

REGULAR MEETING

Monday, September 15, 1969

The regular meeting of the Common Council of the City of Indianapolis convened in the Council Chambers at 7:30 P.M. on Monday, September 15, 1969.

President Hasbrook in the chair.

The Clerk called the roll.

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

Absent: Mr. Moriarty.

Mr. Leak 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

September 4, 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:

APPROPRIATION ORDINANCE NO. 15, 1969, AS AMENDED

An Ordinance transferring, reappropriating, and reallocating the sum of One Hundred Fifty-eight Thousand Three Hundred Dollars (\$158,300) from certain designated items and funds in the Department of Public Parks to certain designated items and funds in the same department, all of said items and funds created by virtue of and appropriated in the 1969 Budget, General Ordinance No. 34, 1968, as amended, from tax levy, declaring an emergency and fixing a time when the same shall take effect.

APPROPRIATION ORDINANCE NO. 16, 1969

An Ordinance transferring, reappropriating, and reallocating the sum of Twenty-three Thousand Dollars (\$23,000) from the unexpended, unencumbered, and unappropriated balance in the City General Fund and transferring the same to certain designated funds of the Department of Public Works—Administration, Assessment Bureau, and Municipal Garage, created by virtue of the 1969 Budget, General Ordinance No. 34, 1968, as amended, declaring an emergency and fixing a time when the same shall take effect.

SPECIAL ORDINANCE NO. 10, 1969

An Ordinance authorizing the Board of Park Commissioners of the City of Indianapolis to sell certain tracts of real estate belonging to the Board of Park Commissioners of the City of Indianapolis and fixing a time when the same shall take effect.

SPECIAL RESOLUTION NO. 18, 1969

A Resolution opposing the discontinuance of the railroad passenger service presently being provided to residents of the City of Indianapolis by the Penn Central Company and Illinois Central Company trains numbered 303 and 304; and that John Walls, Deputy Mayor, and Paul F. Kortepeter, Assistant City Attorney,

are designated as representatives of the City of Indianapolis to appear at the hearing on the discontinuance of "The James Whitcomb Riley."

Respectfully submitted,

RICHARD G. LUGAR
Mayor

September 2, 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 Ordinance:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1969,
AS AMENDED

(GENERAL ORDINANCE NO. 34, 1969, AS AMENDED)

An Ordinance creating the annual budget of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1970, and ending December 31, 1970, establishing the amounts for salaries as fixed or recommended by the Mayor prior to August 2, 1969, as provided by law, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of the several departments, divisions, and officials of the consolidated city government and fixing and establishing the annual rate of taxation and tax levy for the year 1970, for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

September 15, 1969

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

Gentlemen:

Transmitted herewith are twenty-eight (28) copies of Appropriation Ordinance No. 18, 1969, transferring the sum of Twenty-five Hundred (\$2,500.00) Dollars from a certain fund in the Department of Public Safety, Police Department, and transferring the same to a certain designated item in the Department of Public Safety, Police Department, all of said funds and items created by virtue of the 1969 Budget, General Ordinance No. 34, 1968, as amended, declaring an emergency and fixing a time when the same shall take effect.

Respectfully submitted,

WILLIAM A. LEAK
Councilman

September 15, 1969

To the Honorable Members of the Common Council
of the City of Indianapolis, Indiana:

Gentlemen:

This is a report of the Select Committee to resolve the open ditch problem along Minnesota Street. Councilman Gorham arranged a meeting between Roger Pate, Flood Control Board; John Sweezy, Director, Board of Public Works; Joseph Prout, County Surveyor; John Mascari, City Engineer; Dick Laffey, Sanitation; and Rev. Lawrence Voelker of USCO.

It was agreed by the governmental representatives who viewed the open ditch problem that the Board of Public Works would supply pipe to enclose the ditch from Barrington Heights to Perkins Street. Bids for the pipe are presently out, and the work will be started shortly after the concrete pipe is received. Some technical changes may be necessary to totally solve the complex drainage problem, and Rev. Voelker agreed that the engineers should make these decisions.

It was promised that the work would be completed before the end of the year, probably by November 15th when the construction season ends. The Park Department has agreed to backfill and grade the area along Bethel Park.

Mr. Sweezy will make an additional progress report when work begins. Rev. Voelker has promised to publicize this project in the USCO newspaper. This problem has needed a solution for more than 15 years, and the neighbors in the area seemed pleased that action is now promised.

Respectfully yours,

THOMAS C. HASBROOK, President
JOE T. GORHAM, Councilman

OTHER COMMUNICATIONS

September 15, 1969

Mr. Thomas Hasbrook
Indianapolis City Council
Indianapolis, Indiana

Re: Annexation of 45 acres on the southwest corner of
46th Street and High School Road

Dear Sir:

The requested annexation of this ground completes the entire tract of ground from 38th Street to 46th Street east of I-465 and west of High School Road. Although several parcels of this ground are owned by several different groups, it is part of a proposed total project called Western Hills to be developed by my company during the next 3-year period.

I understand that the Fire inspector has questioned the availability of fire hydrants in the area. City water has now been extended to Wedgewood Subdivision on the east side of High School Road which abuts this property and there are city water mains and hydrants in this subdivision. Under a recent contract with the Indianap-

olis Water Company, water mains were extended from 38th Street north on High School Road to the Wedgewood Subdivision.

We have available for this 45 acres all necessary utilities, including city water and as our plans are developed, there will be sufficient hydrants located throughout our project. The proposed use of this ground allows 12 acres for a new public grade school, approximately 10 acres for commercial use and the balance of 23 acres for apartment or multiple family use.

Before we build any of our projects, we go through the Fire Rating Bureau and we are usually required to have a hydrant within 200 feet of any structure. This is a requirement of the Bureau and our insurer; therefore, we do not expect the fire hydrants to pose any problem in this area.

If the Chief Fire Inspector is concerned about the location of the nearest fire station, there is presently one located at the northwest corner of 34th and Moller Road. If the City should desire a location for an additional station in this acreage, I would be glad to provide for a station in the 10 acre commercial tract.

Very truly yours,

JOHN C. HART
Builder-Developer

On motion of Mr. Gorham, seconded by Mr. McPherson the Council recessed for Committee Hearings at 7:45 P.M.

The Council reconvened at 8:03 P.M.

President Hasbrook called for the reading of Committee Reports by the Clerk.

COMMITTEE REPORTS

Indianapolis, Ind., September 15, 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 Special Ordinance No. 11, 1969, entitled

AN ORDINANCE annexing certain contiguous territory to the City of Indianapolis, and fixing a time when the same shall take effect.

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

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

Indianapolis, Ind., September 15, 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 Special Ordinance No. 12, 1969, entitled

AN ORDINANCE amending an ordinance annexing certain contiguous territory to the City of Indianapolis, and fixing a time when the same shall take effect.

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

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

Indianapolis, Ind., September 15, 1969

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

Gentlemen:

We, your Committee on Public Works to whom was referred General Ordinance No. 36, 1969,

. . . ratifying a contract between Indianapolis Power & Light Company and the City of Indianapolis for lighting public streets, avenues, alleys, and other public places.

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

DONALD R. McPHERSON, Chairman
JOE T. GORHAM
REV. ANDREW L. WILLIAMS

President Hasbrook called for the Introduction of New Ordinances.

INTRODUCTION OF NEW ORDINANCES APPROPRIATION ORDINANCES

APPROPRIATION ORDINANCE NO. 18, 1969

Introduced by Councilman Leak:

AN ORDINANCE transferring, reappropriating, and reallocating the sum of Twenty-five Hundred Dollars (\$2,500.00) from a certain fund in the Department of Public Safety, Police Department, and transferring the same to a certain designated item and fund in the said Department of Public Safety, Police Department, all of said funds and items created by virtue of and appropriated in the 1969 Budget, General Ordinance No. 34, 1968, as amended, declaring an emergency and fixing a time when the same shall take effect.

WHEREAS, certain extraordinary conditions have developed since the adoption of the existing Annual Budget, and

WHEREAS, it is necessary to transfer the above amount for the purpose of providing funds for training and instruction of police officers:

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

Section 1. That a certain item and fund specifically budgeted in the Department of Public Safety, Police Department, be and the same is hereby reduced in the following amount, to-wit:

DEPARTMENT OF PUBLIC SAFETY
POLICE DEPARTMENT

<u>REDUCE:</u>	<u>TAX LEVY</u>
2. SERVICES—CONTRACTUAL	
24. Printing and Advertising	\$2,500.00

and said amount is transferred therefrom, reappropriated and re-allocated to the following item and fund:

<u>INCREASE</u>	<u>TAX LEVY</u>
2. SERVICES—CONTRACTUAL	
23. Instruction	\$2,500.00

Section 2. The above appropriation is an emergency due to the need to provide funds for expenses connected with necessary police officer instruction and training schools.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and publication and notice as required by law.

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

ORDINANCES ON SECOND READING

Mr. McPherson called for a second reading of General Ordinance No. 36, 1969.

The Clerk read the Ordinance for the second time.

On motion of Mr. McPherson, seconded by Mr. Gorham, General Ordinance No. 36, 1969, was ordered engrossed, read a third time and placed upon its passage.

By unanimous consent, Mr. Myron Clark of the Indianapolis Power & Light Company gave an explanation of the contract and the 5-year term clause.

After third reading the Ordinance passed on the following roll call vote:

Ayes 7, viz: Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Rev. Williams, and President Hasbrook.

Noes 1, viz: Mr. Broderick.

Mr. Leak called for a second reading of Special Ordinance No. 11, 1969.

The Clerk read the Ordinance for the second time.

On motion of Mr. Leak, seconded by Mr. Gorham, Special Ordinance No. 11, 1969, was ordered engrossed, read a third time and placed upon its passage.

After third reading the Ordinance passed on the following roll call vote:

Ayes 8, viz: Mr. Broderick, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Rev. Williams, and President Hasbrook.

Mr. Leak called for a second reading of Special Ordinance No. 12, 1969.

The Clerk read the Ordinance for the second time.

Mr. Leak moved, seconded by Mr. Gorham, to amend Special Ordinance No. 12, 1969, as follows:

Indianapolis, Ind., September 15, 1969

Mr. President:

I move that Special Ordinance No. 12, 1969 be amended by striking out Section 1, first appearing thereon, lines 1 to 6 in their entirety.

WILLIAM A. LEAK, Councilman

The motion to amend passed by unanimous voice vote.

On motion of Mr. Leak, seconded by Mr. Gorham, Special Ordinance No. 12, 1969, as amended, was ordered engrossed, read a third time, and placed upon its passage.

After third reading the Ordinance passed on the following roll call vote:

Ayes 8, viz: Mr. Broderick, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Rev. Williams, and President Hasbrook.

OLD BUSINESS

Mr. Broderick requested a report on the wrecker contracts.

Mr. Leak replied that the Corporation Counsel is preparing some necessary revisions.

Mr. Egenes moved, seconded by Mr. Gorham, that the following persons be appointed by the Council to the Sesquicentennial Committee: Joseph C. Wallace; Doris E. Dorbecker; Donald R. McPherson; Fred Hadley; James Farmer; John R. Walsh; Mrs. John Burkhart; W. Lawrence Sexton, and William Gigerich.

The motion passed by unanimous voice vote.

Mr. Egenes moved, seconded by Mr. Gorham, to adopt Special Resolution No. 19, 1969, which was read as follows:

SPECIAL RESOLUTION NO. 19, 1969

A Resolution providing for the reappointment of Six (6) members of the Board of the Human Rights Commission:

WHEREAS, the appointments of Six (6) of the members of the Board expire, and they should be reappointed on September 16, 1969; and

WHEREAS, the Common Council members wish to express their appreciation for the time and service these Board members have extended to the Human Rights Commission of the City of Indianapolis:

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

Section 1. That the following Six (6) members of the Board of the Human Rights Commission:

Rev. Melvin Girton
Mr. Robert R. Raby
Father Joseph Wade

Mr. Earl Johnson
Dr. Joseph Taylor
Mr. Herman K. Walker

be reappointed, effective with the passage of this Resolution.

Section 2. That the Six (6) Board members shall serve without compensation, from September 16, 1969 through December 31, 1970.

The motion to adopt the Resolution passed by unanimous voice vote.

On motion of Mr. Gorham, seconded by Mr. McPherson, the Council adjourned at 8:25 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 15th day of September, 1969.

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



President

ATTEST:



(SEAL)

City Clerk