

## SPECIAL MEETING CITY-COUNTY COUNCIL

Monday, September 23, 1974

A Special Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:00 P.M., Monday, September 23, 1974, President Hasbrook in the Chair. Councilman Dowden opened the meeting with a prayer, followed by the Pledge of Allegiance.

### ROLL CALL

President Hasbrook instructed the Clerk to take the roll. Twenty-five members being present, he announced a quorum. *Present:* Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. *Absent:* Mr. Bayt, Mr. Brown, Mr. Ruckelshaus, and Mr. Schneider.

### APPROVAL OF JOURNAL

President Hasbrook called for additions or corrections to the Journal for September 9, 1974, as distributed. There being no corrections, the Journal for August 19, 1974, stands approved as distributed.

## OFFICIAL COMMUNICATIONS

President Hasbrook called for reading of communications. The Clerk read the following:

September 11, 1974

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL  
INDIANAPOLIS, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the CITY-COUNTY COUNCIL held in the Council Chambers on September 23, 1974, at 7:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final action any proposals eligible for passage, and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

Thomas C. Hasbrook  
President  
City-County Council

I, Jean A. Wytttenbach, Clerk of the City-County Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the City-County Council prior to the time of such SPECIAL MEETING pursuant to the rules.

IN WITNESS WHEREOF, I have hereunto affixed my signature and caused the SEAL of the City of Indianapolis to be affixed.

SEAL

Jean A. Wytttenbach  
Clerk of the City-  
County Council

September 11, 1974

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-  
COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS-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. Jean A. Wytttenbach, the following City-County Ordinances.

**FISCAL ORDINANCE NO. 42, 1974**, adopting the City-County Annual Budget for 1975, appropriating all amounts necessary to defray expenses for the operation of every facet of consolidated government of the City of Indianapolis and of Marion County for the calendar and fiscal year beginning January 1, 1975 and ending December 1, 1975 and allocating receipts and establishing the method of financing such expenses.

**FISCAL ORDINANCE NO. 43, 1974**, levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1975.

**FISCAL ORDINANCE NO. 45, 1974**, amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) appropriating the sum of \$229,139.00 for certain purposes of the Division of Manpower by reducing certain other appropriations for that division and appropriating the sum of \$4,146,048.00 in the "Manpower Federal Programs Fund (herein created)" for comprehensive employment and training act of 1973 programs of the Division of Manpower by appropriating the anticipated revenues from such federal programs.

**GENERAL ORDINANCE NO. 58, 1974**, amending Title 4, Chapter 7, Section 709 thereof, Vehicles must stop before entering preferential streets.

**GENERAL ORDINANCE NO. 59, 1974**, amending Title 4, Chapter 7, Section 709 thereof, Vehicles must stop before entering preferential streets.

**GENERAL ORDINANCE NO. 60, 1974**, amending Title 4, Chapter 8, Section 812 thereof, Parking prohibited at all times on certain streets.

**GENERAL ORDINANCE NO. 61, 1974**, amending Title 4, Chapter 13, Section 1303.(2) thereof, Trucks on certain roads restricted (2) Trucks prohibited...in excess of 10,000 pounds.

**GENERAL ORDINANCE NO. 62, 1974**, amending Title 4, Chapter 4, Section 403 thereof, Alteration of prima facie speed limits.

**GENERAL ORDINANCE NO. 63, 1974**, amending Title 4, Chapter 7, Section 709 thereof, Vehicles must stop before entering preferential streets.

**GENERAL ORDINANCE NO. 64, 1974**, amending Title 4, Chapter 7, Section 709 thereof, Vehicles must stop before entering preferential streets.

**GENERAL ORDINANCE NO. 65, 1974**, amending Title 4, Chapter 7, Section 709 thereof, Vehicles must stop before entering preferential streets.

**GENERAL ORDINANCE NO. 66, 1974**, amending Title 4, Chapter 13, Section 1303 thereof, Trucks on certain roads restricted. (3) Trucks prohibited . . . in excess of 20,000 pounds.

**GENERAL ORDINANCE NO. 67, 1974**, amending Title 4, Chapter 7, Section 709 thereof, Vehicles must stop before entering preferential streets.

**GENERAL ORDINANCE NO. 68, 1974**, amending Title 4, Chapter 7, Section 709 thereof, Vehicles must stop before entering preferential streets.

**GENERAL ORDINANCE NO. 69, 1974**, amending Title 4, Chapter 7, Section 709 and 711.

**GENERAL ORDINANCE NO. 70, 1974**, amending Title 4, Chapters 4 and 8, and Sections thereof.

Respectfully,

Richard G. Lugar

Mayor

September 23, 1974

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three (3) public places and published in the Indianapolis News and the Indianapolis Commercial on September 12 and September 19, 1974, a "Notice to Taxpayers", of a public hearing on Proposal Nos. 346, 347 and 352, 1974, to be held on Monday, September 23, 1974, at 7:00, in the Council Chambers, City-County Building.

I also caused to be published in the Indianapolis Commercial and the Indianapolis News on September 13 and September 20, 1974, G.O. Nos. 58-70, 1974.

Respectfully,

Jean A. Wyttenbach  
City Clerk

## PRESENTATION OF PETITIONS

*PROPOSAL NO. 360, 1974.* After a brief explanation, Mr. Broderick moved, seconded by Mr. Boyd, to have Proposal No. 360, 1974, referred to committee. The President referred it to the Rules and Public Policy.

*PROPOSAL NO. 361, 1974.* After brief explanation, Mr. Hasbrook moved, seconded by Mr. Gorham, to pass Proposal No. 361, 1974; the motion carried by unanimous voice vote. Proposal No. 361, 1974 was retitled Council Resolution No. 18, 1974 and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1974

A COUNCIL RESOLUTION approving and appointing certain members to the Office of Youth Development Advisory Board.

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

Section 1. The City-County Council does hereby approve and appoint the following persons for the term specified to the Advisory Board of the Office of Youth Development.

<b>BOARD MEMBER</b>	<b>TERM</b>
Marilyn Burger	August 1, 1974 - July 31, 1975
Joe Smith	August 1, 1974 - July 31, 1975
Rev. Harry N. Hushold	August 1, 1974 - July 31, 1976
Alexander Lewis	August 1, 1974 - July 31, 1975
Robert Willis	August 1, 1974 - July 31, 1976

Section 2. This Resolution shall be in full force and effect from and after its adoption.

## INTRODUCTION OF PROPOSALS

*Proposal No. 355, 1974.* Introduced by Councilman Gilmer. The Clerk read the proposal entitled: "A proposal

for a Special Resolution honoring William I. Spencer." and the President referred it to the Committee of the Whole.

*Proposal No. 356, 1974.* Introduced by Councilman Hasbrook. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Chapters 11 and 12 of Title 7 of the Code of Indianapolis and Marion County, 1970, providing for photographic records to be kept by pawn brokers and second hand dealers and providing certain licensing requirements;" and the President referred it to the Public Safety Committee.

*Proposal No. 357, 1974.* Introduced by Councilman Kimbell. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 and appropriating the sum of \$632,000 for certain purposes of the Sanitation and Municipal Garage Divisions of the Department of Public Works by reducing other appropriations for those divisions;" and the President referred it to the Public Works Committee.

*Proposal No. 358, 1974.* Introduced by Councilman Kimbell. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 and appropriating the sum of \$73,385.15 for certain purposes of the Flood Control District, Department of Public Works, by reducing the unappropriated Flood Control District Fund;" and the President referred it to the Public Works Committee.

*Proposal No. 359, 1974.* Introduced by Councilman Cottingham. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 and appropriating the sum of \$700.00 for certain purposes of the Lawrence Township Assessor by reducing certain other appropriations for that department;" and the President referred it to the County and Townships Committee.

*Proposal No. 362, 1974.* Introduced by Councilman Gorham. The Clerk read the proposal entitled "A proposal for a General Ordinance amending Title 7 of the Code of Indianapolis and Marion County, 1970, specifically revising chapters 4 and 5 thereof, with respect to licensing of billiard and pool rooms and coin or token operated amusement vending machines;" and the President referred it to the Administration Committee.

*Proposal Nos. 363-367, 1974.* Introduced by Councilman Giffin. The Clerk read the proposal entitled: "A Proposal for Rezoning Ordinances certified from the Metropolitan Plan Commission on September 23, 1974;" and the President referred them to the Committee of the Whole.

*Proposal No. 368, 1974.* Introduced by Councilman West and Councilwoman Noel. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 and approving certain additional projects of the Community Services Program and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America to include those projects and activities

in Year 4 of the Community Services Program;" and the President referred it to the Metropolitan Development Committee.

*Proposal No. 369, 1974.* Introduced by Councilman Byrum. The Clerk read the proposal entitled "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 and appropriating the sum of \$1,100,000 for certain purposes of the Department of Transportation by reducing certain other appropriations of that department;" and the President referred it to the Transportation Committee.

*Proposal No. 370, 1974.* Introduced by Councilman Cottingham. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 and appropriating the sum of \$210,687.00 for certain purposes of the County Commissioners by reducing various other appropriations for County offices and agencies;" and the President referred it to the County and Townships Committee.

*Proposal No. 371, 1974.* Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) approving certain additional objects of the Community Services Program and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America to include the projects and activities in Year 4 of the Community Services Program and appropriating the sum of \$252,000 for certain purposes of the Department



of Transportation by reducing the Unappropriated Transportation Fund;" and the President referred it to the Transportation Committee.

### SPECIAL ORDERS—PUBLIC HEARING

*PROPOSAL NO. 346, 1974.* After a brief explanation and discussion, Proposal No. 346, 1974 passed on the following roll call vote; *viz:* 22 Ayes. Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. SerVas, Mr. Tintera, and Mr. West. 3 Noes. Mr. Byrum, Mr. Cantwell, and Mr. Griffith. Proposal No. 346, 1974 was retitled Fiscal Ordinance No. 47, 1974, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 47, 1974

A FISCAL ORDINANCE amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of One hundred seven thousand one hundred seventy-five dollars (\$107,175.00) for certain purposes of the Marion County Jail by reducing certain other appropriations for that Department and by additional appropriations of One hundred one thousand dollars (\$101,000.00) from the County General Fund.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the City-County Annual Budget for 1974, as amended; is hereby further amended by the increases and reductions hereinafter stated.

Section 2. The sum of One hundred seven thousand one hundred seventy-five dollars (\$107,175.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

**MARION COUNTY JAIL**

	County General Fund
21 Contractual Services	\$6,175.00
22 Supplies	\$101,000.00
<b>TOTAL INCREASES</b>	<b>\$107,175.00</b>

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

**MARION COUNTY JAIL**

	County General Fund
10 Services Personal	\$6,175.00
Unappropriated County General Fund	\$101,000.00
<b>TOTAL REDUCTIONS</b>	<b>\$107,175.00</b>

Section 5. This Ordinance shall be in full force and effect from and after adoption following public hearing and approval by the State Board of Tax Commissioners.

*PROPOSAL NO. 347, 1974.* After a brief explanation and discussion, Proposal No. 347, 1974, passed on the following roll call vote; *viz:* 22 Ayes. Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. 2 Noes: Mr. Cantwell, and Mrs. Noel. Proposal No. 347, 1974 was retitled Fiscal Ordinance No. 48, 1974 and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 48, 1974**

FISCAL ORDINANCE amending the CITY-COUNCIL ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as

amended) and appropriating the sum of Seventy-seven thousand six hundred dollars (\$77,600.00) for certain purposes of the Marion County Home by reducing certain other appropriations for that agency and by additional appropriations of Sixty-five thousand dollars from the County General Fund.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for anticipated and present cost increases.

Section 2. The sum of Seventy-seven thousand six hundred dollars (\$77,600.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

MARION COUNTY HOME

	County General Fund
22 Supplies	\$77,600.00
<b>TOTAL INCREASES</b>	<hr/> \$77,600.00

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

MARION COUNTY HOME

	County General Fund
21 Contractual Services	\$2,300.00
23 Materials	1,000.00
50 Capital Outlays	9,300.00
Unappropriated County General Fund	\$65,000.00
<b>TOTAL REDUCTIONS</b>	<hr/> \$77,600.00

Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, and approval by the State Board of Tax Commissioners.

*PROPOSAL NO. 352, 1974.* After discussion, Proposal No. 352, 1974, passed on the following roll call vote; *viz:* 19 Ayes. Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Giffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mrs. Noel. Proposal No 352, 1974 was retitled Fiscal Ordinance No. 49, 1974, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 49, 1974**

FISCAL ORDINANCE amending the CITY-COUNCIL ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Forty-five thousand dollars (\$45,000.00) for certain purposes of the Board of County Commissioners by reducing certain other appropriations for that office.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to complete work on sewage plant repairs at the County Home and to meet increased telephone and telegraph expenses by reducing certain appropriations for the County Commissioners.

Section 2. The sum of Forty-five thousand dollars (\$45,000.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

**COUNTY COMMISSIONERS**

21 Services Contractual

County  
General Fund  
\$315.00

**MAINTENANCE OF COUNTY OWNED BUILDINGS**

21 Services Contractual	\$44,685.00
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<b>TOTAL INCREASES</b>	\$45,000.00
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Section 4. The said additional appropriations are funded by the following reductions:

**COUNTY COMMISSIONERS**

	<b>County</b>
	<b>General Fund</b>
25 Current Obligations	\$45,000.00

<b>TOTAL REDUCTIONS</b>	\$45,000.00
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Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, and approval by the State Board of Tax Commissioners.

**SPECIAL ORDERS—UNFINISHED BUSINESS**

*PROPOSAL NO. 399, 1973.* Mr. Griffith moved, seconded by Mr. Giffin, to amend Proposal No. 399, 1973 by changing the effective date from November 1, 1974 to January 1, 1975. The motion carried by unanimous voice vote.

Mr. Griffith then moved, seconded by Mr. Kimbell, to pass Proposal No. 399, 1973, as amended. The motion carried on the following roll call vote; *viz: 23 Ayes.* Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. *No Noes.* Proposal No. 399, 1974 was retitled General Ordinance No. 71, 1974, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 71, 1974**

GENERAL ORDINANCE amending the code of Indianapolis and Marion County, 1970, by adding a new chapter requiring privately owned buses to meet certain safety standards, prohibiting the passing of such buses when loading and unloading, regulating stopping for loading and unloading such buses, and fixing penalties for the violation of this ordinance.

**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, 1970," be and the same is hereby, amended by adding an additional chapter to be appropriately numbered and consist of the provisions of the other sections of this ordinance.

Section 2. Definition of privately owned bus. When used herein, the term "privately owned bus" shall mean any motor vehicle designed or constructed with fixed seating for twelve (12) or more passengers and which is being used for the transportation of a class of persons not limited to the family or friends of the immediate family of the owner of such motor vehicle. The term privately owned vehicle as used in this ordinance shall not include taxicabs licensed by the City of Indianapolis, school buses operating under State Statutes regulating the operation of school buses, or buses operated by public carriers under a certificate of convenience and necessity issued by the Indiana Public Service Commission.

Section 3. Special Equipment Required. It shall be unlawful to operate upon the streets of the City of Indianapolis any privately owned bus unless such bus is equipped with the following equipment:

- (a) Dual, alternately flashing emergency flasher signals located on the rear center portion of said vehicle.
- (b) Dual, alternately flashing emergency flasher signals located on the front center portion of said vehicle.
- (c) A sign at least twenty (20) inches in length and at least ten (10) inches in width imprinted with the words "STOP WITH FLASHING LIGHTS" in six (6) inch black, block letters on a yellow background and "PASS WITH CAUTION" in two (2) inch black block letters on a yellow background, located directly above the rear center and front center emergency flasher signals required in Subsections (1) and (b) of this section.

Section 4. Loading and Unloading.

- (a) It shall be unlawful for any operator of a privately owned bus to stop for the purpose of loading or unloading passengers in such a

manner as the vehicle blocks a street, cross-street, or thoroughfare or otherwise so as to block the normal flow of traffic lawfully operating on the streets and roadways adjacent to said stopped bus.

- (b) It shall be unlawful for the operator of any privately owned bus to allow passengers to load or unload unless the warning signals are operating while the bus is stopped for such purposes on or along and public street.

Section 5. Unlawful passing. It shall be unlawful for any operator of any motor vehicle to pass or cause a motor vehicle to pass any privately owned bus which is stopped on any road, street, or highway, and the warning signals operating, until the operator has caused said vehicle to come to a complete non-rolling stop and determines that the way is clear to pass said vehicle without danger to passengers or vehicle using said street.

Section 6. Violation of this ordinance shall, upon conviction, be subject to the penalty provided in Section 1-601 of the "Code of Indianapolis and Marion County, 1970."

Section 7. This Ordinance shall be full force and effect from and after its adoption and publication according to law, on January 1, 1975.

## SPECIAL ORDERS— FINAL ADOPTION

*PROPOSAL NO. 286, 1974.* After a brief explanation, Mr. Kimbell moved, seconded by Mr. Tintera, to table Proposal No. 286, 1974 until October 7, 1974. The motion carried by unanimous voice vote.

*PROPOSAL NO. 353, 1974.* After discussion, Proposal No. 353, 1974, passed on the following roll call vote; *viz:* 19 Ayes. Mr. Byrum, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. 2 Noes. Mr. Gorham and Mrs. Miller. Proposal No. 353, 1974 was retitled Fiscal Ordinance No. 50, 1974, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 50, 1974**

FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Twenty-one thousand one hundred twelve dollars (\$21,112.00) for certain purposes of the Central Data Processing Agency by reducing certain other appropriations for that Department.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to develop a Data Processing Administrative Procedure for the Computer Users Committee under contract by reducing other appropriations.

Section 2. The sum of Twenty-one thousand one hundred twelve dollars (\$21,112.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

**CENTRAL DATA PROCESSING**

	County General Fund
21 Services Contractual	\$21,112.00
<b>TOTAL INCREASES</b>	<b>\$21,112.00</b>

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

**CENTRAL DATA PROCESSING**

	County General Fund
24 Current Charges	\$21,112.00
<b>TOTAL REDUCTIONS</b>	<b>\$21,112.00</b>

Section 5. This Ordinance shall be in full force and effect from and after adoption.



*PROPOSAL NO. 345, 1974.* After discussion, Proposal No. 345, 1974, passed on the following roll call vote; *viz: 20 Ayes.* Mr. Byrum, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. *No Noes.* Proposal No. 345, 1974 was retitled Council Resolution No. 20, 1974, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1974**

COUNCIL RESOLUTION approving and appointing William I. Spencer as Director of the Department of Public Works.

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

Section 1. The Mayor, having proposed to the Council in writing the appointment of William I. Spencer as Director of the Department of Public Works, such appointment is approved as set forth in Section 2 for a term ending December 31, 1974, at the pleasure of the Mayor.

Section 2. The City-County Council does hereby approve the appointment of William I. Spencer as Director, Department of Public Works.

Section 3. This Resolution shall be in full force and effect from and after its adoption.

*PROPOSAL NO. 355, 1974.* After a brief explanation by Mr. Gilmer, Mr. Gilmer moved, seconded by Mr. Giffin, to pass Proposal No. 355, 1974. The motion carried on the following roll call vote; *viz: 18 Ayes.* Mr. Byrum, Mr. Caplinger, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. Proposal No.

355, 1974 was retitled Special Resolution No. 26, 1974, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1974**

A SPECIAL RESOLUTION honoring William I. Spencer.

WHEREAS, William I. Spencer has served this community faithfully and ably for over seven years; and,

WHEREAS, under the direction of William I. Spencer the growth of parks and recreation and thier benefits to the citizens of Indianapolis and Marion County have grown at an unprecedented rate; and,

WHEREAS, this Council wishes to commend the service and dedication of Bill Spencer to the quality of life of the people of Indianapolis; now, therefore:

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

Section 1. The City-County Council, on behalf of the citizens of Marion County, does hereby recognize the contributions of William I. Spencer.

Section 2 This Council does hereby cause to be spread in the records of this city the appreciation of its members for the service of Bill Spencer.

Section 3. The Council extends its best wishes to Bill Spencer for his continued success in his new position.

Section 4. The Clerk of the City-County Council is hereby instructed to suitably inscribe a copy of this Resolution for delivery to Bill Spencer.

Section 5. The Mayor of the City of Indianapolis is invited to join in the expression of this Resolution by affixing his signature hereto.

*PROPOSAL NO. 354, 1974.* After a brief explanation by Mr. Gilmer, Mr. Cantwell moved, seconded by Mr. Boyd, that the vote on this proposal be postponed until the second meeting in November. The motion failed by voice vote. After discussion, Mr. Hawkins asked for permission to abstain from voting on this particular proposal; permission was granted by voice vote.

Proposal No. 354, 1974, passed on the following roll call vote; *viz:* 18 Ayes. Mr. Byrum, Mr. Caplinger, Mr.

Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. 2 Noes. Mr. Boyd and Mr. Cantwell. Proposal No. 354, 1974 was retitled Council Resolution No. 19, 1974 and reads as follows:

**CITY-COUNCIL RESOLUTION NO. 19, 1974**

A COUNCIL RESOLUTION approving and appointing Sue Anne Gilroy as Director of the Department of Parks and Recreation.

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

Section 1. The Mayor, having proposed to the Council in writing the appointment of Sue Anne Gilroy as Director of the Department of Parks and Recreation, such appointment is approved as set forth in Section 2 for a term ending December 31, 1974, at the pleasure of the Mayor.

Section 2. The City-County Council does hereby approve the appointment of Sue Anne Gilroy as Director of the Department of Parks and Recreation.

Section 3. This Resolution shall be in full force and effect from and after its adoption.

*PROPOSAL NOS. 335, 336, and 337, 1974.* Mr. McPherson explained that the committee had not reviewed these three proposals as yet, and requested that they be held until the Committee did consider them. Consent.

*PROPOSAL NOS. 363-367, 1974.* No action was taken on Proposal Nos. 363-367, 1974, which were retitled Rezoning Ordinance Nos. 158-162, 1974, and read as follows:

**REZONING ORDINANCE NOS. 158-162, 1974****R.O. #158, 1974—74-Z-29**

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #8, 5315 WEST 38TH STREET, INDIANAPOLIS

John G. Harris, L.G. Harbison and R.A. Voight by Paul G. Roland, Attorney, 129 East Market Street request rezoning of 4.24 acres, being in D-4 district, to C-5 classification to provide for retail commercial uses.

**R.O. #159, 1974—74-Z-151**

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #4, 7105 EAST 56TH STREET, INDIANAPOLIS

Ida A. and Phillip Caito, Jr. & Bessie Cain by Gerald L. Moss & Sherwood P. Hill, Attorneys, One Indiana Square #2700 request rezoning of 3.67 acres, being in D-7 district, to C-1 classification to provide for an office building.

**R.O. #160, 1974—74-Z-153**

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #24, 5110 MADISON AVENUE, INDIANAPOLIS

Melvin L. & Irma J. Timmons, Jr. by Michael J. Kias, Attorney, 3045 South Meridian St. requests rezoning of 1.21 acres, being in D-1 district, to C-1 classification to provide for business offices.

**R.O. #161, 1974—74-Z-154**

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #8, 4025 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS

Gateway Corporation by John C. Hart, 3643 Mission Drive by William A. Freihofer, Attorney, 805 Union Title Building, requests rezoning of 5.09 acres, being in D-4 district, to C-3 classification to provide for commercial development.

**R.O. #162, 1974—74-Z-155**

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #24, 4025 ELMWOOD DRIVE, BEECH GROVE

Steve M. and Della M. Bravo, Harold & Evelyn Nicholson and Walter Dawson by Michael J. Kias, Attorney, 3045 South Meridian St. request

rezoning of 5.00 acres, being in A-2 and I-3-S districts, to I-2-S classification to provide for warehouses and offices.

## ANNOUNCEMENTS AND ADJOURNMENT

Mr. SerVaas announced that there would be a Rules and Policy Committee Meeting on Thursday, October 3, 1974, at 3:00 p.m.

Mr. Gilmer announced that there would be a Transportation Committee Meeting on Tuesday, September 24, 1974, at 4:00 p.m.

Mr. Hasbrook announced the resignation of Council Research Director Chuck Gebuhr and that Beverly Rippy had been added to the staff and would be proposed for appointment as Assistant Clerk.

There being no further business, a motion was made and duly seconded to adjourn the meeting at 8:45 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-Council of Indianapolis, Marion County, held on the 23rd day of September, 1974.

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



President

ATTEST

*Jean G. Wyttenbach*

(SEAL)

Clerk of the City-County Council