

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, November 23, 1981**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building, at 7:42 p.m., Monday, November 23, 1981. President SerVaas in the Chair. Mr. George Tintera opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

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

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

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 31, 1981. There being no additions or corrections to the Journal, the minutes were approved as distributed.

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 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, November 23, 1981, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

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

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on November 12 and 19, 1981, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 522, 527, 537, and 538, 1981, to be held on Monday, November 23, 1981, at 7:00 p.m. in the City—County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 100, 1981, amending the City-County Annual Budget for 1981, and appropriating an additional eight hundred fifty thousand dollars 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.

FISCAL ORDINANCE NO. 101, 1981, amending the City-County Annual Budget for 1981, and appropriating an additional seventeen thousand five hundred dollars in the City General Fund for purposes of the Director, Department of Administration, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 105, 1981, amending the City-County Annual Budget for 1981, authorizing changes in the personnel compensation schedule of the Marion County Sheriff.

FISCAL ORDINANCE NO. 106, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating five thousand nine hundred and twenty dollars in the County General Fund for purposes of the County Surveyor and reducing certain other appropriations for that division and authorizing changes in the personnel compensation schedule.

FISCAL ORDINANCE NO. 107, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating three thousand and twenty-one dollars in the County General Fund for purposes of the Decatur Township Assessor and reducing certain other appropriations for that division and authorizing changes in the personnel compensation schedule.

FISCAL ORDINANCE NO. 110, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating sixty thousand six hundred dollars in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 111, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating thirty-five thousand dollars in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 112, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating eight hundred seventy-four dollars in the County General Fund for purposes of the Family Relations Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 113, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating seven thousand five hundred ninety-six dollars in the County General Fund for purposes of the Marion County Superior Court, Probate Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 114, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating fifty-two thousand nine hundred forty-three dollars in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 115, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating seven thousand one hundred dollars in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 5, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 116, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating seven thousand two hundred eighty-seven dollars in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 117, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating one thousand dollars in the County General Fund for purposes of the Marion County Superior Court, Civil Division, Room 1, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 118, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating two thousand one hundred eighty dollars in the County General Fund for purposes of the Marion County Superior Court, Civil Division, Room 2, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 119, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating one thousand sixty-two dollars in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 120, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating thirty-two thousand dollars in the County General Fund for purposes of the Marion County Auditor, reducing certain other appropriations for that division, and authorizing changes in the personnel compensation schedule.

FISCAL ORDINANCE NO. 124, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating five thousand dollars in the County General Fund for purposes of the Marion County Treasurer and reducing certain other appropriations for that division, and authorizing changes in the personnel compensation schedule.

FISCAL ORDINANCE NO. 127, 1981, amending the City-County Annual Budget for 1981, transferring and appropriating twenty thousand dollars in the County General Fund for purposes of the Marion County Clerk, reducing certain other appropriations for that division, and authorizing changes in the personnel schedule.

GENERAL ORDINANCE NO. 106, 1981, adding a new Article IV to Chapter 23½ of the "Code of Indianapolis and Marion County, Indiana."

GENERAL ORDINANCE NO. 107, 1981, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 108, 1981, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 109, 1981, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-266, Special parking privileges for certain persons or vehicles in certain locations.

GENERAL ORDINANCE NO. 110, 1981, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-166, One-way streets and alleys designated; and Section 29-92, Schedule of interection controls.

GENERAL ORDINANCE NO. 111, 1981, amending the "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL RESOLUTION NO. 10, 1981, authorizing the continued operation of the Municipal Court Alcohol and Drug Services Program.

SPECIAL RESOLUTION NO. 86, 1981, honoring the Indianapolis Bears amateur football team.

SPECIAL RESOLUTION No. 87, 1981, requesting the Soviet Union release Raoul Wallenberg from captivity.

SPECIAL RESOLUTION NO. 88, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 89, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 90, 1981, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 91, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 92, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

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

PROPOSAL NO. 568, 1981. Introduced by Councillor Coughenour. This proposal honors Southport High School Girls Cross Country Team. Councillor Coughenour read the proposal and moved for its adoption, seconded by Councillor Borst. She then introduced the Team and presented the girls and coaches with a resolution. Proposal No. 568, 1981, was then adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 93, 1981, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 93, 1981

A SPECIAL RESOLUTION honoring the Southport High School Girls Cross Country Team.

WHEREAS, the Southport High School Girls Cross Country Team has won the 1981 Indiana State Girls High School Cross Country Championship; and

WHEREAS, this is the first high school cross country championship sponsored by the Indiana High School Athletic Association; and

WHEREAS, the Southport Girls High School Cross Country Team has won the State Championship three previous years when it was sponsored by the Coaches Association; and

WHEREAS, Coach Tom Hathaway, Assistant Coach Caroline Hathaway, and members Debbie Moeller, Tonya Williams, Kim Owen, Lee Ann Case, Nikki Holton, Sylvia Liles and Amy Burge have jointly contributed to bringing this championship to Southport High School; 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 congratulates the Southport High School Girls Cross Country Team for winning the 1981 Indiana State Girls Cross Country Championship.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

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

PROPOSAL NO. 569, 1981. Introduced by Councillor Coughenour. This proposal honors Roncalli High School Girls Volleyball Team. Councillor Coughenour read the proposal and moved for its adoption, seconded by Councillor Borst. She then introduced the Team and presented the girls and coaches with a resolution. Proposal No. 569, 1981, was then adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 94, 1981**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 94, 1981

A SPECIAL RESOLUTION honoring the Roncalli High School Girls Volleyball Team.

WHEREAS, the Roncalli High School Girls Volleyball Team won the 1981 Indiana High School Volleyball Title; and

WHEREAS, this is the first state title of any kind won by Roncalli High School; and

WHEREAS, Coach Katherine Nalley Schembra; Assistant Coaches Mary McMahon and Wiley Craft; Managers Sandy Funke and Beth Spencer; and members Kristie Kelly, Maureen Field, Marni Kirkhoff, Jane Deak, Kathy Yates, Susie Kuntz, Angie Bartram, Mary Jo Boyce, Amy James, Jeanne Obergfell, Suzanne Scheely and Rosanne Armbruster deserve individual praise for their joint efforts in securing the State Title; 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 honors the 1981 Roncalli High School Girls Volleyball Team for its success in winning the State Championship.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

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

PROPOSAL NO. 576, 1981. Introduced by Councillor West, who read the proposal requesting the Board of Trustees of the Health and Hospital Corporation to investigate the most efficient delivery of future emergency medical services. Councillor Borst stated that there is a duplication of services offered and there is a need to get "all players" working together. Councillor Clark pointed out his concerns that the proposal made no mention regarding the fire departments and their rescue teams. Councillor Jones urged his support of this proposal, with Councillor Schneider adding that action needed to be taken as soon as possible. Councillor Vollmer interjected that it was important to have a county-wide emergency service. Therefore, Councillor West then moved to amend Proposal No. 576, 1981, by adding in Section 1, "the Marion County Emergency Medical Council" and in Section 2, by adding the volunteer fire department, seconded by Councillor Borst. Council consent was given on the amendment. The President called for the vote. Proposal No. 576, 1981, As Amended, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 95, 1981, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 95, 1981

A SPECIAL RESOLUTION requesting the Board of Trustees of the Health and Hospital Corporation to investigate the most efficient delivery of future emergency medical services.

WHEREAS, the City-County Council shares in the concern of the Health and Hospital Corporation regarding the continuing operating deficits in the Wishard Hospital Ambulance Division; and

WHEREAS, the City-County Council has authority under Indiana Code 16-1-39-15 to establish, operate and maintain emergency medical services and the Health and Hospital Corporation is not required to provide this service; and

WHEREAS, the Health and Hospital Corporation Board is considering building or leasing separate facilities in order to park idle and out-of-duty ambulances inside a warm building to reduce mileage; and

WHEREAS, the Health and Hospital Board of Trustees has pending on its agenda approval of a Thirty-five Million dollar bond issue, which includes building and remodeling costs for these ambulance substations; now, therefore:

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

SECTION 1. That the City-County Council petitions the Board of Trustees of the Health and Hospital Corporation with the request to postpone any final action regarding new ambulance facilities and related long-term contracts until thorough investigation of the most efficient delivery of future emergency medical services is evaluated jointly with the Mayor, the President of the County Commissioners, the Department of Public Safety, the Marion County Emergency Medical Council and the City-County Council.

SECTION 2. Further, the City-County Council petitions the Mayor to have his administration evaluate the alternative methods of providing emergency medical services, including a division of the Department of Public Safety, a cooperative among hospitals, volunteer fire departments and the County, a contractual agreement with the privately owned provider, and the present structure to recommend the best alternative to the City-County Council in terms of service, costs, and support of other City objectives.

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

INTRODUCTION OF GUESTS

Councillor McGrath introduced Reverend Greg Dixon, Reverend Charles Denny, Mr. Wayne Butts, Mr. Duke Herring, and Dr. Sue Hammersmith, who were all present regarding Proposal No. 521, 1981. He requested that this proposal be advanced on the agenda and consent was given. The President referred this proposal to the Committee of the Whole to be heard under Modification of Special Orders. Councillor Howard introduced Mr. Darrel England and Mr. Lee Cooper.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 551, 1981. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** authorizing the Controller to transfer \$1,547,255 from the Sanitary Sinking Fund to the Fire General Fund". Councillor Dowden requested that this proposal be advanced on the agenda. Council consent was given and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 552, 1981. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** authorizing changes in the 1982 personnel schedule of the Perry Township Trustee's Office"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 553, 1981. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** authorizing changes in the 1982 personnel compensation schedule of the County Surveyor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 554, 1981. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution for economic development bonds in the amount of \$286,200 for Conquistador Associates". Councillor Tintera requested that this proposal be advanced on the agenda. Council consent was given and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 555, 1981. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for economic development bonds in the amount of \$627,600 for Delaware Court Associates". Councillor Tintera requested that this proposal be advanced on the agenda. Council consent was given and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 556, 1981. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for economic development bonds in the amount of \$1,209,500 for Sherwood Associates." Councillor Tintera requested that this proposal be advanced on the agenda. Council consent was given and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 557, 1981. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the powers and duties of the Economic Development Commission to comply with the State law"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 558, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to allow the appointment of special police officers and firefighters"; and the President referred it to the Public Safety and Criminal Justice Committee.

[Clerk's Note: Councillor West requested that the Rules be suspended to allow for a vote on Proposal Nos. 559-561, 1981. Councillor Brinkman moved to send Proposal Nos. 559-561, 1981, to Committee as normal procedure, seconded by Councillor Schneider. By majority vote, these proposals were sent to Committee.]

PROPOSAL NO. 559, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$33,148 for the Marion County Sheriff to purchase priority equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 560, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$15,000 for the Marion County Sheriff to purchase a Direction Finder"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 561, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$25,000 for the Marion County Sheriff to purchase an advanced turning target system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 562, 1981. Introduced by Councillors Brinkman and Page. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing College Avenue to a two-way street between Virginia and Massachusetts Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 563, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the issuance of Metropolitan Thoroughfare District Bonds in the amount of \$25,000,000 for the Department of Transportation"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 564, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking and intersection controls in the vicinity of Renaissance Place"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 565, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE removing parking restrictions on a portion of North Illinois Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 566, 1981. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Dallas Schnitzius to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 567, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal appointing Paul G. Pitz to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 568, 1981. Introduced by Councillor Coughenour. This proposal honors the Southport High School Girls Cross Country Team. It was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 93, 1981.

PROPOSAL NO. 569, 1981. Introduced by Councillor Coughenour. This proposal honors the Roncalli High School Girls Volleyball Team. It was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 94, 1981.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 570, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to provide for the regulation of open burning"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 571, 1981. This proposal was withdrawn on November 23, 1981.

PROPOSAL NOS. 572,-573, 1981. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on November 19, 1981." Councillor McGrath requested that Proposal No. 572, 1981, be called out for a public hearing on December 14, 1981. Council consent was given. Proposal No. 573, 1981, was retitled REZONING ORDINANCE NO. 133, 1981, and reads as follows:

**REZONING ORDINANCE NO. 133, 1981 81-Z-136 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8431 CASTLEWOOD DRIVE, INDIANAPOLIS

Partners Nine, by Earl F. Miles, Jr., requests rezoning of 2.02 acres, being in A-2, C-4 and I-3-S districts, to I-3-S classification, to provide for industrial uses.

PROPOSAL NO. 574, 1981. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION approving a schedule of regular Council meetings for the year 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 575, 1981. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$7,000 for the Warren Township Assessor for the purchase of furniture"; and the President referred it to a joint meeting of the County and Townships and Rules and Policy Committees.

PROPOSAL NO. 576, 1981. Introduced by Councillor West. This proposal requests the Board of Trustees of the Health and Hospital Corporation to investigate the most efficient delivery of future emergency medical services. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions and retitled SPECIAL RESOLUTION NO. 95, 1981.

[Clerk's Note: Councillor David Jones was excused from the Chambers due to medical reasons.]

PROPOSAL NO. 521, 1981. This proposal amends the Code dealing with Amusement Locations and Machines and was heard by the Administration Committee on November 20, 1981, at which time the Committee recommended passage by a vote of 4-0-2. Councillor Dowden recommended that all Councillors refer to the minutes of the meeting on the proposal which essentially sets a limitation for the length of the doors on "peep show" booths, thereby, making the person visible from the waist down. After limited discussion, Councillor McGrath moved, seconded by Councillor Schneider, for adoption. Proposal No. 521, 1981, was adopted on the following roll call vote; viz:

25 YEAS: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NAYS: Mr. Boyd, Mr. Howard

2 NOT VOTING: Mr. Hawkins, Mr. Jones

Proposal No. 521, 1981, was retitled GENERAL ORDINANCE NO. 112, 1981, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 1981

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Articles VI and VII of Chapter 17 dealing with Amusement Locations and Amusement Machines.

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

SECTION 1. Section 17-185 of Article VI of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by adding new paragraphs (e) and (f) to read as follows:

Sec. 17-185. Unlawful acts.

For the purposes of this article, the following acts shall be deemed to be unlawful as herein stated:

(e) It shall be unlawful to own or operate any location fitting the definition of an "amusement location" as stated in this article unless each amusement machine in the amusement location which is enclosed in a booth meets the following requirements:

(i) Each such amusement machine shall have a rectangular shaped entranceway of not less than two (2) feet wide and six (6) feet high.

(ii) There shall be no door, curtain or other obstruction blocking or closing off such entranceway so as to prohibit a patron of the amusement machine from being visible from the waist down.

(f) It shall be unlawful for a patron to be present in or operate an amusement machine unless he/she is visible from the waist down.

SECTION 2. Section 17-188 of Article VI of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by repealing paragraph (d).

SECTION 3. Section 17-224 of Article VII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 17-224. Unlawful acts.

(a) For the purpose of the section, "exhibitor" shall mean any person owning or conducting a place of business in the city and operating or exhibiting at such place of business one (1) or more amusement machines which are designed or register a score.

(b) No exhibitor or his employee shall permit persons to congregate in a disturbing manner on the premises of his place of business.

(c) No exhibitor or his employee shall violate any state statute or city ordinance, or allow any other person to commit such violation on the premises of the exhibitor's place of business.

(d) It shall be unlawful for any owner to use or allow to be used an amusement machine which is enclosed in a booth which does not meet the requirements as set out in Sec. 17-185(e).

(e) A violation of this section shall be sufficient grounds for revocation by the controller of this license or licenses held by the exhibitor or owner for any or all amusement machines located on his premises. In addition, the penalties provided in Section 1-8 of the "Code of Indianapolis and Marion County, Indiana," shall not apply to this section.

SECTION 4. (a) 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.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. 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 shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14, with the exception that those who are currently licensed under the provisions of these articles will not be required to meet the provisions of this ordinance until July 1, 1982.

PROPOSAL NO. 554, 1981. This proposal for an inducement resolution for economic development bonds in the amount of \$286,200 for Conquistador Associates was recommended for passage by the Economic Development Committee on November 13, 1981, by a vote of 5-0. Councillor Tintera stated that this project, located at 234 East 9th Street, is for the rehabilitation of a three story multi-family housing building with 19 units. He noted that financing for the project is not to exceed 85 percent of the total cost. After brief discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 554, 1981, was adopted on the following roll call vote; viz:

19 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NAY: Mr. Holmes

9 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Schneider

Proposal No 554, 1981, was retitled SPECIAL RESOLUTION NO. 96, 1981, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 96, 1981

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 I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Conquistador Associates, an Indiana limited partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate 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 the acquisition, renovation and equipping of the Conquistador Apartments containing 19 units and the machinery and equipment to be installed therein plus certain site improvements located at 234 East 9th Street, Indianapolis, Indiana, on approximately 13,570 square feet of land to be used for multi-family housing (the "Project"); and

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

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

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION 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. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$286,200 to be used for construction financing, however, not to exceed eighty-five percent (85%) of the total cost of the Project, under the Act to be privately placed and the Project to be designated as an Urban Development Area for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Conquistador Associates, an Indiana limited partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users 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, renovation, equipping and leasing 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 ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation 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.

Section 5. This resolution shall be in full force and effect from and after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 555, 1981. This proposal for an inducement resolution for economic development bonds in the amount of \$627,600 for Delaware Court Associates was amended and recommended for passage by the Economic Development Committee on November 13, 1981, by a vote of 5-0. Councillor Tintera reported that this project, located at 1001 North Delaware Street and 212 East 10th Street, provides for construction loans. He then moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 555, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 555, 1981, Committee Recommendations."

s/Councillor Tintera

Councillor Brinkman seconded the motion and it was adopted by consent of the Council. After brief discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 555, 1981, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NAY: Mr. Holmes

5 NOT VOTING: Mr. Hawkins, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Schneider

Proposal No. 555, 1981, As Amended, was retitled SPECIAL RESOLUTION NO. 97, 1981, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 97, 1981

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 I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Delaware Court Associates, an Indiana limited partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate 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 the renovation and equipping of the Delaware Court Apartments containing 62 units and the machinery and equipment to be installed therein plus certain site improvements located at 1001 North Delaware Street and 212 East 10th Street, Indianapolis, Indiana, on approximately 15,000 square feet of land to be used for multi-family housing (the "Project"); and

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

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

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION 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. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$627,600 to be used for construction financing, however, not to exceed eighty-five percent (85%) of the total cost of the Project, under the Act to be privately placed and the Project to be designated as an Urban Development Area for the renovation and equipping of the Project and the sale or leasing of the Project to Delaware Court Associates, an Indiana limited partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users 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 renovation, equipping and leasing 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 ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, renovation 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.

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

PROPOSAL NO. 556, 1981. This proposal for an inducement resolution for economic development bonds in the amount of \$1,209,500 for Sherwood Associates. Councillor Tintera stated that the Economic Development Committee, on November 13, 1981, voted 5-0 in favor of this proposal. He pointed out that this project is subject to private placement and the financing not to exceed 85 percent of the total cost. After brief discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 556, 1981, was adopted on the following roll call vote; viz:

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

1 NAY: *Mr. Holmes*

3 NOT VOTING: *Mr. Jones, Mr. McGrath, Mr. Strader*

Proposal No. 556, 1981, was retitled SPECIAL RESOLUTION NO. 98, 1981, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 98, 1981

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 I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Sherwood Associates, an Indiana limited partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate 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 the acquisition, renovation and equipping of the Sherwood Apartments containing 94 units and the machinery and equipment to be installed therein plus certain site improvements located at 1304 North Delaware Street, Indianapolis, Indiana, on approximately 0.7 acres of land to be used for multi-family housing (the "Project"); and

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

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

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION 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. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,209,500 to be used for construction financing, however, not to exceed eighty-five percent (85%) of the total cost of the Project, under the Act to be privately placed and the Project to be designated as an Urban Development Area for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Sherwood Associates, an Indiana limited partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users 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, renovation, equipping and leasing 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 ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation 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.

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

PROPOSAL NO. 551, 1981. This proposal authorizes the Controller to transfer \$1,547,255 from the Sanitary Sinking Fund to the Fire General Fund. Councillor Dowden explained that this proposal enables the Controller to borrow money in order to pay salaries in the fire department, whose funds are presently depleted. He added that the Indiana State Code permits the borrowing of such funds and they will be repaid from the Fire General Fund. Councillor Dowden explained the

error made in the reassessment which created the shortfall in the Special Service Districts. Councillor Dowden then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 551, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 551, 1981, Committee Recommendations."

s/Councillor Dowden

Councillor Borst seconded the motion. Consent was given. After further discussion, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 551, 1981, As Amended, was adopted on the following roll call vote; viz:

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

NO NAYS

3 NOT VOTING: Mr. Jones, Mr. McGrath, Mr. Rhodes

Proposal No. 551, 1981, As Amended, was retitled GENERAL RESOLUTION NO. 11, 1981, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 11, 1981

A GENERAL RESOLUTION authorizing the Controller to transfer \$1,547,255.00 from the Sanitary Sinking Fund to the Fire General Fund.

WHEREAS, I.C. 36-1-8-4 provides for a political subdivision to transfer a prescribed amount to a depleted fund from another fund of the political subdivision; and

WHEREAS, the Fire General Fund is a depleted fund, and it is necessary to borrow money to enhance the Fire General Fund; and

WHEREAS, there is sufficient money on deposit to the credit of the Sanitary Sinking Fund that can be temporarily transferred to the Fire General Fund; and

WHEREAS, the Fire General Fund is a depleted fund due to the cash shortfall that resulted from erroneous assessed valuation figures provided to the Fire Special Service District, and the usage of such erroneous figures to determine the Fire Special Service District total property tax rate; and

WHEREAS, pursuant to I.C. 6-3.5-1-12(g), the Fire Special Service District has appealed for an excessive levy to compensate for the cash shortfall; and

WHEREAS, I.C. 6-3.5-1-12(g) contemplates that a loan to the Fire Special Service District will be necessary to compensate for the cash shortfall to meet current expenses; and

WHEREAS, I.C. 36-1-3-1 through I.C. 36-1-3-7 confers upon municipalities all the powers that they need for the effective operation of government as to local affairs; and

WHEREAS, the State Board of Accounts has ruled that in case the depleted fund has a property tax levy and the December Settlement of taxes is not received by the City by December 31, it would be permissible to defer the repayment of the temporary transfer until such December settlement is received; and

WHEREAS, the Fire General Fund has a property tax levy; and

WHEREAS, historically, the City has not received its December Settlement of taxes until after December 31; and

WHEREAS, the revenues of the Sanitary Sinking Fund are derived from the levying and collection of property taxes or special taxes; now, therefore:

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

SECTION 1. The City Controller is hereby authorized to temporarily transfer \$1,547,255.00 from the Sanitary Sinking Fund to the Fire General Fund, which transfer must be returned no later than the receipt by the City of Indianapolis of its December Settlement of taxes.

SECTION 2. This resolution shall be in full force and effect upon passage and the signing by the Mayor.

PROPOSAL NO. 559, 1981. Councillor West explained that Proposal Nos. 559, 560, and 561, 1981, were deleted from a previous proposal which was adopted by the Council. He said that discussion had already occurred on these issues contained in the proposals and would like to have consent of the Council to vote on these proposals during this session of the Council. After discussion, Councillor Brinkman moved, seconded by Councillor Borst, that these proposals be sent to Committee for further investigation. Proposal Nos. 559-561, 1981, were sent to the Public Safety and Criminal Justice Committee on the following roll call vote; viz:

11 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Miller, Mrs. Parker, Mr. Rader, Mrs. Stewart*

10 NAYS: *Mr. Campbell, Mrs. Coughenour, Mr. Holmes, Mrs. Nickell, Mr. Page, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Strader, Mr. West*

8 NOT VOTING: *Mr. Clark, Mr. Dowden, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Tintera, Mr. Vollmer*

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 480, 1981. This proposal appropriates \$3,600 for the Marion County Jury Pool to employ a Superintendent to administer the Jury Pool Program. Councillor West reported that the Public Safety and Criminal Justice Committee, on November 12, 1981, voted to Strike this proposal by a 7-0 vote. Councillor West then moved to Strike Proposal No. 480, 1981, seconded by Councillor Borst. Proposal No. 480, 1981, was stricken by consent of the Council.

[Clerk's Note: Discussion then occurred regarding the Committee assignment for Proposal No. 575, 1981. Councillor Brinkman, as Chairman of the County and Townships Committee felt that this was a matter to be discussed by that Committee, adding that it is that Committee's responsibility to oversee the Township Assessors budgets. Councillor Durnil felt it was a policy matter to be discussed by the Rules and Policy Committee. The President then ruled that Proposal No. 475, 1981, would be heard by a joint meeting of the Rules and Policy Committee and the County and Townships Committee.]

PROPOSAL NO. 522, 1981. This proposal appropriates \$150,000 for the County Auditor to provide for relocation of the Probate Court. Councillor Brinkman reported that the County and Townships Committee recommended passage by a vote of 5-0. She pointed out that due to the new Criminal Courts created by the Legislature and the necessity for them to be located in an area with secured elevators, the Probate Court will be relocated to the seventeenth floor of the center tower. She then moved, seconded by Councillor Rhodes, for adoption. President SerVaas called for public testimony at 9:15 p.m. There being no one present to testify, he called for the vote. Proposal No. 522, 1981, was adopted by the following roll call vote; viz:

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

1 NAY: *Mr. Page*

2 NOT VOTING: *Mr. Jones, Mr. Strader*

Proposal No. 522, 1981, was retitled FISCAL ORDINANCE NO. 128, 1981, and reads as follows:

CITY--COUNTY FISCAL ORDINANCE NO. 128, 1981

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional One hundred and fifty thousand dollars (\$150,000) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a probate court suite on the 17th floor of the City-County Bulding.

SECTION 2. The sum of One hundred and fifty thousand dollars (\$150,000) 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:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
21. Contractual Services	<u>\$150,000</u>
Total Increase	<u>\$150,000</u>

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

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	<u>\$150,000</u>
Total Reduction	<u>\$150,000</u>

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

PROPOSAL NO. 527, 1981. This proposal approves tax anticipation time warrants for the Park District Fund and Consolidated County Fund in the amount of \$26,100,000. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 4-0 on November 11, 1981. He noted that this proposal authorizes the Controller to issue the warrants to borrow money. The President called for public testimony at 9:16 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 527, 1981, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: Mr. Jones, Mrs. Stewart

Proposal No. 527, 1981, was retitled FISCAL ORDINANCE NO. 129, 1981, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 1981

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1982, to June 30, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City—County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1982, distribution of taxes to be collected for said Park District Fund will amount to more than two million six hundred thousand dollars (\$2,600,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City—County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to June, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1982, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million dollars (\$2,000,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million two hundred thousand dollars (\$8,200,000) payable from the June, 1982, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of seven million dollars (\$7,000,000) payable from the June, 1982, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of two million dollars (\$2,000,000) payable from the June, 1982, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million five hundred thousand dollars (\$2,500,000) payable from the June, 1982, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1982; now, therefore:

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

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million six hundred thousand dollars (\$2,600,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included

in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1982. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1982, distribution of taxes for said Park District Fund, viz; two million six hundred thousand dollars (\$2,600,000) to the Park District Fund, the 1981 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1982 Budget Fund No. 092, Character 25 - Interest (Temporary Loans), and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of two million dollars (\$2,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1982, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1982. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1982, distribution of taxes for said Consolidated County Fund, viz; two million dollars (\$2,000,000) to the Consolidated County Fund, 1982 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1982 Budget Fund No. 027, Character 25 - Interest (Temporary Loans), and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
INDIANA TAX ANTICIPATION TIME WARRANT

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ at meetings thereof duly and legally convened and held on the _____ day of _____, 19 __, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title I and particularly Article I, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the year of 19 __, payable in the year 19 __, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this ____ day of _____, 19 ____.

CITY OF INDIANAPOLIS

By: _____

Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____

Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____

Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million five hundred thousand dollars (\$2,500,000) payable from the June, 1982, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million two hundred thousand dollars (\$8,200,000) payable from the June, 1982, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1982, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of seven million dollars (\$7,000,000) payable from the June, 1982, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of two million dollars (\$2,000,000) payable from the June, 1982, distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million five hundred thousand dollars (\$2,500,000) payable from the June, 1982, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 537, 1981. This proposal appropriates \$200,000 for the Park Land Fund for the continuation of the Lake Sullivan Sports Complex. PROPOSAL NO. 538, 1981. This proposal appropriates \$582,000 in the Park General Fund for the continuation of the Lake Sullivan Sports Complex. These are companion proposals. Councillor Gilmer explained that the \$200,000 included in Proposal No. 537, 1981, was unspent 1980 money from user fees, and it will be added and put in conjunction with \$382,000 of unappropriated and unencumbered funds, for the total amount included in Proposal No. 538, 1981. He stated that these proposals will supplement the funds necessary to complete the velodrome at the Lake Sullivan Sports Complex. Mr. Art Strong, Director of the Department of Parks and Recreation, stated that due to exceptional weather conditions this year the golf user fees amount to \$150,000 more than anticipated. Councillor Dowden questioned laws pertaining to the sale of land and where the funds can be used. The

President then called for public testimony at 9:42 p.m. Mr. John McClain asked questions to which Councillor Gilmer responded. Councillor Gilmer then moved, seconded by Councillor Holmes, for adoption. Proposal No. 537, 1981, was adopted on the following roll call vote; viz:

20 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

7 NAYS: Mr. Dowden, Mr. Durnil, Mr. Page, Mrs. Parker, Mr. Schneider, Mrs. Stewart, Mr. Strader

2 NOT VOTING: Mrs. Coughenour, Mr. Jones

Proposal No. 537, 1981, was retitled FISCAL ORDINANCE NO. 130, 1981, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 130, 1981

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional Two Hundred Thousand dollars (\$200,000) in the Parks Land Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Parks Land 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to the Parks General Fund for the continuation of the Lake Sullivan Sports Complex.

SECTION 2. The sum of Two Hundred Thousand dollars (\$200,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	
ADMINISTRATION DIVISION	
50. Properties	PARKS LAND FUND
	<u>\$200,000</u>
Total Increase	<u>\$200,000</u>

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

DEPARTMENT OF PARKS AND RECREATION	
ADMINISTRATION DIVISION	
Unappropriated and Unencumbered	PARKS LAND FUND
Parks Land Fund	<u>\$200,000</u>
Total Reduction	<u>\$200,000</u>

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

PROPOSAL NO. 538, 1981. Councillor Gilmer moved, seconded by Councillor Holmes, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 538, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 538, 1981, Committee Recommendations."

s/Councillor Gilmer

Council consent was given. Councillor Gilmer then moved for adoption as amended, seconded by Councillor Holmes. Proposal No. 538, 1981, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

6 NAYS: Mr. Dowden, Mr. Durnil, Mr. Page, Mrs. Parker, Mr. Schneider, Mrs. Stewart

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

Proposal No. 538, 1981, As Amended, was retitled FISCAL ORDINANCE NO. 131, 1981, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 131, 1981

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional Five Hundred Eighty-two Thousand dollars (\$582,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and the Eagle Creek Division and reducing the unappropriated and unencumbered balance in the Park 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the continuation of the Lake Sullivan Sports Complex.

SECTION 2. The sum of Five Hundred Eighty-two Thousand dollars (\$582,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	
ADMINISTRATION DIVISION	PARK GENERAL FUND
21. Contractual Services	\$567,000
EAGLE CREEK DIVISION	
10. Personal Services	15,000
Total Increase	\$582,000

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

DEPARTMENT OF PARKS AND RECREATION
ADMINISTRATION DIVISION
Unappropriated and Unencumbered
Park General Fund
Total Reduction

PARK GENERAL FUND
\$582,000
\$582,000

SECTION 5. 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. 453, 1981. This proposal authorizes changes in the personnel compensation schedule of the Marion County Superior Court, Juvenile Division. Councillor West reported that the Public Safety and Criminal Justice Committee amended and recommended passage of this proposal by a vote of 4-1-1. He then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 453, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 453, 1981, Committee Recommendation."

s/Councillor West

Councillor Holmes seconded the motion and it was adopted by consent of the Council. Councillor West stated that this proposal increases the Maximum Per Classification for five Licensed Practical Nurses. After brief discussion, the President called for public testimony. There being no one present to testify, Councillor West moved for adoption, seconded by Councillor Holmes. Proposal No. 453, 1981, As Amended, was adopted on the following roll call vote; viz:

19 YEAS: *Dr. Borst, Mr. Boyd, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

5 NAYS: *Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Schneider*

5 NOT VOTING: *Mrs. Brinkman, Mr. Gilmer, Mr. Jones, Mrs. Nickell, Mrs. Parker*

Proposal No. 453, 1981, As Amended, was retitled FISCAL ORDINANCE NO. 132, 1981, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 132, 1981

A FISCAL ORDINANCE amending the City—County Annual Budget for 1981 (City—County Fiscal Ordinance No. 73, 1980), authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Juvenile Division.

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

SECTION 1. Section 2.03(b) of the City—County Fiscal Ordinance No. 73, 1980, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(4) MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Judge	1	10,400	10,400
Administrators	3	30,091	81,201
Asst. Admini.	3	22,819	60,710
Managers	12	21,026	216,802
Asst. Managers	15	18,067	204,114
Secretaries	5	11,382	47,896
Clerk Typists	28	10,388	214,516
Referees - Part Time	5	13,797	82,782
Referees	1	27,500	27,500
Court Reporters	8	17,930	138,585
Bailiffs	8	14,056	89,997
Household	11	11,447	111,277
Nurses	5	12,689	164,363 58,000
Probation	75	19,272	913,569
Child Care	71	13,178	694,730
Professional Staff	5	23,964	108,313
Maintenance Staff	15	10,668	115,746
Clerk Typist (CETA)	3	8,452	24,382
Child Care (CETA)	11	8,675	95,435
Household (CETA)	2	8,316	16,632
Asst. Engineers (CETA)	3	7,265	21,897
Jury Per Diem			8,000
Overtime			35,000
Temporary Help			25,000
Vacancy Factor-Non CETA			(22,44,860) (283,297)

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 \$3,119,187.

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

PROPOSAL NO. 478, 1981. This proposal amends Code Section 7-75 dealing with fishing in Eagle Creek Reservoir from the Lafayette Road Bridge. Councillor Holmes noted that there had been injuries and fatalities occurring on the bridge as a result of fishermen stepping back into the line of traffic while casting their fishing rods. The Parks and Recreation Committee recommended passage by a vote of 6-0. Councillor Holmes then moved, seconded by Councillor Tintera, for adoption. Proposal No. 478, 1981, was adopted on the following roll call vote; viz:

22 YEAS: Dr. Borst, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

7 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Parker, Mr. Rader

Proposal No. 478, 1981, was retitled GENERAL ORDINANCE NO. 113, 1981, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1981

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 7-75, Fishing.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," be hereby amended by deleting the crosshatched portions and adding the underlined words herein:

Sec. 7-75. Fishing.

After July 1, 1970, fishing will be permitted in the Eagle Creek Reservoir, but subject to all applicable state laws regulating fishing and subject also to any restrictions contained in this article regarding the types of fish which may be possessed in the area. Although fishing may be permitted at any place on the surface of the reservoir, except within five hundred (500) yards of the dam, the department of parks and recreation, in its discretion, may prohibit fishing from the reservoir banks in various designated places when necessary for the public health, safety and general welfare. Netting, seining, trapping and trotline fishing are specifically prohibited.

Fishing from the bridge carrying Lafayette Road over Eagle Creek Reservoir located approximately 7/10 mile northwest of 71st Street is specifically prohibited on and after January 1, 1982.

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

PROPOSAL NO. 484, 1981. This proposal designates a portion of Oakland Street as one-way. Councillor McGrath reported that the Transportation Committee recommended passage by a vote of 2-1 on November 18, 1981. Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 484, 1981, was adopted on the following roll call vote; viz:

24 YEAS: Dr. Borst, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West
NO NAYS

5 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Mr. Gilmer, Mr. Jones, Mrs. Parker

Proposal No. 484, 1981, was retitled GENERAL ORDINANCE NO. 114, 1981, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 1981

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-166, One-way streets and alleys designated.

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

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana," specifically, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

SOUTHBOUND

Oakland Street, from Michigan Street to New York Street

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

PROPOSAL NO. 494, 1981. This proposal transfers \$75,000 for the Municipal Court for Contractual Services, Current Charges and Properties. Councillor West reported that this proposal had been amended by consent and referred back to the Public Safety and Criminal Justice Committee by the Council on November 9, 1981. The Public Safety and Criminal Justice Committee voted 4-0 in favor of this proposal. He said that this transfer is due to unanticipated pauper appeals and remodeling for the courtrooms at Wishard Hospital in addition to supplies and equipment needed in the City-County Building. Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 494, 1981, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Dr. Borst, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NAYS: Mr. Miller, Mr. Page

2 NOT VOTING: Mrs. Brinkman, Mr. Dowden, Mr. Gilmer, Mr. Jones, Mr. McGrath, Mr. Schneider

Proposal No. 494, 1981, As Amended, was retitled FISCAL ORDINANCE NO 133, 1981, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 133, 1981

A FISCAL ORDINANCE amending the **CITY-COUNTY ANNUAL BUDGET FOR 1981** (City-County Fiscal Ordinance No. 73, 1980) transferring and appropriating Ninety-eight Thousand Nine Hundred dollars (\$98,900) in the County General Fund for purposes of the Marion County Municipal Court 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds in contractual services, current charges and properties for the remainder of 1981.

SECTION 2. The sum of Ninety-eight Thousand Nine Hundred dollars (\$98,900) 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:

MARION COUNTY MUNICIPAL COURT	COUNTY GENERAL FUND
21. Contractual Services	\$60,500
24. Current Charges	4,500
50. Properties	<u>33,900</u>
Total Increase	\$98,900

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

MARION COUNTY MUNICIPAL COURT	COUNTY GENERAL FUND
10. Personal Services	\$75,000
22. Supplies	<u>23,900</u>
Total Reduction	\$98,900

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

(11) PRESIDING JUDGE OF THE MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Manager	4	25,266	81,900
Secretary	11	11,828	92,975
Judge (including Presiding Judge)	13	11,498	135,200
Court Reporters	16	16,440	219,934
Bailiffs	44	14,419	491,140
Supervisors	36	13,309	35,388
Specialists	36	12,056	361,221
Professional	61	22,248	621,001
Bail Commissioner	16	11,771	84,129
Temporary Help			12,000
Jury Per Diem & Other Compensation			47,500
Vacancy Factor			1147,885 (122,885)

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 ~~\$2,184,500~~ \$2,059,503.

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

PROPOSAL NO. 495, 1981. This proposal transfers \$1,347 within Superior Court, Civil Division, Room 5, for supplies, jury meals, furniture and machine rental. Councillor West stated that this proposal includes the purchase of two orthopedic chairs for Judge Dugan, per his doctor's request, and also jury costs due to excessive trials. He pointed out that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0-1. Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 495, 1981, was adopted on the following roll call vote; viz:

20 YEAS: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

3 NAYS: Mr. Dowden, Mr. Durnil, Mrs. Parker

6 NOT VOTING: Dr. Borst, Mrs. Brinkman, Mr. Gilmer, Mr. Jones, Mr. McGrath, Mr. Tintera

Proposal No. 495, 1981, was retitled FISCAL ORDINANCE NO. 134, 1981, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 134, 1981

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1981 (City-County Fiscal Ordinance No. 73, 1980) transferring and appropriating One Thousand Three Hundred Forty-seven dollars (\$1,347) in the County General Fund for purposes of the Marion County Superior Court, Civil Division, Room 5, 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of supplies, jury meals, furniture rental and machine rental for the remainder of 1981.

SECTION 2. The sum of One Thousand Three Hundred Forty-seven dollars (\$1,347), 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:

MARION COUNTY SUPERIOR COURT CIVIL DIVISION, ROOM 5	COUNTY GENERAL FUND
22. Supplies	\$ 259
24. Current Charges	1,088
Total Increase	<u>\$1,347</u>

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

MARION COUNTY SUPERIOR COURT CIVIL DIVISION, ROOM 5	COUNTY GENERAL FUND
21. Contractual Services	\$1,259
50. Properties	88
Total Reduction	<u>\$1,347</u>

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

PROPOSAL NO. 518, 1981. This proposal requests the Center Township Trustee to allow an employee of the County Auditor full access to the Trustee's office in order to evaluate the distribution of funds to the poor. Councillor Cottingham yielded to Councillor Coughenour, who stated that this matter should be handled by the State Board of Accounts. She then moved to send this proposal back to the Committee. Councillor Cottingham moved, seconded by Councillor Durnil, to Strike Proposal No. 518, 1981, and it was stricken on the following roll call vote; viz:

18 YEAS: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Vollmer
6 NAYS: Mrs. Coughenour, Mrs. Parker, Mr. Rhodes, Mr. Strader, Mr. Tintera, Mr.

West

5 NOT VOTING: *Dr. Borst, Mr. Gilmer, Mr. Jones, Mrs. Journey, Mr. McGrath*

PROPOSAL NO. 520, 1981. This proposal allows the Mayor to participate in the deferred compensation plan. Councillor Cottingham reported that the Rules and Policy Committee amended and recommended passage of this proposal. He then moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 520, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 520, 1981, Committee Recommendations."

s/Councillor Cottingham

Councillor Miller seconded the motion and it was adopted by consent of the Council. Councillor Cottingham moved, seconded by Councillor Miller, for adoption. Proposal No. 520, 1981, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: *Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

5 NAYS: *Mr. Boyd, Mr. Dowden, Mr. Durnil, Mr. Page, Mr. Schneider*

3 NOT VOTING: *Mr. Campbell, Mr. Hawkins, Mr. Jones*

Proposal No. 520, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 115, 1981, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1981

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Sec. 2-144, which provides for compensation of the Mayor.

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

SECTION 1. Section 2-144 of Division 2 of Article III of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined.

Sec. 2-144. Compensation.

Effective January 1, 1979, the compensation for the Mayor of Indianapolis as an annual salary for the calendar year 1979 shall be thirty-eight thousand dollars (\$38,000.00); for the calendar year 1980 the annual salary shall be forty thousand six hundred sixty dollars (\$40,660.00); for the calendar year 1981 and the annual salary shall be forty-three thousand five hundred dollars (\$43,500.00); for the calendar year 1982 the annual salary shall be forty-six thousand five hundred fifty dollars (\$46,550.00); and for the calendar year 1983 the annual salary shall be forty-nine

thousand eight hundred dollars (\$49,800.00); which amount for each of the years shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, participation in a deferred compensation plan funded by contributions equaling fifteen (15) percent of the mayor's annual salary for the calendar years beginning 1982 and thereafter, and participation in other employee benefits on the same basis as other city employees.

SECTION 2. 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 shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 524, 1981. This proposal for an inducement resolution for Charming Shoppes, Inc., in the amount of \$5,000,000 was amended and recommended for passage by the Economic Development Committee by a vote of 5-0. Councillor Tintera moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 524, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 514, 1981, Committee Recommendations."

s/Councillor Tintera

Councillor Brinkman seconded the motion and Council consent was given. Councillor Tintera stated that the Company operates a chain of over 200 women's apparel stores throughout sixteen states in the midwest and east coast through its subsidiary corporations, primarily Fashion Bug. After brief discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 524, 1981, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, 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, Dr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NAY: Mr. Howard

4 NOT VOTING: Mr. Boyd, Mr. Cottingham, Mr. Jones, Mrs. Stewart

Proposal No. 524, 1981, As Amended, was retitled SPECIAL RESOLUTION NO. 99, 1981, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 99, 1981

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 I.C. 36-7-12 (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 either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Charming Shoppes, Inc., or a corporation to be organized and wholly owned by Charming Shoppes, 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 the acquisition, construction, and equipping of an approximately 120,000 to 130,000 square foot building in either the Park 100 Industrial Park or the Park Fletcher Industrial Park plus certain improvements on approximately 7 acres of land, Indianapolis, Indiana, to be used in the Company's clothing business as a regional distribution center (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 35 additional jobs at the end of one year and 50 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

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

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION 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. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$5,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Charming Shoppes, Inc., or a corporation to be organized and wholly owned by Charming Shoppes, Inc. (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 ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of

the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 525, 1981. This proposal authorizes the issuance of \$100,000 economic development bonds for WBF Holding Company. The Economic Development Committee amended and recommended this proposal for passage by a vote of 5-0. Councillor Tintera stated that this project is the renovation of Public School No. 95, located at 2801 South Pennsylvania Street, for expansion of the Company's existing central office. He then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 525, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 525, 1981, Committee Recommendations."

s/Councillor Tintera

Councillor Brinkman seconded the motion and Council consent was given. After brief discussion, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 525, 1981, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NAY: Mr. Durnil

5 NOT VOTING: Mr. Cottingham, Mr. Dowden, Mr. Jones, Mr. Schneider, Mrs. Stewart

Proposal No. 525, 1981, As Amended, was retitled SPECIAL ORDINANCE NO. 34, 1981, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 34, 1981

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (WBF Holding Company Project)", in the principal amount of One Hundred Thousand dollars (\$100,000) 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 WBF Holding Company, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 4, 1981, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by WBF Holding Company complies with the purposes and provisions of Indiana Code 36-7-12 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 Loan Agreement, Bond Purchase Agreement, Guaranty Agreement, Collateral Assignment of Lease and Rentals and Lessee's Consent and Agreement To Lease Assignment concerning Huntington, Wade & Associates, Inc., Collateral Assignment of Lease and Rentals and Lessee's Consent and Agreement To Lease Assignment concerning R.W. Armstrong & Assoc., Inc. (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), 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 WBF Holding Company for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by WBF Holding Company to be evidenced and secured by a promissory note of WBF Holding Company and the leasing of said economic development facilities to Huntington, Wade & Associates, Inc., and to R.W. Armstrong & Assoc., 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 36-7-12.

SECTION 2. The forms of the Loan Agreement, Bond Purchase Agreement, Guaranty Agreement, Collateral Assignment of Lease and Rentals and Lessee's Consent and Agreement To Lease Assignment concerning Huntington, Wade & Associates, Inc., Collateral Assignment of Lease and Rentals and Lessee's Consent and Agreement To Lease Assignment concerning R.W. Armstrong & Assoc., Inc. and Promissory Note 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 36-7-12) 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. Two (2) copies of the Financing Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (WBF Holding Company Project) in the principal amount of One Hundred Thousand dollars (\$100,000) for the purpose of procuring funds to loan to WBF Holding Company in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by WBF Holding Company on its promissory note in the principal amount of One Hundred Thousand dollars (\$100,000) which will be executed and delivered by WBF Holding Company to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase Agreement, Guaranty Agreement, Collateral Assignment of Lease and Rentals and Lessee's Consent and Agreement To Lease Assignment concerning Huntington, Wade & Associates, Inc., Collateral Assignment of Lease and Rentals and Lessee's Consent and Agreement To Lease Assignment concerning R. W. Armstrong & Assoc., Inc. The Bond 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 are authorized and directed to sell such Bond to the purchaser thereof at a stated per annum rate of interest on the Bond not to exceed seventy-five percent (75%) of the prime commercial lending rate announced by The Indiana National Bank at its principal office, said rate to be adjusted daily, or such higher rate as may be provided for in the Financing Agreement, 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 Bond authorized herein. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser thereof, payment for which will be made as directed in the Financing Agreement.

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (WBF Holding Company Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond 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 36-3-4-14.

PROPOSAL NO. 526, 1981. This proposal authorizes the issuance of \$1,000,000 economic development first mortgage revenue bonds for American Cablevision of Indianapolis, Inc. Councillor Tintera reported that this proposal was amended and sent to Council without recommendation by a 2-2-1 vote of the Economic Development Committee. He then moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 526, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 526, 1981, Committee Recommendations."

s/Councillor Tintera

Councillor Howard seconded the motion and Council consent was given on the amendment. Councillor Tintera then moved for adoption, seconded by Councillor Howard. Proposal No. 526, 1981, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: *Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

3 NAYS: *Mr. Gilmer, Mr. Hawkins, Mr. Schneider*

6 NOT VOTING: *Mr. Boyd, Mr. Campbell, Mr. Dowden, Mr. Jones, Mrs. Journey, Mr. Rhodes*

Proposal No. 526, 1981, As Amended, was retitled SPECIAL ORDINANCE NO. 35, 1981, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 35, 1981

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1981 (American Cablevision of Indianapolis, Inc. Project)", in the principal amount of One Million dollars (\$1,000,000) 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 American Cablevision of Indianapolis, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 4, 1981, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by American Cablevision of Indianapolis, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 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 Loan Agreement, and Mortgage and Indenture of Trust and Promissory Note (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12 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 American Cablevision of Indianapolis, 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 American Cablevision of Indianapolis, Inc. to be evidenced and secured by a promissory note of American Cablevision of Indianapolis, 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 36-7-12.

SECTION 2. The forms of the Loan Agreement, and Mortgage and Indenture of Trust and Promissory Note 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 36-7-12) 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. Two (2) copies of the Financing Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1981 (American Cablevision of Indianapolis, Inc. Project), in the principal amount of One Million dollars (\$1,000,000) for the purpose of procuring funds to loan to American Cablevision of Indianapolis, 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 American Cablevision of Indianapolis, Inc. on its promissory note in the principal amount of One Million dollars (\$1,000,000) which will be executed and delivered by American Cablevision of Indianapolis, 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 are authorized and directed to sell such Bonds to the purchaser thereof at a stated per annum rate of interest on the Bonds not to exceed sixty percent (60%) of the prime commercial lending rate established by American Fletcher National Bank and Trust Company at its principal office from time to time, each change in such applicable rate to be effective on the date such change in said prime rate is established, or such higher rate as may be provided for in the Mortgage and Indenture of Trust, 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 Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser 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 1981 (American Cablevision of Indianapolis, 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 said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 528, 1981. This proposal restricts parking on a portion of North College Avenue and was recommended for passage by the Transportation Committee by a vote of 3-0. PROPOSAL NO. 531, 1981. This proposal restricts parking on portions of Glen Arm Road and 35th Street and was also recommended for passage by the Transportation Committee by a vote of 3-0. Councillor McGrath stated that Proposal No. 528, 1981, was initiated at the request of Indiana Bell Telephone Co. to improve visibility for drivers, and that Proposal No. 531, 1981, was initiated at the request of the Traffic Branch of the Indianapolis Police Department. Councillor McGrath moved, seconded by Councillor Howard, for adoption of both proposals. Proposal Nos. 528 and 531, 1981, were adopted on the following roll call vote; viz:

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

NO NAYS

3 NOT VOTING: *Mrs. Coughenour, Mr. Jones, Mr. Schneider*

Proposal Nos. 528 and 531, 1981, were retitled GENERAL ORDINANCE NOS. 116 and 117, 1981, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 116, 1981

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Sec. 29-267, Parking prohibited at all times on certain streets. (Code Sec. 29-267)

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

College Avenue, on the west side, from a point 208 feet
south of Kessler Boulevard, East Drive to a point 705
feet south of Kessler Boulevard East Drive.

SECTION 2. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

CITY—COUNTY GENERAL ORDINANCE NO. 117, 1981

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Sec. 29-267, Parking prohibited at all times on certain streets. (Code Sec. 29-267)

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Glen Arm Road, on the west side, from Thirty-fifth Street
to Thirty-seventh Street;

Thirty-fifth Street, on the south side, from High School Road
to Glen Arm Road

SECTION 2. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 529, 1981. This proposal removes parking restrictions on a portion of Montcalm Street. Councillors Hawkins and Howard voiced their concerns regarding the parking restrictions in this proposal stating that it would prohibit the students enrolled in a mechanics school from parking along the street. Councillor Hawkins added that the school lacks adequate parking space and the street parking is greatly needed. Councillor Hawkins then moved, seconded by Councillor Howard, to send Proposal No. 529, 1981, back to the Transportation Committee. Council consent was given.

PROPOSAL NO. 530, 1981. This proposal for a traffic signal installation at 38th and Richardt Streets was recommended for passage by the Transportation Committee by a vote of 3-0. Councillor McGrath stated that he had a request to postpone action on this proposal until a later date. He then moved, seconded by Councillor Rader, to Postpone Proposal No. 530, 1981. Council consent was given.

PROPOSAL NO. 532, 1981. This proposal supports the renewal of the Voting Rights Act of 1965. The Rules and Policy Committee voted to Strike this proposal by a vote of 4-1. Councillor Boyd stated that he had sponsored this proposal, but the Committee amended the original intent so he suggested that the Committee Strike the proposal. Councillor Cottingham moved, seconded by Councillor Nickell, to Strike Proposal No. 532, 1981, and it was stricken by consent of the Council.

PROPOSAL NO. 540, 1981. This proposal transfers \$17,500 within the City-County Council budget for increased office expenses. The Administration Committee voted 5-0 in favor of this proposal. Councillor Dowden explained that this proposal is needed for interest charges, printing of Council journals, equipment rental and dues and subscriptions. He then moved, seconded by Councillor Nickell, for adoption. Proposal No. 540, 1981, was adopted on the following roll call vote; viz:

24 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Vollmer, Mr. West*
NO NAYS

5 NOT VOTING: *Mr. Durnil, Mr. Jones, Mrs. Stewart, Mr. Strader, Mr. Tintera*

Proposal No. 540, 1981, was retitled FISCAL ORDINANCE NO. 135, 1981, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 135, 1981

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) transferring and appropriating Seventeen Thousand Five Hundred dollars (\$17,500) in the Consolidated County Fund for purposes of the City-County Council Office and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for increased interest expense, printing of journals, office equipment rental, office supplies, equipment and dues and subscriptions for the remainder of 1981.

SECTION 2. The sum of Seventeen Thousand Five Hundred dollars (\$17,500), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CITY—COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
22. Supplies	\$ 4,600
24. Current Charges	3,600
25. Current Obligations	6,300
50. Properties	3,000
Total Increase	<u>\$17,500</u>

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

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
10. Personal Services	\$10,500
21. Contractual Services	7,000
Total Reduction	<u>\$17,500</u>

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

PROPOSAL NO. 574, 1981. This proposal establishes the dates for the 1982 City-County Council meetings. Councillor Borst moved to amend the proposal by changing the dates in March for the Council to meet on March 1 and 15, 1982, seconded by Councillor Miller. Consent was given on the amendment. Councillor Borst then moved, seconded by Councillor West, for adoption. Proposal No. 574, 1981, As Amended, was adopted by consent of the Council, retitled COUNCIL RESOLUTION NO. 14, 1981, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 14, 1981

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1982.

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

SECTION 1. The City-County Council hereby approves the following schedule for regular meetings for the year 1982:

(1) January 4, 1982	7:00 p.m.	(12) July 19, 1982	7:00 p.m.
(2) January 25, 1982	7:00 p.m.	(13) August 2, 1982	7:00 p.m.
(3) February 8, 1982	7:00 p.m.	(14) August 30, 1982	7:00 p.m.
(4) March 1, 1982	7:00 p.m.	(15) September 13, 1982	7:00 p.m.
(5) March 15, 1982	7:00 p.m.	(16) September 27, 1982	7:00 p.m.
(6) April 5, 1982	7:00 p.m.	(17) October 11, 1982	7:00 p.m.
(7) April 19, 1982	7:00 p.m.	(18) October 25, 1982	7:00 p.m.
(8) May 10, 1982	7:00 p.m.	(19) November 8, 1982	7:00 p.m.
(9) May 24, 1982	7:00 p.m.	(20) November 22, 1982	7:00 p.m.
(10) June 7, 1982	7:00 p.m.	(21) December 13, 1982	7:00 p.m.
(11) June 21, 1982	7:00 p.m.		

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

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:35 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 23rd day of November, 1981.

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)