

REGULAR MEETING

Monday, January 4, 1971, 6:30 P.M.

The Regular Meeting of the City-County Council of Indianapolis-Marion County convened in Room 221 of the City-County Building at 6:30 P.M. on Monday, January 4, 1971.

City Clerk Marjorie H. O'Laughlin in the Chair.

The Deputy Clerk called the roll.

Present: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and Rev. Williams.

Absent: Mr. Gorham.

ELECTION OF COUNCIL OFFICERS FOR 1971

The Chairman announced that the first order of business would be the election of officers of the City-County Council of Indianapolis-Marion County for the year 1971.

Mrs. O'Laughlin called for nominations for the office of President.

Mr. Egenes nominated Mr. Thomas C. Hasbrook for President.

The nomination was seconded by Mr. SerVaas.

Mr. Leak moved that the nominations be closed and the Deputy Clerk instructed to cast a unanimous ballot for Mr. Thomas C. Hasbrook, for President. The motion was seconded by Rev. Williams.

The Chairman called for a voice vote and the motion passed unanimously. Mrs. O'Laughlin instructed the Deputy Clerk to cast a unanimous ballot for Mr. Thomas C. Hasbrook for President.

Mrs. O'Laughlin asked President Hasbrook to take the Chair.

President Hasbrook called for nominations for the office of Vice-President.

Mr. Cottingham nominated Mr. Beurt R. SerVaas for the office of Vice-President.

The nomination was seconded by Rev. Williams.

Mr. McPherson moved, seconded by Mr. Egenes, that the nominations be closed and the Clerk be instructed to cast a unanimous ballot for Mr. Beurt R. SerVaas for Vice President.

President Hasbrook called for a voice vote and the motion was passed unanimously.

Mr. McPherson moved, seconded by Mr. SerVaas, to dispense with the reading of the Journal of the previous meeting.

The motion carried by unanimous voice vote.

President Hasbrook called for the reading of Communications from the Mayor and other City Officials.

COMMUNICATIONS FROM THE MAYOR AND  
OTHER CITY OFFICIALS

December 22, 1970

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

Gentlemen:

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

APPROPRIATION ORDINANCE NO. 80, 1970, transferring \$1,200.00 from certain appropriations for expenses of the Dept. of Administration, Legal Division, to certain other designated purposes of the same.

GENERAL ORDINANCE NO. 282, 1970, AS AMENDED, to amend the Municipal Code, Title 4, Chapter 7, Section 709, Vehicles Must Stop Before Entering Preferential Streets.

GENERAL ORDINANCE NO. 305, 1970, AS AMENDED, providing for the establishment of rates and charges for the use of the sewerage system.

GENERAL ORDINANCE NO. 294, 1970, to amend the Code, Title 4, Chapter 6, Section 602, One-Way Streets and Alleys.

GENERAL ORDINANCE NO. 295, 1970, to amend the Code, Title 4, Chapter 13, Section 4-1303, Paragraph Two, Trucks Weighing Over Ten Thousand Pounds Prohibited.

GENERAL ORDINANCE NO. 296, 1970, to amend the Municipal Code, Title 4, Chapter 8, Section 812, Parking Prohibited At All Times On Certain Streets.

GENERAL ORDINANCE NO. 297, 1970, to amend the Municipal Code, Title 4, Chapter 7, Section 709, Vehicles Must Stop Before Entering Preferential Streets, and Section 11, Stopping At Certain Intersections—Four-Way Stops.

SPECIAL ORDINANCE NO. 19, 1970, extending the boundaries of the Police Special Service District.

SPECIAL ORDINANCE NO. 21, 1970, extending the boundaries of the Police Special Service District.

SPECIAL ORDINANCE NO. 22, 1970, extending the boundaries of the Fire Special Service District.

SPECIAL ORDINANCE NO. 25, 1970, extending the boundaries of the Fire Special Service District.

SPECIAL RESOLUTION NO. 39, 1970, a resolution authorizing the Mayor or his delegate to make application to the Indiana Criminal Justice Planning Agency for matching grants for the Legal Division to accomplish revision and codification of City and County ordinances.

Respectfully submitted,

MAYOR RICHARD G. LUGAR

January 4, 1971

Mr. Thomas C. Hasbrook  
President, City-County  
Council of Indianapolis  
and Marion County  
241 City-County Building  
Indianapolis, Indiana 46204

Dear President Hasbrook:

I would like to continue the following appointed officials of the City of Indianapolis for the year 1971:

Deputy Mayor John W. Walls

Director of Transportation Richard E. Wetzel

Director of Public Works John W. Sweezy

Director of Parks and Recreation William I. Spencer

Director of Public Safety Alan R. Kimbell

Director of Administration Owen H. Meharg

Also,

Corporation Counsel Harold H. Kohlmeyer, Jr.

Controller Fred L. Armstrong

These officials have served for the past year as my appointees to these positions. They have contributed much in service to the citizens of Indianapolis, and I urge your approval of their continuance.

sincerely,

RICHARD G. LUGAR  
Mayor

January 4, 1971

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

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 15, 1970, and again on December 22, 1970, General Ordinance Nos. 283 and 284, 1970.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN  
City Clerk

January 4, 1971

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

Gentlemen:

Transmitted herewith are 28 copies of the following City-County Ordinances:

APPROPRIATION ORDINANCE NO. 1, 1971, appropriating and reallocating the sum of \$10,000.00 in the County Fund to certain designated purposes of the County Prosecuting Attorney.

DWIGHT L. COTTINGHAM, Councilman

GENERAL ORDINANCE NOS. 1 - 4, 1971, to amend the Municipal Code, Title 4, Chapter 7, Section 709, Vehicles Must Stop Before Entering Preferential Streets. (four ordinances)

WILLIAM K. BYRUM, Councilman

GENERAL ORDINANCE NO. 5, 1971, to amend the Municipal Code, Title 4, Chapter 8, Section 4-805a, prohibiting parking in certain areas in the vicinity of business, commercial, and multi-family buildings, and providing penalties.

WILLIAM K. BYRUM, Councilman

SPECIAL RESOLUTION NO. 1, 1971, a resolution of respect on the passing of John A. Schumacher.

WILLIAM K. BYRUM and  
WM. A. BROWN, Councilmen

SPECIAL RESOLUTION NO. 2, 1971, a resolution authorizing the City-County Council or its agent to make application to the Indiana Criminal Justice Planning Agency for matching grants for the establishment, operation, and support of a Youth Service Bureau.

THOS. C. HASBROOK, Councilman

SPECIAL RESOLUTION NO. 3, 1971, resolution appointing the Deputy Mayor and Directors of Departments by Mayor Lugar.

BEURT L. SERVAAS, Chairman

Mr. SerVaas proposed, seconded by Mr. Cottingham, the following names as members of Zoning Boards:

ZONING BOARDS

#1 Frank Russell  
Lois Brann

#2 Kash Holliday  
Kenneth Carr

#3 Thomas Swift  
William Miller

The motion was passed by a voice vote of 12 to 1, Mr. Boyd dissenting.

Mr. SerVaas moved, seconded by Mr. Leak, for the appointment of the following members to advisory boards:

PUBLIC SAFETY: Rev. William Hudnut III  
George Cafouros

PARKS & RECREATION: William Sahn

PUBLIC WORKS: Paul E. Burkley  
Wendell D. Vandivier

## METROPOLITAN

DEVELOPMENT: Richard D. DeMars  
F. Keith Leach  
Robert M. Messick

TRANSPORTATION: Joseph P. Davis  
Shirley R. Green

The motion was passed by a voice vote of 12 to 1, Mr. Boyd dissenting.

The Chair declared a five-minute recess at 7:50 P.M., and reconvened at 8:02 P.M.

Mr. SerVaas moved, seconded by Mr. Forestal, for the appointment of the following members to advisory boards:

## HUMAN RIGHTS:

James Petro	Father Joseph Wade
Don Thomas	Robert R. Raby
Dr. Frank Johnson	Earl Johnson
Ralph M. Reahard	Richard Skinner
Nola Allen	Rev. Lawrence T. Hosie

## GREATER INDIANAPOLIS HOUSING DEVELOPMENT CORPORATION:

Public Directors: Harold J. Egenes, William K. Byrum

## INDIANAPOLIS-MARION COUNTY BUILDING AUTHORITY TRUSTEE:

Frederick C. Tucker, Jr.



MARION COUNTY ALCOHOLIC BEVERAGE  
BOARD:

Harry K. Wick

COUNTY BOARD OF TAX ADJUSTMENT:

William A. Leak

The motion was passed by a voice vote of 12 to 1,  
Mr. Boyd dissenting.

President Hasbrook called for introduction of New  
Ordinances.

NEW ORDINANCES

CITY-COUNTY APPROPRIATION ORDINANCE NO. 1, 1971

Introduced by Councilman Cottingham:

AN ORDINANCE appropriating and reallocating the sum of ten thousand dollars (\$10,000.00) in the County Fund from the unappropriated County Fund to certain designated purposes of the County Prosecuting Attorney as created by virtue of the Budget for 1971, City-County General Ordinance No. 173, 1970, as amended, and declaring an emergency.

WHEREAS, an extraordinary condition exists in the office of the County Prosecuting Attorney in that the officer who has served as special investigator in charge of the Rackets Division for the past seven years is faced with mandatory retirement from the Marion County Sheriffs Department; and

WHEREAS, the Prosecuting Attorney believes that the work of such office should be continued, but there is no existing appropriation for the employment of such officer by the Prosecuting Attorney,

an emergency exists for the appropriation of funds for such purpose; and

WHEREAS, there are available unappropriated, unencumbered and unexpended monies in the County Fund which may be appropriated in sufficient amounts to meet such emergency needs.

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

Section 1. The sum of ten thousand dollars (\$10,000.00) be and the same is hereby, transferred from the unappropriated County Fund shown below under the heading REDUCE; and the same be and is hereby appropriated to the County Prosecuting Attorney shown below under the heading INCREASE, as follows, to-wit:

REDUCE:	County Fund
Unappropriated County Fund	\$10,000.00
	<hr/>
Total Reductions	\$10,000.00

COUNTY PROSECUTING ATTORNEY

INCREASE:	County Fund
100 Services, personal	\$10,000.00
	<hr/>
Total Increases	\$10,000.00

Section 2. This ordinance shall be in full force and effect from and after its passage, publication according to law, and approval of the State Board of Tax Commissioners.

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

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis, and

more particularly Title 4, Chapter 7, Section 709, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, providing penalties, and fixing a time when the same shall take effect.

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

Section 1, that Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, be, and the same is hereby, amended by the addition of the following:

Preferential	Yield	Preferential	Stop
Wedgewood Way	Towne Court	High School Rd.	Wedgewood Way
Wedgewood Way	Exmoor Court	High School Rd.	Wixshire Drive
Wedgewood Way	Wedgewood Ct.	Wedgewood Way	Dartmoor Drive
Wedgewood Way	Vinewood Ave.	Wixshire Drive	Dartmoor Drive
Dartmoor Drive	Dartmoor Court		
Wixshire Drive	Wixshire Court		
Wixshire Drive	Drayton Court		

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis 1951, as amended.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

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

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis and more particularly Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, be and the same is hereby amended by the addition of the following:

<u>Preferential</u>	<u>Yield</u>	<u>Preferential</u>	<u>Stop</u>
Kingswood Drive (So.)	Kingswood Circle	East 65th Street	Kingswood Drive (So.)
Kingswood Drive (So.)	Bexly Drive	East 65th Street	Bramford Court
Albion Drive	Sondridge Circle	East 65th Street	Albion Drive
Kingswood Drive	Burnham Circle	East 65th Street	Cornwall Circle
Kingswood Drive	Montroef Circle	East 65th Street	Derwyn Court
Kingswood Drive	Keston Circle	East 65th Street	Kingman Drive
Kingswood Drive	Eastwick Lane	Kingman Drive	Hamstead Lane
Kingswood Drive	Chesham Court	Kingman Drive	Bromley Drive
Eastwick Lane	Eastwick Circle	Kingman Drive	Kingman Circle
Bromley Drive	Highbury Court	East 71st Street	Kingman Drive
Hamstead Lane	Bruton Drive	East 71st Street	Kingswood Drive
Hamstead Lane	Hamstead Court	Hamstead Lane	Albion Drive

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis 1951, as amended.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

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

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis, and more particularly Title 4, Chapter 7, Section 709, VEHICLES

MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, be, and the same is hereby amended by the addition of the following:

<u>Preferential</u>	<u>Yield</u>	<u>Preferential</u>	<u>Stop</u>
Ellington Drive	Ellington Court	Balroyal Court	Ellington Drive
Lansdowne Road	Lansdowne Court	Finster Court	Ellington Drive
Warrington Dr.	Kendale Court	Greenlee Ct.	Ellington Drive
		(n. leg)	
Warrington Dr.	Mulford Court	Lansdowne Road	Ellington Drive
Warrington Dr.	Rayham Court	West 10th Street	Lansdowne Road
Chapel Glen Dr.	Appleton Court	Lansdowne Road	Warrington Dr.
Chapel Glen Dr.	Westmount Court	Warrington Dr.	Fernwood Court
Chapel Glen Dr.	Ansley Court	Warrington Dr.	Folcraft Court
		Country Club Rd.	Warrington Dr.
		Country Club Rd.	Chapel Glen Dr.

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis, 1951, as amended.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

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

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis, and

more particularly Title 4, Chapter 7, Section 709, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, be, and the same is hereby amended by the addition of the following:

<u>Preferential</u>	<u>Yield</u>	<u>Preferential</u>	<u>Stop</u>
Brewster Road	Ironwood Court, W.	Brewster Road	Staghorn Road
Brewster Road	Dewberry Court, W.		
Brewster Road	Buckthorne Ct., W.		
Brewster Road	Spicewood Court		
Brewster Road	Sawleaf Road		
Brewster Road	Sourwood Court		
Sawleaf Road	Huckleberry Ct., S.		

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis, 1951, as amended.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

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

CITY-COUNCIL GENERAL ORDINANCE NO. 5, 1971

Introduced by Councilman Byrum:

AN ORDINANCE amending the Municipal Code of Indianapolis, 1951, General Ordinance 140, 1951, as amended, and more particularly Title 4, Chapter 8, Section 4-805a thereof, prohibiting parking in

certain areas in the vicinity of business, commercial and multi-family buildings, and providing penalties.

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

Section 1. That General Ordinance No. 140, 1951, as amended, the Municipal Code of Indianapolis, and more particularly Title 4, Chapter 8, Section 4-805a, Subsection (c) thereof, be, and it is hereby, amended to read as follows: "(c) The Fire Prevention Bureau of the Indianapolis Fire Force shall, to the greatest extent feasible, inspect are area surrounding all buildings to which this section applies, and the Chief in charge of said Bureau shall determine the location of the emergency vehicle lanes established herein and he shall notify the property owners affected thereby in writing\* \* \*, together with a notation as to the number of signs deemed necessary by the Fire Prevention Bureau in order properly to notify vehicle drivers of the existence and location of the emergency vehicle lanes. At each sign location shall be placed two signs which shall be the standard "No Parking Anytime" and "Towaway Zone" signs then currently in use by the Indianapolis Department of Transportation, with the added legend thereon "Police and Fire Emergency Lane." Each property owner shall be responsible for erection and maintenance of such signs. Further, a line shall be painted upon the surface adjacent to such buildings marking such lanes.

Section 2. That this Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and publication as provided by law.

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

#### ORDINANCES ON SECOND READING

President Hasbrook relinquished the Chair to Mr. SerVaas.

President Hasbrook gave a report on the Rules and

Policy Committee meeting. The Committee recommended passage of City-County General Ordinance No. 298, 1970, and City-County General Ordinance No. 299, 1970.

President Hasbrook also announced that the Rules and Policy Committee appointed a special committee to study procedures at Marion County General Hospital. The Committee members are as follows:

Mr. Donald R. McPherson, Chairman  
Mr. William K. Byrum  
Mr. Bernard Landman, Jr.

One more appointment will be made by the Model Cities Board.

Mr. Leak requested that City-County General Ordinance No. 298, 1970, be held.

The Chair granted the request.

President Hasbrook discussed City-County General Ordinance No. 299, 1970. He stated that the Council should be commended for their attendance and the work load for the year 1970. He gave the following statistics:

1969—The City Council acted upon 121 Ordinances and Resolutions.

1970—The Council acted upon 463 Ordinances and Resolutions, which almost quadrupled the number in 1969.

The Council held 21 Regular Meetings; 11 Special



Meetings; 17 Police and Fire Special Service District Council Meetings; all representing an increase of 50% over 1969 for at least 9 of the 14 councilmen. This does not reflect the time spent on telephone calls, letters, etc., outside of meetings.

President Hasbrook stated that City-Council General Ordinance No. 299, 1970, must be passed, pursuant to law, no later than April 30, 1971, for new officials elected to take office in 1972.

President Hasbrook moved for the adoption of City-County General Ordinance No. 299, 1970, seconded by Mr. McPherson.

The ordinance passed on the following roll call vote:

Ayes 9, viz: Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Leak, Mr. McPherson, Mr. SerVaas, Rev. Williams, and President Hasbrook.

Noes 4, viz: Mr. Boyd, Mr. Broderick, Mr. Forestal, and Mr. Neal.

#### NEW BUSINESS

Mr. Byrum read City-County Special Resolution No. 1, 1971, as follows:

##### CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1971

A RESOLUTION of respect on the passing of John A. Schumacher.

WHEREAS, John A. Schumacher, a distinguished resident and citizen of Indianapolis passed away on December 20, 1970; and

WHEREAS, John A. Schumacher served the City of Indianapolis with distinction as a member of the Common Council of the City

of Indianapolis for thirteen years, eight of those years as President of the Common Council, and a member of the Board of Public Works of the City of Indianapolis; and

WHEREAS, John A. Schumacher also served as a member of the Marion County Liquor Board; and

WHEREAS, John A. Schumacher was active in his church, several masonic organizations and other civic activities; and

WHEREAS, John A. Schumacher was active in the affairs of the Republican Party; and

WHEREAS, in the passing of John A. Schumacher, Indianapolis and Marion County have lost a loyal and dedicated public servant;

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

Section 1. The City-County Council does hereby declare and recognize with sympathetic regret that in the passing of John A. Schumacher the city and county has lost a dedicated servant and distinguished citizen.

Section 2. The City-County Council for its members and on behalf of all citizens of the city and county hereby conveys to the widow and family of John A. Schumacher the most profound respect, sympathy and condolences upon the passing of John A. Schumacher.

Section 3. The City Clerk is instructed to spread a copy of this Resolution in the Journal of the Council and to deliver an appropriately inscribed copy of this Resolution to the family of John A. Schumacher.

Section 4. The Mayor of the City of Indianapolis by affixing his signature hereto joins with the Council in this Resolution of respect.

Mr. Byrum moved, seconded by Mr. Brown, for the adoption of City-County Special Resolution No. 1, 1971.

The Resolution was adopted by unanimous voice vote.

Mr. Hasbrook called for a reading of City-County Special Resolution No. 2, 1971.

The Clerk read the Resolution as follows:

CITY-COUNTY COUNCIL SPECIAL RESOLUTION NO. 2, 1971

A RESOLUTION authorizing the City-County Council or its agent to make application to the Indiana Criminal Justice Planning Agency for matching grants for the establishment, operation, and support of a Youth Service Bureau.

WHEREAS, over fifty percent of all law violations are committed by juveniles and yet over half of the cases referred to the Marion County Juvenile Court are minor offenses not of a type which would bring adults to trial (i. e., truancy, incorrigibility, petty theft, and other like offenses); and

WHEREAS, youngsters committing such minor offenses and their families are more in need of social service than of court processing; and

WHEREAS, juvenile delinquency is often the forerunner of more serious law violations; and

WHEREAS, there are serious gaps in the availability of youth services and considerable duplication exists among agencies which provide youth services; and

WHEREAS, more realistic approaches to delinquency prevention on the streets as well as in agencies that serve youth are needed; and

WHEREAS, it is imperative that this community take greater responsibility for providing preventive and corrective services for youth when their undesirable behavior first comes to public attention;

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

Section 1. The President and Clerk of the City-County Council or their delegates are hereby authorized to prepare and execute the

necessary documents and applications for a matching fund grant from the Indiana Criminal Justice Planning Agency for the establishment, operation, and support of a Youth Service Bureau as hereinafter provided. Such application shall provide that the contribution to be made to match the grant of funds from the Indiana Criminal Justice Planning Agency shall be in the form of property and services provided by contributions to the Youth Service Bureau and shall not require any appropriation of tax monies by the City-County Council.

Section 2. The President of the City-County Council is hereby authorized to delegate to a not-for-profit corporation to be formed and to be known as the "Youth Service Bureau, Inc. of Indianapolis" the responsibility for the creation of the Youth Service Bureau and its operation and to accept the offer of the Indianapolis Lawyers Commission, Inc. to incorporate such not-for-profit corporation without expense to the City of Indianapolis. He shall approve the Articles of Incorporation for the Youth Service Bureau, Inc. of Indianapolis which shall provide for three classes of directors to serve for terms of one year, two years and three years, respectively. The Council by resolution shall designate the members of the first Board of Directors for such respective terms.

Section 3. The City-County Council hereby establishes as a policy the creation of a Youth Service Bureau as above set forth as an independent agency staffed to accept referrals from the courts, the police, community agencies (both public and private), schools and parents and from the individual juveniles for the purpose of referring children and youth with behavior difficulties to existing community services appropriate for the treatment or solution of the existing difficulty and to divert such juvenile from the Juvenile Justice System. The Youth Service Bureau will have three specific major functions:

- (a) diagnosis of individual juvenile behavior problems;
- (b) location of resources for solutions and treatment; and
- (c) development of such resources.

It will serve as an advocate of juveniles with behavior problems by:

- (a) providing a twenty-four information and referral service for juveniles;

(b) determining the need for services by diagnosing problems contributing to undesirable behavior;

(c) providing short term counseling to individual youths and their parents and providing referral to appropriate agencies or individuals; and

(d) documenting the needs and lack of community resources for purposes of expanding resources in the future and the establishment of priority of need.

Section 4. The President of the City-County Council or his delegate is hereby authorized to prepare and to file requisitions together with the required supporting documents with the appropriate agency of the United States Government from time to time for funds granted pursuant to the application to the Indiana Criminal Justice Planning Agency when required and to cause the same to be paid to the Youth Service Bureau, Inc. of Indianapolis to be used for the purposes set forth in said application and this Resolution and to do and perform all other things and acts required to be done or performed in order to carry out this Section.

Section 5. The City Controller shall act as chief fiscal officer of the Youth Service Bureau, if formed; and all budgets and expenditures shall be in conformity to the procedures required by applicable state law and the Controller.

Section 6. This Resolution shall take effect immediately upon its passage, signature by the Mayor and such publications as may be required by law.

After discussion with Mr. John Carr and on motion of Mr. Hasbrook, seconded by Mr. Boyd, City-County Special Resolution No. 2, 1971, was adopted by the following roll call vote:

Ayes 13, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

Mr. SerVaas called for a reading of City-County Special Resolution No. 3, 1971.

The Clerk read the ordinance as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1971

WHEREAS, the Mayor of the City of Indianapolis has, pursuant to Chapter 173 of the Acts of 1969 of the Indiana General Assembly, the power to appoint a deputy mayor and Directors of the Departments of Administration, Parks and Recreation, Public Safety, Public Works and Transportation, subject to the approval of the City-County Council; and

WHEREAS, Mayor Richard G. Lugar has informed the City-County Council in writing that he has on January 1, 1971, appointed the following Deputy Mayor and Director of each of the respective Departments as follows:

Deputy Mayor:	John W. Walls
Director, Department of Administration:	Owen H. Meharg
Director, Department of Parks and Recreation:	Wm. I. Spencer
Director, Department of Public Safety:	Alan R. Kimbell
Director, Department of Public Works:	John W. Sweezy
Director, Department of Transportation:	Richard B. Wetzel

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

Section 1. That the following persons who were duly appointed by the Mayor of the City of Indianapolis, Indiana, are hereby in all respects approved by the City-County Council for the respective positions as follows:

Deputy Mayor:	John W. Walls
Director, Department of Administration:	Owen H. Meharg

Director, Department of Parks and Recreation: Wm. I. Spencer  
Director, Department of Public Safety: Alan R. Kimbell  
Director, Department of Public Works: John W. Sweezy  
Director, Department of Transportation: Richard B. Wetzel

Section 2. This resolution shall be in full force and effect from and after its passage.

Mr. SerVaas moved, seconded by Mr. McPherson for the adoption of City-County Special Resolution No. 3, 1971, which passed on the following roll call vote:

Ayes 9, viz: Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

Noes 4, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, and Mr. Forestal.

### OLD BUSINESS

Mr. Egenes called for second reading of City-County General Ordinance No. 216, 1970.

The Clerk read the ordinance for the second time.

Mr. Byrum moved, seconded by Rev. Williams, to amend City-County General Ordinance No. 216, 1970, as follows:

Indianapolis, Ind., January 4, 1971

Mr. President:

I move that City-County General Ordinance No. 216, 1970, be

amended by striking out the number "3" in Line 12 and inserting in lieu thereof the following: "1".

WILLIAM K. BYRUM, Councilman

The motion to amend passed by unanimous voice vote.

On motion of Mr. Egenes, seconded by Rev. Williams, City-County General Ordinance No. 216, 1970, as amended, passed on the following roll call vote:

Ayes 13, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

There being no further business, on motion of Mr. Egenes, seconded by Mr. Leak, the Council adjourned at 8:30 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held on the 4th day of January, 1971, at 6:30 P.M.

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

*Thomas C. Hasbrook*

ATTEST:

President

*Maryalice N. O'Laughlin*

(SEAL)

City Clerk