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

**REGULAR MEETINGS - MONDAY, APRIL 15, 1985**

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 Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:02 p.m., on Monday, April 15, 1985, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Beulah Coughenour.

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, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

*ABSENT: Durnil*

Twenty-eight members being present, he announced a quorum was present.

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 COLLECTION 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 Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, April 15, 1985, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

April 1, 1985  
**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 April 4, 1985, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal Nos. 95, 99, 100, 101, 132, 135, 137, 139, 1985, to be held on Monday, April 15, 1985, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

April 3, 1985  
**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 on April 4, 1985, and The Indianapolis COMMERCIAL on April 8, 1985, a copy of **PUBLIC NOTICE** of a Public Hearing on Proposal No. 133, 1985; said ordinance was also advertised by the firm of Baker and Daniels in the Indianapolis STAR on April 5, 1985, for the hearing to be held on Monday, April 15, 1985, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

April 8, 1985  
**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 April 12, 1985, a copy of LEGAL NOTICE of General Ordinance Nos. 24 and 25, 1985.

Respectfully,

s/Beverly S. Rippey  
City Clerk

March 29, 1985  
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 2, 1985, amending the Police Special Service District Annual Budget for 1985 appropriating an additional \$84,600 in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police General Fund.

FISCAL ORDINANCE NO. 20, 1985, amending the City-County Annual Budget for 1985 appropriating an additional \$50,000 in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 21, 1985, amending the City-County Annual Budget for 1985 appropriating an additional \$28,060 in the County General Fund for purposes of Various County Agencies and reducing certain other appropriations for the Marion County Auditor.

FISCAL ORDINANCE NO. 22, 1985, amending the City-County Annual Budget for 1985 appropriating an additional \$460,756 in the County General Fund for purposes of the Prosecutor's Child Support Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 23, 1985, appropriates \$25,000 for the Prosecutor's Child Support Agency for consulting services for the Electronic Funds Transfer Pilot Project.

FISCAL ORDINANCE NO. 24, 1985, amending the City-County Annual Budget for 1985 appropriating an additional \$18,230 in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 25, 1985, appropriates \$22,000 for the Prosecutor for a federal training grant and the White Collar Crime and Public Corruption Investigations.

FISCAL ORDINANCE NO. 26, 1985, amending the City-County Annual Budget for 1985 appropriating an additional \$300,000 in the County Cumulative Building Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County Cumulative Building Fund.

**FISCAL ORDINANCE NO. 27, 1985, amending the City-County Annual Budget for 1985 transferring and appropriating \$12,849 in the County General Fund for purposes of the Juvenile Detention Center and reducing certain other appropriations for that division.**

**GENERAL ORDINANCE NO. 23, 1985, rezoning ordinance certified by the Metropolitan Development Commission on March 21, 1985.**

**GENERAL ORDINANCE NO. 24, 1985, amending the "Code of Indianapolis and Marion " concerning activities in the right-of-way.**

**GENERAL ORDINANCE NO. 25, 1985, amending Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana."**

**GENERAL ORDINANCE NO. 26, 1985, amending the "Code of Indianapolis and Marion " Section 29-92, Schedule of intersection controls.**

**SPECIAL ORDINANCE NO. 10, 1985, a final bond ordinance authorizing the issuance of \$1,300,000 Economic Development Revenue Bonds for the Community Blood Bank of Marion County, Inc. d/b/a Central Indiana Regional Blood Center.**

**GENERAL RESOLUTION NO. 5, 1985, concerning the disposition of cumulative capital development funds.**

**SPECIAL RESOLUTION NO. 21, 1985, honoring Wayne Township Volunteer Fire Department Firefighters Lieutenant Jeffery Wilson, Private Tony Buckrop and Lieutenant Brian Griffith.**

**SPECIAL RESOLUTION NO. 22, 1985, memorializing Bernice Fraction.**

**SPECIAL RESOLUTION NO. 23, 1985, recognizing the achievements of the American Business Women's Association and welcoming their 1985 Regional Convention.**

**SPECIAL RESOLUTION NO. 24, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 25, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 26, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 27, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 28, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 29, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

Respectfully submitted,

s/William H. Hundut, III

## ADOPTION OF AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of April 15, 1985.

## APPROVAL OF JOURNALS

President SerVaas called for additions or corrections for the Journal of February 25, 1985. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 172, 1985. This proposal sponsored by Councillors McGrath, Strader, Page and Clark, is in memoriam of Lanny D. Gerber. Councillor McGrath read the resolution and presented it to Mrs. Gerber. Also present were Mr. Gerber's father and brother. Councillor McGrath moved, seconded by Mrs. Journey for adoption. Proposal No. 172, 1985, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 30, 1985, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1985

A SPECIAL RESOLUTION in memoriam of Lanny D. Gerber.

WHEREAS, Lanny D. Gerber was President of Fountain Square Merchants Association, Chairman of the Franklin Township Informer Newspaper and Chairman of the Board of Stirling - Gerber Funeral Homes; and

WHEREAS, Mr. Gerber was a lifelong resident of Indianapolis, had been President of the Southside Exchange Club, Franklin Township Civic League and Wanamaker Businessmen's Association, and served on the Board of Directors of Fountain Square Girls Club, Buck Creek Players and the Fountain Square Design and Review Committee; and

WHEREAS, Lanny Gerber served as financial secretary of the Indianapolis Shakespeare Festival and the Southeast Health Care Center, was a charter member of Indy East Kiwanis Club and a member of the Franklin Township Historical Society, Wanamaker - New Bethel Sesquicentennial Committee, Garfield Christian Church, the Scottish Rite, Murat Shrine and Pleasant Masonic Lodge; and

**WHEREAS, Lanny Gerber passed away Friday, March 29, 1985; 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 conveys its condolences to the family of Lanny D. Gerber.**

**SECTION 2. The City-County Council further expresses its gratitude for Mr. Gerber's service to his community.**

**SECTION 3. The Mayor is invited to join 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.**

PROPOSAL NO. 173, 1985. This proposal honors the Indianapolis Youth Hockey Team. Councillor SerVaas read the resolution and introduced the team members and coaches present. Coach Kilander expressed his appreciation for the support received throughout the community for these young gentlemen. Councillor SerVaas moved, seconded by Councillor Howard for adoption. Proposal No. 173, 1985, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 31, 1985, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1985**

**A SPECIAL RESOLUTION honoring the Indianapolis Youth Hockey Team.**

**WHEREAS, the Indianapolis Youth Hockey Team has compiled an outstanding record this year of 40-15-13; and**

**WHEREAS, the Indy Travelers were the Indiana State Pee-Wee Ice Hockey Champions; and**

**WHEREAS, on March 31st the Indianapolis Youth Hockey Team won the Mid-American Regional Championship in Monsey, New York; and**

**WHEREAS, the Indy Travelers were one (1) of eight (8) teams in the country to play in the National Pee-Wee Ice Hockey Championship; 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 Indianapolis Youth Hockey Team Members Kevin Richey, C. J. Glander, Evan Porter, Scott Hill, Jeff Peters, K. C. Schneider, Brian Renfro, Ryan Hughes, Jason Streeter, David Karlander, Mark Tarowsky, Jamie Spencer, D. J. Schuchman, Chad Deady, Coach Al Karlander, Assistant Coach Ron Spencer and Team Manager Frank Renfro.**

**SECTION 2.** The Mayor is invited to join in this resolution 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.

Councillor SerVaas asked for consent to move Proposal No. 133, 1985, forward on the agenda under SPECIAL ORDERS - PRIORITY BUSINESS. Consent was given.

### MODIFICATION OF SPECIAL ORDERS

**PROPOSAL NO. 182, 1985.** This proposal reaffirms the appointment of George Bixler. Councillor Miller explained that Mr. Bixler had undergone heart surgery and had missed three meetings of the Commission during his recuperation period and must be reaffirmed by the Council in order to continue to serve. Councillor Miller moved, seconded by Councillor Gilmer for adoption. Proposal No. 182, 1985, was adopted by unanimous voice vote and retitled **COUNCIL RESOLUTION NO. 11, 1985**, and reads as follows:

#### **CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1985**

**A COUNCIL RESOLUTION** reaffirming the appointment of George M. Bixler to the Metropolitan Development Commission of Marion County, Indiana.

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

**SECTION 1.** The appointment of George M. Bixler to the Metropolitan Development Commission of Marion County, Indiana, made pursuant to City-County Council Resolution No. 3, 1985, is hereby reaffirmed.

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

**PROPOSAL NO. 183, 1985.** This proposal regards the funding for Hazardous Material Resource Teams. Councillor Coughenour explained that the Transportation Committee listened to several hours of public testimony concerning the transportation of hazardous material and a major concern of the various fire departments was the funding for additional equipment and training. Proposal No. 183, pledges the support of the Council to try and locate funding for this very

important project. Councillor Coughenour moved, seconded by Councillor West for adoption. Proposal No. 183, 1985, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 32, 1985, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1985**

**A SPECIAL RESOLUTION regarding funding for Hazardous Material Resource Teams.**

**WHEREAS, the safe transportation of Hazardous Material through the City of Indianapolis and the County of Marion, Indiana is essential for the health and welfare of all citizens; and**

**WHEREAS, in order to best insure the safe transportation of said Hazardous Materials through our City and County that the equipment and training necessary to respond to a Hazardous emergency are not currently available; and**

**WHEREAS, the Mayor's Hazardous Materials Advisory Council has recommended that several Hazardous Material Response Teams be organized, trained and equipped throughout Indianapolis and Marion County; now, therefore:**

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

**SECTION 1. The Indianapolis-Marion County City-County Council hereby pledges its support in seeking, identifying, and obtaining those financial resources necessary to fund the equipping and training of said Hazardous Material Response Teams.**

**SECTION 2. Said financial resource obtainment shall be performed with the goal of providing a coordinated, comprehensive Indianapolis-Marion County Hazardous Material Response effort.**

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

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 157, 1985. 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 \$500,000 Economic Development Revenue Bonds for Pakway Container Corporation"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 161, 1985. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing interim (construction) financing for Jack E. Kovich, David C. Kovich and Chris C. Kovich d/b/a The Sanctuary Development Com-



pany, an Indiana Limited Partnership in an approximate amount of \$35,000,000;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 162, 1985. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for John Loudermilk and Geneva P. Loudermilk in an approximate amount of \$2,100,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 168, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$100,000 for the City Legal Division for contractual legal services"; and the President referred it to the Administration Committee.

PROPOSAL NO. 169, 1985. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$2,000 for the City-County Council to purchase additional word processing equipment"; and the President referred it to the Administration Committee.

PROPOSAL NO. 170, 1985. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$20,224 for various County Agencies to hire students for the summer months which will be 50% reimbursed"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 171, 1985. Introduced by Councillors Strader, Boyd, Crowe, Hawkins, Howard, Journey and Shaw. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION recommending the renaming of certain streets to "Dr. Martin Luther King, Jr. Street"; and the President referred it to the Metropolitan Development Committee.

#### SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 133, 1985. This proposal approves the issuance of City of Indianapolis Redevelopment District Bonds of 1985 in the amount of \$45,750,000. Councillor Borst stated that the Metropolitan Development Committee on March 27, 1985, recommended Proposal No. 133, 1985, Do Pass As Amended (technical amendment) by a vote of 4-0. The Committee met for four hours on this proposal and the testimony they heard indicated that the neighborhood people wanted these projects done. The impact that will be made by passing this proposal will stimulate growth all around the City. Some parts of the City will be stabilized and residents will be encouraged to remain in those neighborhoods that need them. This bond issue will allow the City to provide a much safer Pan American Games for both the athletes and fans. It will provide 1,342 construction jobs and 1,574 permanent jobs. Councillor Borst pointed out that if the tax base is not increased then the tax rate increases. Money must be invested to allow this City to grow. President SerVaas announced that if someone has signed a petition against the bond issue and may have now changed their mind then, the signatures can be rescinded by contacting the County Auditor's Office. Councillor Borst moved, seconded by Councillor Miller for adoption.

Councillor Curry pointed out that no one wants taxes to increase. To achieve growth, a city must attract developers to build which increases the tax base. This bond issue will provide several jobs for the community on a long-term and short-term basis. Councillor Curry stated that he travels internationally and Indianapolis is building a name for itself and this bond issue will continue that process.

The President called for public testimony at 7:35 p.m. President SerVaas explained that two minutes will be allowed for individuals and five minutes for representatives of organizations.

Mr. Carl Moldthan, Director of the Indianapolis Taxpayers Association, made the statement that the Council is elected to represent their people and only in emergency situations should they put aside popular views to deal with the emergency. But this bond issue won't purchase police cars or pave streets, this bond issue makes large developers larger at the taxpayers expense. This should not be a priority while the services of the City are not up to par. Mr. Moldthan stated that the Indianapolis Taxpayers Association has made several suggestions to help

improve this bond issue but none were taken seriously. Mr. Moldthan indicated that 5,000 more signatures were delivered to the Auditor's Office today.

Mr. Harry Schidler and Mr. Charles A. Tony spoke against the bond issue. Mr. Tony stated that he would rather have property taxes raised for school teachers for inner-city children. Children are more important than the Pan Am Games. Both speakers urged that the Council defeat Proposal No. 133.

Reverend Caloman stated that there are certain questions being asked in the black community that have not been addressed. He pointed out that 40% of the black people in this community are property owners and they do not see ownership equity. Lockfield Gardens for 40 years has been occupied by black people. When this project is finished, it has been said that 20% will be for low income people. There are several college students that can qualify for this. The blacks feel that they are getting short changed. He suggested that the Council delay action on Proposal No. 133, until negotiations can be held with a management team from the black community.

Mrs. Adams from the United North West Area, stated that 20 years ago downtown was rough and ugly. This bond issue will help build neighborhoods. When you build neighborhoods you are building something that people can depend on and working on crime makes you have a feeling of security. They support this bond issue.

Mr. Tom Miller, Vice President of the Greater Indianapolis Firefighters Union and President of the Indiana Professional Firefighters Association, and Mr. Dorsey Taylor, a minority contractor spoke in support of this bond issue. They urged the Council to pass Proposal No. 133.

Councillor West expressed that historically, he has served on the Council during the time when several of the plans for the City have been laid. In his opinion this City must plan to build more in the central city. The public/private partnership has worked in the past and will continue to work. Pay back will be \$125,000,000 that the City will receive for rent and property taxes a few years down the road. The Pan Am bond issue is really a part of the City's Master Plan. Mr. West encouraged using the Pan Am Games as a deadline not a problem.

Councillor SerVaas passed the gavel to Councillor Miller at 8:02 p.m. and commended Carl Moldthan for doing a good job. He stated that our Mayor was happy for the opportunity to bring a great event to this City and also start the third wave of reconstruction for Marion County. The bond issue was given the name of the Pan Am Bond Issue but it's really for the revitalization of our community. Just recently, the City of Indianapolis was recognized as one of two major cities in America that ended every fiscal year in the black for the last ten years. This City has a debt service tax rate. In 1976, that debt rate was 71' per 100. If this bond issue is passed, it will be 70' per 100, which is still 1 cen less than what the tax rate was in 1976. With the investments that will be made in Center Township, it is believed that we can continue to build our tax base and so keep taxes at a lower level. Mr. Moldthan's success will be the community's loss and if it can't be done right then, the City should withdraw from the Pan Am Games.

Councillor SerVaas explained that the Mayor is at home recovering from a recent surgery, but wished to speak to the Council on this major issue via telephone.

Mayor William H. Hudnut, III, apologized for not being present but wished to point out that this bond issue will provide 1200 units of new housing along the Canal and up Indiana Avenue; 14 neighborhood improvement projects that will trigger additional housing and economic development activity in those deteriorating situations; a fitness center that will have national significance; improvements to the block between the Hoosier Dome and Union Station; and finally, helping to make possible a major new downtown hotel near the Convention Center. These are all things that will be of long-range benefit to Indianapolis, long after the Pan Am Games are history and our City will be the loser if the projects fail. He also pointed out that in the last 10 years, the City has floated \$150 million worth of bonds. Of that amount, 44% was for the county as a whole, the remaining 56% went to projects in the nine townships. Of that amount, more than twice as much was spent outside of Center Township as inside. This bond issue is for Marion County not just Center Township and he asked for the Council's favorably support by passage of Proposal No. 133.

Proposal No. 133, 1985, as amended, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*  
2 NAYS: *Dowden, Schneider*  
1 NOT VOTING: *Durnil*

Proposal No. 133, 1985, as amended, was retitled GENERAL RESOLUTION NO. 6, 1985, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 6, 1985**

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis Redevelopment District Bonds of 1985" in the amount of \$45,750,000.

WHEREAS, a petition has been filed under the provisions of I.C. 6-1.1-20-3 by more than fifty (50) owners of real property subject to taxation in the Indianapolis Redevelopment District of the City of Indianapolis in Marion County, Indiana, requesting the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, to issue bonds in an amount not to exceed Forty-five Million Seven Hundred Fifty Thousand Dollars (\$45,750,000) to procure funds to be applied to the cost of property acquisition and redevelopment in blighted, deteriorated, or deteriorating areas of the Indianapolis Redevelopment District together with expenses incidental thereto and in connection with the issuance of the bonds, including, without limitation, the cost of acquisition of property, relocation, demolition, site preparation, utility construction and relocation or improvement, construction, repair and rehabilitation of parking facilities, public ways, parks, streets, sewers, pedestrian skywalks and other buildings and improvements, professional services, supervision and/or other redevelopment activities in one or more of the following areas:

**PAN AM HOUSING PROJECT**

The Pan Am Housing Project consists of the following two projects:

1. **CANAL PROJECT.** The Canal Project is located in an area bounded by North Street on the north, West Street on the west, New York Street on the south and Senate Avenue on the east.
2. **LOCKEFIELD GARDENS PROJECT.** The Lockefield Gardens Project is located in an area bounded by Indiana Avenue on the north and east, by Locke Street on the west and North Street on the south.

**THE UNITED STATES FITNESS CENTER PROJECT**

The United States Fitness Center Project is located on the southern portion of the Indiana University Purdue University at Indianapolis campus on Agnes Street near White River.

**MIDTOWN HOUSING PROJECT**

The Midtown Housing Project is located in an area bounded by 10th Street on the north, Indiana Avenue on the west, St. Clair Street on the south, and West Street on the east.

### HISPANIC AMERICAN CENTER PROJECT

The Hispanic American Center Project is located at 617 East North Street.

### 2700 PLACE PROJECT

The 2700 Place Project is located in an area bounded by 28th Street on the north, Franklin Place on the west, Roache Street on the south, and Northwestern Avenue on the east.

### RURAL I-70 INDUSTRIAL PARK PROJECT

The Rural I-70 Industrial Park Project is located in an area bounded by Interstate 70 on the north, Massachusetts Avenue on the west, 21st Street on the south and Adams Street on the east.

### 38TH AND COLLEGE PROJECT

The 38th and College Project is located at 604 and 630 East 38th Street and 3775, 3811, 3827, and 3842 North College Avenue.

### BELMONT THEATER PROJECT

The Belmont Theatre Project is located at 2041, 2043, 2045, 2047, 2049 and 2051 West Washington Street.

### BRIGGS FLAT PROJECT

The Briggs Flat Project is located in an area bounded by Lord Street on the north, East Street on the west, Fletcher Avenue on the south, and College Avenue on the east.

### BROADWAY PK II PROJECT

The Broadway PK II Project is located in an area bounded by 19th Street on the north, Broadway Street on the west, 17th Street on the south and College Avenue on the east.

### 42ND & COLLEGE PROJECT

The 42nd & College Project is located on College Avenue between 40th Street and 44th Street and at 703, 707 and 817 East 42nd Street.

### MIDTOWN SEWER PROJECT

The Midtown Sewer Project is located in the Near North Industrial Park Redevelopment Project Area and the Northwest Redevelopment Project Urban Renewal Area.

### MEADOWS SHOPPING CENTER PROJECT

The Meadows Shopping Center Project is located in an area bounded by 42nd Street on the north, Millersville Road, Eastern Avenue to 39th Street and Temple Avenue to 38th Street on the west, 38th Street on the south and Meadows Drive on the east.

### MASSACHUSETTS AVENUE BUILDING REHABILITATION PROJECT

Massachusetts Avenue Building Rehabilitation Project is located at 748 and 750 Massachusetts Avenue.

### VIRGINIA AVENUE COMMERCIAL REVITALIZATION PROJECT

The Virginia Avenue Commercial Revitalization Project is located in an area bounded by Conrail East-West Line on the north, Alabama Street on the west, South Street on the south and East Street on the east.

### BARRINGTON HEALTH CENTER PROJECT

The Barrington Health Center Project is located at 2612-2614 Bethel Avenue.

### CONVENTION CENTER HOTEL PROJECT

The Convention Center Hotel Project is located in an area bounded by Washington Street on the north, Missouri Street on the west, Maryland Street on the south and Senate Avenue on the east.

### UNION STATION PLAZA PROJECT

The Union Station Plaza Project is located in an area bounded by Georgia Street on the north, Capitol Avenue on the west, Louisiana Street on the south and Illinois Street on the east.

### MISCELLANEOUS

Miscellaneous property acquisition and redevelopment activities will be carried on in the following redevelopment areas, the boundaries of which redevelopment areas are shown on maps maintained by the Department of Metropolitan Development, Division of Economic and Housing Development and which are available for public inspection during normal business hours at 148 East Market Street, Indianapolis, Indiana (two (2) copies of the maps are also on file in the office of the Clerk of the City-County Council for public inspection).

1. Northwest Redevelopment Project Urban Renewal Area;
2. Convention Center Hotel Project Area;
3. Union Station Center Urban Renewal Project Area;
4. Southeast Redevelopment Project Area;
5. P-K Area; and
6. Near North Industrial Park Redevelopment Project Area.

WHEREAS, the Commission, on March 22, 1985, adopted Resolution No. 111 (1985), authorizing the issuance of special taxing district bonds of the Indianapolis "Redevelopment District to be designated as "City of Indianapolis" in the aggregate principal amount of Forty-five Million Seven Hundred Fifty Thousand Dollars (\$45,750,000), for the purpose of procuring funds to be applied to the cost of property acquisition and redevelopment in blighted, deteriorated, or deteriorating areas of the Indianapolis Redevelopment District together with expenses incidental thereto and in connection with the issuance of the bonds, including, without limitation, the cost of acquisition of property, relocation, demolition, site preparation, utility construction and relocation or improvement, construction, repair and rehabilitation of parking facilities, public ways, parks, streets, sewers, pedestrian skyways and other

buildings and improvements, professional services, supervision and/or other redevelopment activities in one or more of the following areas, which areas were included in the petition filed with the Commission and which petition the Commission found to be sufficient and in compliance with I.C. 6-1.1-20-3:

1. Northwest Redevelopment Project Urban Renewal Area, which area includes the sites of the Canal Project, Lockefield Gardens Project, Midtown Housing Project, a part of the Midtown Sewer Project and various Miscellaneous Projects.
2. United States Fitness Center Urban Renewal Project Area which area includes the site of The United States Fitness Center Project.
3. Hispano--American Center Urban Renewal Project Area which area includes the site of the Hispanic American Center Project.
4. 2700 Place Urban Renewal Project Area which area includes the site of the 2700 Place Project.
5. Rural I-70 Industrial Park, Phase III Area which area includes the site of the Rural I-70 Industrial Park Project.
6. 38th and College Urban Renewal Project Area which area includes the site of the 38th and College Project.
7. Belmont Theatre Urban Renewal Project Area which area includes the site of the Belmont Theater Project.
8. 42nd and College Urban Renewal Project Area which area includes the site of the 42nd and College Project.
9. Meadows Shopping Center Revitalization Urban Renewal Project Area which area includes the site of the Meadows Shopping Center Project.
10. 748--750 Massachusetts Avenue Urban Renewal Project Area which area includes the site of the Massachusetts Avenue Building Rehabilitation Project.
11. Barrington Health Center Urban Renewal Project Area which area includes the site of the Barrington Health Center Project.
12. Near North Industrial Park Redevelopment Project Area which area includes the sites of a part of the Midtown Sewer Project and various Miscellaneous Projects.
13. PK-II Area which area includes the sites of the Broadway PK-II Project and various Miscellaneous Projects.
14. Southeast Redevelopment Project Area which area includes the sites of the Briggs Flat Project, the Virginia Avenue Commercial Revitalization Project and various Miscellaneous Projects.
15. Union Station Center Urban Renewal Project Area which area includes the sites of the Union Station Plaza Project and various Miscellaneous Projects.
16. Convention Center Hotel Project Area which area includes the sites of the Convention Center Hotel Project and various Miscellaneous Projects.

WHEREAS, the Commission has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to I.C. 36-3-5-8, and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve Resolution No. 111 (1985), of the Commission, the issuance of special taxing district bonds of the Redevelopment District, to be designated as "City of Indianapolis Redevelopment" in the aggregate principal amount of Forty-five Million Seven Hundred Fifty Thousand Dollars (\$45,750,000) and the expenditure of the proceeds of said bonds as set out in said resolution.



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

PROPOSAL NO. 155, 1985. This proposal is for a final bond ordinance authorizing the issuance of \$400,000 Economic Development Revenue Bonds for Central Mold Works, Inc. Councillor Schneider reviewed the project as the construction of a new 11,500 square foot facility on two acres to be used for manufacturing and office space just south of the Company's existing facility located at 2075 North Temple Avenue. Bond financing contains the following documents: Bond Purchase Agreement with Indiana National Bank, Loan Agreement, and Promissory Note. The interest rate will be 75% of INB's prime, and interest is payable monthly commencing May 1, 1985. The principal is payable at \$3,333.33 per month commencing September 1, 1985, to and including July 1, 1995, with a final payment on August 1, 1995. The Economic Development Committee on April 3, 1985, recommended Proposal No. 155, 1985, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 155, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Curry, Dowden, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
NO NAYS

5 NOT VOTING: *Clark, Crowe, Durnil, Holmes, Nickell*

Proposal No. 155, 1985, was retitled SPECIAL ORDINANCE NO. 11, 1985, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1985**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Central Mold Works, Inc. Project)" in the principal amount of Four Hundred Thousand Dollars (\$400,000) 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 Central Mold Works, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 3, 1985, 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 Central Mold Works, Inc. (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 11,500 square feet of manufacturing and office space and the machinery and equipment to be installed therein plus certain site improvements located at 2075 North Temple Avenue, Indianapolis, Indiana on approximately two acres of land which will be used for the manufacture of plastic injection molds (the "Project") which will be initially owned and operated by Central Mold Works, 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 Bond Purchase Agreement, Loan Agreement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Central Mold Works, Inc. 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 consisting of the acquisition, construction, installation and equipping of a building containing approximately 11,500 square feet of manufacturing and office space and the machinery and equipment to be installed therein plus certain site improvements located at 2075 North Temple Avenue, Indianapolis, Indiana on approximately two acres of land which will be used for the manufacture of plastic injection molds previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Central Mold Works, Inc. 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 Central Mold Works, Inc. 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 Agreement, Loan Agreement, Promissory Note and the form of the City of Indianapolis Economic Development Revenue Bond (Central Mold Works, Inc. 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 Agreement, Loan Agreement, Promissory Note and the form of the City of Indianapolis Economic Development Revenue Bond (Central Mold Works, Inc. 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 (Central Mold Works, Inc. Project) in the principal amount of Four Hundred Thousand Dollars (\$400,000) for the purpose of procuring funds to loan to Central Mold Works, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the 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 Central Mold Works, Inc. on its

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Promissory Note in the principal amount of Four Hundred Thousand Dollars (\$400,000), which will be executed and delivered by Central Mold Works, Inc. to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase Agreement and Loan 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 equal to seventy-five percent (75%) of the prime rate quoted and announced by The Indiana National Bank, Indianapolis, Indiana, at its principal office from time to time (the "Prime Rate"), and after payment of any principal installment is due, whether at maturity or by acceleration, at the rate per annum equal to the Prime Rate, except that (i) the interest rate thereon shall in no event exceed 30% per annum, (ii) in the event of a Determination of Taxability (as defined in the Loan Agreement) the Bond shall bear interest at the Taxable Rate (as defined in the Loan Agreement) and (iii) under certain circumstances the Bond shall bear interest at the Adjusted Tax Exempt Rate (as defined in the Loan Agreement).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase Agreement, Loan Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond (Central Mold Works, Inc. 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 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 Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase Agreement, Loan Agreement, the Endorsement to the Promissory Note and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the 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 provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (Central Mold Works, Inc. 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. 156, 1985. This proposal is for a final bond ordinance authorizing the issuance of \$7,700,000 Economic Development Revenue Bonds (interim construction financing) for Masters Associates I, an Indiana Limited Partnership.

Councillor Schneider stated that the project is to construct multi-family residential rental housing (garden apartments) consisting of 224 units on approximately twenty-five acres of land located at 91st Street and Masters Road. Bond financing contains the following documents: Loan Agreement, Mortgage and Security Agreement, Trust Indenture (American Fletcher National Bank as Trustee), Guaranty Agreement, Land Use Restriction Agreement, and First Mortgage Note. The interest rate will be 9¼% and is payable monthly. The entire principal is due May 1, 1988. The Economic Development Committee on April 4, 1985, recommended Proposal No. 156, 1985, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 156, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

7 NOT VOTING: *Clark, Crowe, Dowden, Durnil, Gilmer, Holmes, Strader*

Proposal No. 156, 1985, was retitled SPECIAL ORDINANCE NO. 12, 1985, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1985**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Masters Associates I Project)" in the aggregate principal amount of Seven Million Seven Hundred Thousand Dollars (\$7,700,000) 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 Masters Associates I and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 3, 1985, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the interim (construction) financing of certain economic development facilities to be developed by Masters Associates I, an Indiana limited partnership (the "Company") consisting of the acquisition, construction, installation and equipping of approximately 224 units of multi-family residential rental housing and the machinery and equipment to be installed therein plus certain site improvements located at 91st Street and Masters Road on the east side of Masters Road on approximately 25 acres of land (the "Project") which will be initially owned and operated by Masters Associates I, an Indiana limited partnership and managed by Charter Management Corp. 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 Agreement, Land Use Restriction Agreement, First Mortgage Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Masters Associates I 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 interim (construction) 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 approximately 224 units of multifamily residential rental housing and the machinery and equipment to be installed therein plus certain site improvements to be located at 91st Street and Masters Road on the east side of Masters Road on approximately 25 acres of land previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Masters Associates I, an Indiana limited partnership for the purposes to provide interim (construction) 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 Masters Associates I, an Indiana limited 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, Trust Indenture, Guaranty Agreement, Land Use Restriction Agreement, First Mortgage Note and the form of the City of Indianapolis Economic Development Revenue Bonds (Masters Associates I 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 Agreement, Land Use Restriction Agreement, Promissory Notes and the form of the City of Indianapolis Economic Development Revenue Bonds (Masters Associates I 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 (Masters Associates I Project) in the aggregate principal amount of Seven Million Seven Hundred Thousand Dollars (\$7,700,000) for the purpose of procuring funds to loan to Masters Associates I, an Indiana limited partnership in order to provide interim (construction) financing 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 Masters Associates I, an Indiana limited partnership on its First Mortgage Note in the principal amount of Seven Million Seven Hundred Thousand Dollars (\$7,700,000), which will be executed and delivered by Masters Associates I, an Indiana limited partnership to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture, Guaranty Agreement and Land Use Restriction 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 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 nine and one quarter percent (9¼%) or such other rate of interest as may be provided for in the Bonds provided, however, that in no event shall the per annum rate of interest charged exceed thirty percent (30%).

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bonds (Masters Associates I 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 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 by their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, the Endorsements to the First Mortgage Note and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the First Mortgage Note and 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 Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (Masters Associates I 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. 158, 1985. This proposal is for a final bond ordinance authorizing the issuance of \$18,000,000 Economic Development Revenue Bonds (interim construction financing) for Sexton 1985 Carlton-I. Councillor Schneider clarified that Sexton 1985 Carlton-I is an Indiana Limited Partnership. He reviewed the project as construction financing only for a project consisting of forty-three individual apartment buildings containing approximately 702 multi-family residential rental units to be located on about 57 acres at 8300 Township Line Road. Bond financing contains the following documents: Loan Agreement, Mortgage and Security Agreement, Trust Indenture with American Fletcher National Bank, Land Use Restriction Agreement, and First Mortgage Note. The interest rate will be 75% of the daily adjusted prime rate of AFNB, and the interest rate is only payable monthly to and including February 1, 1988. The

principal and interest are due March 1, 1988. The Economic Development Committee on April 3, 1985, recommended Proposal No. 158, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 158, 1985, was adopted on the following roll call vote; viz:

21 AYES: *Borst, Boyd, Bradley, Campbell, Coughenour, Curry, Giffin, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

NO NAYS

8 NOT VOTING: *Clark, Cottingham, Crowe, Dowden, Durnil, Gilmer, Holmes, Strader*

Proposal No. 158, 1985, was retitled SPECIAL ORDINANCE NO. 13, 1985, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1985**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Sexton 1985 Carlton-I Project)" in the principal amount of Eighteen Million Dollars (\$18,000,000) 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 Sexton 1985 Carlton-I, 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 April 3, 1985, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the interim (construction) financing of certain economic development facilities to be developed by Sexton 1985 Carlton-I, an Indiana limited partnership (the "Company") consisting of the acquisition, construction, installation and equipping of approximately 702 units of multifamily residential rental housing totaling 578,442 gross square feet (529,410 net rentable square feet) contained in 43 individual buildings and the machinery and equipment to be installed therein plus certain site improvements to be located at 8300 Township Line Road on approximately 57.248 acres of land (the "which will be initially owned and operated by Sexton 1985 Carlton-I, 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 Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Sexton 1985 Carlton-I 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 interim (construction) financing of the additional economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of approximately 702 units of multifamily residential rental housing and the machinery and equipment to be installed therein plus certain site improvements to be located at 8300 Township Line Road on approximately 57.248 acres of land previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Sexton 1985 Carlton-I, an Indiana limited partnership for the purposes to provide interim (construction) 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 Sexton 1985 Carlton-I, an Indiana limited 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 36-7-1.2.

**SECTION 2.** The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, First Mortgage Note and the form of the City of Indianapolis Economic Development Revenue Bonds (Sexton 1985 Carlton-I 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, Land Use Restriction Agreement, First Mortgage Note and the form of the City of Indianapolis Economic Development Revenue Bonds (Sexton 1985 Carlton-I 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 (Sexton 1985 Carlton-I Project) in the aggregate principal amount of Eighteen Million Dollars (\$18,000,000) for the purpose of procuring funds to loan to Sexton 1985 Carlton-I, an Indiana limited partnership in order to provide interim (construction) financing 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 Sexton 1985 Carlton-I, an Indiana limited partnership on its First Mortgage Note in the principal amount of Eighteen Million Dollars (\$18,000,000), which will be executed and delivered by Sexton 1985 Carlton-I, an Indiana limited partnership to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture and Land Use Restriction 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 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 seventy-five percent (75%) of the daily adjusted prime rate of American Fletcher National Bank and Trust Company, Indianapolis, Indiana, as announced from time to time, except that (i) the interest rate thereon shall in no event exceed 30% per annum, (ii) in the event of a Determination of Taxability (as defined in the Loan Agreement) the Bonds shall bear interest at the Taxable Rate (as defined in the Loan Agreement), (iii) under certain circumstances the Bonds shall bear interest at the Adjusted Tax Exempt Rate (as defined in the Loan Agreement, and (iv) upon late payment or other default under the Trust Indenture interest shall be payable at a rate equal to 2% per annum above the otherwise applicable rate.



SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bonds (Sexton 1985 Carlton-I 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 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 by their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, the Endorsement to the First Mortgage Note and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the First Mortgage 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 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 (Sexton 1985 Carlton-I 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. 159, 1985. This proposal is for an inducement resolution authorizing interim (construction) financing for Masters Associates II, an Indiana Limited Partnership to be formed in an approximate amount of \$7,000,000. Councillor Schneider described the project as the construction of 176 units of multi-family residential rental housing on approximately 17.1 acres at 91st Street and Masters Road on the east side of Masters Road (Phase II of the project). Estimated costs for the \$6,731,000 project are as follows: \$550,000 land, \$5,100,000 building, \$315,000 finance fees and construction interest, and \$866,000 miscellaneous expenditures. The estimated number of additional employment positions at the end of one and three years total six full-time jobs and fifteen to twenty part-time jobs with \$71,500 and \$59,000 respectively in additional payroll to the community. The Economic Development Committee on April 3, 1985, recommended Proposal No. 159, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Journey for adoption. Proposal No. 159, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Curry, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
NO NAYS

4 NOT VOTING: *Crowe, Dowden, Durnil, Holmes*

Proposal No. 159, 1985, was retitled SPECIAL RESOLUTION NO. 33, 1985, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1985**

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, Masters Associates II, an Indiana Limited 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 provide interim (construction) financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of approximately 176 units of multifamily residential rental housing and the machinery and equipment to be installed therein plus certain site improvements to be located at 91st Street and Masters Road on the east side of Masters Road on approximately 17.1 acres of land, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 6 full time and 15 to 20 part-time at the end of one year and 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the interim (construction) 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 an 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 Seven Million Dollars (\$7,000,000) under the Act to be privately placed to provide interim (construction) financing for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Masters Associates II, an Indiana limited partnership to be formed (the "Company") or the loaning of the proceeds of such interim (construction) 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, this 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 interim (construction) 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 subject to the caveat that this inducement resolution expires November 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Company to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in I.C. 36-7-12-1] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of I.C. 36-7-12.

**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 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. 160, 1985. This proposal is for an inducement resolution authorizing interim (construction) financing for Joseph F. Sexton, or limited partnership(s) of which Joseph F. Sexton or corporations controlled by him is

or are the general partner, or corporations controlled by Joseph F. Sexton in an approximate amount of \$23,450,000. Councillor Schneider reported that the project is to construct 660 units of multi-family residential rental housing in the 2000 block of North High School Road on approximately fifty-five acres. The project will be developed in two phases. Phase I involves the construction of fifteen buildings containing a total of 185,658 gross square feet (214 units). Phase II involves the construction of thirty-one buildings containing a total of 386,932 square feet (446 units). Rental rates should range from \$290 to \$480. The estimated number of additional employment positions at the end of one year total fifteen full-time jobs with \$230,000 in additional payroll to the community. The three-year job estimate is fourteen positions with \$290,000 in additional payroll. Councillor Schneider explained that a portion of the project is located within the boundary of the City of Speedway; therefore, the Town Board of Speedway must give their consent to this project before the bonds may actually be issued. The Economic Development Committee on April 3, 1985, recommended Proposal No. 160, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 160, 1985, was adopted on the following roll call vote; viz:

*24 AYES: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Curry, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

*NO NAYS*

*5 NOT VOTING: Cottingham, Crowe, Dowden, Durnil, Holmes*

Proposal No. 160, 1985, was retitled SPECIAL RESOLUTION NO. 34, 1985, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1985**

**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, Joseph F. Sexton, corporations controlled by Joseph F. Sexton, or limited partnership(s) of which Joseph F. Sexton or corporation(s) controlled by him is or are the general partner (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 provide interim (construction) financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of approximately 660 units of multifamily residential rental housing which will be developed in two phases with phase one having 15 individual buildings having a total gross building area of approximately 185,658 square feet and phase two having 31 individual buildings having a total gross building area of approximately 386,932 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located in the 2000 block of North High School Road on approximately 55 acres of land, Indianapolis, Indiana (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 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the interim (construction) 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 an 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 Twenty-three Million Four Hundred Fifty Thousand Dollars (\$23,450,000) under the Act to be privately placed and subject to the consent of the fiscal body of the Town of Speedway, Indiana being given pursuant to I.C. 36-7-12-22 to the financing by the City of Indianapolis of that portion of the Project which is located within the corporate boundaries of the Town of Speedway, Indiana, to provide interim (construction) financing for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Joseph F. Sexton, corporations controlled by Joseph F. Sexton, or limited partnership(s) of which Joseph F. Sexton or corporation(s) controlled by him is or are the general partner (the "Company") or the loaning of the proceeds of such interim (construction) financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

INDIANAPOLIS MARION COUNTY LIBRARY

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this 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 interim (construction) 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 subject to the caveat that this inducement resolution expires November 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Company to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in I.C. 36-7-12-1] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of I.C. 36-7-12.

**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 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. 163, 1985. This proposal is an inducement resolution amending Special Resolution No. 83, 1981, to increase the dollar amount of the inducement resolution from \$5,810,000 to \$6,800,000 for Meridian Partners, modify the applicant description and certain equity requirements. Councillor Schneider reviewed the project as the purchase and renovation of three contiguous buildings on South Meridian Street located on the southeast corner of South Meridian and Georgia Streets. Councillor Schneider outlined the amendments listed accordingly. Mr. Jack Lee and Knoxville Associates are added as developers in addition to the previous description of Stewart Bainum as general partner in Meridian Partners. Mr. Bainum is Chairman of the Board and principal stockholder of Manor Care, Inc. which owns Quality Inns. Also, the original inducement resolution (approved in 1981) required 15% equity. This requirement was common among projects which were more speculative in the downtown area.

Since that time, the language regarding 15% equity has been removed from the inducement resolutions and usually a private placement restriction is imposed instead. One other amendment is to add the expiration date of November 30, 1985. The Economic Development Committee on April 3, 1985, recommended Proposal No. 163, 1985, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 163, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Curry, Giffin, Gilmer, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Crowe, Dowden, Durnil, Hawkins, Holmes*

Proposal No. 163, 1985, was retitled SPECIAL RESOLUTION NO. 35, 1985, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1985

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, renovation 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, in 1981 Meridian Partners, a limited partnership, or another entity in which Stewart Bainum will be a general partner (the "Original Company") heretofore advised the Indianapolis Economic Development Commission (the "Commission") and the City that it proposed that the City either acquire, renovate 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, renovation and equipping of a building located at 201 South Meridian Street containing approximately 30,000 square feet located on approximately 8,000 square feet of land, a building located at 207 South Meridian Street containing approximately 36,000 square feet located on approximately 6,000 square feet of land, and a building located at 211-213 South Meridian Street containing approximately 60,000 square feet located on approximately 12,000 square feet of land, Indianapolis, Indiana for the purpose of commercially leasing units in such building to various users (the "Project"); and

WHEREAS, the City and the Commission have heretofore found that the diversification of industry and increase in job opportunities (approximately 6 additional jobs at the end of one year and 6 additional jobs at the end of three years) plus the creation of approximately 30 temporary construction jobs in Indianapolis to be achieved by the acquisition, renovation, equipping and leasing of the Project will be of public benefit to

the health, safety and general welfare of the City of Indianapolis and its citizens and will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; and

WHEREAS, the City and the Commission have heretofore adopted inducement resolutions (Special Resolution No. 83, 1981 and a resolution dated October 23, 1981) with respect to the Project for the benefit of the Company; and

WHEREAS, the Company and a new potential developer of the Project have currently requested an increased dollar amount to cover increased Project costs and have requested removal of certain equity requirements; and

WHEREAS, the Company and the new potential developer have requested that Special Resolution No. 83, 1981 remain in full force and effect in all respects, except as modified and clarified hereby; now, therefore:

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

**SECTION 1.** The Indianapolis Economic Development Commission finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission (the "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") under the Act in an increased amount of approximately \$6,800,000, which may be 100% of the total cost of the Project, to be privately placed and the Project to be designated as an Urban Development Area for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Meridian Partners, a limited partnership, or another entity in which Stewart Bainum will be a general partner or another entity in which Jack Lee or Knoxville Associates, Inc. or an entity which they control will be a general partner (collectively the "Company") or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to extend the inducement to the Company to continue with the acquisition, renovation, equipping and leasing of the Project through November 30, 1985, 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 provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during the calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that



inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires November 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Company to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in I.C. 36-7-12-1] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of I.C. 36-7-12.

SECTION 4. All costs of the Project incurred after the passage of Special Resolution No. 83, 1981, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation 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 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 clarifying resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14 and Special Resolution No. 83, 1981 shall remain in full force and effect in all respects, except as modified and clarified by this Special Resolution.

PROPOSAL NO. 164, 1985. This proposal is for an inducement resolution amending Special Resolution No. 106, 1984, for Cambridge Group, Inc. (amends project description). Councillor Schneider reviewed the project which was previously approved as the construction of a 120 bed skilled and intermediate care 65,000 square foot nursing facility at the southwest corner of 86th Street and Township Line Road on thirty-eight acres. The amendment is to add thirty-eight beds and to increase the building's size by 8,000 square feet. The Economic Development Committee on April 3, 1985, recommended Proposal No. 164, 1985, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 164, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Curry, Dowden, Giffin, Gilmer, Hawkins, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: Crowe, Durnil, Holmes, McGrath, Schneider

Proposal No. 164, 1985, was retitled SPECIAL RESOLUTION NO. 36, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1985

A SPECIAL RESOLUTION amending previously adopted City-County Special Resolution No. 106, 1984 to amend the description of the Project and 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, Cambridge Group, Inc. (the "Company") has previously 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 a building containing approximately 65,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at the southwest corner of the intersection of 86th Street and Township Line Road, Indianapolis, Indiana on approximately 38.0 acres of land which will be used as an approximately 120 bed skilled and intermediate care nursing home (the "Project"); and

WHEREAS, the City-County Council on December 10, 1984 adopted Special Resolution No. 106, 1984 concerning the Project; and

WHEREAS, subsequent to the adoption of Special Resolution No. 106, 1984, the project engineer recommended that the building be relocated and slightly reconfigured to minimize the impact of a floodway which passes through the project site; in accordance with the project engineer's recommendation, the project architect revised the plans for the building; in doing so, the project architect increased the size of the proposed building by approximately 8,000 square feet and the bed capacity by 38 beds so that the building will now contain approximately 73,000 square feet and 158 skilled and intermediate care beds (the "Revised Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 46 at the end of one year and 92 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Revised Project will 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, it would appear that the financing of the Revised 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 an 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 Eight Million Dollars (\$8,000,000) under the Act for the acquisition, construction, installation and equipping of the Revised Project and the sale or leasing of the Revised Project to Cambridge Group, 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 continue with the acquisition, construction, installation and equipping of the Revised Project, this 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 provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Revised Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires November 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Company to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in I.C. 36-7-12-1] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of I.C. 36-7-12.

**SECTION 4.** All costs of the Revised Project incurred after the passage of City-County Special Resolution No. 106, 1984, 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 Revised Project, and the City will thereafter see 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. 165, 1985.** This proposal is for an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 84, 1984 (inducement resolution for Central Indiana Supply Company, Inc.). Councillor Schneider stated that the amendment is to extend the expiration date from April 30, 1985, to November 30, 1985. The project is to acquire 6.5 acres and construct a 30,000 square foot warehouse and to remodel an existing building containing 15,000 square feet at 3340 Shelby Street. The Economic Development Committee on April 3, 1985, recommended Proposal No. 165, 1985, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 165, 1985, was adopted on the following roll call vote; viz:

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

*NO NAYS*

*1 NOT VOTING: Durnil*

Proposal No. 165, 1985, was retitled **SPECIAL RESOLUTION NO. 37, 1985**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1985**

**A SPECIAL RESOLUTION** amending City-County Special Resolution No. 84, 1984 and 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 subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 84, 1984 has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Central Indiana Supply Company, Inc. (the "Company") which Special Resolution contained an expiration date of April 30, 1985 unless the economic development revenue bonds for the Project ". . . have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of [ the ] inducement resolution."; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 84, 1984; 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 City-County Special Resolution No. 84, 1984 is hereby amended by deleting the expiration date of April 30, 1985 contained in Section 3 thereof and replacing said date with the date of November 30, 1985.

**SECTION 2.** The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 84, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

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

PROPOSAL NO. 166, 1985. This proposal is for an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 85, 1984 (inducement resolution for South Meridian Redevelopment Group). Councillor Schneider stated that the amendment is to extend the expiration date from April 30, 1985, to November 30, 1985. The project is to: 1) renovate a three-story 22,000 square foot building located at 364, 366 and 368 South Meridian Street; 2) purchase a site at 344 South Meridian Street for parking; and 3) construct an additional 8,000 square feet of rental space at an existing building. The Economic Development Committee on April 3, 1985, recommended Proposal No. 166, 1985, Do Pass by a vote of 7-0. Councillor

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Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 166, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

1 NOT VOTING: *Durnil*

Proposal No. 166, 1985, was retitled SPECIAL RESOLUTION NO. 38, 1985, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1985**

A SPECIAL RESOLUTION amending City-County Special Resolution No. 85, 1984 and 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 subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 85, 1984 has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by South Meridian Redevelopment Group (the "Company") which Special Resolution contained an expiration date of April 30, 1985 unless the economic development revenue bonds for the Project "... have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of [the] inducement resolution."; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 85, 1984; 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 City-County Special Resolution No. 85, 1984 is hereby amended by deleting the expiration date of April 30, 1985 contained in Section 3 thereof and replacing said date with the date of November 30, 1985.

**SECTION 2.** The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 85, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

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

PROPOSAL NO. 167, 1985. This proposal is for an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 88, 1984 (inducement resolution for Clark-Knoxville-Clark Associates, Ltd.). Councillor Schneider explained that the amendment is to extend the expiration date from April 30, 1985, to July 31, 1985. The project is to renovate a currently vacant facility located at 333 North Alabama Street (former Sears facility) as office space for rental to the general public (60% of space) and for use as a grocery store (40% of space). Councillor Schneider added that there should be a decision within the next thirty to sixty days to determine if the project will be financed with conventional means or by bond proceeds. In addition, there has been some discussion regarding expanding the scope of the project. If this occurs, the project cannot stay within the capital expenditure limitation for bond proceeds, and the Company will merely allow the resolution to expire. The Economic Development Committee on April 3, 1985, recommended Proposal No. 167, 1985, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 167, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

1 NOT VOTING: *Durnil*

Proposal No. 167, 1985, was retitled SPECIAL RESOLUTION NO. 39, 1985, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1985**

**A SPECIAL RESOLUTION** amending City-County Special Resolution No. 88, 1984 and 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 subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 88, 1984 has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Clark-Knoxville-Clark Associates, Ltd. (the "Company") which Special Resolution contained an expiration date of April 30, 1985 unless the economic development revenue bonds for the Project ". . . have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of [the] inducement resolution."; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 88, 1984; 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 City-County Special Resolution No. 88, 1984 is hereby amended by deleting the expiration date of April 30, 1985 contained in Section 3 thereof and replacing said date with the date of July 31, 1985.

**SECTION 2.** The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 88, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

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

PROPOSAL NOS. 174-181, 1985. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 4, 1985". No action was taken on Proposal Nos. 174-181, 1985 by the Council; and the proposals were deemed adopted. Proposal Nos. 174-181, 1985, were retitled REZONING ORDINANCE NOS. 38-45, 1985, and read as follows:

**REZONING ORDINANCE NO. 38, 1985 84-Z-205 AMENDED PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25**

**3901 SOUTH MERIDIAN STREET, INDIANAPOLIS**

Davis Industries, Inc., requests the rezoning of 8.79 acres, being in the SU-1 district, to the D-4 classification, to provide for the construction of single-family residential use by platting.



REZONING ORDINANCE NO. 39, 1985 84-Z-206 AMENDED PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20  
301 EAST HANNA AVENUE, INDIANAPOLIS  
Davis Industries, Inc., requests the rezoning of approximately 11.39 acres, being in the A-2 district, to the D-6 II classification, to provide for the construction of multi-family units and condominiums.

REZONING ORDINANCE NO. 40, 1985 85-Z-12 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
3239 TANSEL ROAD, CLERMONT, INDIANA  
James H. Leeper and Mary P. Leeper, by Alex L. Rogers, request the rezoning of 1.90 acres, being in the D-6 II district, to the SU-9 classification, to provide for the construction of the Clermont Branch of the U.S. Postal Services.

REZONING ORDINANCE NO. 41, 1985 85-Z-19 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 15  
1401 NORTH CAMPBELL AVENUE, INDIANAPOLIS  
Thomas U. Grinslade requests the rezoning of 1.2 acres, being in the D-7 district, to the C-1 classification, to provide for the construction of an 8280 square foot office building.

REZONING ORDINANCE NO. 42, 1985 85-Z-21 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
8041 CRAWFORDSVILLE ROAD, INDIANAPOLIS  
Joseph H. Thorn and Trudy Thorn, by Alex L. Rogers, request the rezoning of 1.82 acres, being in the A-2 district, to the C-3 classification, to conform zoning to its use as a specialty craft and pottery retail sales and studio.

REZONING ORDINANCE NO. 43, 1985 85-Z-26 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5  
4201 NORTH POST ROAD, INDIANAPOLIS  
L.O.R., Inc., by Gordon Harper, requests the rezoning of 1.01 acres, being in the D-7 district, to the C-3 classification, to provide for the construction of a neighborhood shopping center.

REZONING ORDINANCE NO. 44, 1985 85-Z-28 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20  
4002 OTTERBEIN AVENUE, INDIANAPOLIS  
University Heights United Methodist Church, by Stephen M. Maple, requests the rezoning of 0.92 acre, being in the D-4 district, to the SU-1 classification, to conform zoning to its use as a church and to construct a playground.

REZONING ORDINANCE NO. 45, 1985 85-Z-29 AMENDED PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
2525 WEST 86TH STREET, INDIANAPOLIS  
Cambridge Group requests the rezoning of 38.04 acres, being in the SU-2 and HD-II districts, to the HD-II classification, to provide for the construction of a retirement community consisting of three three-story buildings containing a total of 360 apartment units and a three-story nursing facility containing 158 beds.

SPECIAL ORDERS - PUBLIC HEARING

[Clerk's Note: Due to the absence of Councillor Durnil, Councillor Rhodes presented the Committee report for the Parks and Recreation Committee.]

PROPOSAL NO. 95, 1985. This proposal appropriates \$360,000 for the Administration Division, Department of Parks and Recreation to improve park facilities at various locations. Councillor Rhodes explained that these funds would be used for projects all over Marion County that are too small for a major bond issue yet too large to be included in the budget of the Parks Department. The Committee amended Proposal No. 95, 1985, by increasing the amount from \$360,000 to \$390,000 and from the City Cumulative Development Fund to the County Cumulative Development Fund. The increase occurred due to the County Cumulative Development Fund being a larger taxing district. The Parks and Recreation Committee on April 11, 1985, recommended Proposal No. 95, 1985, Do Pass As Amended by a vote of 5-0. The President called for public testimony at 8:41 p.m. There being no one present to testify Councillor Rhodes moved, seconded by Councillor Journey for adoption. Proposal No. 95, 1985, as amended, was adopted on the following roll call vote; viz:

21 AYES: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, West*

1 NAY: *Curry*

7 NOT VOTING: *Borst, Dowden, Durnil, Giffin, Hawkins, Schneider, Strader*

Proposal No. 95, 1985, as amended, was retitled FISCAL ORDINANCE NO. 28, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 28, 1985**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Three Hundred Ninety Thousand Dollars (\$390,000) in the County Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the County Cumulative Capital Development 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 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to improve park facilities and lands at various locations.

SECTION 2. The sum of Three Hundred Ninety Thousand Dollars (\$390,000) 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:  
DEPARTMENT OF PARKS & RECREATION  
ADMINISTRATION DIVISION COUNTY CUMULATIVE CAPITAL DEV. FUND  
3. Other Services & Charges \$390,000  
TOTAL INCREASE \$390,000

SECTION 4. The said additional appropriations are funded by the following reductions:  
DEPARTMENT OF PARKS & RECREATION  
ADMINISTRATION DIVISION COUNTY CUMULATIVE CAPITAL DEV. FUND  
Unappropriated and Unencumbered  
County Cumulative Capital Dev. Fund \$390,000  
TOTAL REDUCTION \$390,000

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

PROPOSAL NO. 99, 1985. This proposal appropriates \$390,000 for the Office of the Director, Department of Public Works for engineering expenses for sanitary sewer construction projects. Councillor West stated that Proposal No. 99, was amended in Committee from \$390,000 to \$360,000 and from the County Cumulative Development Fund to the City Cumulative Development Fund. The Department of Public Works would not legally be able to build certain drainage projects if the funds were received from the County Cumulative Development Fund. The decrease is due to the City Cumulative Development Fund being a smaller taxing district thereby raising \$30,000 less by a 1 cents tax rate than the County Cumulative Development Fund. These funds will be spent in the Bailey Highlands Area and thereby lowering the cost of installing sewers to approximately \$2,620 per household. The Public Works Committee on April 4, 1985, recommended Proposal No. 99, 1985, Do Pass As Amended by a vote of 3-0-2. The President called for public testimony at 8:46 p.m. There being no one present to testify Councillor West moved, seconded by Councillor Coughenour for adoption. Proposal No. 909, 1985, as amended, was adopted on the following roll call vote; viz:

21 AYES: Bradley, Cottingham, Coughenour, Crowe, Dowden, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Curry

7 NOT VOTING: Borst, Boyd, Campbell, Clark, Durnil, Hawkins, Schneider

Proposal No. 99, 1985, as amended, was retitled FISCAL ORDINANCE NO. 29, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 29, 1985**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Three Hundred Sixty Thousand Dollars (\$360,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Office of the Director and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development 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 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for engineering expenses for sanitary sewer construction projects.

SECTION 2. The sum of Three Hundred Sixty Thousand Dollars (\$360,000) 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:

DEPARTMENT OF PUBLIC WORKS	
OFFICE OF THE DIRECTOR	CITY CUMULATIVE CAPITAL DEV. FUND
3. Other Services & Charges	<u>\$360,000</u>
TOTAL INCREASE	<u>\$360,000</u>

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

DEPARTMENT OF PUBLIC WORKS	
OFFICE OF THE DIRECTOR	CITY CUMULATIVE CAPITAL DEV. FUND
Unappropriated and Unencumbered City Cumulative Capital Dev. Fund	<u>\$360,000</u>
TOTAL REDUCTION	<u>\$360,000</u>

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

PROPOSAL NO. 100, 1985. This proposal appropriates \$780,000 for the Flood Control Division for the design phase of various projects to be completed prior to the issuance and sale of a bond issue. Councillor West outlined the expenditures as follows: \$100,000 on Regulated Drains; \$340,000 in conjunction with new sanitary sewers and on Local Neighborhood Situations; \$60,000 for the engineering/acquisition/construction of 36th Street and Auburn; \$60,000 for the

engineering/acquisition of Wetnight Ditch and \$160,000 for the engineering/acquisition of Haverstick Creek. The Committee amended Proposal No. 100, from \$780,000 to \$720,000 again changing the fund to the City Cumulative Development Fund which is a smaller taxing district. The Public Works Committee on April 4, 1985, recommended Proposal No. 100, 1985, Do Pass As Amended by a vote of 4-0. The President called for public testimony at 8:48 p.m. There being no one present to testify Councillor West moved, seconded by Councillor Gilmer for adoption. Proposal No. 100, 1985, as amended, was adopted on the following roll call vote; viz:

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

NO NAYS

1 NOT VOTING: *Durnil*

Proposal No. 100, 1985, as amended, was retitled FISCAL ORDINANCE NO. 30, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 30, 1985**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Seven Hundred Twenty Thousand Dollars (\$720,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development 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 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for the design of projects which must be completed prior to the issuance and sale of a bond issue.

SECTION 2. The sum of Seven Hundred Twenty Thousand Dollars (\$720,000) 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:  
DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL DIVISION	CITY CUMULATIVE CAPITAL DEV. FUND
3. Other Services & Charges	<u>\$720,000</u>
TOTAL INCREASE	<u>\$720,000</u>

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

<b>DEPARTMENT OF PUBLIC WORKS</b>	
<b>FLOOD CONTROL DIVISION</b>	<b>CITY CUMULATIVE CAPITAL DEV. FUND</b>
Unappropriated and Unencumbered	
City Cumulative Capital Dev. Fund	<u>\$720,000</u>
<b>TOTAL REDUCTION</b>	<b>\$720,000</b>

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

PROPOSAL NO. 101, 1985. This proposal appropriates \$720,000 for the Department of Transportation for the repair and replacement of bridges and widening of street intersections. Councillor Gilmer explained that the Committee had amended Proposal No. 101, from \$720,000 to \$780,000 and from the City Cumulative Development Fund to the County Cumulative Development Fund, which is a larger taxing district. The Transportation Committee on April 10, 1985, recommended Proposal No. 101, 1985, Do Pass As Amended by a vote of 7-0. The President called for public testimony at 8:49 p.m. There being no one present to testify Councillor Gilmer moved, seconded by Councillor Rader for adoption. Proposal No. 101, 1985, as amended, was adopted on the following roll call vote; viz:

*25 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, West*

*NO NAYS*

*4 NOT VOTING: Clark, Durnil, Schneider, Strader*

Proposal No. 101, 1985, as amended, was retitled FISCAL ORDINANCE NO. 31, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 31, 1985**

**A FISCAL ORDINANCE** amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Seven Hundred Eighty Thousand Dollars (\$780,000) in the County Cumulative Capital Development Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the County Cumulative Capital Development 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 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for the repair or replacement of bridges and widening of street intersections.

SECTION 2. The sum of Seven Hundred Eighty Thousand Dollars (\$780,000) 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:  
DEPARTMENT OF TRANSPORTATION

	COUNTY CUMULATIVE CAPITAL DEV. FUND
3. Other Services & Charges	<u>\$780,000</u>
TOTAL INCREASE	\$780,000

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

DEPARTMENT OF TRANSPORTATION

	COUNTY CUMULATIVE CAPITAL DEV. FUND
Unappropriated and Unencumbered	
County Cumulative Capital Dev. Fund	<u>\$780,000</u>
TOTAL REDUCTION	\$780,000

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

PROPOSAL NO. 132, 1985. This proposal appropriates \$703,580 for the Central Equipment Management Division to acquire replacement vehicles for the Department of Transportation. Councillor Coughenour explained that these funds will lease/purchase 32 single-axle trucks and 7 S-10 pickup trucks which are all replacement vehicles. Proposal No. 132, also includes funds to lease/purchase 32 dual-axle trucks which are additional pieces of equipment. The Administration Committee on April 8, 1985, recommended Proposal No. 132, 1985, Do Pass by a vote of 5-0-1. The President called for public testimony at 8:51 p.m. There being no one present to testify Councillor Coughenour moved, seconded by Councillor Holmes for adoption. Proposal No. 132, 1985, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
NO NAYS

3 NOT VOTING: *Crowe, Curry, Durnil*

Proposal No. 132, 1985, was retitled FISCAL ORDINANCE NO. 32, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 32, 1985**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Seven Hundred Three Thousand Five Hundred Eighty Dollars (\$703,580) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the Consolidated County 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 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to acquire replacement vehicles for the Department of Transportation.

**SECTION 2.** The sum of Seven Hundred Three Thousand Five Hundred Eight Dollars (\$703,580) 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:  
DEPARTMENT OF ADMINISTRATION  
CENTRAL EQUIPMENT MANAGEMENT DIV.

4. Capital Outlay  
TOTAL INCREASE

CONSOLIDATED COUNTY FUND  
\$703,580  
\$703,580

**SECTION 4.** The said additional appropriations are funded by the following reductions:  
DEPARTMENT OF ADMINISTRATION  
CENTRAL EQUIPMENT MANAGEMENT DIV.

Unappropriated and Unencumbered  
Consolidated County Fund  
TOTAL REDUCTION

CONSOLIDATED COUNTY FUND  
\$703,580  
\$703,580

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

PROPOSAL NO. 135, 1985. This proposal appropriates \$650,000 for the Parks Department, Administration Division to upgrade existing facilities. Councillor Rhodes stated that the locations of the projects included in Proposal No. 135 are Dubarry Park, Northwestway Park, Eagle Creek Park (42nd and St. Marina), Eagle Creek Bicycle Trail, Major Taylor Velodrome and the Coffin Golf Course.



The Committee amended Proposal No. 135, to reduce the amount of the appropriation from \$650,000 to \$553,000 because the funds are not needed for construction of storage and office space at this time. The Parks and Recreation Committee on April 11, 1985, recommended Proposal No. 135, 1985, Do Pass As Amended by a vote of 5-0. The President called for public testimony at 8:54 p.m. There being no one present to testify Councillor Rhodes moved, seconded by Councillor Journey for adoption. Proposal No. 135, 1985, as amended, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Clark, Cottingham, Durnil, Gilmer*

Proposal No. 135, 1985, as amended, was retitled FISCAL ORDINANCE NO. 33, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 33, 1985**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Five Hundred Fifty-three Thousand Dollars (\$553,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the Park Land 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 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to develop and expand recreational opportunities and to enhance and upgrade existing facilities.

SECTION 2. The sum of Five Hundred Fifty-three Thousand Dollars (\$553,000) 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:

DEPARTMENT OF PARKS AND RECREATION  
ADMINISTRATION

PARK LAND FUND

4. Capital Outlay  
TOTAL INCREASE

\$553,000  
\$553,000

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

DEPARTMENT OF PARKS AND RECREATION  
ADMINISTRATION

Unappropriated and Unencumbered

Park Land Fund

TOTAL REDUCTION

PARK LAND FUND

\$553,000

\$553,000

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

PROPOSAL NO. 137, 1985. This proposal appropriates \$12,000 for the Community Corrections Advisory Board to purchase equipment. Councillor Dowden stated that the equipment to be purchased includes a personal computer with software and printer, used phone computer, phone recorder and supplies. The funds are available from user fees generated from offender contributions from the residential component. The Public Safety and Criminal Justice Committee on March 27, 1985, recommended Proposal No. 137, 1985, Do Pass by a vote of 5-0. The President called for public testimony at 8:55 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Rhodes for adoption. Proposal No. 137, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: *Bradley, Durnil*

Proposal No. 137, 1985, was retitled FISCAL ORDINANCE NO. 34, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Twelve Thousand Dollars (\$12,000) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant 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 2.02 (b)(25) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase equipment. The revenue has been collected from offenders' payments for subsistence.

SECTION 2. The sum of Twelve Thousand Dollars (\$12,000) 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:  
COMMUNITY CORRECTIONS ADVISORY BD.

	STATE AND FEDERAL GRANT FUND
34. Equipment	<u>\$12,000</u>
TOTAL INCREASE	\$12,000

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

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered	
State and Federal Grant Fund	<u>\$12,000</u>
TOTAL REDUCTION	\$12,000

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

PROPOSAL NO. 139, 1985. This proposal appropriates \$851,080 for the Department of Transportation to purchase snow removal equipment. Councillor Gilmer outlined the equipment to be purchased as 32 single-axle trucks, 7 S-10 pickup trucks and 32 dual-axle trucks. This also includes \$150,000 for the purchase of the lease of the Castleton Garage. The Committee amended Proposal No. 139, from \$851,080 to \$675,000 because some of the equipment will not be delivered in this calendar year. The Transportation Committee on April 10, 1985, recommended Proposal No. 139, 1985, Do Pass As Amended by a vote of 7-0. The President called for public testimony at 8:57 p.m. There being no one present to testify Councillor Gilmer moved, seconded by Councillor Rader for adoption. Proposal No. 139, 1985, as amended, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Curry, Durnil, Schneider, Shaw

Proposal No. 139, 1985, as amended, was retitled FISCAL ORDINANCE NO. 35, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 35, 1985**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Six Hundred Seventy-five Thousand Nine Hundred Thirty-three Dollars (\$675,933) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation 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 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase snow removal equipment.

SECTION 2. The sum of Six Hundred Seventy-five Thousand Nine Hundred Thirty-three Dollars (\$675,933) 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:  
DEPARTMENT OF TRANSPORTATION

	TRANSPORTATION GENERAL FUND
3. Other Services & Charges	\$525,933
4. Capital Outlay	<u>150,000</u>
TOTAL INCREASE	\$675,933

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

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION	GENERAL
FUND	FUND	FUND
Unappropriated and Unencumbered Transportation General Fund		<u>\$675,933</u>
TOTAL REDUCTION		\$675,933

SECTION 5. 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. 108, 1985. This proposal authorizes changes in the personnel compensation schedule for the Marion County Guardian Home. Councillor Stewart explained that Proposal No. 108, transfers funds within the budget to allow certain employees making less than \$10,000 a year an additional increase.

The Committee amended Proposal No. 108 by eliminating the Vacancy Factor which involved transferring funds from Group Insurance. The Community Affairs Committee on April 11, 1985, recommended Proposal No. 108, 1985, Do Pass As Amended by a vote of 6-0. Councillor Stewart moved, seconded by Councillor Journey for adoption. Proposal No. 108, 1985, as amended, was adopted on the following roll call vote; viz:

23 AYES: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Curry, Dowden, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Stewart, Strader, West*

NO NAYS

6 NOT VOTING: *Bradley, Crowe, Durnil, Hawkins, Rhodes, Shaw*

Proposal No. 108, 1985, as amended, was retitled FISCAL ORDINANCE NO. 36, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 36, 1985**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 3.02) of the Marion County Guardian Home.

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

SECTION 1. Section 3.02 of City-County Fiscal Ordinance No. 65, 1984, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

**MARION COUNTY GUARDIAN HOME - Dept. 85**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Personnel	4	30,800	79,875
Professional Staff	8	16,245	106,250
Maintenance & Food Staff	13	14,010	<del>134,529</del> <u>136,129</u>
Clerical	2	12,327	23,719
Attendants	25	12,425	<del>240,865</del> <u>243,765</u>
Group Insurance			<del>40,116</del> <u>35,816</u>
FICA			41,273
Pension			35,126
Unemployment			3,120
Workman's Comp			<u>2,260</u>
<b>TOTAL</b>	<b>52</b>		<b>707,333</b>

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

PROPOSAL NO. 134, 1985. This proposal approves the disposal of property by the Department of Parks and Recreation. Councillor Rhodes stated that the property located in the 2000 block of Sherman Drive has been used as a baseball facility and the individual that has been maintaining it, is now very interested in purchasing the piece of property. The second piece of land is located in the 5800 block of North Illinois Street and this property will be sold to the Indianapolis Water Company for an above ground pumping station. The Parks and Recreation Committee on April 11, 1985 recommended Proposal No. 134, 1985, Do Pass by a vote of 5-0. Councillor Rhodes moved, seconded by Councillor Howard for adoption. Councillor Giffin requested that he be allowed to abstain due to his employment with the Indianapolis Water Company. Proposal No. 134, 1985, was adopted on the following roll call vote; viz:

23 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, West*

NO NAYS

6 NOT VOTING: *Clark, Durnil, Giffin, Gilmer, Rhodes, Strader*

Proposal No. 134, 1985, was retitled SPECIAL RESOLUTION NO. 40, 1985, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1985**

A SPECIAL RESOLUTION approving the sale of certain real estate by 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 sale of the following properties by the Department of Parks and Recreation:

<u>Location</u>	<u>Appraised Value</u>	<u>Public Hearing Date</u>
2000 Block of Sherman Dr.	\$57,900.00	February 25, 1982
5800 Block of N. Illinois St.	\$12,500.00	January 10, 1985

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

PROPOSAL NO. 136, 1985. This proposal transfers \$38,500 for the Parks Department, Administration Division to fulfill the requirements of the Community Development Block Grant Rules. Councillor Rhodes stated that \$275,000 in Community Development Block Grants has been set aside for contractual work that is to be utilized within the City parks. Proposal No. 136, transfers \$38,500 to start the redevelopment of various parks. The Parks and Recreation Committee on April 11, 1985 recommended Proposal No. 136, 1985, Do Pass by a vote of 5-0. Councillor Rhodes moved, seconded by Councillor Journey for adoption. Proposal No. 136, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Strader, West* NO NAYS 4 NOT VOTING: *Durnil, Gilmer, Schneider, Stewart*

Proposal No. 136, 1985, was retitled FISCAL ORDINANCE NO. 37, 1985, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 37, 1985**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Thirty-eight Thousand Five Hundred Dollars (\$38,500) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration and reducing certain other appropriations for the division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to fulfill the requirements of the Community Development Block Grant Rules and to adjust the 1985 budget submitted last year. SECTION 2. The sum of Thirty-eight Thousand Five Hundred Dollars (\$38,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:  
DEPARTMENT OF PARKS AND RECREATION

ADMINISTRATION	PARK GENERAL FUND
2. Supplies	\$12,500
4. Capital Outlay	26,000
TOTAL INCREASE	<u>\$38,500</u>

SECTION 4. The said increased appropriation is funded by the following reductions:  
DEPARTMENT OF PARKS AND RECREATION

ADMINISTRATION	PARK GENERAL FUND
3. Other Services & Charges	<u>\$38,500</u>
TOTAL REDUCTION	<u>\$38,500</u>

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

PROPOSAL NO. 138, 1985. This proposal approves the contract with IPL and the Board of Public Works for the street lights. Councillor West stated that the contract before the Council represents a 1.6% or \$76,000 below the existing rate structure. The Committee amended Proposal No. 138, by deleting obsolete language. The Public Works Committee on April 4, 1985, recommended Proposal No. 138, 1985, Do Pass As Amended by a vote of 5-0. Councillor West moved, seconded by Councillor Coughenour for adoption. Councillor Howard requested that he be allowed to abstain from voting on Proposal No. 138, due to his employment with the Indianapolis Power and Light Company. Proposal No. 138, 1985, as amended, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*  
NO NAYS

3 NOT VOTING: *Durnil, Howard, Nickell*

Proposal No. 138, 1985, as amended, was retitled GENERAL RESOLUTION NO. 7, 1985, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 7, 1985**

A GENERAL RESOLUTION ratifying, confirming, and approving the contract entered into on the 4th day of March, 1985, by and between the Indianapolis Power and Light Company, a Corporation, and the City of Indianapolis, Indiana, acting by and through its Department of Public Works, with the approval of its Mayor, for lighting public streets, avenues, alleys, and other public places and buildings.

WHEREAS, heretofore, to wit: on the 4th day of March, 1985, the City of Indianapolis, Indiana, acting by and through its Department of Public Works, by proper action and approval of its Board of Public Works and its Mayor, entered into a certain contract and agreement with the Indianapolis Power & Light Company, a copy of which is attached to this resolution and incorporated herein by reference; now, therefore:



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

SECTION 1. The "Public Lighting Contract" made and entered into by and between Indianapolis Power & Light Company, a corporation, and the City of Indianapolis, Indiana, on the 4th day of March, 1985, be and the same in all things hereby is ratified, confirmed and approved.

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

PROPOSAL NO. 140, 1985. This proposal establishes intersection controls in various subdivisions. Councillor Gilmer explained that these are streets that previously have not had any controls. The four subdivisions are Sunset Lakes, Highland Trails, Copperfield and Eagle Bay. The Transportation Committee on April 10, 1985, recommended Proposal No. 140, 1985, Do Pass by a vote of 7-0. Councillor Gilmer moved, seconded by Howard for adoption. Proposal No. 140, 1985, was adopted on the following roll call vote; viz:

20 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Curry, Dowden, Giffin, Holmes, Howard, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Strader, West*

NO NAYS

9 NOT VOTING: *Cottingham, Crowe, Durnil, Gilmer, Hawkins, Journey, Rader, Schneider, Stewart*

Proposal No. 140, 1985, was retitled GENERAL ORDINANCE NO. 27, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1985

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, 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>
6, Pg. 2	Copperfield Dr. & Hague Rd.	Hague Rd.	STOP

6, Pg. 2	Copperfield Dr., Dora Ct. & Wickfield Way	Copperfield Dr.	STOP
6, Pg. 2	Copperfield Dr., Micawper Cir. & Micawper Ct.	Copperfield Dr.	STOP
15, Pg. 1	Coatbridge Cir. & Coatbridge Way	Coatbridge Way	YIELD
15, Pg. 1	Coatbridge Way, Cobden	Coatbridge/Cob. Le. Le. & Cobden Ct.	STOP
15, Pg. 1	Cobden Le. & Inland Dr.	Inland Dr.	STOP
15, Pg. 1	Eagle Bay S. Dr., Eagle Bay W. Dr. & Eagle Lake Dr.	Eagle Bay S. Dr. & Eagle Bay W. Dr.	STOP
15, Pg. 1	Eagle Bay Cir. & Eagle Bay S. Dr.	Eagle Bay S. Dr.	YIELD
15, Pg. 1	Eagle Lake Cir. & Eagle Lake Dr.	Eagle Lake Dr.	YIELD
15, Pg. 1	Eagle Bay S. Dr. & Eagle Creek Pkwy.	Eagle Creek Pkwy.	STOP
29, Pg. 1	Bridgeport Rd. & Sunbow Dr.	Bridgeport Rd.	STOP
29, Pg. 2	Sunbow Dr., Sunglow Cir. & Sunglow Ct.	Sunbow Dr.	STOP

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

PROPOSAL NO. 141, 1985. This proposal adds parking controls on a portion of New Jersey Street. Councillor Gilmer stated that the parking that was occurring was blocking access to the loading docks for the Caito Produce Company warehouse. Proposal No. 141, 1985, should correct this problem. The Transportation Committee on April 10, 1985, recommended Proposal No. 141, 1985, Do Pass by a vote of 7-0. Councillor Gilmer moved, seconded by Rader for adoption. Proposal No. 141, 1985, was adopted on the following roll call vote; viz:

23 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Strader, West*

NO NAYS

6 NOT VOTING: *Crowe, Durnil, McGrath, Schneider, Shaw, Stewart*

Proposal No. 141, 1985, was retitled GENERAL ORDINANCE NO. 28, 1985, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 28, 1985**

**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 the following, to wit:

**New Jersey Street, on the west side, from Empire Street to a point 43 feet south of Empire Street.**

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

PROPOSAL NO. 142, 1985. This proposal establishes a loading zone on a portion of Pennsylvania Street. Councillor Gilmer stated that this will be a 34-foot loading zone on the east side of Pennsylvania Street south of Michigan Street. This was requested by 445 North Pennsylvania Corporation to provide curb space for customer pick-ups and deliveries. The Transportation Committee on April 10, 1985, recommended Proposal No. 142, 1985, Do Pass by a vote of 7-0. Councillor Gilmer moved, seconded by Schneider for adoption. Proposal No. 142, 1985, was adopted on the following roll call vote; viz:

*26 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West*  
**NO NAYS**

*3 NOT VOTING: Durnil, McGrath, Stewart*

Proposal No. 142, 1985, was retitled GENERAL ORDINANCE NO. 29, 1985, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 29, 1985**

**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 east side from a point 48 feet south of Michigan Street to a point 82 feet south of Michigan Street.

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

PROPOSAL NO. 143, 1985. This proposal approves the disposal of property by the Department of Transportation. Councillor Gilmer explained that the two parcels listed in Proposal No. 143, is actually the Castleton Garage. The Transportation Committee on April 10, 1985, recommended Proposal No. 143, 1985, Do Pass by a vote of 7-0. Councillor Gilmer moved, seconded by Howard for adoption. Proposal No. 143, 1985, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Strader, West*  
NO NAYS

3 NOT VOTING: *Durnil, Schneider, Stewart*

Proposal No. 143, 1985, was retitled SPECIAL RESOLUTION NO. 41, 1985, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1985**

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Transportation.

**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 sale of the following properties by the Department of Transportation:

<u>Location</u>	<u>Appraised Value</u>	<u>Public Hearing Date</u>
8000 North Castleton Road	\$36,000.00	March 6, 1985
8435 Masters Road	\$45,000.00	March 6, 1985

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

PROPOSAL NO. 154, 1985. This proposal recommends that the City-County Council sponsor and arrange a formal forum-symposium on waste disposal. Councillor West pointed out that Proposal No. 154, was sponsored by Councillor Boyd but it was prompted by the several hours that the Public Works Committee spent listening to public testimony. This proposal would allow those citizens with legitimate concerns to present time and if there are not specific proposals, the Council has made available the opportunity to present their ideas on a formal basis. The Committee had some reservations that there may be the tendency for the RDF (Refuse Derived Fuel) companies to come back and give their presentations again after the decision has already been made to go with the mass burn water wall technology. Proposal No. 154 may also compromise the City's procurement process as firms preparing \$200,000 proposals might doubt the City's intentions. The Public Works Committee on April 4, 1985, recommended Proposal No. 154, 1985, To Be Stricken by a vote of 3-1. Councillor West moved, seconded by Councillor Coughenour to Strike Proposal No. 154, 1985. The motion to Strike Proposal No. 154, 1985, failed on the following roll call vote; viz:

*14 AYES: Bradley, Clark, Cottingham, Coughenour, Curry, Giffin, Gilmer, Holmes, Miller, Nickell, Rader, SerVaas, Strader, West*

*14 NAYS: Borst, Boyd, Campbell, Crowe, Dowden, Hawkins, Howard, Journey, McGrath, Page, Rhodes, Schneider, Shaw, Stewart*

*1 NOT VOTING: Durnil*

#### SPECIAL SERVICE DISTRICT COUNCILS

There being no business before any of the Special Service District Councils, none of the Special Service District Councils convened.

#### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 9:29 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 the Indianapolis, Police, Fire and Solid Waste Collection Special Service District Councils on the 15th day of April, 1985.

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)