

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

REGULAR MEETINGS - MONDAY, FEBRUARY 25, 1985

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:14 p.m., on Monday, February 25, 1985, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Philip Borst.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

ABSENT: Howard

Twenty-eight members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced to constituents of his Mr. Jerry Roland, who serves as one of the Council's appoints to the Metropolitan Development Commission and his son Paul Roland. Councillor Miller pointed out to the Council that today was Councillor Gilmer's birthday and wished him a happy birthday.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, February 25, 1985, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

February 12, 1985
**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 February 14, 1985, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 55, 56, 59, and 60, 1985, to be held on Monday, February 25, 1985, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

February 17, 1985
**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. 3, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Two Hundred Seventy-four Thousand Five Hundred Three Dollars (\$274,503) in the

State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 4, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Fifty-eight Thousand Seven Hundred Ninety-four Dollars (\$58,794) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 5, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Three Hundred Forty-two Thousand Two Hundred Seventy Dollars (\$342,270) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 6, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Two Hundred Ninety-two Thousand Eight Hundred Twenty-two Dollars (\$292,822) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor - Alternative Challenge Program and reducing certain other appropriations for the Marion County Auditor in the County General Fund and the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 7, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 2.02) of the Lawrence Township Assessor.

FISCAL ORDINANCE NO. 8, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 2.02) of the Marion County Superior Court, Civil Division - Room 1.

FISCAL ORDINANCE NO. 9, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 2.02) of the Marion County Superior Court - Juvenile Division.

FISCAL ORDINANCE NO. 10, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating One Hundred Twenty-two Thousand Four Hundred Ninety-one Dollars (\$122,491) in the County General Fund for purposes of the Marion County Healthcare Center and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 11, 1985, concerning the Mayor's authority to appoint a designee to serve on the pension boards.

GENERAL ORDINANCE NO. 12, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

SPECIAL ORDINANCE NO. 5, 1985, authorizing the issuance and sale of \$6,000,000 of the City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds (Yellow Freight System, Inc. Project) for the purpose of making a loan to provide funds to Yellow Freight System, Inc. for the permanent financing of costs of

an "Economic Development Facility" within the meaning of Title 36, Article 7, Chapter 12 of the Indiana Code as amended, and authorizing the execution and delivery of a Loan Agreement pertaining to the Project, a Trust Indenture securing the payment of the Bonds, a Refunding Agreement relating to such Bonds and the Issuer's Outstanding Bonds, a Bond Purchase Agreement pertaining to the sale of the bonds and such other documents and instruments as are necessary or desirable in connection with the issuance and sale of such Bonds.

GENERAL RESOLUTION NO. 2, 1985, amending and approving cart regulations promulgated by the city controller.

GENERAL RESOLUTION NO. 3, 1985, authorizing the continued operation of the Municipal Court Alcohol and Drug Services Program.

SPECIAL RESOLUTION NO. 10, 1985, approving certain projects for funds from Community Development Grant Funds.

Respectfully submitted,

s/William H. Hudnut, III

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

PROPOSAL NO. 103, 1985. This proposal appoints Carlton Curry to the Audit Committee. Councillor Borst stated that as the past appointee to this committee Councillor Curry would do a fine job and find it very interesting. Councillor Borst moved, seconded by Councillor Miller for adoption. Proposal No. 103, 1985, was adopted by unanimous voice vote and retitled COUNCIL RESOLUTION NO. 7, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1985

A COUNCIL RESOLUTION appointing Carlton Curry to the Audit Committee.

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 Audit Committee the Council appoints:

CARLTON CURRY

SECTION 2. The foregoing appointment shall be for a term of one (1) year beginning upon passage of this proposal, at the pleasure of the Council, and until his respective successor is appointed.

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

PROPOSAL NO. 107, 1985. This proposal expresses appreciation to the United States Gymnastic Federation for their help in Indianapolis' efforts to become the Amateur Sports Capital of the United States. Councillor Borst introduced Mr. Mike Jackie, Executive Director of the United States Gymnastic Foundation and also a member of the International Gymnastics Board who accepted the resolution and thanked the Council for their support and encouragement. Councillor Borst moved, seconded by Councillor Curry for adoption. Proposal No. 104, 1985, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 11, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1985

A SPECIAL RESOLUTION expresses appreciation to the United States Gymnastic Federation for their help in Indianapolis' efforts to become the Amateur Sports Capital of the United States.

WHEREAS, Indianapolis is making a strong run at the Amateur Sports Capital of the Country; and

WHEREAS, the United States Gymnastics Federation has made Indianapolis its home headquarters; and

WHEREAS, gymnasts from around the world will be competing in the United States most prestigious annual international gymnastics competition, the McDonald's/USGF American Cup on March 2 and 3, 1985 in Indianapolis, Indiana; and

WHEREAS, 1984 Olympic Gold Medalist and defending American Cup Champion, Mary Lou Retton will return along with other olympic medalists; 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 expresses its appreciation for the United States Gymnastic Federation's role in Indianapolis' amateur sports movement.

SECTION 2. The City-County Council is honored that the United States Gymnastic Federation moved the American Cup from New York City to Indianapolis, Indiana and hopes that we will become the permanent home for the prestigious American Cup.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 93, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending

Chapter 8½ of the Code concerning cable television”; and the President referred it to the Administration Committee.

PROPOSAL NO. 94, 1985. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$75,000 for the County Auditor to purchase voting machines”; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 95, 1985. Introduced by Councillor Durnil. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$360,000 for the Administration Division, Department of Parks and Recreation to improve park facilities at various locations”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 96, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$6,167 for Criminal Division - Room V to fund a Grand Jury Bailiff”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 97, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$12,781 for the Circuit Court for an additional bailiff to be reimbursed by Title IV-D Funds”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 98, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating \$308,909 for the Police Division to purchase vehicles”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 99, 1985. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$390,000 for the Office of the Director, Department of Public Works for engineering expenses for sanitary sewer construction projects”; and the President referred it to the Public Works Committee.

PROPOSAL NO. 100, 1985. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$780,000 for the Flood Control Division for the Design Phase of various projects to be completed prior to the issuance and sale of a bond issue"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 101, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$720,000 for the Department of Transportation for the repair and replacement of bridges and widening of street intersections"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 102, 1985. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishes a loading zone on a portion of Lockerbie Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 82, 1985. This is a special ordinance superceding and repealing Special Ordinance No. 57, 1984, and authorizing the issuance of \$4,450,000 Economic Development Revenue Bonds for Turnverein Partners, an Indiana General Partnership. Leo Stenz is one of the general partners. Councillor Schneider explained that the bonds were not issued before the end of 1984. The date of the new Bond documents will be changed from November 1, 1984, to February 1, 1985, and the final principal maturity date will change from November 1, 1995, to March 1, 1996. The interest rate will be 75% of Indiana National Bank's prime rate of interest. The former interest rate was 9.75% until September 30, 1989 and 75% of INB's prime rate thereafter. The Economic Development Committee on February 20, 1985 recommended Proposal No. 82, 1985, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 82, 1985, was adopted on the following roll call vote; viz:

22 AYES: *Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Rader, Schneider,*

SerVaas, Shaw, Stewart, Strader, West

NO NAYS

7 NOT VOTING: *Clark, Cottingham, Dowden, Gilmer, Howard, Miller, Rhodes*

Proposal No. 82, 1985, was retitled SPECIAL ORDINANCE NO. 6, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1985

A SPECIAL ORDINANCE superceding and repealing City-County Special Ordinance No. 57, 1984, and authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Turnverein Partners Project)" in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) 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 Turnverein Partners, Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, this City-County Council on October 8, 1984 adopted City-County Special Ordinance No. 57, 1984 authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Turnverein Partners Project)" in the principle amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) and approving and authorizing other actions in respect thereto; and

WHEREAS, the authorized Bond has not been executed or delivered and the Company has requested certain modifications to the proposed financing terms including a later maturity date and the proposed purchaser of the Bond has consented to the proposed changes; and

WHEREAS, new financing documents have been prepared reflecting the proposed changes; and

WHEREAS, the Indianapolis Economic Development Commission, on February 20, 1985, 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 Turnverein Partners, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 43,709 square feet plus construction of an approximately 10,000 square foot addition thereto and the machinery and equipment to be installed therein plus certain site improvements to be located at 902 Meridian Street, Indianapolis, Indiana on approximately 0.6 acres of land which will be used for multi-family residential rental housing containing approximately 56 units (the "Project") which will be initially owned and operated by Turnverein Partners, an Indiana General Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements, Land Use Restriction Agreement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) 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 consisting of the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 43,709 square feet plus construction of an approximately 10,000 square foot addition thereto and the machinery and equipment to be installed therein plus certain site improvements to be located at 902 Meridian Street, Indianapolis, Indiana on approximately 0.6 acres of land for multi-family residential rental housing containing approximately 56 units previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Turnverein Partners, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Turnverein Partners, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements, Land Use Restriction Agreement, Promissory Note and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents 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 Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements, Promissory Note, Land Use Restriction Agreement, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) for the purpose of procuring funds to loan to Turnverein Partners, an Indiana General Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is 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 Turnverein Partners, an Indiana General Partnership on its Promissory Note in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000), which will be executed and delivered by Turnverein Partners, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase Agreement and Guaranty Agreements. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to seventy-five percent (75%) of the prime rate quoted and announced by The Indiana National Bank, Indianapolis, Indiana, at its principal office from time to time and after payment of any principal installment is due, whether at maturity or

by acceleration at the rate per annum equal to the interest rate then in effect on the Bond, plus 2%, except that (i) the interest rate on the Series 1984 Bonds shall in no even exceed 30% per annum, (ii) in the event of a Determination of Taxability (as defined in the Loan Agreement) the Bond shall bear interest at the Taxable Rate (as defined in the Loan Agreement), and (iii) under certain circumstances, the Bond shall bear interest at the Adjusted Tax Exempt Rate as described in the Loan Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Turnverein Partners Project), Land Use Restriction Agreement and the Endorsement to the Promissory Note 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 may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Land Use Restriction Agreement, the Endorsement to the Promissory Note and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note and Guaranty Agreements 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 First Mortgage Revenue Bond (Turnverein Partners 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. Special Ordinance No. 57, 1984 is hereby superceded and repealed.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 83, 1985. This is a final bond ordinance authorizing the issuance of a \$350,000 Economic Development First Mortgage Revenue Bond Series 1985 for Cloverleaf Properties, an Indiana general partnership. Councillor Schneider stated that there were two inducement resolutions for this project: Special Resolution No. 28, 1984, in the amount of \$1,350,000, and Special Resolution No. 94, 1984, in the amount of \$400,000. Bonds were issued in 1984 in the amount of \$1,350,000 for the Project. The second inducement resolution was requested because the company experienced costs in excess of the previously estimated amounts for construction, etc. Indiana National Bank purchased the

original bonds and agreed to purchase the additional bonds. The project is the development of Cloverleaf's principal office and warehouse building located on Rockville Road, west of Country Club Road. Interest is payable monthly starting March 1, 1985. The interest rate to the amortization date is at 75% of INB's prime rate of interest. Amortization begins on the first day of the ninth month after construction starts. Thereafter, the interest rate is 9½%. On the fifth and tenth anniversary of the amortization date, the rate is "pegged" at 75% of INB's prime rate of interest plus 1½%, but in no event shall the resultant rate be less than 9½%. The principal is paid in monthly installments necessary for level amortization over 120 months commencing the second calendar month after the amortization date. The Economic Development Committee on February 20, 1985, recommended Proposal No. 83, 1985, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Cottingham for adoption. Proposal No. 83, 1985, was adopted on the following roll call vote; viz:

28 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Howard*

Proposal No. 83, 1985, was retitled SPECIAL ORDINANCE NO. 7, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1985

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond Series 1985 (Cloverleaf Properties Project)" in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) 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 Cloverleaf Properties, an Indiana general partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the City has previously issued its Economic Development Revenue Bond, Series 1984 (Cloverleaf Properties Project) in the principal amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) to provide funds to finance the Project and it has now been determined that completion of the Project will require additional financing in the amount of Three Hundred Fifty Thousand Dollars (\$350,000); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 20, 1985, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the completion of certain economic development facilities to be developed by Cloverleaf Properties, an Indiana general partnership (the "Company") consisting of the acquisition, construction, installation and equipping of a 36,100 square foot building including basement and the machinery and equipment to be installed therein plus certain site improvements to be located at 8305 Rockville Road (U.S. Rt. 36) on approximately 2.81 acres of land, Indianapolis, Indiana, which will be used by the Company for its central office and warehouse in its real estate development and construction business and for lease to several related companies of the Company, namely Cloverleaf Properties, Inc., Dominion Realty, Inc., BDA Corporation, Classic Insurance Company, First American Mortgage Corporation, and Foundation Investments, Inc. (the "Project") which will be initially owned and operated by Cloverleaf Properties, an Indiana general partnership through a lease of the Project to several related companies of the Company, namely Cloverleaf Properties, Inc., Dominion Realty, Inc., BDA Corporation, Classic Insurance Company, First American Mortgage Corporation, and Foundation Investments, 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 Amendment and Supplement to Bond Purchase and Loan Agreement, Promissory Note Series 1985, Amended and Restated Real Estate Mortgage and Security Agreement, Real Estate Mortgage and Security Agreement, Amended and Restated Collateral Assignment of Rents and Leases, Collateral Assignment of Rents and Leases, Assignment of Amendatory Loan Documents Recorded with the Recorder of Marion County, Assignment of Amendatory Loan Documents Recorded with the Recorder of Tippecanoe County and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond Series 1985 (Cloverleaf Properties Project) 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 supplemental financing of the completion of the economic development facilities referred to in the Amendment and Supplement to Bond Purchase and Loan Agreement consisting of the acquisition, construction, installation and equipping of a 36,100 square foot building including basement and the machinery and equipment to be installed therein plus certain site improvements to be located at 8305 Rockville Road (U.S. Rt. 36) on approximately 2.81 acres of land, Indianapolis, Indiana, which will be used by the Company for its central office and warehouse in its real estate development and construction business and for lease to several related companies of the Company, namely Cloverleaf Properties, Inc., Dominion Realty, Inc., BDA Corporation, Classic Insurance Company, First American Mortgage Corporation, and Foundation Investments, Inc. previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Cloverleaf Properties, an Indiana general partnership for the purposes to provide supplemental financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Cloverleaf Properties, an Indiana general partnership 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 Amendment and Supplement to Bond Purchase and Loan Agreement, Promissory Note Series 1985, Amended and Restated Real Estate Mortgage and Security Agreement, Real Estate Mortgage and Security Agreement, Amended and Restated Collateral Assignment of Rents and Leases, Collateral Assignment of Rents and Leases, Assignment of Amendatory Loan Documents Recorded with the Recorder of Marion County, Assignment of Amendatory Loan Documents Recorded with the recorder of Tippecanoe County and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond Series 1985 (Cloverleaf Properties Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents 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 Amendment and Supplement to Bond Purchase and Loan Agreement, Promissory Note Series 1985, Amended and Restated Real Estate Mortgage and Security Agreement, Real Estate Mortgage and Security Agreement, Amended and Restated Collateral Assignment of Rents and Leases, Collateral Assignment of Rents and Leases, Assignment of Amendatory Loan Documents Recorded with the Recorder of Marion County, Assignment of Amendatory Loan Documents Recorded with the Recorder of Tippecanoe County and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond Series 1985 (Cloverleaf Properties Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond Series 1985 (Cloverleaf Properties Project) in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) for the purpose of procuring funds to loan to Cloverleaf Properties, an Indiana general partnership in order to provide supplemental financing for the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Amendment and Supplement to Bond Purchase and Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Cloverleaf Properties, and Indiana general partnership on its Promissory Note Series 1985 in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000), which will be executed and delivered by Cloverleaf Properties, an Indiana general partnership to evidence and secure said loan, and as otherwise provided in the above described Amendment and Supplement to Bond Purchase and Loan Agreement, Promissory Note Series 1985, Amended and Restated Real Estate Mortgage and Security Agreement, Real Estate Mortgage and Security Agreement, Amended and Restated Collateral Assignment of Rents and Leases, Collateral Assignment of Rents and Leases, Assignment of Amendatory Loan Documents Recorded with the Recorder of Marion County and Assignment of Amendatory Loan Documents Recorded with the Recorder of Tippecanoe County. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to the Interim Tax Exempt Rate, Permanent Tax Exempt Rate, Default Rate or Taxable Rate as determined in the manner set forth and as the terms are defined in the Bond provided, however, that in no event shall the per annum rate of interest charged exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Amendment and Supplement to Bond Purchase and Loan Agreement, Assignment of Amendatory Loan Documents Recorded with the Recorder of Marion County,

Assignment of Amendatory Loan Documents Recorded with the Recorder of Tippecanoe County, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond Series 1985 (Cloverleaf Properties Project), and the Endorsement to the Promissory Note Series 1985 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 may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Amendment and Supplement to Bond Purchase and Loan Agreement, Assignment of Amendatory Loan Documents Recorded with the Recorder of Marion County, Assignment of Amendatory Loan Documents Recorded with the Recorder of Tippecanoe County, the Endorsement to the Promissory Note Series 1985 and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note Series 1985, Amended and Restated Real Estate Mortgage and Security Agreement, Real Estate Mortgage and Security Agreement, Amended and Restated Collateral Assignment of Rents and Leases and Collateral Assignment of Rents and Leases 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 Amendment and Supplement to Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond Series 1985 (Cloverleaf Properties 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 upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 84, 1985. This is a special ordinance authorizing the modification of the financing previously issued revenue bonds which were used to finance the acquisition, renovation, construction, installation and equipping of the John Ober and Betty L. Ober Project. Councillor Schneider explained that Proposal No. 84, modifies Special Ordinance 72, 1985, which authorized the issuance of \$1,800,000 Economic Development Revenue Bonds for John Ober and Betty L. Ober Project (principals of Business Furniture Corporation). The modification is to reflect an agreement between the Ober's and the American Fletcher National Bank to change the method of making principal payments (specific principal payments are defined). The final maturity of principal remains January 1, 2000. The interest rate will remain at 75% of A.F.N.B.'s prime rate of interest. The Economic Development Committee on February 20, 1985, recommended Proposal No. 84, 1985, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rhodes for adoption. Proposal No. 84, 1985, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Howard, SerVaas

Proposal No. 84, 1985, was retitled SPECIAL ORDINANCE NO. 8, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1985

A SPECIAL ORDINANCE authorizing the modification of the financing concerning the previously issued City of Indianapolis, Indiana First Amendment and Restated Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project).

WHEREAS, the City of Indianapolis, Indiana (the "City"), John Ober and Betty L. Ober ("Ober") and American Fletcher National Bank and Trust Company (the "Original Purchaser") executed a certain Bond Purchase and Loan Agreement, dated as of December 1, 1984 (the "Loan Agreement"), in connection with the issuance by the Issuer of its Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project) in the aggregate principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000), issued December 18, 1984 (the "Series 1984 Bond"); and

WHEREAS, the Original Purchaser purchased the Series 1984 Bond at issuance, and owns the Series 1984 Bond as of the date hereof; and

WHEREAS, pursuant to the Loan Agreement, the proceeds of the Series 1984 Bond were loaned by the Issuer to Ober to finance certain economic development facilities (the "Project") located in Indianapolis, Indiana consisting of 1. renovation and equipping of the office building located at 101 South Pennsylvania Street for general office use; 2. acquisition, renovation, installation and equipping of the building located at 107 South Pennsylvania Street for general office use with the first floor of the 107 South Pennsylvania Street building leased as either a food service facility or a retail facility; 3. upgrading of the parking lot located at 111 South Pennsylvania Street; and acquisition and upgrading of the parking lot located at 113 South Pennsylvania Street for use by tenants of the 107 South Pennsylvania Street building all of which locations are in Indianapolis, Indiana and of which a portion will be occupied by Business Furniture Corporation for use in its business of wholesale distribution of furniture (the "Project") which will be initially owned by John Ober and Betty Ober and operated by John Ober and Betty Ober and in part by Business Furniture Corporation which will lease a portion of the facilities from John Ober and Betty Ober and Ober executed a promissory note to the Issuer dated as of December 1, 1984 (the "Series 1984 Note") under which Ober agreed to pay funds sufficient to provide for payments of principal and premium, if any, and interest on the Series 1984 Bond; and

WHEREAS, the Issuer, Ober and the Original Purchaser have agreed to amend the terms and provisions of the Loan Agreement, Series 1984 Note, Series 1984 Bond and such other documents as shall be necessary; and

WHEREAS, the Indianapolis Economic Development Commission, on February 20, 1985, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the modification of the financing of certain economic development facilities being developed by John Ober and Betty L. Ober complies with the purposes and provisions of Indiana Code 36-7-12 and that such modification of the 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 First Amendment to Bond Purchase and Loan Agreement, First Amended and Restated Promissory Note Series 1984, Assignment of Amendatory Loan Documents and City of Indianapolis, Indiana First Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project) in the principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) 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 amendment of the financing of the economic development facilities referred to in the First Amendment to Bond Purchase and Loan Agreement previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, 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 First Amendment to Bond Purchase and Loan Agreement, First Amended and Restated Promissory Note Series 1984, Assignment of Amendatory Loan Documents and City of Indianapolis, Indiana First Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project) in the principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) are hereby approved and all such documents 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 First Amendment to Bond Purchase and Loan Agreement, First Amended and Restated Promissory Note Series 1984, Assignment of Amendatory Loan Documents and City of Indianapolis, Indiana First Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project) in the principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall exchange its First Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project) in the principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) for the Series 1985 Bond for the purpose of providing amended financing for the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the First Amendment to Bond Purchase and Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by John Ober and Betty L. Ober on its First Amended and Restated Promissory Note Series 1984 in the principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) which will be executed and delivered by John Ober and Betty L. Ober to evidence and secure said loan, and as otherwise provided in the above described First Amendment to Bond Purchase and Loan Agreement, First Amended and Restated Promissory Note Series 1984 and Assignment of Amendatory Loan Documents. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to deliver to the purchaser thereof the First Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project) in the manner set forth in the First Amendment to Bond Purchase and Loan Agreement at the price and stated per annum interest rate as set forth in the Bond provided, however, that in no event shall the per annum rate of interest charged exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Bond Purchase and Loan Agreement, Assignment of Amendatory Loan Documents, the City of Indianapolis, Indiana First Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project), and the Endorsement to the First Amended and Restated Promissory Note Series 1984 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 may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser thereof in the manner set forth in the First Amendment to Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the First Amendment to Bond Purchase and Loan Agreement, Assignment of Amendatory Loan Documents, the Endorsement to the First Amended and Restated Promissory Note Series 1984 and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the First Amended and Restated Promissory Note Series 1984 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 First Amendment to Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the First Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1984 (Ober 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 upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 85, 1985. This is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for The Standard Register Company in an approximate amount of \$8,000,000. Councillor Schneider stated that the Company is headquartered in Dayton, Ohio, and it is currently leasing a sales office containing 2,717 square feet at 9000 Keystone Crossing in addition to leasing a warehouse containing 2,500 square feet at 3000 South Shelby Street. The project is to construct an 80,000 square foot building on 17-20 acres in Marion County to be used in a manufacturing process of coating of paper to produce chemical carbonless paper. The plant will be expandable. There are currently two sites under consideration (Guion

Road and Castleton Business Park). Annual sales are about \$400 million among 24 plants nationwide. Estimated costs for the \$8 million project are as follows: \$340,000 land, \$3,050,000 building, and \$4,610,000 equipment. Construction should begin in April of 1985, with occupancy by May of 1986. The Company currently has 18 employees locally with an annual payroll of \$555,000. The estimated number of additional employment positions at the end of one year total 34 jobs with \$721,000 in additional payroll to the community. The three-year employment estimate is 48 jobs with \$1,012,000 in additional payroll. The Economic Development Committee on February 20, 1985, recommended Proposal No. 85, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Boyd for adoption. Proposal No. 85, 1985, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

2 NOT VOTING: *Campbell, Howard*

Proposal No. 85, 1985, was retitled SPECIAL RESOLUTION NO. 12, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1985

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, installation 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 Standard Register Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install 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, installation and equipping of a building containing approximately 80,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located in the City of Indianapolis, Marion County, Indiana on approximately 17 to 20 acres of land which will be used by The Standard Register Company for the coating of paper to produce chemical carbonless copy paper (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 34 at the end of one year and 48 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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 approximate amount of Eight Million Dollars (\$8,000,000) under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to The Standard Register 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, installation 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; (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 provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution

expires September 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

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, installation 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. 86, 1985. This is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for CHEMCENTRAL Corporation, an Indiana Corporation, in an approximate amount of \$2,300,000. Councillor Schneider stated that the Company is currently located at 1650 Luett Avenue in three buildings totalling 6,500 square feet on 1.54 acres. CHEMCENTRAL Corporation is in the business of wholesale distribution of industrial solvents and chemicals. The Company has been located at this location for forty years, and it owns 31 distribution plants nationwide. The Company has outgrown its facility on Luett Avenue, and the project is to acquire, construct, equip, etc. three buildings totalling 18,000 square feet on 4.1 acres in the 5800 block of West 82nd Street (Park 100). Estimated costs for the \$2,392,297 project are as follows: \$92,297 land, \$1,400,000 building, \$500,000 equipment, and \$400,000 other contingencies. The Company currently employs 18 people with an annual payroll of \$520,608.25. Relocation will retain employment of 18 people. There is an unspecified increase in employment within three years. The Economic Development Committee on February 20, 1985, recommended Proposal No. 86, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 86, 1985, was adopted on the following roll call vote; viz:

[Clerk's Note: Councillor McGrath requested permission to abstain from voting on Proposal No. 86, 1985, due to his position as a purchasing agent and the number of transactions that he conducts with the CHEMCENTRAL Corporation.]

27 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

2 NOT VOTING: *Howard, McGrath*

Proposal No. 86, 1985, was retitled SPECIAL RESOLUTION NO. 13, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1985

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, renovation, installation 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, CHEMCENTRAL Corporation, an Indiana Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and install 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 consist of the construction of an approximately 14,450 square foot, one story warehouse, an approximately 3,000 square foot, one story office building, and an approximately 750 square foot, one story pumphouse, the construction and installation of related improvements and the acquisition, of machinery, equipment and related property to be installed therein, all to be owned by the Company and used by the Company for the distribution of industrial chemicals and all to be located in the 5800 block of West 82nd Street, Industrial Park 100, Indianapolis, Indiana (the "Project"); and

WHEREAS, the retention of job opportunities and the increase in job opportunities, the industrial diversification and the increase in the tax base to be achieved by the acquisition, construction and installation 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 will contribute significantly to the retention of permanent job opportunities and the creation of permanent job opportunities, industrial diversification and an increase in the tax base; and

WHEREAS, the Indianapolis Economic Development Commission has preliminarily considered the competitive effect and impact of the acquisition, construction and installation of the Project on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about the City of Indianapolis, or Marion County, 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 retention and the promotion of job opportunities in or near the City of Indianapolis, Indiana and in Marion County, Indiana, industrial diversification and an increase in the tax base are 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 the City take such action as it lawfully may to encourage retention and promotion of job opportunities in and near the City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) under the Act for the acquisition, construction and installation of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and installation 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; (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 provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires September 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

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 installation 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. The Indianapolis Economic Development Commission is hereby authorized and directed to hold a public hearing on the proposed plan of financing of the Project and to publish notice of such hearing in accordance with I.C. 36-7-12-24, as supplemented and amended, and Section 103(k) of the Internal Revenue Code of 1954, as amended.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14, as supplemented and amended.

PROPOSAL NO. 87, 1985. This is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Central Mold Works, Inc. in an approximate amount of \$400,000. The Company is engaged in the manufacturing of component parts for injection molds which are distributed primarily to the automotive industry. Central Mold Works is currently located at 2075 North Temple Avenue in a building containing about 6,750 square feet. Councillor Schneider described the project as the construction of a new 11,500 facility on about 2 acres to be used for manufacturing and office space. The site is south of the existing facility. The Company plans to offer the Temple Avenue facility for rent once the building is vacated. Estimated costs for the \$400,000 project are as follows: \$338,000 building, \$50,000 equipment, and \$12,000 other contingencies. Construction should begin in April of 1985, and occupancy is projected for September of 1985. Central Mold Works currently employs 29 people with an annual payroll of approximately \$700,000. The estimated number of additional employment positions at the end of one year total 10 jobs with \$200,000 in additional payroll to the community. The three-year employment estimate is 10 jobs with \$350,000 in additional payroll. The Economic Development Committee on February 20, 1985, recommended Proposal No. 87, 1985, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 87, 1985, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Cottingham, Gilmer, Howard*

Proposal No. 87, 1985, was retitled SPECIAL RESOLUTION NO. 14, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1985

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, renovation, installation 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, Central Mold Works, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install 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, installation and equipping of a building containing approximately 11,500 square feet of manufacturing and office space and the machinery and equipment to be installed therein plus certain site improvements to be located at 2075 North Temple Avenue, Indianapolis, Indiana on approximately 2 acres of land which will be used by Central Mold Works, Inc. for the manufacture of plastic injection molds (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 10 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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 approximate amount of Four Hundred Thousand Dollars (\$400,000) under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Central Mold Works, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation 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; (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 provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires September 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

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, installation 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. 88, 1985. This is an inducement resolution authorizing certain proceedings with respect to interim (construction) financing for Joseph F. Sexton, or a limited partnership of which Joseph F. Sexton or a corporation controlled by him is the general partner or a corporation controlled by Joseph F. Sexton, in an approximate amount of \$18,000,000. Councillor Schneider stated that the

construction financing is for a project consisting of forty-three individual apartment buildings containing 702 multi-family residential rental units totalling 578,442 gross square feet (529,410 net rentable square feet). Rental rates will start at \$285, with \$480 being the most expensive unit. The rental units will be known as Carlton Court. The site contains approximately 57.248 acres at 8300 Township Line Road. Zoning changes have already been granted. Total costs for the project are estimated at \$23,206,959, and construction should begin in April of 1985. The estimated number of additional employment positions at the end of one year total eight jobs with \$120,000 in additional payroll to the community. The three-year employment estimate is eight jobs with \$150,000 in additional payroll. About 300-400 construction jobs will be provided over the next two to three years. The Economic Development Committee on February 20, 1985, recommended Proposal No. 88, 1985, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Cottingham for adoption. Proposal No. 88, 1985, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Holmes

4 NOT VOTING: Clark, Dowden, Durnil, Howard

Proposal No. 88, 1985, was retitled SPECIAL RESOLUTION NO. 15, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1985

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, installation 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, Joseph F. Sexton, or a limited partnership of which Joseph F. Sexton or a corporation controlled by him is the general partner, or a corporation controlled by Joseph F. Sexton, (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install 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 provide interim (construction) financing to the Company for the same,

said economic development facilities to be the acquisition, construction, installation and equipping of approximately 702 units of multifamily residential rental housing and the machinery and equipment to be installed therein plus certain site improvements to be located at 8300 Township Line Road on approximately 57.248 acres of land, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 8 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the interim (construction) financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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 approximate amount of Eighteen Million Dollars (\$18,000,000) under the Act to be privately placed to provide interim (construction) financing for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Joseph F. Sexton, or a limited partnership of which Joseph F. Sexton or a corporation controlled by him is the general partner, or a corporation controlled by Joseph F. Sexton, (the "Company") or the loaning of the proceeds of such interim (construction) 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, installation 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 interim (construction) financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds subject to the caveat that this inducement resolution expires September 30, 1985 unless

such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

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, installation 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. 89, 1985. This is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Oakleaf/Indianapolis, Ltd. in an approximate amount of \$5,700,000. Councillor Schneider described the project as the construction of a 245 unit congregate/-retirement multi-family residential rental facility containing approximately 106,074 square feet on about 11.23 acres at 8500 Craig Street. There will be an FHA mortgage. Rental rates are estimated at \$783 for efficiency units and \$988 for two or three bedroom units. Rates includes amenities or services such as meals, laundry, etc. Estimated costs for the \$5.7 million project are as follows: \$342,914 land, \$4,304,853 building and equipment, and \$1,052,233 other contingencies. The estimated number of additional employment positions at the end of one year total 15 jobs with \$115,000 in additional payroll to the community. The three-year employment estimate is 26 jobs with \$325,000 in additional payroll. The Economic Development Committee on February 20, 1985, recommended Proposal No. 89, 1985, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 89, 1985, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West
NO NAYS

3 NOT VOTING: Durnil, Howard, Strader

Proposal No. 89, 1985, was retitled SPECIAL RESOLUTION NO. 16, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1985

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, renovation, installation 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, Oakleaf/Indianapolis, Ltd. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install 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, installation and equipping of a building containing approximately 106,074 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 8500 Craig Street, Indianapolis, Indiana on approximately 11.23 acres of land which will be used by Oakleaf/Indianapolis Ltd. for 121 multi-family residential rental units for the elderly along with a 24 unit catered care wing (congregate retirement facility) (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 15 at the end of one year and 26 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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 approximate amount of Five Million Seven Hundred Thousand Dollars (\$5,700,000) under the Act subject to the Project mortgage receiving section 221(d)(4) FHA insurance for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Oakleaf/Indianapolis, Ltd. (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, installation 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; (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 provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires September 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

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, renovation, installation 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. 90, 1985. This is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for BetaMed Pharmaceuticals, Inc. and/or an affiliate thereof in an amount not to

exceed \$4,300,000. Dr. Beurt SerVaas abstained from discussions and voting in compliance with I.C. 36-7-12-16. He is a member of and President of the City-County Council has submitted claim to the Bankruptcy Court and expects to receive \$20,000 in reimbursement for administrative expenses in connection with the bankruptcy and \$50,000 plus interest at the rate of 12% per annum in repayment of a loan to BetaMed Pharmaceuticals, Inc. Mrs. Beulah Coughenour also disclosed that she is a stockholder in the Company and abstained from discussion and voting. Councillor Schneider explained that the Company is currently coming out of Chapter 11 bankruptcy proceedings. Par Pharmaceuticals, Inc. has proposed as part of a Chapter 11 plan to acquire a majority of the Company's issued and outstanding shares of common stock. Par Pharmaceuticals, Inc. ("Par") will hold 80% of common stock of the Company. "Par" will infuse capital into the Company. This plan which provides for payment in full of the claims of all of BetaMed's creditors was approved by the U.S. District Bankruptcy Court of the Southern District of Indiana on February 15, 1985, under Cause Number IP 84-2508RAS. The project is to acquire, renovate and improve an existing 18,000 square foot building at 6925 North Guion Road which is currently being leased from unrelated parties. The site is approximately 4.56 acres. The project includes construction of a 20,000 square foot expansion to the existing facility to be used for manufacturing, testing, sale, and distribution of parenteral (injectable) drugs and related products and services. Estimated costs for the \$4.3 million project are as follows: \$1,474,142 land and building, \$2,630,000 equipment, \$195,858 other contingencies. The estimated number of additional employment positions at the end of one year total 27 jobs with \$845,000 in additional payroll to the community. The three-year employment estimate is 126 jobs with \$3,155,000 in additional payroll. The Economic Development Committee on February 20, 1985, recommended Proposal No. 90, 1985, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Curry for adoption. Proposal No. 90, 1985, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Coughenour, Hawkins, Howard, SerVaas

Proposal No. 90, 1985, was retitled SPECIAL RESOLUTION NO. 17, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1985

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, renovation, installation 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, BetaMed Pharmaceuticals, Inc. and/or an affiliate thereof (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct, install and equip a certain economic development facility 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, rehabilitation and improvement of a building which BetaMed Pharmaceuticals, Inc. is currently leasing from an unrelated party containing approximately 18,000 square feet, consisting of manufacturing and warehouse space and related office space located at 6925 North Guion Road, Indianapolis, Indiana, on approximately 4.5623 acres of land; construction, installation and equipping of an addition to such existing facility currently expected to be approximately 20,000 square feet including the acquisition of any additional adjacent real estate necessary or appropriate for such addition; the acquisition, construction, installation and equipping of various site improvements at the expanded facility; and the acquisition and installation of machinery, equipment, fixtures and furnishings for use in the expanded facility; all of which will be used for the manufacture, testing, sale and distribution of parenteral drugs and related products and services ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 27 at the end of one year and 126 at the end of three years) to be achieved by the acquisition, renovation, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; 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 will contribute significantly to the creation of permanent new job opportunities; and

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

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in 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 Four Million Three Hundred Thousand Dollars (\$4,300,000) under the Act to be privately placed for the acquisition, renovation, construction, installation and equipping of the Project and the sale or leasing of the Project to BetaMed Pharmaceuticals, Inc. and/or an affiliate thereof (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, construction, installation 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; (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 provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires September 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

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 and renovation, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation 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. 91, 1985. This is a special ordinance designating the parcel of land commonly known as 120-128 North Delaware Street as an economic development target area. PROPOSAL NO. 92, 1985, is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Young and Young in an approximate amount of \$975,000. Councillor Schneider described the project as the acquisition and renovation of an existing 10,000 square foot building located at 120-128 North Delaware Street, plus approximately 2,800 square feet of new construction for general lease for professional offices (80% of space) and commercial use (20% of space). Law offices will occupy about 40% of the 80% intended for professional offices. Rental rates will be about \$9 to \$12 per square foot. Estimated costs for the \$975,000 project are as follows: \$50,000 land, \$375,000 building, \$100,000 building equipment, and \$450,000 renovation/new construction and other costs. Renovation/construction should begin in May of 1985 with occupancy by November of 1985. The law firm of Young and Young currently employs seven people with an annual payroll of \$105,000. The estimated number of additional employment positions at the end of one year total 8 jobs with \$90,000 in additional payroll to the community. The three-year employment estimate is 12 jobs with \$140,000 in additional payroll. The Economic Development Committee on February 20, 1985, recommended Proposal Nos. 91 and 92, 1985, Do Pass by votes of 7-0. Councillor Schneider moved, seconded by Councillor Rhodes for adoption. Proposal No. 91, 1985, was adopted on the following roll call vote; viz:

23 AYES: *Borst, Boyd, Campbell, Clark, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader*

NO NAYS

6 NOT VOTING: *Bradley, Cottingham, Coughenour, Holmes, Howard, West*

Proposal No. 91, 1985, was retitled SPECIAL ORDINANCE NO. 9, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1985

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

“(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on February 20, 1985 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as 120-128 North Delaware Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Lots 2, 3, and 4 in Dancy's Subdivision of Lot 4 in Square 44 of the Donation Lands of the City of Indianapolis, as per plat thereof, recorded in Plat Book 8, page 124, in the office of the Recorder of Marion County, Indiana.

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 parcels commonly known as 120-128 North Delaware Street, Indianapolis, Indiana, which are more specifically described as:

Lots 2, 3, and 4 in Dancy's Subdivision of Lot 4 in Square 44 of the Donation Lands of the City of Indianapolis, as per plat thereof, recorded in Plat Book 8, page 124, in the office of the Recorder of Marion County, Indiana.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

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

Proposal No. 92, 1985, was adopted on the following roll call vote; viz:

20 AYES: Borst, Clark, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader

NO NAYS

9 NOT VOTING: Boyd, Bradley, Campbell, Cottingham, Coughenour, Hawkins, Holmes, Howard, West

Proposal No. 92, 1985, was retitled SPECIAL RESOLUTION NO. 18, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1985

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, renovation, installation 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, Young and Young (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct, install 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, construction, installation and equipping of an existing building by the renovation of approximately 10,000 square feet and new construction of approximately 2,800 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 120-128 North Delaware Street, Indianapolis, Indiana which will be used approximately 80% for various professional offices including law offices and approximately 20% for retail commercial space (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 8 at the end of one year and a total of 12 at the end of three years) to be achieved by the acquisition, renovation, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; 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 will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or 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 approximate amount of Nine Hundred Seventy-five Thousand Dollars (\$975,000) under the Act to be privately placed to provide for the acquisition, renovation, construction, installation and equipping of the Project and the sale or leasing of the Project to Young and Young (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, construction, installation 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; (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 provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires September 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

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, renovation, installation 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 NOS. 104-106, 1985. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 21, 1985". No action was taken on Proposal Nos. 104-106, 1985 by the Council; and the proposals were deemed adopted. Proposal Nos. 104-106, 1985, were retitled REZONING ORDINANCE NOS. 25-27, 1985, and read as follows:

REZONING ORDINANCE NO. 25, 1985 84-Z-203 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
1003 WEST 16TH STREET, INDIANAPOLIS

Mt. Olive Baptist Church, by Sherwood Hill, requests the rezoning of approximately 2 acres, being in the D-5 and C-7 districts, to the SU-1 classification, to conform zoning to its use as a church and to permit expansion.

REZONING ORDINANCE NO. 26, 1985 84-Z-215 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
8867 EAST 96TH STREET, INDIANAPOLIS

Evergreen Development Corporation, by Philip A. Nicely, requests the rezoning of approximately 60 acres, being in the A-2 district, to the D-2 classification, to provide for single-family residential development.

**REZONING ORDINANCE NO. 27, 1985 85-Z-8 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

1102 WEST 16TH STREET, INDIANAPOLIS

Perry Manufacturing, Inc., by Zeff A. Weiss, requests the rezoning of 1.48 acres, being in the C-7 district, to the I-3-U classification, to provide for the reuse of the existing structure for an industrial coating shop.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 32, 1985. This proposal appropriates \$500,000 for the Marion County Auditor from the Cumulative Building Fund for renovation of the Juvenile Center. Councillor Dowden stated that in October, 1982 the Juvenile Detention Center was cited by the Indianapolis Fire Marshall for violations of Code (life safety codes). In August, 1983 the citation was reissued, listing priorities in which the violations were to be corrected. The repairs include new exits, automatic lock releases for all security-type doors, and exhaust fans and duct work for smoke evacuation. The Public Safety and Criminal Justice Committee on February 13, 1985, recommended Proposal No. 32, 1985, Do Pass by a vote of 8-0. The President called for public testimony at 7:51 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Cottingham for adoption. Proposal No. 32, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Dowden, Hawkins, Howard, Rader*

Proposal No. 32, 1985, was retitled FISCAL ORDINANCE NO. 11, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Five Hundred Thousand Dollars (\$500,000) in the County Cumulative Building Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County Cumulative Building 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 2.02(a)(2) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating the County Cumulative Building Fund for renovation of the Juvenile Center.

SECTION 2. The sum of Five Hundred Thousand Dollars (\$500,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
MARION COUNTY AUDITOR COUNTY CUMULATIVE BUILDING FUND

4. Capital Outlay	<u>\$500,000</u>
TOTAL INCREASE	<u>\$500,000</u>

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

MARION COUNTY AUDITOR	COUNTY CUMULATIVE BUILDING FUND
Unappropriated and Unencumbered	
County Cumulative Building Fund	<u>\$500,000</u>
TOTAL REDUCTION	<u>\$500,000</u>

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

PROPOSAL NO. 55, 1985. This proposal appropriates \$50,000 for the Central Equipment Management Division to purchase land for the new garage facility. Councillor Coughenour asked for consent to postpone Proposal No. 55, 1985, until the March 11, 1985, meeting of the Council. Consent was given.

PROPOSAL NO. 56, 1985. This proposal appropriates \$1,622 for the Clerk of the Circuit Court for salary expenses to be reimbursed by the Federal IV-D Program. Councillor Cottingham asked for consent to postpone Proposal No. 56, 1985, until the March 11, 1985, meeting of the Council. Consent was given.

PROPOSAL NO. 59, 1985. This proposal appropriates \$500,000 for the County Sheriff to purchase patrol vehicles. Councillor Dowden reported that the appropriation was made available through the County Auditor's Character 04, Capital Outlay. These funds will be added to approximately \$500,000 already in the Sheriff's Department Budget for the purchase of vehicles. The Sheriff's Department intends to purchase 110 vehicles. Sixty-five unmarked/investigative cars, 41 road cars, 1 four-wheel drive vehicle and 3 station wagons. Captain Hamilton of

the Sheriff's Department stated that the estimated prices are \$9,826 for unmarked/investigative cars (LTD model) and \$11,000 or more for the road cars (Crown Victoria LTD models). The Crown Victoria models will include the "police package" containing a special suspension system and engine. The Public Safety and Criminal Justice Committee on February 13, 1985, recommended Proposal No. 59, 1985, Do Pass by a vote of 7-0. The President called for public testimony at 7:55 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 59, 1985, was adopted on the following roll call vote; viz:

28 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Howard*

Proposal No. 59, 1985, was retitled FISCAL ORDINANCE NO. 12, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Five Hundred Thousand Dollars (\$500,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for the Marion County Auditor.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a)(7) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase patrol vehicles.

SECTION 2. The sum of Five Hundred Thousand Dollars (\$500,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$500,000</u>
TOTAL INCREASE	\$500,000

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

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$500,000</u>
TOTAL REDUCTION	<u>\$500,000</u>

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

PROPOSAL NO. 60, 1985. This proposal appropriates \$28,375 for the County Sheriff to employ a chemist in the Crime Laboratory. Councillor Dowden explained that this position is a cooperative effort between the Sheriff's Department and the Indianapolis Police Department. The Sheriff's Department will supply the additional personnel and the Police Department will furnish the needed equipment and work area. The Public Safety and Criminal Justice Committee on February 13, 1985, recommended Proposal No. 60, 1985, Do Pass by a vote of 7-0. The President called for public testimony at 8:11 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Holmes for adoption. Proposal No. 60, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Clark, Cottingham, Hawkins, Howard*

Proposal No. 60, 1985, was retitled FISCAL ORDINANCE NO. 13, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Twenty-eight Thousand Three Hundred Seventy-five Dollars (\$28,375) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a) (7) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds from Federal Highway Safety Grants and amend the personnel schedule to employ a chemist in the Crime Laboratory.

SECTION 2. The sum of Twenty-eight Thousand Three Hundred Seventy-five Dollars (\$28,375) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$12,275
3. Other Services & Charges	5,000
4. Capital Outlay	<u>11,100</u>
TOTAL INCREASE	<u>\$28,375</u>

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

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$28,375</u>
TOTAL REDUCTION	<u>\$28,375</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	37,500	37,500
Deputy Chief	5	35,500	177,500
Major	5	30,500	152,500
Captain	11	25,828	284,108
Lieutenant	32	24,173	773,536
Sergeant	94	23,015	2,163,410
Corporal	51	22,104	1,127,304
Deputy 3rd Year	250	21,610	5,402,500
First Deputy	1	31,990	31,990
Admin. Assistant	1	24,437	24,437
Major (Spec. Deputy)	1	21,695	21,695
Captain (Spec. Deputy)	1	19,388	19,388
Lieutenant (Spec. Deputy)	2	17,808	35,616
Sergeant (Spec. Deputy)	9	15,720	141,480
Deputy (Spec. Deputy)	34	13,979	475,286
Correct. Officer 2nd yr.	37	17,160	628,000
Correct. Officer 1st yr.	71	16,120	1,144,520
Crime Watch Coordinator	1	16,758	16,758
Chaplain	2	18,564	36,118
Executive Secretary	2	17,472	29,629

Division Secretary	5	11,002	55,010
Clerk/Typist	35	14,120	359,460
Chemist	<u>1</u>	<u>17,500</u>	<u>17,500</u>
Mechanic	9	19,388	159,750
Attendant	7	11,238	78,666
Merit Board			1,050
Reserve Salaries			700
Vacancy Factor		(44,831,850)	<u>(505,325)</u>
Temporary Salaries			50,000
Overtime & Shift Differential		34,511,000	<u>360,309</u>
Professional Salaries			22,900
Clothing Allowance			36,000
Longevity			331,980
Educational Bonus			99,500
M.C.L.E. Pension			1,679,823
Insurance:			
Health			595,260 / <u>596,460</u>
Life Insurance			41,905 / <u>41,946</u>
TOTAL	<u>669</u>	116,117,479	<u>16,129,754</u>

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 40, 1985. This proposal establishes the procedure for review of the county option income tax, local homestead credits and cumulative development funds and allocations of revenues for the budgeting process. Councillor McGrath explained that Proposal No. 40, establishes a process by which the City Controller and County Auditor will report to the Rules and Policy Committee pertinent information concerning the local option income tax, local homestead credits and the cumulative development funds. The Rules and Policy Committee on February 19, 1985, recommended Proposal No. 40, 1985, Do Pass by a vote of 7-0. Councillor McGrath moved, seconded by Councillor SerVaas for adoption. Proposal No. 40, 1985, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

3 NOT VOTING: Howard, Nickell, Schneider

Proposal No. 40, 1985, was retitled GENERAL ORDINANCE NO. 13, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1985

A GENERAL ORDINANCE establishing procedures for reviewing the county option income tax, local homestead credits and cumulative development funds and allocations of revenues for the budgeting process.

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

SECTION 1. Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", be and is hereby amended by adding new sections in Article X, Division 1, as follows:

Sec. 2-361. Annual financial reports.

On or before January 15, of each year the auditor and controller shall file with the city-county council financial reports showing 1) for past year the actual revenues and receipts and uses of the county option income tax and cumulative development funds; 2) the certified anticipated receipts from the local option income tax and cumulative development funds for the current year and budgeted expenditures; and 3) a proposed allocation of the anticipated revenues for the next budget year from the county option income tax and cumulative development funds including recommendations for increases or reductions in the rate of county option income tax, homestead credit and cumulative development funds.

Sec. 2-362. Hearing on financial reports.

On or before the tenth day of February, of each year the committee on rules and public policy shall hold a hearing on such financial reports.

Sec. 2-363. Recommendations for taxing changes.

On or before the first day of March, each year the committee on rules and public policy shall recommend to the city-county council such proposals as it deems appropriate to freeze or increase the county option income tax, to increase or to decrease the cumulative development rates, or to increase or to decrease the homestead exemption.

Sec. 2-364. Allocations of certain revenues.

On or before the first day of April each year the committee on rules and public policy shall recommend to the city-county council an allocation of the revenues from federal revenue sharing, county option income tax, and cumulative capital development funds for purposes of preparation of the budget for the succeeding year.

SECTION 2. This ordinance shall be in full force and effect from and after adoption, provided that for 1985 the deadlines contained herein shall be postponed 60 days.

PROPOSAL NO. 57, 1985. This proposal transfers \$78,696 for Superior Court, Criminal Divisions to retain certain public defenders as employees not on a

contractual basis. Councillor Dowden explained that Proposal No. 661, 1984, authorized for public defenders to be paid on a contractual basis (Character 03, Other Services and Charges). Proposal No. 57, 1985, authorizes for six public defenders to be paid out of Character 01, Personal Services. These six public defenders are vested under the PERF (Public Employees Retirement Fund) Program. The Public Safety and Criminal Justice Committee on February 13, 1985, recommended Proposal No. 57, 1985, Do Pass by a vote of 6-1. Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 57, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, Shaw, Stewart, Strader*
 4 NAYS: *Clark, Rhodes, SerVaas, West*
 1 NOT VOTING: *Howard*

Proposal No. 57, 1985, was retitled FISCAL ORDINANCE NO. 14, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Seventy-eight Thousand Six Hundred Ninety-six Dollars (\$78,696) in the County General Fund for purposes of the Superior Court, Criminal Divisions and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (b)(8)(9)(10)(12) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds in order to retain certain public defenders as employees and not on a contractual basis.

SECTION 2. The sum of Seventy-eight Thousand Six Hundred Ninety-six Dollars (\$78,696) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CRIMINAL DIVISION - ROOM 2	COUNTY GENERAL FUND
1. Personal Services	\$13,116
CRIMINAL DIVISION - ROOM 3	
1. Personal Services	13,116

CRIMINAL DIVISION - ROOM 4

1. Personal Services 39,348

CRIMINAL DIVISION - ROOM 6

1. Personal Services 13,116

TOTAL INCREASE \$78,696

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

CRIMINAL DIVISION - ROOM 2 COUNTY GENERAL FUND
3. Other Services & Charges \$13,116

CRIMINAL DIVISION - ROOM 3
3. Other Services & Charges 13,116

CRIMINAL DIVISION - ROOM 4
3. Other Services & Charges 39,348

CRIMINAL DIVISION - ROOM 6
3. Other Services & Charges 13,116

TOTAL REDUCTION \$78,696

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

(8) SUPERIOR COURT - CRIMINAL DIVISION - ROOM TWO - Dept. 52

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,153	17,153
Court Reporters	2	17,845	35,691
Bailiffs	2	15,088	29,156
Chief Clerk	1	15,984	15,984
Secretary	1	15,073	15,073
Record Clerk	1	13,899	13,899
Clerk	1	12,840	12,840
Master Commissioner	1	19,232	19,232
Public Defenders	0 <u>1</u>	0 <u>13,116</u>	0 <u>13,116</u>
Temporary Part-time		<u>1,561</u>	<u>1,561</u>

TOTAL ~~17,991,589~~ 16 11 173,705

(9) SUPERIOR COURT - CRIMINAL DIVISION - ROOM THREE - Dept. 41

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,153	17,153
Court Reporters	2	17,845	35,690
Bailiffs	2	16,538	29,152
Chief Clerk	1	16,922	16,922
Record Clerks	2	12,900	25,800
Master Commissioner	1	19,232	19,232
Secretary	1	14,574	14,574
Grand Jury Bailiff	1	8,938	8,938
Public Defenders	0 <u>1</u>	0 <u>13,116</u>	0 <u>13,116</u>
Temporary Salaries			<u>2,000</u>

TOTAL ~~189,861~~ 11 12 182,577

(10) SUPERIOR COURT - CRIMINAL DIVISION - ROOM FOUR - Dept. 42

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Court Reporters	2	17,845	35,690
Bailiffs	2	15,364	29,150
Chief Clerk	1	15,431	15,431
Record Clerk	1	15,145	15,145
Clerk	1	12,146	12,146
Secretary	1	14,573	14,573
Master Commissioner	1	19,229	19,229
Public Defenders	Ø/ 3	Ø 13,116	Ø 39,348
Judge	1	17,153	17,153
Temporary Salaries	—	—	1,793
TOTAL	10 13	1160320	199,658

(12) SUPERIOR COURT - CRIMINAL DIVISION - ROOM SIX - Dept. 62

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,153	17,153
Court Reporters	2	17,844	35,688
Secretary	1	15,614	15,614
Bailiffs	2	14,577	28,097
Clerks	3	15,389	43,656
Master Commissioner	1	19,230	19,230
Temporary Salaries	—	—	1,093
Public Defenders	Ø 1	Ø 13,116	Ø 13,116
TOTAL	10 11	1460334	173,647

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

PROPOSAL NO. 58, 1985. This proposal authorizes changes in the personnel compensation schedule of Superior Court, Juvenile Division. Councillor Dowden explained that this proposal authorizes the addition of one part-time referee for the Juvenile Court. This will allow the Judge to direct attention to administrative duties and attend other meetings required by his position. The Public Safety and Criminal Justice Committee on February 13, 1985, recommended Proposal No. 58, 1985, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 58, 1985, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
 NO NAYS

3 NOT VOTING: Clark, Howard, Nickell

Proposal No. 58, 1985, was retitled FISCAL ORDINANCE NO. 15, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 2.02) of the Marion County Superior Court - Juvenile Division.

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

SECTION 1. Section 2.02 (b)(4) of City-County Fiscal Ordinance No. 65, 1984, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Administrators	3	36,698	87,231
Managers	14	25,643	295,580
Secretaries	4	13,734	49,730
Computer Operators	4	15,000	52,087
Clerk-Typists	15	12,668	109,923
Referees	4 <u>5</u>	36,193	106,038 <u>120,060</u>
Court Reporters	6	21,708	125,181
Bailiffs	7	16,024	92,245
Probation	61	23,504	909,337
Professional Staff	5	29,226	104,932
Maintenance Staff	8	13,009	69,798
Jury Per Diem			8,160
Temporary Help			12,852
Vacancy Factor			(178,841) <u>(193,363)</u>
TOTAL	132 <u>133</u>		<u>1,860,906</u>

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

PROPOSAL NO. 61, 1985. This proposal renews the Marion County Community Corrections Program for the fiscal year 1985-1986 and approves the actions of

the Board concerning the 1985-1986 grant application to the State of Indiana, Department of Corrections. Councillor Dowden stated that currently Community Corrections is composed of three programs, which are Jail Component, Home Detention Component and Residential Component. They are requesting approximately \$571,510 for fiscal year 1985-1986. The Public Safety and Criminal Justice Committee on February 13, 1985, recommended Proposal No. 61, 1985, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Crowe for adoption. Proposal No. 61, 1985, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Howard

Proposal No. 61, 1985, was retitled COUNCIL RESOLUTION NO. 8, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1985

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1985-1986 and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1985-1986 grant application to the State of Indiana, Department of Corrections.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to I.C. 11-12-2; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1984-1985; and

WHEREAS, the Marion County Community Corrections Advisory Board is currently operating a Community Corrections Program funded by the grant from the State of Indiana; and

WHEREAS, the Marion County Community Corrections Advisory Board must submit a grant application to the State of Indiana, Department of Corrections before March 4, 1985, in order to be eligible for state funding for fiscal year 1985-1986; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for fiscal year 1985-1986, a copy of which is attached hereto and incorporated herein, and has submitted said grant application to the State of Indiana, Department of Corrections for its consideration; now, therefore:

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

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the State of Indiana, Department of Corrections are hereby approved and the Board is authorized to proceed in accordance with I.C. 11-12-2 and the terms of said application.

SECTION 2. In the event that the State of Indiana, Department of Corrections approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for a period of one year beginning on July 1, 1985.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Community Corrections Advisory Board or the County Auditor or both are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received.

SECTION 4. Notwithstanding IC 11-12-1-3 any agreement or other contract contemplating the lease, purchase or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after prior approval of the City-County Council pursuant to IC 36-3.

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

PROPOSAL NOS. 63-71, 1985. Councillor Gilmer stated that Proposal Nos. 63 and 65-70, 1985, were heard by the Transportation Committee on February 20, 1985, and recommended Do Pass by a vote of 7-0. Proposal Nos. 64 and 71, 1985, were technically amended and recommended by the Committee as Do Pass As Amended by a vote of 7-0. Councillor Gilmer outlined the proposals as follows: PROPOSAL NO. 63, 1985, prohibits parking on the west side of Illinois Street between Vermont Street and Michigan Street; PROPOSAL NO. 64, 1985, removes the stop sign at the intersection of Pleasant Street and Shelby Street; PROPOSAL NO. 65, 1985, establishes an automatic signal at the intersection of Country Club Road and 10th Street; PROPOSAL NO. 66, 1985, establishes an automatic signal at the intersection of Emerson Avenue and Victory Drive; PROPOSAL NO. 67, 1985, changes intersection controls at various intersections; PROPOSAL NO. 68, 1985, establishes intersection controls in various subdivisions; PROPOSAL NO. 69, 1985, establishes new parking controls on the west side

of Tuxedo Street; PROPOSAL NO. 70, 1985, sets the speed limit at 35 miles per hour on portions of Fall Creek Boulevard and Fall Creek Parkway; PROPOSAL NO. 71, 1985, changes parking controls on portions of McCarty Street. Councillor Gilmer moved, seconded by Councillor Cottingham for adoption. Proposal Nos. 63-71, 1985, were adopted on the following roll call vote; viz:

28 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Howard*

Proposal Nos. 63-71, 1985, were retitled GENERAL ORDINANCE NOS. 14-22, 1985, consecutively and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

**BE IT RESOLVED 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 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the addition of the following:

FROM 3:00 P.M. TO 6:00 P.M.

Illinois Street, on the west side, from Vermont Street to Michigan Street.

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

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1985

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> 32, Pg. 18	<u>INTERSECTION</u> Pleasant St. & Shelby St.	<u>PREFERENTIAL</u> Shelby St.	<u>TYPE OF CONTROL</u> STOP
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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> 32, Pg. 18	<u>INTERSECTION</u> Pleasant St. & Shelby St.	<u>PREFERENTIAL</u> NONE	<u>TYPE OF CONTROL</u> NONE
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SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

EASTBOUND

Pleasant Street, from Shelby Street to State Avenue.

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

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1985

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> 22, Pg. 3	<u>INTERSECTION</u> Country Club Rd. & W. 10th St.	<u>PREFERENTIAL</u> W. 10th St.	<u>TYPE OF CONTROL</u> STOP
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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> 22, Pg. 3	<u>INTERSECTION</u> Country Club Rd. & 10th St.	<u>PREFERENTIAL</u> NONE	<u>TYPE OF CONTROL</u> SIGNAL
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SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1985

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>
40, Pg. 3	S. Emerson Av. & Victory Dr.	S. Emerson Av.	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>
40, Pg. 3	Emerson Av. & Victory Dr.	NONE	SIGNAL

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

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 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, Section 29, Chapter 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>
13, Pg. 1	Briarclift Rd. & Carriage Le.	NONE	NONE

13, Pg. 2	Briarclift Rd. & Westminster Dr.	NONE	NONE
13, Pg. 2	Briarclift Rd. & Westminster Dr.	NONE	NONE
13, Pg. 2	Briarclift Rd. & Whitehall Dr.	NONE	NONE
13, Pg. 2	Carriage Le. & Westminster Dr.	NONE	NONE
6, Pg. 2	Denton Cir. & Lantern Le.	NONE	NONE
6, Pg. 2	Dogwood Ct. & Lantern Le.	NONE	NONE
13, Pg. 3	Fremont Ct. & McIlvain Dr.	NONE	NONE
6, Pg. 2	Gleannlock Dr. & Kinlock Dr.	NONE	NONE
6, Pg. 2	Glenmore Dr. & Kinlock Dr.	NONE	NONE

6, Pg. 2	Glenmore Dr. & Lantern Le.	NONE	NONE
6, Pg. 3	Heritage Ct. & Kinlock Dr.	NONE	NONE
6, Pg. 3	Kinlock Dr. & Whitehall Dr.	NONE	NONE
13, Pg. 4	Lantern Rd. & McIlvain Dr.	NONE	NONE
13, Pg. 4	McIlvain Dr. & Stuart Ct.	NONE	NONE
13, Pg. 4	McIlvain Dr. & Westminster Dr.	NONE	NONE
6, Pg. 4	Westminster Ct. & Westminster Dr.	NONE	NONE
13, Pg. 4	Whitehall Ct. & Whitehall Dr.	NONE	NONE
30, Pg. 7	S. Lyons Av. & W. Perry St.	NONE	NONE
37, Pg. 4	Murry St. & S. Roena St.	NONE	NONE
30, Pg. 8	W. Perry St. & S. Roena St.	NONE	NONE
30, Pg. 8	W. Perry St. & S. Rybolt Av.	NONE	NONE
46, Pg. 2	Camden St. & Clossey Dr.	NONE	NONE
27, Pg. 1	Anemone Le. & N. Eaton Av.	NONE	NONE
27, Pg. 1	Askren Dr. & N. Harbison Av.	NONE	NONE
27, Pg. 1	Askren Dr. & N. Routiers Rd.	NONE	NONE
27, Pg. 3	N. Eaton Av. & Lick Creek Bl.	NONE	NONE
27, Pg. 3	N. Eaton Av. & E. 12th St.	NONE	NONE
27, Pg. 3	N. Fenton Av. & Fenwick Av.	NONE	NONE
27, Pg. 4	Fenwick Av. & Fenwick Ct.	NONE	NONE
27, Pg. 5	N. Harbison Av. & Harbison Ct.	NONE	NONE
30, Pg. 8	W. Perry St. & S. Roena St.	NONE	NONE
30, Pg. 7	S. Lyons Av. & W. Perry St.	NONE	NONE
30, Pg. 8	W. Perry St. & S. Rybolt Av.	NONE	NONE
30, Pg. 3	Collier St. & W. Perry St.	NONE	NONE
30, Pg. 4	FR 3815W/3000S & W. Troy Av.	W. Troy Av.	STOP
30, Pg. 4	FR 3825W/3000S & S. McClure St.	NONE	NONE
30, Pg. 4	FR 3850W/3050S & S. Lockburn St.	FR 3850W/3050S	YIELD

30, Pg. 4	FR 3900W/3100S & Mars Hill St.	Mars Hill St.	STOP
30, Pg. 2	FR 3990W/3120S	Collier St. & 3990W/3120S	YIELD
37, Pg. 4	FR 3990W/3120S Murry St. & S. Roena St.	NONE	NONE
32, Pg. 12	FR 3990W/3120S Kennington St. & Lincoln St.	NONE	NONE
25, Pg. 2	FR 3990W/3120S W. Allegheny St. & N. West St.	NONE	NONE
25, Pg. 28	FR 3990W/3120S Tippecanoe St. & N. West St.	NONE	NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29, Chapter 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>
13, Pg. 1	Briarclift Rd. & Carriage Le.	Briarclift Rd.	STOP
13, Pg. 2	Briarclift Rd. & Westminster Dr. (NB)	Briarclift Rd.	STOP
13, Pg. 2	Briarclift Rd. & Westminster Dr. (SB)	Briarclift Rd.	STOP
13, Pg. 2	Briarclift Rd. & Whitehall Dr.	Briarclift Rd.	STOP
13, Pg. 2	Carriage Le. & Westminster Dr.	Westminster Dr.	STOP
6, Pg. 2	Denton Cir. & Lantern Le.	Lantern Le.	STOP
6, Pg. 2	Dogwood Ct. & Lantern Le.	Lantern Le.	STOP
13, Pg. 3	Fremont Ct. & McIlvain Dr.	McIlvain Dr.	STOP
6, Pg. 2	Gleannloch Dr. & Kinlock Dr.	Kinlock Dr.	STOP
6, Pg. 2	Glenmore Dr. & Kinlock Dr.	Glenmore Dr. (SB) & Kinlock Dr. (EB)	STOP
6, Pg. 2	Glenmore Dr. & Lantern Le.	Glenmore Dr. (NB) & Lantern Le. (SB)	STOP
6, Pg. 3	Heritage Ct. & Kinlock Dr.	Kinlock Dr.	YIELD
6, Pg. 3	Kinlock Dr. & Whitehall Dr.	Kinlock Dr.	STOP
13, Pg. 4	Lantern Rd. & McIlvain Dr.	Lantern Le.	STOP
13, Pg. 4	McIlvain Dr. & Stewart Ct.	McIlvain Dr.	STOP
13, Pg. 4	McIlvain Dr. & Westminster Dr.	McIlvain Dr. (NB) & Westminster Dr. (SB)	STOP
6, Pg. 4	Westminster Ct. & Westminster Dr.	Westminster Dr.	YIELD
13, Pg. 4	Whitehall Ct. & Whitehall Dr.	Whitehall Ct. & Whitehall Dr. (SB)	STOP

46, Pg. 2	Camden St. & Clossey Dr.	Clossey Dr.	STOP
27, Pg. 1	Anemone Le. & Eaton Av.	Anemone Le.	STOP
27, Pg. 1	Askren Dr. & Harbison Av.	Harbison Av.	STOP
27, Pg. 1	Askren Dr. & Routiers Rd.	Routiers Rd.	STOP
27, Pg. 3	Eaton Av. & Lick Creek Blvd.	Lick Creek Blvd.	YIELD
27, Pg. 3	Eaton Av. & E. 12th St.	Eaton Av.	STOP
27, Pg. 3	Fenton Av. & Fenwick Av.	Fenwick Av.	STOP
27, Pg. 4	Fenwick Av. & Fenwick Ct.	Fenwick Av.	STOP
27, Pg. 5	Harbison Av. & Harbison Ct.	Harbison Av.	STOP
30, Pg. 8	Perry St. & Roena St.	Roena St.	STOP
30, Pg. 7	Lyons Av. & Perry St.	Lyons Av.	STOP
30, Pg. 8	Perry St. & Rybolt Av.	Rybolt Av.	STOP
30, Pg. 3	Collier St. & Perry St.	Collier St.	STOP
30, Pg. 1	Access Dr. 3815W/3000S & Troy Av.	Troy Av.	STOP
30, Pg. 1	Access Dr. 3825W/3000S & S. McClure St.	Access Dr. 3825W/3000S	STOP
30, Pg. 1	Access Dr. 3850W/3050S & Collier St.	Access Dr. 3850W/3050S	STOP
30, Pg. 1	Access Dr. 3900W/3100S & Mars Hill St.	Mars Hill St.	STOP
30, Pg. 1	Access Dr. 3930W/3100S, Foltz St. & Perry St.	Foltz St.	STOP
30, Pg. 1	Access Dr. 3990W/3120S & Collier St.	Access Dr. 3990W/3120S	STOP
37, Pg. 4	Murry St. & Roena St.	Murry St.	STOP
32, Pg. 12	Kennington St. & Lincoln St.	Lincoln St.	STOP
25, Pg. 2	Allegheny St. & West St.	West St.	STOP
25, Pg. 28	Tippecanoe St. & N. West St.	West St.	STOP

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

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1985

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>
9, Pg. 1	Abercromby Cir. & Liberty Creek Dr.	Liberty Creek Dr.	YIELD
9, Pg. 1	Dobbs Ferry Dr. & Liberty Creek Dr.	Liberty Creek Dr.	STOP
9, Pg. 1	Federalist Ct. & Liberty Creek Dr.	Liberty Creek Dr.	YIELD
9, Pg. 1	Freedom Ct. & Liberty Creek Dr.	Liberty Creek Dr.	STOP
9, Pg. 2	Patriot Way & Liberty Creek Dr.	Liberty Creek Dr.	STOP
46, Pg. 3	Country Woods Dr. & Meridian St.	Meridian St.	STOP
6, Pg. 3	Prairie Ct. & Prairie Dr.	Prairie Dr.	YIELD
46, Pg. 1	Blue Oak Le. & Culpepper Dr.	Culpepper Dr.	YIELD
46, Pg. 3	Culpepper Dr., Logwood Dr. & Hill Pine Ct.	Culpepper/Logwood	YIELD

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

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

**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:

Tuxedo Street, on the west side, from North Street to a point 100 feet north of North Street;

Tuxedo Street, on the west side, from a point 280 feet north of North Street to a point 455 feet north of North Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 7:00 a.m. to 9:00 a.m.

Tuxedo Street, on the west side, from North Street to St. Clair Street;

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 4:00 p.m. to 6:00 p.m.

Tuxedo Street, on the west side, from North Street to St. Clair Street.

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

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", 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:

Fall Creek Boulevard, from Northwestern Avenue to Capitol Avenue, 35 MPH; and

Fall Creek Parkway, North Drive, from Capitol Avenue to 30th Street, 35 MPH.

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

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on portions of McCarty Street.

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 deletion of the following, to wit:

McCarty Street, on both sides, from Kentucky Avenue to East Street; and

McCarty Street, on the south side, from West Street to Chadwick Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

McCarty Street, on both sides, from Kentucky Avenue to West Street;

McCarty Street, on the north side, from Illinois Street to East Street;

McCarty Street, on the south side, from Chadwick Street to Meikel Street;

McCarty Street, on the south side, from Kenwood Avenue to East Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-269, Parking prohibited at all times on specified days, be and the same is hereby amended by the deletion of the following, to wit:

**PROHIBITED ON ANY DAY EXCEPT
SUNDAYS AND HOLIDAYS**

McCarty Street, on both sides, from Oliver Avenue to Sand Street;

McCarty Street, on the north side, from Sand Street to Virginia Avenue;

McCarty Street, on the south side, from Illinois Street to a point 100 feet east of Meridian Street;

McCarty Street, on the south side, from Pennsylvania Street to East Street;

McCarty Street, on the south side, from a point 300 feet west of Virginia Avenue to Virginia Avenue;

McCarty Street, on the south side, from a point 100 feet west of West Street to Chadwick Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS OR HOLIDAYS
From 4:00 p.m. to 6:00 p.m.**

McCarty Street, on the south side, from East Street to New Jersey Street.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing and parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

McCarty Street, on both sides, from Kentucky Avenue to Senate Avenue;

McCarty Street, on the north side, from Illinois Street to Delaware Street;

McCarty Street, on the south side, from Kenwood Avenue to Delaware Street;

McCarty Street, on both sides, from New Jersey Street to East Street.

SECTION 6. 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 Jersey Street, on the west side, from McCarty Street to Norwood Street.

SECTION 7. 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. 11	Home Pl. & E. Merrill St.	E. Merrill St.	STOP
32, Pg. 15	E. Merrill St. & S. New Jersey St.	E. Merrill St.	STOP
32, Pg. 11	Home Pl. & E. Norwood St.	E. Norwood St.	STOP
32, Pg. 16	S. New Jersey St. & E. Norwood St.	S. New Jersey St.	STOP
32, Pg. 1	S. Alabama St. & E. Norwood St.	NONE	STOP
32, Pg. 1	S. Alabama St. & E. McCarty St.	NONE	SIGNAL
32, Pg. 1	S. Alabama St. & Bicking St.	Bicking St.	STOP
32, Pg. 3	Bicking St. & High St.	Bicking St.	STOP
32, Pg. 3	Bicking St. & S. New Jersey St.	Bicking St.	STOP
32, Pg. 3	Bicking St. & S. Delaware St.	S. Delaware St.	STOP
32, Pg. 3	Bicking St. & S. East St.	S. East St.	STOP

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 72, 1985. This proposal extends certain services to the Acting Director of the Housing Authority. Councillor Borst explained that until proper legislation is passed by the General Assembly, the various departments of city government can only extend these services on an emergency basis. This resolution allows the city departments to implement various services immediately. There were technical amendments passed by the Committee. The Metropolitan Development Committee on February 20, 1985, recommended Proposal No. 72, 1985, Do Pass As Amended, by a vote of 7-0. Councillor Borst moved the following amendment, seconded by Councillor Clark:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 72, 1985, as amended, Section 1, to read as follows:

SECTION 1. The City-County Council authorizes the Mayor of the City of Indianapolis to extend the following services to the Indianapolis Housing Authority in order to implement the Council's recommendations for public housing:

Department of Transportation - repair of streets within various housing Projects;
Department of Public Works - trash removal, cleaning of storm and sanitary sewers at all projects;

Department of Public Safety - increased police patrol in all projects, fire prevention inspections of hydrants, fire extinguishers in all projects;

Department of Parks and Recreation - increased recreational activities in all projects, ~~the City-County Council is authorized to extend the following services to the Indianapolis Housing Authority in order to implement the Council's recommendations for public housing:~~

Department of Administration - services of divisions of personnel, finance, and legal to assist in administration;

Department of Metropolitan Development - management assistance and support staff as necessary for the implementation of changes recommended by the acting executive director.

s/Councillor Borst

The amendment passed on the following roll call vote; viz:

19 AYES: Borst, Campbell, Clark, Cottingham, Curry, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, West

4 NAYS: Coughenour, Dowden, Journey, Strader

6 NOT VOTING: Boyd, Bradley, Crowe, Hawkins, Howard, Schneider

Councillor Borst moved, seconded by Councillor Rader for adoption. Proposal No. 72, 1985, as amended, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

2 NAYS: Clark, Schneider

3 NOT VOTING: Dowden, Durnil, Howard

Proposal No. 72, 1985, as amended, was retitled GENERAL RESOLUTION NO. 4, 1985, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1985

A GENERAL RESOLUTION concerning the Indianapolis Housing Authority.

WHEREAS, the City-County Council has made certain recommendations concerning the future of public housing in Indianapolis; and

WHEREAS, the implementation of these recommendations entails substantial state legislative changes, which will take several weeks to accomplish; and

WHEREAS, the current situation of public housing demands that certain steps be taken immediately in order to prevent further deterioration and disruption of services; and

WHEREAS, the Mayor of the City of Indianapolis is attempting to implement the Council's recommendations; and

WHEREAS, I.C. 36-7-19 permits a political subdivision to extend aid to a housing authority which operates within the jurisdiction of the political subdivision, upon terms determined by the fiscal body of the political subdivision; 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 authorizes the Mayor of the City of Indianapolis to extend the following services to the Indianapolis Housing Authority in order to implement the Council's recommendations for public housing:

- Department of Transportation - repair of streets within various housing projects;**
- Department of Public Works - trash removal, cleaning of storm and sanitary sewers at all projects;**
- Department of Public Safety - increased police patrol in all projects, fire prevention inspections of hydrants, fire extinguishers in all projects;**
- Department of Parks and Recreation - increased recreational activities in all projects;**
- Department of Administration - services of divisions of personnel, finance, and legal to assist in administration;**
- Department of Metropolitan Development - management assistance and support staff as necessary for the implementation of changes recommended by the acting executive director.**

SECTION 2. The City-County Council authorizes the Mayor of the City of Indianapolis to furnish these services without compensation from the adoption of this resolution until September 1, 1985, at which time the Council shall review the terms under which services will be furnished.

SECTION 3. The above stated authorization shall cease to be in effect after September 1, 1985, unless extended by the City-County Council.

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

SPECIAL SERVICE DISTRICT COUNCILS

There being no business before any of the Special Service District Councils, none of the Special Service District Councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 25th day of February, 1985.

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


President


Clerk of the City-County Council

ATTEST:

(SEAL)