

CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, September 22, 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 7:20 p.m., Monday, September 22, 1980. President SerVaas in the Chair. Mr. David Page opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight 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. 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

ABSENT: Mr. Howard

OFFICIAL COMMUNICATIONS

The Chair called for the reading of 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, September 22, 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 R. SerVaas, President
City-County Council**

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be readvertised in The Indianapolis NEWS on September 10, 1980, and September 19, 1980, and The Indianapolis COMMERCIAL on September 11, 1980, and September 18, 1980, a copy of CITY-COUNTY GENERAL ORDINANCE NO. 41, 1980.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-
COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF
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 September 11, 1980, and September 18, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 361, 440, 443, 1980 and NOTICE OF PUBLIC HEARING ON ZONING, Proposal Nos. 410, 458, and 459, 1980, to be held on Monday, September 22, 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 resolution:

SPECIAL ORDINANCE NO. 17, 1980, 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 Seven Hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 22, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Retirement Living, Inc., d/b/a Marquette Manor Project)" in the principal amount of Fifteen million four hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 73, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 79, 1980, 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.

GENERAL ORDINANCE NO. 43, 1980, prohibiting parking on a portion of Blake Street. (Amends Code Section 29-267).

GENERAL ORDINANCE NO. 44, 1980, amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana," Section 29-283, Parking Meter Zones Designated.

GENERAL ORDINANCE NO. 45, 1980, amending the "Code of Indianapolis and Marion County, Indiana," removing parking meters on certain streets. Amends Code Section 29-283.

GENERAL ORDINANCE NO. 46, 1980, establishing intersection controls at certain intersections. Amends Code Section 29-92.

GENERAL ORDINANCE NO. 47, 1980, amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-271 on portions of Alabama and Delaware Streets.

GENERAL ORDINANCE NO. 48, 1980, amending the "Code of Indianapolis and Marion County, Indiana" prohibiting parking on certain portions of Pawnee Drive and Sheffield Drive. Amends Code Section 29-267.

GENERAL ORDINANCE NO. 49, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for new multi-way stops at certain intersections. Amends Code Section 29-92.

GENERAL ORDINANCE NO. 50, 1980, amending the "Code of Indianapolis and Marion County, Indiana," by providing for intersection controls for three new subdivisions. Amends Code Section 29-92.

GENERAL ORDINANCE NO. 51, 1980, amending the "Code of Indianapolis and Marion County, Indiana" providing for new traffic signals at Wilson Street and 10th; Lynhurst Drive and Southern Avenue; and Township Line Road and 86th Street. Amends Code Section 29-92.

GENERAL ORDINANCE NO. 52, 1980, amending the "Code of Indianapolis and Marion County, Indiana" removing on-street parking on Pennsylvania Street in the vicinity of 20th Street. Amends Code Section 29-267.

GENERAL ORDINANCE NO. 54, 1980, amending the "Code of Indianapolis and Marion County, Indiana" by providing for various intersection control changes at certain intersections. Amends Code Section 29-92.

SPECIAL ORDINANCE NO. 15, 1980, 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 and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 16, 1980, 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 dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 18, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (McFarling Foods, Inc., Project)" in the aggregate principal amount of one million five hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 19, 1980, 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 fifteen thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 20, 1980, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1980 (MacAllister Machinery Co., Inc. Project)" in the aggregate principal amount of one million dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 21, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Daval Carbide Tool & Die Corporation Project)" in the aggregate principal amount of five hundred fifty thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 67, 1980, honoring Deputies David E. Huffman and Terry E. Smith.

SPECIAL RESOLUTION NO. 71, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 72, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

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

Ladies and Gentlemen:

I am returning herewith, with my signature, Proposal Nos. 370, 416, 420, 421, 422, 423 and 425, 1980; Police Proposal Nos. 2 and 3, 1980; Police Special Resolution No. 1, 1980; Fire Proposal Nos. 2 and 4, 1980; and Solid Waste Special Proposal No. 2, 1980, the budget ordinances for 1981. Thanks to those of you who voted for these pieces of important legislation.

I appreciate the many hours of deliberation you have invested in the 1981 budget process. As you know, the ravages of inflation, and the static nature of our revenue base, made this one of the most difficult budgets to put together in the history of our City. As a result, the approved budget does not satisfy everyone, but nonetheless, we will move toward 1981 with the hope it will enable us to meet most of our needs.

The 1981 budget continues the tradition that local government in Indianapolis provides high quality services to the people at a cost far below the usual tax burden one finds in other major cities. Unlike other cities, we have made do with the resources at hand, without engaging in gimmicks, or fiscal sleight-of-hand.

As I said in my budget message to the Council on July 28, 1980, it is of greatest importance that we begin to reinvest in our existing capital plant. Sewers, bridges, parks equipment, police cars, etc. are all aging rapidly, and had City government not had the courage to face up to these facts and take remedial action, our infrastructure would have shortly reached a state of disrepair so as to make any future reinvestment commitment more costly, and less effective.

However, Council approval of the "cum" funds proposed by the Administration is only a first step. The Indiana General Assembly could help immeasurably by taking action that will allow local governments throughout the state to have greater flexibility in their revenue bases.

Therefore, I hope the City-County Council will join with our Administration in taking our case to the legislature next year - to convince state lawmakers that local governments are being squeezed by the combination of stagnant revenues and soaring prices. The Administration cannot plead that case alone. It will require a joint effort.

At the same time, I hope that each and every Councillor will be vigilant in looking for "fat" in the City and County budgets, and in their operations. The relatively low levels of local taxation should not be jeopardized by wasteful spending policies, or inefficient use of our revenues. I hope that each of you will point out to me where fat remains in the budget, and come to me with any suggestions you might have to improve operational efficiency.

In particular, the Council could be very helpful by closely examining the fleet policies of both City and County agencies. Do we need as many automobiles as are proposed in the 1981 budget, for instance? What size cars should we purchase? Might the Council appoint a special committee to work with the Administration to resolve these issues prior to 1981?

Next, a word about the budget-making process. Some people have observed to me that the existing City-County Council committee structure did not work well this year. As a result, I would like to offer some suggestions for your consideration to improve that system.

First, I would suggest the establishment of a personnel committee to work with the City and County to resolve differences in policies, and obtain a clear understanding of how the current system works.

Second, could Central Data Processing be reassigned from the County and Townships Committee to the Administration Committee where all other City-County central services are assigned?

Third, the Council, in my opinion, should establish a committee to study with the Administration the human services delivery system in local government, particularly as it relates to long-term funding for the operation of multi-service and community centers. This committee will need to complete its work by early November so that the Council can act on the committee recommendations prior to the 1981 budget year. The committee should incorporate a review of the neighborhood services study prepared by the Community Services Council.

Fourth, in times of economic stress, local government is among the first to feel the crunch. Our prices go up, our revenues become more uncertain, and the need for services increases. It seems to me that the wise thing for us to do is to begin now to study our problems and our needs, and to coordinate our efforts to resolve the conflicts. Thus, I believe that establishment of a Council revenue committee to work with the Council budget analysts, the City Controller and the County Auditor to analyze the revenue needs and opportunities for local government would be a positive step forward.

The budget-making process for 1981 is now behind us, and it is time to move forward. Let us go forth, then, jointly committed to providing the citizens of Marion County with the best of government services, efficiently delivered and thoughtfully managed.

That is our duty and our responsibility.

Sincerely yours,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councillor Clark moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

The City Controller has reported that there has arisen a question about the notices given with respect to the adoption of resolutions establishing the cumulative funds and that those defects may be corrected by rehearing those resolutions. Therefore, I move to reconsider Proposal Nos. 420, 421, 422, 1980, and to enter the same as special orders for public hearing on October 6, 1980, and that the Clerk be instructed to give propoer notice of the same.

Councillor Clark

The motion carried by unanimous voice vote.

PROPOSAL NO. 500, 1980. Councillor Jones read the proposal entitled: "A Proposal for a Special Resolution honoring Mrs. Rosalie Toney Cross of Ely, Nevada"; Mrs. Cross was recently elected to the position of Vice President of the Ely Chamber of Commerce. Proposal No. 500, 1980, was then adopted by unanimous voice vote, and a framed resolution was presented to Mrs. Cross who was in attendance. Proposal No. 500, 1980, was retitled SPECIAL RESOLUTION NO. 74, 1980, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1980

A SPECIAL RESOLUTION honoring Mrs. Rosalie Toney Cross of Ely, Nevada.

WHEREAS, Rosalie Toney Cross has earned outstanding acclaim as a business and civic leader, and;

WHEREAS, Rosalie Toney Cross was elected to the position of Vice-President, Ely, Nevada Chamber of Commerce, in doing so established historical significance as being the first woman to earn that position in the city's history, and;

WHEREAS, Rosalie Toney Cross, a Hoosier and former resident of Indianapolis has shared her talents with her community, 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, Indiana, commends her efforts and accomplishments.

INTRODUCTION OF GUESTS

Councillor Strader introduced members of the Southeast Triangle Block Club, Secretary Pam Hall, and President John Macellroy. Mr. Dave Jones introduced his aunt and uncle, Mr. and Mrs. Cottengin.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 469, 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 adding a new Article to provide for the establishment of a Charity Solicitation Commission, and further to regulate and govern charity solicitation and licensing"; and the President referred it to the Administration Committee.

PROPOSAL NO. 470, 1980. Introduced by Councillor Miller. 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 Three hundred sixty-two thousand dollars (\$362,000) in the City General Fund for purposes of Central Equipment Management Division, Department of Administration and reducing the unappropriated and unencumbered balance in the City General Fund"; and the President referred it to the Administration Committee.

PROPOSAL NO. 471, 1980. Introduced by Councillor Miller. 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 Thirteen thousand four hundred eighty-eight dollars (\$13,488) in the Consolidated County General Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division"; and the President referred it to the Administration Committee.

PROPOSAL NO. 472, 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 Fifteen thousand eight hundred dollars (\$15,800) in the County General Fund for purposes of the Marion County Home and reducing certain other appropriations for the Marion County Home"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 473, 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 (One North Capitol Company Project)' in the aggregate principal amount of Ten Million dollars (\$10,000,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 474, 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 (Two West Washington Associates Project)', in the aggregate principal amount of Eight Million Dollars (\$8,000,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 475, 1980. Introduced by Councillor Durnil. 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 Sixty thousand dollars (\$60,000) in the Consolidated County Fund for purposes of the Buildings Division, Department of Metropolitan Development and reducing certain other appropriations for that division"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 476, 1980. Introduced by Councillor Durnil. 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 Six Thousand Six Hundred Fifty Dollars (\$6,650) in the Consolidated County General Fund for purposes of the Code Enforcement Division, Department of Metropolitan Development, and reducing certain other appropriations for that division"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 477, 1980. Introduced by Councillor McGrath. 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 forty thousand dollars (\$140,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 478, 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 amending Section 29-44 and Section 29-324 to increase the penalties payable for traffic violations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 479, 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,' deleting the on-street parking restrictions on a portion of Frontage Road. (Amends Code Section 29-268)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 480, 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 intersection control changes at six locations (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 481, 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,' designating a portion of LaSalle Street as one-way southbound. (Amends Code Section 29-166)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 482, 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 establishing intersection controls at the intersection of Butler Avenue and University Avenue (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 483-496, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposal for Rezoning Ordinances certified from the Metropolitan Development Commission on September 18, 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 following proposals were introduced under suspension of the Council Rules for Introduction of Proposals, by consent of the Council.]

PROPOSAL NO. 497, 1980. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County' by adding a subsection (c) to Section 20-94, providing penalties for permitting minors to become loiterers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 498, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Article III, Chapter 2 of the 'Code of Indianapolis and Marion County,' by amending Section 2-145, expanding the scope of internal audit to include county and municipal corporations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 499, 1980. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Article III, Chapter 4 of the 'Code of Indianapolis and Marion County,' by amending Section 4-32, providing for an appeal to the City-County Council for persons denied a variance by the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

Councillor Tintera moved, seconded by Councillor Gilmer, that Proposal Nos 473 and 474, 1980, be advanced on the agenda and heard under Special Orders Final Adoption during this session of the Council; consent was given.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 410, 1980. President SerVaas outlined the procedure for public hearing of a rezoning ordinance, stating that Councillor Strader would be given two minutes for opening statements, after which Mr. VanBuskirk, Counsel representing the petitioner, would be given up to twenty minutes, as would Mr

Andy Bryant, representing the remonstrators. Public comment would follow, with a limit of two minutes per each citizen. Council questions and debate would be limited to two minutes per each Councillor, giving Mr. Strader five minutes to present closing arguments. The remainder of the petitioners' and remonstrators' twenty minutes could be reserved for rebuttal, following which, the roll call vote would be taken.

Mr. Strader opened the public hearing at 7:40 p.m. by reporting that he was in agreement with the members of the Southeast Triangle Club and other citizens from the surrounding area of New Crown Cemetery located on Churchman Road. Mr. Strader stated that he and the citizens are opposed to expansion of the existing cemetery proposed by the petitioners in their proposal for rezoning the land. Mr. VanBuskirk reiterated to the council that the cemetery, which has been in existence for seventy years, frequently accepts welfare burials and has proposed rezoning and expansion of this land to accommodate additional burials of this nature. Mr. VanBuskirk cited three commitments which the proprietors of the cemetery had agreed to: 1) landscape of the fence surrounding the cemetery; 2) the installation of a detention pound to accommodate the anticipated excess drainage; and 3) that the cemetery would have no ingress or egress to Bethel Avenue. Mr. VanBuskirk reserved eleven minutes for his rebuttal.

Mr. Sandy L. Bryant, attorney for the remonstrators, explained that he has lived in the area of the cemetery for twenty-five years and has observed drainage problems, lack of sidewalks and fences, and over-grown dark conditions of the lots. Mr. Bryant reserved the remainder of his time for rebuttal. President SerVaas then called for comments from the general public. Ms. Dorothy Phillips spoke, emphasizing that, in her opinion, the cemetery was not an asset to the community, and often distracted classes being conducted in School 64 nearby. Mr. Strader closed by urging the denial of the rezoning. A roll call vote was then taken, defeating Proposal No. 410, 1980 as follows; viz:

2 AYES: Mr. McGrath, Mr. Tintera

26 NOES: 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. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

1 NOT VOTING: Mr. Howard

PROPOSAL NOS. 458, and 459, 1980. These proposals for rezoning ordinances certified from the Metropolitan Development Commission and held out for public hearing were postponed by consent of the council for a period of two council meetings.

[Clerk's Note: The Council recessed at 8:45 p.m. and reconvened at 8:50 p.m.]

PROPOSAL NO. 454, 1980. Councillor Schneider requested that this proposal be heard at this time; consent was given. This proposal approves the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board; it received a "do pass" recommendation from the County and Townships Committee. Mr. Schneider informed the full council that the schedule of charges is reviewed by the council every year and moved for adoption of the proposal. After brief discussion, Proposal No. 454, 1980, 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. Holmes, 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

2 NOT VOTING: Mr. Howard, Mr. Tintera

Proposal No. 454, 1980, was retitled GENERAL RESOLUTION NO. 8, 1980, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1980

A GENERAL RESOLUTION approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

WHEREAS, pursuant to IC 1971, 12-4-3-9, the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center shall be fixed by the County Home Board at its May meeting, and if such schedule of charges is increased, shall become effective on January 1 of the following year only if approved by resolution of the City-County Council; and

WHEREAS, the County Home Board fixed a schedule of charges at its meeting in May, 1980, which increased the charges for certain classes and types of care; and

WHEREAS, the County Home Board desires that the City-County Council approve such schedule of charges effective on January 1, 1981; and

WHEREAS, the Council finds that it is in the best interest of the citizens of Marion County and the patients and residents of the County Home that such new schedule of rates be approved; now, therefore:

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

SECTION 1. The four types of classes of care established by the County Home Board, on the basis of the regulations of the Indiana Health Facilities Council and the United States Department of Health, Education and Welfare with respect of Medicare and Medicaid eligible facilities, are as follows, to wit: Comprehensive, Upper Intermediate, Lower Intermediate, and Residential.

SECTION 2. The rates for care in each of the categories set forth in Section 1 of this Resolution as established by the County Home Board of May 14, 1980, are approved for the respective classes of care as follows:

1. Comprehensive Care shall be at a rate of \$32.04 per day per person.
2. Upper Intermediate Care shall be at a rate of \$27.20 per day per person.
3. Lower Intermediate Care shall be at a rate of \$25.44 per day per person.
4. Residential Care shall be at a rate of \$16.37 per day per person.

SECTION 3. The rates established and approved by this Resolution shall be effective on and after January 1, 1981.

PROPOSAL NO. 474, 1980. Councillor Tintera stated that this proposal and the proposal immediately following, were previously adopted by the council, however, due to the strengthening of the guarantees and document language changes made to each economic development proposal, each proposal must be reintroduced, reviewed, and adopted by the Council a second time. The project calls for the issuance of economic development revenue notes for Two West Washington Associates Project in the amount of \$8,000,000 and received a "do pass recommendation from the Economic Development Committee by a vote of 4-0. Proposal No. 474, 1980, was then adopted on the following roll call vote; viz:

26 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. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Howard, Mr. Rader, Mr. Strader

Proposal No. 474, 1980, was retitled SPECIAL ORDINANCE NO. 27, 1980, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 27, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project)", in the aggregate principal amount of Eight Million Dollars (\$8,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Two West Washington Associates, an Indiana General Partnership (hereinafter "Two West Washington Associates, or Company") and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Two West Washington Associates complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to Two West Washington Associates for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Two West Washington Associates to be evidenced and secured by a promissory note of Two West Washington Associates as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Assignment of Rents and Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project) in the total principal amount of Eight Million Dollars (\$ 8,000,000) for the purpose of procuring funds to loan to Two West Washington Associates in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be

payable as to principal, premium, if any, and interest solely from the payments made by Two West Washington Associates on its promissory note in the aggregate principal amount of Eight Million Dollars (\$ 8,000,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Rents and Leases. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof and at a stated interest rate not greater than: (i) during the Interim Period, an amount equal to fifty-five percent (55%) of the Prime Rate and during the Amortization Period, an amount equal to fifty-five percent (55%) of the Prime Rate plus one-half percent (½%) or (ii) during any period that an installment of principal and/or interest is overdue, after the Maturity Date and after a Determination of Taxability, the Prime Rate plus one percent (1%). However, during the Amortization Period, the Interest Rate shall never be less than eight percent (8%) per annum and shall never be adjusted on an Interest Adjustment Date by more than 300 basis points except a result of (i) a Determination of Taxability, (ii) the failure of this Note to be paid in full on the Maturity Date or (iii) an installment of principal and/or interest being overdue. The terms Interim Period, Prime Rate, Maturity Date, Determination of Taxability, Amortization Period, Interest Rate and Interest Adjustment Date shall have the meanings as defined in the final forms of the documents approved by this ordinance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project), and after the issuance of said Notes, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 473, 1980. This proposal, authorizing the issuance of economic development revenue notes for One North Capitol Company Project in the amount of \$10,000,000, was heard by the Economic Development Committee and received a "do pass" recommendation by a vote of 4-0. After brief discussion, Proposal No. 473, 1980, 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. Holmes, Mr. Jones, Mr. McGrath, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Howard, Mr. Strader

Proposal No. 473, 1980, was retitled **SPECIAL ORDINANCE NO. 26, 1980**, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 26, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project)" in the aggregate principal amount of Ten Million Dollars (\$10,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for One North Capitol, an Indiana Limited Partnership (hereinafter "One North Capitol Company, or Company"), and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of One North Capitol Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to One North Capitol Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by One North Capitol Company, to be evidenced and secured by a promissory note of One North Capitol Company as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Assignment of Rents and Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project) in the total principal amount of Ten Million Dollars (\$10,000,000) for the purpose of procuring funds to loan to One North Capitol Company in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by One North Capitol Company on its promissory note in the aggregate principal amount of Ten Million Dollars (\$10,000,000) which will be executed and delivered by the Company to

evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Rents and Leases. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof and at a stated interest rate not greater than: (i) during the Interim Period, an amount equal to fifty-five percent (55%) of the Prime Rate and during the Amortization Period, an amount equal to fifty-five percent (55%) of the Prime Rate plus one-half percent ($\frac{1}{2}\%$), or (ii) during any period that an installment of principal and/or interest is overdue, after the Maturity Date and after a Determination of Taxability, the Prime Rate plus one percent (1%). However, during the Amortization Period, the Interest Rate shall never be less than eight percent (8%) per annum and shall never be adjusted on an Interest Adjustment Date by more than 300 basis points except as a result of (i) a Determination of Taxability, (ii) the failure of this Note to be Paid in full on the Maturity Date or (iii) an installment of principal and/or interest being over-due. The terms Interim Period, Prime Rate, Maturity Date, Determination of Taxability, Amortization Period, Interest Rate and Interest Adjustment Date, shall have the meanings as defined in the final forms of the documents approved by this ordinance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project), and after the issuance of said Notes, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 436, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes the issuance of economic development bonds for the 942 Company Project in the amount of \$150,000. The project will include the rehabilitation and expansion of the old "Blue Note Tavern" building on the northwest corner of the intersection of Fort Wayne Ave., St. Joseph St. and New Jersey Street; Mr. Tintera added that the affiliates of the 942 Company will be housed in this building. Mr. Bruce Karr, present on behalf of this proposal, displayed sketches of the proposed building site to enable the Councillors to better visualize the project after its completion. Mr. Tintera requested that the committee recommendation version of the proposal which adds a hearing date and commitment, be substituted for the introduced version; consent was given. Proposal No. 436, 1980, As Amended, 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. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, 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. Howard

Proposal No. 436, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 25, 1980, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 25, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Note, Series 1980 (942 Company Project)" in the aggregate principal amount of One Hundred and Fifty Thousand dollars (\$150,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 942 Company, an General Partnership (hereinafter "Company") and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for 942 Company and the leasing of the economic development facilities to affiliates of the Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Note, Security Agreement, Collateral Assignment of Leases and Rents, Promissory Note, and Mortgage and Trust Indenture (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to 942 Company, an Indiana General Partnership for the purposes of financing the economic development facilities under rehabilitation or to be rehabilitated in Indianapolis, Indiana, and the leasing of the economic development facilities to affiliates of the Company and the repayment of said loan by 942 Company, an Indiana General Partnership, to be evidenced and secured by a promissory note of 942 Company, an Indiana General Partnership as well as a Security Agreement, Mortgage and Trust Indenture, and Collateral Assignment of Leases and Rents, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Note, Security Agreement, Collateral Assignment of Leases and Rents, Promissory Note, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Note, Series 1980 (942 Company Project) in the principal amount of One hundred fifty thousand Dollars (\$150,000) for the purpose of procuring funds to loan to 942 Company, an Indiana General Partnership, in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture, and Note Purchase and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 942 Company, an Indiana General Partnership, on its promissory note in the principal amount of One Hundred fifty thousand Dollars (\$150,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Security Agreement and Collateral Assignment of Leases and Rents. The Note shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Note to the purchasers thereof, at a stated per annum rate of interest on the Note not to exceed 65% of the prime interest rate charged by the Indiana National Bank to its largest and most creditworthy corporate customers, as adjusted daily to reflect any changes in such rate and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Note authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Note to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Note shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Note, Series 1980 (942 Company Project), and after the issuance of said Note, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Note or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 435, 1980. The proposal, as outlined by Councillor Tintera, authorizes the issuance of economic development bonds for Culligan Corporation Project, in the amount of \$990,000; it received a "do pass as amended" recommendation from the Economic Development Committee. Councillor Tintera moved, seconded by Councillor Gilmer for substitution of the committee recommendations to the proposal; consent was given. The acquisition of land and buildings for this project are concentrated in the Marietta Industrial Park for the centralization of the Culligan operations in Indianapolis. Proposal No. 435, 1980, As Amended, was then adopted on the following roll call vote; viz:

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

NO NOES

3 NOT VOTING: Mrs. Coughenour, Mr. Howard, Mrs. Nickell

Proposal No. 435, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 24, 1980, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 24, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Culligan Corporation, Inc. Project)" in the principal amount of Nine Hundred Ninety Thousand dollars (\$990,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Culligan Corporation Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Culligan Corporation, Inc., complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement and Series 1980 Promissory Note, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Culligan Corporation, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Culligan Corporation, Inc. to be evidenced and secured by a promissory note of Culligan Corporation, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Series 1980 Promissory Note and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Culligan Corporation, Inc. Project) in the principal amount of Nine hundred Ninety thousand Dollars (\$990,000) for the purpose of procuring funds to loan to Culligan Corporation, Inc., in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Culligan Corporation, Inc. on its promissory note in the principal amount of Nine Hundred ninety thousand Dollars (\$990,000) which will be executed and delivered by Culligan Corporation, Inc. to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof, at a price not less than 100% of the principal amount thereof and at a stated per annum interest rate not to exceed 65% of the prime commercial lending rate announced by The Indiana National Bank at its principal office from time to time, said interest rate to change on the date such change in said prime rate is announced.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Culligan Corporation, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 433, 1980. Councillor Tintera reported that this proposal authorizes the issuance of economic development bonds for the Westside Christian Retirement Villiage, Inc. project in the amount of \$12,245,000. The project will include the acquisition, equipping, and construction of elderly housing and a nursing care facility located at 8610 West 10th Street. Councillor Tintera moved, seconded by Councillor Rhodes, the following amendment which adds further documentation and commitments:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 433, 1980, by deleting the introduced proposal and substituting therefor, the proposal entitled: "Proposal No. 433, 1980, Committee Recommendations."

Councillor Tintera

The motion passed by unanimous voice vote. After discussion, Proposal No. 433, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, 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

2 NOES: Mrs. Brinkman, Mr. Clark

1 NOT VOTING: Mr. Howard

Proposal No. 433, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 23, 1980, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 23, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Village, Inc. Project)" in the aggregate principal amount of Twelve Million Two Hundred and Forty-five Thousand dollars (\$12,245,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Westside Christian Retirement Village, Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Westside Christian Retirement Village, Inc., complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Preliminary Official Statement, Official Statement, Inducement Letter, and First Mortgage Note, Series A (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Westside Christian Retirement Village, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the

repayment of said loan by Westside Christian Retirement Villiage, Inc. to be evidenced and secured by a promissory note of Westside Christian Retirement Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series A, Trust Indenture, Bond Purchase Agreement and Preliminary Official Statement, Official Statement and Inducement, Letter approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Villiage Inc., Project) in the total principal amount of Twelve Million Two hundred and Forty-five thousand Dollars (\$12,245,000) for the purpose of procuring funds to loan to Westside Christian Retirement Village, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Westside Christian Retirement Villiage, Inc. on its First Mortgage Note, Series A, in the aggregate principal amount of Twelve Million Two hundred and Forty-five thousand Dollars (\$12,245,000) which will be executed and delivered by the Westside Christian Retirement Villiage, Inc. to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law, at rates more favorable than the rates which are currently available, in that Westside Christian Retirement Village, Inc., is proceeding at this time in contemplation of the requesting refunding bonds if more favorable rates become available.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof, at a stated rate of interest on the Bonds not to exceed 14.0% percent per annum and at a price not less than 94% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Villiage, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 432, 1980. This proposal, authorizing proceeding with economic development bond financing for Whittaker Corporation project in the amount of \$5,000,000, for the acquisition of land and a building to be located in Park 100,

received a "do pass" recommendation from the Economic Development Committee by a vote of 4-0. The Whittaker Corporation specializes in the distribution of medical supplies and instruments, serving many states in the midwest. Proposal No. 432, 1980, 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. Holmes, 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. Howard, Mr. Jones

Proposal No. 432, 1980, was retitled SPECIAL RESOLUTION NO. 78, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 78, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and precedings 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 the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, Whittaker Corporation (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 an approximately 128,000 square foot regional distribution center for medical supplies and instruments, and the machinery and equipment to be installed therein to be located at Park 100 Industrial Park, Indianapolis, Indiana, on an approximate 7.88 acre tract of land (the "Project") which will be used by Whittaker General Medical Corporation, a wholly owned subsidiary; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 30 new jobs at the end of one year and 40 new 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 \$5,000,000 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 and the use of the project by Whittaker General Medical Corporation 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 NO. 431, 1980. This inducement resolution for economic development bond financing for Ferguson Steel Co., Inc. Project in the amount of \$700,000 proposes construction of a building located a 5300 Rockhampton Ct. on an approximate 2.8 acre tract of land for the purpose of fabricating and erecting structural steel systems. Councillor Tintera requested that the committee recommendation version of the proposal be substituted which includes a technical amendment with respect to the area of land to be acquired; consent was given. After brief discussion, Proposal No. 431, 1980, As Amended, was 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. 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

1 NOT VOTING: Mr. Howard

Proposal No. 431, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 77, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 77, 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 the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, Ferguson Steel Co., Inc. (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 an approximately 26,000 square foot manufacturing and storage building, and the machinery and equipment to be installed therein to be located at 5300 Rockhampton Ct., Indianapolis, Indiana, on an approximate 2.8 acre tract of land (the "Project") to be used in the business of fabricating and erecting structural steel systems; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 2 new jobs at the end of one year and 4 new 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") to be privately placed in an approximate amount of \$700,000 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 NO. 430, 1980. Councillor Tintera explained that this proposal authorizes proceeding with economic development bond financing for FMC Corporation Project in the amount of \$1,000,000. This project includes conversion of space in existing facilities located at 2629 Rand Road for use as a computer processing center. Ms. Josephine Lyndon, representative of the FMC Corporation, was present to answer any questions the Councillors might have with respect to specifics of the project. After discussion, Proposal No. 430, 1980, was 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. 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

1 NOT VOTING: Mr. Howard

Proposal No. 430, 1980, was retitled SPECIAL RESOLUTION NO. 76, 1980, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and precedings 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 the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, FMC Corporation, (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 an approximately 2,500 square foot computer processing center and the machinery and equipment to be installed therein to be located at 2629 Rand Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 20 new jobs at the end of one year and 20 new 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 \$1,000,000 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 NO. 428, 1980. Councillor Tintera reiterated to the full council the committee report from the Economic Development Committee concerning this proposal by stating that it authorizes proceeding with pollution control bond financing for the Indianapolis Power and Light Company project in the amount of \$4,500,000. If adopted, the installation of new pollution control equipment and the upgrading of the old, will take place at the E.W. Stout Plant and the C.C. Perry Section K Plant. The goal of these plants will be to comply with the new EPA standards. Mr. Tintera stated that an amendment was proposed in the committee meeting which would add an additional \$200,000 to the project and a hearing date. Mr. Tintera moved that the committee recommendation version of this proposal be substituted for the introduced version; consent was given. Proposal No. 428, 1980, As Amended, 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. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, 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. Howard, Mr. Miller*

Proposal No. 428, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 75, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 75, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed pollution control, sewage and solid waste disposal bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue and sell revenue bonds for the financing of pollution control, sewage and solid waste disposal facilities and to lease the facilities or to loan the proceeds of such bonds; and

WHEREAS, Indianapolis Power and Light Company (the "Company"), by an application dated on the 26th day of August, 1980, to the City, a copy of which is attached hereto and hereby made a part hereof as Exhibit A, has advised the City that it has under consideration a program for the acquisition and construction at its Stout and Perry K Generating Stations, located in the City of Indianapolis, of certain pollution control, sewage and solid waste disposal facilities and facilities which are functionally related and subordinate thereto (the "Facilities"), described in such application; and

WHEREAS, the Company has further advised the City in such application that a determination by the City to issue its revenue bonds under the Act to finance the acquisition and construction of the Facilities under certain contractual arrangements, whereby the City would either lease the Facilities to the Company or make a loan to the Company of the net proceeds derived from the issuance and sale of such bonds for the financing of the Facilities, will constitute a substantial inducement to the Company to proceed with the acquisition and construction of the Facilities and the Company has agreed to pay or reimburse costs of the City whether or not such bonds are issued; and

WHEREAS, the reduction of air and water pollution and disposal of sewage and solid waste to be achieved by the acquisition and construction of the Facilities will be of public benefit to the health, safety, and general welfare of the City and its inhabitants; and

WHEREAS, subject to all required approvals under the Act and the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Facilities will be of public benefit to the health, safety and general welfare of the City and will comply with the purposes and provisions of the Act; 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 and determines that the control of pollution at the Stout and Perry K Generating Stations of the Company is desirable to preserve the health, safety and general welfare of the inhabitants of the City, and that it is in the public interest that the City take such action as it lawfully may to encourage control of air, water pollution and sewage and solid waste disposal at the Stout and Perry K Stations of the Company.

SECTION 2. It further finds and determines that the issuance and sale of revenue bonds of the City under the Act and the lending of the net proceeds derived therefrom to the Company to finance the acquisition and construction of the Facilities or the leasing of the Facilities to the Company 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 and construction of the Facilities, the City-County Council hereby determines (i) it will authorize, issue and sell one or more series of revenue bonds of the City pursuant to the Act in a principal amount sufficient to pay the cost of acquisition and construction of the Facilities, including reimbursement or repayment to the Company of any moneys expended by the Company for planning and engineering, interest to be paid during construction, underwriting expenses, attorney and bond counsel fees, a reasonably required reserve fund, if any, and other costs incident to the authorization, issuance and sale of such bonds, the aggregate cost thereof presently estimated to be approximately \$4,700,000.00, and will enter into contractual arrangements to either lease the Facilities to the Company or to make a loan to the Company of the net proceeds derived from the issuance and sale of such bonds for the financing of the acquisition and construction of the Facilities whereby the payments to be paid by the Company shall be sufficient to pay the bonds and the interest thereon, as and when the same shall become due and payable; that (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 or advisable for the authorization, issuance and sale of the Bonds; and that (iii) it will take or cause to be taken such other actions as may be required to implement the aforesaid, or as it may deem appropriate in pursuance thereof; provided, that all of the foregoing shall be as authorized by law and as mutually acceptable to the City and the Company.

SECTION 4. It is hereby recognized that the issuance and sale of revenue bonds by the City under the Act for the purposes set forth herein shall be subject to the City's obtaining all approvals as may be required under the Act, including the advice of the Indianapolis Economic Development Commission.

SECTION 5. To the extent permitted by the Act, the Company may make such changes in the Facilities as it may deem necessary or desirable in the light of the then existing regulations and/or technology, provided that the changed Facilities will constitute air or water pollution control or sewer or solid waste disposal facilities within the meaning of Section 103 of the Internal Revenue Code of 1954, as amended, and the regulations issued thereunder.

SECTION 6. The City-County Council recognizes that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the Facilities and agrees that the documents relating to the bond issue may permit the issuance of additional bonds from time to time to complete the Facilities, to add to the Facilities, or to refund such bonds, if refunding of such bonds is then permitted by law.

SECTION 7. The City-County Council further recognizes that the Company may request a ruling from the Internal Revenue Service and will receive an opinion from nationally recognized Bond Counsel on certain portions of the proposed Facilities with respect to whether certain portions thereof are properly allocable to pollution control and/or sewage and solid waste disposal. The City-County Council determines that the authorization hereunder to issue revenue bonds for the proposed Facilities will extend to only such principal amount of bonds as will be necessary to pay the allowable costs thereof allocable to pollution control or sewage and solid waste disposal, as approved by either the Internal Revenue Service or recognized Bond Counsel.

SECTION 8. This resolution is hereby declared to constitute "some other similar official action" of the City within the meaning of Section 1.103-8 (a) (5) of the Income Tax Regulations issued by the United States Treasury Department.

PROPOSAL NO. 375, 1980. Councillor Dowden reported for the Community Affairs Committee of the Council that this proposal, appropriating monies in the County Welfare Fund for purposes of the Welfare Department, was returned to the full Council without recommendation due to many indecisive votes during the committee meetings. In light of the lack of recommendation from the Community Affairs Committee, President SerVaas suggested that the Council recess to a Committee of the Whole for a public hearing on this proposal at 9:00 p.m. During discussion, Councillor Dowden moved, seconded by Councillor Tintera, the following amendment which would change only the maximum per classification category in the personnel statement:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to delete the introduced version of Proposal No. 375, 1980, and substitute therefor, the proposal entitled: "Proposal No. 375, 1980, Revised Version".

Councillor Dowden

The motion was adopted by unanimous voice vote. After further discussion, Proposal No. 375, 1980, As Amended, was adopted on the following roll call vote; viz:

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

3 NOES: Mrs. Brinkman, Mr. Gilmer, Mr. Rhodes

1 NOT VOTING: Mr. Howard

Proposal No. 375, 1980, As Amended, was retitled **FISCAL ORDINANCE NO. 82, 1980**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1980

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 thirty thousand, one hundred eighty-five dollars (\$530,185) in the County Welfare Fund for purposes of the Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare 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 3.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of increasing salaries for 1980.

SECTION 2. The sum of Five Hundred Thirty Thousand, One Hundred Eighty-five dollars (\$530,185) 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:

COUNTY WELFARE DEPARTMENT	WELFARE FUND
10. Personal Services	\$454,405
24. Current Charges	75,780
TOTAL INCREASES	<u>\$530,185</u>

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

COUNTY WELFARE FUND	WELFARE FUND
Unappropriated and Unencumbered Welfare Fund	\$530,185
TOTAL REDUCTIONS	<u>\$530,185</u>

SECTION 5. Section (3.02) of City-County Fiscal Ordinance No. 106, 1979, be and the same is hereby amended by deleting the crosshatched portions and adding the underlined, to wit:

MARION COUNTY WELFARE DEPARTMENT

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Director	1	40,058	40,058
Senior Admin. Pers.	10	26,189	218,120 <u>226,000</u>
Supervisory & Adm. Pers.	65	23,916	1,107,132 <u>1,140,000</u>
Senior Caseworkers	16	21,029	276,500 <u>256,500</u>
Caseworkers	271	20,335	3,600,137 <u>3,650,000</u>
Senior Clerical	9	14,358	110,450 <u>121,000</u>
Clerical	99	13,540	1,18,888 <u>900,638</u>
Custodian	3	10,741	28,911
Attorney	3	19,780	38,553 <u>62,000</u>
Per Diem - Board Members	5	300	1,500 <u>1,875</u>
Vacancy Factor			(1,17,495) <u>(111,477)</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$5,861,100~~ \$6,315,505.

SECTION 6. 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 moved to table this proposal appropriating an additional \$12,200 in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development. Proposal No. 351, 1980, was then tabled by unanimous voice vote.

PROPOSAL NO. 360, 1980. Councillor McGrath moved to table this proposal also, appropriating an additional \$12,000 in the Community Services Program Fund for purposes of Metropolitan Development, Community Development. Proposal No. 360, 1980, was then tabled by unanimous voice vote.

PROPOSAL NO. 361, 1980. Councillor Coughenour explained that this proposal appropriates an additional \$116,000 in the City General Fund for purposes of the Administration Division, Department of Public Works, to provide funds for the cost of appraisals of surplus lots before sale; it received a "do pass" recommendation from the Public Works Committee by a vote of 5-0. Councillor Coughenour then moved, seconded by Councillor Tintera, for adoption of Proposal No. 361, 1980. Proposal No. 361, 1980, was adopted on the following roll call vote; viz:

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

NO NOES

4 NOT VOTING: *Mr. Dowden, Mr. Howard, Mrs. Journey, Mr. Schneider*

Proposal No. 361, 1980, was then retitled FISCAL ORDINANCE NO. 83, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 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 Sixteen Thousand dollars (\$116,000) in the City General Fund for purposes of Administration Division, Department of Public Works 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 appraisal fees of surplus city properties prior to the sale. Fees are recovered from buyers.

SECTION 2. The sum of One hundred sixteen thousand dollars (\$116,000) 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:

ADMINISTRATION DIVISION	CITY GENERAL FUND
DEPARTMENT OF PUBLIC WORKS	
21. Contractual Services	<u>\$116,000</u>
TOTAL INCREASES	<u>\$116,000</u>

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

ADMINISTRATION DIVISION	CITY GENERAL FUND
DEPARTMENT OF PUBLIC WORKS	
Unappropriated and Unencumbered	
City General Fund	<u>\$116,000</u>
TOTAL REDUCTIONS	<u>\$116,000</u>

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

PROPOSAL NO. 417, 1980. Councillor Schneider requested that this proposal appropriating an additional \$578,000 in the County General Fund for purposes of the County Auditor, be tabled; consent was given.

PROPOSAL NO. 440, 1980. Councillor West requested, that due to the fact that the proposal has not been heard in the Public Safety and Criminal Justice Committee, that it be postponed until the October 20, 1980 meeting of the Council to be held at 7:00 p.m; consent was given.

PROPOSAL NO. 443, 1980. Councillor Coughenour reported for the Public Works Committee that this proposal appropriates an additional \$566,666 in the Sanitation General Fund for purposes of the Sanitation Division, Liquid Waste, Department of Public Works; it received a "do pass" recommendation from the committee by a vote of 5-0. These funds will finance a "sludge management project study". The Council recessed to a Committee of the Whole for a Public Hearing at 9:10 p.m. and reconvened at 9:11 p.m. After brief discussion, Proposal No. 433, 1980, was adopted on the following roll call vote; viz:

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

NO NOES

5 NOT VOTING: Mr. Dowden, Mr. Howard, Mrs. Journey, Mr. Miller, Mr. Schneider

Proposal No. 443, 1980, was retitled FISCAL ORDINANCE NO. 84, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional five hundred sixty-six thousand six hundred sixty-six dollars (\$566,666) in the Sanitation General Fund for purposes of Sanitation Division - Liquid Waste, Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitation 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 through EPA reimbursement for a sludge management study required before the city can qualify for additional EPA funds.

SECTION 2. The sum of Five hundred sixty-six thousand six hundred sixty-six dollars (\$566,666) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	SANITATION
SANITATION DIVISION	GENERAL FUND
21. Contractual Services	\$566,666
TOTAL INCREASES	\$566,666

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

DEPARTMENT OF PUBLIC WORKS	SANITATION
SANITATION DIVISION	GENERAL FUND
Unappropriated and Unencumbered	
Sanitation General Fund	\$566,666
TOTAL REDUCTIONS	\$566,666

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 353, 1980. Councillor Schneider described this proposal as a simple transfer of \$200 in the County General Fund for the Perry Township Assessor's Office for purposes of paying xerox rental charges; it received a "do pass" recommendation from the County and Township Committee by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Durnil, for adoption. Proposal No. 353, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, 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

3 NOT VOTING: Mr. Dowden, Mr. Howard, Mr. Miller

Proposal No. 353, 1980, was retitled FISCAL ORDINANCE NO. 85, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Hundred Dollars (\$200) in the County General Fund for purposes of the Perry Township Assessor 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 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 transferring monies to pay xerox rental charges.

SECTION 2. The sum of Two Hundred dollars (\$200) 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:

PERRY TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
24. Current Charges	\$200
TOTAL INCREASES	\$200

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

PERRY TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	\$200
TOTAL REDUCTIONS	\$200

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

PROPOSAL NO. 355, 1980. This proposal, heard in the County and Townships Committee, transfers \$1,000 in the County General Fund to provide funding for the Lawrence Township Assessor's Office in their extra field work. The money will be transferred from Character 21, Contractual Services, to Character 10, Personal Services; it received a "do pass" recommendation from the County and Townships Committee by a vote of 4-0. Councillor Schneider moved for adoption, seconded by Councillor Clark. Proposal No. 355, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, 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

3 NOT VOTING: Mr. Dowden, Mr. Howard, Mr. Miller

Proposal No. 355, 1980, was retitled FISCAL ORDINANCE NO. 86, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One thousand dollars (\$1,000) in the County General Fund for purposes of the Lawrence Township Assessor 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 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 funding additional temporary salaries.

SECTION 2. The sum of One thousand dollars (\$1,000) 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:

LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
10. Personal Services	<u>\$1,000</u>
TOTAL INCREASES	<u>\$1,000</u>

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

LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	<u>\$1,000</u>
TOTAL REDUCTIONS	<u>\$1,000</u>

SECTION 5. Section 2.03 (d) (4) be amended by deleting the crosshatched portions and adding the new amounts herein:

	(d) (4) LAWRENCE TOWNSHIP		
PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Temporary Salaries			\$10,000 <u>\$11,000</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$423,381~~ \$124,581.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 383, 1980. Councillor Schneider reported that this proposal authorizes a transfer of \$1,100 in the County General Fund for purposes of the Franklin Township Assessor's Office. The additional funds are requested by this agency necessitated by new home appraisals and an increased need for film and stationery supplies associated with such procedures. The proposal received a "do pass" recommendation from the County & Townships Committee by a vote of 4-0. Mr. Schneider then moved, seconded by Councillor Gilmer, for adoption. Proposal No. 383, 1980, was then adopted on the following roll call vote; viz:

- 20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. West
- 1 NO: Mr. Jones
- 8 NOT VOTING: Mr. Campbell, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Schneider, Mr. Strader, Mr. Tintera

Proposal No. 383, 1980, was retitled FISCAL ORDINANCE NO. 87, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1980

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.

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

SECTION 1. To provide for the 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 purpose of purchasing stamps and supplies to begin appraisal work in 1980 normally done in 1981.

SECTION 2. The sum of eleven hundred dollars (\$1,100) 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:

FRANKLIN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	\$400
22. Supplies	700
TOTAL INCREASES	<u>\$1,100</u>

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

FRANKLIN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
10. Personal Services	<u>\$1,100</u>
TOTAL REDUCTIONS	<u>\$1,100</u>

SECTION 5. Section 2.03 of City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the underlined, to wit:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Temporary Salaries			<u>18,630/ 7,530</u>

The official responsible for the hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~177,903~~ \$75,803.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 403, 444-447, 1980. Councillor McGrath requested that these routine traffic proposals dealing with the establishment of traffic signals, speed limit and intersection control changes, be heard jointly. All the proposals received "do pass" recommendations from the Transportation Committee by unanimous votes of 4-0. After an explanation from Mr. McGrath on the specifics of each proposal, Proposal Nos. 403, 444-447, 1980, were adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, 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
 1 NO: Mr. Cottingham
 1 NOT VOTING: Mr. Howard

Proposal Nos. 403, 444-447, 1980, were retitled GENERAL ORDINANCE NOS. 53, 55-58, 1980, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County" providing for a new traffic signal at High School Road and 30th Street. [Amends Code Section 29-92]

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 5	N. High School Rd. & W. 30th Street	N. High School Rd.	Stop

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 5	N. High School Rd. & W. 30th Street	None	Signal

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

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

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis, Marion County, Indiana" by changing the speed limit on a portion of North Arlington Avenue. [Amends Code Section 29-136]

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 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Arlington Avenue, from Washington Street to 38th Street, 35 MPH

SECTION 2. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding new intersection controls at certain intersections. [Amends Code Section 29-92]

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 12	N. Tacoma Ave. & E. 64th Street	E. 64th Street	Stop
5, Pg. 1	Brandt Rd. & River Road		None

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 12	N. Tacoma Avenue, Tacoma Circle & E. 64th Street	E. 64th Street	Stop
16, Pg. 6	N. High School Rd. & W. 35th Street	N. High School Rd.	Stop
16, Pg. 6	N. High School Rd. & W. 37th Street	N. High School Rd.	Stop
5, Pg. 1	Brandt Rd. & River Road	River Road	Stop

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

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

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1980

A GENERAL ORDINANCE providing for intersection control changes at the intersection of N. Graham Avenue and E. 30th Street. [Amends Code Section 29-92]

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19, Pg. 8	N. Graham Avenue & E. 30th Street		Signal

SECTION 2. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1980

A GENERAL ORDINANCE providing for intersection control changes at the intersection of Graham Rd. and E. 71st Street. [Amends Code Section 29-92]

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12, Pg. 4	Graham Road & E. 71st Street	E. 71st Street	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 deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12, Pg. 4	Graham Rd. & E. 71st Street		4-way Stop

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

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

PROPOSAL NO. 427, 1980. Councillor Schneider stated that this proposal is a simple transfer of \$4,000 in the County General Fund for purposes of the County Auditor to pay the balance of supply bills associated with reassessment. Center Township purchased printed forms to aid in the reassessment, after encountering difficulty with certain aspects of its recent reassessment. After discussion, Proposal No. 427, 1980, 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. Gilmer, Mr. Hawkins, Mr. Holmes, 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. Durnil, Mr. Howard

Proposal No. 427, 1980, was retitled FISCAL ORDINANCE NO. 88, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating four thousand dollars (\$4,000) in the County General Fund for purposes of the County Auditor 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 the 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 purpose of paying for the balance of printed forms purchased because of Center Township's reassessment problems.

SECTION 2. The sum of four thousand dollars (\$4,000) 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:

COUNTY AUDITOR	COUNTY GENERAL FUND
22. Supplies	\$4,000
TOTAL INCREASES	\$4,000

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

COUNTY AUDITOR	COUNTY GENERAL FUND
24. Current Charges	\$4,000
TOTAL REDUCTIONS	\$4,000

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

PROPOSAL NOS. 483-496, 1980. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 126-139, 1980, and read as follows:

REZONING ORDINANCE NO. 126, 1980 80-Z-91 A WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2 3801 EAST 96TH STREET, INDIANAPOLIS

Martin-Marietta Corporation, et al, by Howard J. DeTrude, Jr., request rezoning of 187.10 acres, being in A-2, SU-23 and GSB Secondary districts, to C-S classification to provide for the construction and operation of an office, commercial, industrial research, light industrial and service complex.

**REZONING ORDINANCE NO. 127, 1980 80-Z-91 B WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

9050 NORTH RIVER ROAD, INDIANAPOLIS

Martin-Marietta Corporation, et al, by Howard J. DeTrude, Jr., request rezoning of 61.14 acres, being in A-2, SU-23, and GSB Secondary districts to total GSB Secondary classification to relocate gravel-sand-borrow operation.

**REZONING ORDINANCE NO. 128, 1980 80-Z-93 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

1103 EAST THOMPSON ROAD, INDIANAPOLIS

Kenneth and Joann Lyons, by Leonidas G. Condos, request rezoning of 0.53 acre, being in D-1 district, to C-1 classification to permit commercial use.

**REZONING ORDINANCE NO. 129, 1980 80-Z-110 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5002 thru 5598 WEST 71ST STREET, INDIANAPOLIS

A.J. and M.J. Sullivan and Waldemar Industries, Inc., by Philip A. Nicely, request rezoning of 27.40 acres, being in A-2 district, to I-1-S classification, to provide for development of an industrial park.

**REZONING ORDINANCE NO. 130, 1980 80-Z-111 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

7201 ZIONSVILLE ROAD, INDIANAPOLIS

A.J. and M.J. Sullivan and Waldemar Industries, Inc., et al, by Philip A. Nicely, request rezoning of 317.10 acres, being in A-2 and D-3 districts, to I-2-S classification, to provide for development of an industrial park.

**REZONING ORDINANCE NO. 131, 1980 80-Z-112 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5301 WEST 79TH STREET, INDIANAPOLIS

F.J. and James Tuohy, et al, by Philip A. Nicely, request rezoning of 160.00 acres, being in A-2 district, to I-3-S classification, to provide for development of an industrial park.

**REZONING ORDINANCE NO. 132, 1980 80-Z-123 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

9351 EAST WASHINGTON STREET (REAR), INDIANAPOLIS

Miramar Realty Corporation, by John Mercer, requests rezoning of 8.02 acres, being in SU-34 and D-5 districts, to C-ID classification, to provide for commercial-industrial use.

**REZONING ORDINANCE NO. 133, 1980 80-Z-124 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

9351 EAST WASHINGTON STREET, INDIANAPOLIS

Miramar Realty Corporation, by John Mercer, requests rezoning of 9.06 acres, being in SU-34 district, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 134, 1980 80-Z-128 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

4566 NORTH COLLEGE AVENUE, INDIANAPOLIS

William and Ernest Grube by United Oil Service, Inc., by Wilson S. Stober, requests rezoning of 1.00 acre, being in D-2 district, to C-3 classification to provide for gasoline service station redesign and improvements.

**REZONING ORDINANCE NO. 135, 1980 80-Z-135 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

6001 WEST 79TH STREET, INDIANAPOLIS

Estate of Allen Beck & Jonnie Beck by Hurco Manufacturing Co., Inc., by Robert Wildman, requests rezoning of 104.00 acres, being in A-2 district, to I-2-S classification to provide for industrial use.

**REZONING ORDINANCE NO. 136, 1980 80-Z-136 CENTER TOWNSHIP
CONCILMANIC DISTRICT NO. 10
2423 SOUTH DAKOTA STREET, 2424 CALIFORNIA STREET, 2361-63-66 CALI-
FORNIA STREET, INDIANAPOLIS**
Paul D. and Osie Pauline Alexander, by Francis J. Gantner, requests rezoning of 0.89
acre, being in D-5 district, to I-3-U classification to provide for industrial use.

**REZONING ORDINANCE NO. 137, 1980 80-Z- 139 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
3819 MANN ROAD, INDIANAPOLIS**
Indiana Association of Seventh-Day Adventists, Inc., by G. William Morgan, requests
rezoning of 2.00 acres, being in D-6 II district, to SU-1 classification, to provide for
church use.

**REZONING ORDINANCE NO. 138, 1980 80-Z-141 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
8811 KEYSTONE CROSSING, INDIANAPOLIS**
Keystone Crossing Development Company, by Philip A. Nicely, request rezoning of
14.29 acres, being in C-4 district, to C-S classification to provide for the construction
of a hotel.

**REZONING ORDINANCE NO. 139, 1980 80-Z-142 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
4015 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS**
Gateway Swim Club, Inc., by Michael C. Cook, requests rezoning of 0.96 acre, being
in D-4 district, to C-3 classification, to provide for commercial use.

NEW BUSINESS

The Clerk of the City-County Council announced that all preparations for the flights and accommodations with respect to the future meeting of the National League of Cities and Towns, must be finalized by noon on September 23, 1980. Councillor Dowden moved, seconded by Councillor Borst, that the currently scheduled meeting of the Community Affairs Committee on September 24, 1980, at 4:00 p.m. in room 260, be cancelled; consent was given.

ANNOUNCEMENTS AND ADJOURNMENT

There being no futher business to come before the City-County Council, the President entertained a motion to adjourn. Upon motion duly made and seconded, the meeting was adjourned at 9:45 p.m.

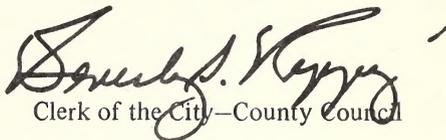
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis and Marion County, Indiana, held at its Regular Meeting on the 22nd day of September, 1980.

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)