

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

**REGULAR MEETINGS
MONDAY, MARCH 12, 1990**

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 5:00 p.m. on Monday, March 12, 1990, with Councillor SerVaas presiding.

President SerVaas invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

22 PRESENT: Boyd, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, Williams
7 ABSENT: Borst, Brooks, Clark, Gilmer, Hawkins, Ruhmkorff, West

A quorum of twenty-two members being present, the President called the meeting to order.

Councillors Borst, Brooks, Gilmer, Hawkins and West arrived shortly after roll call.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Golc introduced Eric Bledsoe, State Affirmative Action officer.

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.

Journal of the City-County Council

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, March 12, 1990, at 5:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

March 6, 1990

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 18, 1990, amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional One Million Seven Hundred Sixty Thousand Dollars (\$1,760,000) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 19, 1990, amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Sixty-five Thousand Dollars (\$65,000) in the Law Enforcement Continuing Education Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Law Enforcement Continuing Education Fund.

FISCAL ORDINANCE NO. 20, 1990, amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Six Thousand Dollars (\$6,000) in the State and Federal Grant Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

GENERAL ORDINANCE NO. 21, 1990, establishing within the Finance Division, Department of Administration, an ordinance violation bureau (pursuant to IC 33-6-3) for enforcement of certain ordinance violations and transferring to it the responsibilities of the traffic violations bureau which is abolished, providing for the appointment of an ordinance violations clerk, designating a schedule of ordinance violations subject to these enforcement procedures, and fixing the respective civil penalties payable upon admission of such violations. (Adopts Revised Code Section 221-221 through Section 221-225 amends Code Sec. 29-254 and repeals Division 2 of Article II of Chapter 29 of the Code.)

GENERAL ORDINANCE NO. 22, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 23, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

SPECIAL ORDINANCE NO. 3, 1990, approving a First Amendment to Bond Documents (the "Amendment") for K & F Industries, Inc. (the "Assignor") relating to previously-issued City of Indianapolis Economic Development Revenue Bonds in the principal amount of \$3,500,000 for K & F Industries, Inc. dated November 22, 1989 and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 11, 1990, congratulating Eagle Scout Ross D. Fane.

SPECIAL RESOLUTION NO. 12, 1990, recognizing environmental initiatives by Marsh Supermarkets, Inc.

SPECIAL RESOLUTION NO. 13, 1990, concerning White River State Park.

SPECIAL RESOLUTION NO. 14, 1990, of the City-County Council of Indianapolis and of Marion County, Indiana, proposing an ordinance of the Marion County Income Tax Council freezing the rate of the County

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Option Income Tax on the taxpayers of Marion County, Indiana, and casting votes of the City-County Council of the City of Indianapolis and of Marion County on said Ordinance.

SPECIAL RESOLUTION NO. 15, 1990, authorizing the lease of office space for the Marion County Prosecutor's Office.

COUNCIL RESOLUTION NO. 37, 1990, renewing the Marion County Community Corrections Program for fiscal year 1990-1991 and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1990-1991 grant application to the State of Indiana, Department of Corrections.

Respectfully,
s/William H. Hudnutt
William H. Hudnut

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of February 26, 1990. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 168, 1990. This proposal congratulates Carlton E. Curry who had recently been awarded his Certified Professional Logistician's certificate. Councillor Dowden read the resolution and presented a framed document to Councillor Curry. Ann Curry, his wife, and several friends, professional co-workers and members of the Society of Logistics Engineers were present to witness this honor. Councillor Curry expressed his appreciation for the recognition. Councillor Dowden moved, seconded by Councillor SerVaas, for adoption. Proposal No. 168, 1990, was adopted by unanimous voice vote.

Proposal No. 168, 1990, was retitled SPECIAL RESOLUTION NO. 16, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1990

A SPECIAL RESOLUTION congratulating Carlton E. Curry.

WHEREAS, Carlton E. Curry, an engineer with Allison Gas Turbine Division of General Motors Corporation for many years, has recently been awarded his Certified Professional Logistician's certificate by the international Society of Logistics Engineers; and

WHEREAS, this mark of excellence is awarded only after a considerable amount of study to pass a day-long written test; and

WHEREAS, there being fewer than one thousand such specialists in the world, this Society certification represents a significant mark of continuing professional development within the engineering field; and

WHEREAS, Mr. Curry has demonstrated that he gives back to his employers, his profession, and to his community in a very unselfish way his God-given time and talents; and

WHEREAS, Mr. Curry's engineering friends and the Society of Logistics Engineers wish to have this achievement by Councilman Carlton E. Curry publicly acknowledged; now, therefore:

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

SECTION 1. The Indianapolis City-County Council congratulates Carlton E. Curry for earning the Certified Professional Logistician certificate for professional excellence by the Society of Logistics Engineers.

SECTION 2. The Council additionally commends Mr. Curry for his generosity in numerous ways in helping make Indianapolis an even greater city in which to live, work and to raise a family.

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 NOS. 90, 91, 105, 106, 107, 108, 109, 110, 111, 118, 119, 121, 122, 123, 124 and 125, 1990. President SerVaas stated that unless there were objections all these appointments would be voted on together. There were no objections. PROPOSAL NO. 90, 1990. This proposal reappoints Richard E. Lahr to the Parks and Recreation Board. The Parks and Recreation Committee heard Proposal No. 90, 1990, on March 1, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 91, 1990. This proposal reappoints Milton Booth to the Parks and Recreation Board. The Parks and Recreation Committee heard Proposal No. 91, 1990, on March 1, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 105, 1990. This proposal reappoints Gene Leeuw to the Marion County Community Corrections Advisory Board. The Public Safety and Criminal Justice Committee heard Proposal No. 105, 1990, on February 28, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 106, 1990. This proposal reappoints Patricia Nickell to the Marion County Community Corrections Advisory Board. The Public Safety and Criminal Justice Committee heard Proposal No. 106, 1990, on February 28, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 107, 1990. This proposal reappoints J. J. Wright to the Marion County Community Corrections Advisory Board. The Public Safety and Criminal Justice Committee heard Proposal No. 107, 1990, on February 28, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 108, 1990. This proposal reappoints Edwin J. Simcox to the Marion County Community Corrections Advisory Board. The Public Safety and Criminal Justice Committee heard Proposal No. 108, 1990, on February 28, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 109, 1990. This proposal reappoints Stephen Wills to the Marion County Community Corrections Board. The Public Safety and Criminal Justice Committee heard Proposal No. 109, 1990, on February 28, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 110, 1990. This proposal reappoints Hilton Cancel to the Marion County Community Corrections Advisory Board. The Public Safety and Criminal Justice Committee heard Proposal No. 110, 1990, on February 28, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 111, 1990. This proposal reappoints Cleon Foust to the Marion County Community Corrections Advisory Board. The Public Safety and Criminal Justice Committee heard Proposal No. 111, 1990, on February 28, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 118, 1990. This proposal appoints Joseph M. Rink to the Cable Franchise Board. The Administration Committee heard Proposal No. 118, 1990, on February 27, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that

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it do pass. PROPOSAL NO. 119, 1990. This proposal appoints Sue Shively to the Community Centers of Indianapolis Board. The Administration Committee heard Proposal No. 119, 1990, on February 27, 1990. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 121, 1990. This proposal reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals, Division I. The Metropolitan Development Committee heard Proposal No. 121, 1990, on March 6, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 122, 1990. This proposal reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals, Division I. The Metropolitan Development Committee heard Proposal No. 122, 1990, on March 6, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 123, 1990. This proposal reappoints Lesa Dietrick to the Metropolitan Board of Zoning Appeals, Division II. The Metropolitan Development Committee heard Proposal No. 123, 1990, on March 6, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 124, 1990. This proposal reappoints Mark Gibson to the Metropolitan Board of Zoning Appeals, Division II. The Metropolitan Development Committee heard Proposal No. 124, 1990, on March 6, 1990. By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 125, 1990. This proposal reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals, Division III. The Metropolitan Development Committee heard Proposal No. 125, 1990, on March 6, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor West moved, seconded by Councillor Cottingham, for adoption. Proposal Nos. 90, 91, 105, 106, 107, 108, 109, 110, 111, 118, 119, 121, 122, 123, 124 and 125, 1990, were adopted by unanimous voice vote.

Proposal No. 90, 1990, was retitled COUNCIL RESOLUTION NO. 39, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 1990

A COUNCIL RESOLUTION reappointing Richard E. Lahr to the Parks and Recreation Board.

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

SECTION 1. As a member of the Parks & Recreation Board, the Council reappoints:

Richard E. Lahr

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 91, 1990, was retitled COUNCIL RESOLUTION NO. 40, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 1990

A COUNCIL RESOLUTION reappointing Milton Booth to the Parks and Recreation Board.

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

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SECTION 1. As a member of the Parks & Recreation Board, the Council reappoints:

Milton Booth

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 105, 1990, was retitled COUNCIL RESOLUTION NO. 41, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 1990

A COUNCIL RESOLUTION reappointing Gene Leeuw to the Marion County Community Corrections Advisory Board.

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

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council reappoints:

Gene Leeuw

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 106, 1990, was retitled COUNCIL RESOLUTION NO. 42, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 1990

A COUNCIL RESOLUTION reappointing Patricia Nickell to the Marion County Community Corrections Advisory Board.

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

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council reappoints:

Patricia Nickell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 107, 1990, was retitled COUNCIL RESOLUTION NO. 43, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 1990

A COUNCIL RESOLUTION reappointing J. J. Wright to the Marion County Community Corrections Advisory Board.

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

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council reappoints:

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J. J. Wright

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 108, 1990, was retitled COUNCIL RESOLUTION NO. 44, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 1990

A COUNCIL RESOLUTION reappointing Edwin J. Simcox to the Marion County Community Corrections Advisory Board.

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

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council reappoints:

Edwin J. Simcox

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 109, 1990, was retitled COUNCIL RESOLUTION NO. 45, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 1990

A COUNCIL RESOLUTION reappointing Stephen Wills to the Marion County Community Corrections Advisory Board.

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

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council reappoints:

Stephen Wills

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 110, 1990, was retitled COUNCIL RESOLUTION NO. 46, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 1990

A COUNCIL RESOLUTION reappointing Hilton Cancel to the Marion County Community Corrections Advisory Board.

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

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council reappoints:

Hilton Cancel

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SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 111, 1990, was retitled COUNCIL RESOLUTION NO. 47, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 1990

A COUNCIL RESOLUTION reappointing Cleon Foust to the Marion County Community Corrections Advisory Board.

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

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council reappoints:

Cleon Foust

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 118, 1990, was retitled COUNCIL RESOLUTION NO. 48, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 1990

A COUNCIL RESOLUTION appointing Joseph M. Rink to the Cable Franchise Board.

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

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

Joseph M. Rink

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 119, 1990, was retitled COUNCIL RESOLUTION NO. 49, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 1990

A COUNCIL RESOLUTION appointing Sue Shively to the Community Centers of Indianapolis Board.

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

SECTION 1. As a member of the Community Centers of Indianapolis Board, the Council appoints:

Sue Shively

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

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Proposal No. 121, 1990, was retitled COUNCIL RESOLUTION NO. 50, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 1990

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals, Division I.

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

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division I, the Council reappoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 122, 1990, was retitled COUNCIL RESOLUTION NO. 51, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 51, 1990

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals, Division I.

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

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division I, the Council reappoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 123, 1990, was retitled COUNCIL RESOLUTION NO. 52, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 1990

A COUNCIL RESOLUTION reappointing Lesa Dietrick to the Metropolitan Board of Zoning Appeals, Division II.

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

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council reappoints:

Lesa Dietrick

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 124, 1990, was retitled COUNCIL RESOLUTION NO. 53, 1990, and reads as follows:

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CITY-COUNTY COUNCIL RESOLUTION NO. 53, 1990

A COUNCIL RESOLUTION reappointing Mark Gibson to the Metropolitan Board of Zoning Appeals, Division II.

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

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council reappoints:

Mark Gibson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 125, 1990, was retitled COUNCIL RESOLUTION NO. 54, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 54, 1990

A COUNCIL RESOLUTION reappointing Mary Jane Klepek to the Metropolitan Board of Zoning Appeals, Division III.

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

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council reappoints:

Mary Jane Klepek

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 157, 1990. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving a public purpose grant to IUPUI for \$75,000 for the purpose of financing educational access cable television programming"; and the President referred it to the Administration Committee.

PROPOSAL NO. 158, 1990. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$917 for the Franklin Township Assessor to pay the Treasurer for postage that was used to mail 1989 reassessment notices"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 159, 1990. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the use of Community Development Block Grant funds for the Indianapolis Neighborhood Housing Partnership"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 160, 1990. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE approving the transfer of certain territory from the Consolidated City of Indianapolis to the City of Lawrence"; and the President referred it to the Metropolitan Development Committee.

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PROPOSAL NO. 161, 1990. Introduced by Councillors West and Brooks. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing David A. Stirsmen to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 162, 1990. Introduced by Councillor Irvin. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION concerning the environment"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 163, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$568,070 for the Prosecutor, Sheriff and Auditor to continue with the third year of shared funding of the Metro Drug Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 164, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$9,000 for the Prosecutor, Division of Addiction Services, to use for drug testing reagents"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 165, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing the payment of supplemental juror fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 166, 1990. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code regarding introduction of proposals on real estate transactions"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 167, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing special parking privileges for police vehicles"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 169 - 177, 1990. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on March 8, 1990". The Council did not schedule Proposal Nos. 169 - 177, 1990, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 169 - 177, 1990 were retitled REZONING ORDINANCE NOS. 53 - 61, 1990, and are identified as follows:

REZONING ORDINANCE NO. 53, 1990. 89-Z-252 CENTER TOWNSHIP
COUNCILMANIC DISTRICT #10
3418 NORTH SCHOFIELD AVENUE, INDIANAPOLIS
NEW HAVEN M.B. CHURCH requests the rezoning of .50 acre, being in the D-5 District, to the SU-1 classification to provide for the expansion of an existing church parking area with landscaping.

REZONING ORDINANCE NO. 54, 1990. 90-Z-20 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT #6
6311 WESTFIELD BOULEVARD, INDIANAPOLIS
BRSW INVESTMENTS I requests the rezoning of 0.86 acre, being in the D-P District, to the C-1 classification, to provide for the construction of a three-story office building.

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REZONING ORDINANCE NO. 55, 1990. 90-Z-21 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT #5
7940 EAST 38TH STREET, INDIANAPOLIS
SILVER CONVENIENCE CENTERS OF INDIANAPOLIS, by Raymond Good, requests the rezoning of 4.875 acres, being in the C-2 District, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 56, 1990. 90-Z-22 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT #1
5645 CRAWFORDSVILLE ROAD, INDIANAPOLIS
KENNETH A. SEBREE requests the rezoning of 0.29 acre, being in the D-5 District, to the C-3 classification, to provide for a retail shoe store.

REZONING ORDINANCE NO. 57, 1990. 90-Z-23 PIKE TOWNSHIP
COUNCILMANIC DISTRICT #1
7150 MARSH ROAD, INDIANAPOLIS
TIMBER PARK DEVELOPMENT CORPORATION, by John W. VanBuskirk, requests the rezoning of 30 acres being in the A-2 District, to the D-2 classification to provide for the development of single family homes.

REZONING ORDINANCE NO. 58, 1990. 90-Z-24 PIKE TOWNSHIP
COUNCILMANIC DISTRICT #1
7130 MARSH ROAD, INDIANAPOLIS,
UNITED METHODIST SOUTH INDIANA CONFERENCE, INC., by John W. Van Buskirk, requests the rezoning of 12.74 acres, being in the A-2 District, to the SU-1 classification to provide for the development and use of the property for church purposes.

REZONING ORDINANCE NO. 59, 1990. 90-Z-26 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT #8
3409 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS
CLARK OIL AND REFINING, requests the rezoning of 0.68 acre, being in the A-2 District to the C-3 classification, to provide for gasoline sales and a mini-mart convenient store.

REZONING ORDINANCE NO. 60, 1990. 90-Z-27 WARREN TOWNSHIP
COUNCILMANIC DISTRICT #14
436 SOUTH SHORTRIDGE ROAD, INDIANAPOLIS
KEMBA INDIANAPOLIS CREDIT UNION requests the rezoning of 4.62 acres, being in the I-3-S District, to the C-1 classification, to provide for a commercial office.

REZONING ORDINANCE NO. 61, 1990. 90-Z-28 CENTER TOWNSHIP
COUNCILMANIC DISTRICT #21
1701 EAST WASHINGTON STREET, INDIANAPOLIS
CITY OF INDIANAPOLIS, DEPARTMENT OF PUBLIC SAFETY requests the rezoning of 3.7 acres, being in the PK-1 District, to the SU-9 classification to provide for uses for the Indianapolis Police and Fire Departments.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 128, 1990. Councillor Durnil reported that the Parks and Recreation Committee heard Proposal No. 128, 1990, on March 1, 1990. The proposal approves certain public purpose grants for support of the arts. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Durnil moved, seconded by Councillor Howard, for adoption. Proposal No. 128, 1990, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, SerVaas, Shaw, Strader, West, Williams*

3 NAYS: *Dowden, Schneider, Solenberg*

0 NOT VOTING:

2 NOT PRESENT: *Clark, Ruhmkorff*

February 26, 1990

Proposal No. 128, 1990, was retitled GENERAL RESOLUTION NO. 2, 1990, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1990

A GENERAL RESOLUTION approving certain public purpose grants for support of the arts.

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

SECTION 1. The following grants totaling \$648,228 approved by Special Resolution No. 2, 1990 of the Board of Parks and Recreation, for support of the arts are approved for the following organizations in the amounts set opposite their respective names:

| | |
|-----------------------------------|------------------|
| Indianapolis Symphony Orchestra | \$173,147 |
| Indianapolis Museum of Art | 129,186 |
| The Children's Museum | 119,458 |
| Indiana Repertory Theatre | 57,880 |
| Indianapolis Ballet Theatre | 28,941 |
| Indianapolis Opera | 28,941 |
| WFYI - Channel 20 and FM 90 | 71,356 |
| Cathedral Arts, Inc. | 11,025 |
| Indianapolis Civic Theatre | 9,881 |
| Indianapolis Art League | 9,697 |
| Dance Kaleidoscope | 6,218 |
| Indianapolis Shakespeare Festival | <u>\$ 2,498</u> |
| Total | <u>\$648,228</u> |

SECTION 2. This resolution is adopted in satisfaction of the requirements of Sec 4.01(b) of the Annual Budget for 1990, Fiscal Ordinance No. 88, 1989.

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

PROPOSAL NO. 132, 1990. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 132, 1990, on March 7, 1990. The proposal amends the Code by authorizing intersection controls at the intersection of Thompson Road and 9th Avenue. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coughenour moved, seconded by Councillor Gilmer, that Proposal No. 132, 1990 be amended in Section 2 by the addition of Beech Grove, Indiana after Thompson Rd & 9th Av. This motion passed by unanimous voice vote. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption of Proposal No. 132, 1990, as amended. Proposal No. 132, 1990, as amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Dumil, Giffin, Gilmer, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS:

1 NOT VOTING: *Hawkins*

2 NOT PRESENT: *Clark, Ruhmkorff*

Proposal No. 132, 1990, was retitled GENERAL ORDINANCE NO. 24, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1990

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

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

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

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|-------------------------|---------------------|------------------------|
| 40, Pg. 6 | Thompson Rd & 9th Av | Thompson Rd. | Stop |

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|--|---------------------|------------------------|
| 40, Pg. 6 | Thompson Rd & 9th Av Beech Grove, IN | None | All Stop |

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

ANNOUNCEMENTS AND ADJOURNMENTS

Councillor West closed the meeting with a prayer.

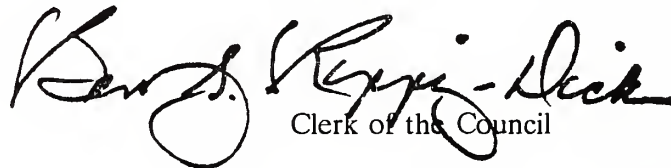
There being no further business, upon motion duly made and seconded, the meeting adjourned at 5:38 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 12th day of March, 1990.

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


President

ATTEST:


Clerk of the Council

(SEAL)