

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, May 10, 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 7:15 p.m., Monday, May 10, 1982. President SerVaas in the chair. Mr. Stuart W. Rhodes opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

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

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

ABSENT: Holmes

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of April 19, 1982. There being no additions or corrections, the minutes of April 19, 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, May 10, 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 16 and 23, 1982, a copy of **NOTICE TO TAXPAYERS OF General Ordinance No. 23, 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:

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

SPECIAL RESOLUTION NO. 19, 1982, rendering advice to the Hospital Authority of Marion County regarding financing in the amount of twelve million four hundred forty thousand dollars for Methodist Hospital of Indiana, Inc.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 19, 1982, 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.

FISCAL ORDINANCE NO. 20, 1982, amending the City-County Annual Budget for 1982, appropriating an additional eighteen thousand nine dollars in the Crime Control Fund for purposes of the Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 21, 1982, amending the City-County Annual Budget for 1982, appropriating an additional sixty-seven thousand dollars 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.

FISCAL ORDINANCE NO. 22, 1982, amending the City-County Annual Budget for 1982, appropriating an additional fifty-eight thousand four hundred fifty dollars 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.

FISCAL ORDINANCE NO. 23, 1982, amending the City-County Annual Budget for 1982, appropriating an additional sixty thousand one hundred ninety-two dollars 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.

FISCAL ORDINANCE NO. 24, 1982, amending the City-County Annual Budget for 1982, appropriating an additional thirty-eight thousand eight hundred dollars 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.

FISCAL ORDINANCE NO. 25, 1982, amending the City-County Annual Budget for 1982, appropriating an additional three hundred five thousand dollars 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.

FISCAL ORDINANCE NO. 26, 1982, amending the City-County Annual Budget for 1982, authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Juvenile Detention Center.

GENERAL ORDINANCE NO. 30, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Article III Chapter 24 which deals with the Urban Homesteading Program.

GENERAL ORDINANCE NO. 31, 1982, amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 7, 1982, 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 and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 17, 1982, honoring the Cathedral High School Basketball Team.

SPECIAL RESOLUTION NO. 20, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 21, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 22, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 23, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 24, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 157, 1982. Councillor Clark read the proposal honoring the Warren Central Boys Gymnastics Team. Several members were present to receive copies of the resolution. Councillor Clark moved, seconded by Councillor Stewart, for adoption. Proposal No. 157, 1982, was adopted by unanimous voice vote, re-titled SPECIAL RESOLUTION NO. 25, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 25, 1982

A SPECIAL RESOLUTION honoring the Warren Central High School Boys' Gymnastics Team.

WHEREAS, the 1982 Warren Central High School Boys' Gymnastics Team has produced two individual state champions in team members Orlando Coffy and Bret Norman; and

WHEREAS, The Warren Central High School Gymnastics Team is the runner-up for the 1982 Indiana High School Athletic Association State Boys' Gymnastics Champion; and

WHEREAS, the Warren Central High School Gymnastics Team should be recognized for its achievement, including: Principal Ernest Medcalfe; Athletic Director Jack Gary; Coach Bob Hoffman; Assistant Coaches Jim Buchanan and Bob Ward; State Champions: Orlando Coffy - Vaulting, and Bret Norman - Sidehorse; Team Members: Mack Cory, Geof Feldman, Steve Fortner, Johnny Garrett, Steve Kassen, Paul Linne, Rob Lloyd, Chris Long, Jim Moslander, Larry Russel, and Mike Zieles.

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

SECTION 1. The City-County Council congratulates the team members and coach of the 1982 Warren Central High School Boys' Gymnastics Team for their outstanding athletic achievements.

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

SECTION 3. The Clerk shall forward a copy of this resolution to Warren Central High School Principal Ernest Medcalfe; Athletic Director Jack Gary; and Head Boys' Gymnastics Coach Bob Hoffman.

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

Councillor Boyd moved, seconded by Councillor Howard, to investigate Multi-Service payroll delays. The President referred the request to the Community Affairs Committee.

INTRODUCTION OF GUESTS

Councillor Rhodes introduced Joyce Stout, an appointee to the Human Rights Commission. Councillor Howard introduced Robert Wilson, an appointee to the Community Corrections Advisory Board. Councillor Cottingham acknowledged members of Boy Scout Troop No. 461.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Tintera moved to Suspend the Rules to advance Proposal Nos. 164, 166, 167, 168, and 169, 1982, on the agenda for consideration during this session of Council. Consent was given.]

PROPOSAL NO. 160, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION instructing the Department of Administration to examine City license and permit fees given recent increases in the consumer price index"; and the President referred it to the Administration Committee.

PROPOSAL NO. 161, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$13,000 for the City-County Council to accommodate the reduction of the State Board of Tax Commissioners"; and the President referred it to the Administration Committee.

PROPOSAL NO. 162, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$680,000 for the Central Equipment Management Division to purchase replacement vehicles"; and the President referred it to the Administration Committee.

PROPOSAL NO. 163, 1982. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Washington Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 164, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Monsey Products Co. in an amount not to exceed \$1,650,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 165, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of a \$1,200,000 Economic Development First Mortgage Revenue Bond for The Economy Company"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 166, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Adam-Marott Associates in an amount not to exceed \$14,226,200"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 167, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Firethorn II Associates in an amount not to exceed \$4,726,605"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 168, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for The Woods of Castleton in an amount not to exceed \$8,700,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 169, 1982. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for Chelsea Village in an amount not to exceed \$8,000,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 170, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$45,000 for the Administration Division, Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 171, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$100,000 for the Administration Division, Department of Parks and Recreation, to purchase equipment for the velodrome"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 172, 1982. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$63,000 for the Community Recreation Division to provide recreation for the handicapped"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 173, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$8,700 for the Criminal Justice Coordinating Agency for increased

costs for the Crime Watch Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 174, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$99,000 for the Marion County Sheriff to purchase computer equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 175, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls at Burdsal Parkway and White River Parkway, East Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 176, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Gale Street between Washington and New York Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 177, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Woodland Drive between Washington and Ohio Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 178, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Right-of-Way Activity Manual"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 179, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Calvin Street and Reformers Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 180, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 181, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Georgetown Road and 47th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 182-183, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified by the Metropolitan Development Commission on April 22, 1982"; and the President referred them to the Committee of the Whole to be heard under Special Orders, Final Adoption.

MODIFICATION OF SPECIAL ORDERS

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

PROPOSAL NO. 184, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the actions of the Community Corrections Board with respect to their grant application"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 164, 1982. Councillor Tintera explained that this inducement resolution for Monsey Products Co. in an amount not to exceed \$1,650,000, was recommended for passage by the Economic Development Committee on May 7, 1982, by unanimous vote of 3-0. He stated that this Company manufactures asphalt emulsions, roof coatings, pavement sealers, etc., and will create 21 new jobs the first year and 26 new jobs by the end of the third year. Councillor Tintera moved, seconded by Councillor Howard, for adoption. Proposal No. 164, 1982, was adopted on the following roll call vote; viz:

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

NO NAYS

3 NOT VOTING: *Coughenour, Holmes, Parker*

Proposal No. 164, 1982, was retitled SPECIAL RESOLUTION NO. 26, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 26, 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, 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, Monsey Products Co. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of an approximately 60,000 square foot structure to be used by the Company for the manufacture of protective coatings and the machinery and equipment to be installed therein plus certain site improvements located at 4351 West Morris Street, Indianapolis, Indiana, on approximately 8.11 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 21 additional jobs at the end of one year and 26 additional jobs at the end of three years) to be achieved by the acquisition, renovation 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, renovation 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 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 \$1,650,000 under the Act to be privately placed for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Monsey Products Co. (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, renovation and equipping of the Project, this 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 renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project,

and the City will thereafter 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. 166, 1982. Councillor Tintera stated that this inducement resolution for Adam-Marott Associates in an amount not to exceed \$14,226,200, is for the purchase and renovation of the vacant Marott Hotel located at 2625 North Meridian Street. The project will provide 300 construction jobs and 48 to 50 permanent jobs to staff and manage operations. Renovation will create 239 multi-family rental units, of which 51% will be for senior citizens. The project is set to open September 1, 1984. Councillor Tintera noted that the Economic Development Committee recommended passage on May 7, 1982, by a vote of 5-0. He moved, seconded by Councillor West, for adoption. Proposal No. 166, 1982, was adopted on the following roll call vote; viz:

23 YEAS: *Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Cottingham*

5 NOT VOTING: *Borst, Dowden, Hawkins, Holmes, Schneider*

Proposal No. 166, 1982, was retitled SPECIAL RESOLUTION NO. 27, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 27, 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, Adam-Marott Associates, an Indiana Limited Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of an existing building (former Marott Hotel) in which 309,663 square feet of gross floor area will be renovated to provide 239 multi-family residential rental units and the machinery and equipment to be installed therein plus certain site improvements located at 2625 North Meridian Street, Indianapolis, Indiana, on approximately 2.87 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 300 construction jobs during the 24 month construction period and thereafter approximately 48 additional jobs at the end of one year) 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 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 on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in 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 \$14,226,200 but not to exceed the permanent commitment amount, to be used for construction financing under the Act for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Adam-Marott Associates, an Indiana Limited Partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, equipping and leasing of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; 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 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. 167, 1982. This proposal, an inducement resolution for Firethorn II Associates in an amount not to exceed \$4,726,605, was recommended for passage by the Economic Development Committee on May 7, 1982, by a vote of 4-0-1. Councillor Tintera stated that this project will provide 240-280 construction jobs for an approximate two-year period and is located at 86th Street and Hague Road. Construction will be completed by October, 1983. Councillor Tintera moved,

seconded by Councillor Gilmer, for adoption. Proposal No. 167, 1982, was adopted on the following roll call vote; viz:

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

Proposal No. 167, 1982, was retitled SPECIAL RESOLUTION NO. 28, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 28, 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, Firethorn II Associates, an Indiana partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 160 unit multi-family housing project plus a community building and the machinery and equipment to be installed therein plus certain site improvements to be located on the west side of Hague Road at approximately 86th Street, Indianapolis, Indiana, on approximately 14.98 acres of land to be leased as residential living units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 240 to 280 temporary construction jobs will be created during the construction phase and 6 permanent jobs will be created upon completion of the Project) to be achieved by the acquisition, construction, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

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

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in 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 \$4,726,605 but not to exceed the permanent commitment amount, to be used for construction financing, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Firethorn II Associates, an Indiana partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this 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 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. 168, 1982. Councillor Tintera noted that this proposal, for an inducement resolution for The Woods of Castleton in an amount not to exceed \$8,700,000, was recommended for passage by the Economic Development Committee by a vote of 4-0-1 on May 7, 1982. This project will provide between 250 and 300 construction jobs for an approximate 2-year period and is located on Hague Road between 82nd and 86th Streets. Councillor Tintera moved, seconded by Councillor Parker, for adoption. Proposal No. 168, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

2 NAYS: *Cottingham, Schneider*

3 NOT VOTING: *Dowden, Holmes, Nickell*

Proposal No. 168, 1982, was retitled SPECIAL RESOLUTION NO. 29, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 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, The Woods of Castleton, an Indiana partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 260 unit multi-family housing project plus a community building and the machinery and equipment to be installed therein plus certain site improvements to be located on the west side of Hague Road between 82nd and 86th Streets, Indianapolis, Indiana, on approximately 26 acres of land to be leased as residential living units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 250 to 300 temporary construction jobs will be created during the construction phase and 5 to 6 permanent jobs will be created upon completion of the Project) to be achieved by the acquisition, construction, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

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

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

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in 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 \$8,700,000 but not to exceed the permanent commitment amount, to be used for construction financing, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to The Woods of Castleton, an Indiana partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this 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 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. 169, 1982. This proposal, an inducement resolution for Chelsea Village in an amount not to exceed \$8,000,000, was recommended for passage by the Economic Development Committee on May 7, 1982, by a vote of 4-0-1. This project is located west of Ditch Road and south of I-465 on West Emily. Increased employment will be 240 to 250 construction jobs over a 16-month period. Mr. Beatty was present on behalf of this proposal and stated that the construction jobs will be at least 90% local employment. Councillor Tintera moved, seconded by Councillor Parker, for adoption. Proposal No. 169, 1982, was adopted on the following roll call vote; viz:

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

2 NAYS: *Cottingham, Schneider*

2 NOT VOTING: *Dowden, Holmes*

Proposal No. 169, 1982, was retitled SPECIAL RESOLUTION NO. 30, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 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, Chelsea Village, an Indiana partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 246 unit multi-family housing project plus a community building and the machinery and equipment to be installed therein plus certain site improvements to be located on the West Emily (west of Ditch Road and just south of I-465) Indianapolis, Indiana, on approximately 27 acres of land to be leased as residential living units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 250 to 300 temporary construction jobs will be created during the construction phase and 4 permanent jobs will be created upon completion of the Project) to be achieved by the acquisition, construction, equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

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

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in 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 \$8,000,000 but not to exceed the permanent commitment amount, to be used for construction financing, for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Chelsea Village, an Indiana partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project to various users will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this 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 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. 33, 1982. This proposal appropriates \$110,082 for the Sheriff to provide funds for Civil Deputies. Councillor West moved, seconded by Councillor Jones, to Postpone action on Porposal No. 33, 1982, until June 7, 1982. Council consent was given.

PROPOSAL NO. 117, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the County General Fund. Councillor Brinkman reported that the County and Townships Committee voted 6-0 in favor of this proposal. The President called for public testimony at 7:54 p.m. There being no one present to testify, Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 117, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

5 NOT VOTING: Clark, Holmes, Nickell, Parker, Tintera

Proposal No. 117, 1982, was retitled FISCAL ORDINANCE NO. 27, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 27, 1982

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General 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 General 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 General 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 General 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 General Fund to be paid from said County General 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 thirteen million dollars (\$13,000,000). 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 thirteen million dollars (\$13,000,000) of the taxes now in process of collection for the County General 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 hereinbefore 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 GENERAL 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 General 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 General 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

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 34, 1982. This proposal establishes a 4-way stop at Harding and Roach Streets. Councillor McGrath, giving the Transportation Committee report, stated that this proposal was amended to prohibit parking on Harding and Roach Streets. He then moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 34, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 34, 1982, Committee Recommendation."

s/Councillor McGrath

Council consent was given. After brief discussion, Councillor McGrath moved, seconded by Councillor Stewart, for adoption. Proposal No. 34, 1982, As Amended, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: *Brinkman, Holmes*

Proposal No. 34, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 32, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 32, 1982

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

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

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

Harding Street, on both sides, from a point 60 feet north of the north curbline of Roach Street to a point 60 feet south of the south curbline of Roach Street.

Roach Street, on the south side, from the east curbline of Harding Street to a point 100 feet east of the east curbline of Harding Street.

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

PROPOSAL NO. 35, 1982. This proposal establishes a weight limit of 11,000 pounds on 25th Street from Burton Street to Northwestern Avenue. Councillor McGrath explained that this proposal was amended and recommended for passage by the Transportation Committee by a vote of 6-0. This amendment provides an alternate route for the trucking companies to take instead of the residential streets. He then moved, seconded by Councillor Rader, the following:

CITY—COUNTY COUNCIL MOTION

Mr President:

I move to amend Proposal No. 35, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 35, 1982, Committee Recommendations."

s/Councillor McGrath

Council consent was given on the amendment. Councillor McGrath noted that this amendment would impose a 11,000 pound weight limit on 25th Street, from Burton Street to Northwestern Avenue, and also changes the portion of Burdsal Parkway to a non-residential area for the trucking companies to use. After brief discussion, Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 35, 1982, As Amended, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: Brinkman, Holmes

Proposal No. 35, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 33, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 33, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Trucks on certain streets restricted. (Amends Sec. 29-224)

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 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Twenty-fifth Street, from Burton Street to Northwestern Avenue

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

**Burdsal Parkway from White River Parkway, East Drive, to
Fall Creek Parkway, North Drive**

SECTION 3. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Burdsal Parkway, from White River Parkway, East Drive, to Barnes Avenue

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

PROPOSAL NO. 91, 1982. This proposal requires printed identification on the exterior of commercial trucks. Due to the fact that Councillor Holmes, the sponsor, was absent, Councillor Borst, moved, seconded by Councillor Jones, to Postpone action until May 24, 1982. Council consent was given.

PROPOSAL NO. 93, 1982. Councillor McGrath noted that this proposal changes speed limits on 42nd Street between Claredon and Michigan Road. Councillor McGrath stated that this proposal was recommended for adoption by the Transportation Committee by a vote of 6-0. After brief discussion, Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 93, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

5 NOT VOTING: Brinkman, Durnil, Gilmer, Holmes, Tintera

Proposal No. 93, 1982, was retitled GENERAL ORDINANCE NO. 34, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Chapter 29, Section 29-136, Alteration of prima facie speed limits.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Forty-second Street, from Michigan Road to Clarendon Road, 35 MPH

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

PROPOSAL NO. 94, 1982. This proposal restricts parking on a portion of New York Street and was recommended for passage by the Transportation Committee by a vote of 6-0. Councillor McGrath reported that this proposal would remove approximately three parking spaces on the northside of New York Street. Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 94, 1982, was adopted on the following roll call vote; viz:

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

NO NAYS

5 NOT VOTING: Clark, Gilmer, Hawkins, Holmes, Jones

Proposal No. 94, 1982, was retitled GENERAL ORDINANCE NO. 35, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 35, 1982

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

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

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

New York Street, on the north side, from Oakland Avenue to Parker Avenue

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

PROPOSAL NO. 115, 1982. This proposal appoints Joyce Stout to the Human Rights Commission. The Administration Committee approved this appointment by a unanimous vote of 5-0. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 115, 1982, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 17, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 17, 1982

A COUNCIL RESOLUTION appointing Joyce D. Stout 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:

JOYCE D. STOUT

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. 119, 1982. This proposal authorizes changes in the personnel compensation schedule of the Juvenile Division. Councillor West reported that the Public Safety and Criminal Justice Committee amended this proposal and recommended it for passage by a vote of 4-2. He then moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 119, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 119, 1982, Committee Recommendations."

s/Councillor West

Consent was given. Councillor West reported that the Chaplain's position had previously been funded by St. Paul's Episcopal Church and it was no longer funding the position. Therefore, the Juvenile Division had presented an amendment which would eliminate a court reporter's position to fund the chaplain's position. Councillor Jones stated that this position was "nice", but not a necessity and it was time to conserve. Councillor Jones moved, seconded by Councillor Rader, to strike Proposal No. 119, 1982. The President called for a vote and Proposal No. 119, 1982, was stricken on the following roll call vote; viz:

16 YEAS: Clark, Cottingham, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Nickell, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader

11 NAYS: Borst, Boyd, Brinkman, Campbell, Hawkins, Howard, Journey, Page, Tintera, Vollmer, West

2 NOT VOTING: Coughenour, Holmes

PROPOSAL NO. 123, 1982. This proposal establishes 4-way stops at the intersection of Canarroe Road and Normandy Boulevard and Arlington Avenue and Stop 11 Road. Councillor McGrath reported that the Transportation Committee recommended passage of this proposal by a vote of 6-0. He then moved, seconded by Councillor Gilmer, for adoption. Proposal No. 123, 1982, was adopted on the following roll call vote; viz::

24 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Howard, Jones, Journey, Miller, Nickell, Page, Parker, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

5 NOT VOTING: Campbell, Hawkins, Holmes, McGrath, Tintera

Proposal No. 123, 1982, was retitled GENERAL ORDINANCE NO. 36, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 36, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," 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>
1 Pg. 1	Conarrow Road - Normandy Blvd-W. 79th St.	W. 79th St.	STOP
47 Pg. 1	S. Arlington Ave.- E. Stop 11 Road	E. Stop 11 Road	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>
1 Pg. 1	Conarroe Road - Normandy Blvd-W. 79th St.		4-WAY STOP
47 Pg. 1	S. Arlington Ave - E. Stop 11 Road		4-WAY STOP

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

PROPOSAL NO. 124, 1982. This proposal changes intersection controls in the North Pointe Bay Subdivision. Councillor McGrath noted that this proposal places two two-way stop controls in the North Pointe Bay Subdivision. He advised that the Transportation Committee recommended passage by a vote of 6-0. He moved, seconded by Councillor Gilmer, for adoption, Proposal No. 124, 1982, was adopted on the following roll call vote; viz:

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

NO NAYS

4 NOT VOTING: *Borst, Clark, Holmes, Jones*

Proposal No. 124, 1982, was retitled GENERAL ORDINANCE NO. 37, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," 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 addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 1	Bay Circle Dr. & W. 96th St.	W. 96th St.	STOP
3 Pg. 1	Chaseway Ct. & Fox Valley Pl.	Fox Valley Pl	STOP

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

PROPOSAL NO. 125, 1982. This proposal changes the speed limit on North High School Road. Councillor McGrath noted that his proposal was technically amended by the Transportation Committee and recommended for passage by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Stewart, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 125, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 125, 1982, Committee Recommendations."

s/Councillor McGrath

Consent was given. Councillor McGrath moved, seconded by Councillor Stewart, for adoption. Proposal No. 125, 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, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Parker, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Holmes, Schneider

Proposal No. 125, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 38, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 38, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limit.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following:

North High School Road, from Crawfordsville Road to West 46th Street, 40 mph

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

PROPOSAL NO. 141, 1982. This proposal appoints Larry Barrett to the Beech Grove Economic Development Commission and was approved by the Economic Development Committee by a vote of 3-0. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 141, 1982, was adopted on the following roll call vote; viz:

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

3 NOT VOTING: Holmes, Howard, Rader

Proposal No. 141, 1982, was retitled COUNCIL RESOLUTION NO. 18, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 18, 1982

A COUNCIL RESOLUTION nominating a member of the Beech Grove Economic Development Commission.

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

SECTION 1. The Council does hereby nominate Larry Barrett as a member of the Beech Grove Economic Development Commission and recommend his appointment to the Mayor of Beech Grove.

SECTION 2. Larry Barrett is nominated for a term ending January 31, 1986.

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

PROPOSAL NO. 145, 1982. This proposal authorizes changes in the personnel compensation schedule of the Pike Township Trustee and was recommended for passage by the County and Townships Committee by a vote of 6-0. Councillor Brinkman stated that this proposal creates a new Assistant Fire Chief position, but

added that there were twenty new fire fighter positions budgeted for 1982 and those positions were expected to be filled by September. She moved, seconded by Councillor Gilmer, for adoption. Proposal No. 145, 1982, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: Holmes, Jones

Proposal No. 145, 1982, was retitled GENERAL ORDINANCE NO. 39, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 39, 1982

A GENERAL ORDINANCE amending City-County General Ordinance No. 68, 1981, authorizing changes in the personnel schedule of the Pike Township Trustee's Office.

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

SECTION 1. Section 7 of City-County General Ordinance No. 68, 1981, be, and is hereby amended by deleting the crosshatched portions and adding the underlined amounts, as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	9,636	9,636
Township Clerk	1	9,113	9,113
Advisory Board Members	3	548	1,644
Small Claims Court Judge	1	20,719	20,719
Office Supervisor	1	13,213	13,213
Clerks for Small Claims Court			
Clerk I	5	12,318	61,590
Clerk II	2	9,855	19,710
Clerk (part-time)	4	3,000	12,000
Longevity Pay for Court Employees		3,600	3,600
POOR RELIEF PERSONNEL			
Investigators	1	8,106	8,106
OTHER EMPLOYEES			
Fire Chief	1	26,796	26,796
Assistant Fire Chief	1	<u>23,581</u>	<u>23,581</u>
Captain	<u>1</u>	20,359	20,359
Lieutenants	4	19,440	77,760
Chauffeurs	9	18,865	169,785
Probation	20	13,357	267,140
Private	6	16,848	101,088
Longevity		1,200	1,200
TOTAL	<u>60</u> 61	<u>1823,439</u>	<u>847,040</u>

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

PROPOSAL NO. 150, 1982. This proposal for intersection control changes at Merrill and Alabama Streets, was recommended for passage by the Transportation Committee by a vote of 5-0. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 150, 1982, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: *Holmes, Jones*

Proposal No. 150, 1982, was retitled GENERAL ORDINANCE NO. 40, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 40, 1982

A GENERAL ORDINANCE changing the preferential street at the intersection of South Alabama and East Merrill Streets.

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>
32 Pg. 2	S. Alabama St. & E. Merrill St.	S. Alabama 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>
32 Pg. 2	S. Alabama St. & E. Merrill St.	E. Merrill St.	STOP

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

PROPOSAL NO. 158, 1982. This proposal appoints Robert L. Wilson and Arturo Bustamante to the Marion County Community Corrections Advisory Board. Both appointees were approved by the Public Safety and Criminal Justice Committee by a vote of 5-0-1. Councillor West noted that the proposal was amended to include Mr. Bustamante's name. Councillor West moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 158, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 158, 1982, Committee Recommendations."

s/Councillor West

Council consent was given on the amendment. Councillor West moved, seconded by Councillor Journey, for adoption. Proposal No. 158, 1982, As Amended, was adopted on the following roll call vote; viz:

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

1 NAY: *Borst*

2 NOT VOTING: *Holmes, Tintera*

Proposal No. 158, 1982, As Amended, was retitled COUNCIL RESOLUTION NO. 19, 1982, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 19, 1982

A COUNCIL RESOLUTION appointing Robert L. Wilson and Arturo Bustamante 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 to the Marion County Community Corrections Advisory Board:

ROBERT L. WILSON

ARTURO BUSTAMANTE

SECTION 2. The appointees shall serve for a term of four (4) years ending December 31, 1985, at the pleasure of the Council and until their successors are duly appointed.

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

PROPOSAL NOS. 182-183, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on April 22, 1982. Consent was given. Proposal Nos. 182-183, 1982, were adopted by unanimous voice vote, retitled REZONING ORDINANCE NOS. 33-34, 1982, respectively, and read as follows:

REZONING ORDINANCE NO. 33, 1982 82-Z-4 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2

4011 KESSLER BOULEVARD, NORTH DRIVE, INDIANAPOLIS

42nd Street Associates, by Michael C. Cook, requests rezoning of 25.00 acres, being in A-2 district, to DP classification, to provide for a Planned Unit Development.

**REZONING ORDINANCE NO. 34, 1982 82-Z-28 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
5675 SOUTH EAST STREET, INDIANAPOLIS**

Joe Ake, by Thomas Blankenship, requests rezoning of 0.38 acre, being in D-1 district, to C-1 classification, to provide for office use.

PROPOSAL NO. 185, 1982. Rezoning Ordinance certified from the Metropolitan Development Commission on May 7, 1982. Consent was given. Proposal No. 185, 1982, was adopted by unanimous voice vote, retitled REZONING ORDINANCE NO. 35, 1982, and reads as follows:

**REZONING ORDINANCE NO. 35, 1982 82-Z-33 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
2702 NATIONAL AVENUE, INDIANAPOLIS**

Lawrence W. Dicks, by William F. LeMond, requests rezoning of 5.69 acres, being in D-4 district, to SU-1 classification, to provide for church use.

ANNOUNCEMENTS AND ADJOURNMENT

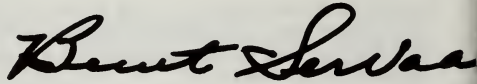
Councillor Schneider stated that there would be a joint meeting of the Transportation and Rules and Policy Committees meeting on Wednesday, May 12, 1982, at 6:00 p.m., to discuss Proposal No. 122, 1982.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:34 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 10th day of May, 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)