

**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, April 19, 1982**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:20 p.m., Monday, April 19, 1982. President SerVaas in the Chair. Mrs. Beulah A. Coughenour 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: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

**CORRECTION OF THE JOURNAL**

The Chair called for additions or corrections to the Journal of April 5, 1982. There being no additions or corrections, the minutes of April 5, 1982, were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The President 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, April 19, 1982, 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 April 1 and 8, 1982, a copy of GENERAL ORDINANCE NO. 15, 1982.

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:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 8 and 15, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 116, 117, 120, 136, 137, 138, 139, and 140, 1982, with a "Corrected Notice" of Proposal No. 138, 1982, on Friday, April 16, 1982, to be held on Monday, April 19, 1982, 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:

GENERAL ORDINANCE NO. 23, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 4 dealing with air pollution control.

GENERAL ORDINANCE NO. 24, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 25, 1982, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 26, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 27, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-266, (3) Special parking privileges for certain persons or vehicles in certain locations.

GENERAL ORDINANCE NO. 28, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 29, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 5, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Yellow Freight System, Inc. Project)," in the aggregate principal amount of six million dollars and approving and authorizing other actions in respect thereof.

SPECIAL ORDINANCE NO. 6, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1982 (Cummins Engine Company, Inc. Project)," in the aggregate principal amount of eight million dollars and approving and authorizing other actions in respect thereof.

SPECIAL RESOLUTION NO. 12, 1982, honoring U. L. Uebelhoer.

SPECIAL RESOLUTION NO. 13, 1982, expressing concern with the 1983 Federal Budget with respect to public/assisted housing, Community Development Block Grant, Urban Development Action Grant and Government National Mortgage Association Programs.

SPECIAL RESOLUTION NO. 14, 1982, in support of the Renewal of the Voting Rights Act of 1965.

SPECIAL RESOLUTION NO. 15, 1982, placing a moratorium on the licensing of new electronic games and amusement locations.

SPECIAL RESOLUTION NO. 16, 1982, authorizing the Marion County Welfare Department to execute a settlement agreement with Methodist Hospital.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 16 and 23, 1982, a copy of NOTICE TO TAXPAYERS on GENERAL ORDINANCE NO. 23, 1982.

Respectfully,

s/Beverly S. Rippy  
City Clerk

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

PROPOSAL NO. 135, 1982. Councillor Vollmer read the proposal honoring the Cathedral High School Basketball Team. Coach Tom O'Brien and Principal Don

Stock were present to accept the resolution presented by Councillors Vollmer and Dowden. Councillor Vollmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 135, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 17, 1982, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 17, 1982**

**A SPECIAL RESOLUTION honoring the Cathedral High School Basketball Team.**

**WHEREAS, the Cathedral High School Basketball Team has displayed skill, tenacity and sportsmanship all season long; and**

**WHEREAS, the Cathedral Irish demonstrated these same qualities in their bid on March 27, 1982, for the State Championship as a member of the final four of the 1982 Indiana High School Basketball Tournament; and**

**WHEREAS, those who have contributed to the teams' success should be recognized including: Principal Don Stock; Athletic Director Jean Ancelet; Coach Tom O'Brien; Assistant Coaches Steve Hodgson, Brad Lennon and Mike Miller; Managers Steve Farrell, Rick Gin and Jay Kirkhoff; and Team Members Ken Barlow, Terry Buford, Carl Daniels, Jeff Ewing, Scott Fath, Tim Healy, Scott Hicks, Tim Hoffman, Randy Knox, Brad Montgomery, Shelton Smith, Rob Taylor and Clarence Todd; now, therefore:**

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

**SECTION 1. The City-County Council commends the Cathedral High School Basketball Team for their exemplary performance and recognizes the worthy efforts of Cathedral's principal, athletic director, basketball coaches, team members and managers.**

**SECTION 2. The Mayor is invited to join in this resolution 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. 152, 1982. Councillor Borst read the proposal honoring the Perry Meridian High School Girls Gymnastics Team. Councillors Borst and West presented the resolution to Coach Connie Walters and the team. Coach Walters introduced the team to the Council. Councillor Vollmer moved, seconded by Councillor West, for adoption. Proposal No. 152, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 18, 1982, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 18, 1982**

**A SPECIAL RESOLUTION honoring the Perry Meridian High School Girls' Gymnastics Team for winning the 1982 State High School Athletic Association Title.**

**WHEREAS, the Perry Meridian High School Girls' Gymnastics Team won the 1982 Indiana State High School Association Championship on April 3, 1982; and**

**WHEREAS, Coach Connie Walters' Perry Meridian High School Team has won the State Gymnastics Championship four out of the past five years; and**

**WHEREAS, all seven members: Jennifer Mills, Lisa Neu, Kerrie Prentice, Kristen Dietel, Jill Heidecker, Amy Wright, and Sherri Reitmeyer all scored points contributing to a true team victory; now, therefore:**

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

**SECTION 1.** The Indianapolis-Marion County City-County Council commends and congratulates the Perry Meridian High School Girls' Gymnastics Team and Coach Connie Walters for winning the 1982 Indiana State High School Association Championships.

**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.

**INTRODUCTION OF GUESTS**

Councillor Holmes introduced his daughter, Dianne Holmes, and his sister, Jane Cooley, visiting from Seattle, Washington. Councillor McGrath introduced Bob Sare, Homer and Beulah Abbott, Mary Johnson, and Hilda Skinner. Councillor Strader introduced Mrs. Dale Bowell. Councillor Howard introduced Dr. Frank Lloyd, Director of Methodist Hospital.

[Clerk's Note: The following motions were made to Suspend the Rules to advance proposals on the agenda for consideration during this session of the Council. Council consent was given.]

Councillor West moved to advance Proposal Nos. 142 and 143, 1982. Councillor Tintera moved to advance Proposal Nos. 146-149, 1982. Councillor Durnil moved to advance Proposal No. 92, 1982.

**INTRODUCTION OF PROPOSALS**

**PROPOSAL NO. 145, 1982.** Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel compensation schedule of the Pike Township Trustee"; and the President referred it to the County and Townships Committee.

**PROPOSAL NO. 146, 1982.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for The Economy Company in an amount not to exceed \$1,200,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

**PROPOSAL NO. 147, 1982.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Deflect-O Corporation in an amount not to exceed \$1,250,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 148, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Calvin Fletcher Realty Company in an amount not to exceed \$200,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 149, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for American Industrial Corporation in an amount not to exceed \$200,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 150, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE for intersection control changes at Merrill and Alabama Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 151, 1982. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Section 4-150 and 4-151 by extending open burning to 7:00 p.m."; and the President referred it to the Public Works Committee.

PROPOSAL NO. 152, 1982. Introduced by Councillor Borst. This proposal was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled SPECIAL RESOLUTION NO. 18, 1982.

PROPOSAL NOS. 153-156, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on April 8, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 157, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION honoring the Warren Central Boy's Gymnastics Team"; and the President referred it to the Committee of the Whole to be heard at the May 10, 1982, Council meeting.

#### MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 158, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Robert L. Wilson to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 159, 1982. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with amusement locations and amusement machines"; and the President referred it to the Administration Committee.

PROPOSAL NO. 142, 1982. This proposal appoints Carl R. Andrews, David Bowell and Patricia Nickell to the Juvenile Detention Advisory Board. Councillor West stated that this proposal was heard by the Public Safety and Criminal Justice Committee on April 8, 1982, and recommended for passage by a vote of 6-1. Councillor West noted that Carl Andrews is currently Executive Director of the Boys' Club Association of Indianapolis and works directly with juveniles at that Club. He explained that Councillor Patricia Nickell is also an appointee to this Board, as well as Mr. David Bowell, who is on the Board of School Commissioners and employed by the Indiana Department of Commerce. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 142, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Brinkman, Cottingham, Howard, McGrath*

Proposal No. 142, 1982, was retitled COUNCIL RESOLUTION NO. 14, 1982, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1982**

**A COUNCIL RESOLUTION appointing David Bowell, Carl R. Andrews, and Patricia Nickell to the Marion County Juvenile Detention Center Advisory Board.**

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

**SECTION 1. Pursuant to IC 31-6-9.5 the City-County Council hereby appoints the following three (3) individuals as members of the Marion County Juvenile Detention Center Advisory Board:**

**DAVID BOWELL  
CARL R. ANDREWS  
PATRICIA NICKELL**

**SECTION 2. Each member is appointed for a term of three (3) years ending December 31, 1984, at the pleasure of the Council and until his or her successor is duly appointed.**

PROPOSAL NO. 143, 1982. Councillor West noted that this proposal appoints Karl Stipher, Dr. James Wright, Dianne Holmes, Hollis Becker, David Maude, and Leslie Duvall to the Community Corrections Advisory Board and that the Public Safety and Criminal Justice Committee recommended adoption by a vote of 7-0. Councillor West moved, seconded by Councillor Journey, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 143, 1982, by deleting the introduced version and substituting therefor the proposal entitled "Proposal No. 143, 1982, Committee Recommendations."

s/Councillor West

Council consent was given. Councillor West noted that Dianne Holmes and Hollis Becker were present in the audience. He then moved, seconded by Councillor Journey, for adoption. Proposal No. 143, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Howard*

Proposal No. 143, 1982, As Amended, was retitled COUNCIL RESOLUTION NO. 15, 1982, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 15, 1982**

A COUNCIL RESOLUTION appointing Dianne Holmes, Karl I. Stipher, Hollis Becker, James Wright, M.D., Leslie Duvall, and David Maude to the Marion County Community Corrections Advisory Board.

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

SECTION 1. Pursuant to IC 11-12-2-2, the City-County Council hereby appoints the following six (6) individuals as members of the Marion County Community Corrections Advisory Board:

**DIANNE HOLMES  
KARL I. STIPHER  
HOLLIS BECKER  
JAMES WRIGHT, M.D.  
LESLIE DUVAL  
DAVID MAUDE**

SECTION 2. Each member is appointed for a term of four (4) years ending December 31, 1985, at the pleasure of the Council and until his or her successor is duly appointed.

PROPOSAL NO. 131, 1982. Councillor Tintera stated that this proposal renders advice to the Hospital Authority regarding financing for Methodist Hospital in the amount of \$12,440,000. He noted that the Economic Development Committee met on Friday, April 16, 1982, and recessed until Monday, April 19, 1982, at which time the Committee amended and voted 6-0 in favor of adoption. Councillor Tintera explained that this is for the revised Phase II of the hospital's Long Range Facility Plan, which includes: Wile Hall Renovation Program; Renovation of the First Floor, South Campus Building; Facility Support Projects; Surface Parking Development; Land Acquisition and Site Development and Renovation of the Labor and Delivery Rooms. Councillor Tintera moved, seconded by Councillor Howard, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

**I move to amend Proposal No. 131, 1982, by deleting the introduced version and substituting therefor the proposal entitled "Proposal No. 131, 1982, Committee Recommendations."**

**s/Councillor Tintera**

Council consent was given. After discussion, Councillor Tintera moved, seconded by Councillor Howard, for adoption. Proposal No. 131, 1982, As Amended, was adopted on the following roll call vote; viz:

**24 YEAS:** Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

**3 NAYS:** Borst, Brinkman, Jones

**2 NOT VOTING:** Rhodes, Strader

Proposal No. 131, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 19, 1982, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 19, 1982**

**A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing in the amount of Twelve Million Four Hundred Forty Thousand dollars (\$12,440,000) for Methodist Hospital of Indiana, Inc.**

**WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and**

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying, held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-Council"; and

WHEREAS, the Authority has investigated a request from Methodist Hospital of Indiana, Inc. (hereinafter "Methodist") for the Authority to issue its interim tax exempt bonds in the principal amount of Twelve Million Four Hundred Forty Thousand dollars (\$12,440,000) to be used by Methodist Hospital of Indiana, Inc. for a portion of the revised Phase II of the hospital's Long Range Facility Plan. The components of the proposed project include the following:

1. Wile Hall Renovation Program

Methodist proposes to implement a continuation of its overall renovation program for Wile Hall. Wile Hall is a former residence hall now used primarily for administrative support offices and educational services. The purposes of the program are to achieve compliance with current fire and safety codes, continued renovation on the existing building, and meet the current need for support space within the hospital without new construction.

There will be some minor renovation on the First Floor in the area presently occupied by the Purchasing Department and Medical Research offices on the northeast wing of the floor. The center and north ends of the Main Floor will undergo partial renovation (i.e., some interior wall changes, carpeting, fluorescent lighting, acoustical ceiling, minor electrical work, and minor heating, ventilating, and air conditioning work). Energy efficient windows will be installed on the north side of the Main Floor. The Fourth and Fifth Floors will undergo major renovation (fluorescent lighting, acoustical ceilings, changes in some interior walls, carpeting, casework, and finish work). Fire-rated doors and a sprinkler system will also be installed on all previously mentioned floors. The components proposed to complete the renovation process are: upgrading of the building's two elevators, installation of a verbal paging system which will connect with the system in the main hospital, installation of emergency power capabilities and waterproofing of the sub-grade exterior. The project will involve renovation of 41,700 square feet. Furnishings are also included as part of the project. These projects will complete the major conversion of Wile Hall from a former nursing dormitory to an efficient, attractive office building.

2. Renovation of the First Floor, South Campus Building

Methodist proposes to implement the next step in its overall renovation program for South Campus. South Campus is the former Kiefer-Stewart Building, purchased by the hospital in 1976. Prior to the hospital's purchase, the building was a wholesale drug warehouse. The purpose of this program will be to continue the major renovation on an existing building, meet the demand for hospital support space without incurring the high cost of new construction, and to comply with current facility codes.

The scope of this project will include only the first floor of South Campus. The construction specifics include: demolition of existing partitions, construction of new interior walls, installation of a new heating, ventilation and air conditioning system, an acoustical ceiling, fluorescent lighting, interior finishes, and raising the floor to one consistent elevation. As part of the hospital's overall fire protection program, fire-rated doors will be installed and there will be some modifications to the sprinkler system.

The renovation will involve approximately 15,000 square feet. Furnishings for the floor following renovation are included as part of the project cost.

### 3. Facility Support Projects

This project involves the hospital's utilities, and trash and laundry service. The major components of this project are as follows:

- a. Construction of a trash and laundry pneumatic tube system from the Facilities Center to the main hospital.
  - b. Demolition of the old power house and related items.
  - c. Hospital utility projects related to the demolition of the power house:
    1. Replacement of an old emergency generator for the Professional Services Building;
    2. Relocation of a natural gas line;
    3. Construction of a service bridge support structure;
    4. Relocation of flammable gas storage; and
    5. Relocation of hospital records.
  - d. Construction of a structure to house the Facilities Center sub-station.
4. Surface Parking Development.
5. Land Acquisition and Site Development

Phase II of the hospital's Long Range Facilities Plan proposes to further develop the campus site west of Senate Avenue for the future development of the hospital. A Senate Avenue by-pass will be constructed between 21st and 16th Streets as necessitated by the City's approval for the vacation of Senate Avenue between 18th and 16th Streets. Approximately 8 acres of land will be acquired to provide a right-of-way for the by-pass and the access roadway. Existing public utilities will be relocated along the new right-of-way.

6. Renovation of the labor and delivery rooms; construction and furnishing of additional space for radiation therapy; and renovation of the sixth floor of the Children's Pavillion for use as inpatient beds may also be included in the proposed project; now, therefore:

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

**SECTION 1.** It is hereby found that the issuance by the Hospital Authority of Marion County of its interim tax exempt bonds in the principal amount of Twelve Million Four Hundred Forty Thousand dollars (\$12,440,000) for Methodist Hospital of Indiana, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

**SECTION 2.** The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County the approval of the foregoing financing; and

**SECTION 3.** The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NO. 132, 1982. This proposal authorizes the issuance of \$750,000 Economic Development First Mortgage Revenue Bonds for Industrial Heat Treating & Metallurgical Co., Inc. Councillor Tintera reported that the Economic Development Committee amended and recommended passage on April 16, 1982, by a vote of 3-0-1. This project involves the purchase and renovation of a 25,000 square foot building adjacent to the Company's current location at 2131 Northwestern Avenue. Councillor Tintera, in pointing out that only editorial amendments were made, moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 132, 1982, by deleting the introduced version and substituting therefor the proposal entitled "Proposal No. 132, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. Councillor Tintera then moved, seconded by Councillor Gilmer, for adoption. Proposal No. 132, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Parker, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Miller, Rhodes

Proposal No. 132, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 7, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 7, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project)," in the principal amount of Seven Hundred Fifty Thousand dollars (\$750,000) 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 Industrial Heat Treating & Metallurgical Co., 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 April 14, 1982, 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 Industrial Heat Treating & Metallurgical Co., 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 Promissory Note and Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project), and the Bond Purchase Agreement 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, Mortgage, and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to Industrial Heat Treating & Metallurgical Co., Inc. for the purposes of financing the economic development facilities under construction and renovation or to be constructed and renovated in Indianapolis, Indiana, and the repayment of said loan by Industrial Heat Treating & Metallurgical Co., 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 Promissory Note and Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents 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 and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project), and the Bond Purchase 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 Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project) in the principal amount of Seven Hundred Fifty Thousand dollars (\$750,000) for the purpose of procuring funds to loan to Industrial Heat Treating & Metallurgical Co., Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage, and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Industrial Heat Treating & Metallurgical Co., Inc. on its promissory note in the principal amount of Seven Hundred Fifty Thousand dollars (\$750,000) which will be executed and delivered by Industrial Heat Treating & Metallurgical Co., Inc. to evidence and secure said loan, and as otherwise provided in the above described Promissory Note and Loan Agreement, Mortgage and Security Agreement and Bond Purchase Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate amount of the Bond herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to American Fletcher National Bank and Trust Company at a price not less than 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Bond equal to eleven and three-quarters percent (11 3/4%) (calculated on the basis of a 360 day year, 30-day month) or such higher rate as may be provided for in the Loan Agreement, Mortgage, and Security Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. Project) and Bond Purchase 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. The signatures of the Mayor and City Clerk on the Bond shall be manual signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to American Fletcher National Bank and Trust Company, payment for which will be made as directed in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Financing Agreement, the Bond Purchase Agreement, and the Bond approve changes

therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

**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 Mortgage Revenue Bond (Industrial Heat Treating & Metallurgical Co., Inc. 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 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. 133, 1982. This proposal for an inducement resolution for Kenra Laboratories, Inc. in an amount not to exceed \$952,000, was amended and recommended for passage by the Economic Development Committee on April 16, 1982, by a vote of 5-0. This project, located at 6501 Julian Avenue, consists of equipping a new 15,000 square foot building adjacent to the current facilities. The Company produces hair care and related product lines specifically designed for the black community. Councillor Tintera moved, seconded by Councillor Gilmer, the following:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 133, 1982, by deleting the introduced version and substituting therefor the proposal entitled "Proposal No. 133, 1982, Committee Recommendations."

s/Councillor Tintera

Council consent was given. Councillor Tintera moved, seconded by Councillor Howard, for adoption. Proposal No. 133, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Jones*

Proposal No. 133, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 20, 1982, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1982

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 subleased to users of the facilities; and

WHEREAS, Kenra Laboratories, Inc. or its designee, Henry J. Meyers and/or Angeline Meyers, or an Indiana partnership, a general partner of whom will be Henry J. Meyers (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, expand, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 15,000 square foot expansion of an existing cosmetic products manufacturing facility including expansion of an existing building, construction of a new building, acquisition and installation of machinery and equipment plus certain site improvements located at 6501 Julian Avenue, Indianapolis, Indiana, on approximately 1.5 acres of land to be used by Kenra Laboratories, Inc. in its business of manufacturing cosmetic products (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 12 additional jobs at the end of one year and 35 additional jobs at the end of three years) to be achieved by the acquisition, expansion, 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 and its citizens; and

WHEREAS, the acquisition, expansion, construction and equipping 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 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 \$952,000 under the Act to be privately placed for the acquisition, expansion, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loan of the proceeds of the revenue bonds to the Company for the acquisition, expansion, construction and equipping of the Project will serve the public purposes referred to above, in accordance with the Act. If the borrower under the terms of the financing is a designee of Kenra Laboratories, Inc. the repayment of the loan shall be guaranteed by Kenra Laboratories, Inc.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, expansion, 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; and (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, expansion, 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 sell or lease the same to the Company or loan the proceeds of the revenue bonds to the Company for the 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. 146, 1982. This proposal for an inducement resolution for The Economy Company in an amount not to exceed \$1,200,000, was approved by the Economic Development Committee on April 16, 1982, by a vote of 5-0. Councillor Tintera explained that this project consists of the construction and equipping of a 39,000 square foot addition to the existing facility located at 5454 West 84th Street. He noted that 10 new jobs will be provided at the end of the first year and 20 new jobs at the end of the third year. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 146, 1982, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Jones*

Proposal No. 146, 1982, was retitled SPECIAL RESOLUTION NO. 21, 1982, and reads as follows:

#### CITY—COUNTY SPECIAL RESOLUTION NO. 21, 1982

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, and 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, The Economy Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the acquisition, construction and equipping of an approximately 39,000 square foot addition to an existing 64,000 square foot structure to be used by the Company for the assembly and distribution of educational materials and the machinery and equipment to be installed therein plus certain site improvements located at 5454 West 84th Street, Indianapolis, Indiana, on approximately 4.4 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 additional jobs at the end of one year and 20 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 and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in 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 or 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 \$1,200,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to The Economy Company (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; and (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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the 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. 147, 1982. This proposal is an inducement resolution for Deflect-O Corporation in an amount not to exceed \$1,250,000 and was approved by the Economic Development Committee on April 16, 1982, by a vote of 5-0. Councillor Tintera explained that the Company creates custom plastic molding and plans a 13,500 square foot addition to their present facility located at 7035 East 86th Street. Councillor Tintera moved, seconded by Councillor Tintera, for adoption. Proposal No. 147, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
NO NAYS

3 NOT VOTING: *Jones, Rader, Schneider*

Proposal No. 147, 1982, was retitled SPECIAL RESOLUTION NO. 22, 1982, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 22, 1982**

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, Deflect-O Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 13,500 square foot new manufacturing building to house the Company's plastics molding and production operations plus the addition of new company offices to the Company's existing buildings and the machinery and equipment to be installed therein plus certain site improvements located at 7035 East 86th Street, Indianapolis, Indiana, on approximately two acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 29 additional jobs at the end of one year and 41 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 and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in 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 or 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 \$1,250,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Deflect-O Corporation (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; and (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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the 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. 148, 1982. This proposal for an inducement resolution for Calvin Fletcher Realty Company in an amount not to exceed \$200,000 was approved by the Economic Development Committee on April 16, 1982, by a vote of 6-0. Councillor Tintera explained that two engineering firms have merged and plan to renovate and rehabilitate the old Public School No. 8, located at 520 Virginia Avenue. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 148, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Vollmer, West*  
NO NAYS

3 NOT VOTING: *Dowden, Schneider, Tintera*

Proposal No. 148, 1982, was retitled SPECIAL RESOLUTION NO. 23, 1982, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1982

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, Calvin Fletcher Realty Company (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 an existing building which has been used as a public school building and the lease or sub-lease of the facilities to Triad Associates, Inc. and McDaniel & Co., Inc. as Users for use as the Users' central office in their businesses as professional planning, engineering and construction services consultants and leasing office space for general use and the machinery and equipment to be installed therein plus certain site improvements located at 520 Virginia Avenue, Indianapolis, Indiana, on approximately one acre of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 15 additional jobs at the end of one year and 30 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 would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, equipping and leasing of the facilities will not have an adverse competitive effect in 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 or 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 \$200,000 under the Act to have an assignment of leases and rentals for the benefit of the bondholders, and to be privately placed, for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Calvin Fletcher Realty Company (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes and the lease or sub-leasing of the facilities to Triad Associates, Inc. and McDaniel & Co., Inc. as Users for use as the Users' central offices in their businesses as professional planning, engineering and construction services consultants and leasing office space for general use 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; and (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, 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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the 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. 149, 1982. This proposal, an inducement resolution for American Industrial Corporation in an amount not to exceed \$200,000, was approved by the Economic Development Committee on April 16, 1982, by a vote of 6-0. Councillor Tintera explained that the project, located at 4810 Industrial Parkway in Lawrence, consists of the construction of a 12,000 square foot building, of which 10,000 square feet will be warehouse and the remaining 2,000 square feet will be used for office space. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 149, 1982, was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

*NO NAYS*

*4 NOT VOTING: Brinkman, Clark, Hawkins, Jones*

Proposal No. 149, 1982, was retitled SPECIAL RESOLUTION NO. 24, 1982, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 24, 1982**

**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, American Industrial Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the construction and equipping of an approximately 12,000 square foot distribution facility for industrial painting and pumping equipment and the machinery and equipment to be installed therein plus certain site improvements located at 4835 Industrial Parkway, Lawrence, Indiana, on approximately one acre of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional jobs at the end of one year and 13 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in 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 or 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 this 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 \$200,000 under the Act to be privately placed, to be guaranteed by Richard H. BeGuhn, and not to be issued until the consent of the Council of the City of Lawrence, Indiana, to the project and its financing by the City of Indianapolis is obtained by resolution duly adopted by the Council of the City of Lawrence, Indiana for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to American Industrial Corporation (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; and (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 sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the 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.

**SPECIAL ORDERS, PUBLIC HEARING**

PROPOSAL NO. 116, 1982. This proposal authorizes issuance of tax anticipation time warrants for the County Welfare Fund and was approved by the Community Affairs Committee on April 15, 1982, by a vote of 5-0. Councillor Parker noted that this is a routine time warrant for the County Welfare Fund for July through December, 1982. The President called for a public hearing at 8:03 p.m. There being no one present to testify, Councillor Parker moved, seconded by Councillor Miller, for adoption. Proposal No. 116, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*  
2 NAYS: *Clark, McGrath*  
1 NOT VOTING: *Jones*

Proposal No. 116, 1982, was retitled FISCAL ORDINANCE NO. 19, 1982, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 19, 1982**

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period July 2, 1982, to December 29, 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 loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County Welfare Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County Welfare Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

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

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County Welfare Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County Welfare Fund to be paid from said County Welfare Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed three million dollars (\$3,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 29th day of December, 1982, and the amount of three million dollars (\$3,000,000) of the taxes now in process of collection for the County Welfare Fund in the year 1982, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts herebefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. \_\_\_\_\_ \$ \_\_\_\_\_

MARION COUNTY WELFARE FUND  
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County Welfare Fund the sum of \$ \_\_\_\_\_ dollars on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, with interest thereon at the rate of \_\_\_\_\_ percent (\_\_\_\_ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating \_\_\_\_\_ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No.\_\_\_\_\_, duly adopted by the City-County Council on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County Welfare Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the \_\_\_\_\_ day of \_\_\_\_\_

SEAL

\_\_\_\_\_  
COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

\_\_\_\_\_  
MAYOR, CITY OF INDIANAPOLIS

ATTEST:

\_\_\_\_\_  
AUDITOR OF MARION COUNTY

PROPOSAL NO. 117, 1982. This proposal authorizes issuance of tax anticipation time warrants for the County General Fund. Councillor Brinkman requested that Proposal No. 117, 1982, be postponed until May 10, 1982, because it had not been heard by the County and Township Committee. Council consent was given.

PROPOSAL NO. 120, 1982. This proposal appropriating \$18,000 for the Juvenile Detention Center for coordination of exploration needs and staff training was recommended for passage by the Public Safety and Criminal Justice Committee on

April 8, 1982, by a vote of 7-0. Councillor West reported that this proposal, which consists of 100% reimbursable funds, provides for the hiring of a Research Coordinator for six months to coordinate the exploration of detention needs in Marion and seven surrounding counties. There will be a study conducted by Southern Illinois University which will cost \$12,000. The President called for public testimony at 8:05 p.m. There being no one present to testify, Councillor McGrath stated that he was in favor of supporting President Reagan in his attempts to cut back government spending, therefore, he moved, seconded by Councillor Clark, to strike Proposal No. 120, 1982. The President called for discussion on the motion. Councillor West reiterated that this allows the Juvenile Detention Center to employ a Research Coordinator to put all of the data collected from the study together and that two-thirds of the \$12,000 for the study will remain in Marion County. Councillor West stressed that the results from the study are more important than the six month job. The President called for a vote on the motion to strike and it failed on the following roll call vote; viz:

11 YEAS: Clark, Coughenour, Dowden, Durnil, Jones, McGrath, Nickell, Rader, Schneider, SerVaas, Stewart

18 NAYS: Borst, Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Page, Parker, Rhodes, Strader, Tintera, Vollmer, West

Councillor West then moved, seconded by Councillor Howard, for adoption. Proposal No. 120, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

7 NAYS: Clark, Dowden, Durnil, McGrath, Rader, Schneider, Stewart

1 NOT VOTING: Coughenour

Proposal No. 120, 1982, was retitled FISCAL ORDINANCE NO. 20, 1982, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 20, 1982**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Eighteen Thousand Nine dollars (\$18,009) in the Crime Control Fund for purposes of the Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the Crime Control 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 2.03(e) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of approving the personnel schedule and the expenditure of LEAA Grant Funds for the coordination of the exploration of detention needs for \$12,580 and staff training for \$5,429 which will be reimbursed by the Crime Control Fund.

SECTION 2. The sum of Eighteen Thousand Nine dollars (\$18,009), 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:

JUVENILE DETENTION CENTER	CRIME CONTROL FUND
31. Personnel	\$ 8,050
32. Contractual Services	4,480
33. Travel	4,879
35. Operating Expense	<u>600</u>
Total Increase	<u>\$18,009</u>

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

JUVENILE DETENTION CENTER	CRIME CONTROL FUND
Unappropriated and Unencumbered Crime Control Fund	<u>\$18,009</u>
Total Reduction	<u>\$18,009</u>

SECTION 5. The personnel compensation schedule paid from the Crime Control Fund is established as follows:

(2.03)(e) JUVENILE DETENTION CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Research Coordinator	1	15,000	\$15,000
Vacancy Factor	<u>—</u>		<u>(\$6,950)</u>
Total	1		\$8,050

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

PROPOSAL NO. 136, 1982. This proposal appropriates \$67,000 for Eagle Creek Division to upgrade services and maintain facilities. Councillor Gilmer reported that \$10,000 will be applied towards the salary of the Director of the Nature Center, due to the fact that he was only funded for six months in their budget. This proposal also provides funds to be applied towards the purchase of sailboats, tables and benches. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 4-0-1 on April 15, 1982. The President called for a public hearing at 8:14 p.m. Councillor Durnil was not in favor of buying sailboats, but felt that there is a need to "spread" the funds around the county. Councillor Jones agreed with Councillor Durnil. Parks Director Arthur Strong stated that the Parks Department has been operating a marina at Eagle Creek and many of the boats were purchased several years ago and are still there and in operation. He pointed out that the sailboats are netting a 25% profit. Mr. Strong explained that many parks directors all over the country are taking over concessions, due to the fact that they can make more money which can be turned back into the fund. After discussion, Councillor Gilmer moved, seconded by Councillor Brinkman, for adoption. Proposal No. 136, 1982, was adopted on the following roll call vote; viz:

15 YEAS: *Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Rader, SerVaas, Tintera, Vollmer, West*

9 NAYS: *Clark, Coughenour, Dowden, Durnil, Jones, Nickell, Page, Schneider, Stewart*

5 NOT VOTING: *Borst, Journey, Parker, Rhodes, Strader*

[Clerk's Note: Due to the fact that a citizen in the audience did not speak during the public hearing and wished to do so, Councillor Miller moved, seconded by Councillor West, to reconsider Proposal No. 136, 1982. Council consent was given.]

PROPOSAL NO. 136, 1982. The President again called for a public hearing at 8:55 p.m. Mr. S. B. Johnson pointed out that if Proposal Nos. 136-140, 1982, are added together they total \$529,442. Mr. Johnson read from the Resolution passed by the Parks Board which stated that the funds to be used for these ordinances were available due to prudent management and underspending the 1981 budget by \$500,000. The President then called for the vote on Proposal No. 136, 1982, and it was adopted on the following roll call vote; viz:

16 YEAS: *Borst, Boyd, Brinkman, Cottingham, Gilmer, Holmes, Howard, McGrath, Miller, Parker, Rader, Rhodes, SerVaas, Tintera, Vollmer, West*

11 NAYS: *Campbell, Clark, Coughenour, Dowden, Durnil, Jones, Nickell, Page, Schneider, Stewart, Strader*

2 NOT VOTING: *Hawkins, Journey*

Proposal No. 136, 1982, was retitled FISCAL ORDINANCE NO. 21, 1982, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 21, 1982**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Sixty-seven Thousand dollars (\$67,000) in the Park General Fund for purposes of the Department of Parks and Recreation, 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 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to upgrade services and maintain facilities in good operating condition. Underspending in 1981 and additional projected 1982 receipts will provide the necessary matching revenues.

**SECTION 2.** The sum of Sixty-seven Thousand dollars (\$67,000), 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:

<b>DEPARTMENT OF PARKS AND RECREATION</b>	
<b>EAGLE CREEK DIVISION</b>	<b>PARK GENERAL FUND</b>
1. Personal Services	<b>\$26,000</b>
2. Supplies	<b>3,000</b>
3. Other Services & Charges	<b>13,000</b>
4. Capital Outlay	<b>25,000</b>
Total Increase	<u><b>\$67,000</b></u>

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

<b>DEPARTMENT OF PARKS AND RECREATION</b>	
<b>EAGLE CREEK DIVISION</b>	<b>PARK GENERAL FUND</b>
Unappropriated and Unencumbered Parks General Fund	<b>\$67,000</b>
Total Reduction	<u><b>\$67,000</b></u>

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

PROPOSAL NO. 137, 1982. This proposal appropriating \$58,450 for the Parks Maintenance Division for replacement of equipment and limited overtime was recommended for passage by the Parks and Recreation Committee on April 15, 1982, by a vote of 5-0. Councillor Gilmer reported that this proposal contains funds that will be used for overtime for the Parks Maintenance Division to insure that peak seasons and emergencies will be handled. He pointed out that \$40,000 will go towards the Central Garage to purchase three vans. The Maintenance Division also plans to purchase a sand blaster and a brush chipper. After discussion, the President called for a public hearing at 9:03 p.m. There being no one wishing to testify, Councillor Gilmer moved, seconded by Councillor Nickell, for adoption. Proposal No. 137, 1982, was adopted on the following roll call vote; viz:

- 24 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*
- 2 NAYS: *Schneider, Stewart*
- 3 NOT VOTING: *Borst, Dowden, Journey*

Proposal No. 137, 1982, was retitled FISCAL ORDINANCE NO. 22, 1982, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 22, 1982**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Fifty-eight Thousand Four Hundred Fifty dollars (\$58,450) in the Park General Fund for purposes of the Department of Parks and Recreation, Parks Maintenance 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 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing limited overtime funds for peak periods and replacing obsolete uneconomically repairable equipment.

SECTION 2. The sum of Fifty-eight Thousand Four Hundred Fifty dollars (\$58,450) 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	
PARKS MAINTENANCE DIVISION	PARK GENERAL FUND
1. Personal Services	\$ 5,000
3. Other Services & Charges	40,000
4. Capital Outlay	13,450
Total Increase	<u>\$58,450</u>

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

DEPARTMENT OF PARKS AND RECREATION	
PARKS MAINTENANCE DIVISION	PARK GENERAL FUND
Unappropriated and Unencumbered	
Parks General Fund	\$58,450
Total Reduction	<u>\$58,450</u>

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

PROPOSAL NO. 138, 1982. This appropriation for \$60,192 for the Community Recreation Division for the Municipal Gardens Project was recommended for passage by the Parks and Recreation Committee on April 15, 1982, by a vote of 5-0. This provides the funds necessary to staff the operations for the Municipal Gardens and also enables the Division to purchase equipment. The President called for a public hearing at 9:10 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Brinkman, for adoption. Proposal No. 138, 1982, was adopted on the following roll call vote; viz:

19 YEAS: *Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*

7 NAYS: *Coughenour, Dowden, Durnil, Jones, Page, Schneider, Stewart*

3 NOT VOTING: *Borst, Clark, Journey*

Proposal No. 138, 1982, was retitled FISCAL ORDINANCE NO. 23, 1982, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 23, 1982**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Sixty Thousand One Hundred Ninety-two dollars (\$60,192) in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation 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 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of equipment for the Municipal Gardens project and for the establishment of self-operated concession programs.

**SECTION 2.** The sum of Sixty Thousand One Hundred Ninety-two dollars (\$60,192) 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:

<b>DEPARTMENT OF PARKS AND RECREATION COMMUNITY RECREATION DIVISION</b>		<b>PARK GENERAL FUND</b>
<b>1. Personal Services</b>		<b>\$23,000</b>
<b>2. Supplies</b>		<b>2,192</b>
<b>4. Capital Outlay</b>		<b>35,000</b>
<b>Total Increase</b>		<b><u>\$60,192</u></b>

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

<b>DEPARTMENT OF PARKS AND RECREATION COMMUNITY RECREATION DIVISION</b>		<b>PARK GENERAL FUND</b>
<b>Unappropriated and Unencumbered Parks General Fund</b>		<b><u>\$60,192</u></b>
<b>Total Reduction</b>		<b><u>\$60,192</u></b>

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

PROPOSAL NO. 139, 1982. This proposal appropriating \$38,800 for the Sports and Special Facilities Division for golf course rangers and increased utility costs was recommended for passage by the Parks and Recreation Committee on April 15, 1982, by a vote of 4-1. Councillor Gilmer stated that \$10,800 will be applied towards three rangers to help speed up play on the golf course and also help detour walk-ons. This proposal also contains funds that will be used for advertising of the golf courses within the City to aid in increasing revenues. The President called for a public hearing at 9:22 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Howard, for adoption. Proposal No. 139, 1982, was adopted on the following roll call vote; viz:

*17 YEAS: Boyd, Brinkman, Campbell, Clark, Gilmer, Hawkins, Holmes, Howard, McGrath, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*

*10 NAYS: Cottingham, Coughenour, Dowden, Durnil, Jones, Miller, Nickell, Page, Schneider, Stewart*

*2 NOT VOTING: Borst, Journey*

Proposal No. 139, 1982, was retitled FISCAL ORDINANCE NO. 24, 1982, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 24, 1982**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Thirty-eight Thousand Eight Hundred dollars (\$38,800) in the Park General Fund for purposes of the Department of Parks and Recreation, Sports and Special Facilities 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 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for golf course rangers to decrease vandalism and walk-on play, for increased utility costs and for promotional materials.

**SECTION 2.** The sum of Thirty-eight Thousand Eight Hundred dollars (\$38,800), 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:

<b>DEPARTMENT OF PARKS AND RECREATION</b>		
<b>SPORTS &amp; SPECIAL FACILITIES DIVISION</b>		<b>PARK GENERAL FUND</b>
1. Personal Services		\$10,800
3. Other Services & Charges		<u>28,000</u>
Total Increase		<u>\$38,800</u>

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

<b>DEPARTMENT OF PARKS AND RECREATION</b>		
<b>SPORTS &amp; SPECIAL FACILITIES DIVISION</b>		<b>PARK GENERAL FUND</b>
Unappropriated and Unencumbered		
Park General Fund		<u>\$38,800</u>
Total Reduction		<u>\$38,800</u>

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

PROPOSAL NO. 140, 1982. This proposal, which appropriates \$305,000 for the Administration Division to complete construction on Lake Sullivan facilities was recommended for passage by the Parks and Recreation Committee by a vote of 2-0-2 on April 15, 1982. Councillor Gilmer noted that this provides the Parks Department with the funds necessary for the completion of construction on the velodrome. He explained that the Lake Sullivan Facility has not received \$250,000 from the Federal Land and Water Funds, which was approved by the Council and included in the 1982 Budget. The President called for a public hearing at 9:24 p.m. Mr. S. B. Johnson reiterated that it was "out of prudent management" that the Parks Department had underspent their budget by \$500,000. After discussion, Councillor Parker moved, seconded by Councillor Tintera, for adoption. Proposal No. 140, 1982, was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Brinkman, Clark, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

5 NAYS: Campbell, Dowden, Page, Schneider, Stewart

4 NOT VOTING: Borst, Cottingham, Coughenour, Journey

Proposal No. 140, 1982, was retitled FISCAL ORDINANCE NO. 25, 1982, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 25, 1982**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Three Hundred Five Thousand dollars (\$305,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration 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 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to complete the construction of the Lake Sullivan Facilities for the local residents and the National Sports Festival.

**SECTION 2.** The sum of Three Hundred Five Thousand dollars (\$305,000), 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
1. Personal Services	\$ 2,500
3. Other Services & Charges	300,000
4. Capital Outlay	<u>2,500</u>
Total Increase	\$305,000

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

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION	PARK GENERAL FUND
Unappropriated and Unencumbered Parks General Fund	\$305,000
Total Reduction	<u>\$305,000</u>

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

**SPECIAL ORDERS, UNFINISHED BUSINESS**

**PROPOSAL NO. 33, 1982.** This proposal appropriating \$110,082 for the Sheriff to provide funds for Civil Deputies was postponed until May 5, 1982, by consent of the Council.

**PROPOSAL NO. 65, 1982.** Councillor Gilmer stated that this proposal for the approval of the issuance of special taxing district bonds of the Park District in the amount of \$10,000,000 was tabled in Council on March 1, 1982.

**SPECIAL ORDERS, FINAL ADOPTION**

**PROPOSAL NO. 85, 1982.** Councillor Parker stated that this proposal amending the Code dealing with the Urban Homesteading Program was recommended for

passage by the Metropolitan Development Committee on April 7, 1982, by a vote of 5-0. She moved, seconded by Councillor Durnil, for adoption. Proposal No. 85, 1982, was adopted on the following roll call vote; viz:

- 26 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West
- NO NAYS
- 3 NOT VOTING: Borst, Journey, Tintera

Proposal No. 85, 1982, was retitled GENERAL ORDINANCE NO. 30, 1982, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 30, 1982**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Article III Chapter 24, which deals with the Urban Homesteading Program.

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

SECTION 1. Section 24-45 of Article III of Chapter 24 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting the words underlined and deleting the portions crosshatched as follows:

Sec. 24-45. Established.

An urban homesteading program for the consolidated City of Indianapolis is hereby authorized and established, to become effective immediately upon the approval of such program by the mayor and director of the department of metropolitan development.     

Sec. 24-46. Preparation and administration.

The Division of Economic and Housing Development of the Metropolitan Development       shall prepare such urban homesteading program and       is hereby designated by the council pursuant to       I. C. 36-7-17 to administer such urban homesteading program.      

Sec. 24-47. Authority to prescribe regulations for administration.

The       Division of Economic and Housing Development of the Department of Metropolitan Development shall       prescribe rules and regulations, as provided in       I. C. 36-7-17 for administering such program.

Sec. 24-48. Conformity with community development program and metropolitan comprehensive plan.

The Urban Homesteading Program of Indianapolis shall be an integral component of and in conformity with the annual community development program operated by the City of Indianapolis under the Housing and Community Development Act of 1974. The urban homesteading program, and all administration and implementation thereof, shall be in accordance with the procedures, requirements and criteria of       I. C. 36-7-17 and shall be in conformity with the official metropolitan comprehensive plan adopted by the metropolitan development commission pursuant to       I. C. 36-7-4. The administration and implementation of the urban homesteading program shall not be subject to the provisions of I. C. 36-7-15-1.

**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 full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 114, 1982. Councillor Dowden reported that this proposal to appoint Mary Lindsay to the Human Rights Commission was recommended for passage by the Administration Committee by a vote of 5-0. Councillor Dowden moved, seconded by Councillor Strader, for adoption. Proposal No. 114, 1982, was adopted on the following roll call vote; viz:

*25 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

*NO NAYS*

*4 NOT VOTING: Borst, Gilmer, Journey, Tintera*

Proposal No. 114, 1982, was retitled COUNCIL RESOLUTION NO. 16, 1982, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 16, 1982**

**A COUNCIL RESOLUTION** appointing Mary Lindsay to the Human Rights Commission.

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

**SECTION 1.** As a member of the Human Rights Commission, the Council appoints:

**MARY LINDSAY**

**SECTION 2.** The appointee shall serve for a term ending December 31, 1984.

**SECTION 3.** The term of the foregoing appointment shall commence upon its adoption by the full Council.

PROPOSAL NO. 121, 1982. Councillor West reported that this proposal, authorizing changes in the personnel compensation schedule of the Juvenile Detention Center, was amended by the Public Safety and Criminal Justice Committee on April 8, 1982, by a vote of 7-0, from eight clerk-typists to seven clerk-typists and one accounting clerk. He then moved, seconded by Councillor Parker, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 121, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 121, 1982, Committee Recommendations."

s/Councillor West

Council consent was given on the amendment. Councillor West then moved, seconded by Councillor Parker, for adoption. Proposal No. 121, 1982, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

8 NOT VOTING: Borst, Brinkman, Clark, Dowden, Jones, Journey, Schneider, Tintera

Proposal No. 121, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 26, 1982, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 26, 1982**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Juvenile Detention Center.

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

SECTION 1. Section 2.03(b) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

**(b)(5) JUVENILE DETENTION CENTER - DEPT. 53**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administration	1	25,547	25,547
Asst. Managers	12	19,784	183,250
Professional Staff	1	21,422	21,422
Child Care Worker	71	14,430	<del>1800,441</del> 798,224
Clerk Typist	<del>18</del> 7	11,426	<del>178,518</del> 69,435
Accounting Clerk	<u>1</u>	<u>12,000</u>	<u>12,000</u>
Household	11	11,583	109,783
Maintenance	7	11,074	64,781
Manager	4	19,405	76,591
Practical Nurse	5	13,894	64,925
Caseworkers	12	15,376	163,045
Secretary	1	11,500	11,500
Asst. Administrator	1	21,285	21,285
Temporary			7,400
Overtime			35,000
Vacancy Factor			(70,505)
<b>TOTAL</b>	<u>134</u>		<u>1,593,683</u>

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

PROPOSAL NOS. 153-156, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on April 8, 1982. Consent was given. Proposal Nos. 153-156, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 29-32, 1982, respectively, and read as follows:

**REZONING ORDINANCE NO. 29, 1982 82-Z-10 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**5110 NORTH LAFAYETTE ROAD, INDIANAPOLIS**

Enterprise Leasing Company, by Henry Y. Dein, requests rezoning of 0.93 acre, being in D-4 district, to C-5 classification, to permit an auto leasing operation.

**REZONING ORDINANCE NO. 30, 1982 82-Z-13 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 17**

**3218 ROBERTA DRIVE, INDIANAPOLIS**

Cheryl A. Clark, Commander and Larry J. Madden, Adjutant for Disabled American Veterans Chapter, by George Popcheff, request rezoning of 1.08 acres, being in D-4 district, to SU-34 classification, to provide for construction of a building for use as a DAV chapter meeting place.

**REZONING ORDINANCE NO. 31, 1982 82-Z-22 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 15**

**4225 EAST 16TH STREET, INDIANAPOLIS**

East 16th Street Christian Church, by James L. Craig, requests rezoning of 0.52 acre, being in D-5 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 32, 1982 82-Z-26 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**8510 HAGUE ROAD, INDIANAPOLIS**

Ash Realty Company, Inc., One Merchants Plaza, by Glenn Christian, requests rezoning of 20.05 acres, being in DP district, to D-6 II classification, to provide for apartment development.

## UNFINISHED BUSINESS

PROPOSAL NO. 92, 1982. This proposal changes intersection controls at Ivanhoe and Webster Streets. The Transportation Committee, on March 17, 1982, tabled this proposal because the sponsor, Councillor Durnil, was not able to attend the meeting. Councillor Durnil stated that the residents have requested that a four-way stop sign be placed at this intersection. Councillor Durnil moved, seconded by Councillor Parker, for adoption. Proposal No. 92, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

1 NAY: *Boyd*

4 NOT VOTING: *Borst, Gilmer, Journey, Tintera*

Proposal No. 92, 1982, was retitled GENERAL ORDINANCE NO. 31, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 31, 1982

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

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

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

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
26 Pg. 13	Ivanhoe St. & Webster St.	Ivanhoe St.	Stop

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

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
26 Pg. 13	Ivanhoe St. & Webster St.	None	4-Way Stop

SECTION 3. This ordinance 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 9:25 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 19th day of April, 1982.

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)