Mr. Rader, Mrs. Parker*

Proposal No. 73, 1980, was retitled FISCAL ORDINANCE NO. 21, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 21, 1980

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.

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 reallocating money to the correct account.

SECTION 2. The sum of Three hundred fifty dollars (\$350) 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
24. Current Charges	\$350
TOTAL INCREASES	<u>\$350</u>

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

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
22. Supplies	\$350
TOTAL REDUCTIONS	<u>\$350</u>

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

PROPOSAL NO. 52, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal revising the Code provisions on traffic offenses to classify violations and change penalties for such violations, was amended. Councillor West moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 52, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 52, 1980, Committee Recommendations, Draft 2".

Councillor West

After further discussion, Councillor West moved that Proposal No. 52, 1980, Committee Recommendations, Draft 2 be postponed and that copies be sent to all councillors and press. Mr. Miller seconded the motion which passed by consent of the Council.

PROPOSAL NOS. 119-129, 1980. No action was taken by the council on these proposals; they were retitled REZONING ORDINANCE NOS. 28-38, 1980, and read as follows:

**REZONING ORDINANCE NO. 28, 1980 79-Z-170 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

9802 PENDLETON PIKE, LAWRENCE, INDIANA

Tony LaPinta, et al by Henry Y. Dein, atty., 1650 One Indiana Square, requests rezoning of 1.20 acres, being in D-5 district, to C-1 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 29, 1980 79-Z-179 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4350 WEST 52ND STREET, INDIANAPOLIS

Gilbert C. Templeton, Jr., by David Schnorr, atty., 144 N. Delaware St., requests rezoning of 15.00 acres, being in A-2 district to D-5 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 30, 1980 79-Z-180 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5250 GUION ROAD, INDIANAPOLIS

Gilbert C. Templeton, Jr., by David Schnorr, atty., 144 N. Delaware St., requests rezoning of 5.00 acres, being in A-2 district to D-6 classification, to provide for residential (multi-family) use.

**REZONING ORDINANCE NO. 31, 1980 79-Z-181 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

2121 SHELDON STREET, INDIANAPOLIS

Ronald Henry, 5329 Staughton Drive, requests rezoning of 0.32 acre, being in I-3-U district, to C-5 classification, to provide for use as a body shop.

**REZONING ORDINANCE NO. 32, 1980 79-Z-197 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

2535 COUNTRY CLUB ROAD, INDIANAPOLIS

Delmer C. Carter by Michael J. Kias, atty., 3045 S. Meridian St., requests rezoning of 2.59 acres, being in A-2 district, to I-3-S classification to conform zoning to existing industrial use.

**REZONING ORDINANCE NO. 33, 1980 80-Z-3 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

1450 EAST SOUTHPORT ROAD, INDIANAPOLIS

Garland E. Reeves by Michael J. Kias, atty., 3045 S. Meridian St., requests rezoning of 1.23 acres, being in D-3 district, to D-6 II classification to provide for development and use of property for multi-family residential, specifically condominiums.

**REZONING ORDINANCE NO. 34, 1980 80-Z-10 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
3502 EAST 79TH STREET, INDIANAPOLIS**

American Aggregates Corporation by Mark W. Gray, atty., 660 Market Square Center, requests rezoning of 84.00 acres, being in A-2 district, to D-6 classification, to provide for residential multi-family development.

**REZONING ORDINANCE NO. 35, 1980 80-Z-13 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
8010 EAST 21ST STREET, INDIANAPOLIS**

21st Amendment, Inc., by James R. Nickels, atty., 2050 One Indiana Square, requests rezoning of 1.40 acres, being in C-1 and C-3 districts to C-3 classification to provide for construction of a Village Pantry.

**REZONING ORDINANCE NO. 36, 1980 80-Z-16 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
1245 HARDING COURT, INDIANAPOLIS**

Wilson Trailer Company by Richard J. Dick, atty., 2220 N. Meridian St., requests rezoning of 6.02 acres, being in I-3-S district, to C-7 classification to provide for the construction of a trailer sales and service center.

**REZONING ORDINANCE NO. 37, 1980 80-Z-17 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
3737 SUTHERLAND AVENUE, INDIANAPOLIS**

Charles S. Boehm, agent, 45 N. Pennsylvania Street, requests rezoning of 0.60 acre, being in D-5 district, to I-2-U classification to provide for warehouse and office use.

**REZONING ORDINANCE NO. 38, 1980 80-Z-18 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
502-550 DIVISION STREET, and 501-549 and 502-550 ARBOR AVENUE,
INDIANAPOLIS**

General Motors Corporation by Bruce R. Karr, atty., 1313 Merchants Bank Bldg., requests rezoning of 4.39 acres, being in D-5 and Regional Center Secondary Districts, to I-4-U classification, to provide for outside storage of shipping racks for existing business.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Gilmer announced that March 11, 1980 is "Local Government Night" at Market Square Arena when the Pacers play Boston. President SerVaas announced a tour given by the Airport Authority on March 13, 1980, and a dinner and slide presentation given at the Convention Center on March 10, 1980.

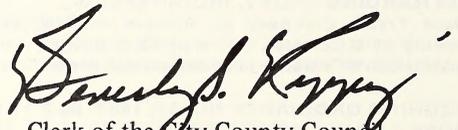
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:16 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 3rd day of March, 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

(SEAL)