

**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, August 18, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:11 p.m., Monday, August 18, 1980. President SerVaas in the Chair. Councillor Pat Nickell opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

**PRESENT:** *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**OFFICIAL COMMUNICATIONS**

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

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, August 18, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.**

**Respectfully,**

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

**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 August 7, 1980, and August 14, 1980 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 238, 351, 360, 361, and 375, 1980 to be held on Monday, August 18, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

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

Ladies and Gentlemen:

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

**FISCAL ORDINANCE NO. 68, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional one hundred ninety-five thousand seven hundred five dollars in the City General Fund for purposes of the Department of Administration, Community Services and reducing certain other appropriations for the Department of Administration, Community Services Division and the unappropriated and unencumbered balance in the City General Fund.**

**GENERAL ORDINANCE NO. 36, 1980, fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28.**

**GENERAL ORDINANCE NO. 37, 1980, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Chapter 28.5 adopting the standards, regulations and guidelines in the Right-of-Way Activity Manual established by the Department of Transportation.**

**GENERAL ORDINANCE NO. 38, 1980, amending the "Code of Indianapolis, and Marion County, Indiana" by amending Chapter 31 to establish certain purcedures with respect to a utility's rights to operate in the public rights-of-way.**

**GENERAL ORDINANCE NO. 39, 1980, amending the salaries to be paid all elected and appointed officers and employees of Center Township Trustee's Office.**

**GENERAL ORDINANCE NO. 41, 1980, amending Section 17-638 of the "Code of Indianapolis and Marion County, Indiana," providing for taxicab fare increases.**

**GENERAL ORDINANCE NO. 42, 1980, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 10-5 of Article I of Chapter 10 to provide for metered parking at the City Market.**

**SPECIAL ORDINANCE NO. 11, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Parity Revenue Bonds, Series 1980 (Retirement Living, Inc. d/b/a Marquette Manor Project)" in the aggregate principal amount of seven million seven hundred thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 12, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Production Drive Company Project).. in the aggregate principal amount of eight hundred thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL RESOLUTION NO. 54, 1980**, commending Mr. Robert Turner and the Silver Hearts Gospel Singers.

**SPECIAL RESOLUTION NO. 55, 1980**, congratulating St. Francis Hospital Center on the opening of its Mental Health Services Department.

**SPECIAL RESOLUTION NO. 56, 1980**, commending the City of Detroit, Michigan.

**SPECIAL RESOLUTION NO. 58, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 59, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 60, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 61, 1980**, rendering advice to the Hospital Authority of Marion County regarding financing for Methodist Hospital of Indiana, Inc.

**SPECIAL RESOLUTION NO. 62, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

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

**PROPOSAL NO. 424, 1980.** Councillor Rhodes read the proposal entitled: "A Proposal for a Special Resolution recognizing "Bicycle Awareness Weekend". Mr. Rhodes reiterated to the Council his support of this worthwhile program, sponsored by the Central Indiana Bicycling Association, Stouffer's Inn, and the Coca-Cola Bottling Company, and his concern for the safety of the bikers on this special weekend. Mr. Rhodes moved, seconded by Councillor Borst, for adoption of this proposal which was adopted by unanimous voice vote. Proposal No. 424, 1980, was retitled **SPECIAL RESOLUTION NO. 63, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 63, 1980**

**A SPECIAL RESOLUTION recognizing "Bicycle Awareness Weekend".**

**WHEREAS, bicycling has been proven beneficial to the health of those who enjoy it as a sport or employ it as a mode of transportation; and**

**WHEREAS, the increasing popularity of bicycling is a boon to the efforts of this community and this country to conserve fuel and to preserve the environment; and**

**WHEREAS, the Central Indiana Bicycling Association, Stouffer's Inn, and Coca-Cola Bottling Company, are sponsoring a "Bicycle Awareness Weekend", to be held in Indianapolis on August 22, 23, and 24, 1980; 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 commends the sponsors of "Bicycle Awareness Weekend" for their efforts to promote the multi-beneficial practice of bicycling in our community.**

**SECTION 2. The Mayor is invited to join the Council in this commendation by affixing his signature hereto.**

PROPOSAL NO. 426, 1980. Councillor Boyd read the proposal entitled: "A Proposal for a Special Resolution extending condolences to the Guntz Family". Councillor Boyd memorialized Mr. Raymond Guntz to be a distinguished attorney, former bailiff in Municipal Court, former Deputy Prosecutor, and Judge of the Marion County Superior Court. Minority Leader Boyd moved, seconded by Mrs. Journey, for adoption of Proposal No. 426, 1980. The motion passed by unanimous voice vote, and was retitled SPECIAL RESOLUTION NO. 66, 1980. The resolution reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 66, 1980**

**A SPECIAL RESOLUTION extending condolences to the Guntz Family.**

**WHEREAS, Raymond Guntz was a former bailiff in Municipal Court, former Deputy Prosecutor, former Judge of the Marion County Superior Court, and a distinguished attorney in Indianapolis, Marion County, Indiana; and,**

**WHEREAS, Raymond Guntz passed on, Saturday, August 16, 1980, from injuries sustained in an accident at Yellowstone National Park in Wyoming; 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 of Indianapolis, Marion County, Indiana, extends its condolences to the family of Raymond Guntz.**

**SECTION 2. The Mayor of Indianapolis is invited to join with the City-County Council in their expressions of sympathy by affixing his signature hereon.**

## INTRODUCTION OF GUESTS

Councillor Tintera introduced Steve Poktras, a Boy Scout working on his Communication Merit Badge.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 382, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" by amending Chapter 2 which deals with the division of internal audit"; and the President referred it to the Administration Committee.

PROPOSAL NO. 383, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating eleven hundred dollars (\$1,100) in the County General Fund for purposes of the Franklin Township Assessor and reducing certain other appropriations for the Franklin Township Assessor"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 384, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Mitchel & Scott Machine Company, Inc., Project)" in the aggregate principal amount of Five hundred thousand dollars (\$500,000) approving and authorizing other actions in respect thereto; and the President assigned it to the Economic Development Committee.

PROPOSAL NO. 385, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (United Standard Assurance Company Project )" in the aggregate principal amount of One Million One Hundred Thousand (\$1,100,000) approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 386, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Mutual Milk Company Project)" in the aggregate principal amount of Six hundred thousand dollars (\$600,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 387, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (McFarling Bros., Inc. Project)" in the aggregate principal amount of One Million Five hundred thousand dollars (\$1,500,000) and approving other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 388, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (NAMIC Service Corporation Project)" in the aggregate principal amount of Nine Hundred and fifteen thousand dollars (\$915,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 389, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (MacAllister Machinery Co., Inc., Project)" in the aggregate principal amount of One Million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 390, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980, (Daval Carbide Tool & Die Corp. Project)" in the aggregate amount of five hundred fifty thousand dollars (\$550,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 391, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 392, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 393, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee. Councillor Tintera then requested that this proposal be advanced and heard under Special Orders - Final Adoption due to the fact that it has previously been heard by the Economic Development Committee. Council consent was given.

PROPOSAL NO. 394, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twenty-one thousand eight hundred and twenty dollars (\$21,820) in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the Crime Control Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 395, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional thirty-six thousand five hundred sixty-seven dollars (\$36,567) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 396, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional thirty thousand dollars (\$30,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 397, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Superior Court, Civil Division I office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 398, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Hundred eighty dollars (\$180) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 399, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County," prohibiting parking on certain portions of Pawnee Drive and Sheffield Dr. (Amends Code Section 29-267)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 400, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" providing for new multi-way stops at certain intersections (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 401, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" by providing for intersection controls for three new subdivisions (Amends Code section 29-92)"; and the President referred it to the Transportation Committee.



PROPOSAL NO. 402, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" providing for new traffic signals at Wilson Street and 10th; Lynhurst Dr. and Southern Avenue; and Township Line Road and 86th Street (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 403, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" providing for a new traffic signal at High School Road and 30th Streets (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 404, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" removing on-street parking on Pennsylvania Street in the vicinity of 30th Street (Amending Code Section 29-267)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 405, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis" by providing for various intersection control changes at certain intersections. (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 406-415, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on August 8, 1980"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: The Rules of the Council on Preparation, Initiation and Introduction of Proposals were suspended by consent of the Council, so that the following ordinances could be introduced although not timely submitted under the Rules.]

PROPOSAL NO. 416, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 417, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Five hundred seventy-eight thousand dollars (\$578,000) in the County General Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 418, 1980. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on a portion of Lockerbie Street (Amends Code Section 29-271)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 419, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel schedule (Section 2.03) of the Criminal Court III"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 420, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance establishing a Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 421, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Special Resolution establishing a Cumulative Bridge Fund"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 422, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance establishing a Park District Cumulative Building and Sinking Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 423, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed, an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City of Indianapolis - Marion County"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 424, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

PROPOSAL NO. 425, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance 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 1981"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 426, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

#### SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 238, 1980. Councillor Miller explained that this proposal appropriates an additional \$100,000 for the Finance Division, Department of Administration for purposes of providing funds for the computerization of systems without increasing personnel created by an increase in the work load. The Council recessed to a Committee of the Whole for Public Hearing at 7:30 p.m. and reconvened at 7:31 p.m. The mini-computer system will be funded from the surplus generated in Barrett Law; it will be de-centralized, with no connections to the current data processing system located at the present time within the building. Councillor Miller moved, seconded by Councillor Jones for adoption. Proposal No. 238, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mr. Dowden

Proposal No. 238, 1980, was retitled FISCAL ORDINANCE NO. 71, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 71, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred thousand dollars (\$100,000) in the City General Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the computerization of systems without increasing personnel created by an increase in work load.

SECTION 2. The sum of One hundred thousand dollars (\$100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	
FINANCE DIVISION	CITY GENERAL FUND
21. Contractual Services	<u>\$100,000</u>
TOTAL INCREASES	\$100,000

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

DEPARTMENT OF ADMINISTRATION	
FINANCE DIVISION	CITY GENERAL FUND
Unappropriated and Unencumbered City General Fund	<u>\$100,000</u>
TOTAL REDUCTIONS	\$100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 351, 1980. Councillor McGrath requested that this proposal appropriating an additional \$12,200 in the Redevelopment General Fund for purposes of Metropolitan Development, Economic & Housing Development, be postponed until the September 22, 1980, meeting of the Council to be held at 7:00 p.m. Council consent was given.

PROPOSAL NO. 360, 1980. Councillor McGrath requested that this proposal appropriating an additional \$12,200 in the Community Services Program Fund for purposes of Metropolitan Development, Community Development, be postponed until the September 22, 1980, meeting of the Council to be held at 7:00 p.m. Council consent was given.

PROPOSAL NO. 361, 1980. Councillor Coughenour moved, seconded by Mrs. Brinkman, that this proposal, appropriating an additional \$116,000 in the City General Fund for purposes of the Administration Division, Department of Public Works, be tabled. Proposal no. 361, 1980, was then tabled by unanimous voice vote.

PROPOSAL NO. 375, 1980. Councillor Howard requested that this proposal appropriating an additional \$530,185 in the County Welfare Fund for purposes of the Welfare Department be postponed until the September 22, 1980 meeting of the Council at 7:00 p.m. Mr. Dowden, Chairman of the Community Affairs Committee announced that the next Community Affairs Committee meeting is tentatively scheduled for September 10, 1980.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 332, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal appropriates an additional \$191,619 in the County General Fund for purposes of the Central Data Processing Agency, reducing certain other appropriations for the County Auditor. Councillor Schneider moved, seconded by Councillor Cottingham the following amendment:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move to amend Proposal No. 332, 1980, by deleting line 3 in Section 3 and replacing with with the words "10. Personal Services \$191,619".**

**Councillor Schneider**

The motion was adopted by unanimous voice vote. Mr. Schneider explained that these monies, originally budgeted for in the 1980 budget and placed in the County Auditor's budget to accommodate the additional funded need to budget advertising for the Central Data Processing Department, will be used to hire eight or nine additional personnel approved by Council last year. After discussion, Proposal No. 332, 1980, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Holmes, Mr. Howard

Proposal No. 332, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 72, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 72, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred and ninety-one thousand six hundred and nineteen dollars (\$191,619) in the County General Fund for purposes of Central Data Processing agency and reducing certain other appropriations for the County Auditor.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of paying Central Data Processing funds originally approved in the County Auditor's 1980 Budget for Central Data Processing services.

SECTION 2. The sum of One hundred and ninety-one thousand six hundred nineteen dollars (\$191,619) 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:

CENTRAL DATE PROCESSING	COUNTY GENERAL FUND
10. Personal Services	\$191,619
TOTAL INCREASES	<u>\$191,619</u>

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

COUNTY AUDITOR	COUNTY GENERAL FUND
24. Current Charges	\$191,619
TOTAL REDUCTIONS	<u>\$191,619</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 356, 1980. Councillor Tintera stated that this proposal authorizes proceeding with economic development bond financing for Omega Home Office Company project in the amount of \$300,000. This project includes the purchase of the Hatfield Paint Building located at 29 East Maryland Street. Omega is an entity formed to hold real estate for tax purposes and will lease space in the building to twenty-one cable television companies; the proposal was heard by the Economic Development Committee and received a "do pass" recommendation by a vote of 3-0. After brief discussion, Councillor Tintera moved, seconded by Councillor Gilmer for adoption of Proposal No. 356, 1980. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Holmes, Mr. Howard

Proposal No. 356, 1980, was retitled SPECIAL RESOLUTION NO. 65, 1980, and reads as follows:

#### CITY—COUNTY SPECIAL RESOLUTION NO. 65, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Acts") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Omega Home Office Company, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities will consist of acquisition, equipping and rehabilitation of the existing 20,000 square foot Hatfield Paint Building located at 20 East Maryland Street, Indianapolis, Indiana, on approximately .134 acre of land which will be occupied by Omega Home Office Company and also leased to affiliates of Omega Home Office Company for use as office space (the "Project"); and

WHEREAS, the diversification of industry and increase of job opportunities (approximately 3 additional at the end of one year and 12 additional employees by the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$300,000 under the Act to be privately placed, and also, if required by the bondholders, guaranteed by Robert Schloss, for the acquisition, construction and renovation and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided that all of the foregoing shall be mutually acceptable to the City and to the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 393, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes proceeding with economic development bond financing for Meridian Mutual Insurance Co., Project in the amount of \$3,350,000. The project calls for rehabilitation and construction on



a building presently located at 2955 N. Meridian Street; it received a "do pass" recommendation by the committee 3-0. Councillor Gilmer moved for the adoption seconded by Councillor Parker. Councillor Tintera requested to abstain from voting due to a possible conflict of interest. Proposal No. 393, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

1 ABSTENSION: Mr. Tintera

Proposal No. 393, 1980, was retitled SPECIAL RESOLUTION NO. 64, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (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, and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Meridian Mutual Insurance Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be rehabilitation of 38,100 square feet of an existing office building and expansion of 13,640 square feet of the building and machinery and equipment located therein at 2929 North Meridian Street, Indianapolis, Indiana on a 1 to 2 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 64 additional jobs at the end of one year and 144 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

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

**SECTION 1.** The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,350,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NOS. 406-415, 1980. Councillor Strader moved, seconded by Mr. Jones, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the City-County Council do hold, a further public hearing of Proposal No. 410, 1980, entitled "A Proposal for a REZONING ORDINANCE" as certified by the Metropolitan Development Commission as Docket No. 80-Z-105, and that the Council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on September 8, 1980, at 7:00 p.m., or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the proper legal notices of such hearings to be given.

**Councillor Stader**

The motion passed by unanimous voice vote. No action was taken on Proposal Nos. 406-409, and 411-415, 1980, they were retitled REZONING ORDINANCE NOS. 101-104, and 405-409, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 101, 1980 80-Z-89 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**8701 BROOKVILLE ROAD, INDIANAPOLIS**

Warren Meadows Development Compnay, by Charles, G. Castor, requests rezoning of 25.60 acres, being in A-2 and C-5 district, to C-5 classification to provide for commercial use.

**REZONING ORDINANCE NO. 102, 1980 80-Z-90 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**701 SOUTH RACEWAY ROAD, INDIANAPOLIS**

Don and Dorothy Lambert, by William F. LeMond, request rezoning of 40.00 acres, being in A-2 district, to D-3 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 103, 1980 80-Z-95 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**8114-24-34-46 and 8208-18-36-46 EAST EDGEWOOD AVENUE, INDIANAPOLIS**

Gerald R. Lantz, Inc. by Gerald R. Lantz, requests rezoning of 3.97 acres, being in D-6 II district, to A-2 classification, to restore original zoning to conform with adjoining property as residential use.

**REZONING ORDINANCE NO. 104, 1980 80-Z-104 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**7002 WEST MORRIS STREET, INDIANAPOLIS**

John and Mary McClelland, et al, by Smith-Spears Bldgrs. & Developrs., Inc., by J.C. Burris, request rezoning of 40.00 acres, being in A-2 district, to D-3 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 105, 1980 80-Z-106 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**1205 WEST TROY AVENUE, INDIANAPOLIS**

Ronald F. & Vivien I. Kiel, by Willaim F. LeMond, request rezoning of 0.90 acre, being in C-5 district, to C-ID classification, to provide for the construction of a warehouse in conjunction with existing contracting business.

**REZONING ORDINANCE NO. 106, 1980 80-Z-107 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 16**

**441 WEST MICHIGAN STREET, INDIANAPOLIS**

John Heeter and John J. Dillon, et al, by Girls Clubs of America, Inc., by Wilson S. Stober, request rezoning of 0.90 acre, being in UQ-1 and Regional Center Secondary District, to CBD-2 classification to provide for the new national resource and training center.

**REZONING ORDINANCE NO. 107, 1980 80-Z-125 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**3830 SOUTH EMERSON AVENUE, BEECH GROVE, INDIANA**

Indiana Properties, Inc., by Richard E. Bussell, requests rezoning of 2.16 acres, being in I-1-S district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 108, 1980 80-Z-126 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**3920 SOUTH EMERSON AVENUE, BEECH GROVE, INDIANAPOLIS**

The Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning requests rezoning of 2.27 acres, being in A-2 district, to C-3 classification to correct a mapping error based upon information found in rezoning peition 75-Z-49.

**REZONING ORDINANCE NO. 109, 1980 80-Z-127 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**The Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning of 4.76 acres, being in C-3 district to I-1-S classification, to correct mapping error based upon information found in rezoning petition 73-Z-89.**

**UNFINISHED BUSINESS**

PROPOSAL NO. 113, 1980. Councillor Durnil moved, seconded by Councillor Schneider to strike this proposal appropriating monies for the purpose of repairing the roll on the County Home, due to the fact that the roof has been repaired through an anonymous donation. Proposal No. 113, 1980, was stricken by unanimous voice vote.

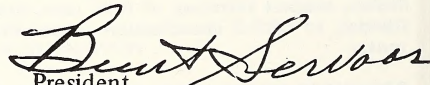
**ANNOUNCEMENTS AND ADJOURNMENT**

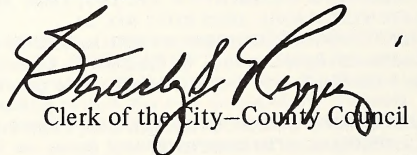
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana held at its Regular Meeting on the 18th day of August, 1980.

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

ATTEST:

  
President

  
Clerk of the City-County Council

(SEAL)