CITY-COUNTY COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA SPECIAL MEETING

Monday, December 12, 1977

A Special Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:16 p.m., Monday, December 12, 1977, President SerVaas in the chair. Councilman Henry Bayt opened the meeting with a prayer followed by the Pledge of Allegiance.

ROLL CALL

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

PRESENT: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. Ser Vaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

ABSENT: Mr. Gilmer, Mr. Hawkins, and Mr. McPherson.

CORRECTION OF JOURNAL

The Chair announced that the journal of November 21, 1977, was incomplete and not been distributed.

OFFICIAL COMMUNICATIONS

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

TO THE HONORABLE PRESIDENT AND 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 SPECIAL MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, December 12, 1977, at 7:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Beurt SerVaas, President City-County Council - 572 -

November 29, 1977

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 December 1, 1977, and December 8, 1977, a Notice to Taxpayers on Proposal Nos. 483, 486, and 502, 1977 for a Public Hearing to be held on Monday, December 12, 1977, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy City Clerk

November 23, 1977

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 94, 1977 amending the City-County annual budget for 1977 transferring and appropriating ten thousand four hundred eighty-six dollars and eighty-six cents (\$10,486.86) in the consolidated County fund for purposes of the Legal Divison, Department of Administration and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 95, 1977 amending the City-County annual budget for 1977 and transferring and appropriating two thousand one hundred and fifty-five dollars (\$2,155.00) in the City federal fund for purposes of the Youth Development Division, Department of Administration and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 97, 1977 amending the City-County annual budget for 1977 and appropriating an additional seven hundred fifty thousand dollars (\$750,000) in the Park District fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance of the Park District fund.

FISCAL ORDINANCE NO. 99, 1977 amending the City-County annual budget for 1977 transferring and appropriating thirteen thousand dollars (\$13,000.00) in the consolidated County fund for purposes of the Buildings Division, Department of Metropolitan Development and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 101, 1977 amending the City-County annual budget for 1977 transferring and appropriating ten thousand dollars in the Flood Control District fund for purposes of the Flood Control Division, Department of Public Works, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 102, 1977 amending the City-County annual budget for 1977 transferring and appropriating four hundred three thousand six hundred forty dollars (\$403,640.00) in the Sanitation general fund for purposes of the Sanitation Division, Department of Public Works and reducing certain other appropriations for that divison.

FISCAL ORDINANCE NO. 104, 1977 amending the City-County annual budget for 1977 transferring and appropriating one million one hundred eighty thousand three hundred seventy-two dollars (\$1,180,372.00) in the Manpower federal program's fund for purposes of the Employment and Training Division, Department of Administration, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 105, 1977 amending the City-County annual budget for 1977 transferring and appropriating one thousand five hundred thirty-four dollars (\$1,534.00) in the City general fund for purposes of the Personnel Division, Department of Administration, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 196, 1977 amending the City-County annual budget for 1977 transferring and appropriating one hundred thousand dollars (\$100,000.00) in the Park District fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

GENERAL ORDINANCE NO. 130, 1977 changing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 131, 1977 amending City-County General Ordinance No. 97, 1976 in approving changes in the established personnel and salaries for Washington Township, Marion County, Indiana.

SPECIAL RESOLUTION NO. 28, 1977 commemorating Mr. Wayne Guthrie.

SPECIAL RESOLUTION NO. 29, 1977 commending Cardinal Ritter High School and its football team.

SPECIAL RESOLUTION NO. 30, 1977 commemorating Judge Frank L. Harlor.

SPECIAL RESOLUTION NO. 31, 1977 recognizing Mission Action, 1977.

GENERAL RESOLUTION NO. 24, 1977 approving the action of the Board of Public Works with respect to the incorporation of certain additional territory into the Indianapolis Sanitary District.

Respectfully submitted,

s/William H. Hudnut, III

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 541, 1977. Councilman Rippel introduced and read this proposal commending the Department of Transportation on their policy concerning wheelchair ramps. Following introduction, Mr. Rippel moved, seconded by Mr. Howard, for its adoption. The motion carried by unanimous voice vote. Proposal No. 541, 1977, was retitled SPECIAL RESOLUTION NO. 32, 1977, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1977

WHEREAS, the Department of Transportation is responsible for the maintenance and repair of streets; and

WHEREAS, the Department of Transportation is responsible for construction and repair of curbs when meeting their responsibility for streets; and

WHEREAS, the Department of Transportation has a written policy regarding the installation of wheelchair ramps when and where feasible and of definite benefit to the handicapped individuals; now, therefore:

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

SECTION 1. The City-County Council does hereby commend the Department of Transportation in caring for the needs of handicapped individuals as provided through their written policy concerning installation of wheelchair ramps.

PROPOSAL NO. 540, 1977. Councilman Bayt introduced and read this propos requesting that the City administration accept the resmonstrance against tl transportation bond issue. Following discussion, Mr. Bayt moved, seconded by M. Campbell, to adopt this proposal. The motion failed on the following roll call vot viz:

8 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Howard, Mrs. Journey, M. Pearce, Mr. Vollmer and Mr. Walters.

17 NOES: Mr. Anderson, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. Miller, N. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera and N. West.

1 NOT VOTING: Mr. Cantwell.

PROPOSAL NO. 542, 1977. Councilman Clark introduced this propose confirming board and commission appointments for 1978. Following discussion, t proposal was adopted by unanimous voice vote. It was retitled COUNCI RESOLUTION NO. 29, 1977, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 1977

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A COUNCIL RESOLUTION confirming Board and Commission appointments effective January 1, 1978.

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

SECTION 1. As members of the Metropolitan Development Commission, the Council appoints:

Robert Samuelson Robert H. Eichholtz George M. Bixler

SECTION 2. As members of the Transportation Board, the Council appoints:

W. Wayne Burking

SECTION 3. As members of the Metropolitan Board of Zoning Appeals, the Council appoints:

DIVISION I Frank J. Russell Betty Helmuth

SECTION 4. The foregoing appointments shall each be for terms of one (1) year beginning January 1, 1978, at the pleasure of the Council, and until their respective successors are appointed.

PROPOSAL NO. 552, 1977. Councilman Clark requested that this proposal be heard under New Business. Consent was given.

INTRODUCTION OF GUESTS

Councilman Miller introduced the current members of the Stanley K. Lacy Executive Leadership Series. President Elect of the Indianapolis Press Club, Virgil Napier, was introduced by Mr. Dowden. Mrs. Chambers recognized former Council person, Artricia Chandler. Councilman Clark introduced the treasurer of Health and Hospital Corporation, Larry Buell.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 503, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 504, 1977. Introduced by Mr. Rippel. 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. 505, 1977. Introduced by Mr. Rippel. 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. 506, 1977. Introduced by Mr. Rippel. 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. 507, 1977. Introduced by Mr. Rippel. 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. 508, 1977. Introduced by Mr. Rippel. 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.

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PROPOSAL NO. 509, 1977. Introduced by Mr. Rippel. 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. 510, 1977. Introduced by Mr. Rippel. 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. 511, 1977. Introduced by Mr. Rippel. 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. 512, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing and changing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 513, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 514, 1977. Introduced by Mr. Rippel. 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. 515, 1977. Introduced by Mr. Rippel. 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. 516, 1977: Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 517, 1977. Introduced by Mr. Rippel. 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. 518, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance permitting parking on a certain portion of Columbia Avenue during designated hours [Amends Code Section 29-272];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 519, 1977. Introduced by Mr. Rippel. 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. 520, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 521, 1977. Introduced by Mr. Rippel. 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. 522, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections, altering the prima facie speed limit on a certain section, and prohibiting parking at all times on a certain portion of Holt Road [Amends Code Sections 29-92, 29-136 and 29-267];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 523, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a school zone on a certain portion of Boulevard Place [Amends Code Section 29-137];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 524, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance altering the prima facie speed limit on a certain portion of Southeastern Avenue [Amends Code Section 29-136];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 525, 1977. Introduced by Mr. Rippel. 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. 526, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 527, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection of controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 528, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance altering the prima facie speed limit on a certain portion of Bluff Road [Amends Code Section 29-136];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 529, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing the prohibition of stopping, standing, and parking on certain days and hours on certain portions of Massachusetts Avenue [Amends Code Section 29-271];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 530, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a certain portion of Tecumseh Street as one-way [Amends Code Section 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 531, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a certain portion of Chester Street as one-way [Amends Code Section 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 532, 1977. Introduced by Mr. Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a weight limit on a certain street [Amends Code Section 29-224];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 533, 1977. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a General Ordinance authorizing the City of Indianapolis to issue its "1977 First Mortgage Economic Development Revenue Note (Rutgers Packaging Corp. Project);" and the President referred it to the Economic Development Committee.

'ROPOSAL NO. 534, 1977. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of ndianapolis to issue its "Economic Development Revenue Bonds, Series 1977 Colorcon, Inc., Project)" in the principal amount of one million two hundred housand dollars (\$1,200,000) and approving other actions in respect thereto;" and he President referred it to the Economic Development Committee.

'ROPOSAL NO. 535, 1977. Introduced by Mr. West. The Clerk read the proposal ntitled: "A Proposal for a General Ordinance authorizing the Mayor to delegate o the Deputy Mayor his power to serve on the Board of Trustees of the Police and ire Pension Funds [Adds Code Section 2-223];" and the President referred it to ne Public Safety & Criminal Justice Committee.

ROPOSAL NO. 536, 1977. Introduced by Mr. Clark. The Clerk read the roposal entitled: "A Proposal for a Council Resolution approving the ppointment of certain persons by the Mayor to fulfill the offices of Deputy layors and Department Directors during the period from January 1, 1978 to becember 31, 1978.

PROPOSAL NO. 537, 1977. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-Count: Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) and appropriating an additional five hundred eight thousand five hundred eighty dollar (\$508,580) in the 1976 Reassessment Fund for purposes of various count departments and reducing the unappropriated and unencumbered balance in the 1976 Reassessment Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 538, 1977. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-Count General Ordinance No. 61, 1977, authorizing an additional clerk for the Pik Township Small Claims Court.

PROPOSAL NO. 539, 1977. Introduced by Mr. West. The Clerk read the proposition entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annu Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) and appropriating a additional nine hundred thirty-nine thousand six hundred sixty dollars and ninetee cents (\$939,660.19) in the Crime Control Fund for purposes of various count offices and reducing the unappropriated and unencumbered balance in the Crim Control Fund;" and the President referred it to the Public Safety & Criminal Justic Committee.

PROPOSAL NOS. 543-551, 1977. Introduced by Mr. Durnil. The Clerk read the proposals entitled: "Proposals for rezoning ordinances certified from the Metropolitan Plan Commission on December 8, 1977.

SPECIAL ORDERS — PUBLIC HEARING

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PROPOSAL NO. 483, 1977. Councilman Rippel presented the Transportation Committee report which endorsed the passage of this proposal. The Councilman Rippel presented the Transportation Committee report which endorsed the passage of this proposal. The Councilman Rippel presented the Transportation Committee report which endorsed the passage of this proposal. The Councilman Rippel presented the Transportation of the Councilman Rippel Presented the Councilman Rippel Presented the Transportation of the Councilman Rippel Presented the Councilman Rippel Presented the Transportation of the Councilman Rippel Presented the Councilman Ri

23 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chambers, No. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mr. Kimbell, No. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, No. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West. NO NOES.

4 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Hawkins, and McPherson.

Proposal No. 483, 1977, was retitled FISCAL ORDINANCE NO. 108, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional three hundred ninety-five thousand dollars (\$395,000) in the Cumulative Bridge Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Cumulative Bridge 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 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional 1977 encumbrances.

SECTION 2. The sum of three hundred ninety-five thousand dollars (\$395,000) 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 TRANSPORTATION CUMULATIVE BRIDGE FUND

67. Capital Projects \$ 395,000
TOTAL INCREASES \$ 395,000

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

CUMULATIVE BRIDGE FUND

Unappropriated and Unencumbered

Cumulative Bridge Fund
TOTAL REDUCTIONS

\$ 395,000 \$ 395,000

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

**ROPOSAL NO. 486, 1977. Mr. West stated that most of this proposal dealt with ansfers within certain county departments. Criminal Court II was the only agency hich needed additional funds. The Council recessed to a Committee of the Whole 7:31 p.m. for public hearing and reconvened at 7:32 p.m. Following public raring and discussion, Proposal No. 486, 1977, was adopted on the following roll II vote; viz:

AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Chambers, Mr. Durnil, Mr. ward, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. ppel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. alters and Mr. West.

NOES.

NOT VOTING: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. bughenour, Mr. Dowden and Mr. McGrath.

oposal No. 486, 1977, was retitled FISCAL ORDINANCE NO. 109, 1977, and hids as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 109, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating two hundred ninety-nine thousand three hundred eighty-four dollars (\$299,384) in the County General Fund for purposes of several county departments, reducing certain other appropriations for those departments, and reducing the unappropriated 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 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of balancing budgets with expenditures for the various county departments. SECTION 2. The sum of two hundred ninety-nine thousand three hundred eighty-four dollars (\$299,384) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts and unappropriated balances as shown in Section 4. SECTION 3. The following increased appropriations are hereby approved:

| cou | NTY SHERIFF | COUNTY GENERAL FUND |
|------|----------------------|----------------------|
| 10. | Personal Services | \$ 190,000 |
| 21. | Contractual Services | 33,000 |
| 22. | Supplies | 55,000 |
| | TOTAL | \$ 278,000 |
| cou | NTY PROSECUTOR | |
| 50. | Properties | \$ 100 |
| | TOTAL | \$ 100 \$ 100 |
| CRI | MINAL COURT NO. 4 | |
| 10. | Personal Services | \$ 2,000 |
| 21. | Contractual Services | 100 |
| 24. | Current Charges | 84 |
| | TOTAL | \$ 2,184 |
| CRII | MINAL COURT NO. 1 | |
| 21. | Contractual Services | \$ 6,300 |
| | TOTAL | \$ 6,300 \$ 6,300 |
| CRII | MINAL COURT NO. 2 | |
| 10. | Personal Services | \$ 4.800 |
| 21. | Contractual Services | 2,000 |
| | TOTAL | \$ 6,800 |
| JUV | ENILE COURT | |
| 21. | Contractual Services | \$ 6,000 |
| | TOTAL | \$ 6,000 \$ 6,000 |
| | | 4 0,000 |
| | TOTAL INCREASES | \$ 299,384 |

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

COUNTY CLERK

COUNTY GENERAL FUND

| COUNTYCLERK | | COUNTY GENERA |
|-------------|----------------------|---------------|
| 10. | Personal Services | \$ 5,000 |
| | TOTAL | \$ 5,000 |
| CEN | TRAL DATA PROCESSING | |
| 10. | Personal Services | \$ 25,000 |
| 21. | Contractual Services | 18,000 |

SEC.

| | | RAL DATA PROCESSING (cont.) | | |
|-------------------|--------|----------------------------------|----------------|---------|
| | | Supplies | | 500 |
| | | Current Charges | | 15,000 |
| | | Properties | | 1,000 |
| | | TOTAL | \$ | 59,500 |
| | | TV | | |
| | | TY SHERIFF | | |
| | | Materials | \$ | 18,000 |
| | 24. | Current Charges | _ | 26,000 |
| | | TOTAL | \$ | 44,000 |
| | COLIN | TY SURVEYOR | | |
| | | Personal Services | \$ | 15 000 |
| | | TOTAL | - - | 15,000 |
| | | TOTAL | Þ | 15,000 |
| | COUN | TY TREASURER | | |
| | | Personal Services | \$ | 15,000 |
| | | Supplies | Ψ | 3,000 |
| | | TOTAL | \$ | 18,000 |
| | | IOTAL | Φ | 10,000 |
| | WARR | EN TOWNSHIP ASSESSOR | | |
| | 10. | Personal Services | \$_ | 3,048 |
| | | TOTAL | * - | 3,048 |
| | | | * | 0,0.0 |
| | CRIMI | NAL COURT NO. 3 | | |
| | 10. | Personal Services | \$ | 25,000 |
| | 24. | Current Charges | • | 8,000 |
| | | TOTAL | \$ | 33,000 |
| | | | • | |
| | CRIMI | NAL COURT NO. 4 | | |
| | 10. | Personal Services | \$ | 184 |
| | 21. | Contractual Services | | 2,000 |
| | | TOTAL | \$ | 2,184 |
| | | | | |
| | | DING JUDGE, MUNICIPAL COURTS | | |
| | 10. | Personal Services | \$ | 1,000 |
| | 21. | Contractual Services | | 2,200 |
| | 22. | Supplies | | 9,100 |
| | 24. | Current Charges | | 1,200 |
| | | TOTAL | \$ | 13,500 |
| | CD 114 | INAL COURT NO. 4 | | |
| | | INAL COURT NO. 1 Current Charges | | 6 200 |
| | 24. | TOTAL | \$ | 6,300 |
| | | TOTAL | Þ | 6,300 |
| | JUVE | NILE COURT | | |
| | | Personal Services | \$ | 65,000 |
| | 22. | Supplies | • | 6,000 |
| | | TOTAL | \$ | 71,000 |
| | | | • | , |
| COUNTY PROSECUTOR | | | | |
| | 22. | Supplies | \$ | 100 |
| | | TOTAL | \$ | 100 |
| | | | | |
| | TOTA | L AGENCY DECREASES | \$ | 270,632 |
| | COUN | TY GENERAL FUND UNAPPROPRIATED | \$ | 28,752 |
| | | | | |
| | | TOTAL REDUCTIONS | \$ | 299,384 |
| | | | | |

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

PROPOSAL NO. 502, 1977. According to the rules of the Council, since Proposa No. 502, 1977, had not been heard before a committee, to be heard on the Counci floor, unanimous consent was needed. Mr. Tintera objected. General Counsel Robert Elrod, informed the Council members, that this proposal dies because the next meeting is in 1978 and matters which concern the 1977 budget cannot be heard in 1978.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 225, 1977. Mr. Rippel moved, seconded by Mr. Tintera, to strike this proposal concerning wheelchair ramps. The motion carried by unanimous voice vote.

[Clerk's Note: Mr. Campbell was excused from the meeting at this time].

PROPOSAL NO. 276, 1977. Mr. Tinder presented the Rules & Public Polic Committee report which recommended the striking of this proposal which provide for the Auditor to join with the Director of Administration in negotiating grow health insurance. Mr. Tinder then moved, seconded by Mr. Patterson, to strik Proposal No. 276, 1977. The motion failed on the following roll call vote; viz:

9 AYES: Mrs. Brinkman, Mr. Clark, Mr. Kimbell, Mr. Miller, Mr. Patterson, M. SerVaas, Mr. Tinder, Mr. Tintera and Mr. West.

15 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Cantwell, Mrs. Chambers, M. Durnil, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Pearce, Mr. Rippel, M. Schneider, Mr. Vollmer and Mr. Walters and Mrs. Coughenour.

1 NOT VOTING: Mr. Dowden.

Mr. Schneider moved, seconded by Mr. Cantwell, to adopt Proposal No. 276, 197 Mr. West moved, seconded by Mr. Tintera, to return the proposal to the Rules Public Policy Committee. The chair ruled that the motion to return to committ takes precedence over a motion to adopt. The motion to return to committee fail on the following roll call vote; viz:

9 AYES: Mrs. Brinkman, Mr. Clark, Mr. Kimbell, Mr. Miller, Mr. Patterson, I SerVaas, Mr. Tinder, Mr. Tintera and Mr. West.

15 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Cantwell, Mr. Chambers, M. Coughenour, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Pearce, I Rippel, Mr. Schneider, Mr. Vollmer and Mr. Walters.

1 NOT VOTING: Mr. Dowden.

Mr. Cantwell then moved the previous question, seconded by Mr. Vollmer. The motion carried on the following roll call vote; viz:

16 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Cantwell, Mrs. Chambers, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. Vollmer and Mr. Walters.

9 NOES: Mrs. Brinkman, Mr. Clark, Mr. Kimbell, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tinder, Mr. Tintera and Mr. West.

Following discussion, Proposal No. 276, 1977, was adopted on the following roll call vote; viz:

16 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Cantwell, Mrs. Chambers, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. Vollmer and Mr. Walters.

9 NOES: Mrs. Brinkman, Mr. Clark, Mr. Kimbell, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tinder, Mr. Tintera and Mr. West.

Proposal No. 276, 1977, was retitled GENERAL ORDINANCE NO. 132, 1977, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 132, 1977

A GENERAL ORDINANCE providing for the County Auditor to participate in negotiating group health insurance for employees. [Amends Code Section 23-41].

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

SECTION 1. Article III of Chapter 23 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically Sec. 23-41, be, and is hereby, amended by inserting the words underlined so as to read as follows, to wit:

Section 23-41. Group Health Insurance Authorized.

(a) The Director of the Department of Administration jointly with the Marion County Auditor is hereby authorized to negotiate group health insurance coverage for the employees of Marion County and the Consolidated City of Indianapolis.

(b) If such contract is negotiated, the City or County, as the case may be, is authorized to the extent of the appropriations therefor to pay such portion of the premium for "employee only" coverage as may be authorized by the Mayor.

(c) The controller and auditor are authorized to withhold, with the employee's consent, from the employee's compensation the employee's share of such health insurance premium and the cost of dependent coverage if offered.

'ROPOSAL NO. 323, 1977. Mr. Miller moved, seconded by Mr. Rippel, to strike his proposal. The motion carried by unanimous voice vote.

ROPOSAL NO. 362, 1977. Mr. West yielded to Mr. Kimbell to present the ublic Safety & Criminal Justice Committee report since he was the dissenting vote

in their decision to recommend this proposal for passage. During discussion, Mr Kimbell believed citizens should have a choice whether or not to wear a helme when riding motorcycles. Mr. Elrod stated that the legilislature repealed the state law mandating helmets. He also stated that the probably a court decision would determine whether or not the county requirement for helmets was legal. Following discussion, Mr. West moved, seconded by Mr. Rippel, to strike Proposal No. 362 1977. The motion carried on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mrs. Chambers Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. McGrath Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. Ser Vaas, Mr. Tintera, Mr. Vollmer and Mr. West.

7 NOES: Mr. Cantwell, Mr. Dowden, Mr. Kimbell, Mr. Patterson, Mr. Pearce, Mi Tinder and Mr. Walters.

PROPOSAL NO. 402, 1977. Mr. West moved, seconded by Mr. Tintera, to strik Proposal No. 402, 1977. The motion carried by unanimous voice vote.

PROPOSAL NO. 439, 1977. Mr. Durnil moved, seconded by Mrs. Journey t strike this proposal. The motion carried by unanimous voice vote.

PROPOSAL NO. 477, 1977. Mr. Schneider reported that the Auditor wished to use the same Famis III system that Central Data Processing was converting to January 1978, thus, the need for additional funds. He then made the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 477, 1977, as follows:
Increase the words and/or figures "\$39,925" to "\$74,925" any place in the proposal.
Section 3, lines 32 and 33, increase the figure "\$10,000" to "\$45,000."
Section 4, lines 3 and 4, increase the figure "\$10,000" to "\$45,000."

s/William Schneider

Following discussion during which Mr. Buell and Mr. Alan Armstrong spoke, t amendment was adopted by unanimous voice vote. After further discussic Proposal No. 477, 1977, As Amended, was adopted on the following roll call voviz:

19 AYES: Mr. Anderson, Mr. Boyd, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

6 NOT VOTING: Mr. Bayt, Mrs. Brinkman, Mrs. Chambers, Mr. Cantwell, Mr. Durnil, and Mr. Tinder.

Proposal No. 477, 1977, As Amended, was retitled FISCAL ORDINANCE NO. 110, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 110, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET for 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating seventy-four thousand nine hundred twenty-five dollars (\$74,925) in the County General Fund for purposes of several county departments and reducing certain other appropriations for those departments.

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 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of balancing budgets with expenditures of several departments.

SECTION 2. The sum of seventy-four thousand nine hundred twenty-five dollars (\$74,925) be, and 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 appropriations are hereby approved:

| · | | COUNTY CLERK | COUNTY GENERAL FUND |
|---|------|-------------------------|---------------------|
| | 22. | Supplies | \$ 9,566 |
| | | Current Charges | 9,277 |
| | | TOTAL | \$ 18,843 |
| | DECA | TUR TOWNSHIP ASSESSOR | |
| | 21. | Contractual Services | \$ 1,236 |
| | | TOTAL | \$ 1,236 |
| | FRAN | IKLIN TOWNSHIP ASSESSOR | |
| | 21. | Contractual Services | \$ 823 \$ 823 |
| | | TOTAL | \$ 823 |
| | WARE | REN TOWNSHIP ASSESSOR | |
| | 24. | Current Charges | \$ 50 |
| | | TOTAL | \$ 50 |
| | COUN | ITY COURT ADMINISTRATOR | |
| | 10. | Personal Services | \$ 2,000 |
| | 50. | Properties | 565 |
| | | TOTAL | \$ 2,565 |
| | SUPE | RIOR COURT NO. 3 | |
| | 50. | Properties | \$ 1,000 |
| | | TOTAL | \$ 1,000 |
| | | | |

| | SUPE | RIOR COURT NO. 5 | | | |
|------|-------|-------------------------------------|-----------------|---------|------|
| | 10. | Personal Services | \$ | 3,200 | |
| | | TOTAL | \$ | 3,200 | |
| | CENT | RAL LAW LIBRARY | | | |
| | 50. | Properties | \$ | 300 | |
| | ••• | TOTAL | \$ | 300 | |
| | CIIDE | RIOR COURT NO. 6 | | | |
| | 50. | Properties | \$ | 1,908 | |
| | 30. | TOTAL | \$ | 1,908 | |
| | COLIN | NTY AUDITOR | | | |
| | 21. | Contractual Services | \$ | 45,000 | |
| | 21. | TOTAL | <u>₹</u> | 45,000 | |
| | | | | | |
| | | TOTAL INCREASES | - \$ | 74,925 | |
| SECT | | The said increased appropriations a | | | |
| | | NTY AUDITOR | | GENERAL | FUND |
| | 24. | Current Charges | | 45,000 | |
| | | TOTAL | \$ | 45,000 | |
| | cour | NTY ELECTION BOARD | | | |
| | 10. | Personal Services | \$ | 2,000 | |
| | 21. | Contractual Services | • | 4,000 | |
| | 22. | | | 1,500 | |
| | 50. | Properties | | 500 | |
| | | TOTAL | \$ | 8,000 | |
| | FDA | NKLIN TOWNSHIP ASSESSOR | | | |
| | 22. | Supplies | | 150 | |
| | 22. | TOTAL | <u>\$</u> \$ | | |
| | | | • | | |
| | | REN TOWNSHIP ASSESSOR | | | |
| | 10. | Personal Services | \$ | 15,952 | |
| | 24. | Current Charges | | 50 | |
| | | TOTAL | \$ | 16,002 | |
| | | NTY COURT ADMINISTRATOR | | | |
| | 21. | Contractual Services | \$ | 515 | |
| | 22. | Supplies | | 50 | |
| | 24. | Current Charges | | 2,000 | |
| | | TOTAL | \$ | 2,565 | |
| | SUPE | RIOR COURT NO. 3 | | | |
| | 10. | Personal Services | \$ | 1,000 | |
| | | TOTAL | \$ | 1,000 | |
| | CENT | RAL LAW LIBRARY | | | |
| | 22. | Supplies | \$ | 300 | |
| | | TOTAL | \$ | 300 | |
| | SUPF | RIOR COURT NO. 6 | | | |
| | 21. | Contractual Services | \$ | 700 | |
| | 22. | Supplies | Ф | 435 | |
| | 24. | Current Charges | | 773 | |
| | | TOTAL | \$ | 1,908 | |
| | | TOTAL INCREASES | | 74.005 | |
| | | TOTAL INCREASES | \$ | 74,925 | |

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

SEC by a PROPOSAL NO. 459, 1977. Councilman West presented the Public Safety & Criminal Justice Committee recommendations which recommended passage of the proposal as amended. The amended version of Proposal No. 459, 1977, pertained only to vehicles on public property and deleted references to vehicles on private property. Mr. West then moved the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 459, 1977, as introduced, by deleting Proposal No. 459, 1977, as introduced, and substituting therefor the draft entitled, Proposal No. 459, 1977, Committee Recommendations.

s/Stephen R. West

The motion carried by unanimous voice vote. Following discussion, Mr. West moved, seconded by Mr. Kimbell, for the adoption of Proposal No. 459, 1977, As Amended. The motion carried on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

7 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mrs. Coughenour, Mr. Kimbell, Mr. McGrath, Mr. Rippel and Mr. Schneider.

Proposal No. 459, 1977, As Amended, was retitled GENERAL ORDINANCE NO. 133, 1977, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 133, 1977

A GENERAL ORDINANCE amending Chapter 29, Article VI of the Code of Indianapolis and Marion County to add new provisions for the removal from private and public property of vehicles which have been abandoned or constitute a traffic hazard.

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

SECTION 1. The following sections of Chapter 29 of the Code of Indianapolis and Marion County are hereby repealed:

Sec. 29-367

Sec. 29-385

Sec. 29-386

Sec. 29-387

Sec. 29-388

Sec. 29-389 Sec. 29-390

SECTION 2. The Code of Indianapolis and Marion County be and is hereby amended by adding a new section 29-385 to read as follows:

Sec. 29-385. Purpose.

It shall be the purpose of this division to provide for the impoundment of vehicles which, due to their location and/or condition, constitute a threat to the health, safety or welfare of the members of this community, and vehicles which have been involved in violations of law warranting temporary police custody of such vehicles.

SECTION 3. The Code of Indianapolis and Marion County be and is hereby amended by adding a new section 29-386 to read as follows:

Sec. 29-386. Definitions.

As used in this division, the following terms shall have the meanings ascribed to them in this section:

<u>Vehicle</u> shall mean a machine propelled by power other than human power, designed to travel along the ground by use of wheels, treads, runners or slides and transport persons or property or pull machinery, and shall include, without limitation, "automobile," "truck," "trailer," "motorcycle," "tractor," "buggy" and "wagon."

Abandoned when used in conjunction with the term vehicle, means:

- (1) Any vehicle located on public premises which does not have lawfully affixed thereto or displayed thereon a valid unexpired license plate, and an unexpired Indiana Vehicle Inspection Sticker if required by law, permitting its operation upon the highways of the State of Indiana.
- (2) Any vehicle which is parked or located on public premises continuously without being moved for a period of seven (7) days, except before the legal or temporary residence of the owner.
- (3) Any vehicle that is partially or totally mechanically inoperable, and is left unattended on private premises in a location which is visible from public premises for more than thirty (30) days.
- (4) Abandoned shall not include vehicles:
 - (a) specifically adapted or constructed for operations on privately owned raceways.
- (b) located on a vehicle sale lot, at a commercial vehicle servicing facility or located on premises duly licensed and zoned as a junk yard or auto graveyard.
- (c) eligible for registration and licensing under IC 9-7-6-1 -- 9-7-6-6, as an antique motor vehicle.
 - (d) properly deposited in a public or private salvage yard.

Impounded shall mean towed or moved from a location to a public or private salvage yard.

<u>Public premises</u> means any public right-of-way, street, highway, alley, park, or other state, county, or municipally owned property.

Private premises means all privately owned property which is not classified within the definition of public premises.

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Person means all natural persons, firms, partnerships, and corporations.

Director shall mean the director of the department of public safety of the city.

Officer means any member of the Indianapolis Police Department or the Marion County Police Department, or any officer of the Department of Public Works authorized to impound vehicles.

Bureau shall mean the bureau of motor vehicles of the state of Indiana.

Owner means the last known record title holder to a vehicle according to the records of the bureau.

Salvage yard shall mean premises used in the business of storage, wrecking and dismantling of motor vehicles.

SECTION 4. The Code of Indianapolis and Marion County be and is hereby amended by adding a new section 29-387 to read as follows:

Sec. 29-387. Abandonment prohibited.

It shall be unlawful to abandon any vehicle within the city. Any vehicle which appears to have been abandoned shall be subject to the impoundment procedures authorized by this Division.

SECTION 5. The Code of Indianapolis and Marion County be and is hereby amended by adding a new section 29-388 to read as follows:

Sec. 29-388. Presumption of abandonment.

There is hereby created a prima facie presumption that the owner of an abandoned vehicle is responsible for the abandonment and is thereby liable for all of the costs incidental to the removal, storage, and disposal of such vehicle.

SECTION 6. The Code of Indianapolis and Marion County be and is hereby amended by adding a new section 29-391 to read as follows:

Sec. 29-391. Other impoundments - procedure.

The responsibility for impoundment and disposal of abandoned vehicles shall be shared by the Departments of Public Works, for vehicles discovered on private property, and Public Safety and the Marion County Police Department, for all other vehicles. Administrative hearings shall be conducted in all cases by a hearing officer appointed by the mayor. Any officer encountering an abandoned vehicle as defined in this division shall follow the following procedures prior to impoundment.

(1) A tag or sticker shall be affixed to the vehicle informing the owner as follows:

(a) The vehicle has been found in violation of an ordinance or statute, and citing such ordinance or statute; (b) The vehicle will be impounded if it is not removed within seven (7) days of the date the tag or sticker is attached.

(2) The owner may within seven (7) days of the date of the warning tag or sticker, in lieu of removing the vehicle or allowing its impoundment, request of the director or his appointed agent an administrative hearing on the issue whether his vehicle should be towed from its present location. Such request may be made orally or in writing.

A copy of the tag or sticker shall be sent to the owner within two (2) business days of the time the tag is placed on the vehicle, unless no current and valid license plate is visible to a person viewing the exterior of the vehicle only.

(3) If a timely request for a hearing is made, the vehicle shall not be impounded until after the owner shall have been afforded an opportunity to appear before a hearing officer. The hearing officer shall be appointed by the mayor.

After reviewing the evidence presented, the hearing officer shall determine whether the vehicle should be impounded. The decision of the hearing officer shall represent a final administrative ruling and the hearing shall be controlled by any reasonable rules and regulations established by the hearing officer.

(4) Should the hearing officer rule in favor of the owner of the vehicle, the vehicle shall be permitted to remain at the location in question. Should the hearing officer rule adversely to the owner, the owner shall have twelve (12) hours in which to remove the vehicle from public premises. If the hearing officer rules adversely to the owner, costs in the amount of \$10 shall be assigned against the owner and paid to or at the direction of the respective department.

If the owner fails to remove the vehicle within such twelve (12) hour period, any officer may have the vehicle impounded. The owner shall then be required to pay all costs, towing charges, and storing charges and follow the procedures designed by the Department of Public Safety, Department of Public Works and Marion County Police Department in order to recover the vehicle.

(5) The hearing officer's decision shall in no way consider or affect or be relevant to the issue whether the owner is guilty of any violation of any traffic, parking or vehicle ordinance or statute with which he or she may have been charged. Any ruling by the hearing officer that a vehicle should not be impounded shall not relieve the owner of the responsibility of paying the penalty or fine for such violation.

SECTION 7. The Code of Indianapolis and Marion County be and is hereby amended by adding a new section 29-392 to read as follows:

Sec. 29-392. Recovery of vehicle by owner.

The Departments of Public Safety and Public Works and the Marion County Police Department are hereby authorized to develop and implement a procedure for the recovery of vehicles by the owners thereof, who have either waived or been denied relief in an administrative hearing pursuant to the provisions of this chapter. The procedure shall provide for verification of ownership by the person claiming the vehicle and payment by the owner of the towing and storage charges accumulated pursuant to the impoundment process. No vehicle shall be released without prior payment of all outstanding fines, costs and charges to the vehicle or its owner.

SECTION 8. The Code of Indianapolis and Marion County be and is hereby amended by adding a new section 29-393 to read as follows:

Sec. 29-393. Disposal of vehicles

In recognition of the continuing public policy of this consolidated city to remove the blight of abandoned vehicles from the city streets and for the efficient disposition of these vehicles which come into the city's possession through violation of law by the vehicle operator, the Departments of Public Safety and Public Works and the Marion

County Police Department are hereby authorized to dispose of all such vehicles pursuant to applicable law and to assess a fee at the discretion of the director of each department for the cost of the sale at public auction of such vehicles. The procedure for disposal shall allow for a thirty (30) day redemption period prior to disposal, permitting the owner to recover his vehicle at any time during this period by payment of costs, towing and storing charges. Proceeds from the disposal of abandoned vehicles shall be deposited in a revolving junk vehicle fund established pursuant to Indiana Code 9—9—1—18, as amended.

SECTION 9. Chapter 29, Sec. 29-41 of the Code of Indianapolis and Marion County, be and is hereby amended by adding a new subsection 1 (h) to read as follows:

Sec. 29-41 Violations for which notice shall be given.

(1) Class A violations:

(h) Abandoning any vehicle as defined in Sec. 29-386 of this code.

SECTION 10. If a provision of this ordinance is held invalid, the invalidity shall not affect other provisions or application of this ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are severable.

SECTION 11. This ordinance shall be in full force and effect from and after compliance with IC 18-4-5-2.

PROPOSAL NO. 478, 1977. Mr. Miller stated this proposal was the routine tax anticipation borrowing ordinance which is passed semi-annually. Following discussion, he moved, seconded by Mr. Tinder, for its adoption. It was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West. NO NOES.

3 NOT VOTING: Mr. Boyd, Mrs. Coughenour and Mr. Cantwell.

Proposal No. 478, 1977, was retitled FISCAL ORDINANCE NO. 111, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 111, 1977

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary Ioans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1978 to June 30, 1978, in anticipation of current taxes levied in the year 1977 and collectible in the year 1978, authorizing the issuance of tax anticipation time warrants to evidence such Ioans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making the temporary Ioans and the issuance of tax anticipation time warrants to evidence such Ioans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

Pro War inte WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June 1, 1978, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1978 distribution of taxes to be collected for said Park District Fund will amount to more than two million one hundred fifty thousand dollars (\$2,150,000) and the interst cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to the June 1, 1978 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1978 distribution of taxes to be collected for said Consolidated County Fund will amount to more than one million three hundred fifty thousand dollars (\$1,350,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million three hundred thousand dollars (\$6,300,000) payable from the June, 1978 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million fifty thousand dollars (\$1,050,000) payable from the June 1, 1978 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of four million two hundred thousand dollars (\$4,200,000) payable from the June, 1978 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million dollars (\$1,000,000) payable from the June 1978 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million dollars (\$2,000,000) payable from the June, 1978 distribution of taxes leived for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and accounts actually levied and in course of collection for the year 1978; now, therefore:

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

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million one hundred fifty thousand dollars (\$2,150,000) in anticipation of current tax revenues actually levied and in course of collection for, said Fund for the year 1978, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included

in the face value of the warrants. Said warrants shall mature and be payable on June 29, 1978. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1978 distribution of taxes for said Park District Fund is two million one hundred fifty thousand dollars (\$2,150,000) to the Park District Fund, 1978 Budget Pseudo Code No. 000927 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1978 Budget Fund No. 092, Character 25 — Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of one million three hundred fifty thousand dollars (\$1,350,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1978, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 29, 1978. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1978 dsitribution of taxes for said Consolidated County Fund is one million three hundred fifty thousand dollars (\$1,350,000) to the Consolidated County Fund, 1978 Budget Pseudo Code No.

Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1978 Budget Fund No. 027, Character 25 — Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

| No | Principal and Interest \$ |
|----|---------------------------|
| | |

CITY OF INDIANAPOLIS, INDIANA TAX ANTICIPATION TIME WARRANT

On the day of , 19 , the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19 , and payable in the year 19 , which said taxes are now in course of collection for the

of the City of Indianapolis, with which to pay general, current, operating expenses of the

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| Said temporary loan was authorized by ordinance duly adopted by the | | | |
|---|------|---------|-----|
| at meetings thereof duly and legally convened and held on the | day | of | |
| 19 , for the purpose of providing funds for the | | | |
| of said City of Indianapolis, in compliance with the Indiana Code of 19 | 971, | Title 1 | and |
| particularly Article 1. Chapter 4 thereof. | | | |

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the of said City for the year 19 payable in the year 19 and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis; the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____day of ______, 19 ___

CITY OF INDIANAPOLIS

Ву:

Mayor, City of Indianapolis WILLIAM H. HUDNUT, III

COUNTERSIGNED:

Зу:

Controller, City of Indianapolis FRED L. ARMSTRONG

(SEAL)

ATTEST:

Ву:

Clerk, City of Indianapolis BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided, the Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million dollars (\$2,000,000) payable from the June, 1978 distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million three hundred thousand dollars (\$6,300,000) payable from the June, 1978 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million fifty thousand dollars (\$1,050,000) payable from the June, 1978 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of four million two hundred thousand dollars (\$4,200,000) payable from the June, 1978 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million dollars (\$1,000,000) payable from the June, 1978 distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million dollars (\$2,000,000) payable from the June, 1978 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This Ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 479, 1977. Mr. Schneider presented the County & Townships Committee report stating this proposal was also a tax anticipation time warrant with the difference being it is for the county. Following discussion, it was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West. NO NOES.

3 NOT VOTING: Mr. Boyd, Mr. Cantwell and Mrs. Coughenour.

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Proposal No. 479, 1977, was retitled FISCAL ORDINANCE NO. 112, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 112, 1977

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1978 to June 30, 1978, in anticipation of current taxes levied in the year 1977 and collectible in the year 1978, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

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

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes levied and now in process of collection for the County General Fund, and the amount required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the Statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed ten million dollars (\$10,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 30th day of June, 1978, and the amount of ten million dollars (\$10,000,000) of the taxes now in process of collection for the County General Fund in the year 1978, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

NO.

\$

MARION COUNTY GENERAL FUND TAX ANTICIPATION WARRANT

| For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum | | | | |
|---|---|--|--|--|
| of \$ | | | | |
| dollars on the day of | , 19 _, with interest thereon at the rate of | | | |
| percent (%) per annum from | m the date hereof to the time of payment of the | | | |
| principal hereof, which interest is payable on the principal payment date hereof. | | | | |
| | | | | |
| Both principal and interest of the | his warrant are payable on lawful money of the United | | | |
| States of America, at the Office | of the Treasurer of Marion County, of the City of | | | |

Both principal and interest of this warrant are payable on lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. ___, duly adopted by the City-County Council on the ____ day of ___, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the day of

SEAL

ATTEST:

COMMISSIONERS OF MARION COUNTY

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COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

AUDITOR OF MARION COUNTY

PROPOSAL NO. 481, 1977. The Economic Development Committee report was given by Mr. Tintera who stated that this proposal just confirmed the previous Council resolution approving the bond issue. He then moved the following amendment which changed the term "prime rate" to "Minimum Commercial Lending Rate":

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 481, 1977, by deleting Proposal No. 481, 1977, as introduced, and inserting in lieu thereof, Proposal No. 481, 1977, First Revision.

s/George Tintera

The motion carried by unanimous voice vote. Following discussion, he then moved the adoption of Proposal No. 481, 1977, As Amended. It carried on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mrs. Chambers, Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

6 NOT VOTING: Mr. Boyd, Mr. Clark, Mr. Durnil, Mr. Cantwell, Mr. Schneider and Mr. Walters.

Proposal No. 481, 1977, As Amended was retitled SPECIAL RESOLUTION NO. 2, 1977, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1977

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (BMC Project)" in the principal amount of one million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

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 Boehringer Mannheim Corporation and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 21, 1977, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Boehringer Mannheim Corporation 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 to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreements, Indenture of Trust and Bond Purchase Agreement (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code, 18-6-4.5) by Resolution adopted prior in time on 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 Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to Boehringer Mannheim Corporation for the acquisition and construction of said facilities and the repayment of said loan by Boehringer Mannheim Corporation to be evidenced and secured by a promissory note of Boehringer Mannheim Corporation 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 Loan Agreement, Indenture of Trust and Bond Purchase Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter 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 inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (BMC Project) in the total principal amount of one million dollars (\$1,000,000) for the purpose of procuring funds to loan to Boehringer Mannheim Corporation in order to pay the cost of acquisition and construction of the economic development facilities, as more particularly set out in the Indenture of Trust and Loan Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Boehringer Mannheim Corporation on its promissory note in the aggregate principal of one million dollars (\$1,000,000) which will be executed and delivered by the Company to evidence and secure said loan and from other sources under the Loan Agreement, or as otherwise problem in the above described Indenture of Trust. The Bond shall never constitute a me obligation of, an indebtedness of, or charge against the general credit of the City of the City of the City Controller is authorized and directed to the City of the City of the Controller is authorized and directed to the City of the C

SECTION 4. The City Controller is authorized and directed to see the Bond to More in Guaranty Trust Company of New York for itself as an underverser at a rate of interest on the Bond not to exceed seventy-five percent (75%) of the Minimum Commercial Lending Rate ("MCLR") (as defined in the Trust Indenture) per annum, such rate to be adjusted automatically as of the effective date of any change in such MCLR and at a price of 100% of the principal amount thereof.

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

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SECTION 6. The provisions of the Ordinance and the Indenture of Trust securing the Bond shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (BMC Project), and after the issuance of said Bond, this Ordinance shall not be repealed or amended in any respect which wou'd adversely affect the rights of such holders so long as any of said Bond or the interest thereon shall 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. 480, 1977. Councilman Dowden presented the Communit Affairs Committee report, recommending the adoption of Proposal No. 480, 197 as introduced. Mr. Vollmer moved, seconded by Mrs. Chambers, the followir amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 480, 1977, by deleting the words and/or figures "six hundred seventy-five thousand dollars (\$675,000)" in the introductory paragraph and Section 2, line 4; and inserting in lieu thereof the words and/or figures "eight hundred thousand dollars (\$800,000)."

s/Michael D. Vollmer

The motion failed on the following roll call vote; viz:

10 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mrs. Chambers, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer and Mr. Walters.

15 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera and Mr. West.

Mr. Dowden then moved the adoption of Proposal No. 480, 1977, as introduced. The motion carried on the following roll call vote; viz:

22 AYES: Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Dowden, Mr. Durnil, Mrs. Journey, Mr. Kimbell, Mr. acGrath, Mr. Miller, Mr. Fatterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. Se. aas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

1 NO: Mr. Howard.

2 NOT VOTING: Mr. Cantwell and Mrs. Chambers.

Proposal No. 480, 1977, was retitled GENERAL RESOLUTION NO. 25, 1977, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 25, 1977

A GENERAL RESOLUTION authorizing expenditure of six hundred seventy-five thousand dollars (\$675,000) by the Division of Community Services in anticipation of a federal grant under Title I of the Housing and Community Development Act of 1974.

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

SECTION 1. The Council, in anticipation of a Federal grant under Title I of the Housing and Community Development Act of 1974, included in the City-County Annual Budget for 1978 an appropriation for various Community Development Program activities, with the understanding that when specific programs had been developed for the expenditure of such fund, the same would be presented to this Council. Said program having now been presented, the Council does hereby approve expenditure of anticipated Title I funds as stated in section 2 of this Resolution.

SECTION 2. The City-County Council approves and authorizes the Division of Community Services to expend appropriations within approved budget levels in accordance with the following expenditure detail by function and program:

Multi-Service Centers \$675,000

SECTION 3. The authorization contained in Section 2 of this Resolution shall be subject to all necessary favorable approval of the grant application and receipt of the funds thereunder.

SECTION 4. 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 City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 5. This Resolution shall be in full force and effect from and after its adoption and approval by the Mayor.

PROPOSAL NO. 482, 1977. Mr. Durnil presented the Metropolitan Developmen Committee's report which recommended passage of this proposal. Following discussion, Proposal No. 482, 1977, was adopted on the following roll call vote; viz

21 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mrs. Chambers Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey Mr. Kimbell, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West. NO NOES.

4 NOT VOTING: Mr. Cantwell, Mr. McGrath, Mr. Miller and Mr. Rippel.

Proposal No. 482, 1977, was retitled FISCAL ORDINANCE NO. 113, 1977, an reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 113, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating forty-four thousand dollars (\$44,000) in the Redevelopment Fund for purposes of the Urban Renewal Division, Department of Metropolitan Development 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 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of correcting an accounting error.

SECTION 2. The sum of forty-four thousand dollars (\$44,000) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the account as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved: DEPARTMENT OF

METROPOLITAN DEVELOPMENT URBAN RENEWAL DIVISION

4. Current Charges
TOTAL INCREASES

REDEVELOPMENT FUND

\$ 44,000 \$ 44,000

SECTION 4. The increased appropriation is funded by the following reduction: DEPARTMENT OF

METROPOLITAN DEVELOPMENT URBAN RENEWAL DIVISION

REDEVELOPMENT FUND

\$ 44,000 \$ 44,000

25. Current Obligations
TOTAL REDUCTIONS

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

PROPOSAL NO. 484, 1977. Councilman Durnil gave the committee report ar then recommended passage of this proposal. Following discussion, the proposal w adopted on the following roll call vote; viz:

9 AYES: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Ars. Coughenour, Mr. Dowden, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

IO NOES.

NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Durnil, Mr. Howard, Mr. Miller, nd Mr. Rippel.

roposal No. 484, 1977, was retitled FISCAL ORDINANCE NO. 114, 1977, and eads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 114, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating fifty-six thousand eight hundred fifty dollars (\$56,850) in the Consolidated County, City General and Sanitary District Funds for purposes of the Air Pollution Control, Municipal Garage and Sanitation Divisions, Department of Public Works and reducing certain other appropriations for those divisions.

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 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of balancing budgets.

SECTION 2. The sum of fifty-six thousand eight hundred fifty dollars (\$56,850) be, and 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 appropriations are hereby approved:

DEPARTMENT OF **PUBLIC WORKS**

AIR POLLUTION CONTROL DIVISION CONSOLIDATED COUNTY FUND 21. Contractual Services

MUNICIPAL GARAGE DIVISION

Current Obligations SANITATION DIVISION

22. Supplies TOTAL INCREASES SECTION 4.

\$ 5,000

CITY GENERAL FUND \$ 1,850

SANITARY DISTRICT FUND \$ 50,000

\$ 56,850 The said increased appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

10. Personal Services Current Obligations 25.

MUNICIPAL GARAGE DIVISION

Contractual Services SANITATION DIVISION

Current Obligations TOTAL REDUCTIONS

AIR POLLUTION CONTROL DIVISION CONSOLIDATED COUNTY FUND

\$ 2,600 2,400

CITY GENERAL FUND

\$ 1,850 SANITARY DISTRICT FUND

\$ 50,000 \$ 56,850

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

PROPOSAL NO. 487, 1977. Councilman Durnil presented the committee repothe Public Works bond issue. He then moved, seconded by Mrs. Journey, i adoption. Following discussion, during which Mr. David Hoppock, Director Public Works spoke, Proposal No. 487, 1977, was adopted on the following roll cavote; viz:

21 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Cantwell, Mr. Clark, Mr. Coughenour, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, M. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tinter Mr. Vollmer, Mr. Walters and Mr. West. NO NOES.

4 NOT VOTING: Mrs. Brinkman, Mrs. Chambers, Mr. Dowden and M. Schneider.

Proposal No. 487, 1977, was retitled GENERAL RESOLUTION NO. 26, 1977, at reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 26, 1977

A GENERAL RESOLUTION approving Bond Issue No. 1, 1977, of the Department of Public Works.

Whereas, the Department of Public Works of the City of Indianapolis is subject to the provisoions of Title 18, Article 4, Chapter 5, Section 3 of the Indiana Code 1971, (formerly know as Chapter 173, Section 503 of the Acts of 1969) and particularly that provision thereof which prohibits said department from issuing any special taxing district bonds without prior approval by resolution of the City-County Council; and

Whereas, the Board of Public Works has adopted Resolution No. 2233-1977, Declaratory Resolution, on the 13th day of June, 1977; and

Whereas, the Board of Public Works has on the 11th day of July, 1977, pursuant to public notice held a public hearing to determine the public utility and benefit of the several projects set forth in Resolution No. 2233-1977, Declaratory Resolution; and

Whereas, the Board of Public Works has on the 11th day of July, 1977, adopted Resolution No. 2238-1977, Confirming Declaratory Resolution, wherein the Board determined to issue and sell bonds in an amount not to exceed eight million three hundred fifty thousand dollars (\$8,350,000) for the purpose of procuring funds to pay the cost of the following projects:

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Replenishing the Department of Public Works Contingency — Deficiency Fund.

Construction of an effluent pump station at Plant No. 2.

Construction of South Marion County Regional Interceptor Sewer, Sections IIB, Part 2; IIC; III and IV.

Construction of a cryogenic oxygen generating system at Waste Water Treatment Plant No. 1 (Belmont Plant).

Construction of a cryogenic oxygen generating system at Waste Water Treatment Plant No. 2 (Southport Plant).

Construction of a laboratory/administration building to be located at Plant No. 1 and to serve both plants.

Whereas, the Board of Public Works has on the 11th day of October, 1977, adopted Resolution No. 2249-1977, preliminary bond and preliminary appropriation resolution, determining to replenish the Contingency - Deficiency Fund and construct and install Section IIB, Part 2; IIC; III and IV of the "South Marion County Regional Interceptor Sewer"; to make certain necessary alterations, renovations, additions and to perform required expansion at Waste Water Treatment Plant No. 1 (Belmont Plant) and Waste Water Treatment Plant No. 2 (Southport Plant), including but not limited to construction of cryogenic oxygen generating systems at both plants, as well as construction of a laboratory/administration building to be located at Plant No. 1 and an effluent pump station to be located at Plant No. 2; and the acquisition of the required easements and rights-of-way as aforesaid, by purchase or appropriation needed in the construction and installation of such projects and determining to issue and sell bonds in an amount not to exceed eight million three hundred fifty thousand dollars (\$8,350,000) and appropriating the funds of said bond sale together with federal and state funds committed for said construction in the total sum of thirty-nine million twelve thousand three thousand dollars (\$39,012,003); and

Whereas, said department now wishes to continue with all steps necessary to the approval and sale of said bond issue and as a part thereof seeks the approval by resolution of the City-County Council; and

Whereas, the City-County Council has been informed of the uses and purposes to which the proceeds from such bond issue will be applied; and

Whereas, said City-County Council is satisfied that the issuance of said bonds is in the public interest and ought to be approved; now, therefore:

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

SECTION 1. That the proposed Sanitary District Bond Issue by the Department of Public Works in an amount not to exceed eight million three hundred fifty thousand dollars (\$8,350,000) and designated for the purposes set forth in the preamble of this resolution, be and it is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon its passage and approval by the Mayor.

OPOSAL NOS. 543 – 551, 1977. No action was taken on these proposals, and by were retitled REZONING ORDINANCES NOS. 170 – 178, 1977, and read as allows:

REZONING ORDINANCE NO. 170, 1977. 77-Z-124 CENTER TOWNSHIP

412 SOUTH PARK AVENUE, INDIANAPOLIS

Joseph Egenolf, et al by Alex L. Rogers, Attorney, 312 Union Federal Building request rezoning of 1.60 acres, being in C-5 and D-8 districts, to I-4—U classification to permit industrial uses.

REZONING ORDINANCE NO. 171, 1977. 77-Z-173 (77-DP-4) LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 3

8001 EAST 82ND STREET, INDIANAPOLIS

Castle Cove Development Corp. by William F. LeMond, Attorney, 600 Union Federal Building requests rezoning of 13.50 acres, being in A-2 district, to D-P classification to permit a Planned Unit Development.

REZONING ORDINANCE NO. 172, 1977. 77-Z-177 PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 25

5957 MADISON AVENUE, INDIANAPOLIS

Rosemary Burnett & Lucille Singer by Richard L. Brown, Attorney, 156 East Market St. equests rezoning of 0.79 acre, being in C-3 district, to C-4 classification to permit a carate facility, with office or shop.

REZONING ORDINANCE NO. 173, 1977. 77-Z-178 WAYNE TOWNSHIP COUNCILMANIC DISTRICT NO. 8

4201 WEST 30TH STREET, INDIANAPOLIS

Covenant Baptist Church by Earl W. Webster, President of Board of Trustees by Frank J. Otte, Attorney, 11 North Pennsylvania St No. 1010 requests rezoning of 1.33 acres, being in D-5 district, to SU-1 classification to permit church uses.

REZONING ORDINANCE NO. 174, 1977. 77-Z-181 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 24

1202 ALBANY STREET, BEECH GROVE, INDIANA

City of Beech Grove by Richard L. Brown, Attorney, 156 East Market St. requests rezoning of 1.88 acres, being in D-5 district, to SU-9 classification to permit construction of a fire station.

REZONING ORDINANCE NO. 175, 1977. 77-Z-182 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 16

2052 NORTHWESTERN AVENUE, INDIANAPOLIS

Benton R. Marks by Michael Smith, Attorney, 3925 North College Ave. requests rezoning of 3.79 acres, being in I-4-U district, to C-ID classification to permit furniture storage, moving van storage and offices.

REZONING ORDINANCE NO. 176, 1977. 77-Z-183 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 21

921 EAST WASHINGTON STREET, INDIANAPOLIS

Burger Chef Systems, Inc. by Richard C. Kraige, Attorney, 777 Chamber of Commerce Building requests rezoning of 0.50 acre, being in I-3-U district, to C-3 classification to permit drive-through window in existing restaurant.

REZONING ORDINANCE NO. 177, 1977. 77-Z-185 (77-DP-5) WAYNE TOWNSHIP COUNCILMANIC DISTRICT NO. 1

2001 COUNTRY CLUB ROAD, INDIANAPOLIS

Robert & Pauline Genung by William F. LeMond, Attorney, 600 Union Federal Building request rezoning of 17.32 acres, being in I-3-S district, to D-P classification to permit a Planned Unit Development.

REZONING ORDINANCE NO. 178, 1977. 77-Z-216 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1

3710 WEST 86TH STREET, INDIANAPOLIS

Metropolitan Development Commission by F. Ross Vogelgesang, Administrator Division of Planning & Zoning, Metropolitan Development Department, 2021 City-County Building, requests rezoning of 0.68 acre, being in D-2 district, to C-4 classification to correct a mapping error.

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UNFINISHED BUSINESS

PROPOSAL NO. 536, 1977. Councilman Clark introduced this prope confirming appointments of deputy mayor and department directors. He the moved, seconded by Mr. Tintera, its adoption. The motion carried by unanimous voice vote. Proposal No. 536, 1977, was retitled COUNCIL RESOLUTION NO. 1977, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 1977

A COUNCIL RESOLUTION approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayor and Department Directors during the period from January 1, 1978 to December 31, 1978.

WHEREAS, pursuant to IC 18—4—3—4 and Sections 2—142 and 2—143 of the Code of Indianapolis and Marion County, the appointments by the Mayor of Deputy Mayors and Directors of the various departments are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the names of his appointees for the named positions, to serve in their respective offices at his pleasure from January 1, 1978 through December 31, 1978; now, therefore:

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

SECTION 1. The following persons are approved and confirmed by the City-County Council for the respective offices for terms beginning January 1, 1978 and ending December 31, 1978, to serve at the pleasure of the Mayor, to wit:

Senior Deputy Mayor - David R. Frick

Director, Department of Administration - Faye I. Mowery

Director, Department of Parks & Recreation — Ray Crowe

Director, Department of Public Safety — Murrill M. Lowry

Director, Department of Metropolitan Development - Robert N. Kennedy

Director, Department of Public Works — David W. Hoppock

Director, Department of Transportation - Fred L. Madorin

ROPOSAL NO. 552, 1977. Mr. Clark introduced and read this proposal claring the policy of the City-County Council regarding a work stoppage by the dianapolis Fire Force. Following discussion, during which Mr. Vollmer and Mr. oward expressed their opposition to the resolution, Proposal No. 552, 1977, was lopted by voice vote and retitled SPECIAL RESOLUTION NO. 33, 1977, and ads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 33, 1977

A SPECIAL RESOLUTION declaring the policy of the City of Indianapolis with respect to any work stoppage by the Indianapolis Fire Force.

WHEREAS, the fire fighters' union has announced publicly its intention to strike; and

WHEREAS, the City has bargained with the representatives of the fire fighters' union for several months and has offered the largest total compensation package ever made to the fire fighters; and

WHEREAS, this Council acknowledges the procedure of collective bargaining with the representatives of the fire fighters' union and encourages continued bargaining between the City and the fire fighters' union; and

WHEREAS, public employees who are employed and have taken an oath to protect the lives and property of the citizens of Indianapolis, have no legal or moral right to strike or otherwise refuse to perform their sworn duty; and

WHEREAS, a decent respect for the best interests of the fire fighters and the citizens of Indianapolis requires this Council to announce in advance its position in case of a job action by the fire fighters; now, therefore:

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

SECTION 1. The health and safety of the citizens of Indianapolis requires that fire protection be provided without interruption due to any cause and thus any strike or other work stoppage by firemen is not only illegal, but a threat to the public safety which cannot be condoned or tolerated.

SECTION 2. If any work stoppage occurs, the Mayor should take appropriate legal action to provide for the safety of the citizens of Indianapolis.

SECTION 3. The Council urges all supervisory officers of the fire force to refrain from any work stoppage and suport their oath of office, and to cooperate with the Director of Public Safety.

ANNOUNCEMENTS AND ADJOURNMENT

Mr. Keith Walters expressed his gratitude to all who sent cards and lett concerning the recent death of his mother.

There being no further business and upon motion duly made and seconded, meeting adjourned at 9:28 p.m.

We hereby certify that the above and foregoing is a full, true and complete rec of the proceedings of the City-County Council of Indianapolis—Marion Cour held at its Regular Meeting on the 12th day of December, 1977.

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

ATTEST:

(SEAL)

President

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