REGULAR MEETING

Monday, January 20, 1969, 7:30 P.M.

The regular meeting of the Common Council of the City of Indianapolis convened in the Lecture Room of Thomas Carr Howe High School, at 7:30 P.M. on Monday, January 20, 1969.

President Hasbrook in the chair.

The Clerk called the roll:

Present: Mr. Broderick, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Moriarty, Rev. Williams, and President Hasbrook.

Mr. Moriarty moved, seconded by Mr. Gorham, to dispense with the reading of the Journal of the previous meeting.

President Hasbrook called for the reading of communications from the Mayor and other City Officials:

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY OFFICIALS

January 9, 1969

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS:

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following City Ordinances:

GENERAL ORDINANCE NO. 43, 1968, As Amended

AN ORDINANCE to amend the Municipal Code of Indianapolis, 1951, General Ordinance No. 140, 1951, as amended, and more particularly Title 7, Chapter 4, to increase penalties for violation of these sections of the Municipal Code, to increase the fees for licensing, to redefine and revise the term billiard or pool room to repeal Sections 7-411 and 7-412 and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 44, 1968

AN ORDINANCE to amend the Municipal Code of Indianapolis, 1951, General Ordinance No. 140, 1951, as amended, and more particularly Title 7, Chapter 6, Section 7-601 to exclude coin operated pool tables from this section which pertains to coin operated amusement devices.

Respectfully,

RICHARD G. LUGAR Mayor

January 20, 1969

To the Honorable President and Members of the Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of General Ordinance No. 2, 1969, to amend the Municipal Code of Indianapolis, 1951, General Ordinance No. 140, 1951, as amended, and particularly Section 12-105, relating to annual leave time, and the accrual

thereof, of all city employees and fixing a time when the same shall take effect.

JOE T. GORHAM Councilman

January 20, 1969

To the Honorable President and Members of the Common Council of the City of Indianapolis

Gentlemen:

Transmitted herewith are twenty-eight copies of General Ordinance No. 3, 1969, to amend the Municipal Code of Indianapolis, 1951, General Ordinance No. 140, 1951, as amended, and particularly Section 5-2913, increasing the amount of Contract charges for Private Fire Protection, and fixing a time when the same shall take effect.

WILLIAM A. LEAK Councilman

January 20, 1969

To the Honorable President and Members of the Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of Special Resolution No. 1, 1969, authorizing and directing the Mayor of the City of Indianapolis, or his lawful successor to execute a contract, designated "Contract for Planning Grant to the City of Indianapolis," with the Government, to aid in the planning and developing of a comprehensive city demonstration program.

HAROLD J. EGENES Councilman

Mr. Leak moved, seconded by Mr. Gorham, to adjourn

for committee hearings, at 7:50 P.M. The motion carried unanimously.

At that time, the Finance Committee discussed General Ordinance No. 1, 1969.

Citizens from the Irvington Area discussed the Park Department's decision to deny the request to buy Brown's Hill for a Park area. Citizens from the audience protested the changing of the name of Hovey Street to Beckwith Avenue and requested the Council to change the name again to Hovey Street.

President Hasbrook appointed a committee, naming Rev. Williams, Chairman, and Mr. Forestal, and Mr. Leak, to investigate the name change and to report to the Council at the next regular meeting.

The Council reconvened at 9:12 P.M.

President Hasbrook called for reports from the standing committees.

COMMITTEE REPORTS

Indianapolis, Ind., January 20, 1969

To the President and Members of the Common Council of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Finance to whom was referred General Ordinance No. 1, 1969, entitled

AN ORDINANCE to withdraw authority for the transfer of powers by the City of Indianapolis to the Mass Transportation Authority of Greater Indianapolis and to terminate a certain inter-governmental agreement between the City of Indianapolis and the Mass Transportation Authority of Greater Indianapolis entered into pursuant to General Ordinance No. 14, 1968,

beg leave to report that we have had said ordinance under consideration, and recommend that the same be held.

WILLIAM A. LEAK, Chairman HAROLD J. EGENES JOE T. GORHAM DONALD R. McPHERSON

President Hasbrook called for the introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

GENERAL ORDINANCE NO. 2, 1969

Introduced by Councilman Gorham:

AN ORDINANCE to amend Title 12 of the Municipal Code of Indianapolis, 1951, as amended and particularly Section 12-105, relating to annual leave time, and the accrual thereof, of all city employees and fixing a time when the same shall take effect.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. Subparagraphs (2) A. 1, 2 and 11 of Section 12-105 of Title 12 of the General Ordinance No. 140, 1951, as amended, are hereby respectively amended to read as follows:

- (2) A. Annual Leave (AL), for vacation.
 - 1. Fifteen leave days (120 leave hours) per year.
 - 2. Accrues monthly (11/4 leave days average per month).

* * * *

11. Annual leave may not be accrued beyond a maximum of fifteen (15) leave days nor can pay be authorized for unused leave of any kind upon termination of employment.

Section 2. This Ordinance shall be in full force and effect from and after its passage and signature by the Mayor.

Which was read for the first time and referred to the Committee on Health.

GENERAL ORDINANCE NO. 3, 1969

Introduced by Councilman Leak:

AN ORDINANCE to amend Title 5, Chapter 29 of the Municipal Code of Indianapolis, 1951, as amended and particularly Section 5-2913, increasing the amount of Contract changes for Private Fire Protection, and fixing a time when the same shall take effect.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That Section 5-2913, of Title 5, Chapter 29, of the General Ordinance No. 140, 1951, as amended, is hereby amended by adding thereto a subparagraph (b) to read as follows:

(b) In addition to the regular Contract charges provided by Subparagraph (a) hereof, each such person, firm, corporation, municipality or governmental unit, contracting with the City of Indianapolis for private fire service shall pay to the City of Indianapolis an annual fee in the amount of twenty-five cents (.25) for each one hundred dollars (\$100) of its total assessed valuation of real estate, improvements and personal property located within or upon the premises for which the fire protection is to be afforded, such charges to be based upon the most current assessment by the requisite township assessor for taxation purposes.

Section 2. This Ordinance shall be in full force and effect from and after its passage and signature by the Mayor.

Which was read for the first time and referred to the Committee on Finance.

SPECIAL RESOLUTION NO. 1, 1969

Introduced by Councilman Egenes:

WHEREAS, the Common Council of the City of Indianapolis adopted Resolution No. 6, 1968, on April 8, 1968, authorizing the City of Indianapolis, to file an application with the Secretary of Housing and Urban Development therein called the "Secretary") for a grant to assist it in planning and developing a comprehensive city demonstration program; and

WHEREAS, such application has been duly filed and has been approved by the Secretary; and

WHEREAS, the Secretary has tendered a proposed contract under which the United States of America (herein called the "Government") agrees to make a grant to pay the lesser of Two Hundred Twenty-five Thousand Dollars (\$225,000.00) or 80% of the costs of planning and developing of a comprehensive city demonstration program.

NOW, THEREFORE, be it resolved by the Common Council of the City of Indianapolis as follows:

Section 1. The proposed Contract, designated "Contract for Planning Grant to the City of Indianapolis," consisting of Parts I and II, under which the Government will make a grant to the City of Indianapolis to aid in the planning and developing of a comprehensive city demonstration program pursuant to Section 104 of the Demonstration Cities and Metropolitan Development Act of 1966, is hereby approved.

Section 2. The Mayor of the City of Indianapolis, or his lawful successor is hereby authorized and directed to execute said proposed contract and is further authorized to execute amendments to said Contract, provided such amendments do not increase the monetary obligation of the City of Indianapolis. The Mayor is hereby authorized and directed to impress and attest the official seal on the necessary counterparts of said proposed Contract and any amendments thereto, and to forward such counterparts to the Secretary for execution on behalf of the Government, together with such other documents relative to the approval and execution thereof, as well as to this Resolution as may be required by the Government.

Section 3. The Mayor of the City of Indianapolis, or his lawful successor, is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as grant funds are required, requesting payments to be made on account of the grant provided for in said Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. The City of Indianapolis hereby gives its assurance that the necessary non-Federal share of the cost of the planning activities, undertaken pursuant to its application as modified and the grant contract, will be duly provided.

Section 5. This Resolution shall take effect immediately.

Which was read for the first time and referred to the Committee on Public Safety.

NEW BUSINESS

Mr. McPherson made a motion to adopt the following Special Resolution:

SPECIAL RESOLUTION NO. 2, 1969

WHEREAS, the three and one-half (31/2) acres of land located

at the southwest corner of Washington and Emerson Streets is an important site related to the development of an entire area of the City of Indianapolis, and

- WHEREAS, this site is currently being considered for rezoning to provide for the construction of a gasoline service station, and
- WHEREAS, the residents of this neighborhood have expressed strong objections to the development of a service station at this location, and
- WHEREAS, the Metropolitan Board of Park Commissioners has also objected to rezoning this property for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

- 1. An expression of opposition to the rezoning of this site for a gasoline service station be expressed to the Zoning Board responsible for reviewing this proposal.
- 2. The Metropolitan Planning Department be requested to review and study this site with the owners, representatives of the neighborhood, and interested public agencies in determining the proper land use.

The motion was passed by unanimous voice vote.

On motion of Mr. McPherson, seconded by Mr. Gorham, the Council adjourned at 9:30 P.M.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Common Council of the City of Indianapolis, held on the 20th day of January, 1969, at 7:30 P.M.

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

ATTEST:

Jours & Hasken &

(SEAL)