

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

**REGULAR MEETINGS
MONDAY, JUNE 17, 1991**

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 7:10 p.m. on Monday, June 17, 1991, with Councillor SerVaas presiding.

Councillor Curry led the opening prayer and 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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Ruhmkorff introduced Pam Cummings, a candidate for City-County Council District 14. Councillor Irvin introduced Lloyd Stoner, a candidate for City-County Council District 22.

OFFICIAL COMMUNICATIONS

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

Journal of the City-County Council

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, June 17, 1991, at 7:00 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

June 4, 1991

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 Thursday, June 6, 1991, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 262, 290, 291, 292 and 294, 1991, to be held on Monday, June 17, 1991, at 7:00 p.m., in the City-County Building.

Respectfully,
s/Beverly S. Rippy-Dick
Beverly S. Rippy-Dick, City Clerk

June 13, 1991

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 Friday, May 31, 1991, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 303, 1991, to be held on Monday, June 17, 1991, at 7:00 p.m., in the City-County Building.

Respectfully,
s/Beverly S. Rippy-Dick
Beverly S. Rippy-Dick, City Clerk

June 5, 1991

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-Dick, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 33, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) appropriating an additional Two Hundred Sixty-six Thousand Four Hundred Sixty-six Dollars (\$266,466) in the Metropolitan Emergency Communications Fund for purposes of the Metropolitan Emergency Communications Agency and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Fund.

June 17, 1991

FISCAL ORDINANCE NO. 34, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) appropriating an additional One Hundred Four Thousand One Hundred Ninety-nine Dollars (\$104,199) in the Home Detention Fund for purposes of the Community Corrections Department and reducing the unappropriated and unencumbered balance in the Home Detention Fund.

FISCAL ORDINANCE NO. 35, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) appropriating an additional Six Hundred Eighty-seven Thousand Nine Hundred Forty-five Dollars (\$687,945) in the State and Federal Grants Fund for purposes of the Community Corrections Department and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

FISCAL ORDINANCE NO. 36, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990), appropriating an additional One Million Four Hundred Twenty-five Thousand Dollars (\$1,425,000) in the Transportation, Operations Division and reducing the unappropriated and unencumbered balance in the Transportation Fund.

FISCAL ORDINANCE NO. 37, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990), appropriating an additional Fifty Thousand Dollars (\$50,000) in the Finance and Administration Fund for Purposes of the Department of Transportation, Finance and Administration Division and reducing the unappropriated and unencumbered balance in the Transportation Fund.

FISCAL ORDINANCE NO. 38, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990), appropriating an additional Twenty Thousand Dollars (\$20,000) in the Transportation Fund for purposes of the Department of Transportation, Development Division and reducing the unappropriated and unencumbered balance in the Transportation Fund.

GENERAL ORDINANCE NO. 69, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 70, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

SPECIAL RESOLUTION NO. 59, 1991, authorizing the execution by the Consolidated City of Indianapolis ("City") of a lease with the Indianapolis-Marion County Building Authority ("Authority") for the Belmont Garage.

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

The President introduced Robert D. Jackson who gave a report on the Fleet Management program.

President SerVaas suggested that an ad hoc meeting be held with Mr. Jackson, Councillor Holmes and other interested agency representatives to draft a proposal for the Council's consideration for the continuity of this program and to incorporate the necessary changes recommended by the Fleet Management Committee.

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 Journals of May 20 and June 3, 1991. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 230, 1991. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 230, 1991 on June 4, 1991. The proposal reappoints Mark Gibson to the Metropolitan Board of Zoning Appeals, Division II. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Brooks, for adoption.

Councillor Borst stated that the Metropolitan Development Commission and variance boards have trouble getting a quorum and that Mr. Gibson suggested appointing alternates to fill in when needed. The President suggested that the Metropolitan Development Committee study this suggestion and report back to the Council.

Proposal No. 230, 1991 was adopted by a majority voice vote with Councillor McGrath abstaining due to a possible conflict of interest.

Proposal No. 230, 1991 was retitled COUNCIL RESOLUTION NO. 34, 1991 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 1991

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, 1991. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 295, 1991. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by amending Chapter 30½, Environmental Public Nuisances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 307, 1991. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$250,000 for the Department of Administration, Office of the Director, to pay for the installation of new telephones and consoles in the City-County Building and other locations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 308, 1991. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Lelia Smith to the Marion County Commission on Youth"; and the President referred it to the Community Affairs Committee.

June 17, 1991

PROPOSAL NO. 309, 1991. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Clifford R. Snedeker to the Information Services Agency Board"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 310, 1991. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 311, 1991. Introduced by Councillor Holmes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 312, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$3,893 for the Prosecuting Attorney to cover a projected shortfall in the regular salaries account"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 313, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$225,000 for the Court Services Agency to cover an increase in 1991 court costs due to an increase in jury trials, death penalty cases and contractual attorney fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 314, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Cherry Lake, Fairway Estates, Jellico Twins, and Whispering Pines subdivisions (Districts 5, 13, 25)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 315, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Home Place and Perry Pines subdivisions; at Stratford and Worcester Avenues; and at various other locations (Districts 14, 19, 24)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 316, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a traffic signal at the intersection of Lynhurst Drive and Raymond Street (Districts 19 and 21)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 317, 1991. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by deleting a one-way traffic flow on Herman Street from Market Street to Ohio Street (District 22)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 318, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by

authorizing parking restrictions on Tibbs Avenue in the vicinity of 21st and 22nd Streets (District 17)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 319, 1991 . Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Susie Davie to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 304, 1991. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 304, 1991 on June 12, 1991. The proposal is a final bond ordinance authorizing the issuance of the City of Indianapolis, Development Revenue Bonds, Series 1991 (The Home Place Project) in the maximum aggregate principal amount of \$1,750,000. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 304, 1991 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Coughenour, Curry, Dowden, Gilmer, Giffin, Golc, Howard, Holmes, Irvin, McGrath, Moriarty, O'Dell, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West

0 NAYS:

6 NOT VOTING: Boyd, Brooks, Cottingham, Jones, Ruhmkorff, Williams

3 NOT PRESENT: Clark, Hawkins, Mukes-Gaither

Proposal No. 304, 1991 was retitled SPECIAL ORDINANCE NO. 5, 1991 and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1991

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its First Lien Economic Development Revenue Bonds, Series 1991 (The Home Place II Project), in the aggregate principal amount not to exceed One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000), and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code, Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act"), have been enacted by the General Assembly of Indiana; and

WHEREAS, the Act declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition and construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between the Issuer and a corporate trustee; and

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") intends to issue its First Lien Economic Development Revenue Bonds, Series 1991 (The Home Place II Project) in the aggregate principal amount not to exceed One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) (the "Series 1991 Bonds") pursuant to a Trust Indenture (the "Indenture") dated as of July 1, 1991 between the Issuer and The Fifth Third Bank, as Trustee and Fifth Third Bank of Central Indiana, as Co-Trustee (collectively, the "Trustee") in order to obtain funds to lend to Jamestown Friends Housing, Inc., an Ohio Not for Profit Corporation (the "Company") pursuant to a Loan Agreement (the "Loan Agreement") dated as of July 1, 1991 between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the acquisition, construction, installation and equipping by the Company of a 24-unit elderly rental housing complex located at 6646

June 17, 1991

Mooresville Road, Indianapolis, Indiana containing approximately 20,800 square feet, consisting of two 12 unit, approximately 10,400 square feet buildings, and located on approximately 10 acres of land, such units being the second phase of a 60-unit elderly rental housing complex located at the aforesaid location; the acquisition, construction and installation of various site improvements at the facilities; and the acquisition of machinery, equipment, and furnishings for use in the facilities; and to pay a portion of the costs of issuance of the Series 1991 Bonds (the "Project"); and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Series 1991 Bonds and further provides for the Company's repayment obligation to be evidenced by the Company's promissory note (the "Note, Series 1991") pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Series 1991 Bonds as the same become due and payable and to pay administrative expenses in connection with the Series 1991 Bonds; and

WHEREAS, pursuant to the Indenture, the Issuer will endorse the Note, Series 1991, without recourse and assign certain of its rights under the Loan Agreement as security for the Series 1991 Bonds; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted pursuant to Indiana Code 36-7-12-24 and Section 147(f) of the Internal Revenue Code of 1986, as amended, on June 12, 1991 has approved the final forms of the 1) Indenture; 2) Loan Agreement; 3) Preliminary Private Placement Memorandum (the "Preliminary Private Placement Memorandum"); 4) Note, Series 1991; 5) Mortgage and Security Agreement from the Company to the Issuer (the "Mortgage and Security Agreement") dated as of July 1, 1991; 6) Assignment of Rents and Leases from the Company to the Trustee (the "Assignment of Rents and Leases") dated as of July 1, 1991; 7) Tax Regulatory Agreement among the Company, Issuer and Trustee (the "Tax Regulatory Agreement") dated as of July 1, 1991; 8) Placement Agreement among the Issuer, Company and The Sturgess Company, as Placement Agent (the "Placement Agent") (the "Placement Agreement") dated as of July 1, 1991; and 9) the form of the Series 1991 Bonds (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted on the aforementioned 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 Financing Documents consisting of the Project, the issuance and sale of the Series 1991 Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents 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 Financing Documents are on file in the office of the clerk of the Council for public inspection.

SECTION 3. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter bids for, purchases, offers or sells municipal securities, the participating underwriter shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Private Placement Memorandum is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters.

SECTION 4. The Issuer shall issue its Series 1991 Bonds in the aggregate principal amount not to exceed One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Series 1991 Bonds will be payable as to principal and interest solely from the payments made by the Company on its Series 1991 Note in the principal amount equal to the principal amount of the Series 1991 Bonds which will be executed and delivered by the Company to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Series 1991 Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Series 1991 Bonds to the purchasers thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed ten percent (10%). In addition to the use of the Preliminary Private Placement Memorandum by the Placement Agent, the use of a Private Placement Memorandum in substantially the same form as the Preliminary Private Placement Memorandum approved herein, but containing the information permitted to be omitted from the nearly final Private Placement

Memorandum by the SEC Rule, is approved for use and distribution in connection with the marketing of the Series 1991 Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Series 1991 Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Series 1991 Bonds to the Placement Agent, payment for which will be made in the manner set forth in the Financing Documents. The Series 1991 Bonds shall be dated July 1, 1991 or if the date of closing of this transaction occurs after July 31, 1991, then dated as of the first day of the month this transaction is closed, such date to be no later than ninety (90) days from the date of adoption by the this City-County Council of this Special Ordinance. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(10).

SECTION 7. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Series 1991 Bonds and after the issuance of said Series 1991 Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Series 1991 Bonds or the interest thereon remains unpaid.

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

PROPOSAL NO. 305, 1991. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 305, 1991 on June 12, 1991. The proposal is an inducement resolution for Zimmer Paper Products Incorporated in an amount not to exceed \$3,500,000 for the acquisition, construction, installation and equipping of an addition to Zimmer Paper Products Incorporated's existing facility. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Moriarty, for adoption. Proposal No. 305, 1991 was adopted on the following roll call vote; viz:

21 YEAS: *Borst, Brooks, Cottingham, Curry, Dowden, Gilmer, Giffin, Golc, Howard, Holmes, McGrath, Moriarty, O'Dell, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS:

5 NOT VOTING: *Boyd, Coughenour, Irvin, Jones, Ruhmkorff*

3 NOT PRESENT: *Clark, Hawkins, Mukes-Gaither*

Proposal No. 305, 1991 was retitled SPECIAL RESOLUTION NO. 60, 1991 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1991

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 "Issuer") is authorized by IC 36-1-11.9 and IC 36-7-12 (collectively, 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, and said facilities to be either sold or leased to a company or directly owned by the company;

WHEREAS, Zimmer Paper Products Incorporated (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition, construction, installation and equipping of an approximately 16,000 square feet addition to the applicant's existing facility containing approximately 110,000 square feet located at 1450 East 20th Street, Indianapolis,

June 17, 1991

Marion County, Indiana which will be used for the manufacturing of a) printed flexible packaging materials for use primarily in food and confectionery industries and b) release coated materials for use primarily in the subsequent manufacturing of pressure sensitive product constructions (self-adhesive labeling materials); the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements at the facility (the "Project");

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately five (5) after one (1) year and nineteen (19) after three (3) years) and the creation of business opportunities to be achieved by the acquisition, construction, installation and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the acquisition, construction, installation and equipping of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; NOW, THEREFORE:

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

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately five (5) after one (1) year and nineteen (19) after three (3) years) within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, construction, installation and equipping of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, this 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 (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires December 31, 1991, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as it may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) 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 Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant 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 the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and 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 Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for

the same purpose. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 306, 1991. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 306, 1991 on June 12, 1991. The proposal amends Special Resolution No. 84, 1990 by extending the expiration date on the inducement resolution for Meadows Revival, Inc. to December 31, 1991. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 306, 1991 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Cottingham, Coughenour, Curry, Dowden, Gilmer, Giffin, Golc, Howard, Holmes, McGrath, Moriarty, O'Dell, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS:

5 NOT VOTING: Boyd, Brooks, Irvin, Jones, Ruhmkorff

3 NOT PRESENT: Clark, Hawkins, Mukes-Gaither

Proposal No. 306, 1991 was retitled SPECIAL RESOLUTION NO. 61, 1991 and reads as follows:

CITY COUNTY SPECIAL RESOLUTION NO. 61, 1991

A SPECIAL RESOLUTION AMENDING City-County Special Resolution No. 84, 1990, 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 IC 36-7-11.9 and IC 36-7-12 (collectively, 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, 1990, (the "Inducement Resolution") 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 Meadows Revival, Inc. (the "Company") which Inducement Resolution set an expiration date of June 30, 1991 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had 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 aforesaid expiration date; 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 Inducement Resolution is hereby amended by deleting the expiration date of June 30, 1991 contained therein and replacing said date with the date of December 31, 1991.

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 the Inducement Resolution 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. 320, 1991. Introduced by Councillor Borst. The Clerk read the proposal entitled: "REZONING ORDINANCE certified by the Metropolitan Development

June 17, 1991

Commission on June 14, 1991". The Council did not schedule Proposal No. 320, 1991 for hearing pursuant to IC 36-7-4-608. Proposal No. 320, 1991 was retitled REZONING ORDINANCE NO. 67, 1991 and is identified as follows:

REZONING ORDINANCE NO. 67, 1991. 90-Z-219 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
6705 WEST MORRIS STREET, INDIANAPOLIS.
MH CONSTRUCTION MGT, INC. requests the rezoning of 12.464 acres, being in the D-7 district, to the D-5II classification to provide for the development of single-family housing.

PROPOSAL NOS. 321-327, 1991. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 14, 1991". The Council did not schedule Proposal Nos. 321-327, 1991 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 321-327, 1991 were retitled REZONING ORDINANCE NOS. 68-74, 1991 and are identified as follows:

REZONING ORDINANCE NO. 68, 1991. 91-Z-35 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
6507 JULIAN AVENUE, INDIANAPOLIS.
KENRA LABORATORIES, INC., by Philip A. Nicely, requests the rezoning of 0.857 acre, being in the D-5 district, to the I-2-S classification to conform the zoning with the existing use.

REZONING ORDINANCE NO. 69, 1991. 91-Z-43 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
7006 NORTH COUNTY LINE ROAD, INDIANAPOLIS.
OSCAR and DAISY BROWN request the rezoning of 5 acres, being in the D-4 district, to the D-A classification to provide for agricultural use of the property.

REZONING ORDINANCE NO. 70, 1991. 91-Z-45 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
5502 WEST BRADBURY STREET (APPROXIMATE ADDRESS), INDIANAPOLIS.
BRADBURY SPECIAL, an Indiana Partnership, by J. Murray Clark, requests the rezoning of 3.59 acres, being in the I-3-S district, to the C-S classification to provide for the following uses: engineering or research laboratories with ancillary offices; any office use; light retail or personal service establishments as set forth in Section 2.03(A) of the Commercial Ordinance; and, day care or day nursery.

REZONING ORDINANCE NO. 71, 1991. 91-Z-54 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
4610 NORTH ILLINOIS STREET, INDIANAPOLIS.
ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS, by Eugene Valanzano, requests the rezoning of 2.5 acres, being in the D-5 district, to the SU-1 classification to provide for the continued use of an existing church.

REZONING ORDINANCE NO. 72, 1991. 91-Z-55 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23
801 SOUTH STATE AVENUE (APPROXIMATE ADDRESS), INDIANAPOLIS.
DEPARTMENT OF PARKS AND RECREATION requests the rezoning of 1.28 acres, being in the D-5 district, to the PK-1 classification to provide for installation of a playground, walks, landscaping, fencing, and a sign.

REZONING ORDINANCE NO. 73, 1991. 91-Z-58 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
1550 EAST 21ST STREET (APPROXIMATE ADDRESS), INDIANAPOLIS.
MAJOR TOOL AND MACHINE, INC. and NANCY ISON, by Dixon B. Dann, request the rezoning of .093 acre, being in the D-8 district, to the I-4-U classification to provide for the continued use of an existing tool and machine shop.

REZONING ORDINANCE NO. 74, 1991. 91-Z-60 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
3149 DANDY TRAIL ROAD (APPROXIMATE ADDRESS), INDIANAPOLIS.
PREFERRED RISK MUTUAL INSURANCE COMPANY, by Thomas Michael Quinn, requests the rezoning of 1.6 acres, being in the D-A district, to the C-1 classification to provide for commercial development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 227, 1991. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 227, 1991 on June 11, 1991. The proposal appropriates \$24,600 for the County Recorder to hire an additional project coordinator for the Document Imaging Project and to increase an operator's salary. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken.

The President called for public testimony at 7:39 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Rhodes, to strike. Proposal No. 227, 1991 was stricken on the following roll call vote; viz:

19 YEAS: Borst, Brooks, Coughenour, Curry, Dowden, Giffin, Golc, Howard, Holmes, Irvin, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, Shaw, Solenberg, West, Williams
0 NAYS:
7 NOT VOTING: Boyd, Cottingham, Gilmer, Jones, McGrath, SerVaas, Strader
3 NOT PRESENT: Clark, Hawkins, Mukes-Gaither

PROPOSAL NO. 262, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 262, 1991 on May 29, 1991. The proposal appropriates \$2,000 for the County Sheriff to pay overtime expenses in cooperation with the Governor's Task Force to Reduce Drunk Driving during the period from May 2-September 2, 1991. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Irvin, for adoption. Proposal No. 262, 1991, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Cottingham, Curry, Dowden, Gilmer, Giffin, Golc, Howard, Holmes, Irvin, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams
0 NAYS:
4 NOT VOTING: Boyd, Brooks, Coughenour, Jones
3 NOT PRESENT: Clark, Hawkins, Mukes-Gaither

Proposal No. 262, 1991, as amended, was retitled FISCAL ORDINANCE NO. 39, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City- County Fiscal Ordinance No. 95, 1990) appropriating an additional Two Thousand Dollars (\$2,000) in the State & Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State & Federal Grants 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 2.01 (z) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay for overtime expenses related to enhancing efforts to apprehend persons who operate vehicles while intoxicated in cooperation with the Governor's Task Force to Reduce Drunk Driving.

June 17, 1991

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

<u>COUNTY SHERIFF</u>	<u>STATE & FEDERAL GRANTS FUND</u>
1. Personal Services	<u>\$2,000</u>
TOTAL INCREASE	\$2,000

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

	<u>STATE & FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State & Federal Grants Fund	<u>\$2,000</u>
TOTAL REDUCTION	\$2,000

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

PROPOSAL NO. 290, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 290, 1991 on June 12, 1991. The proposal appropriates \$215,000 for the Auditor to finance new software for JUSTIS II. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:42 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 290, 1991 was adopted on the following roll call vote; viz:

- 24 YEAS: *Borst, Brooks, Cottingham, Coughenour, Curry, Dowden, Gilmer, Giffin, Golc, Howard, Holmes, Irvin, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
- 0 NAYS:
- 2 NOT VOTING: *Boyd, Jones*
- 3 NOT PRESENT: *Clark, Hawkins, Mukes-Gaither*

Proposal No. 290, 1991 was retitled FISCAL ORDINANCE NO. 40, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City- County Fiscal Ordinance No. 95, 1990,) appropriating an additional Two Hundred Fifteen Thousand Dollars (\$215,000) in the Public Safety Escrow Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Public Safety Escrow 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 2.01 (b) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of attaining new software for JUSTIS II.

SECTION 2. The sum of Two Hundred Fifteen Thousand Dollars (\$215,000) 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:

<u>COUNTY AUDITOR</u>	<u>PUBLIC SAFETY ESCROW FUND</u>
4. Capital Outlay	<u>\$215,000</u>
TOTAL INCREASE	\$215,000

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

	<u>PUBLIC SAFETY ESCROW FUND</u>
Unappropriated and Unencumbered	
Public Safety Escrow Fund	<u>\$215,000</u>
TOTAL REDUCTION	\$215,000

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

PROPOSAL NO. 291, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 291, 1991 on June 12, 1991. The proposal appropriates \$445,143 for the Prosecuting Attorney, County Sheriff, County Auditor and the Justice Agency to continue the fifth year of shared funding of the Metro Drug Task Force Grant. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:45 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 291, 1991 was adopted on the following roll call vote; viz:

- 21 YEAS: *Borst, Brooks, Cottingham, Coughenour, Curry, Dowden, Gilmer, Giffin, Golc, Irvin, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West*
 0 NAYS:
 5 NOT VOTING: *Boyd, Holmes, Howard, Jones, Williams*
 3 NOT PRESENT: *Clark, Hawkins, Mukes-Gaither*

Proposal No. 291, 1991 was retitled FISCAL ORDINANCE NO. 41, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City- County Fiscal Ordinance No. 95, 1990,) appropriating an additional Four Hundred Forty-five Thousand One Hundred Forty-three Dollars (\$445,143) in the State & Federal Grants Fund for purposes of the Prosecuting Attorney, County Sheriff, County Auditor and the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State & Federal Grants 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 2.01 (b), (w), (z) and (dd) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney, County Sheriff, County Auditor and the Marion County Justice Agency to continue the fifth year of shared funding of the Metro Drug Task Force Grant.

SECTION 2. The sum of Four Hundred Forty-five Thousand One Hundred Forty-three Dollars (\$445,143) 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:

<u>PROSECUTING ATTORNEY</u>	<u>STATE & FEDERAL GRANTS FUND</u>
1. Personal Services	\$136,977
<u>COUNTY SHERIFF</u>	
1. Personal Services	51,857
<u>COUNTY AUDITOR</u>	
1. Personal Services (fringes)	33,344

June 17, 1991

MARION COUNTY JUSTICE AGENCY

3. Other Services and Charges	211,130
4. Capital Outlay	<u>11,835</u>
TOTAL INCREASE	\$445,143

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

STATE & FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
State & Federal Grants Fund	<u>\$445,143</u>
TOTAL REDUCTION	\$445,143

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

PROPOSAL NO. 292, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 292, 1991 on June 12, 1991. The proposal appropriates \$13,630 for the Community Corrections Agency to provide salary increases for its employees. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:46 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 292, 1991 was adopted on the following roll call vote; viz:

- 22 YEAS: *Borst, Cottingham, Coughenour, Curry, Dowden, Gilmer, Giffin, Golc, Holmes, Irvin, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
- 0 NAYS:
- 4 NOT VOTING: *Boyd, Brooks, Howard, Jones*
- 3 NOT PRESENT: *Clark, Hawkins, Mukes-Gaither*

Proposal No. 292, 1991 was retitled FISCAL ORDINANCE NO. 42, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City- County Fiscal Ordinance No. 95, 1990,) appropriating an additional Thirteen Thousand Six Hundred Thirty Dollars (\$13,630) in the Home Detention User Fee Fund for purposes of the Marion County Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention User Fee 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 2.01 (aa) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Community Corrections to provide salary increases for employees.

SECTION 2. The sum of Thirteen Thousand Six Hundred Thirty Dollars (\$13,630) 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:

<u>MARION COUNTY COMMUNITY CORRECTIONS</u>	<u>HOME DETENTION USER FEE FUND</u>
1. Personal Services	\$11,487
<u>COUNTY AUDITOR</u>	
1. Personal Services (fringes)	<u>2,143</u>
TOTAL INCREASE	\$13,630

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

	<u>HOME DETENTION USER FEE FUND</u>
Unappropriated and Unencumbered	
Home Detention User Fee Fund	\$13,630
TOTAL REDUCTION	\$13,630

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

PROPOSAL NO. 294, 1991. The proposal appropriates \$50,103 for the Department of Public Works, Air Pollution Control Division, to 1) pay the salary for an additional asbestos inspector, 2) pay promotional salary increases, and 3) purchase a computer and a monitor analyzer. Councillor Coughenour asked for consent to postpone Proposal No. 294, 1991 until July 1, 1991. Consent was given.

PROPOSAL NO. 303, 1991. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 303, 1991 on June 12, 1991. The proposal is a final bond ordinance authorizing the issuance of the City of Indianapolis, Development Revenue Bonds, Series 1991 (Standard Change-Makers, Inc. Project) in the maximum aggregate principal amount of \$2,200,000. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Ruhmkorff, for adoption. Proposal No. 303, 1991 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Brooks, Cottingham, Coughenour, Curry, Gilmer, Giffin, Golc, Holmes, Irvin, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS:

4 NOT VOTING: Boyd, Dowden, Howard, Jones

3 NOT PRESENT: Clark, Hawkins, Mukes-Gaither

Proposal No. 303, 1991 was retitled SPECIAL ORDINANCE NO. 6, 1991 and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1991

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its Adjustable Rate Industrial Development Revenue Bonds, Series 1991 (Standard Change-Makers, Inc. Project), in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000), and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code, Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act"), have been enacted by the General Assembly of Indiana; and

WHEREAS, the Act declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition and construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between the Issuer and a corporate trustee; and

June 17, 1991

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") intends to issue its Adjustable Rate Industrial Development Revenue Bonds, Series 1991 (Standard Change-Makers, Inc. Project) in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) (the "Series 1991 Bonds") pursuant to a Trust Indenture (the "Indenture") dated as of June 1, 1991 between the Issuer and Peoples Bank & Trust Company, acting as Trustee (the "Trustee") in order to obtain funds to lend to Standard Change-Makers, Inc. (the "Company") pursuant to a Loan Agreement (the "Loan Agreement") dated as of June 1, 1991 between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the acquisition, construction, installation and equipping of a manufacturing facility to be used by the Company for the manufacturing of a variety of change making, token dispensing and ticket dispensing machines containing approximately 67,200 square feet to be located at Mitthoeffer Road just north of 30th Street in Indianapolis, Marion County, Indiana, located on approximately 6.6 acres; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements at the facility; and to pay a portion of the costs of issuance of the Series 1991 Bonds (the "Project"); and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Series 1991 Bonds and further provides for the Company's repayment obligation to be evidenced by the Company's promissory note (the "Note, Series 1991") pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Series 1991 Bonds as the same become due and payable and to pay administrative expenses in connection with the Series 1991 Bonds; and

WHEREAS, pursuant to the Indenture, the Issuer will endorse the Note, Series 1991, without recourse and assign certain of its rights under the Loan Agreement as security for the Series 1991 Bonds; and

WHEREAS, Bank One, Indianapolis, National Association (the "Bank"), will issue a Letter of Credit (as defined in the Indenture) in favor of the Trustee, for the account of the Company, obligating the Bank to pay to the Trustee during the periods described therein, upon request and in accordance with the terms thereof, the amounts described therein for the purpose of making certain payments on or with respect to the Series 1991; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted pursuant to Indiana Code 36-7-12-24, on June 12, 1991 has approved the final forms of the 1) Indenture; 2) Loan Agreement; 3) Preliminary Offering Memorandum (the "Preliminary Offering Memorandum 4) the form of the Series 1991 Bonds; 5) the Note, Series 1991; and 6) the Bond Placement Agreement (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted on the aforementioned 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 Financing Documents consisting of the Project, the issuance and sale of the Series 1991 Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents 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 Financing Documents are on file in the office of the clerk of the Council for public inspection.

SECTION 3. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter bids for, purchases, offers or sells municipal securities, the participating underwriter shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Offering Memorandum is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters.

SECTION 4. The Issuer shall issue its Series 1991 Bonds in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Series 1991 Bonds will be payable as to principal and interest solely from the payments made by the Company on its Series 1991 Note in the principal amount equal to the principal amount of the Series 1991 Bonds which will be executed and delivered by the Company to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Series 1991 Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Series 1991 Bonds to the purchasers thereof at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed ten percent (10%). In addition to the use of the Preliminary Official Statement by Bank One Columbus, NA (the "Placement Agent"), the use of an Offering Memorandum in substantially the same form as the Preliminary Offering Memorandum approved herein, but containing the information permitted to be omitted from the nearly final Official Statement by the SEC Rule, is approved for use and distribution in connection with the marketing of the Series 1991 Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Series 1991 Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Series 1991 Bonds to the Placement Agent, payment for which will be made in the manner set forth in the Financing Documents. The Series 1991 Bonds shall, as set forth in the Indenture, be dated the date of their authentication but in no event shall such date to be later than ninety (90) days from the date of adoption by this City-County Council of this Special Ordinance. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(10).

SECTION 7. The Issuer hereby elects to have the provisions of Section 144(a)(4) of the Internal Revenue Code of 1986, as amended, relating to the \$10,000,000 limitation on industrial development bonds, apply to the Series 1991 Bonds and the Mayor and City Clerk are hereby authorized to execute any documents necessary to evidence such election.

SECTION 8. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Series 1991 Bonds and after the issuance of said Series 1991 Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Series 1991 Bonds or the interest thereon remains unpaid.

SECTION 9. 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. 288, 1991. Councillor Rhodes reported that the Administration Committee heard Proposal No. 288, 1991 on June 10, 1991. The proposal authorizes the City Controller and County Treasurer to transfer amounts from funds anticipated to have a surplus to funds anticipated to have a deficit during calendar year 1991. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Rhodes moved, seconded by Councillor Giffin, for adoption. Proposal No. 288, 1991, as amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Gilmer, Giffin, Golc, Holmes, Irvin, Jones, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, West, Williams*

0 NAYS:

2 NOT VOTING: *Howard, Strader*

3 NOT PRESENT: *Clark, Hawkins, Mukes-Gaither*

Proposal No. 288, 1991, as amended, was retitled SPECIAL RESOLUTION NO. 62, 1991 and reads as follows:

CITY-COUNTY COUNCIL SPECIAL RESOLUTION NO. 62, 1991

A SPECIAL RESOLUTION authorizing the Controller to transfer amounts from Consolidated City funds anticipated to have a surplus to funds anticipated to have a deficit during calendar year 1991, and authorizing the Marion County Treasurer to transfer amounts from Marion County, Indiana, funds anticipated to have a surplus to funds anticipated to have a deficit during calendar year 1991.

June 17, 1991

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

SECTION 1. Pursuant to IC 36-1-8-4, the City-County Council during calendar year 1991 authorizes the Controller and the Marion County Treasurer to transfer amounts necessary to meet current obligations from funds which it is anticipated will have a surplus to funds which it is anticipated will have a deficit, if all of the following conditions are met:

- (1) It must be necessary to borrow money to enhance the depleted fund.
- (2) There must be sufficient money on deposit to the credit of the other fund that can be temporarily transferred.
- (3) The prescribed period must end during the budget year of the year in which the transfer occurs.
- (4) The amount transferred must be returned to the other fund at the end of the prescribed period.
- (5) Only revenues derived from the levying and collection of property taxes or special taxes or from operation of the political subdivision may be included in the amount transferred.

SECTION 2. This resolution permits the Controller to transfer amounts between any of the following funds which have a surplus to any of the funds which have a deficit during calendar year 1991: All funds as disclosed in the most recent Component Unit Financial Report (CUFR) of the consolidated City of Indianapolis, Indiana, dated December 31, 1990, and any funds created between January 1, 1991 and December 31, 1991, by federal or by state statute, rule, or regulation.

SECTION 3. This resolution permits the Marion County Treasurer to transfer amounts between any of the following funds which have a surplus to any of the funds which have a deficit during calendar year 1991: All funds as disclosed in the most recent Comprehensive Annual Financial Report (CAFR) of Marion County, Indiana, dated December 31, 1990, and any funds created between January 1, 1991 and December 31, 1991, by federal or by state statute, rule, or regulation.

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

PROPOSAL NO. 289, 1991. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 289, 1991 on June 4, 1991. The proposal transfers and appropriates \$5,500 for the Department of Metropolitan Development, Planning Division, to subscribe to the Econometric Model, which provides quarterly updates of a two-year forecast of employment and unemployment rates and personal income data for the area. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Irvin, for adoption.

Councillor West stated that he believes that since this appropriation relates to employment and economic development that part or all of the funds should come out of federal block grant funds. The President recommended that this issue be raised at next year's budget session.

Proposal No. 289, 1991 was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Gilmer, Giffin, Golc, Howard, Holmes, Irvin, Jones, McGrath, Moriarty, O'Dell, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
0 NAYS:
1 NOT VOTING: *Rhodes*
3 NOT PRESENT: *Clark, Hawkins, Mukes-Gaither*

Proposal No. 289, 1991 was retitled FISCAL ORDINANCE NO. 43, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City- County Fiscal Ordinance No. 95, 1990) transferring and appropriating an additional Five Thousand Five Hundred Dollars (\$5,500) in the Consolidated County Fund for purposes of the Department of Metropolitan Development Planning Division and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development Planning Division to subscribe to the Econometric Model research tool for purposes of obtaining quarterly updates of a two-year forecast of employment, unemployment, and personal income data for the eight county Indianapolis metropolitan area.

SECTION 2. The sum of Five Thousand Five Hundred Dollars (\$5,500) 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:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT PLANNING DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services & Charges	\$ 5,500
TOTAL INCREASE	\$ 5,500

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

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT PLANNING DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	\$ 5,500
TOTAL REDUCTION	\$ 5,500

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

PROPOSAL NOS. 296, 297, 298, 299, 300 and 301, 1991. Councillor Gilmer asked for consent to vote on all six of the transportation proposals together. Consent was given. PROPOSAL NO. 296, 1991. The proposal amends the Code by authorizing an intersection control at Gerrard Avenue and Thrush Drive (District 8). PROPOSAL NO. 297, 1991. The proposal amends the Code by authorizing a traffic signal at the intersection of Lafayette Road and Office Plaza Boulevard (District 8). PROPOSAL NO. 298, 1991. The proposal amends the Code by authorizing intersection controls in the Shadow Pointe Subdivision (District 2). PROPOSAL NO. 299, 1991. The proposal amends the Code by authorizing intersection controls at County Line Road and McGregor Road (District 13). PROPOSAL NO. 300, 1991. The proposal amends the Code by authorizing an extension of the current parking restriction on Compton Street at Broad Ripple High School (Districts 6 and 7). PROPOSAL NO. 301, 1991. The proposal amends the Code by authorizing a weight limit restriction on a segment of Cherry Lake Road, from Thirtieth Street to Kyle Court (District 5). By a 5-0 vote, the Committee reported Proposal No. 296, 1990 to the Council with the recommendation that it do pass. By a 6-0 vote, the Committee reported Proposal Nos. 297, 298, 299, 300 and 301, 1991 to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Solenberg, for adoption. Proposal Nos. 296, 297, 298, 299, 300 and 301, 1991 were adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Gilmer, Giffin, Golc, Howard, Holmes, Irvin, Jones, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
0 NAYS:

June 17, 1991

3 NOT PRESENT: Clark, Hawkins, Mukes-Gaither

Proposal No. 296, 1991 was retitled GENERAL ORDINANCE NO. 71, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 1991

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>
16, Pg. 5	Gerrard Ave. & Thrush Dr.	Gerrard Ave.	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>
16, Pg. 5	Gerrard Ave. Thrush Dr.	None	Stop

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

Proposal No. 297, 1991 was retitled GENERAL ORDINANCE NO. 72, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1991

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16, Pg. 6	Lafayette Rd. (4200 N.) & Office Plaza Blvd.	None	Signal

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

Proposal No. 298, 1991 was retitled GENERAL ORDINANCE NO. 73, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1991

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:

Journal of the City-County Council

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16, Pg. 8	Pittman Pl. & Rocky Knob Le.	Rocky Knob Le.	Stop
16, Pg. 8	Pittman Pl. & Shadow Pointe Dr.	Shadow Pointe Dr.	Stop
16, Pg. 8	Rocky Knob Le. & Shadow Pointe Le.	Shadow Pointe Le.	Stop
16, Pg. 8	Rocky Knob Le. & 47th St.	Rocky Knob Le.	Stop

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

Proposal No. 299, 1991 was retitled GENERAL ORDINANCE NO. 74, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1991

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
49, Pg. 1	County Line Rd., E. & McGregor Rd.	County Line Rd., E.	Stop

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

Proposal No. 300, 1991 was retitled GENERAL ORDINANCE NO. 75, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 1991

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 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 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Compton Street, on the east side, from
Broad Ripple Avenue to a point
750 feet south of Broad Ripple Avenue

SECTION 2. 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:

June 17, 1991

Compton Street, on the east side, from
a point 639 feet south of Broad Ripple Avenue
to a point 789 feet south of Broad Ripple Avenue

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

Proposal No. 301, 1991 was retitled GENERAL ORDINANCE NO. 76, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1991

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

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 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Cherry Lake Road, from Thirtieth Street
to Kyle Court

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

PENDING PROPOSALS

Councillor Gilmer asked for consent to strike Proposal Nos. 314, 355, 432, 442, 445 and 620, 1990. Councillor West asked that Proposal No. 432, 1990 not be stricken at this time. The President asked for a voice vote on striking Proposal Nos. 314, 355, 442, 445 and 620, 1990. Proposal Nos. 314, 355, 442, 445 and 620, 1990 were stricken by a unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

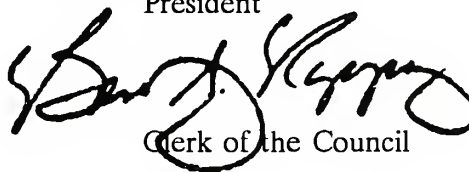
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:10 p.m.

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 17th day of June, 1991.

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 Council

ATTEST:

(SEAL)