

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING**

Wednesday, November 8, 1978

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:02 p.m., Wednesday, November 8, 1978. President SerVaas in the chair. Councilman William Dowden opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

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

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider. Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

ABSENT: Mr. Bayt and Mr. Kimbell.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journals of October 9 and October 23, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

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

**TO THE 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 REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers on Wednesday, November 8, 1978, at 7:00 p.m., the purpose of such meeting being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

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

October 24, 1978

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 NEWS and The Indianapolis COMMERCIAL on October 26, 1978 and November 2, 1978 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 439, 442, and 445, 1978 to be held on Wednesday, November 8, 1978, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippey
City Clerk

October 25, 1978

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. Rippey, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 110, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 and appropriating an additional one million six hundred ten thousand dollars in the Manpower Federal Programs Fund for purposes of the Employment and Training Division, Department of Administration, and reducing certain other appropriations for the division and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

FISCAL ORDINANCE NO. 111, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 and appropriating an additional five hundred sixty-five thousand eight hundred fifty-five dollars and eighty cents in the Cumulative Bridge Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Cumulative Bridge Fund.

FISCAL ORDINANCE NO. 113, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating ten thousand five hundred dollars in the City Market Fund for purposes of City Market, Department of Public Works, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 114, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating six hundred thirty-nine thousand one hundred dollars in the Sanitation General Fund for purposes of the Liquid Waste Division, Department of Public Works, and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 103, 1978, for an amendment to the "Code of Indianapolis and Marion County" to provide for approval by the Controller of any contract or agreement by the owner of a taxicab to provide exclusive taxicab service.

GENERAL ORDINANCE NO. 104, 1978, establishing priorities and methods to effectuate and facilitate the efficient removal of snow and ice from public roads in all areas in the service district of the Department of Transportation of the Consolidated City of Indianapolis.

SPECIAL ORDINANCE NO. 5, 1978, authorizing the City of Indianapolis to issue its "Industrial Development Revenue Bonds (Consolidated Freightways Corporation of Delaware Project), Series A" in the principal amount of one million dollars and approving and authorizing other actions in respect thereto.

GENERAL RESOLUTION NO. 11, 1978, approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

GENERAL RESOLUTION NO. 12, 1978, authorizing the City of Indianapolis to participate in the Community Development Programs and receive grants therefore as provided in the Housing and Community Development Act of 1974 as amended and designating and authorizing the Mayor as the appropriate officer of the City of Indianapolis to make application under said federal statute.

SPECIAL RESOLUTION NO. 20, 1978, proclaiming November 11, 1978, as Crispus Attucks Athletic Alumni Association Day.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 488, 1978. Mr. Vollmer introduced and read this proposal congratulating the Haughville Community Council on its 15th anniversary. Two members of the Council were present to receive the resolution. Proposal No. 488, 1978, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 22, 1978, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 22, 1978

A SPECIAL RESOLUTION congratulating the Haughville Community Council on its 15th anniversary.

WHEREAS, the Haughville Community Council began in September of 1963 and has become an effective voice for citizens' concerns in the Haughville area; and

WHEREAS, the purpose of this organization is for the improvement of the neighborhood by promoting cooperative efforts by residents, businesses, schools, churches, synagogues, and other existing organizations in the community; and

WHEREAS, this interracial, interdenominational organization seeks to improve communication among the residents and with governmental agencies with the hope of developing a sense of community responsibility promoting the idea of genuine democratic living and preservation of the physical attractiveness of the neighborhood; and

WHEREAS, the Haughville Community Council serves residents in the area bounded on the east by White River Parkway, on the west by Tibbs Avenue, on the south by Washington Street, and on the north by 16th Street; and

WHEREAS, the Haughville Community Council functions effectively through its several fine area clubs; and

WHEREAS, the Haughville Community Council gives everyone a voice in decisions concerning their area and neighborhood, helps people accomplish together what they cannot do alone, serves as arms of communication from the Council to the total community, helps to create a friendlier neighborhood, motivates constructive and productive action on neighborhood problems; now, therefore:

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

SECTION 1. The City-County Council commends the Haughville Community Council for 15 years of service to the west side of Indianapolis and wishes it the best of success in the future.

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

PROPOSAL NO. 489, 1978. Councilman SerVaas introduced and read this proposal recognizing Hugh Rutledge on his 30th anniversary of reporting on the proceedings of the Marion County court house. The proposal was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 21, 1978, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1978

A SPECIAL RESOLUTION recognizing Hugh Rutledge on his 30th anniversary of reporting Marion County Government.

WHEREAS, our republic form of government is dependent upon the public's right to know; and

WHEREAS, newspapers have played a major role through our history in maintaining an informed and knowledgeable public which is so vital to our nation's government; and

WHEREAS, Hugh Rutledge celebrated his 30th anniversary of reporting the proceedings of the County Court House on October 25, 1978; and

WHEREAS, Hugh Rutledge is dedicated to the principles of good journalism and places a high value on the people's right to know; now, therefore:

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

SECTION 1. Special recognition is extended to Hugh Rutledge for reporting 30 years of Marion County Government with high journalistic standards.

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

INTRODUCTION OF GUESTS

Councilman Anderson introduced the newly elected County Auditor, Harry Eakir and the newly elected Wayne Township Assessor, Phillip Hinkle. Stephen Winthry Eagle Scout from Troop 276 and his father, Allen Winthry, were introduced by Councilman Dowden. Mrs. Brinkman introduced Ed Lutz from the State Department of Agriculture.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 471, 1978. Introduced by Mr. Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution authorizing the allocation of public service employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended;" and the President referred it to the Administration Committee.

PROPOSAL NO. 472, 1978. Introduced by Mr. Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution authorizing the allocation of public service employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 473, 1978. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating two thousand two hundred fifty dollars (\$2,250) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for that office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 474, 1978. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating one hundred dollars (\$100) in the County General Fund for purposes of the Decatur Township Assessor and reducing certain other appropriations for that office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 475, 1978. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating sixteen thousand four hundred dollars (\$16,400) in the County General Fund for purposes of the Marion County Home and reducing certain other appropriations for that office; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 476, 1978. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 477, 1978. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 478, 1978. Introduced by Mr. Durnil. The Clerk read the proposal entitled: "A Proposal for a Council Resolution authorizing the allocation of public service employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 479, 1978. Introduced by Mrs. Chambers. The Clerk read the proposal entitled: "A Proposal for a Council Resolution authorizing the allocation of public service employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 480, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) and appropriating an additional sixty-two thousand nine hundred sixty-five dollars and fifty-one cents (\$62,965.51) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 481, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating five thousand dollars (\$5,000) in the County General Fund for purposes of Criminal Court, Division One and reducing certain other appropriations for that division.

PROPOSAL NO. 482, 1978. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance removing an intersection control at a certain intersection and establishing a portion of Talbot Street as one way. [Amends Code Sections 29-92 and 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 483, 1978. Introduced by Mr. McGrath. 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. 484, 1978. Introduced by Mr. Pearce. 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. 485, 1978. Introduced by Mrs. Journey. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a portion of the west side of College Avenue and Fairfield Avenue as a one-hour parking meter zone [Amends Code Section 29-283];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 486, 1978. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating fifty-two thousand dollars (\$52,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 487, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating six thousand three hundred eighty-one dollars and fifty cents (\$6,381.50) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that office;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NOS. 490-497, 1978. Introduced by Mr. Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on November 2, 1978;" and the President referred them to the Committee of the Whole to be heard under Special Orders—Final Adoption.

PROPOSAL NO. 500, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" by adding a new Chapter 8½ regulating the grant of cable television franchises, and regulating the construction, maintenance, and operation of cable television systems;" and the President referred it to the Economic Development Committee.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NO. 476, 1978. Mr. Tintera moved, seconded by Mr. West, to hear this proposal under Special Orders—Final Adoption. The proposal had been heard in committee and Ayr-Way wanted to get the foundation poured before the weather became incimate. The motion carried by unanimous voice vote.

PROPOSAL NOS. 498 and 499, 1978. Mr. Clark moved, seconded by Mr. McGrath, to suspend the rules of the Council on preparation, initiation and introduction of proposals and introduce Proposal Nos. 498 and 499, 1978. The motion carried by unanimous voice vote. The proposals read as follows:

PROPOSAL NO. 498, 1978. A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance no. 70, 1977) and appropriating an additional twenty-five thousand four hundred twenty-four dollars (\$25,424) in the City Market Fund for purposes of the City Market and reducing the unappropriated and unencumbered balance in the City Market Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 499, 1978. A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating one hundred seventy-five thousand dollars (\$175,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 501, 1978. Mr. Tintera moved, seconded by Mrs. Journey, to suspend the rules of the Council on preparation, initiation and introduction of proposals and introduce Proposal No. 501, 1978. The motion carried by unanimous voice vote. The Proposal reads as follows: "A Proposal for a Special Ordinance approving and adopting as revised, the Installment Sale Agreement, Installment Purchase Guaranty Agreement, and Official Statement relating to the issuance of its "Industrial Development Revenue Bonds (Consolidated Freightways Corporation of Delaware Project), Series A" in the principal amount of one million dollars (\$1,000,000);" and the President referred it to the Economic Development Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 413, 1978. At the request of the petitioner, Proposal No. 413, 1978, was postponed until the meeting of December 11, 1978.

PROPOSAL NOS. 439, 442, and 445, 1978. Consent was given to hear these proposals at the Council meeting of November 20, 1978. Each would be heard in committee prior to that meeting.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 443, 1978. Mr. West reported that the Weights & Measures Division needed additional money for personal services because when other departments had reduced the manpower in their offices to meet payroll expenses, Weights & Measures had been unable to release any personnel. He then moved, seconded by Mr. Howard, the adoption of this proposal which transfers \$2,500. The motion carried on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

5 NOT VOTING: Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Lyons and Mr. Schneider.

Proposal No. 443, 1978, was retitled FISCAL ORDINANCE NO. 115, 1978, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 115, 1978

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating two thousand five hundred dollars (\$2,500) in the Consolidated County Fund for purposes of the Weights & Measures Division, Department of Public Safety 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 1.03 of the City-County Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional payroll expenses.

SECTION 2. The sum of two thousand five hundred dollars (\$2,500) be, and the same 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 appropriation is hereby approved:

WEIGHTS & MEASURES DIVISION

DEPARTMENT OF

PUBLIC SAFETY

10. Personal Services
TOTAL INCREASES

CONSOLIDATED COUNTY FUND

\$2,500
\$2,500

SECTION 4. The said increased appropriation is funded by the following reductions:

WEIGHTS & MEASURES DIVISION

**DEPARTMENT OF
PUBLIC SAFETY**

22. **Supplies**

TOTAL REDUCTIONS

CONSOLIDATED COUNTY FUND

\$2,500

\$2,500

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

PROPOSAL NO. 301, 1978. Mr. Tinder reported from the Rules & Public Policy Committee that more definitive rules and guidelines should be outlined. Mr. West then moved, seconded by Mrs. Chambers, to send this proposal back to committee until after the National League of Cities Conference at which time Council members could inquire of council members from other cities how such matters are handled in their respective cities.

PROPOSAL NO. 379, 1978. Mr. Tinder reported on this proposal placing a ceiling on the bonded indebtedness of the City. He stated that there is currently a statutory limit on the amount of bonding of each agency. Indianapolis is only to 45% of its limit. If the proposal were adopted, the City would have reached 90% of its limit which could affect its AAA bond rating. Monetarily this could mean the City's interest rate could be raised $\frac{1}{4}$ of 1%. Mr. Tinder then moved, seconded by Mr. West, to strike Proposal No. 379, 1978. Mr. West commented that if the proposal passed, Indianapolis' bond rating could be lowered to "A". Mr. Cantwell stated that Indianapolis had the highest indebtedness it has ever had and the population is continually decreasing, and the assessed valuation is also down. Mr. Clark mentioned the necessity of bond issues as having the people who benefit from certain services help to pay for them. Mr. Tintera stated his belief that in an inflationary periods making capital expenditures was good strategy. Mr. Pearce, sponsor of the proposal, closed by stating he believed there was the need to cut long-term spending and long-term borrowing. The question was then called. Proposal No. 379, 1978, was stricken on the following roll call vote; viz:

18 AYES: *Mr. Anderson, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera and Mr. West.*

8 NOES: *Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer and Mr. Walters.*

1 NOT VOTING: *Mr. Hawkins.*

PROPOSAL NO. 448, 1978. After discussion, Mr. SerVaas moved the adoption of this proposal which establishes the Council meeting dates for 1979. The proposal was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 19, 1978, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 19, 1978

A COUNCIL RESOLUTION establishing the dates of regular meetings for 1979.

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

SECTION 1. Pursuant to Section 2-55 of the "Code of Indianapolis and Marion County," the following regular meetings of the City-County Council for 1979 are established, to wit:

January 8	January 22
February 5	February 26
March 12	March 26
April 9	April 23
May 9	May 21
June 4	
July 16	July 30
August 13	August 27
September 10	September 24
October 8	October 22
November 7	November 19
December 10	

PROPOSAL NOS. 450, 451, and 452, 1978. Consent was given to hear these proposals for routine traffic signals as a whole. Mr. McGrath said that all three proposals were initiated from the Department of Transportation. He then moved their adoption. Proposal Nos. 450, 451, and 452, 1978, were adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

Proposal Nos. 450, 451, and 452, 1978, were retitled GENERAL ORDINANCES NOS. 105, 106, and 107, 1978, consecutively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 105, 1978

A GENERAL ORDINANCE establishing a intersection control at a certain intersection [Amends Code Section 29-92].

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

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 41, pg 2	Franklin Road & Thompson Road	Franklin Road	Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 41, pg 2	Franklin Road & Thompson Road	None	4—way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

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

CITY—COUNTY GENERAL ORDINANCE NO. 106, 1978

A GENERAL ORDINANCE establishing an intersection control at a certain intersection [Amends Code Section 29-92].

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

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 22, pg 5	Ohio Street & Richie Avenue	None	None

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 22, pg 5	Ohio Street & Richie Avenue	Richie Avenue	Stop Sign

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

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

CITY-COUNTY GENERAL ORDINANCE NO. 107, 1978

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

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

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 11, pg 10	N. Meridian W. Dr. & Riverview Dr.	Riverview Dr.	Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 11, pg 10	N. Meridian W. Dr. & Riverview Dr.	None	3-way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

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

PROPOSAL NOS. 490-497, 1978. At the request of Mr. Walters, consent was given to hold Proposal No. 491, 1978, for public hearing on November 20, 1978. No action was taken on the remaining proposals, and they were retitled REZONING ORDINANCES NOS. 167-173, 1978, and read as follows:

REZONING ORDINANCE NO. 167, 1978. 78-Z-160 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1

3525 WEST 86TH STREET, INDIANAPOLIS

G & L Management by Richard J. Dick, Attorney, 220 North Meridian Street requests rezoning of 2.14 acres, being in C-4 district, to C-5 classification to permit the construction of a motel.

REZONING ORDINANCE NO. 168, 1978. 78-Z-165 LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 3

8405 BASH STREET, INDIANAPOLIS

Castleton Coach, 8481 Bash Street by H. & Eleanor M. Retmier, requests rezoning of 1.13 acres, being in I-3-S district, to C-5 classification to permit an antique auction.

REZONING ORDINANCE NO. 169, 1978. 78-Z-166 PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 20

840 CASTLE AVENUE, INDIANAPOLIS

Christian Business Men's Committee of Indianapolis, Inc. by Michael C. Cook, Attorney, 909 Merchants Plaza, East Tower, requests rezoning of 1.04 acres, being in C-5 district, to C-7 classification to permit commercial development.

**REZONING ORDINANCE NO. 170, 1978. 78-Z-167 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4540 SOUTH MADISON AVENUE, INDIANAPOLIS

Central Indiana Council, Inc. of the Boy Scouts of America by Indianapolis Christian Fellowship, Inc. by Phil Barrett, Past by Fred Bremer, Attorney, requests rezoning of 25.61 acres, being in SU district, to SU-1 classification to permit church uses.

**REZONING ORDINANCE NO. 171, 1978. 78-Z-169 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

3835-53 NORTH MOLLER ROAD, INDIANAPOLIS

Trustco Development Company by Irwin Katz, Trustee-Partner, 2218 North Meridian Street requests rezoning of 1.73 acres, being in C-2 district, to C-3 classification to permit commercial uses.

**REZONING ORDINANCE NO. 172, 1978. 78-Z-170 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

7508 SHELBY STREET, INDIANAPOLIS

Edward A. Gerdts by James R. Nickels, Attorney, One Indiana Square No. 2050 requests rezoning of 1.00 acre, being in D-7 district, to C-4 classification to permit commercial development.

**REZONING ORDINANCE NO. 173, 1978. 78-Z-189 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

2929 SOUTH HOLT ROAD, INDIANAPOLIS

Eldon D. and M. Elaine Palmer by Michael J. Kias, Attorney, 3045 South Meridian Street request rezoning of 2.66 acres, being in I-3-U district, to C-7 classification to permit the expansion and continued development and use of the premises for the sale, service and repair of heavy trucks and related commercial activities.

PROPOSAL NO. 476, 1978. Mr. Tintera reported for the Economic Development Committee. Ayr-Way is enlarging its warehouse in order to handle seasonal items. Following a brief discussion, Proposal No. 476, 1978, was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Cantwell.

Proposal No. 476, 1978, was retitled SPECIAL RESOLUTION NO. 23, 1978, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1978

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction

and equipping of said facilities either directly or by loan to a company and said facilities to be either owned or leased to company; and

WHEREAS, Ayr-Way Stores, Inc. (Indiana) (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip an economic development facility and lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes said economic development facility to be a 100,000 square foot distribution center with no retail sales, including the real estate on which it is located and the equipment to be installed therein, to be located on 8250 Zionsville Road, Indianapolis, Indiana, on an approximate 4 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase of 100 new job opportunities to be achieved by the acquisition, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, subject to all required approvals under the Act and having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the construction of the facility will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines and confirms that the promotion of diversification of industry and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines and confirms that the issuance and sale of revenue bonds of the City under the Act in an amount not to exceed \$1,000,000 for the acquisition, construction and equipping of the Project and the leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be as authorized by law and is mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the Inducement Resolution passed by the Indianapolis Economic Development Commission, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

ANNOUNCEMENTS AND ADJOURNMENT

Mrs. Coughenour announced that the Public Works Committee meeting had been rescheduled from November 20th to November 27th. Mr. Schneider stated that the County & Townships Committee meeting had been rescheduled to November 14th. Mrs. Chambers rescheduled the Municipal Corporations Committee meeting to November 16th. Mr. Tintera announced that the legislative package would be discussed at the Economic Development Committee meeting on Monday, November 13 at 3:00 p.m.

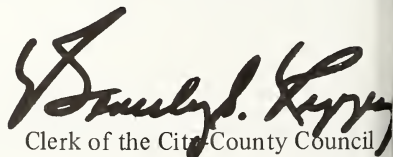
There being no further business, upon motion duly made and seconded the meeting adjourned at 8:05 p.m.

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 at its Regular Meeting on the 8th day of November, 1978.

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

ATTEST:

President



Clerk of the City-County Council

(SEAL)