POSTPONED REGULAR MEETING CITY-COUNTY COUNCIL Monday, March 22, 1976

A Postponed Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in Council Chambers of the City-County Building at 7:14 p.m., Monday, March 22, 1976. President SerVaas in the chair. Councilwoman Hart opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

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

PRESENT: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West. ABSENT: Mr. Tinder.

President SerVaas announced that Mr. Tinder was unable to be present due to a death in the family, and expressed condolences to Mr. Tinder's family.

CALL FOR POSTPONED REGULAR MEETING

President SerVaas called for the reading of Special Notices and the Clerk read the following:

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF INDIANAPOLIS-MARION COUNTY:

Ladies and Gentlemen:

You are hereby notified that there will be a POSTPONED REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers on March 22, 1976, at 7:14 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a regular meeting of the council.

Respectfully,

Beurt SerVaas, President City-County Council

-137-

CORRECTION OF JOURNAL

President SerVaas called for additions or corrections to the Journal for March 8, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News on March 12, 1976, and March 19, 1976, a "Notice to Taxpayers" on Proposal Nos. 112, 114, 115, and 121, 1976, for a Public Hearing to be held on Monday, March 22, 1976, at 7:00 p.m. in the City-County Building.

Respectfully, s/Beverly S. Rippy, City Clerk

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 12, 1976 amending the City-County Annual Budget for 1976 and appropriating an additional \$33,630.52 in the Consolidated County Fund for purposes of the Dog Pound Division, Department of Public Safety and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

GENERAL ORDINANCE NO. 32, 1976 repealing Section 2-84 of the "Code of Indianapolis and Marion County, Indiana" (originally adopted as General Ordinance No. 48, 1970) relating to Police and Fire Special Service District Committees of the City-County Council.

GENERAL ORDINANCE NO. 33, 1976 amending the "Code of Indianapolis and Marion County, Indiana, 1976" and more particularly Chapter 29, Traffic and Motor Vehicles; establishing Sherman Drive as the preferential street at its intersection with E. Southern Avenue, upon completion of construction improving said intersection, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

FISCAL ORDINANCE NO. 34, 1976 amending the "Code of Indianapolis and Marion County, Indiana" and more particularly Chapter 29, Traffic and Motor Vehicles; establishing preferential controls at several residential intersections, establishing regulations, providing penalties, and fixing a time when the same shall take effect. GENERAL ORDINANCE NO. 35, 1976 amending certain provisions of the "Code of Indianapolis and Marion County, Indiana" regulating the use of Eagle Creek Reservoir (amends "Code" Sec. 7-73, and Sec. 7-74).

Respectfully,

William H. Hudnut, III Mayor

President SerVaas called to the attention of Council Members the orientation seminar being conducted by Indiana University's School of Public and Environmental Affairs to be held on Monday, April 12, 1976, at 4:00 p.m. in the Union Building. Although the seminar is being conducted on a Council Meeting night, President SerVaas encouraged Council Members to attend, and stated that the Council Meeting might be late in convening, although it is advertised to begin at 7:30 p.m. President SerVaas advised that additional information concerning the seminar could be obtained from the Clerk'sOffice.

PRESENTATION OF PETITIONS

Councilwoman Journey presented a petition in favor of Proposal No. 121, 1976.

CouncilmanTintera read Proposals No. 145, 146 and 147, 1976, and requested Council Approval of each as a Special Resolution commending Sue Anne Starnes Gilroy, William I. Spencer and Harold J. Egenes for their service to the community. These proposals were co-sponsored by Councilman Patterson and Councilman Tintera. Proposals No. 145, 146 and 147, 1976, were passed by unanimous voice vote and were retitled Special Resolutions No. 3, 4 and 5 respectively, and read as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1976

A PROPOSAL FOR A SPECIAL RESOLUTION commending Sue Anne Starnes Gilroy.

WHEREAS, Sue Anne Gilroy displayed on numerous occasions her concern for the community in which she lives, by taking an active part and serving on various neighborhood committees; and

WHEREAS, Sue Anne Gilroy has taken an active part in various organizations and honoraries which have served to improve her, the community, and the country; and

WHEREAS, Sue Anne Gilroy has taken an active role in Government by serving in several positions, the last of which was as Director of the Department of Parks and Recreation, now, therefore:

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

SECTION 1. The City-County Council on behalf of its members and for the citizens of Indianapolis and Marion County does hereby commend Sue Anne Gilroy for her service to her city and county.

SECTION 2. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto. SECTION 3. The Clerk of the Council is hereby instructed to suitably inscribe a copy of this Resolution for delivery to Sue Anne Gilroy.

The foregoing was passed by the City-County Council this 22nd day of March, 1976.

Beurt SerVaas President

Attest:

Beverly S. Rippy Clerk of the City-County Council

Presented by me to the Mayor this 23rd day of March, 1976. Beverly S. Rippy

Clerk of the City-County Council

Approved and signed by me this 26th day of March, 1976.

William H. Hudnut, III Mayor

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1976

A PROPOSAL FOR A SPECIAL RESOLUTION commending William I. Spencer.

WHEREAS, William I. Spencer has demonstrated a sincere interest in the community by serving with the United Hospital Campaign and the United Fund of Greater Indianapolis, as well as taking an active role in his church and the Junior Chamber of Commerce; and

WHEREAS, William I. Spencer has worked with dedication and integrity toward better government as City Controller and Director of the Departments of Parks and Recreation and Public Works and bringing about beneficial changes for the citizens of Indianapolis; and

WHEREAS, William I. Spencer has served the Republican Party as an active precinct and ward worker, now, therefore:

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

SECTION 1. The City-County Council on behalf of its members and for the citizens of Indianapolis and Marion County does hereby commend William I. Spencer for his service to his city and county.

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

SECTION 3. The Clerk of the Council is hereby instructed to suitably inscribe a copy of this Resolution for delivery to William I. Spencer.

The foregoing was passed by the City-County Council this 22nd day of March, 1976.

Beurt SerVaas President

Attest:

Beverly S. Rippy Clerk of the City-County Council

Presented by me to the Mayor this 23rd day of March, 1976

Beverly S. Rippy

Clerk of the City-County Council

Approved and signed by me this 26th day of March, 1976.

-140-

William H. Hudnut, III Mayor

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1976

A PROPOSAL FOR A SPECIAL RESOLUTION commending Harold J. Egenes.

WHEREAS, Harold J. Egenes has demonstrated a dedicated and sincere interest in the community by serving in various capacities for community organizations, such as the Optimist Club, the Historical Society, and the Sheridan Heights Civic League; and

WHEREAS, Harold J. Egenes has constantly strived to provide better government for Indianapolis through his many years on the Common Council and City-County Council, and more recently as Director of the Department of Metropolitan Development; and

WHEREAS, Harold J. Egenes has continued to be a guiding force in his active participation within the Republican Party, now, therefore:

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

SECTION 1. The City-County Council on behalf of its members and for the citizens of Indianapolis and Marion County does hereby commend Harold J. Egenes for his service to his city and county.

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

SECTION 3. The Clerk of the Council is hereby instructed to suitably inscribe a copy of this Resolution for delivery to Harold J. Egenes.

The foregoing was passed by the City-County Council this 22nd day of March, 1976.

Beurt SerVaas President

Attest: Beverly S. Rippy Clerk of the City-County Council

Presented by me to the Mayor this 23rd day of March, 1976.

Beverly S. Rippy Clerk of the City-County Council

Approved and signed by me this 26th day of March, 1976

William H. Hudnut, III Mayor

INTRODUCTION OF GUESTS

Councilman Gilmer introduced members of Boy Scout Troop No. 146 from St. Andrew Presbyterian Church: Scott Miller, Criss Commons, Bob Lugar, John Lugar, David Lugar, Mike Mathioudakis, Bryan Neese, Brad Blanset, Karl Haas, Steve Baumgardner, Jim Hausefield, Aron Barlow, and their Merit Badge Counselors, Mr. and Mrs. Frank Neese.

Councilwoman Coughenour introduced Mr. and Mrs. John Watts from Perry

Township.

Councilman Howard introduced Mr. Jerald Christian and Mr. Delano Bryant of the Community Addiction Services Agency, and Mr. Nyofu Elmore.

Councilwoman Hart introduced Mr. Charles Avery of the Methadone Clinic.

Councilman Rippel introduced his wife, Mrs. Rippel and Mr. Bob Ray.

INTRODUCTION OF PROPOSALS

Proposal No. 122, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975' and more particularly Section 29-92 adjusting and assigning preference to several residential intersections for uniform traffic flow within a subdivision, and establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 123, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-92 assigning preference at several uncontrolled intersections in a newly accepted residential subdivision, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 124, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-92 changing an existing 2-way stop to a 4-way stop, and providing for the future installation of an automatic signal in conjunction with reconstruction of this suburban intersection of two thoroughfares, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 125, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-92 establishing traffic controls at two residential intersections, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 126, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-92 authorizing the installation of an automatic traffic signal, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 127, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-92 regulating preference at several residential intersections, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 128, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-136 limiting the maximum legal speed on sections of Suburban County Line Road South, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 129, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-267 removing parking from a portion of the east side of Moller Road where adequate off-street parking is available, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 130, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly -- (Clerk's Note: The legal description for this Proposal was incomplete at the time of introduction.)

Proposal No. 131, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-92 assigning preference to several uncontrolled residential intersections in a newly accepted subdivision, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 132, 1976. Introduced by Councilman Miller, The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-92 establishing traffic controls at two intersections in a newly completed commercial subdivision, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 133, 1976. Introduced by Councilman Miller, The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana, 1975,' and more particularly Section 29-92 controlling preference of a frontage road location, establishing regulations, providing penalties and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

Proposal No. 134-142, 1976. Introduced by Councilman Durnil. The Clerk read the Proposals entitled; "A Proposal for Rezoning Ordinances certified from the Metropolitan Plan Commission on March 19, 1976;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

Proposal No. 143, 1976. Introduced by Councilman McPherson. The Clerk read the Proposal entitled; "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional Fifty-Eight Thousand Three Hundred and Ninety-Five Dollars (\$58,395.00) in the Sanitation General Improvement Fund for purposes of Sanitation Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitation General Improvement Fund;" and the President referred it to the Public Works Committee.

Proposal No. 144, 1976. Introduced by Councilman McPherson. The Clerk read the Proposal entitled; "A Proposal for a Fiscal Ordinance No. 91, 1975) and appropriating an additional One Hundred Seventy-Seven Thousand Eight Hundred Dollars (\$177,800.00) in the Sanitation General Improvement Fund for purposes of Sanitation Division, Department of Public Works, and reducing the unappropriated and unencumbered balance in the Sanitation General Improvement Fund;" and the President referred it to the Public Works Committee.

Proposal No. 148, 1976. Introduced by Councilman Clark. The Clerk read the Proposal entitled; "A Proposal for a Fiscal Ordinance No. 91, 1975) and appropriating an additional Nine Hundred Fifty-Three Thousand Three Hundred and Ten Dollars (\$953,310.00) in the Manpower Federal Programs Fund for

purposes of the Manpower Division, Department of Administration, and reducing certain other appropriations for that Division;" and the President referred it to the Administration Committee.

Councilman Clark, Chairman of the Administration Committee, announced that the Administration Committee hearing for Proposal No. 148, 1976, would be held on April 1, 1976, at 5:00 p.m.

SPECIAL ORDERS - PUBLIC HEARING

President SerVaas called for any proposals to be heard under Special Orders - Public Hearing. Members of the public were invited to speak on proposals eligible for public hearing.

Proposal No. 121, 1976. Councilman Clark moved, seconded by Councilman Kimbell, to advance Proposal No. 121, 1976, forward on the agenda. The motion was carried by unanimous voice vote. Following discussion during which Councilman Patterson spoke, Mr. Jerald Christian and Mr. Delano Bryant of the Community Addiction Services Agency were requested to come forward to answer questions Council members might have concerning Proposal No. 121, 1976.

Following discussion and questions by Council members, the Council recessed to a Committee of the Whole at 7:48 p.m. and reconvened at 7:49 p.m. Councilman Gorham requested permission to abstain, and permission was granted, by consent. Proposal No. 121, 1976, was passed on the following roll call vote; viz:

24 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

3 NOES: Mr. Anderson, Mr. Dowden and Mr. Schneider. Mr. Gorham abstained.

Proposal No. 121, 1976, was retitled Fiscal Ordinance No. 19, 1976, and reads as follows:

CITY-COUNTY FISCAL OR DINANCE NO. 19, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City- County Fiscal Ordinance No. 91, 1975) and appropriating an additional Sixty-Seven Thousand Dollars (\$67,000.00) in the Community Services Program Fund for purposes of the Community Services Division, Department of Administration and reducing the unappropriated and unencumbered balance in the Community Services Program 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 5 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of contracting with the Health and Hospital Corporation for operation under contract the Community Addiction Services Agency, all financed by a federal grant pursuant to the Housing and Community Development Act of 1973.

SECTION 2. The sum of Sixty-Seven Thousand Dollars (\$67,000.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 be reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

Department of AdministrationCommunity ServiceCommunity Services DivisionProgram Fund21. Contractual Services\$67,000.00TOTAL INCREASES\$67,000.00

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

Department of Administration Community Services Division

Unappropriated and Unencumbered Community Services Program Fund TOTAL REDUCTIONS \$67,000.00

Program Fund

Community Services

\$67,000.00

SECTION 5. This 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 City Controller or both are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

The foregoing was passed by the City-County Council this 22nd day of March, 1976.

Beurt SerVaas President

Attest: Beverly S. Rippy Clerk of the City-County Council

Presented by me to the Mayor this 23rd day of March, 1976.

Beverly S. Rippy Clerk of the City-County Council

Approved and signed by me this 26th day of March, 1976

William H. Hudnut, III

Mayor Proposal No. 84, 1976. Councilman West stated that this proposal had been postponed at the last meeting of the Council because Judge Boring had not been present, as requested, to answer questions concerning the proposal, and, in view of the fact that Judge Boring was not present in Council Chambers at this time, it would be his suggestion that Proposal No. 84, 1976, be referred back to Committee. By consent, Proposal No. 84, 1976, was referred back to Committee. Proposal No. 104 & 105, 1976. By consent, Proposals No. 104 and 105, 1976, were considered together. Councilman McPherson spoke regarding Proposal No. 104, 1976, and Councilman Clark spoke regarding Proposal No. 105, 1976. The Council recessed to a Committee of the Whole at 8:00 p.m. and reconvened at 8:01 p.m. After public hearing, and following discussion, President SerVaas announced that a separate vote would be taken on each proposal.

Proposal No. 104, 1976, was passed on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West. No Noes.

Proposal No. 104, 1976, was retitled Fiscal Ordinance No. 16, 1976, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City County Fiscal Ordinance No. 91, 1975) and appropriating an additional Six hundred fifteen thousand dollars (\$615,000) in the Sanitary District Fund for purposes of Sanitary Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitary District 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 5 of the City-County Annual Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of phases I and II of the Mars Hill Sewer to be financed from federal grants pursuant to the Housing and Community Development Act of 1974.

SECTION 2. The sum of six hundred fifteen thousand dollars (\$615,000) 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:

DEPARTMENT OF PUBLIC WORKS SANITATION DIVISION 21. Contractual Services TOTAL INCREASES	SANITARY DISTRICT FUND \$615,000.00 \$615,000.00
SECTION 4. The said additional appropriations reductions:	are funded by the following
DEPARTMENT OF PUBLIC WORKS	
SANITATION DIVISION	SANITARY DISTRICT FUND
Unappropriated and Unencumbered	
Sanitary District Fund	\$615,000.00
TOTAL REDUCTIONS	\$615,000.00

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

The foregoing was passed by the City-County Council this 22nd day of March, 1976.

Beurt SerVaas President

Attest:

Beverly S. Rippy Clerk of the City-County Council

Presented by me to the Mayor this 23rd day of March, 1976.

Beverly S. Rippy Clerk of the City-County Council

Approved and signed by me this 26th day of March, 1976.

William H. Hudnut, III Mayor

Proposal No. 105, 1976, was passed on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

No Noes. (Mr. Gilmer and Mr. Howard did not vote.)

Proposal No. 105, 1976, was retitled Fiscal Ordinance No. 17, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional three hundred sixty-five thousand dollars (\$365,000) in the Community Services Fund for purposes of Division of Community Services, Department of Administration 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 5 of the City-County Annual Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of contractual obligations for use of Housing and Community Development Act grant for Mars Hill Sewer.

SECTION 2. The sum of three hundred sixty-five thousand dollars (\$365,000) 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:

DEPARTMENT OF ADMINISTRATION COMMUNITY SERVICES DIVISION 21. Services Contractual	COMMUNITY SERVICES FUND \$365,000.00
TOTAL INCREASES	\$365,000.00
SECTION 4. The said additonal appropriations reductions:	are funded by the following
DEPARTMENT OF ADMINISTRATION COMMUNITY SERVICES DIVISION	COMMUNITY SERVICES FUND
Unappropriated and Unencumbered Community Services Fund	\$365,090.0 0
TOTAL REDUCTIONS	\$365,000.00
SECTION 5. This ordinance shall be in full force an and compliance with I.C. 18-4-5-2.	nd effect from and after adoption

The foregoing was passed by the City-Council this 22nd day of March, 1976.

Beurt SerVaas President

Attest:

Beverly S. Rippy Clerk of the City-County Douncil

Presented by me to the Mayor this 23rd day of March, 1976.

Beverly S. Rippy Clerk of the City-County Council

Approved and signed by me this 26th day of March, 1976.

William H. Hudnut, III Mayor

Proposals No. 106, 112 and 114, 1976. Councilman Schneider moved, seconded by Councilman Gilmer to strike Proposals No. 106, 112 and 114, 1976. The motion to strike was carried by unanimous voice vote.

Proposal No. 115, 1976. The Council recessed to a Committee of the Whole at 8:09 p.m. and reconvened at 8:10 p.m. After public hearing and following discussion during which Councilman West spoke regarding the proposal, Proposal No. 115, 1976, was passed on the following roll call vote; viz:

17 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Patterson, Mrs. Pearce, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

7 NOES: Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Gorham, Mr. Rippel and Mr. Schneider. (Mr. Bayt, Mr. Cantwell, Mr. Clark and Mr. McPherson did not vote.) Proposal No. 115, 1976, was retitled Fiscal Ordinance No. 18, 1976, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional Sixteen Thousand Six Hundred Twelve Dollars and Ninety Cents (\$16,612.90) in the Crime Control Fund for purposes of Municipal Court 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 6 of the City-County Annual Budget for 1976, be and is hereby, amended by the increases and reductions hereinafter stated for the purposes of an information system program for the Municipal Court financed by L.E.A.A. Grant No.G76C-C01-15-001.

SECTION 2. The sum of Sixteen Thousand Six Hundred Twelve Dollars and Ninety Cents (\$16,612.90) 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:

 Municipal Court
 Crime Control Fund

 31. Personnel
 \$16,612.90

 TOTAL INCREASES
 \$16.612.90

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

Crime Control Fund

Unappropriated and Unencumbered Crime Control Fund

TOTAL REDUCTIONS

SECTION 5. This 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 County Auditor or both are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

The foregoing was passed by the City-County Council this 22nd day of March, 1976.

Beurt SerVaas President

Attest:

Beverly S. Rippy Clerk of the City-County Council \$16,612.90

\$16,912.90

\$16,612.90

SPECIAL ORDERS - FINAL ADOPTION

President SerVaas called for proposals eligible for action under Special Orders - Final Adoption.

Proposal No. 34, 1976. Following discussion during which Councilman Schneider spoke, Proposal No. 34, 1976, was passed on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES. (Mr. Cantwell did not vote.)

Proposal No. 34, 1976, was retitled General Ordinance No. 36, 1976, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 1976

A PROPOSAL FOR A GENERAL ORDINANCE amending CITY-COUNTY GENERAL ORDINANCE NO. 114, 1975, and approving changes in the established personnel and salaries for Washington Township, Marion County, Indiana:

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

SECTION ONE. Section 9 of CITY-COUNTY GENERAL ORDINANCE NO. 114, 1975, be and is hereby, amended by deleting the cross-hatched portions and inserting the underlined portions as follows:

	NUMBER	POSITION	RATE	TOTAL
Line 16	2	Fire Prevention Lts.	11,330	22,660
Line 17	32	Chauffeurs	10,850	347,200
Line 17a	7	Chauffeurs	10,000	70,000

SECTION TWO. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

Proposal No. 65, 1976. Following discussion during which Councilman Dowden and Councilman Tintera spoke concerning this proposal, Proposal No. 65, 1976, was passed on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

No NOES. (Mr. Cantwell and Mr. Gorham did not vote.)

Proposal No. 65, 1976, was retitled General Ordinance No. 37, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1976

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

SECTION 1. Chapter 2 of the "CODE OF INDIANAPOLIS AND MARION COUNTY, INDIANA", be and is hereby amended to add an additional Section to read as follows:

Section 2-3.5 City Slogan. -- The official slogan of the City of Indianapolis is: "Crossroads of America."

SECTION 2. This Ordinance shall be in full force and effect from and after its adoption.

Proposals No. 116-119, 1976. By consent, Proposals No. 116-119, 1976, were postponed until the next meeting of the Council.

Proposals No. 107 & 108, 1976. By consent, Proposals No. 107 and 108, 1976, were considered together. Following discussion during which Councilman Miller spoke, Proposals No. 107 and 108, 1976, were passed on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer and Mr. Walters. No NOES. (Mr. Durnil, Mr. Gilmer, Mr. Pearce, Mr. Rippel and Mr. West did not vote.)

Proposals No. 107 and 108, 1976, were retitled General Ordinances No. 38 and 39, 1976, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 1976

A PROPOSAL FOR A GENERAL ORDINANCE amending the CODE OF INDIANAPOLIS AND MARION COUNTY, INDIANA, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles, establishing a commercial loading zone for Budnick's Trading Mart, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

NOW BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY THAT:

SECTION 1. The Code of Indianapolis and Marion County, Indiana, 1975. Chapter 29, Traffic and Motor Vehicles; Article V. Stopping, Standing and Parking; Division 4, Bus Stops, Loading Zones and similar Uses; Paragraph (8), The zones established ...thereof be, and the same is hereby amended by the Addition of the following, to wit:

Massachusetts Ave., on the south side,

Beginning at a point in the Southeast curb line of Massachusetts Avenue, 82 feet northeast of the intersecting north curb line of New York Street, as presently established, and extending northeast a distance of 36 feet, for the use and occupancy of Budnick's Trading Mart, Inc., 301 Massachusetts Avenue

SECTION 2. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8, of the CODE OF INDIANAPOLIS AND MARION COUNTY, INDIANA, 1976.

SECTION 3. This Ordinance will be in full force and effect from its adoption by the Council, approval by the Mayor, and compliance with all laws pertaining thereto.

Council District No. 16

CITY-COUNTY GENERAL ORDINANCE NO. 39, 1976

A PROPOSAL FOR A GENERAL ORDINANCE amending the CODE OF INDIANAPOLIS AND MARION COUNTY, INDIANA, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; establishing preference at two intersections affected by the recent reconstruction near 10th & Massachesetts, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

NOW BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY THAT:

SECTION 1. Code of Indianapolis and Marion County, Indiana 1975; Chapter 29, Traffic and Motor Vehicles, Article III, Intersection Traffic Controls; Section 92 Schedule of Intersection Controls, be, and the same is hereby amended by the DELETION of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No.25 Pg.3	Bell Street & E. 10th Street	(none)	None
No. 25 Pg. 27	Stillwell Street & E. 10th Street	(none)	Signal

SECTION 2. Code of Indianapolis and Marion County, Indiana, 1975; Chapter 29, Traffic and Motor Vehicles, Article III, Intersection Traffic Controls, Section 92 Schedule of Intersection Controls, be, and the same is hereby amended by the ADDITION of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 25 Pg.3	Bell Street & E. 10th Street	E. 10th Street	Stop
No. 25 Pg. 27	Stillwell St. & E. 10th Street	E. 10th Street	Stop

SECTION 3. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8, of the CODE OF INDIANAPOLIS AND MARION COUNTY, INDIANA, 1975.

SECTION 4. This Ordinance will be in full force and effect from and after its adoption by the Council, approval by the Mayor, and compliance with all laws pertaining thereto.

Council District No. 15 & 22

Proposal No. 110, 1976. Discussion was held during which Councilman Miller moved, seconded by Councilman Walters to amend Proposal No. 110, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 110, 1976, be amended as follows:

In line 9, Section 1, strike the period, insert a comma and add "subject to Exhibit B being corrected on page 3, Project No. PL-75-011, so that the description reads "Zionsville Road" in lieu of "Spring Mill."

The motion to amend was carried by unanimous voice vote.

Further discussion was held on Proposal No. 110, 1976, during which Mr. Fred L. Madorin, Director of the Department of Transportation, was requested to come forward to answer questions concerning this proposal. Following discussion and questions by Council members, Proposal No. 110, 1976, was passed on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Mcpherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West. No NOES.

Proposal No. 110, 1976, was retitled General Resolution No. 4, 1976, and reads, as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1976

A GENERAL RESOLUTION approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Thoroughfare District.

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

SECTION 1. The actions of the Transportation Board of the City of Indianapolis with respect to certain capital improvements as set forth in its "Declaratory Resolution of the Transportation Board of the City of Indianapolis Concerning Capital Improvements for Calendar Year 1976" adopted January 28, 1976, and in its "Confirmatory Resolution of the Transportation Board of the City of Indianapolis" dated February 18, 1976, copies of which are attached hereto, marked Exhibit A in two pages and Exhibit B in four pages, and incorporated herein by reference, are hereby approved.

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

SECTION 3. This resolution shall be in full force and effect from and after passage and approval by the Mayor.

The foregoing was passed by the City-County Council this 22nd day of March, 1976.

Beurt SerVaas President

Attest:

Beverly S. Rippy Clerk of the City-County Council

Presented by me to the Mayor this 23rd day of March, 1976.

Beverly S. Rippy Clerk of the City-County Council

Approved and signed by me this 26th day of March, 1976.

William H. Hudnut, III Mayor

DECLARATORY RESOLUTION OF THE TRANSPORTATION BOARD OF THE CITY OF INDIANAPOLIS CONCERNING CAPITAL IMPROVEMENTS FOR CALENDAR YEAR 1976

BE IT RESOLVED by the Transportation Board of the City of Indianapolis, Indiana, acting as the Board for the Metropolitan Thoroughfare District, a special taxing district created by the provisions of Chapter 173 of the Acts of the General Assembly of the State of Indiana for the year 1969, as amended, that it is necessary for the general welfare of the persons within the Metropolitan Thoroughfare District, and will be of public utility and benefit to the property in the Metropolitan Thoroughfare District, to acquire land and right-of-way and to proceed with the construction and improvement thereon of certain thoroughfares within said Metropolitan Thoroughfare District, in accordance with plans and specifications, and an estimate of the phase of each proposed project as shown on said attached Schedule, which plans, specifications and estimate are on file and open to public inspection in the office of the Department of Transportation in said City, and which said plans, specifications and estimates are adopted by the Board and made a part of this Resolution as fully and completely as if set out herein. The estimated cost of all of said projects includes all substantial expenses necessary to be incurred in connection with said projects, other than salary cost of city employees, including cost of engineering, land acquisition for right-of-way and actual construction.

BE IT FURTHER RESOLVED that the Director of Transportation is hereby authorized, after final approval of the Resolution by the City-County Council of the City of Indianapolis and of Marion County, Indiana, to acquire land for right-of-way, enter into contracts for engineering and construction, and do such other things as may be necessary in order to carry out and complete the said projects for the year 1976.

BE IT FURTHER RESOLVED that the following sums should be appropriated for use of the Department of Transportation carrying out and completing the said projects in the calendar year 1976: One Million Six Hundred Ninety Thousand Dollars (\$1,690,000) from the Transportation Fund; Four Hundred Ninety-two Thousand Dollars (\$492,000) from the Cumulative Bridge Fund; Seven Million Five Hundred Seven Thousand Dollars (\$7,507,000) from the Arterial Road and Street Fund. Such appropriations to be made as soon as feasible after final approval of this Resolution by the City-County Council. Fred L. Madorin, Chairman

Gary L. Booher

Carlton E. Curry

Rita W. Neal

Charles A. Pechette

DATED: January 28, 1976

CONFIRMATORY RESOLUTION OF THE TRANSPORTATION BOARD OF THE CITY OF INDIANAPOLIS

WHEREAS, the Transportation Board of the City of Indianapolis, Indiana, acting as the Board for the Metropolitan Thoroughfare District, as special taxing district created by the provisions of Chapter 173 of the Acts of The General Assembly of the State of Indiana for the year 1969 (now Title 18, Article 4, Chapters 1-15 of The Indiana Code of 1971, as amended), did, on January 28, 1976, duly adopt its Declaratory Resolution entitled "DECLARATORY RESOLUTION OF THE TRANSPORTATION BOARD OF THE CITY OF INDIANAPOLIS CONCERNING CAPITAL IMPROVEMENTS FOR CALENDAR YEAR 1976," declaring that it is necessary for the general welfare of the persons within the Metropolitan Thoroughfare District, and will be of public utility and benefit to the property in the Metropolitan Thoroughfare District, to acquire land and rights-of-way and to undertake projects of construction and operation of certain thoroughfares and other roadways within said Metropolitan Thoroughfare District, in said year as follows:

THOROUGHFARES AND ROADWAYS	PHASE I	PROJECT NO.
Airport Expressway, Holt Rd. to Kentucky	Eng.	ST-30-002
Allisonville Rd., 46th to 79th St.	R/W	ST-18-018
S. Arlington Ave., Brookville-Wash. St.	R/W	ST-33-018
Belmont over Orme Ditch	Engl	BR-45-011
Bluff Rd./ICRR	Eng.	BR-45-002
1976 Bridge Inspection Update	Eng.	
Bridge Reconst. Projects/8F.A.Proj.	Const.	BM-74-001
1976 Bridge Reconst. Projects	Eng., Const	BM-76-001
S. Capitol, RR Crossing at Merrill St.	Const.	ST-32-039
Coffman Rd. over Little Eagle Creek	Eng.	BR-09-005
Cruft St. over Bean Creek	Eng.	BR-32-067
S. Emerson, Thompson to 1-465	R/W	ST-40-014
N. Emerson, Thompson to 1-465	R/W	ST-40-014
N. Emerson, 39th to Ladywood Dr.	Const.	ST-19-007
Georgia-Maryland E. Connection to		
Washington St.	Eng.	ST-25-006
Georgia-Maryland W. Connection to		
Washington St.	Eng.	ST-24-002
Harding St. over Lick Creek	Eng.	BR-38-004
Harding St., Raymond to Washington	Eng.	ST-31-023
Holt Rd. over Big Eagle Creek	Const.	BR-23-007
S. Illinois, McCarty to Merrill	Const.	ST-32-038
Indian Creek Rd. over Wildcat Brook	Eng.	BR-42-005
S. Keystone, Thompson Rd. to Redfern Dr.	Const.	ST-39-002
Keystone-Rural under Mass. & PCRR	Eng.	BR-25-013
Keystone-Rural Connection, I-70 to 25th St.	R/W	ST-25-001B, Phase I
Nowland Ave. over Pogue's Run	Eng.	BR-25-053
Old SR 67 over Indian Cr.	Eng.	BR-14-010
Pennsylvania St., McCarty to Madison	R/W, Const	. §T-27-001D&E

(Continued)

Perkins Ave. over Bean Creek	Eng.	BR-33-025
Post Road, 25th to 38th St.	R/W, Const.	ST-27-001D&E
Southeastern Ave. Relocation, Shelby		
to Oriental	Eng.	ST-25-054
Stop 11 Rd., Meridian to Singleton	R/W, Const.	ST-46-020
Signal Modernization, Michigan & New York	Const.	SS-25-041, 025C &
	SS-26-022,2	6K
Interconnect, College, South, East		
E. 10th, Central & Fletcher	Const.	SS-25-044, Phase II
Westfield Blvd. at 75th Street	R/W, Const.	ST-04-021
Westfield Blvd. over White River	R/W, Const.	BR-11-035
West Leg Distributor, Washington		
to 9th St.	Eng.,R/W	ST-24-009A&B
West Leg Distributor Bridges, Phase II	Eng.	BR-25-003
West Leg Distributor, South to		
Washington	Eng.	BR-25-003, Phase III
Westlane Rd. (71st), 421 to Ditch	R/W	ST-10-012
Westlane Rd. over Crooked Creek	R/W	BR-10-015
Westlane Rd. over Howard Johnson Dt.	R/W	BR-10-015
West Street Connection to 1-70,		
Wisconsin to Morris	Eng.	ST-32-048
W. 10th over Dry Run Creek	Eng., R/W	BR-23-016
E. 10th over Pleasant Run	Eng.	BR-27-014
W. 10th over White River	Eng., R/W	BR-24-040
W. 10th from Penn Central RR to 1-465	Eng., R/W	ST-22-014
W. 25th over IWC Canal	Eng.	BR-24-040
E 30th St., Hawthorne to Arlington	Const.	ST-19-003C, Phase I
E 38th St., 1-465 to Post Rd.	R/W	ST-20-004
W. 38th St. over I-465	Eng.	BR-15-007
E. 63rd St. over Indian Creek	Eng., R/W	
	Const.	BR-14-002
E. 75th St. over Williams Creek	Eng.	BR-04-024
86th Planning Study - Zionsville	-	
Road to Meridian	Eng.	PL-75-001
Agnes - Locke St. Traffic Study	Eng.	PL-75-002

WHEREAS, thereafter notice of such public hearing was published in the manner provided by law and the proofs of publication thereof have been received; and

WHEREAS, public hearing was held on the public utility and benefit and necessity of the projects pursuant to the notice published thereof, no written remonstrances or objections were filed, and all persons desiring to be heard were heard; and

WHEREAS, the Transportation Board now finds that said Declaratory Resolution should be confirmed; now therefore,

BE IT RESOLVED by the Transportation Board of the City of Indianapolis, Indiana, acting as the Board for the Metropolitan Thoroughfare District, a special taxing district created by the provisions of Chapter 173 of the Acts of The General Assembly of the State of Indiana for the year 1969 (now Title 18, Article 4, Chapters 1-15 of The Indiana Code of 1971, as amended), that the above Declaratory Resolution adopted on January 28, 1976, be, and the same is hereby, confirmed.

RESOLVED FURTHER that the projects and acquisitions set forth in said Declaratory Resolution are necessary for the general welfare of the persons within the Metropolitan Thoroughfare District, and will be of public utility and benefit to the property within said District.

Adopted this 18th day of February, 1976.

Fred L. Madorin Charles A. Pechette Gary L. Booher Carlton E. Curry Rita W. Neal

Proposal No. 120, 1976. Following discussion during which Councilman Clark spoke, Proposal No. 120, 1976, was referred back to Committee.

Proposal No. 95, 1976. Councilman McPherson advised that Proposal No. 95, 1976, was held in Committee.

Proposals No. 134-142, 1976. Councilman Clark moved, seconded by Councilman Kimbell, to schedule a public hearing on Proposals No. 141 and 142, 1976. The motion reads as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the City-County Council do hold, a further public hearing of Proposal No. 141 & 142, 1976, entitled "A Proposal for a REZONING ORDINANCE" as certified by the Metropolitan Development Commission as Docket No. 75-Z-114 & 145 that the Council do hereby schedule the same for a public hearing before the full City-County Council at is next regular meeting on April 12, 1976, at 7:00 p.m., or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the proper legal notices of such hearings to be given.

Richard Clark Councilman

The motion carried by unanimous voice vote.

No action was taken on Proposals No. 134-140, 1976. Proposals No. 134-140, 1976, were retitled Rezoning Ordinances No. 26-32, 1976, respectively, and read as follows:

Rezoning Ord. No. 26, 1976 74-Z-149 Warren Township Councilmanic District No. 12 5401 Massachusetts Avenue, Indianapolis C & L Realty, Inc. by Ceburn Parker, 2831 Halifax Drive requests rezoning of 11.86 acres, being in D-5 and I-3-U districts, to C-7 classification to permit open storage of trucks and other motor vehicles. Rezoning Ordinance No. 27, 1976 76-Z-12 Center Township

Councilmanic District No. 14 2915 English Avenue, Indianapolis Marathon Oil Company by Thomas Michael Quinn, Jr., Attorney, 120 East Market St. No. 715 requests rezoning of 0.60 acre, being in D-5 district, to C-3 classification to permit commercial use. Rezoning Ordinance No. 28, 197676-Z- 13Pike TownshipCouncilmanic District No. 15510-5520 West 86th Street, IndianapolisFountain Square Building Co., Inc. by Otto N. Frenzel, III by Sidney D. Eskenazi,Attorney, 2220 North Meridian Street requests rezoning of 3.57 acres, being inI-4-S district, to C-4 classification to permit a small shopping center.

Rezoning Ordinance No. 29, 1976 76-Z-15 Warren Township Councilmanic District No. 13 10010 East 10th Street, Indianapolis Marathon Oil Company by James R. Nickels, Attorney, One Indiana Square No.2050 requests rezoning of .69 acre, being in A-2 district, to C-4 classification to permit commercial use.

Rezoning Ordinance No. 30,1976 76-Z-16 Franklin Township Councilmanic District No. 13 4533 South Emerson Avenue, Indianapolis Motor Hotel Associates of Indiana, 8707 A Pemberton Cricle by Addison H. King II, Partner requests rezoning of 1.00 acre, being in C-2 district, to C-3 classification to permit a Pizza Hut restaurant.

Rezoning Ordinance No. 31, 1976 76-Z-21 Wayne Township Councilmanic District No. 18, 5206 Rockville Road, Indianapolis Citizens Gas & Coke Utility, Indiana Bell Telephone, Inc. by Richard L. Besore, Attorney, 240 North Meridian Street request rezoning of 7.67 acres, being in C-3 district, to C-5 classification to permit installation and repair of various telephone equipment, as per plans filed, with off street parking provided.

Rezoning Ordinance No. 32, 1976 76-Z-23 Pike Township Councilmanic District No. 1 5801 Moller Road, Indianapolis Gene B. Glick Company, Inc. by James W. Beatty, Attorney 500 Union Federal Building requests rezoning of 0.75 acre, being in A-2 district, to D-6 II classification to permit an access to Moller Road.

75-Z-144 Franklin Township Councilmanic District No. 13 5701 South Franklin Road, Indianapolis Edgewood Meadows Company by David A. Jester, Attorney, 911 East 86th Street requests rezoning of 106.08 acres, being in A-2 district to D-6 II classification to permit an apartment project.

75-Z-145 Franklin Township Councilmanic District No. 13 5710 South Franklin Road, Indianapolis Edgewood Meadows Company by David A. Jester, Attorney, 911 East 86th Street requests rezoning of 18.59 acres, being in A-2 district, to C-4 classification to permit a neighborhood shopping center.

UNFINISHED BUSINESS

President SerVaas called for proposals to be considered under Unfinished Business.

Proposals No. 78 & 79, 1976. Councilman Schneider moved, seconded by Councilman Tintera, to strike Proposals No. 78 and 79, 1976. The motion to strike carried by unanimous voice vote.

Proposal No. 113, 1976. Councilman Schneider adivsed that the County and Townships Committee had discussed Proposal No. 113, 1976, however, had made no recommendation concerning disposition of the request. Following discussion, Councilman Kimbell moved, seconded by Councilman Boyd, to refer Proposal No. 113, 1976, back to the Committee for a recommendation. The motion was carried by unanimous voice vote.

NEW BUSINESS

President SerVaas called for any items to be discussed under New Business.

Councilman Cantwell presented to President SerVaas a petition signed by ten members of the City-County Council requesting a Council hearing on the continuation of Community Service Projects; namely, the publication of the Indianapolis Journal through April 30, 1976. President SerVaas, read the petition to the Council for consideration. Following discussion, Councilman Tintera moved, seconded by Councilman Kimbell, as follows:

CITY-COUNTY COUNCIL MOTION

I move that the City-County Council return the matter in question to the Committee on Community Affairs for hearing, and that they make a recommdation for funding beyond the present termination date of March 31, 1976.

The motion was carried by voice vote.

ANNOUNCEMENTS

President SerVaas announced a change in the Council meeting dates and requested a motion from the floor to make the change official. Councilman Kimbell moved, seconded by Councilman Clark, that the regular meeting of the City-County Council for April 5, 1976, be postponed to April 12, 1976, and reads as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the Regular Meeting of the City-County Council for April 5, 1976, be postponed to April 12, 1976, at 7:00 p.m.

ADJOURNMENT

Upon motion duly made by Councilman Kimbell, seconded by Councilman Tintera, the meeting was adjourned at 8:50 p.m.

We hereby certify 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 Special Meeting on the 22nd day of March, 1976.

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

ATTEST:

Beurt Sewaar

PRESIDENT

CLERK OF THE CITY-COUNTY COUNCIL

(SEAL)