

MINUTES OF THE CITY—COUNTY COUNCIL  
AND SPECIAL SERVICE DISTRICT COUNCILS  
OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS — MONDAY, FEBRUARY 28, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in the regular concurrent sessions in the Council Chamber of the City-County Building at 7:20 p.m., on Monday, February 28, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor Philip Borst. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

*PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

All twenty-nine members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced Bruce Smith, the Mayor's new Press Secretary.

OFFICIAL COMMUNICATIONS

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

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL AND POLICE,  
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF  
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-**

County Building, in the Council Chambers, on Tuesday, February 28, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

February 14, 1984

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 February 16 and 23, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 74, 75, 77, 78, and 93, 1984, to be held on Tuesday, February 28, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

February 17, 1984

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 10, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional One Hundred Nine Thousand Eight Hundred Forty-eight Dollars (\$109,848) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Agency and reducing certain other appropriations for the Marion County Auditor and the Prosecutor's Child Support Agency and the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 11, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Criminal Division - Room Six.

GENERAL ORDINANCE NO. 2, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 3, 1984, amending the "Code Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 4, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain designated streets.

**GENERAL ORDINANCE NO. 5, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.**

**GENERAL ORDINANCE NO. 6, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.**

**GENERAL ORDINANCE NO. 7, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of Prima facie speed limits.**

**SPECIAL RESOLUTION NO. 8, 1984, honoring the Northwest High School Basketball Team.**

**SPECIAL RESOLUTION NO. 9, 1984, honoring the Brebeuf Preparatory School Boy's Basketball Team.**

**SPECIAL RESOLUTION NO. 10, 1984, honoring Southport High School on its 90th Birthday.**

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

### ADOPTION OF AGENDA

Council consent was given for the adoption of the Agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of February 28, 1984.

### APPROVAL OF THE JOURNAL

Dr. SerVaas called for additions or corrections to the Journal of January 17, 1984. There being no additions or corrections, the minutes were approved as distributed.

### PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 140, 1984. Councillor Cottingham read the proposal honoring Dr. Beurt R. SerVaas and moved for its adoption, seconded by Councillor Jones. Councillor Miller took the gavel and called for a vote on Proposal No. 140, 1984. The proposal was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 11, 1984, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1984

A SPECIAL RESOLUTION honoring Dr. Beurt R. SerVaas.

WHEREAS, Dr. Beurt R. SerVaas was elected to the Council in 1962 and has served as President since 1975; and

WHEREAS, Dr. SerVaas has been a forerunner in the local corporate community with the purchase and operation of over twenty (20) different businesses; and

WHEREAS, Dr. SerVaas has conscientiously served on Committees, Commissions, Task Forces, Boards and other organizations too numerous to mention all to the benefit of the community at large; and

WHEREAS, as a recent recipient of the Benjamin Harrison Medallion, Dr. SerVaas is rightfully being recognized for his deep personal unselfishness and commitment to the brotherhood of mankind; now, therefore:

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

**SECTION 1.** The Indianapolis and Marion County City-County Council hereby memorializes the dedication, services and contributions of Dr. Beurt R. SerVaas.

**SECTION 2.** The Council commends Dr. SerVaas for his recent honor of being awarded the Benjamin Harrison Medallion.

**SECTION 3.** The Council extends its deepest personal appreciation for the leadership, integrity and grace which Dr. SerVaas has displayed over the past years.

**SECTION 4.** The Mayor is invited to join with the Council in this resolution by affixing his signature hereto.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 141, 1984. Councillor Clark introduced this proposal honoring the Warren Central High School Girls Basketball Team. He announced that he would be presenting this resolution to the Team at Warren Central High School. Councillor Clark moved, seconded by Councillor Borst, for adoption. Proposal No. 141, 1984, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 12, 1984, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1984**

**A SPECIAL RESOLUTION** honoring the Warren Central High School Girls Basketball Team.

WHEREAS, the Warren Central High School Girls Basketball Team has amassed an outstanding 27-2 record this season winning the Marion County Championship, the State Sectional, Regional and Semi-State Championships; and

WHEREAS, the Warren Central Warriors captured the runner-up trophy in the 1984 Indiana High School Girls Basketball Championship; and

WHEREAS, team members Stephanie Blake, Linda Godby and Carrie Schulz were named to the All-Tourney Team in the Sectional, Regional, Semi-State and State Championship Teams; 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 both honors and congratulates Warren Central High School principal Ernest Medcalfe, Athletic Director Dick Conway, Coach Sue

Parrish, Assistant Coaches John Orr, Barb Guhl and Bruce Ruster, and team members Stephanie Blake, Lori Castetter, Kim Koonce, Stacy Rathbun, Sandy Shuck, Kathi Pfluger, Carrie Schulz, Melissa Hoog, Lynne Coval, Cindy Mohr and Linda Godby.

**SECTION 2.** This Mayor is invited to join in this expression by affixing his signature hereto.

**SECTION 3.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 142, 1984. This proposal, introduced by Councillor Howard, honors Deputy Chief Burnice Head of the Marion County Sheriff's Department. Councillor Howard moved, seconded by Councillor Campbell, for adoption. Proposal No. 142, 1984, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 13, 1984, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1984**

A SPECIAL RESOLUTION honoring Deputy Chief Burnice Head of the Marion County Sheriff's Department.

WHEREAS, Deputy Chief Burnice Head first joined the Marion County Sheriff's Department in 1963; and

WHEREAS, Deputy Chief Burnice Head worked on road patrol, radio communications, jail security, dispatcher and investigations and has held the ranks of Sergeant, Lieutenant and Captain, until such time he was promoted to Major on January 1, 1979; and

WHEREAS, Deputy Chief Burnice Head was promoted on November 12, 1983, to the position of Deputy Chief of the Marion County Sheriff's Department; and

WHEREAS, Deputy Chief Burnice Head by such promotion became the highest ranking deputy sheriff in the State of Indiana and became the first Afro-American to ever be named a Deputy Chief of a Sheriff's Department; 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 on behalf of all the citizens of Indianapolis commend Deputy Chief Burnice Head for outstanding service to the Marion County Sheriff's Department to the Indianapolis, Marion County community.

**SECTION 2.** Deputy Chief Burnice Head is further commended for his over twenty years of service to the Marion County Sheriff's Department and should be congratulated as being the first Afro-American Deputy Chief of any Sheriff's Department in the State of Indiana.

**SECTION 3.** The Mayor is invited to join with the Council in this resolution by affixing his signature hereto.

**SECTION 4.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 100, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 8½ of the Code to provide certain procedures for the review and approval of cable television rate increases"; and the President referred it to the Administration Committee.

PROPOSAL NO. 101, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Dan Jones to the Community Centers of Indianapolis Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 105, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an induce-ment resolution authorizing proceedings with respect to proposed economic development bonds for United Brake Systems, Inc. in an approximate amount of \$800,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 119, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$1,900,000 Economic Development Revenue Bonds, Series 1984 for Pakway Container Corporation Project"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 120, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 7 of the Code concerning boats, waterways and Eagle Creek Reservoir"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 121, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of the Presiding Judge of the Municipal Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 122, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$208,962 for the Presiding Judge of the Municipal Court for the Municipal Court Probation function"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 123, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Bill F. Smith to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 124, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$633,418 of Community Development Funds for the Flood Control Division to complete various projects.

PROPOSAL NO. 125, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Walter T. Scott to the Board of Transportation"; and the President referred it to the Transportation Committee.

#### SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 93, 1984. This proposal, for a rezoning ordinance for Lawrence Township, Councilmanic District 5, 7750 East 82nd Street. Leo M. LaGrotte, by Wallick Development Co., by James R. Nickels, requests rezoning of 35.8 acres, being in the D-3 district, to the D-P classification, to provide for a mixture of single-family, multi-family and retirement housing along with a health care facility. President SerVaas reviewed the rules for the Councillors, petitioners and remonstrators. The petitioners and remonstrators agreed to 20 minutes to present their case. Councillor Schneider, being the Councillor requesting the public hearing, was recognized first for comments. Councillor Schneider noted that C.E.C.O. (Castleton East Civic Organization) has been working with the Department of Metropolitan Development, Planning Division, to get an orderly form of growth in this area. Councillor Schneider stated that this case will demonstrate that this is bad zoning.

The President recognized Mr. James R. Nickels, attorney for the petitioner, who outlined the area in question. Mr. Nickels pointed out that this 35 acre tract of land, located in the northeast corner of Hague Road and 82nd Street is bordered by Castilla Subdivision, Abundant Life Memorial Church, which owns 40 acres, and two other churches. Orchard Grove Mature Adult Community is designed for older adults who want to recycle their 3-4 bedroom home to the young growing families, but still maintain a quality living arrangement. The Orchard Grove Development is aimed at persons of modest means as well as the more affluent who are 50 years of age and older. This mature community with single family independence will provide all services, i.e. bank, barber/beauty shop, convenience shop, in addition

to a walking path, bike paths, greenhouse and garden areas. As a couple matures at Orchard Grove and finds the need for additional assistance, the couple may want to move from the single family area to the two-story, 121 unit congregate facility. The apartment units range in size from 370 square feet for an efficiency to 780 square feet for a two bedroom. The congregate living quarters will provide secure assistance for older people or those with failing health, i.e. meal programs, house-keeping and 24-hour doormen. The final phase of this project is a 100 bed health care facility to provide health services and extended care to the aging on an inpatient as well as out patient basis. Mr. Nickels made reference to staff comments of the Division of Planning, Department of Metropolitan Development; "Any development other than single family to develop on this site must be superior quality". Mr. Nickels reserved his remaining 4½ minutes for rebuttal.

Mr. Ray Good, attorney for the remonstrators, said he was representing C.E.C.O. which is an umbrella organization for 18 subdivisions or approximately 1,000 families. Being of an age to qualify for Orchard Grove, Mr. Good clarified that the remonstrators were not against the elderly. He pointed out that this rezoning erodes two policies of the Department of Metropolitan Development and scraps one. If policies are to be developed with citizenry, they should be examined. The first point he mentioned was the land secured by Community Hospital, which was approximately 50 acres over their original plan. And, the second point refers to the fact that only single family development would occur east of Hague Road. Mr. Good outlined the area displaying the 18 surrounding subdivisions. He said there has been 80 major zoning matters where a solution has been worked out with the developers. Mr. Good noted the addition of 2,000 apartment units in this area, i.e. Lake Castleton Arms and Firethorn Apartments. The average unit per acre is 3.63 in this area, however, this project proposed 8.6 units per acre. In reference to traffic, Mr. Good said 16,000 cars over a 24 hour period use the 82nd Steet/Hague Road intersection. Further south of this site is the Lawrence North High School. There are only two lanes of traffic in this area. The Castilla subdivision lots average 16,000 square feet and the homes average 1,400 square feet compared to 900 to 2,000 square feet singles, doubles, triples and quads. Mr. Good reiterated that Community Hospital was encouraged to purchase more land than needed for their expanding needs. Mr. Good introduced Bruce Cordingly, attorney representing Community Hospital.

Mr. Bruce Cordingly stated that this rezoning is inappropriate from a land use point of view. Community Hospital originally started out with the idea of purchasing 10 to 20 acres, then 40 acres, and then was encouraged by the City to purchase an additional 30 acres for ancillary development. At that point, it was clear that any development east of Hague Road was to be single family residential. Mr. Cordingly



closed by stating that this 35 acre proposed development would detract from the present neighborhood as well as be detrimental to the Hospital.

Mr. Good questioned the policy regarding single family east of Hague Road. He said this rezoning jumps the buffer, puts apartments in this area as well as commercial uses, i.e. restaurant, bank, barber/beauty shops. And, he questioned the statement from the staff of the Department of Metropolitan Development referencing any development other than single family must be superior. Mr. Good stated only upon completion of this project (the Health Care Center) could this project be classified superior. He noted that there are approximately 15,000 beds within a 25 mile radius. The State Board of Health has certified 6,751 beds in Marion County and there is an average of 395 beds, which could be as high as 500 beds. Mr. Good stated that this project may not be eligible for certification of more beds until possibly 1987. Until then, this project is not a superior project. Mr. Good said this was a good project, however, placed in the wrong area. Mr. Good reserved his two remaining minutes for rebuttal.

Councillor Boyd said comments from the Department of Metropolitan Development staff had reflected reservations with this petition. Mr. Steve Granner, Deputy Administrator for Development Services, said all of the staff's concerns had been addressed to their satisfaction and this did pass 6-2 in the Commission hearing. Councillor West pointed out that the Comprehensive Land Use Plan will be reviewed by the Metropolitan Development Commission on March 7, 1984, and he asked Mr. Carley what land use was recommended in the Plan for this 35 acre tract of land. Mr. Carley replied that the hearing is for the adoption of the Plan which the Department has been working on for the past two years. The Department followed the old Plan on this case until the new Plan is adopted. Mr. Granner added that the new Plan recommends the same land use as the old Plan - low density suburban. He added that the Plan only serves as a guide to the Department. Councillor Cottingham requested Mr. Nickels to review the amount of total units for the proposed complex. Mr. Nickels said there will be 95 single story 1, 2 and 3 bedroom units and 121 apartment units plus 100-bed health care facility. Councillor Cottingham asked Mr. Nickels what the plans were if the health care facility was not certified within five years. Mr. Nickels answered, more single family units. Councillor Cottingham asked Mr. Good for a response and he replied that the rezoning was not superior without the health care center. Councillor Rhodes asked about the cost per unit. Mr. Nickels said construction cost is approximately \$42 - \$45 per square foot. The cost to purchase a unit would be between \$65,000 - \$115,000. The cost to rent an apartment in the congregate living units would be approximately \$850 per month, which includes two meals daily, housekeeping once

a week, activities, utilities, transportation to shopping centers, medical appointments and community needs. Councillor Rhodes asked Mr. Good for the average price for homes in the Castilla subdivision and he replied \$65,000 and up with an average lot of 16,000 square feet. Councillor Jones said this property was owned by Leo LaGrotte and sold to Wallick Companies. Wallick has developed over 10,000 units in four states and has developed over 2,000 units for the elderly. They have about ten different projects in Indiana with twelve new nursing homes being built. Councillor Boyd asked about the status on the health care center. Mr. Nickels said the approval of the health care facility is pending before the State Board of Health. Councillor Shaw expressed that if an agreement was made with people at Community Hospital, then the Council should question its own integrity if this rezoning is approved. Dr. SerVaas pointed out, if there were no rezonings there would be no changes at all. The question is whether to change the Plan if it is a good rezoning or leave the Plan the same. The President called on Mr. Nickels for his final comments. Mr. Nickels said this development is superior and that it is not commercial, but rather residential. The President called for closing remarks from the remonstrator. Mr. Good reiterated that this would be a change from 1-2 units per acre to 8.6 units per acre. Councillor Schneider said this rezoning was brought before the Council because of a commitment made 10-12 years ago. The commitment being there would only be single family development east of Hague Road. He added that all of the people attending tonight were part of the same agreement and he urged defeat of 83-Z-231. The President called for public testimony at 9:20 p.m. There being no one present other than petitioners and remonstrators, the President stated that a Yea or green vote would favor the petitioners and a Nay or red vote would favor the remonstrators. Proposal No. 93, 1984, was denied on the following roll call vote; viz:

5 YEAS: *Cottingham, Gilmer, Hawkins, Howard, Miller*

24 NAYS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Holmes, Jones, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

[Clerk's Note: President SerVaas called for a ten minute recess at 9:25 p.m. and reconvened the Council at 9:35 p.m. Councillor Dowden requested that Proposal No. 73, 1984 be advanced on the agenda to be heard after Proposal No. 74, 1984. Consent was given.]

PROPOSAL NO. 74. 1984. Councillor Dowden reported that on February 15, the Public Safety and Criminal Justice Committee recommended passage of this proposal, which appropriates \$705,000 for the Marion County Sheriff to purchase vehicles. He stated that the Sheriff needs to purchase between 68 to 70 cars and

has agreed to reduce \$400,000 in his budget and the Auditor is using \$300,000 from the one-time excessive levy. The President called for public testimony at 9:40 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Campbell, for adoption. Proposal NO. 74, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Borst*

Proposal No. 74, 1984, was retitled FISCAL ORDINANCE NO, 12, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 12, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Seven Hundred Five Thousand Dollars (\$705,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that agency and the Marion County Auditor.

**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 2.03 (a)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of vehicles for the Marion County Sheriff.

SECTION 2. The sum of Seven Hundred Five Thousand Dollars (\$705,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$705,000</u>
TOTAL INCREASE	<u>\$705,000</u>

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

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$ 50,000
2. Supplies	150,000
3. Other Services & Charges	<u>205,000</u>
	<u>\$405,000</u>
MARION COUNTY AUDITOR	
3. Other Services & Charges	<u>\$300,000</u>
TOTAL REDUCTION	<u>\$705,000</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

## (7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
<b>MERIT PERSONNEL:</b>			
Sheriff	1	20,750	20,750
Executive Officer	1	33,095	33,095
Deputy Chief	5	31,275	156,375
Major	5	26,812	134,060
Captain	9	24,828	223,452
Lieutenant	29	23,175	672,017
Sergeant	98	22,015	2,157,470
Corporal	51	21,104	1,076,304
Deputy 3rd Year	258	20,610	5,311,659
Deputy 2nd Year	-0-	18,956	-0-
Deputy 1st Year	-0-	15,602	-0-
<b>CIVILIAN EMPLOYEES:</b>			
First Deputy	1	30,759	30,759
Admin. Assistant	1	23,497	23,497
Major (Spec. Deputy)	1	20,860	20,860
Captain (Spec. Deputy)	1	18,642	18,642
Lieutenant (Spec. Deputy)	2	17,123	34,246
Sergeant (Spec. Deputy)	9	15,115	136,035
Deputy (Spec. Deputy)	34	13,441	456,994
Correctional Officers	35	15,500	542,500
Executive Secretary	2	16,800	28,489
Division Secretary	5	10,578	52,890
Clerk/Typist	35	13,663	345,619
Mechanic	9	18,642	153,603
Attendant	7	10,805	75,635
Chaplain	2	17,850	34,728
Crime Watch Coord.	1	16,113	16,113
<b>MISCELLANEOUS SALARIES:</b>			
Clothing Allowance		300	36,000
Longevity		1,200	305,520
Temporary Salaries			47,945
Overtime & Shift Differential			252,031
Professional Salaries			62,976
Educational Bonus			104,010
Merit Board			1,050
Reserve Salaries			700
C.A.R.E. Program			-0-
Vacancy Factor		(1,500,000)	(200,000)
<b>OTHER EMPLOYEE BENEFITS:</b>			
M.C.L.E. Pension			1,978,785
Health Insurance			452,160
Life Insurance			38,462
<b>TOTAL</b>	<b>602</b>	<b>14,885,431</b>	<b>14,835,431</b>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 73, 1984. This proposal reduces the appropriation for the Marion County Sheriff by \$700,000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on February 15, 1984. He added that this proposal is necessary because the State Tax Board did not grant the excess levy which was requested in the 1984 Budget. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 73, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
NO NAYS  
1 NOT VOTING: *Borst*

Proposal No. 73, 1984, was retitled FISCAL ORDINANCE NO. 13, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 13, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) reducing the appropriation Seven Hundred Thousand Dollars (\$700,000) in the County General Fund for purposes of the Marion County Sheriff.

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

SECTION 1. Section 2.03 (a)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the reductions hereinafter stated for the purposes of reducing the Sheriff's Budget to comply with the State Board of Tax Commissioners 1984 Budget order not approving the excessive levy for leasing vehicles.

SECTION 2. The sum of Seven Hundred Thousand Dollars (\$700,000) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reductions in appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$700,000</u>
Total Reductions	<u>\$700,000</u>

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 75, 1984. This proposal appropriates \$25,300 for the Marion County Sheriff for three traffic projects which will be 76% reimbursed by the Indiana Department of Highways. Councillor Dowden reported that the Public

Safety and Criminal Justice Committee amended and recommended passage by a vote of 8-0. The Grants were briefly explained as follows: 1) pays for an officer to attend a Traffic Safety School at the Traffic Institute at Northwestern University; 2) pays off-duty officers to perform concentrated traffic patrols in high accident areas in an attempt to reduce highway accidents; and 3) purchases three radar guns to be used during the Selective Training Enforcement Program. The President called for public testimony at 9:45 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 75, 1984, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

Proposal No. 75, 1984, As Amended, was retitled FISCAL ORDINANCE NO. 14, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 14, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Nineteen Thousand Three Hundred Dollars (\$19,300) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

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

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for three traffic projects which will be 76 percent reimbursed by the Indiana Department of Highways, Division of Traffic Safety.

**SECTION 2.** The sum of Nineteen Thousand Three Hundred Dollars (\$19,300) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$15,000
3. Other Services & Charges	1,300
4. Capital Outlay	<u>3,000</u>
TOTAL INCREASE	\$19,300

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

MARION COUNTY SHERIFF  
 Unappropriated and Unencumbered  
 County General Fund  
**TOTAL REDUCTION**

COUNTY GENERAL FUND  
 \$19,300  
\$19,300

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
<b>MERIT PERSONNEL:</b>			
Sheriff	1	20,750	20,750
Executive Officer	1	33,095	33,095
Deputy Chief	5	31,275	156,375
Major	5	26,812	134,060
Captain	9	24,828	223,452
Lieutenant	29	23,175	672,017
Sergeant	98	22,015	2,157,470
Corporal	51	21,104	1,076,304
Deputy 3rd Year	258	20,610	5,311,659
Deputy 2nd Year	-0-	18,956	-0-
Deputy 1st Year	-0-	15,602	-0-
<b>CIVILIAN EMPLOYEES:</b>			
First Deputy	1	30,759	30,759
Admin. Assistant	1	23,497	23,497
Major (Spec. Deputy)	1	20,860	20,860
Captain (Spec. Deputy)	1	18,642	18,642
Lieutenant (Spec. Deputy)	2	17,123	34,246
Sergeant (Spec. Deputy)	9	15,115	136,035
Deputy (Spec. Deputy)	34	13,441	456,994
Correctional Officers	35	15,500	542,500
Executive Secretary	2	16,800	28,489
Division Secretary	5	10,578	52,890
Clerk/Typist	35	13,663	345,619
Mechanic	9	18,642	153,603
Attendant	7	10,805	75,635
Chaplain	2	17,850	34,728
Crime Watch Coord.	1	16,113	16,113
<b>MISCELLANEOUS SALARIES:</b>			
Clothing Allowance		300	36,000
Longevity		1,200	305,520
Temporary Salaries			47,945
Overtime & Shift Differential			<u>272,031</u>
Professional Salaries			62,976
Educational Bonus			104,010
Merit Board			1,050
Reserve Salaries			700
C.A.R.E. Program			-0-
Vacancy Factor			<u>(205,000)</u>
<b>OTHER EMPLOYEE BENEFITS:</b>			
M.C.L.E. Pension			1,978,785
Health Insurance			452,160
Life Insurance			<u>38,462</u>
<b>TOTAL</b>	<b>602</b>		<u>14,850,431</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 77, 1984. This proposal appropriates \$167,286 for the Municipal Court from the Adult Probation Fees Fund and establishes a personnel schedule. Councillor Dowden moved, seconded by Councillor Borst, to postpone Proposal No. 77, 1984, in Council until March 19, 1983. Consent was given.

PROPOSAL NO. 78, 1984. This proposal appropriates \$10,381 for the Circuit Court for two part time court commissioners which will be 70% reimbursed by Title IV-D Funds. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 8-0 on February 15, 1984. The part time commissioners are needed due to the continued increase in caseloads. The President called for public testimony at 9:46 p.m. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 78, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Howard*

Proposal No. 78, 1984, was retitled FISCAL ORDINANCE NO. 15, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 15, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Ten Thousand Three Hundred Eighty-one Dollars (\$10,381) in the County General Fund for purposes of the Marion County Circuit Court and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(21) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for two part time Court Commissioners which is 70% reimbursed by the State of Indiana Title IV D Funds.

SECTION 2. The sum of Ten Thousand Three Hundred Eighty-one Dollars (\$10,381) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	\$10,381
TOTAL INCREASE	\$10,381



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

CIRCUIT COURT	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$10,381</u>
TOTAL REDUCTION	<u>\$10,381</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(21) CIRCUIT COURT - Dept. 50

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	16,493	16,493
Court Reporters	2	17,939	35,879
Bailiffs	4	14,459	37,465
Court Commissioners	<del>3</del> <u>5</u>	13,923	<del>128,775</del> <u>39,627</u>
Master Commissioner	1	21,000	21,000
Vacancy Factor	—		0 (2,471)
<b>TOTAL</b>	<u><del>11</del> 13</u>		<del>137,812</del> <u>147,993</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PRIORITY BUSINESS

PROPOSAL NO. 102, 1984. This inducement resolution authorizing proceedings with respect to proposed pollution control bonds for General Motors on an approximate amount of \$1,750,000 was recommended for passage by the Economic Development Committee by a vote of 5-0-2 on February 22, 1984. General Motors plans to install a wastewater treatment facility to remove nickel, lead and zinc from processed effluent being discharged from its automobile manufacture and assembly plant located at 340 White River Parkway. Estimated costs for the \$1,540,000 project are as follows: \$25,000 land improvements, \$300,000 buildings, \$775,000 equipment, and \$440,000 other contingencies. Councillor Schneider stated that construction should begin March 15, 1984, with operations by June 29, 1984. This project will add two unskilled positions at the end of the first year. Councillor Carlton Curry, an employee of General Motors, disclosed his interest and did not participate in any of the Council proceedings involving this proposal. Councillor Schneider moved, seconded by Councillor Hawkins, for adoption. Proposal No. 102, 1984, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

1 NAY: Page

4 NOT VOTING: Cottingham, Curry, Durnil, Strader

Proposal No. 102, 1984, was retitled SPECIAL RESOLUTION NO. 14, 1984, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1984**

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 I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of pollution control facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, General Motors Corporation (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install, and equip certain pollution control facilities and sell or lease the same to the Company or loan the proceeds of the pollution control financing to the Company for the same, said pollution control facilities to be the acquisition, construction, installation and equipping of a pollution control facility consisting of an approximately 2,880 square foot building, two approximately 350,000 gallon tanks and one approximately 50,000 gallon tank and the machinery and equipment to be installed therein plus certain site improvements to be located north of the existing plant at 340 White River Parkway on approximately 2 acres of land, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 2 additional jobs at the end of one year) and the abatement of pollution to be achieved by the acquisition, construction, installation 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, 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 acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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, ratifies and confirms that the promotion of diversification of economic development and job opportunities and the abatement of pollution in or 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 and the abatement of pollution in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,750,000 under the Act for the acquisition, construction, installation and

equipping of the Project and the sale or leasing of the Project to General Motors Corporation (the "Company") or the loaning of the proceeds of such 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, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies 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 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 passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation 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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 103, 1984.** This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Johnson Controls, Inc. in an approximate amount of \$1,600,000. The company currently leases space at 2320 East Duke Street and is relocating to a 2.73 acre site in the Near North Industrial Park, Block 23, Parcels 1 & 2 at 12th Street and Senate Avenue. The company is primarily engaged in designing, manufacturing, installing and servicing controls for non-residential buildings ranging from simple thermostats to monitoring systems, incorporating mini-computers located in 150 principal cities worldwide. The company also processes instrumentation piping and valve operations for chemical, petrochemical plants, refineries, power plants and waste/water facilities. Estimated costs for the \$1,722,850 project are as follows: \$122,850 land, \$1,400,000 building, and \$200,000 equipment. There will be 10 additional positions at the end of the first year and 30 additional jobs at the end of three years. Councillor Schneider added that the Economic Development Committee recommended passage by a vote of 8-0 on February 22, 1984. Councillor Schneider moved, seconded by Councillor Curry, for adoption. Proposal No. 103, 1984, was adopted on the following roll call vote; viz:

*23 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rhodes, Schneider, Shaw, Strader, West*

NO NAYS

6 NOT VOTING: *Boyd, Hawkins, Nickell, Rader, SerVaas, Stewart*

Proposal No. 103, 1984, was retitled SPECIAL RESOLUTION NO. 15, 1984, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1984**

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 I.C. 36-7-12 (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, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Johnson Controls, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 24,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located in Near North Industrial Park, Block 23, Parcels 1 & 2 at Twelfth Street and Senate Avenue, Indianapolis, Indiana, on approximately 2.73 acres of land which will be used by the Company as office space for its clerical, engineering, technical and support staff as well as to assemble, service, rebuild, test and warehouse temperature control systems (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 10 at the end of one year and 30 at the end of three years) to be achieved by the acquisition, construction, installation 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, 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or 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, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,600,000 under the Act for the acquisition, construction, installation and

equipping of the Project and the sale or leasing of the Project to Johnson Controls, Inc. (the "Company") or the loaning of the proceeds of such 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, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies 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 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 passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation 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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 104, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership, to be leased to Laskowski Enterprises, Inc. in an approximate amount of \$1,480,000. The Economic Development Committee recommended passage by a vote of 8-0 on February 22, 1984. Councillor Schneider explained that this company will manufacture and market wood working equipment including portable lumbermills, wood drying kilns, bandsaws and wood carving machines. The company is moving from the Speedway Industrial Park and constructing a 42,000 square foot building on 11.98 acres located at West 10th Street and Country Club Road. Estimated costs for the \$1,850,000 project are as follows: \$87,900 land, \$1,050,000 buildings, \$644,000 equipment, and \$68,100 other contingencies. Construction should begin in April with occupancy by May 15, 1984. There will be 45 additional positions at the end of the first year and 100 estimated additional positions at the end of three years. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 104, 1984, was adopted on the following roll call vote; viz:

*27 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Boyd, Jones*

Proposal No. 104, 1984, was retitled SPECIAL RESOLUTION NO. 16, 1984, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1984**

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 I.C. 36-7-12 (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, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership to be formed (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 42,000 square foot building which will be leased to Laskowski Enterprises, Inc. of which approximately 12,000 square feet will be used for Laskowski Enterprises, Inc.'s office, administration and sales and approximately 30,000 square feet will be used for Laskowski Enterprises, Inc.'s manufacturing and marketing of woodworking equipment including portable lumbermills, wood drying kilns, bandsaws, and woodcarving machines plus lumber milling for wholesale distribution and the machinery and equipment to be installed therein plus certain site improvements to be located just east of the northeast corner of the intersection of West 10th Street and Country Club Road, Indianapolis, Indiana, on approximately 11.89 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 45 at the end of one year and 100 at the end of three years) to be achieved by the acquisition, construction, installation 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, 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or 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, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,480,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership to be formed (the "Company") or the loaning of the proceeds of such 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, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies 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 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 passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation 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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 106, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Custom Cabinets of Indianapolis by Jim Good, Inc. in an approximate amount of \$400,000. The Economic Development Committee recommended passage by a vote of 8-0 on February 22, 1984. Councillor Schneider stated that Custom Cabinets will construct a 4,800 square foot warehouse and office on 2½ acres north of the current facility. Custom Cabinets currently occupies a 29,000 square foot building on a two-acre site at 4801 Industrial Parkway. Estimated costs for the \$400,000 project are as follows: \$50,000 land, \$129,550 buildings, \$156,950 equipment, \$63,500 other contingencies. There will be 15 additional positions at the end of the first year and 59 additional positions at the end of three years. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 106, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
NO NAYS

Proposal No. 106, 1984, was retitled SPECIAL RESOLUTION NO. 17, 1984, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1984**

**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 I.C. 36-7-12 (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, installation, expansion and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Custom Cabinets of Indianapolis by Jim Good, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install, expand and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation, expansion and equipping of an approximately 4,800 square foot expansion to the Company's existing plant and the machinery and equipment to be installed therein plus certain site improvements to be located at 4801 Industrial Parkway, Lawrence, Marion County, Indiana, on approximately 2 acres of land which will be used by the Company as warehouse and office space for its operations of manufacturing high quality kitchen, bathroom and other room cabinetry (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 15 at the end of one year and 59 at the end of three years) to be achieved by the acquisition, construction, installation, expansion 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, 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation, expansion and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Marion County including 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, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or 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, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$400,000 under the Act for the acquisition, construction, installation, expansion and equipping of the Project and the sale or leasing of the Project to Custom Cabinets of Indianapolis by Jim Good, Inc. (the "Company") or the loaning of the proceeds of such 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, installation, expansion and equipping of the Project, the City-County Council hereby finds, determines, ratifies 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 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 passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation, expansion 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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 107, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Concord Partnership II in an approximate amount of \$2,000,000. The Economic Development Committee recommended passage by a vote of 7-1 on February 22, 1984. The Company is examining two sites for relocation: 1) Stop 10 Road and Madison Avenue; and 2) Thompson Road and U.S. 135. Councillor Schneider explained that the project will replace and relocate the 55 beds in the existing facility at 2630 South Keystone avenue, and provide 25 additional beds. Bruce Karr, Counsel, confirmed that the relocation would be contingent upon securing the proper zoning. Estimated costs for the \$2,000,000 project are as follows: \$250,000 land, \$1,500,000 buildings, \$115,000 equipment, and \$135,000 other contingencies. Construction shall begin in May with operations by October, 1984. There will be 13 additional jobs at the end of the first year and 18 additional positions at the end of the third year. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 107, 1984, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

9 NAYS: *Boyd, Clark, Dowden, Durnil, Howard, Jones, Journey, Page, Strader*

NO NAYS

Proposal No. 107, 1984, was retitled SPECIAL RESOLUTION NO. 18, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1984

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 I.C. 36-7-12 (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, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Concord Partnership II (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 25,985 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at either Stop 10 and Madison Avenue or Thompson Road and U.S. 135, Indianapolis, Indiana, on approximately 4 acres of land which will be used by the Company as an 80 bed health care facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 13 at the end of one year and 18 at the end of three years) to be achieved by the acquisition, construction, installation 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, 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or 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, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,000,000 under the Act to be privately placed and the general partners liability not to be limited for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Concord Partnership II (the "Company") or the loaning of the proceeds of such 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, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies 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 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 passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation 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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 108, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co., in an approximate amount of \$830,000. The Economic Development Committee recommended passage by a vote of 6-2 on February 22, 1984. Councillor Schneider reported that this project provides for the acquisition and renovation of a building, located at 152 East Washington Street, containing approximately 8,200 square feet. There will be law offices on two floors and rental offices and commercial space will occupy the remaining space. Estimated costs for the \$830,000 project are as follows: \$230,000 land and \$600,000 for renovation and equipment. Construction should begin in June, 1984, with occupancy by January, 1985. If economically feasible, the company will make application to have the building on the National Register. There will be five additional positions at the end of the first year and eight additional positions at the end of three years. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 108, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*  
6 NAYS: *Clark, Dowden, Durnil, Holmes, Jones, Strader*

Proposal No. 108, 1984, was retitled SPECIAL RESOLUTION NO. 19, 1984, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1984**

**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 I.C. 36-7-12 (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, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Mitchell Hurst Pinkus Jacobs & Dick Development Co. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of an approximately 8,200 square foot existing building and the machinery and equipment to be installed therein located at 152 East Washington Street, Indianapolis, Indiana, which will be used for general office space, and possibly some commercial space on the ground floor and basement levels, for lease to the general public including Mitchell Hurst Pinkus Jacobs & Dick, an Indiana partnership who will use two floors of the renovated building to relocate and expand their law offices (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 at the end of one year and 8 at the end of three years) to be achieved by the acquisition, construction, renovation, installation 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, 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or 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, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$830,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to Mitchell Hurst Pinkus Jacobs & Dick Development Co. (the "Company") or the loaning of the proceeds of such 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, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies 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 fore-

going shall be 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 passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation 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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 109, 1984. This proposal designates the parcel of land commonly known as 125 East Washington Street as an economic development target area. The Economic Development Committee recommended passage by a vote of 5-2 on February 22, 1984. This is a companion ordinance to Proposal No. 108, 1984. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 109, 1984, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

5 NAYS: *Clark, Dowden, Durnil, Holmes, Jones*

2 NOT VOTING: *Gilmer, Strader*

Proposal No. 109, 1984, and retitled SPECIAL ORDINANCE NO. 4, 1984, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on February 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 152 East Washington Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Part of Lot 12 in Square 57 in the Donation Lands of the Town now the City of Indianapolis, as described in Instrument No. 74-62595 in the Office of the Recorder in Marion County, Indiana, to-wit:

Beginning at the Southeast corner of Lot 12, thence North 80 feet to a point; thence West 33 feet to a point; thence South 80 feet to a point; thence East 33 feet to the point of beginning.

now, therefore:

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

**SECTION 1.** It is hereby found that the parcel commonly known as 152 East Washington Street, Indianapolis, Indiana, which are more specifically described as:

Part of Lot 12 in Square 57 in the Donation Lands of the Town now the City of Indianapolis, as described in Instrument No. 74-62595 in the Office of the Recorder in Marion County, Indiana, to-wit:

Beginning at the Southeast corner of Lot 12, thence North 80 feet to a point; thence West 33 feet to a point; thence South 80 feet to a point; thence East 33 feet to the point of beginning.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

**SECTION 2.** This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

**SECTION 3.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 110, 1984.** This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Pierson Street Associates, Ltd., in an amount not to exceed \$5,000,000. The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. This project is to construct a three-level underground parking garage containing approximately 245,000 square feet located at the one-half block bounded by Illinois, New York, Pierson and Ohio Streets. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 110, 1984, was adopted on the following roll call vote; viz:

*26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

*NO NAYS*

*3 NOT VOTING: Dowden, Howard, Strader*

Proposal No. 110, 1984, was retitled **SPECIAL RESOLUTION NO. 20, 1984**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1984**

**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 I.C. 36-7-12 (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, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

**WHEREAS**, Michael G. Browning, on behalf of Pierson Street Associates, Ltd. or any entity(ies) designated by Michael G. Browning (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an underground concrete

public parking facility containing approximately 245,000 square feet for the parking of approximately 500 vehicles, and the machinery and equipment to be installed therein plus certain site improvements (the "Project") to be located in the one-half block bounded by Illinois Street on the west, Ohio Street on the south, New York Street on the north and Pierson Street on the east, Indianapolis, Indiana (the "Project Site"); and

WHEREAS, 5 additional jobs will be created by the Project at the end of one year and three years and because the Company is undertaking the Project, the Company will be able to also construct a 17 story office building on the north half of the Project Site which will create or retain a significant number of additional jobs; and

WHEREAS, the diversification of industry and increase in job opportunities to be achieved by the Project will contribute significantly to the creation of permanent new job opportunities and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, 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 acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or 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, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$7,000,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Michael G. Browning, on behalf of Pierson Street Associates, Ltd. or any entity(ies) designated by Michael G. Browning (the "Company") or the loaning of the proceeds of such 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, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies 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 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 passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation 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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**SECTION 5.** This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 111, 1984. This proposal designates the parcel of land commonly known as the one-half block bounded on the west by Illinois Street, on the south by Ohio Street, on the east by Pierson Street and on the north by New York Street as an economic development target area. The Economic Development Committee recommended passage by a vote of 7-0. This proposal is a companion ordinance to Proposal No. 110, 1984. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 111, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

NO NAYS

3 NOT VOTING: *Dowden, Howard, Strader*

Proposal No. 111, 1984, was retitled SPECIAL ORDINANCE NO. 5, 1984, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1984**

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on February 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as the one-half block bounded by Illinois Street on the west, Ohio Street on the south, New York Street on the north and Pierson Street on the east, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Lots 7, 8, 9, 10, 11 and 12 in Square Number 35 in the Donation Lands of the City of Indianapolis, and any portion or portions of Miami Street or Pierson Street which may be hereafter vacated which is or are located south of the centerline of New York Street and north of the centerline of Ohio Street.

now, therefore:

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

**SECTION 1.** It is hereby found that the parcel commonly known as the one-half block bounded by Illinois Street on the west, Ohio Street on the south, New York Street on the north and Pierson Street on the east, Indianapolis, Indiana, which is more specifically described as:

Lots 7, 8, 9, 10, 11 and 12 in Square Number 35 in the Donation Lands of the City of Indianapolis, and any portion or portions of Miami Street or Pierson Street which may be hereafter vacated which is or are located south of the centerline of New York Street and north of the centerline of Ohio Street.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having (a) "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property . . ." and (b) being located in an area that "has been declared and confirmed as a redevelopment area before March 31, 1983 under I.C. 36-7-15.1-8, I.C. 36-7-15.1-9 and I.C. 36-7-15.1-10."

**SECTION 2.** This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

**SECTION 3.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 112, 1984. This final bond ordinance authorizes the issuance of \$2,200,000 Economic Development Revenue Bonds for Maryland Development Co., Incorporated. The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider reported that this project provides for the purchase and renovation of a 28,330 square foot facility, located at Stout Field Industrial Park, at 2021 South Denison. The facility will be leased to Grocers Supply Co., for wholesale food distribution and also to Lawtex Industries, Inc. The interest rate is 9½ percent per annum. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 112, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

3 NOT VOTING: *Clark, Dowden, Howard*

Proposal No. 112, 1984, was retitled SPECIAL ORDINANCE NO. 6, 1984, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1984**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project)" in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Maryland Development Co., Incorporated and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Maryland Development Co., Incorporated (the "Company") consisting of the acquisition, renovation, expansion, construction, installation and equipping of an existing building by the addition of approximately 28,330 square feet of building and the machinery and equipment to be installed therein plus certain site improvements located at 2021 South Dennison Street in the Stout Field Industrial Park, Indianapolis, Indiana, on approximately 4.7 acres of land which will be leased by the Company to Grocers Supply Company, Inc. for use as a wholesale food distribution facility and also to Lawtex Industries, Inc. (the "Project") which will be initially owned and operated by Maryland Development Co., Incorporated through a lease of the facilities to Grocers Supply Company, Inc. and also to Lawtex Industries,

Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, First Mortgage Note, Series 1984, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, expansion, construction, installation and equipping of an existing building by the addition of approximately 28,330 square feet of building and the machinery and equipment to be installed therein plus certain site improvements located at 2021 South Dennison Street in the Stout Field Industrial Park, Indianapolis, Indiana, on approximately 4.7 acres of land which will be leased by the Company to Grocers Supply Co., Inc. for use as a wholesale food distribution facility and also to Lawtex Industries, Inc. (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Maryland Development Co., Incorporated for the purposes of financing the economic development facilities being acquired, renovated, constructed, expanded, installed and equipped or to be acquired, renovated, constructed, expanded, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Maryland Development Co., Incorporated will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-1.2.

**SECTION 2.** The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, First Mortgage Note, Series 1984, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, First Mortgage Note, Series 1984 and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) are on file in the office of the Clerk of the council for public inspection.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) for the purpose of procuring funds to loan to Maryland Development Co., Incorporated in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Maryland Development Co., Incorporated on its First Mortgage Note, Series 1984 in the principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000), which will be executed and delivered by Maryland Development Co., Incorporated to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture, Guaranty and Securi-

ty Agreement and Collateral Assignment of Lease and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to 9 1/2% per annum prior to maturity and thereafter at the rate per annum equal to the prime lending rate announced by The Indiana National Bank at its principal office from time to time plus 3%, except as provided in the event of a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement), in which case the interest rate shall increase to the Taxable Rate (as defined in the Loan Agreement, Mortgage and Security Agreement), and except that in the event of any change in the Maximum Corporate Tax Rate (as defined in the Loan Agreement, Mortgage and Security Agreement), the rate at which interest on the Bonds accrues prior to maturity and prior to a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement) will also change, but only so long as The Indiana National Bank is the holder of the Bonds, with each such change in the Maximum Corporate Tax Rate, to the Adjusted Tax Exempt Rate (as defined in the Loan Agreement, Mortgage and Security Agreement) with each such change in the rate at which interest accrues on the Bonds resulting from a change in the Maximum Corporate Tax Rate shall be effective as of the effective date of the change in the Maximum Corporate Tax Rate, but in no case shall such Taxable Rate or Adjusted Tax Exempt Rate exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project), and the Endorsement to the First Mortgage Note, Series 1984 approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the First Mortgage Note, Series 1984 and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the First Mortgage Note, Series 1984, Guaranty and Security Agreement, Lease Agreement, Collateral Assignment of Lease and Rentals and the Lessee's Consent and Agreement To Lease Assignment without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 113, 1984. This final bond ordinance authorizes the issuance of \$1,000,000 Economic Development Revenue Bonds for Meyers Realty Company, an Indiana General Partnership. The Economic Development Committee recom-

mended passage by a vote of 7-0 on February 22, 1984. This project, for the expansion of an existing facility at 6501 Julian Avenue, will be used by Kenra Laboratories, Inc. in its business of manufacturing cosmetic products. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 113, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Clark, Dowden, Durnil, Howard*

Proposal No. 113, 1984, was retitled SPECIAL ORDINANCE NO. 7, 1984, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1984**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project)" in the aggregate principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Kenra Laboratories, Inc. or its designee, Henry J. Meyers and/or Angeline Meyers, or an Indiana Partnership, a general partner of whom will be Henry J. Meyers and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Meyers Realty Company, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 15,000 square foot expansion of an existing cosmetic products manufacturing facility including expansion of an existing building, construction of a new building, acquisition and installation of machinery and equipment plus certain site improvements located at 6501 Julian Avenue, Indianapolis, Indiana, on approximately 1.5 acres of land to be used by Kenra Laboratories, Incorporated in its business of manufacturing cosmetic products to expand Kenra Laboratories, Inc.'s production capacity for a full service line of hair care products such as shampoos, permanent waves and various skin creams and related products (the "Project") which will be initially owned and operated by Meyers Realty Company, an Indiana General Partnership and leased to Kenra Laboratories, Incorporated complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Equipment Lease Agreement, Lease Agreement, Collateral Assignment of Rents, Guaranty, Real Estate Mortgage and Security Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of an approximately 15,000 square foot expansion of an existing cosmetic products manufacturing facility including expansion of an existing building, construction of a new building, acquisition and installation of machinery and equipment plus certain site improvements located at 6501 Julian Avenue, Indianapolis, Indiana, on approximately 1.5 acres of land to be used by Kenra Laboratories, Incorporated in its business of manufacturing cosmetic products to expand Kenra Laboratories, Incorporated's production capacity for a full service line of hair care products such as shampoos, permanent waves and various skin creams and related products previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Meyers Realty Company, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Meyers Realty Company, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Guaranty, First Mortgage Note, Equipment Lease Agreement, Lease Agreement, Collateral Assignment of Rents, Real Estate Mortgage and Security Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Guaranty, First Mortgage Note, Equipment Lease Agreement, Lease Agreement, Collateral Assignment of Rents, Real Estate Mortgage and Security Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to Meyers Realty Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Meyers Realty Company, an Indiana General Partnership on its First Mortgage Note in the principal amount of One Million Dollars (\$1,000,000), which will be executed and delivered by Meyers Realty Company, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Collateral Assignment of Rents, Real Estate Mortgage and Security Agreement and Guaranty. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to seventy-five percent (75%) of the Prime Rate (as defined in the Bond) or such Taxable Rate (as defined in the Bond), or adjusted Tax Exempt Rate (as defined in the Bond) which may be applicable, provided, however, in no such event shall the rate of interest for any day exceed the lesser of (i) forty percent (40%) or (ii) the maximum rate allowable by law.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project), and the Endorsement to the First Mortgage Note approved herein, and their execution is

hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Loan Agreement, Mortgage and Security Agreement. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the First Mortgage Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the First Mortgage Note and the Guaranty, Lease Agreement, Collateral Assignment of Rents, Equipment Lease Agreement, and Real Estate Mortgage and Security Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

**SECTION 6.** The provisions of this ordinance and the Loan Agreement, Mortgage and Security Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

**SECTION 7.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 114, 1984. The final bond ordinance authorizes the issuance of a \$2,750,000 Economic Development Revenue Bond, Series 1984-A, and a \$250,000 Economic Development Revenue Bond, Series 1984-B, for Marott Development Company Project. The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider reported that this project is to renovate the existing Marott building at 342 Massachusetts Avenue. This five story building will be used as general office space plus retail shops for lease to the general public. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 114, 1984, was adopted on the following roll call vote; viz:

*22 YEAS: Borst, Bradley, Campbell, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, Shaw, Stewart, Strader, West*

*NO NAYS*

*7 NOT VOTING: Boyd, Clark, Cottingham, Dowden, Durnil, Howard, SerVaas*

Proposal No. 114, 1984, was retitled SPECIAL ORDINANCE NO. 8, 1984, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1984**

**A SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project)"



in the principal amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) and its "Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project)" in the principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Marott Development Company, an Indiana Limited Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Marott Development Company, an Indiana Limited Partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of the existing Marott building comprised of five floors containing approximately 10,000 square feet each plus a basement containing approximately 10,000 square feet all of which totals approximately 60,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 342 Massachusetts Avenue, Indianapolis, Indiana, on approximately 0.25 acres of land which will be used as general office space plus retail shops for lease to the general public (the "Project") which will be initially owned and operated by Marott Development Company, an Indiana Limited Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, renovation, installation and equipping of the existing Marott building comprised of five floors containing approximately 10,000 square feet each plus a basement containing approximately 10,000 square feet all of which totals approximately 60,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 342 Massachusetts Avenue, Indianapolis, Indiana, on approximately 0.25 acres of land which will be used as general office space plus retail shops for lease to the general public previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Marott Development Company, an Indiana Limited Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Marott Development Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

**SECTION 2.** The forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Marott

Development Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project) in the principal amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) and its Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) in the principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of procuring funds to loan to Marott Development Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Marott Development Company on its Series A Promissory Note and Series B Promissory Note in the principal amounts of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) and Two Hundred Fifty Thousand Dollars (\$250,000) respectively which will be executed and delivered by Marott Development Company to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents and Bond Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the City of Indianapolis, Indiana Economic Development Bond, Series 1984-A (Marott Development Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of the 1984 Series-A Bond to maturity at the Variable Rate and/or Fixed Rate (as defined in the Bond) in the manner as set forth in the Bond, (ii) after maturity, whether by acceleration or otherwise, at the Default Rate (as defined in the Bond), and (iii) in the event of a Determination of Taxability (as defined in the Bond), at the Taxable Rate (as defined in the Bond) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of the 1984 Series-B Bond to maturity at the Variable Rate and/or the Fixed Rate, at the election of the City as provided in the Bond, (ii) after maturity, whether by acceleration or otherwise, at the Default Rate (as defined in the Bond), and (iii) in the event of a Determination of Taxability (as defined in the Bond), at the Taxable Rate (as defined in the Bond) but in no case shall the Variable Rate, Taxable Rate or Default Rate exceed thirty percent (30%) per annum or the Fixed Rate exceed fifteen percent (15%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project), City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project), the Endorsement to the Series A Promissory Note and the Endorsement to the Series B Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile

signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may be their execution of the Bond Purchase and Loan Agreement, the Mortgage and Security Agreement, the Endorsement to the Series A Promissory Note, the Endorsement to the Series B Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Series A Promissory Note and Series B Promissory Note and the Collateral Assignment of Leases and Rents and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

**SECTION 6.** The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

**SECTION 7.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 115, 1984. This final bond ordinance authorizes the issuance of a \$5,000,000 Economic Development Revenue Bond, Series 1984-A, and a \$2,000,000 Economic Development Revenue Bond, Series 1984-B, for 941 North Meridian Street Investment Company Project. The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider said the project is for the acquisition of the former Stokely-Van Camp, Inc., facilities on approximately 4.18 acres. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 115, 1984, was adopted on the following roll call vote; viz:

*28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

*NO NAYS*

*1 NOT VOTING: Howard*

Proposal No. 115, 1984, was retitled SPECIAL ORDINANCE NO. 9, 1984, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1984**

**A SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project)" in the principal amount of Five Million Dollars (\$5,000,000) and its "Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street

Investment Company Project)" in the principal amount of Two Million Dollars (\$2,000,000) and and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 941 North Meridian Street Investment Company, an Indiana General Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by 941 North Meridian Street Investment Company, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of the former Stokely-Van Camp, Inc., corporate headquarters office at 941 North Meridian Street, Meridian and Pennsylvania Street parking lots, advertising warehouse at 930 North Meridian Street, and general office annex at 966-970 North Meridian Street and 11 West 10th Street, Indianapolis, Indiana, on approximately 4.18 acres of land and the machinery and equipment to be installed therein plus certain site improvements for use as headquarters for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc., an Indiana corporation in their businesses which provide professional engineering, architectural, civil engineering, photogrammetric and mapping services (the "Project") which will be initially owned and operated by 941 North Meridian Street Investment Company, an Indiana General Partnership for use as headquarters for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc., an Indiana corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, renovation, installation and equipping of the former Stokely-Van Camp, Inc., corporate headquarters office at 941 North Meridian Street, Meridian and Pennsylvania Street parking lots, advertising warehouse at 930 North Meridian Street, and general office annex at 966-970 North Meridian Street and 11 West 10th Street, Indianapolis, Indiana, on approximately 4.18 acres of land and the machinery and equipment to be installed therein plus certain site improvements for use as headquarters for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc., an Indiana corporation in their businesses which provide professional engineering, architectural, civil engineering, photogrammetric and mapping services previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to 941 North Meridian Street Investment Company, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the

repayment of said loan by 941 North Meridian Street Investment Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) in the principal amount of Five Million Dollars (\$5,000,000) and its Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) in the principal amount of Two Million Dollars (\$2,000,000) for the purpose of procuring funds to loan to 941 North Meridian Street Investment Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 941 North Meridian Street Investment Company on its Series A Promissory Note and Series B Promissory Note in the principal amounts of Five Million Dollars (\$5,000,000) and Two Million Dollars (\$2,000,000) respectively which will be executed and delivered by 941 North Meridian Street Investment Company to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents and Bond Guaranty Agreement. The Bonds shall never constitute a general obligation of, and indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of the 1984 Series-A Bond to maturity at the Tax Exempt Rate (as defined in the Bond), (ii) after maturity, whether by acceleration or otherwise, or the occurrence of an Event of Default, at the Default Rate (as defined in the Bond), and (iii) in the event of a Determination of Taxability (as defined in the Bond), at the Taxable Rate (as defined in the Bond) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of the 1984 Series-B Bond to maturity at the Tax Exempt Rate (as defined in the Bond), (ii) after maturity, whether by acceleration or otherwise, or the occurrence of an Event of Default, at the Default Rate (as defined in the Bond), and (iii) in the event of a Determination of Taxability (as defined in the Bond), at the Taxable Rate (as defined in the Bond) but in no case shall the Tax Exempt Rate, Taxable Rate or Default Rate exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, the

City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project), City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) the Endorsement to the Series A Promissory Note and the Endorsement to the Series B Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may be their execution of the Bond Purchase and Loan Agreement, the Mortgage, Security Agreement and Trust Indenture, the Endorsement to the Series A Promissory Note, the Endorsement to the Series B Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Series A Promissory Note and Series B Promissory Note and the Collateral Assignment of Leases and Rents and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

**SECTION 6.** The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) and City of Indianapolis Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

**SECTION 7.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 116, 1984.** This special ordinance authorizes the amendment of financing documents concerning the previously issued \$800,000 Economic Development Revenue Bond for Crown Paper Box Corporation (cancellation of the original bond in exchange for a new bond in the same principal amount but with different interest rates and cross-collateral provisions). The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider stated that the interest rate will increase from 75 percent of prime announced by Indiana National Bank to 80 percent of such prime. He moved, seconded by Councillor Gilmer, for adoption. Proposal No. 116, 1984, was adopted on the following roll call vote; viz:

*28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

*NO NAYS*

*1 NOT VOTING: Dowden*

Proposal No. 116, 1984, was retitled **SPECIAL ORDINANCE NO. 10, 1984**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project)" in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered an amended report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities previously developed by Crown Paper Box Corporation (the "Company") which has been delivered to the Metropolitan Development Commission of Marion County; and

WHEREAS, the City and Company executed a certain "Loan Agreement", dated as of April 1, 1983 ("Agreement"), in connection with issuance by the City of its Economic Development First Mortgage Revenue Bond (Crown Paper Box Corporation Project) in the principal amount of Eight Hundred Thousand Dollars (\$800,000), issued April 1, 1983 ("Original Bond"); and

WHEREAS, the Indiana National Bank, Indianapolis, Indiana ("Bondholder"), purchased the Original Bond at issuance, and owns the Original Bond as of the date hereof; and

WHEREAS, the City, Company and The Indiana National Bank, as trustee ("Trustee"), executed a certain "Mortgage and Indenture of Trust", dated as of April 1, 1983 ("Indenture"), with respect to the Original Bond; and

WHEREAS, the proceeds of the Original Bond were loaned by the City to Company to finance a portion of the costs of certain economic development facilities located in Indianapolis, Indiana which generally are described as facilities for the manufacturing of folding paperboard boxes which facilities consisted of an approximately 60,000 square foot building located at 1850 West Oliver in the Belmont and Oliver Industrial Park on Parcel No. 3 containing approximately 10.532 acres of land in Indianapolis, Indiana plus certain site improvements and the purchase of machinery and equipment to be installed therein but are more particularly described as Exhibit "A" to the Agreement ("Project") and Company executed a promissory note to the City on April 1, 1983, ("Original Note") under which it agreed to pay funds sufficient to provide for payments of principal of and premium, if any, and interest on the Original Bond; and

WHEREAS, on December 13, 1983 all of the issued and outstanding stock of the Company was purchased by John A. Bratt and Nancy J. Bratt, which, as a result of such change in ownership, has caused the credit of the Company, as determined by the Bondholder, to change; and

WHEREAS, Company and Bondholder have agreed to amend the terms and provisions of the Agreement, Original Note, Indenture, Original Bond and such other documents as may be necessary, in order to increase the per annum rate of interest on the Original Bond and Original Note to an amount equal to eighty percent (80%) of the prime lending rate announced by The Indiana National Bank, at its principal office from time to time, and in order to provide for cross-default in the event Company shall default in any of its obligations to Bondholder, apart from its obligations under the Original Bond and Original Note, as amended; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment to Loan Agreement, Amended and Restated Series 1983 Promissory Note, First Amendment to Mortgage and Indenture of Trust, Consent to Amendment, and the form of the City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) (the "Bond") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

**SECTION 1.** It is hereby found that the amendment of the financing of the economic development facilities referred to in the First Amendment to Loan Agreement consisting of facilities for the manufacturing of folding paperboard boxes which facilities consisting of an approximately 60,000 square foot building located at 1850 West Oliver in the Belmont Oliver Industrial Park on Parcel No. 3 containing approximately 10.532 acres of land in Indianapolis, Indiana plus certain site improvements and the purchase of machinery and equipment to be installed therein (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the execution and delivery of the Bond, the approval of the First Amendment to Loan Agreement, Amended and Restated Series 1983 Promissory Note, First Amendment to Mortgage and Indenture of Trust, City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) (the "Bond") and Consent to Amendment and the repayment of the Bond by the Issuer from payments made by Crown Paper Box Corporation, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12 which facilities were originally acquired and certain improvements constructed plus certain equipment installed therein for use by Crown Paper Box Corporation through the issuance of the Original Bond the proceeds of which were loaned to Crown Paper Box Corporation to the Agreement.

**SECTION 2.** The forms of the First Amendment to Loan Agreement, Amended and Restated Series 1983 Promissory Note, First Amendment to Mortgage and Indenture of Trust, Consent to Amendment, and the form of the City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment to Loan Agreement, Amended and Restated Series 1983 Promissory Note, First Amended to Mortgage and Indenture of Trust, Consent to Amendment, and the form of the City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) are on file in the office of the Clerk of the Council for public inspection.

**SECTION 3.** The City of Indianapolis shall execute and deliver its City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) in the principal amount of Eight Hundred Thousand Dollars (\$800,000) in exchange for the Original Bond which is more particularly set out in the First Amendment to Mortgage and Indenture of Trust incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Crown Paper Box Corporation on its Amended and Restated Series 1983 Promissory Note in the principal amount of Eight Hundred Thousand Dollars (\$800,000) which will be executed and delivered by Crown Paper Box Corporation in exchange for the Original Note to evidence and secure said loan, and as otherwise provided in the above described First Amendment to Loan Agreement and First Amendment to Mortgage and Indenture of Trust. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The Mayor and City Clerk are authorized and directed to execute and deliver the Bond to the Trustee as provided in the First Amendment to Mortgage and Indenture of Trust which Bond shall be executed authenticated, and delivered to Bondholder upon surrender by Bondholder to the Trustee of the Original Bond and pursuant to the First Amendment to Mortgage and Indenture of Trust. The Bond shall have a stated per annum rate of interest equal to eighty percent (80%) of the prime lending rate announced by The Indiana National Bank, at its principal office from time to time, or such higher rate resulting from a Determination of Taxability as defined and provided for in the First Amendment to Mortgage and Indenture of Trust, however, in no event shall the resultant rate of interest exceed thirty percent (30%). Concurrently with the delivery of the Bond by the City, and upon surrender and cancellation of the Original



Note, the Company shall execute and deliver the Note to the Issuer in substantially the form attached to the First Amendment to Loan Agreement as Exhibit "A", and the City shall endorse the Note to the Trustee without recourse.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement, First Amendment to Mortgage and Indenture of Trust, City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project), Consent to Amendment, and the Endorsement to the Amended and Restated Series 1983 Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Trustee as set forth in Section 4 hereof. The Mayor and City Clerk may be their execution of the First Amendment to Loan Agreement, First Amendment to Mortgage and Indenture of Trust, Consent to Amendment, the Endorsement to the Amended and Restated Series 1983 Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Amended and Restated Series 1983 Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The Trustee is authorized to authenticate and deliver the Bond to The Indiana National Bank in exchange for the Original Bond upon surrender by The Indiana National Bank to the Trustee of the Original Bond pursuant to the terms of the First Amendment to Mortgage and Indenture of Trust.

SECTION 7. The provisions of this ordinance and the First Amendment to Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) and after the delivery of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 117, 1984. This special ordinance designates the parcel of land commonly known as the Southeast quadrant of the Indianapolis International Airport as an economic development target area for Purolator, Inc., and/or Purolator Courier Corp. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. He moved, seconded by Councillor Clark, for adoption. Proposal No. 117, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Durry, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Dowden, Gilmer*

Proposal No. 117, 1984, was retitled SPECIAL ORDINANCE NO. 11, 1984, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1984**

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on February 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel upon the Southeast quadrant of Indianapolis International Airport in Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Beginning at a point 555 feet southeast of the centerline of Runway 4 Right-22 Left on a line which is parallel to and 710 feet at right angles from the centerline of

Runway 13-31; thence South 40 degrees West, 4,973 feet along a line parallel with the centerline of Runway 4 Right-22 Left; thence South 50 degrees East, 1,150 feet along a line parallel with Runway 13-31; thence North 48 degrees East, 2,745 feet; thence North 79 degrees East, 2053 feet to a point on Old High School Road; thence North 5 degrees West, 910 feet along Old High School Road; thence North 50 degrees West 2155 feet to point of beginning.

now, therefore:

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

**SECTION 1.** It is hereby found that the parcel upon the Southeast quadrant of Indianapolis International Airport in Indianapolis, Indiana, which are more specifically described as:

Beginning at a point 555 feet southeast of the centerline of Runway 4 Right-22 Left on a line which is parallel to and 710 feet at right angles from the centerline of Runway 13-31; thence South 40 degrees West, 4,973 feet along a line parallel with the centerline of Runway 4 Right-22 Left; thence South 50 degrees East, 1,150 feet along a line parallel with Runway 13-31; thence North 48 degrees East, 2,745 feet; thence North 79 degrees East, 2053 feet to a point on Old High School Road; thence North 5 degrees West, 910 feet along Old High School Road; thence North 50 degrees West 2155 feet to point of beginning.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having “. . . become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property . . .”

**SECTION 2.** This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

**SECTION 3.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 118, 1984. This special ordinance amends the Special Ordinance No. 39, 1983, designating a parcel of land upon which the Union Station train shed is located as an economic development target area. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 118, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

1 NAY: *Jones*

1 NOT VOTING: *Nickell*

Proposal No. 118, 1984, was retitled SPECIAL ORDINANCE NO. 12, 1984, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1984**

A SPECIAL ORDINANCE amending Special Ordinance No. 39, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on December 9, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels upon which the Union Station train shed is located in Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

**PARCEL NO. 1****CAPITOL AVENUE BRIDGE**

Parcel Number 1 is that part of the existing bridge structure over Capitol Avenue bounded on the West by the West line of Capitol Avenue; bounded on the north by the north face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Capitol Avenue and bounded on the South by a line parallel and 15 feet Northerly of the centerline of the West bound main line of Conrail as located during June, 1982, containing 21,797 square feet, more or less, subject to highways, rights-of-way and easements.

**PARCEL NO. 2****TRAIN SHED CAPITOL TO ILLINOIS**

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the South right-of-way line of Louisiana Street with the East right-of-way line of Capitol Avenue; thence North 89 degrees 58'31" East along the South line of Louisiana Street 419.89 feet to a point on the West right-of-way line of Illinois Street; thence South 00 degrees 00'52" West along the West line of Illinois Street 306.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; thence South 89 degrees 59'02" West along said south face of southerly wall 122.02 feet; thence South 00 degrees 01'30" West 0.40 feet to the North-east corner of Parcel No. 1 as described in Instrument No. 71167 as recorded in the Office of the Recorder of Marion County, Indiana; the following 10 (ten) calls being along the Northerly and Westerly boundaries of said Parcel No. 1 and along the Westerly boundaries of Parcel No. 2 and Parcel No. 3 in said Instrument No. 71167; thence North 89 degrees 58'30" West 81.00 feet; thence South 89 degrees 41'01" West 27.00 feet; thence South 88 degrees 46'42" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 87 degrees 36'38" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 83 degrees 59'33" West 27.00 feet; thence South 84 degrees 20'01" West 27.00 feet; thence North 89 degrees 56'54" West 3.57 feet to a point on a non-tangent curve concave Northwesterly having a central angle of 51 degrees 03'59" and a radius of 66.66 feet; thence along said curve an arc distance of 59.41 feet (said arc being subtended by a chord having a bearing of South 25 degrees 38'17" West and a length of 57.46 feet) to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East 367.59 feet to the point of beginning, containing 130,421 square feet, more or less, subject to highways, rights-of-ways and easements.

**PARCEL NO. 3****ILLINOIS STREET BRIDGE**

Parcel Number 3 is that part of the existing bridge structure over Illinois Street bounded on the West by the West line of Illinois Street; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East line of Illinois Street and bounded on the South by the South face of the Union Station Train Shed building as it exists as of June, 1982 at track level, containing 23,789 square feet, more or less, subject to highways, rights-of-way and easements.

**PARCEL NO. 3A****EASEMENT AREA ILLINOIS ST. BR.**

Commencing at the Northwest corner of Square 96, said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence South 00 degrees 00'52" West along said East line of Illinois Street 265.20 feet to the point of beginning of the real estate described herein; continuing thence South 00 degrees 00'52" West along said East line of Illinois Street 42.82 feet; thence South 89 degrees 45'22" West 90.00 feet to a point on the West right-of-way line of Illinois Street; thence along said right-of-way line North 00 degrees 00'52" East 43.28 feet; thence South 89 degrees 57'12" East 90.00 feet to the point of beginning, containing 3,875 square feet, subject however to highways, rights-of-way and easements.

**PARCEL NO. 4****TRAIN SHED ILLINOIS TO MERIDIAN**

Land being part of Square 87 and Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Beginning at the Northwest Corner of said Square 96 said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence North 00 degrees 00'52" East along said East line of Illinois 2.09 feet to a point on the dividing line between the Union Station Head House building and the Train Shed Building; thence South 89 degrees 51'25" East along the dividing line between said buildings 166.65 feet to a point on the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 2.62 feet to a point on the South right-of-way line of Louisiana Street; thence South 89 degrees 40'26" East along said South line of Louisiana Street 251.94 feet to a point on the West right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said West line of Meridian Street 311.60 feet to the North line of the South third of Lot 2 in Blake's Subdivision of the South half of said Square 96 as per plat of said subdivision as recorded in Plat Book 1, page 89 in the Office of the Recorder of Marion County; thence North 89 degrees 49'17" West along said North line of the South third of Lot 2 a distance of 169.35 feet to the West line of said Lot 2; thence North 00 degrees 01'35" West along said West line of Lot 2 a distance of 5.85 feet to the extended North line of the South half of Lot 11 in said Blake's Subdivision; thence North 89 degrees 49'05" West along said extended North line of the South half of Lot 11 a distance of 249.13 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 309.17 feet to the point of beginning, containing 129,640 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 5

MERIDIAN STREET BRIDGE

Parcel Number 5 is that part of the existing bridge structure over Meridian Street bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Meridian Street and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail as located during June, 1982, containing 21,156 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 6

TRAIN YARD MERIDIAN TO PENNSYLVANIA

Land being part of Square 97 of the Donation Lands to the City of Indianapolis as per plat thereof, more particularly described as follows:

Commencing at the intersection of the South right-of-way line of Georgia Street and the East right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said East line of Meridian Street 470.40 feet to the point of beginning of the real estate described herein, said point being on the north face of a concrete retaining wall structure as existing June, 1982; (the following 9 calls being along the North face of said wall) thence South 89 degrees 38'30" East 124.00 feet; thence North 86 degrees 16'15" East 38.08 feet; thence North 79 degrees 49'51" East 50.80 feet; thence North 74 degrees 15'15" East 23.90 feet; thence North 71 degrees 36' 00" East 31.62 feet; thence North 69 degrees 43'49" East 53.31 feet; thence North 69 degrees 28'44" East 102.53 feet; thence North 04 degrees 26'01" East 13.04 feet; thence North 86 degrees 26'36" East 7.98 feet to a point on the West right-of-way line of Pennsylvania Street; thence South 00 degrees 02'14" West along the West line of said Pennsylvania Street 205.69 feet to a point 15 feet Northerly, by perpendicular measure, of the centerline of the West bound main line of Conrail as existing June, 1982; (the following 2 calls being parallel and 15 feet northerly of said West bound main); thence South 56 degrees 13'31" West 48.81 feet to a point on a curve concave Northerly having a central angle of 32 degrees 45'45" and a radius of 705.00 feet; thence Westerly along said curve an arc distance of 403.13 feet (said arc being subtended by a long chord having a bearing of South 72 degrees 36'23" West and a length of 397.66 feet) to a point on the East right-of-way line of Meridian Street; thence North 00 degrees 02'05" East along the East line of said Meridian Street 256.66 feet to the point of beginning, containing 97,511 square feet, more or less, subject however to highways, rights-of-way and easements.

PARCEL NO. 7

PENNSYLVANIA STREET BRIDGE

Parcel Number 7 is that part of the existing bridge structure over Pennsylvania Street bounded on the West by the West line of Pennsylvania; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Pennsylvania and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail is located during June, 1982, containing 16,713 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 8

EASEMENT AREA ILLINOIS TO MERIDIAN

Land being part of Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Meridian Street and the South right-of-way line of Louisiana Street as per plat thereof; thence South 00 degrees 02'05" West along said West line of Meridian Street 261.07 feet to the point of beginning of the real estate described herein, said point being on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence continuing South 00 degrees 02'05" West along said West line of Meridian Street 29.21 feet to a point on the South face of the southerly wall of Union Station Train Shed building at street level; (the following 5 calls being along the south face of said southerly wall); thence North 89 degrees 58'50" West 89.49 feet; thence South 00 degrees 43'30" East 14.10 feet; thence North 89 degrees 57'13" West 239.74 feet; thence North 00 degrees 05'23" East 0.45 feet; thence North 89 degrees 54'20" West 89.43 feet to a point on the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 42.84 feet to a point on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57'12" East along said Southerly face of said Southerly wall 418.49 feet to the point of beginning containing, 16,835 square feet, more or less, subject however to highways, rights-of-way and easements.

PARCEL NO. 9

EASEMENT AREA CAPITOL TO ILLINOIS

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Illinois Street with the South right-of-way line of Louisiana; thence South 00 degrees 00'52" West along said West line of Illinois Street 263.00 feet to the point of beginning of the real estate described herein, said point being on the southerly face of the Southerly wall of Union Station Train Shed at track level; continuing thence South 00 degrees 00'52" West along said West line of Illinois Street 43.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; (the following 6 calls being along said south face of said southerly wall) thence South 89 degrees 59'02" West 228.93 feet; thence South 88 degrees 56'08" West 26.80 feet; thence South 87 degrees 54'15" West 80.50 feet; thence South 83 degrees 45'21" West 25.65 feet; thence South 85 degrees 51'50" West 29.18 feet; thence South 80 degrees 21'32" West 29.71 feet to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East along said East line of Capitol Avenue 71.80 feet to a point on a curve concave Northerly having a central angle of 07 degrees 16'29" and a radius of 845.00 feet said point being 15 feet Northerly of the centerline of the West bound main line of Conrail as existing June, 1982; thence Easterly parallel with and 15 feet Northerly of said centerline along said curve an arc distance of 107.29 feet (said arc being subtended by a long chord having a bearing of South 86 degrees 18'58" East and a length of 107.22 feet) thence South 00 degrees 02'48" West 8.00 feet to the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57'12" East along said Southerly face of said Southerly wall 313.03 feet to the point of beginning containing 20,187 square feet, more or less, subject however, to highways, rights-of-way and easements.

PARCEL NO. 14

JACKSON PLACE

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the Northwest Corner of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51'57" East along the North line of said Lot 9 a distance of 166.63 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 88.30 feet; thence North 89 degrees 51'57" West parallel with said North line of Lot 9 a distance of 166.64 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 88.30 feet to the point of beginning, containing 14,714 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 15

MCCREA STREET

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the West right-of-way line of McCrea Street and the North line of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51'57" East 35.00 feet; thence South 00 degrees 00'34" West 89.00 feet; thence South 89 degrees 51'57" East 15.00 feet to the East right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said East line of McCrea Street 118.47 feet to the North right-of-way line of Louisiana Street, said point being also the Southwest corner of Lot 6 in said Morris Morris' Subdivision; thence North 89 degrees 40'26" West along said North line of Louisiana Street extended 50.00 feet to the West right-of-way line of McCrea Street; thence North 00 degrees 00'34" East along said West line of McCrea Street 207.30 feet to the point of beginning, containing 9,034 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 16

HEAD HOUSE REMAINDER

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the East right-of-way line of Illinois Street and the dividing line between the Union Station Head House building and the Train Shed Building; thence North 00 degrees 00'52" East along said East line of Illinois Street 166.35 feet; thence South 89 degrees 51'57" East 166.64 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 166.38 feet to a point on said dividing line between the Union Station Head House building and the Train Shed building; thence North 89 degrees 51'25" West along the dividing line between said buildings 166.65 feet to the point of beginning, containing 27,723 square feet, more or less, subject to highways, rights-of-ways and easements.

PARCEL IX

CONVENTION CENTER EXPANSION AREA

Land being part of Square 94 of the Donation Lands of the City of Indianapolis as per plats thereof, in Marion County, Indiana, more particularly described as follows:

COMMENCING at the Southeast Corner of Square 89 of the Donation Lands in said City; thence South 00 degrees 02'49" West along the West line of Capitol Avenue, 186.11 feet to the point of BEGINNING of the herein described Parcel IX; thence continuing South 00 degrees 02'49" West along said West line, 98.32 feet to a point 15 feet Northerly of the centerline of the west bound main track of Consolidated Rail Corporation as located August 1981; thence the following 3 courses being parallel with and 15 feet Northerly of said centerline: (1) Northwesterly along a non-tangent curve concave Northeasterly, having a central angle of 06 degrees 54'22", a radius of 785.00 feet and an arc distance of 94.62 feet (said arc being subtended by a chord having a bearing of North 72 degrees 41'42" West and a length of 94.56 feet); (2) North 71 degrees 17'17" West, 289.96 feet; (3) North 71 degrees 55'37" West, 57.23 feet to the East line of Senate Avenue; thence North 00 degrees 04'06" East along said East line, 3.33 feet to a point, 15 feet Northerly of Proposed Railroad centerline Line "R.R. 3"; thence the following 2 courses being concentric and parallel with and 15 feet Northerly of said proposed centerline: (1) Southeasterly along a non-tangent curve concave Northeasterly, having a central angle of 00 degrees 50'45", a radius of 696.16 feet, an arc distance of 10.28 feet (said arc being subtended by a chord having a bearing of South 76



degrees 45'59" East and a length of 10.28 feet); (2) South 77 degrees 11'23" East, 81.87 feet; thence the following 5 courses being concentric and parallel with and 15 feet Northerly of Proposed Railroad centerline Line "R.R. 4": (1) South 78 degrees 59'54" East, 19.27 feet to the point of curvature of a curve concave Northeasterly, having a central angle of 03 degrees 54' 57" and radius of 691.97 feet; (2) Southeasterly along said curve an arc distance of 47.29 feet (said arc being subtended by a chord having a bearing of South 80 degrees 57'24" East and a length of 47.28 feet); (3) South 82 degrees 54'51" East, 65.83 feet to the point of curvature of a curve concave Northerly, having a central angle of 07 degrees 07'19" and a radius of 558.69 feet; (4) Easterly along said curve an arc distance of 69.44 feet (said arc being subtended by a chord having a bearing of South 86 degrees 28'31" East and a length of 69.40 feet); (5) North 89 degrees 57'50" East, 129.37 feet to the point of Beginning.

CONTAINING 17,269 square feet, more or less; subject to highways, rights of ways and easements.

WHEREAS, the City-County Council at its meeting on December 12, 1983 adopted City-County Special Ordinance No. 39, 1983 but said Special Ordinance No. 39, 1983 mistakenly included certain language and omitted certain other language and the purpose of this current Special Ordinance is to correct those errors; now, therefore:

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

**SECTION 1.** It is hereby found that the parcels upon which the Union Station train shed is located in Indianapolis, Indiana, which are more specifically described as:

**PARCEL NO. 1**

**CAPITOL AVENUE BRIDGE**

Parcel Number 1 is that part of the existing bridge structure over Capitol Avenue bounded on the West by the West line of Capitol Avenue; bounded on the north by the north face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Capitol Avenue and bounded on the South by a line parallel and 15 feet Northerly of the centerline of the West bound main line of Conrail as located during June, 1982, containing 21,797 square feet, more or less, subject to highways, rights-of-way and easements.

**PARCEL NO. 2**

**TRAIN SHED CAPITOL TO ILLINOIS**

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the South right-of-way line of Louisiana Street with the East right-of-way line of Capitol Avenue; thence North 89 degrees 58'31" East along the South line of Louisiana Street 419.89 feet to a point on the West right-of-way line of Illinois Street; thence South 00 degrees 00'52" West along the West line of Illinois Street 306.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; thence South 89 degrees 59'02" West along said south face of southerly wall 122.02 feet; thence South 00 degrees 01'30" West 0.40 feet to the North-east corner of Parcel No. 1 as described in Instrument No. 71167 as recorded in the Office of the Recorder of Marion County, Indiana; the following 10 (ten) calls being along the Northerly and Westerly boundaries of said Parcel No. 1 and along the Westerly boundaries of Parcel No. 2 and Parcel No. 3 in said Instrument No. 71167; thence North 89 degrees 58'30" West 81.00 feet; thence South 89 degrees 41'01" West 27.00 feet; thence South 88 degrees 46'42" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 87 degrees 36'38" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 83 degrees 59'33" West 27.00 feet; thence South 84 degrees 20'01" West 27.00 feet; thence North 89 degrees 56'54" West 3.57 feet to a point on a non-tangent curve concave Northwesterly having a central angle of 51 degrees 03'59" and a radius of 66.66 feet; thence along said curve an arc distance of 59.41 feet (said arc being subtended by a chord having a bearing of South 25 degrees 38'17" West and a length of 57.46 feet) to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East 367.59 feet to the point of beginning, containing 130,421 square feet, more or less, subject to highways, rights-of-ways and easements.

**PARCEL NO. 3****ILLINOIS STREET BRIDGE**

Parcel Number 3 is that part of the existing bridge structure over Illinois Street bounded on the West by the West line of Illinois Street; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East line of Illinois Street and bounded on the South by the South face of the Union Station Train Shed building as it exists as of June, 1982 at track level, containing 23,789 square feet, more or less, subject to highways, rights-of-way and easements.

**PARCEL NO. 3A****EASEMENT AREA ILLINOIS ST. BR.**

Commencing at the Northwest corner of Square 96, said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence South 00 degrees 00'52" West along said East line of Illinois Street 265.20 feet to the point of beginning of the real estate described herein; continuing thence South 00 degrees 00'52" West along said East line of Illinois Street 42.82 feet; thence South 89 degrees 45'22" West 90.00 feet to a point on the West right-of-way line of Illinois Street; thence along said right-of-way line North 00 degrees 00'52" East 43.28 feet; thence South 89 degrees 57'12" East 90.00 feet to the point of beginning, containing 3,875 square feet, subject however to highways, rights-of-way and easements.

**PARCEL NO. 4****TRAIN SHED ILLINOIS TO MERIDIAN**

Land being part of Square 87 and Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Beginning at the Northwest Corner of said Square 96 said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence North 00 degrees 00'52" East along said East line of Illinois 2.09 feet to a point on the dividing line between the Union Station Head House building and the Train Shed Building; thence South 89 degrees 51'25" East along the dividing line between said buildings 166.65 feet to a point on the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 2.62 feet to a point on the South right-of-way line of Louisiana Street; thence South 89 degrees 40'26" East along said South line of Louisiana Street 251.94 feet to a point on the West right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said West line of Meridian Street 311.60 feet to the North line of the South third of Lot 2 in Blake's Subdivision of the South half of said Square 96 as per plat of said subdivision as recorded in Plat Book 1, page 89 in the Office of the Recorder of Marion County; thence North 89 degrees 49'17" West along said North line of the South third of Lot 2 a distance of 169.35 feet to the West line of said Lot 2; thence North 00 degrees 01'35" West along said West line of Lot 2 a distance of 5.85 feet to the extended North line of the South half of Lot 11 in said Blake's Subdivision; thence North 89 degrees 49'05" West along said extended North line of the South half of Lot 11 a distance of 249.13 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 309.17 feet to the point of beginning, containing 129,640 square feet, more or less, subject to highways, rights-of-way and easements.

**PARCEL NO. 5****MERIDIAN STREET BRIDGE**

Parcel Number 5 is that part of the existing bridge structure over Meridian Street bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Meridian Street and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail as located during June, 1982, containing 21,156 square feet, more or less, subject to highways, rights-of-way and easements.

**PARCEL NO. 6****TRAIN YARD MERIDIAN TO PENNSYLVANIA**

Land being part of Square 97 of the Donation Lands to the City of Indianapolis as per plat thereof, more particularly described as follows:

Commencing at the intersection of the South right-of-way line of Georgia Street and the East right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said East line of Meridian Street 470.40 feet to the point of beginning of the real estate described herein, said point being on the north face of a concrete retaining wall structure as existing June, 1982; (the following 9 calls being along the North face of said wall) thence South 89 degrees 38'30" East 124.00 feet; thence North 86 degrees 16'15" East 38.08 feet; thence North 79 degrees 49'51" East 50.80 feet; thence North 74 degrees 15'15" East 23.90 feet; thence North 71 degrees 36' 00" East 31.62 feet; thence North 69 degrees 43'49" East 53.31 feet; thence North 69 degrees 28'44" East 102.53 feet; thence North 04 degrees 26'01" East 13.04 feet; thence North 86 degrees 26'36" East 7.98 feet to a point on the West right-of-way line of Pennsylvania Street; thence South 00 degrees 02'14" West along the West line of said Pennsylvania Street 205.69 feet to a point 15 feet northerly, by perpendicular measure, of the centerline of the West bound main line of Conrail as existing June, 1982; (the following 2 calls being parallel and 15 feet northerly of said West bound main); thence South 56 degrees 13'31" West 48.81 feet to a point on a curve concave Northerly having a central angle of 32 degrees 45'45" and a radius of 705.00 feet; thence Westerly along said curve an arc distance of 403.13 feet (said arc being subtended by a long chord having a bearing of South 72 degrees 36'23" West and a length of 397.66 feet) to a point on the East right-of-way line of Meridian Street; thence North 00 degrees 02'05" East along the East line of said Meridian Street 256.66 feet to the point of beginning, containing 97,511 square feet, more or less, subject however to highways, rights-of-way and easements.

PARCEL NO. 7

PENNSYLVANIA STREET BRIDGE

Parcel Number 7 is that part of the existing bridge structure over Pennsylvania Street bounded on the West by the West line of Pennsylvania; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Pennsylvania and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail is located during June, 1982, containing 16,713 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 8

EASEMENT AREA ILLINOIS TO MERIDIAN

Land being part of Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Meridian Street and the South right-of-way line of Louisiana Street as per plat thereof; thence South 00 degrees 02'05" West along said West line of Meridian Street 261.07 feet to the point of beginning of the real estate described herein, said point being on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence continuing South 00 degrees 02'05" West along said West line of Meridian Street 29.21 feet to a point on the South face of the southerly wall of Union Station Train Shed building at street level; (the following 5 calls being along the south face of said southerly wall); thence North 89 degrees 58'50" West 89.49 feet; thence South 00 degrees 43'30" East 14.10 feet; thence North 89 degrees 57'13" West 239.74 feet; thence North 00 degrees 05'23" East 0.45 feet; thence North 89 degrees 54'20" West 89.43 feet to a point on the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 42.84 feet to a point on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57'12" East along said Southerly face of said Southerly wall 418.49 feet to the point of beginning containing, 16,835 square feet, more or less, subject however to highways, rights-of-way and easements.

PARCEL NO. 9

EASEMENT AREA CAPITOL TO ILLINOIS

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Illinois Street with the South right-of-way line of Louisiana; thence South 00 degrees 00'52" West along said West line of Illinois Street 263.00 feet to the point of beginning of the real estate described herein, said point being on the southerly face of the Southerly wall of Union

Station Train Shed at track level; continuing thence South 00 degrees 00'52" West along said West line of Illinois Street 43.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; (the following 6 calls being along said south face of said southerly wall) thence South 89 degrees 59'02" West 228.93 feet; thence South 88 degrees 56'08" West 26.80 feet; thence South 87 degrees 54'15" West 80.50 feet; thence South 83 degrees 45'21" West 25.65 feet; thence South 85 degrees 51'50" West 29.18 feet; thence South 80 degrees 21'32" West 29.71 feet to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East along said East line of Capitol Avenue 71.80 feet to a point on a curve concave Northerly having a central angle of 07 degrees 16'29" and a radius of 845.00 feet said point being 15 feet Northerly of the centerline of the West bound main line of Conrail as existing June, 1982; thence Easterly parallel with and 15 feet Northerly of said centerline along said curve an arc distance of 107.29 feet (said arc being subtended by a long chord having a bearing of South 86 degrees 18'58" East and a length of 107.22 feet) thence South 00 degrees 02'48" West 8.00 feet to the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57'12" East along said Southerly face of said Southerly wall 313.03 feet to the point of beginning containing 20,187 square feet, more or less, subject however, to highways, rights-of-way and easements.

PARCEL NO. 14

JACKSON PLACE

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the Northwest Corner of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51'57" East along the North line of said Lot 9 a distance of 166.63 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 88.30 feet; thence North 89 degrees 51'57" West parallel with said North line of Lot 9 a distance of 166.64 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 88.30 feet to the point of beginning, containing 14,714 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 15

MCCREA STREET

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the West right-of-way line of McCrea Street and the North line of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51'57" East 35.00 feet; thence South 00 degrees 00'34" West 89.00 feet; thence South 89 degrees 51'57" East 15.00 feet to the East right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said East line of McCrea Street 118.47 feet to the North right-of-way line of Louisiana Street, said point being also the Southwest corner of Lot 6 in said Morris Morris' Subdivision; thence North 89 degrees 40'26" West along said North line of Louisiana Street extended 50.00 feet to the West right-of-way line of McCrea Street; thence North 00 degrees 00'34" East along said West line of McCrea Street 207.30 feet to the point of beginning, containing 9,034 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 16

HEAD HOUSE REMAINDER

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the East right-of-way line of Illinois Street and the dividing line between the Union Station Head House building and the Train Shed Building; thence North 00 degrees 00'52" East along said East line of Illinois Street 166.35 feet; thence South 89 degrees 51'57" East 166.64 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 166.38 feet to a point on said dividing line between the Union Station Head

House building and the Train Shed building; thence North 89 degrees 51'25" West along the dividing line between said buildings 166.65 feet to the point of beginning, containing 27,723 square feet, more or less, subject to highways, rights-of-ways and easements.

PARCEL IX

CONVENTION CENTER EXPANSION AREA

Land being part of Square 94 of the Donation Lands of the City of Indianapolis as per plats thereof, in Marion County, Indiana, more particularly described as follows:

COMMENCING at the Southeast Corner of Square 89 of the Donation Lands in said City; thence South 00 degrees 02'49" West along the West line of Capitol Avenue, 186.11 feet to the point of BEGINNING of the herein described Parcel IX; thence continuing South 00 degrees 02'49" West along said West line, 98.32 feet to a point 15 feet Northerly of the centerline of the west bound main track of Consolidated Rail Corporation as located August 1981; thence the following 3 courses being parallel with and 15 feet Northerly of said centerline: (1) Northwesterly along a non-tangent curve concave Northeasterly, having a central angle of 06 degrees 54'22", a radius of 785.00 feet and an arc distance of 94.62 feet (said arc being subtended by a chord having a bearing of North 72 degrees 41'42" West and a length of 94.56 feet); (2) North 71 degrees 17'17" West, 289.96 feet; (3) North 71 degrees 55'37" West, 57.23 feet to the East line of Senate Avenue; thence North 00 degrees 04'06" East along said East line, 3.33 feet to a point, 15 feet Northerly of Proposed Railroad centerline Line "R.R. 3"; thence the following 2 courses being concentric and parallel with and 15 feet Northerly of said proposed centerline: (1) Southeasterly along a non-tangent curve concave Northeasterly, having a central angle of 00 degrees 50'45", a radius of 696.16 feet, an arc distance of 10.28 feet (said arc being subtended by a chord having a bearing of South 76 degrees 45'59" East and a length of 10.28 feet); (2) South 77 degrees 11'23" East, 81.87 feet; thence the following 5 courses being concentric and parallel with and 15 feet Northerly of Proposed Railroad centerline Line "R.R. 4": (1) South 78 degrees 59'54" East, 19.27 feet to the point of curvature of a curve concave Northeasterly, having a central angle of 03 degrees 54' 57" and radius of 691.97 feet; (2) Southeasterly along said curve an arc distance of 47.29 feet (said arc being subtended by a chord having a bearing of South 80 degrees 57'24" East and a length of 47.28 feet); (3) South 82 degrees 54'51" East, 65.83 feet to the point of curvature of a curve concave Northerly, having a central angle of 07 degrees 07'19" and a radius of 558.69 feet; (4) Easterly along said curve an arc distance of 69.44 feet (said arc being subtended by a chord having a bearing of South 86 degrees 28'31" East and a length of 69.40 feet); (5) North 89 degrees 57'50" East, 129.37 feet to the point of Beginning.

CONTAINING 17,269 square feet, more or less; subject to highways, rights of ways and easements.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property . . .", of being located in an area that "... has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11, I.C. 36-7-11.1, or I.C. 14-3-3.2 . . .", "... has been declared and confirmed as a redevelopment area before March 31, 1983; under: . . . (b) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-70-15.1-10" and "encompasses buildings, structures, sites or other facilities that are: (a) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966; (b) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; . . ."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 126-139, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 17, 1984". Council consent was given. Proposal Nos. 126-139, 1984, were retitled RESONING ORDINANCE NOS. 28-41, 1984, and read as follows:

**REZONING ORDINANCE NO. 28, 1984 83-Z-225A LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5  
6610 EAST 82ND STREET, INDIANAPOLIS**

Safco, Inc., by Philip A. Nicely, requests rezoning of 26 acres, being in the A-2 and C-3 districts, to the C-4 classification, to provide for the development of the property for retail commercial uses.

**REZONING ORDINANCE NO. 29, 1984 83-Z-225B LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5  
6610 EAST 82ND STREET, INDIANAPOLIS**

Safco, Inc., by Philip A. Nicely, requests rezoning of 9 acres, being in the A-2 district, to the C-2 classification, to provide for the development of the property for office commercial uses.

**REZONING ORDINANCE NO. 30, 1984 84-Z-2 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 14  
3840 EAST WASHINGTON STREET, INDIANAPOLIS**

Mr. and Mrs. E.L. Sing, by Thomas Michael Quinn, Jr., requests rezoning of 0.98 acre, being in the C-5 district, to the C-S classification, to conform zoning to the existing laboratory use and to permit construction of a storage building.

**REZONING ORDINANCE NO. 31, 1984 84-Z-3 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 15  
7216 EAST 14TH STREET, INDIANAPOLIS**

Metropolitan Development Commission requests reversion of 0.46 acre, being in the C-1 district, to the D-3 classification, said parcel of which was erroneously rezoned to the C-1 classification as part of 83-Z-163.

**REZONING ORDINANCE NO. 32, 1984 84-Z-5 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2  
5117 MICHIGAN ROAD, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 0.48 acre, being in the D-3 district, to the SU-9 classification, to conform zoning to its use as a fire station and to correct a mapping error.

**REZONING ORDINANCE NO. 33, 1984 84-Z-6 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21, 1984  
310 SOUTH DELAWARE STREET, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 1.51 acres, being in the C-ID district, to the I-5-U classification, to correct a mapping error.

**REZONING ORDINANCE NO. 34, 1984 84-Z-7 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
7901 KENTUCKY AVENUE, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 1.13 acres, being in the D-7 district, to the SU-1 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 35, 1984 84-Z-8 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
375 EAST SOUTHPORT ROAD, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 1.26 acres, being in the D-7 district, to the SU-1 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 36, 1984 84-Z-9 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25**

**425 EAST SOUTHPORT ROAD, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 2.52 acres, being in the SU-1 district, to the A-2 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 37, 1984 84-Z-15 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5**

**7150 NORTH COUNTY LINE ROAD, INDIANAPOLIS**

D. B. Blackburn requests rezoning of 24.17 acres, being in the A-2 district, to the D-4 classification, to provide for modular homes by platting.

**REZONING ORDINANCE NO. 38 1984 84-Z-17 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**7171 EAST 75TH STREET, INDIANAPOLIS**

Shadeland Station Developers, by Philip A. Nicely, request rezoning of 6 acres, being in the C-1 district, to the C-S classification, to provide for an office storage facility.

**REZONING ORDINANCE NO. 39, 1984 84-Z-18 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8**

**3808 LAWNDALE AVENUE, INDIANAPOLIS**

Ronald K. Fisher, by John W. VanBuskirk, requests rezoning of 0.30 acre, being in the D-7 district, to the C-1 classification, to provide for use of existing residential structure as an office.

**REZONING ORDINANCE NO. 40, 1984 84-Z-20 Amended  
WASHINGTON TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 9**

**860 WEST 42ND STREET, INDIANAPOLIS**

Christian Theological Seminary, by Wilson S. Stober, requests rezoning of 4.50 acres, being in the D-5 district, to the SU-2 classification, to provide for student housing.

**REZONING ORDINANCE NO. 41, 1984 84-Z-37 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5**

**7401 OAKLANDON ROAD, INDIANAPOLIS**

Zafar S. Ansari requests rezoning of 26.57 acres, being in the A-2 and D-3 districts, to the D-3 classification, to provide for residential development by platting.

## SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 45, 1984. This final bond ordinance authorizes the issuance of a \$1,000,000 Economic Development Revenue Bond for American States Insurance Company. The Economic Development Committee amended and passed the proposal by a vote of 7-0 on February 22, 1984. Councillor Schneider moved for adoption, seconded by Councillor Gilmer. Proposal No. 45, 1984, was adopted on the following roll call vote; viz:

*27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

*NO NAYS*

*2 NOT VOTING: Howard, Schneider*

Proposal No. 45, 1984, was retitled SPECIAL ORDINANCE NO. 13, 1984, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1984**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project)" in the principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for American States Insurance Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by American States Insurance Company (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 57,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 625 North Senate Avenue, Indianapolis, Indiana, on approximately 1.8 acres of land which will be used by the Company for printing and distribution services for the Company's nationwide insurance operations (the "Project") which will be initially owned and operated by American States Insurance Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, installation and equipping of a building containing approximately 57,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 625 North Senate Avenue, Indianapolis, Indiana, on approximately 1.8 acres of land which will be used by the Company for printing and distribution services for the Company's nationwide insurance operations previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of a revenue bond, the loan of the net proceeds thereof to American State Insurance Company for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by American State Insurance Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

**SECTION 2.** The forms of the Bond Purchase and Loan Agreement, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project) approved by the Indianapolis Economic Development Commission are hereby approved



and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (American State Insurance Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project) in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to American States Insurance Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by American States Insurance Company on its Promissory Note in the principal amount of One Million Dollars (\$1,000,000) which will be executed and delivered by American States Insurance Company to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement and Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (i) from the date of the bond to maturity at the Tax Exempt Rate (as defined in the Bond) (ii) in the event of a Determination of Taxability (as defined in the Bond) at the Taxable Rate (as defined in the Bond) except as otherwise provided in the Bond Purchase and Loan Agreement (iii) after Maturity, whether by acceleration or otherwise at the Default Rate (as defined in the Bond) but in no case shall such rate of interest charged exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may be their execution of the Bond Purchase and Loan Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Promissory Note and the Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

## SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 37, 1984. This proposal amends the Code, Section 2-412, Membership in associations. The Administration Committee recommended to strike the proposal by a vote of 4-0-1 on February 21, 1984. Councillor Coughenour moved, seconded by Councillor Clark, to strike Proposal No. 37, 1984. Council consent was given.

PROPOSAL NO. 42, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Bowers Envelope Company in an approximate amount of \$900,000. Councillor Schneider reported that the Economic Development Committee amended and passed the proposal by a vote of 7-0 on February 22, 1984. He explained that this company manufactures jackets for disks for word processing equipment and envelopes. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 42, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

1 NAY: *McGrath*

Proposal No. 42, 1984, was retitled SPECIAL RESOLUTION NO. 21, 1984, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1984

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 I.C. 36-7-12 (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, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Bowers Envelope Company (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire and install certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and installation of equipment to be used in the manufacture of envelopes plus certain site improvements to be located at 5331 North Tacoma Avenue and also in leased space in northeast Indianapolis (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 15 at the end of one year and 21 at the end

of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition and installation of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market are or 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, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or 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, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$980,000 under the Act for the acquisition and installation of the Project and the sale or leasing of the Project to Bowers Envelope Company (the "Company") or the loaning of the proceeds of such 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 and installation of the Project, the City-County Council hereby finds, determines, ratifies 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 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 passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 55, 1984. This proposal changes intersection controls in various subdivisions. Councillor Gilmer reported that the Transportation Committee recommended passage by a vote of 7-0 on February 22, 1984. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 55, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West  
 NO NAYS

3 NOT VOTING: Coughenour, Howard, Miller

Proposal No. 55, 1984, was retitled GENERAL ORDINANCE NO. 8, 1984, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 8, 1984**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
29, Pg. 1	Balmoral Rd. & Prairie Depot	Prairie Depot	STOP
29, Pg. 1	Countryside Dr. & Countryside Le.	Countryside Dr.	STOP
29, Pg. 1	Countryside Dr. & New Field Le.	Countryside Dr.	STOP
29, Pg. 1	Countryside Dr. & Stacy Lynn Dr.	Countryside Dr.	STOP
29, Pg. 2	Morris St. & Prairie Depot	Morris St.	STOP
45, Pg. 2	Chessie Dr. & Gulf Dr.	Chessie Dr.	STOP
45, Pg. 2	Depot Dr. & Gulf Dr.	Depot Dr.	STOP
45, Pg. 2	Depot Dr. (8550 S.) & Zephyr Dr.	Depot Dr.	STOP
45, Pg. 2	Gandy Ct. & Gulf Dr.	Gulf Dr.	STOP
47, Pg. 1	Country Walk Dr. & County Line Rd. S.	County Line Rd. S.	STOP
47, Pg. 1	Country Walk Dr. & Oaktree Dr. S.	Country Walk Dr.	STOP
47, Pg. 2	Oaktree Dr. N., Oktr Dr. S., Sunburst Cir., Snbrst Ct.	Oktr Dr. N. &	YIELD
47, Pg. 2	Knotty Pine Ct. & Oaktree Dr. N.	Oaktree Dr. N.	YIELD

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 68, 1984. This proposal reduces the appropriation for the Marion County Welfare Department by \$387,689. The Community Affairs Committee re-

commended passage by a vote of 4-0 on February 23, 1984. Councillor Stewart stated that this proposal is necessary because the State Tax Board denied the excess levy request in the 1984 Welfare budget. Councillor Stewart moved, seconded by Councillor Nickell, for adoption. Proposal No. 68, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
 1 NAY: *Boyd*  
 3 NOT VOTING: *Clark, Howard, Journey*

Proposal No. 68, 1984, was retitled FISCAL ORDINANCE NO. 16, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 16, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) reducing the appropriation Three Hundred Eighty-seven Thousand Six Hundred Eighty-nine Dollars (\$387,689) in the Marion County Welfare Fund for purposes of the Marion County Welfare Department.

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

SECTION 1. Section 3.03 of the City-County Annual Budget for 1984, be and is hereby amended by the reductions hereinafter stated for the purposes of reducing the County Welfare Fund to comply with the State Board of Tax Commissioners 1984 Budget order not approving the excessive levy for Indigent Health Care.

SECTION 2. The sum of Three Hundred Eighty-seven Thousand Six Hundred Eighty-nine Dollars (\$387,689) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reductions in appropriations are hereby approved:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
3. Other Services & Charges	<u>\$387,689</u>
TOTAL REDUCTIONS	<u>\$387,689</u>

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 69, 1984. This proposal transfers \$5,000 for the Warren Township Assessor for the purchase of a micro computer. Councillor Cottingham reported that the County and Townships Committee recommended passage by a vote of 5-0 on February 14, 1984. Councillor Cottinham moved, seconded by Councillor Durnil, for adoption. Proposal No. 69, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West  
 NO NAYS

Proposal No. 69, 1983, was retitled FISCAL ORDINANCE NO. 17, 1984, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 17, 1984**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Five Thousand Dollars (\$5,000) in the County General Fund for purposes of the Warren Township Assessor 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 2.03 (d)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase a micro computer.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) 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:

WARREN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$5,000</u>
Total Increase	<u>\$5,000</u>

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

WARREN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$5,000</u>
Total Reduction	<u>\$5,000</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) WARREN TOWNSHIP ASSESSOR - Dept. 31

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	33,337	33,337
Chief Deputy	1	25,000	25,000
Deputies	12	21,000	<del>178,439</del> <u>173,459</u>
Temporary			17,241
Vacancy Factor			(14,617)
<b>TOTAL</b>	<u>14</u>		<del>289,437</del> <u>234,420</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 70, 1984. This proposal authorizes changes in the personnel schedule of the Washington Township Trustee. Councillor Cottingham reported that the County and Townships Committee recommended to amend and pass the proposal by a vote of 4-1 on February 14, 1984. The Weashington Township Trustee requested \$16,625 for Supervisor of Investigators in Poor Relief Personnel over the \$14,074 which was budgeted for 1984. The Committee only granted an increase of \$15,850. Also amended were full time Investigators, of which \$14,549 was requested over the budgeted amount of \$11,142, however, the Committee cut back the increase to \$13,856. Councillor Jones moved to table Proposal No. 70, 1984, due to present legislation currently being considered by the Indiana General Assembly which gives the authority to the Trustees to set their own personnel schedules, seconded by Councillor Howard. After discussion, the President called for the vote and Councillor Jones' motion carried on the following roll call vote; viz:

18 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Crowe, Curry, Durnil, Gilmer, Howard, Jones, McGrath, Miller, Nickell, Rader, Stewart, Strader, West*

9 NAYS: *Cottingham, Dowden, Hawkins, Holmes, Journey, Page, Rhodes, Schneider, SerVaas*

2 NOT VOTING: *Coughenour, Shaw*

PROPOSAL NO. 71, 1984. This proposal authorizes changes in the personnel schedule of the Wayne Township Trustee. Councillor Cottingham reported that the County and Townships Committee recommended passage by a vote of 5-0 on February 14, 1984. Councillor Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 71, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Stewart, Strader, West*

3 NAYS: *Crowe, Rader, Schneider*

3 NOT VOTING: *Campbell, Dowden, Shaw*

Proposal No. 71, 1984, was retitled GENERAL ORDINANCE NO. 9, 1984, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 9, 1984**

**A GENERAL ORDINANCE amending City-County General Ordinance No. 78, 1983, authorizing changes in the personnel schedule of the Wayne Township Trustee.**

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

**SECTION 1.** Section 10 of City-County General Ordinance No. 78, 1983, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	17,850	17,850
Office Manager	1	15,850	15,850
Advisory Board Members	3	1,290	3,870
Small Claims Court Clerk	1	12,600	12,600
Small Claims Court Judge	1	17,006	17,006
Small Claims Court Office Manager	1	14,789	14,789
Small Claims Court Clerk (part-time)	<u>1</u>	5,355	<u>5,355</u>
<b>SUBTOTAL</b>	<b>9</b>		<b>87,320</b>

**POOR RELIEF PERSONNEL**

Suprs. of Investigators	1	15,850	15,850
Investigators	4	13,856	55,424
Investigator - Clerk	<u>1/2</u>	10,400	<del>10,400</del> <u>20,800</u>
<b>SUBTOTAL</b>	<b><u>6/7</u></b>		<del>\$11,874</del> <u>92,074</u>

**OTHER EMPLOYEES**

Groundskeeper - Cemetery	1	9,385	9,385
Groundskeeper (part-time)	<u>2</u>	2,300	<u>4,600</u>
<b>SUBTOTAL</b>	<b>3</b>		<b>13,985</b>
<b>TOTAL</b>	<b><u>18</u></b>		<del>118,299</del> <u>193,379</u>

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**PROPOSAL NO. 72, 1984.** This proposal approves the leasing of certain real estate by the Department of Parks and Recreation. Councillor Durnil reported that the Parks and Recreation Committee recommended passage by a vote of 7-0 on February 23, 1984. Councillor Durnil moved, seconded by Councillor Gilmer, for adoption. Proposal No. 72, 1984, was adopted on the following roll call vote; viz:

**28 YEAS:** Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey,



McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader,  
West

NO NAYS

1 NOT VOTING: Schneider

Proposal No. 72, 1984, was retitled SPECIAL RESOLUTION NO. 22, 1984, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1984**

**A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.**

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

**SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:**

Location	Appraised Value	Auction Bid Lease Value	Public Hearing Date
6621 Hickory Land & Indian Creek & Edgewood Roads (2 separate locations) 56 acres	\$100.00 per acre	\$100.00 per acre	July 7, 1982
1401 W. 16th St. (Mr. Dan Restaurant)	\$325.00 per month	\$325.00 per month	Nov. 3, 1983

**SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.**

[Clerk's Note: Consent was given to consider Proposal Nos. 80, 81, 82, 83, and 84, 1984, together. All of the aforementioned proposals are routine traffic ordinances recommended for passage unanimously by the Transportation Committee on February 22, 1984.]

PROPOSAL NO. 80, 1984, establishes a loading zone of a portion of Pennsylvania Street. PROPOSAL NO. 81, 1984, establishes a loading zone on a portion of Pennsylvania Street. PROPOSAL NO. 82, 1984, establishes a loading zone on a portion of Illinois Street. PROPOSAL NO. 83, 1984, changes intersection controls in various subdivisions. PROPOSAL NO. 84, 1984, changes parking controls on a portion of High School Road. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 80-84, 1984, were adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey,

McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Strader  
NO NAYS

3 NOT VOTING: Schneider, Stewart, West

Proposal Nos. 80-84, 1984, were retitled GENERAL ORDINANCE NOS. 10-14, 1984, respectively, and read as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 10, 1984**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

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

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the west side, from a point 185 feet south of St. Clair Street to a point 312 feet south of St. Clair Street.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**CITY-COUNTY GENERAL ORDINANCE NO. 11, 1984**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

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

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the west side, from a point 68 feet south of Pearl Street, to a point 114 feet south of Pearl Street.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**CITY-COUNTY GENERAL ORDINANCE NO. 12, 1984**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

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

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side, from a point 120 feet south of St. Joseph to a point 166 feet south of St. Joseph.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5, Pg. 1	Allisonville Rd. & Kelly Le.	Allisonville Rd.	STOP
9, Pg. 1	Mason Cir. & Mason Dr. (521ON)	Mason Dr.	NONE
9, Pg. 1	Mason Cir. & Mason Dr. (522ON)	Mason Dr.	NONE
9, Pg. 1	Gainsborough Ct., Mason Dr. & Wetherby Ct.	Gnsbrh Ct./ Mason Dr.	STOP
15, Pg. 1	Andscott Dr. & Colita More Ct.	Andscott Dr.	YIELD
15, Pg. 1	Andscott Dr. & Grampian Way	Grampian Way	STOP
15, Pg. 1	Apple Cross Dr. & Grampian Way	Grampian Way	STOP
15, Pg. 1	Apple Cross Dr. & Inland Dr.	Inland Dr.	STOP
15, Pg. 1	Braemar Dr. & Grampian Way (6945)	Grampian Way	STOP
15, Pg. 1	Grampian Way & Matrea More Ct.	Grampian Way	YIELD
15, Pg. 1	Caledonia Way & Grampian Way	Grampian Way	STOP
15, Pg. 1	Caledonia Way & Scotia Ct.	Caledonia Way	YIELD
15, Pg. 1	Caledonia Cir., Caledonia Way & Tartan Ct.	Cldna Cir./ Cldna Wy.	YIELD
15, Pg. 1	Grampian Way & Inland Dr.	Inland Dr.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of following, to wit:

High School Road, on the west side, from Pierson Drive to Minnesota Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### SPECIAL SERVICE DISTRICT COUNCIL

There being no pending business before any of the special service district councils, none of these convened separately.

### ANNOUNCEMENTS AND ADJOURNMENT

Councillor Jones requested that the "No Parking" situation be studied in front of Police Headquarters on Alabama Street.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 28th day of February, 1984.

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

  
President

  
Clerk of the City-County Council

ATTEST:

(SEAL)