

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

**REGULAR MEETINGS
MONDAY, FEBRUARY 12, 1996**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:14 p.m. on Monday, February 12, 1996, with Councillor SerVaas presiding.

Councillor Schneider led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

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

29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 ABSENT:

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Bradford introduced the Boy Scout Troop from St. Paul's Church and the troop's den mother, Mary Sweeney.

OFFICIAL COMMUNICATIONS

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

Journal of the City-County Council

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 12, 1996, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

January 23, 1996

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA.

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on Thursday, January 25, 1996, a copy of a PUBLIC NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 10, 12, 58, 59, and 62, 1996 to be held on February 12, 1996 at 7:00 p.m., in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 29, 1996

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 1, 1996: an appropriation of \$10,350 for the Marion County Justice Agency to pay for personnel services for the Julian Center financed by a state grant

GENERAL ORDINANCE NO. 1, 1996: authorizes a traffic signal at 82nd Street and Sycamore Springs Road (4700 E) (District 3)

GENERAL ORDINANCE NO. 2, 1996: authorizes a traffic signal for Menard's located at 7100 South Emerson (Districts 24, 23)

GENERAL ORDINANCE NO. 3, 1996: authorizes a traffic signal at Stop 11 Road and Emerson Avenue (Districts 23, 24)

GENERAL ORDINANCE NO. 4, 1996: authorizes a traffic signal at Southport Road and Rampart Road (Meijer's access drive) (District 23)

GENERAL ORDINANCE NO. 5, 1996: authorizes a traffic signal for Shadeland Avenue (2525 N) and Western Select Properties Access Drive (Districts 10, 12)

GENERAL ORDINANCE NO. 6, 1996: authorizes a multi-way stop at 64th Street and Rural Street (District 7)

GENERAL ORDINANCE NO. 7, 1996: authorizes stop signs at 67th Street and Oxford Street (District 7)

GENERAL ORDINANCE NO. 8, 1996: authorizes a multi-way stop at Coburn Avenue and 64th Street (District 9)

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GENERAL ORDINANCE NO. 9, 1996: authorizes a multi-way stop at Oakland Avenue and North Street (District 15)

GENERAL ORDINANCE NO. 10, 1996: authorizes "Yield" signs at Euclid Avenue and Linwood Avenue (District 14)

GENERAL ORDINANCE NO. 11, 1996: authorizes parking restrictions for Maradona Drive and 21st Street to a point 500 feet south of 21st Street (District 18)

GENERAL ORDINANCE NO. 12, 1996: authorizes parking restrictions for 33rd Street from Franklin Road to Post Road (District 12)

GENERAL ORDINANCE NO. 13, 1996: authorizes parking restrictions for 30th Street at Forest Manor to a point 100 feet west of Forest Manor Avenue (District 10)

SPECIAL RESOLUTION NO. 1, 1996: recognizes Daniel C. Cartwright

SPECIAL RESOLUTION NO. 2, 1996: recognizes Franklin Township Firefighters Mark Elder and Randy Weasner

SPECIAL RESOLUTION NO. 3, 1996: an inducement resolution for Double D Press, Inc. in an amount not to exceed \$2,050,000 to proceed with the acquisition and installation of printing press equipment at 5739 Professional Circle (District 19)

SPECIAL RESOLUTION NO. 4, 1996: an inducement resolution for the Archdiocese of Indianapolis in an amount not to exceed \$60,000,000 to proceed with the renovation, enlargement and construction of some of its educational facilities and cemeteries located in Indianapolis (Districts throughout Marion County)

SPECIAL RESOLUTION NO. 5, 1996: approves the establishment of the Fort Harrison Reuse Area

SPECIAL ORDINANCE NO. 1, 1996: a final bond ordinance authorizing the issuance of \$3,300,000 City of Indianapolis, Indiana Variable Rate Demand Multifamily Housing Revenue Bonds, Series 1996A (El-Beulah Retirement Village, Ind. Project) and \$1,100,000 City of Indianapolis, Indiana Multifamily Housing Mortgage Revenue Bonds, Series 1996B (El-Beulah Retirement Village, Inc. Project) to undertake and complete the acquisition, construction and equipping of 72 apartments constructed as one-story duplexes to be located at 7606 East 82nd Street (District 4)

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 22, 1996. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 135, 1996. The proposal, sponsored by Councillor Shambaugh, appoints James Dillard to the Common Construction Wage Committee for the School Town of Speedway. The President asked for consent to hear Proposal No. 135, 1996 without going to committee. Consent was given. Councillor O'Dell asked why this appointment was urgent enough to bypass the rules of going to the Committee. Councillor McClamroch responded that the project was in need of an immediate appointment, and stated that a mechanism needed to be put in place to move appointments through the process more quickly than the time frame Council meetings

allowed. Councillor McClamroch moved, seconded by Councillor Shambaugh, for adoption of Proposal No. 135, 1996, and it was adopted by unanimous voice vote.

Proposal No. 135, 1996 was retitled COUNCIL RESOLUTION NO. 6, 1996, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1996

A COUNCIL RESOLUTION appointing James Dillard to the Common Construction Wage Committee for the School Town of Speedway.

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

SECTION 1. As a member of the Common Construction Wage Committee formed by the School Town of Speedway, the Council appoints:

James Dillard

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

The President stated that Proposal Nos. 2, 3, 4, 6, 28, 72, 73, 74, 75, 77, 78, 79 and 81, 1996, director appointments and board re-appointments, were heard by various committees and would be voted on together. Councillor Boyd requested that Proposal No. 6, 1996 be heard and voted on separately. Consent was given.

PROPOSAL NO. 6, 1996. The proposal, sponsored by Councillor Coughenour, approves the appointment of Gregory L. Henneke as Director of the Department of Public Works. Councillor Coughenour stated that the Public Works Committee heard Proposal No. 6, 1996 on January 25, 1996. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Boyd stated that he had voted against Proposal No. 6, 1996, in Committee. He emphasized that his opposition to this proposal was not a reflection on the qualifications of Mr. Henneke, as he felt Mr. Henneke was very capable and would do a very good job in such a position. Councillor Boyd explained that he felt this appointment indicated a future merging of departments, a consolidation of which the Council had not been made aware.

Councillor McClamroch asked Councillor Boyd for clarification on the reasoning behind why Proposal No. 6, 1996 was an inappropriate appointment. Councillor Boyd explained that this kind of appointment had never been done before. He added that if the Mayor was initiating this appointment in order to consolidate the two departments, he should let the Council know so that they could act on the idea of consolidation. Councillor Boyd posed the question about whether or not the Mayor could find another person suitable for the Director of Public Works position.

Councillor McClamroch agreed that it was unusual to appoint the same person to two different positions. He added that he felt the recommendation for this appointment gave the Council confidence in knowing that Mr. Henneke was well-qualified to handle both positions and would ensure the security of the running of the two departments in light of the fact that the Mayor would not be as active in the building due to his candidacy in the gubernatorial race. Councillor

McClamroch explained that should there be a restructuring of municipal departments, the Council would have to be made aware of such and would play an active roll in such a decision.

The President expressed his belief in the need for these two departments to work closely together because of their involvement in so many joint projects, and endorsed the City administration's recommendation of filling the open position of Director of Public Works for the remainder of the year with someone of Mr. Henneke's caliber and qualifications.

The President passed the gavel to Vice President McClamroch and moved for adoption of Proposal No. 6, 1996.

Councillor Williams asked if by voting in favor of this proposal she would be giving approval to a continuing effort to merge these two departments. The President responded that he felt approval of this proposal would simply maintain the status quo until the end of the year. Councillor Williams then asked from a taxpayer's standpoint if these positions were a one-person or two-person job. The President responded that Mr. Henneke had in place two very qualified staffs, and although these positions should be filled by two individuals, he felt Mr. Henneke was well qualified to direct both staffs.

Councillor Gray asked what would happen to the money budgeted for the second position. The President responded that he assumed it would be used in another capacity, if possible.

Councillor Coughenour seconded the motion on the floor. The Vice President called for a voice vote. Division was ruled, and a roll call vote was taken. Proposal No. 6, 1996 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
6 NAYS: Boyd, Brents, Gray, Jones, Talley, Williams
0 ABSENT:

The Vice President returned the gavel to the President. Councillor Boyd asked for consent to explain his vote. Consent was given. Councillor Boyd explained that he cast a vote in opposition simply because if he had cast it in favor of this proposal, he would be putting his stamp of approval on consolidating these two departments, something which he was not yet ready to do.

Proposal No. 6, 1996 was retitled COUNCIL RESOLUTION NO. 7, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1996

A COUNCIL RESOLUTION approving the Mayor's appointment of Gregory L. Henneke as Director of the Department of Public Works for a term ending December 31, 1996.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Gregory L. Henneke to serve as Director of the Department of Public Works at his pleasure for a term ending December 31, 1996; now, therefore:

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

SECTION 1. Gregory L. Henneke is approved and confirmed by the City-County Council to serve as Director of the Department of Public Works at the pleasure of the Mayor for a term ending December 31, 1996.

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

PROPOSAL NO. 2, 1996. The proposal, sponsored by Councillor Schneider, approves the appointment of Michael Yoder as Director of the Department of Administration. PROPOSAL NO. 3, 1996. The proposal, sponsored by Councillor Hinkle, approves the appointment of Moira Carlstedt as Director of the Department of Metropolitan Development. PROPOSAL NO. 4, 1996. The proposal, sponsored by Councillor Shambaugh, approves the appointment of Raymond D. Wallace as Director of the Department of Parks and Recreation. PROPOSAL NO. 28, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Henry C. Bock, M.D. to the Health & Hospital Corporation Board of Trustees. PROPOSAL NO. 72, 1996: The proposal, sponsored by Councillor McClamroch, reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals, Division I. PROPOSAL NO. 73, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals, Division I. PROPOSAL NO. 74, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Isaac Randolph to the Metropolitan Board of Zoning Appeals, Division II. PROPOSAL NO. 75, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals, Division III. PROPOSAL NO. 77, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Daniel Cartwright to the Indianapolis Public Transportation Corporation Board. PROPOSAL NO. 78, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Charles E. Kendall to the Board of Parks and Recreation. PROPOSAL NO. 79, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Ann Curry to the Animal Control Board. PROPOSAL NO. 81, 1996. The proposal, sponsored by Councillor McClamroch, reappoints David Smith to the Marion County Community Corrections Advisory Board. Proposal Nos. 2, 3, 4, 28, 72, 73, 74, 75, 77, 78, 79 and 81, 1996 were adopted by a voice vote.

[Clerk's Note: Due to conflict of interest, Councillor Curry abstained on Proposal No. 79, 1996, and Councillor Smith on Proposal No. 81, 1996.]

Proposal No. 2, 1996 was retitled COUNCIL RESOLUTION NO. 8, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1996

A COUNCIL RESOLUTION approving the Mayor's appointment of Michael Yoder as Director of the Department of Administration for a term ending December 31, 1996.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Michael Yoder to serve as Director of the Department of Administration at his pleasure for a term ending December 31, 1996; now, therefore:

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

SECTION 1. Michael Yoder is approved and confirmed by the City-County Council to serve as Director of the Department of Administration at the pleasure of the Mayor for a term ending December 31, 1996.

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

Proposal No. 3, 1996 was retitled COUNCIL RESOLUTION NO. 9, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1996

A COUNCIL RESOLUTION approving the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development for a term ending December 31, 1996.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Moira Carlstedt to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 1996; now, therefore:

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

SECTION 1. Moira Carlstedt is approved and confirmed by the City-County Council to serve as Director of the Department of Metropolitan Development at the pleasure of the Mayor for a term ending December 31, 1996.

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

Proposal No. 4, 1996 was retitled COUNCIL RESOLUTION NO. 10, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1996

A COUNCIL RESOLUTION approving the Mayor's appointment of Raymond D. Wallace as Director of the Department of Parks and Recreation for a term ending December 31, 1996.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Raymond D. Wallace to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 1996; now, therefore:

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

SECTION 1. Raymond D. Wallace is approved and confirmed by the City-County Council to serve as Director of the Department of Parks and Recreation at the pleasure of the Mayor for a term ending December 31, 1996.

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

Proposal No. 28, 1996 was retitled COUNCIL RESOLUTION NO. 11, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1996

A COUNCIL RESOLUTION reappointing Henry C. Bock, M.D. to the Health & Hospital Corporation Board of Trustees.

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

SECTION 1. As a member of the Health & Hospital Corporation Board of Trustees, the Council appoints:

Henry C. Bock, M.D.

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 72, 1996 was retitled COUNCIL RESOLUTION NO. 12, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1996

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

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

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

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 73, 1996 was retitled COUNCIL RESOLUTION NO. 13, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1996

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

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

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

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 74, 1996 was retitled COUNCIL RESOLUTION NO. 14, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1996

A COUNCIL RESOLUTION reappointing Isaac Randolph to the Metropolitan Board of Zoning Appeals, Division II.

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

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

Isaac Randolph

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 75, 1996 was retitled COUNCIL RESOLUTION NO. 15, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1996

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

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

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

Mary Jane Klepek

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 77, 1996 was retitled COUNCIL RESOLUTION NO. 16, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1996

A COUNCIL RESOLUTION reappointing Daniel Cartwright to the Indianapolis Public Transportation Corporation Board.

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

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

Daniel Cartwright

SECTION 2. The appointment made by this resolution is for a term ending August 6, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 78, 1996 was retitled COUNCIL RESOLUTION NO. 17, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1996

A COUNCIL RESOLUTION reappointing Charles E. Kendall to the Board of Parks and Recreation.

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

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Charles E. Kendall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 79, 1996 was retitled COUNCIL RESOLUTION NO. 18, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1996

A COUNCIL RESOLUTION reappointing Ann Curry to the Animal Control Board.

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

SECTION 1. As a member of the Animal Control Board, the Council appoints:

Ann Curry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 81, 1996 was retitled COUNCIL RESOLUTION NO. 19, 1996 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1996

A COUNCIL RESOLUTION reappointing David Smith to the Marion County Community Corrections Advisory Board.

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

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

David Smith

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 93, 1996. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION which approves a public purpose grant in

the amount of \$25,000 to Central Indiana Radio Reading for the purpose of providing radio reading programs for the blind and print-disabled in Marion County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 94, 1996. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is an appropriation of \$50,000 for the Department of Parks and Recreation to hire a full-time Golf Division Administrator financed by a transfer within the department's Park General Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 95, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is an appropriation of \$12,144 for the County Sheriff for overtime reimbursement for officers assigned to the F.B.I. Task Force Program financed by revenues from the State and Federal Grants Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 96, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is an appropriation of \$34,950 for the County Sheriff to pay the contractual services of a Jail Purchasing Agent, Fixed Asset Control Officer, Department Disposal Officer, and Chaplain; and to pay Marion County's portion of the Crime Stopper program financed by a transfer within the department's County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 97, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is an appropriation of \$9,039 for the Prosecuting Attorney to reimburse the County Auditor for salaries paid in 1995 for the Weed and Seed Grant financed by revenues from the State and Federal Grants Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 98, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is an appropriation of \$44,989 for the Prosecuting Attorney and County Auditor to fund one deputy prosecutor from the 1996 Weed and Seed Program through the Indianapolis Police Department financed by revenues from the State and Federal Grants Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 99, 1996. Introduced by Councillor Hinkle, Cockrum, Golc. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which establishes a Fire Emergency Dispatch Task Force"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 100, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which approves the submission of a grant application to the Indiana Department of Corrections to obtain funds for the programs operated by the Marion County Community Corrections for the 1996-97 fiscal year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 101, 1996. Introduced by Councillor Coughenour, Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which establishes a

supplemental sewer user rate for the area formerly served by Fairwood Utilities”; and the President referred it to the Public Works Committee.

PROPOSAL NO. 102, 1996. Introduced by Councillor Smith. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes a traffic signal at Arlington Avenue and Thompson Road (District 23)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 103, 1996. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes multi-way stops for the Liberty Creek subdivision (District 1)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 104, 1996. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes stop signs for Country Pointe Section 2 (District 18)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 105, 1996. Introduced by Councillor Gray. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes intersection controls for the subdivision of Fieldstone Section 1 (District 9)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 106, 1996. Introduced by Councillor Gray. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes stop signs for the Brookstone Subdivision, Section 1 (District 9)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 107, 1996. Introduced by Councillor Gray. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at 64th Street and Coburn Avenue (District 9)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 108, 1996. Introduced by Councillor Bradford. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at Burlington Avenue and Maple Drive (District 7)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 109, 1996. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at Bay Pointe Circle and Old Stone Drive (District 5)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 110, 1996. Introduced by Councillor Borst. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at Canyon Road and Yellowstone Parkway, and at Glacier Drive and St. James Drive (District 25)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 111, 1996. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at Louise Drive and Mary Lane (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 112, 1996. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes stop signs at Dapple Trace and Manning Road (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 113, 1996. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at Murry Street and Villa Avenue (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 114, 1996. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at Lexington Avenue and Spruce Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 115, 1996. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at Hoyt Avenue and Laurel Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 116, 1996. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at Shore Drive and Shore Terrace (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 117, 1996. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes a multi-way stop at 49th Street and Crittenden Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 118, 1996. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes parking restrictions on Compton Street from 60th Street to 61st Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 119, 1996. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes parking restrictions on Koehne Street from Washington Street north to underpass (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 120, 1996. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which reduces the speed limit from 40 mph to 35 mph on Zionsville Road from 62nd Street to 71st Street (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 121, 1996. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which authorizes additional parking meters on the spokes to Monument Circle (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 122, 1996. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which reduces speed limits within Cumberland Estates subdivision (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 123, 1996. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE which adds Consortium Foundation, Inc. and Redevelopment/Revitalization of the Southside Community to the list of eligible neighborhood development corporations for sales and grants of real property"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 124, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is an appropriation of \$175,000 to finance the upgrade of technology for the newly consolidated Adult Probation Division of the Marion County Superior Court financed by revenues in the Supplemental Adult Probation User Fees Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 126, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which reappoints Phillip Hinkle to the Marion County Board of Tax Adjustment"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 127, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which appoints Curt Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 128, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which reappoints Wayne Reynolds to the Speedway Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 129, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which reappoints Lance L. Bundles to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 130, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which reappoints Jack H. Hall, M.D. to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 131, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which reappoints Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 132, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which reappoints Diana Wilson Hall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 133, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which reappoints Elliott Nelson to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 134, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION which reappoints David W. Hoppock to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 136, 1996. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "REZONING ORDINANCE certified by the Metropolitan Development Commission on February 8, 1996." The Council did not schedule Proposal No. 136, 1996 for hearing pursuant to IC 36-7-4-608. Proposal No. 136, 1996 was retitled REZONING ORDINANCE NO. 37, 1996 and is identified as follows:

REZONING ORDINANCE NO. 37, 1996. 95-Z-232
2505 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10.
HEALTH AND HOSPITAL CORPORATION, by Thomas Michael Quinn, requests the rezoning of 3.152 acres, being in the C-ID District, to the C-1 classification to provide for the construction of a health care center.

PROPOSAL NOS. 137-149, 1996. Introduced by Councillor Hinkle. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 8, 1996." The Council did not schedule Proposal Nos. 137-149, 1996 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 137-149, 1996 were retitled REZONING ORDINANCE NOS. 38-50, 1996 and are identified as follows:

REZONING ORDINANCE NO. 38, 1996. 95-Z-213 (Amended)
7702 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.
SCANNELL DEVELOPMENT COMPANY, by Thomas Michael Quinn, requests the rezoning of 191.92 acres, being in the D-A District, to the I-2-S classification to provide for industrial development.

REZONING ORDINANCE NO. 39, 1996. 96-Z-11
4779 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24.

THE NEW SHOREWOOD LIMITED PARTNERSHIP, by Thomas Michael Quinn, requests the rezoning of 14.294 acres, being in the C-6 District, to the C-S classification to provide for the construction of an indoor movie theater.

REZONING ORDINANCE NO. 40, 1996. 96-Z-5

7137 EAST 46th STREET (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14.

WILLIAM M. KILBURY, ET AL, by Edward Williams, requests the rezoning of 7.006 acres, being in the D-6 District, to the I-2-S classification to provide for industrial development.

REZONING ORDINANCE NO. 41, 1996. 95-Z-179

2108-2202 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22.

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests the rezoning of 0.97 acre, being in the C-2 District, to the C-5 classification to conform the zoning classification to the existing commercial use.

REZONING ORDINANCE NO. 42, 1996. 95-Z-201

4902 WEST 56TH STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1.

CROSS CREEK ASSOCIATES, L.P., by Therese Fehribach Coffey, requests the rezoning of 4.292 acres, being in the C-S District, to the C-S classification to provide for permitted C-1 uses, gymnasium & tennis facilities, mini-warehouses, drinking places and eating places, hotel not exceeding two stories for extended stay clientele use and all C-3 uses.

REZONING ORDINANCE NO. 43, 1996. 95-Z-209

2401 EAST 38TH STREET (rear) a/k/a 3751 NORTH KEYSTONE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11.

PEP BOYS - MANNY, MOE & JACK, by Brian J. Tuohy, request the rezoning of 0.46 acre, being in the D-5 District, to the C-4 classification to provide for commercial development including the construction of an automobile parts and accessories sales business.

REZONING ORDINANCE NO. 44, 1996. 95-Z-222 (Amended)

5719 MASSACHUSETTS AVENUE & 5750 EAST 30th STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10.

EASTERN STAR MISSIONARY BAPTIST CHURCH, INC. requests the rezoning of 17.74 acres, being in the D-4 and I-2-U Districts, to the SU-1 classification to conform the zoning of the site with its religious use and provide for additional church parking.

REZONING ORDINANCE NO. 45, 1996. 95-Z-227

4310 - 4318 EAST 10TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15.

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests the rezoning of 0.3 acre, being in the D-5 District, to the C-1 classification to conform the zoning classification to the existing use in accordance with the Comprehensive Plan.

REZONING ORDINANCE NO. 46, 1996. 95-Z-231

5165 EAST 64th STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4.

KENNETH E. SCHMIDT, by Michael D. Keele, requests the rezoning of 2.5 acres, being in the C-3 District, to the C-S classification to provide for a commercial roofing insulation fabricator including the construction of a warehouse and office building.

REZONING ORDINANCE NO. 47, 1996. 96-Z-1

881 FLETCHER AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16.

CALVARY TABERNACLE CHURCH requests the rezoning of 0.6 acre, being in the D-8 District, to the SU-1 classification to provide for religious uses including a parking lot for an existing church.

REZONING ORDINANCE NO. 48, 1996. 96-Z-2

4161 MILLERSVILLE ROAD (approximate address), INDIANAPOLIS.

February 12, 1996

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 11.
AMERICAN CONSULTING ENGINEERS, INC., by John Van Buskirk, requests the rezoning of 0.48 acre, being in the D-5 District, to the C-1 classification to provide for commercial office uses.

REZONING ORDINANCE NO. 49, 1996. 96-Z-7
2940 WEST 39TH STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2.
JOE DEFABIS requests the rezoning of 0.480 acre, being in the D-A District, to the D-3 classification to provide for construction of a single-family residence

REZONING ORDINANCE NO. 50, 1996. 96-Z-8
1201 EAST 46TH STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6.
METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 0.326 acre, being in the SU-2 District, to the SU-38 classification to provide for a community center.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 10, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 10, 1996 on January 24, 1996. The proposal is an appropriation of \$300,000 for the County Sheriff to purchase additional cars financed by revenues in the Cumulative Capital Development Fund. Councillor Dowden explained that the proposal was amended to note that proceeds from the sale of used cars from the department would go into the Cumulative Capital Development Fund to help finance these additional cars. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Black asked if the cars to be purchased were American-made. Councillor Dowden responded that the cars carried an American trademark, but that some components of the car may not be American-made. Councillor Black stated that he could not vote in favor of the proposal unless the cars were completely American-made. Councillor Dowden responded that they were Ford Company cars, but that he could not assure Councillor Black of their complete use of American-made parts.

The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 10, 1996, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
1 NAYS: Black
2 NOT VOTING: Gray, Williams
0 ABSENT:

Proposal No. 10, 1996, as amended, was retitled FISCAL ORDINANCE NO. 2, 1996 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) appropriating an additional Three Hundred Thousand Dollars (\$300,000) in the Cumulative Capital Fund for purposes of the County Sheriff and reducing the unappropriated and

unencumbered balance in the Cumulative Capital Fund, which henceforth shall receive the gross proceeds from the sale of sheriff vehicles.

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 1.02 (y) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase additional sheriff cars.

SECTION 2. The sum of Three Hundred Thousand Dollars (\$300,000) 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 appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
4. Capital Outlay	<u>300,000</u>
TOTAL INCREASE	300,000

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

	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered Cumulative Capital Development Fund	<u>300,000</u>
TOTAL REDUCTION	300,000

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

PROPOSAL NO. 12, 1996. The proposal is an appropriation of \$82,196 for the Marion County Justice Agency to fund the I-Challenge office budget financed by revenues from the Drug Free Community Fund. Councillor Dowden moved, seconded by Councillor Franklin, to postpone Proposal No. 12, 1996 until March 18, 1996. Proposal No. 12, 1996 was postponed by unanimous voice vote.

PROPOSAL NO. 58, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 58, 1996 on January 24, 1996. The proposal is an appropriation of \$15,014 for the Prosecuting Attorney to pay a portion of a staff person's salary to implement Project Safe Families financed by a state grant. By a 7-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 58, 1996 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry,
Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty
Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
2 NOT VOTING: Gray, Williams
0 ABSENT:

Proposal No. 58, 1996 was retitled FISCAL ORDINANCE NO. 3, 1996 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) appropriating an additional Fifteen Thousand Fourteen Dollars (\$15,014) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney for a portion of the funds needed for a staff person to implement Project Safe Families.

SECTION 2. The sum of Fifteen Thousand Fourteen Dollars (\$15,014) 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 appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	15,014
TOTAL INCREASE	15,014

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	15,014
TOTAL REDUCTION	15,014

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 59, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 59, 1996 on January 24, 1996. The proposal is an appropriation of \$36,750 for the Prosecuting Attorney to pay a portion of a Deputy Prosecutor's salary to work on Regional Gang Interdiction in coordination with the Johnson County Prosecutor financed by a state grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 59, 1996 was adopted on the following roll call vote; viz:

- 26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
- 0 NAYS:
- 3 NOT VOTING: Black, Gray, Williams
- 0 ABSENT:

Proposal No. 59, 1996 was retitled FISCAL ORDINANCE NO. 4, 1996 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) appropriating an additional Thirty-six Thousand Seven Hundred Fifty Dollars (\$36,750) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) and (b) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor for a portion of the funds for a Deputy Prosecutor to work on Regional Gang Interdiction in coordination with the Johnson County Prosecutor.

SECTION 2. The sum of Thirty-six Thousand Seven Hundred Fifty Dollars (\$46,750) 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 appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	29,400
<u>COUNTY AUDITOR</u>	
1. Personal Services - fringes	<u>7,350</u>
TOTAL INCREASE	36,750

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>36,750</u>
TOTAL REDUCTION	36,750

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 62, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 62, 1996 on January 24, 1996. The proposal is an appropriation of \$77,234 for Community Corrections to continue the Juvenile Court Intensive Probation Services Program for 1995/1996 financed by a state grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Franklin, for adoption. Proposal No. 62, 1996 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Gray

0 ABSENT:

Proposal No. 62, 1996 was retitled FISCAL ORDINANCE NO. 5, 1996 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) appropriating an additional Seventy-seven Thousand Two Hundred Thirty-four Dollars (\$77,234) in the State and Federal Grants Fund for purposes of the Community Corrections Agency and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) (b) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Community Corrections Agency and County Auditor to fund a Juvenile Court Intensive Probation Services Program for 95/96.

SECTION 2. The sum of Seventy-seven Thousand Two Hundred Thirty-four Dollars (\$77,234) 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 appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	58,068
3. Other Services and Charges	4,650
<u>COUNTY AUDITOR</u>	
1. Personal Service - fringes	14,516
TOTAL INCREASE	77,234

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	77,234
TOTAL REDUCTION	77,234

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 57, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 57, 1996 on January 24, 1996. The proposal is an additional appropriation in the amount of \$316,475 to pay for grants previously approved by S.R.

No. 107, 1995, for the Marion County Justice Agency, Prosecuting Attorney, County Auditor, Marion County Superior Court, and Forensic Services Agency financed by a transfer from the Drug Free Community Fund in the amount of \$316,475 and reducing the County General Fund appropriations by the amount of \$104,475. Councillor Dowden stated that this was a correction of characters in the budget; there are no new programs or additional monies involved. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 57, 1996 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
 0 NAYS:
 1 NOT VOTING: Gray
 0 ABSENT:

Proposal No. 57, 1996 was retitled FISCAL ORDINANCE NO. 6, 1996 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) appropriating and transferring an additional Three Hundred Sixteen Thousand Four Hundred Seventy-five Dollars (\$316,475) in the Drug Free Community Fund and reducing One Hundred Four Thousand Four Hundred Seventy-five Dollars (\$104,475) in the County General Fund for purposes of the Marion County Justice Agency, Marion County Superior Court, Prosecuting Attorney, Forensic Services Agency, and County Auditor and reducing certain other appropriations for the Marion County Justice Agency, Forensic Services Agency, and County Auditor.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b), (v), (x), (bb), and (cc) of the City-County Annual Budget for 1996, be and is hereby amended by the increases and reductions hereinafter stated for purposes of funding grants to those agencies previously approved by Special Resolution No. 107, 1995.

SECTION 2. The sum of Four Hundred Twenty Thousand Nine Hundred Fifty Dollars (\$420,950) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>DRUG FREE COMMUNITY FUND</u>
1. Personal Services	36,076
TOTAL INCREASE	36,076
 <u>MARION COUNTY SUPERIOR COURT</u>	 <u>DRUG FREE COMMUNITY FUND</u>
1. Personal Services	42,880
4. Capital Outlay	10,000
TOTAL INCREASE	52,880
 <u>PROSECUTING ATTORNEY</u>	 <u>DRUG FREE COMMUNITY FUND</u>
1. Personal Services	72,000
2. Supplies	200
3. Other Services and Charges	5,200
4. Capital Outlay	7,600
TOTAL INCREASE	85,000

February 12, 1996

FORENSIC SERVICES AGENCY

1. Personal Services
TOTAL INCREASE

DRUG FREE COMMUNITY FUND

83,580
83,580

COUNTY AUDITOR

1. Fringes
TOTAL INCREASE

DRUG FREE COMMUNITY FUND

58,939
58,939

TOTAL ALL INCREASES

316,475

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

MARION COUNTY JUSTICE AGENCY

3. Other Services and Charges
TOTAL DECREASE

DRUG FREE COMMUNITY FUND

316,475
316,475

FORENSIC SERVICES AGENCY

1. Personal Services
TOTAL DECREASE

COUNTY GENERAL FUND

83,580
83,580

COUNTY AUDITOR

1. Fringes
TOTAL DECREASE

COUNTY GENERAL FUND

20,895
20,895

TOTAL ALL DECREASES

420,950

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

PROPOSAL NO. 63, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 63, 1996 on January 24, 1996. The proposal allows Marion County to participate in the County Corrections Fund. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 63, 1996 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Gray

0 ABSENT:

Proposal No. 63, 1996 was retitled GENERAL ORDINANCE NO. 14, 1996 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1996

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 2-358, of Article IX, Chapter 2.

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

SECTION 1. Sec. 2-358 of Article IX, Chapter 2 of the Code of Indianapolis and Marion County is hereby amended by inserting the words or symbols underlined and deleting the words or symbols stricken-through as follows:

Sec. 2-358. County corrections fund.

(a) The city-county council hereby elects to receive deposits from the department of corrections in accordance with IC 11-12-6.

(b) The city-county council hereby elects to receive such deposits at level 3 funding. Level 3 funding shall be equal to \$3,500 times 84 (Marion County base integer) or \$294,000 for the year ending April 30, ~~1996~~ 1997.

(c) There is hereby created a "county corrections fund", to be administered by the city-county council. The fund shall consist of deposits received from the department of corrections in accordance with IC 11-12-6-13.

(d) The county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities. Any money remaining in a county corrections fund at the end of the year does not revert to any other fund but remains in the county corrections fund.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions can, without the invalid provision or provision, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

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

PROPOSAL NO. 64, 1996. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 64, 1996 on January 25, 1996. The proposal approves a Sewage and Wastewater Transportation and Treatment Services Agreement between the City and the Tri-County Conservancy District. Councillor Coughenour explained that the proposal was amended in Committee to assure that any revenue generated by this proposal would be used to upgrade the sanitary sewer system in Marion County. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 64, 1996, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Black, Gray, McClamroch, Short, Williams
0 ABSENT:

Councillor McClamroch asked for consent to abstain on Proposal No. 64, 1996. Consent was given.

Proposal No. 64, 1996, as amended, was retitled GENERAL RESOLUTION NO. 1, 1996 and reads as follows:

February 12, 1996

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1996

A GENERAL RESOLUTION approving and authorizing execution of an agreement between the City of Indianapolis and the Tri-County Conservancy District for treatment of sewage and wastewater.

WHEREAS, the Board of Public Works by Resolution No. 3164-1995 approved an agreement with the Tri-County Conservancy District providing for the City of Indianapolis to transport and treat sewage and wastewater collected within the Tri-County Conservancy District and authorized the Director of the Department of Public Works to sign said agreement on behalf of the City of Indianapolis; and

WHEREAS, said agreement is in the best interests of the City; now therefore:

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

SECTION 1. The Sewage and Wastewater Transportation and Treatment Services Agreement between the City of Indianapolis and the Tri-County Conservancy District, as approved by the Board of Public Works by Resolution No. 3164-1995 on December 18, 1995, is hereby ratified, and the Clerk directed to attach a copy of such resolution and agreement to the official copy of this resolution, and insert a copy in the permanent minutes of the Council.

SECTION 2. The Director of the Department of Public Works is hereby authorized to execute said Agreement on behalf of the City of Indianapolis.

SECTION 3. The Director of the Department of Public Works is hereby directed to utilize any revenue generated from said Agreement to maintain and improve the construction, expansion, upgrade, and rehabilitation of the City's wastewater transportation and treatment system within Marion County.

PROPOSAL NO. 17, 1996. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 17, 1996 on January 31, 1996. The proposal, sponsored by Councillor SerVaas, authorizes a traffic signal at Westfield Boulevard and Northview Middle School Access Drive (8450 N) (Districts 2, 7). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption.

The President passed the gavel to Vice President McClamroch and asked for consent to address Proposal No. 17, 1996. Consent was given. The President stated that traffic signals were very expensive and that the private sector was willing to pay for them to insure access and safety. He added that a problem created by these requests is that thoroughfares are getting bogged down with stoplights, causing a disruption in traffic flow. The President encouraged Council members when initiating requests for traffic signals, that arrangements be made to insure the regulation of traffic signals through timing and blinker options to accommodate high traffic hours.

The Vice President returned the gavel to the President.

Proposal No. 17, 1996 was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams*
0 NAYS:
3 NOT VOTING: *Black, Gray, Short*
0 ABSENT:

Proposal No. 17, 1996 was retitled GENERAL ORDINANCE NO. 15, 1996 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1996

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4, Pg. 15	Westfield Blvd Northview Middle School (8450 N)	None	Signal

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

PROPOSAL NO. 18, 1996. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 18, 1996 on January 31, 1996. The proposal, sponsored by Councillors Hinkle and Cockrum, authorizes a traffic signal at Girls School Road and Thomson Consumer Electronics Access Drive (900 S) (Districts 18, 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 18, 1996 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Gilmer, Gray, Short
0 ABSENT:

Proposal No. 18, 1996 was retitled GENERAL ORDINANCE NO. 16, 1996 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1996

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
29, Pg. 3	Girls School Rd Thomson Consumer Electronics Access Dr (900 S)	None	Signal

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

PROPOSAL NO. 66, 1996. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 66, 1996 on January 31, 1996. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at Emerson Avenue and Wycombe Lane (District 4). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 66, 1996 was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams*

0 NAYS:

4 NOT VOTING: *Black, Gray, Schneider, Short*

0 ABSENT:

Proposal No. 66, 1996 was retitled GENERAL ORDINANCE NO. 17, 1996 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1996

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Emerson Av Wycombe Ln	Emerson Av	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Emerson Av Wycombe Ln	None	All Way Stop

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

NEW BUSINESS

Councillor Borst referred to the issues in the press regarding the Murat Shrine project. He added that the Economic Development Committee would be meeting Thursday, February 22, 1996 at 5:30 p.m. Following the Committee's regular agenda, a joint meeting would be held with the

Metropolitan Development Committee beginning at approximately 6:00 p.m. in order to hear more information about the financing and status of the Murat Shrine project.

Councillor O'Dell encouraged Council members to look at the Municipal Corporations Committee's February 8th meeting minutes for an update on the status of the baseball stadium project.

Councillor O'Dell stated that he had failed at the beginning of the meeting to introduce Quentin Quinn and John Baldwin, representatives of the Local 30 Stagehands Union (IATSE-International Alliance of Theatrical Stage Employees).

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Hinkle, Gilmer and SerVaas in memory of William Soards; and
- (2) Councillor Hinkle in memory of Richard (Dick) McCullough; and
- (3) Councillor Smith in memory of Margaret Gwin; and
- (4) Councillor Moores in memory of Shannon McPherson.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of William Soards, Richard (Dick) McCullough, Margaret Gwin, and Shannon McPherson. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:27 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 12th day of February, 1996.

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


President

ATTEST:


Clerk of the Council

(SEAL)