

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

REGULAR MEETINGS, MONDAY, November 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 7:10 p.m., on Monday, November 25, 1985, with Councillor SerVaas presiding.

Councillor Dwight Cottingham opened the meeting with a prayer and lead the Pledge of Allegiance to the Flag.

ROLL CALL

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

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

ABSENT: Curry

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

Councillor Miller moved, seconded by Councillor Journey, to advance Proposal Nos. 774 and 775, 1985, for Public Hearing. The motion carried on a voice vote.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NOS. 774 and 775, 1985. These two rezoning ordinances were certified by the Metropolitan Development Commission on November 21, 1985. PROPOSAL NO. 774, 1985, is for Center Township, Councilmanic District No. 21, 1006, 1014 and 1018 Fletcher Avenue, Indianapolis: Calvary Tabernacle requests the rezoning of 0.688 acre, being in the C-5 district, to the SU-1 classification, to provide for additional parking for the church. PROPOSAL NO. 775, 1985, is also for Center Township, Councilmanic District No. 21, 963 English Avenue, Indianapolis: Calvary Tabernacle requests the rezoning of 0.229 acre, being in the D-8 district, to the SU-1 classification, to provide for additional parking for the church.

Councillor SerVaas inquired if the attorney representing the petitioner were present. Mr. Ron Baker, Counsel for the petitioner, stated that the two sides have worked out differences on one area of disagreement. However, since there are still some matters to be discussed, Mr. Baker requested that further discussion be postponed until the next Council meeting. Councillor SerVaas inquired if the attorney for the remonstrators were present. Attorney Sheila Kennedy was absent. Mr. Richard Dick, Counsel for other remonstrators, stated that he would also support a continuance at this time. Since both sides agreed to a continuance and petitioners waived the statutory 30-day limit on Council action, Councillor McGrath moved, seconded by Councillor Howard, to postpone PROPOSAL NOS. 774 and 775, 1985, until the December 16, 1985, Council meeting. Without objection from any Councillor, PROPOSAL NOS. 774 and 775, 1985, were postponed by Consent.

INTRODUCTION OF GUESTS AND VISITORS

OFFICIAL COMMUNICATION

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, November 25, 1985, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before the regular meetings of the Councils.

Respectfully,

s/Beurt SerVass, President
City-County Council

November 11, 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 Thursday, November 14, 1985, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal Nos. 758, 762, 774 and 775, 1985, to be held on Monday, November 25, 1985, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

November 11, 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 November 15, 1985, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal Nos. 660 and 662, 1985, to be held on Monday, November 25, 1985, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

November 19, 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. 99, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Seven Thousand Nine Hundred Forty-Four Dollars (\$7,944) in the County General Fund for purposes of the Lawrence and Pike Township Assessors and reducing certain other appropriations for the Marion County Auditor.

FISCAL ORDINANCE NO. 100, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional One Thousand Twenty-Two Dollars (\$1,022) in the Consolidated County Fund for purposes of the Department of Public Safety, Criminal Justice Coordinating Agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 101, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Thirteen Thousand Dollars (\$13,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

FISCAL ORDINANCE NO. 102, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Twenty-Seven Thousand Three Hundred Fifty Dollars (\$27,350) in the County General Fund for purposes of the Marion County Superior Court, Roving Court Reporter and reducing certain other appropriations for that office and the Marion County Auditor and the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 103, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Thirty-Three Thousand Six Hundred Ninety-Eight Dollars (\$33,698) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and Presiding Judge of the Municipal Court and reducing certain other appropriations for the Presiding Judge of the Municipal Court.

FISCAL ORDINANCE NO. 104, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional One Hundred Twenty Thousand Eight Hundred Ninety-Seven Dollars (\$120,897) in the County General Fund for purposes of the Marion County Prosecuting Attorney and reducing certain other appropriations for that office and the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 105, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Seventy Thousand Dollars (\$70,000) in the Flood Control General Fund for purposes of the Department of Public Works Flood Control Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 106, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Seven Thousand Five Hundred Dollars (\$7,500) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 107, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Four Thousand Four Hundred Dollars (\$4,400) in the County General Fund for purposes of the Marion County Recorder and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 108, 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 Voters Registration.

FISCAL ORDINANCE NO. 109, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Six Hundred Forty Dollars (\$640) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 110, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Twenty-Five Thousand Dollars (\$25,000) in the County General Fund for purposes of the Marion County Prosecutor's Child Support IV-D Agency and reducing certain other appropriations for that agency.

FISCAL ORDINANCE NO. 111, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Six Hundred Forty Dollars (\$640) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Probation Department and reducing certain other appropriations for that agency.

GENERAL ORDINANCE NO. 94, 1985, providing for the establishment of rates and charges for the use of the sewerage system.

GENERAL ORDINANCE NO. 95, 1985, a proposal for a general ordinance giving duly promulgated licensing regulations of the Controller the force and effect of municipal ordinances.

GENERAL ORDINANCE NO. 96, 1985, amends the "Code of Indianapolis and Marion County, Indiana", Section 17-461, Garage, patio and residence sales.

GENERAL ORDINANCE NO. 97, 1985, a proposal for a general ordinance amending the Code of Indianapolis and Marion County to extend the hours during which a child under sixteen is restricted from use of amusement machines.

GENERAL ORDINANCE NO. 98, 1985, a proposal for a general ordinance establishing fees for Saturday disposal of Solid Waste on Saturdays at the City-owned Belmont facilities.

SPECIAL ORDINANCE NO. 68, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, (Rand McNally & Company Project) Series 1985" in the aggregate principal amount of \$8,400,000 and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 69, 1985, authorizing certain amends to the previously authorized City of Indianapolis Economic Development Revenue Bonds, Series 1985 (Haden Schweitzer Corporation Project) in the aggregate principal amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 70, 1985, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1985A" (Koorssen Protection Services Project) in the principal amount of Eight Hundred Fifty Thousand Dollars (\$850,000) and its City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1985B (Koorssen Protection Services Project) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 71, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1985 (The Standard Register Project)" in the principal amount of Nine Million Five Hundred Thousand Dollars (\$9,500,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 72, 1985, 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.

SPECIAL ORDINANCE NO. 73, 1985, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond, (BetaMed Pharmaceuticals, Inc. Project)" in the principal amount of Four Million Three Hundred Thousand Dollars (\$4,300,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 74, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, (Sexton 1985 Spinnaker II Project)" in the aggregate principal amount of Thirteen Million Dollars (\$13,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 75, 1985, authorizing certain amendments concerning the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1980 (Alan C. Stanford Project) to allow a second mortgage to be placed upon the bond financed property at 125 West Market Street.

SPECIAL ORDINANCE NO. 76, 1985, authorizing the execution and delivery of an Assignment and Assumption Agreement concerning the previously issued \$1,990,000 City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Unijax, Inc., 1981 Project).

SPECIAL ORDINANCE NO. 77, 1985, 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.

SPECIAL ORDINANCE NO. 78, 1985, 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.

SPECIAL ORDINANCE NO. 78, 1985, 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.

SPECIAL ORDINANCE NO. 79, 1985, 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.

SPECIAL ORDINANCE NO. 79, 1985, 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.

SPECIAL ORDINANCE NO. 80, 1985, 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.

SPECIAL ORDINANCE NO. 81, 1985, 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.

SPECIAL ORDINANCE NO. 82, 1985, 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.

SPECIAL ORDINANCE NO. 83, 1985, ratifying, confirming, and approving the Service Agreement by and between Massburn, Inc., an Indiana corporation, doing business as Ogden Martin Systems of Indianapolis, Inc. and the Board of Public Works on behalf of the Consolidated City of Indianapolis and Marion County, Indiana, with approval of its Mayor, dated as of September 23, 1985, providing for the design, construction, startup, performance testing, ownership, operation and maintenance of a Mass Burn Resource Recovery Facility, for a period of at least twenty (20) years, for disposing of solid waste, producing saleable energy and recovering other resource therefrom.

SPECIAL ORDINANCE NO. 84, 1985, authorizing the Consolidated City of Indianapolis and Marion County, Indiana, to issue its adjustable/fixed rate resource recovery revenue bonds (Ogden Martin Systems of Indianapolis, Inc. Project), 1985 Series A, 1985 Series B, and 1985 Series C, approving and authorizing other actions in respect thereto and repealing ordinances inconsistent therewith.

SPECIAL ORDINANCE NO. 85, 1985, of the City of Indianapolis, Indiana authorizing the issuance and sale of one or more series of revenue bonds in the aggregate principal amount not to exceed Forty-eight Million Dollars (\$48,000,000) and the loaning of the proceeds derived therefrom to Symphony Tower, an Indiana Limited Partnership to finance the costs of construction of an economic development facility.

SPECIAL ORDINANCE NO. 86, 1985, 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.

SPECIAL ORDINANCE NO. 87, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, (Haugh Historical Partners Project)" in the aggregate principal amount of Nine Hundred Fifty Thousand Dollars (\$950,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 88, 1985, 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.

SPECIAL RESOLUTION NO. 157, 1985, honoring John Marshall High School for receiving the U.S. Department of Education National Excellence in Education Award for the school year 1984-85.

SPECIAL RESOLUTION NO. 158, 1985, honoring the veterans of Indianapolis for their unwavering support and self-sacrifice on behalf of the United States of America.

SPECIAL RESOLUTION NO. 159, 1985, honoring Debra L. Holt.

SPECIAL RESOLUTION NO. 160, 1985, amending City-County Special Resolution No. 33, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 161, 1985, amending City-County Special Resolution No. 34, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 162, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 163, 1985, supplementing and amending City-County Special Resolution No. 83, 1981, as amended (the "Prior Resolution") to amend the description of the Project contained in the Prior Resolution and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 164, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 165, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 166, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 167, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 168, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 170, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 171, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 172, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 173, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 174, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

Councillor SerVaas addressed the audience at this time and inquired if there were any members of the audience present who wished to identify themselves since there were numerous individuals present who appeared to belong to the same club (wore leather jackets). Mr. C. McDuffy, resident of 3509 N. Capitol, stated that the group has 1,500 members and that representatives from the group are attending the Council meeting for informational purposes. The visit was spurred by a comment from Councillor Howard at a previous Council meeting. Mr. McDuffy stated the the club cares about activities in the City, and they are taxpaying citizens. Councillor Howard urged the club to participate in neighborhood organizations, etc.

ADOPTION OF AGENDA

The agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of November 25, 1985, as distributed was adopted by Consent.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of September 9, 1985. There being no additions or corrections, the minutes were approved as distributed.

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 780, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$130,000 from the Department of Metropolitan Development, Planning Division, to the Department of Administration, Legal Division, for contractual legal expenses"; and the President referred it to the Administration Committee.

PROPOSAL NO. 781, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE approving the issuance of temporary tax anticipation time warrants for the Park District Fund, Consolidated City Police Force Account, Police Pension Fund, Consolidated City Fire Force Account, Firemen's Pension Fund and Sanitary Solid Waste General Fund during the period of January 1, 1986, to December 31, 1986"; and the President referred it to the Administration Committee.

PROPOSAL NO. 782, 1985. Introduced by All Councillors. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving a position evaluation and classification study for Marion County and township offices and agencies"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 783, 1985. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 8 of the Code regarding building standards and procedures"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 784, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Code with regard to the Fire Merit Ordinance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 785, 1985. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a reserve fund for the Advanced Wastewater Treatment Plant"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 786, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to changing various parking, stopping, standing and parking meter zone regulations at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 787, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to changing various parking, stopping, standing and parking meter zone regulations at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 788, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to changing various parking, stopping, standing and parking meter zone regulations at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 789, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking regulations on a portion of Lowry Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 790, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing

intersection controls at Geist Harbours South Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 791, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing loading zone regulations for a portion of Ohio Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 792, 1985. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE designating a portion of Asbury Street as a one-way street"; and the President referred it to the Transportation Committee.

Councillor Durnil moved that the rules be suspended to allow the introduction of a late fiscal proposal for the Department of Parks and Recreation. Councillor SerVaas requested a voice vote on the matter, and the motion carried.

PROPOSAL NO. 799, 1985. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$187,805 within the Department of Parks and Recreation Divisions for utilities and vehicle maintenance for the remainder of the year"; and the President referred it to the Parks and Recreation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 793 - 798, 1985. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on November 21, 1985". No action was taken on Proposal Nos. 793 - 798, 1985, by the Council; and the proposals were deemed adopted. Proposal Nos. 793 - 798, 1985, were retitled REZONING ORDINANCE NOS. 184 - 189, 1985, and read as follows:

**REZONING ORDINANCE NO. 184, 1985. 85-Z-166 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
4140 MADISON AVENUE (FRONT), INDIANAPOLIS.**

Larry L. Harrel and Joan Harrel, by Michael J. Kias, request the rezoning of 2.78 acres, being in the D-3 district, to the C-4 classification, to provide for commercial development.

**REZONING ORDINANCE NO. 185, 1985. 85-Z-172 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
910 COFFEY STREET, INDIANAPOLIS.**

George F. Bohley and Mexican Foods, Inc., by Michael J. Kias, request the rezoning of 0.37 acre, being in the D-5 district, to the I-3-U classification, to provide for general industrial development.

**REZONING ORDINANCE NO. 186, 1985. 85-Z-187 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
2166 GREENBRIAR LANE, INDIANAPOLIS.**

Abundant Faith Missionary Baptist Church, by Sandra Jackson, requests the rezoning of 0.93 acre, being in the D-5 district, to the SU-1 classification, to conform zoning to its use as a church.

**REZONING ORDINANCE NO. 187, 1985. 85-Z-188 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
375 EAST SOUTHPORT ROAD, INDIANAPOLIS.**

Trinity Baptist Church, by William D. Hall, request the rezoning of 0.76 acre, being in the A-2 district, to the SU-1 classification, to provide for additional parking for an existing church.

**REZONING ORDINANCE NO. 188, 1985. 85-Z-190 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
5821 SHELBYVILLE ROAD, INDIANAPOLIS.**

Dennis C. and Deborah J. Rumley request the rezoning of 0.58 acre, being in the SU-18 district, to the A-2 classification, to provide for the construction of a single-family residence.

**REZONING ORDINANCE NO. 189, 1985. 85-Z-214 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
2320 SOUTH HARDING STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 23.7 acres, being in the SU-9 district, to the C-S classification, to allow for an appropriate planned land use which will consist of a resource recovery facility, including accessory uses and structures, which is intended to be constructed on the site, all in accordance with the preliminary site and development plan which has been filed for Commission approval.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 660, 1985. This proposal approves the issuance of temporary tax anticipation time warrants for the County Welfare Fund during the period of January 2, 1986, to December 30, 1986. Councillor Stewart explained that the Community Affairs Committee on November 21, 1985, recommended Proposal No. 660, 1985, Do Pass As Amended by a 3-0 vote. The amendment was to identify the Bond Bank as an alternate source of borrowing for the tax warrants. The Bond Bank may provide the County Welfare Fund a better rate of interest. Councillor SerVaas called for public testimony at 7:32 p.m. There being no

one present to testify, Councillor Stewart moved, seconded by Councillor Journey, for adoption. Proposal No. 660, 1985, As Amended, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West.*

NO NAYS

4 NOT VOTING: *Curry, Dowden, McGrath, Strader*

Proposal No. 660, 1985, As Amended, was retitled FISCAL ORDINANCE NO. 115, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 1985

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 2, 1986, to December 30, 1986, in anticipation of current taxes levied in the year 1985 and collectible in the year 1986, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

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

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

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

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

SECTION 2. That the amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall be in the maximum of seven million five hundred thousand dollars (\$7,500,000). Said Tax Anticipation Warrants shall be dated as of date or dates of delivery thereof to the purchaser, shall be in such number and denomination or denominations, not less than \$100,000 as shall be requested by the purchaser or purchasers and shall bear interest at a rate or rates determined in Section 4, and shall mature and be payable on the 30th day of December, 1986, and the maximum amount of seven million five hundred thousand dollars (\$7,500,000) of the taxes actually levied and now in process of collection for the County Welfare Fund in the year 1986, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due.

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

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY WELFARE FUND
TAX ANTICIPATION WARRANT

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

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with Title 36, Article 2, Chapter 6 and Title 36, Article 3 of the Indiana Code as amended.

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

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

SEAL

MARION COUNTY

BY:

COMMISSIONERS OF MARION COUNTY
COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

SECTION 4. The Auditor is hereby authorized and directed to have said Tax Anticipation Warrants prepared and the Board of Commissioners of the County, the Mayor of the City of Indianapolis and the Auditor of the County are hereby authorized and directed to execute said Tax Anticipation Warrants in the manner substantially set out in the form hereinbefore provided. The Auditor may sell any or all of said Warrants to the Indianapolis Local Public Improvement Bond Bank ("Bond Bank") pursuant to I.C. 5-1.4 on such terms and conditions as are mutually agreed to between the Auditor and the Bond Bank. The Auditor may sell any or all of said warrants at public sale. Said warrants may be sold at one sale or in parcels at more than one sale, provided that the total amount of said warrants sold shall not exceed the amount herein authorized. Prior to the sale of said warrants at public sale, the Auditor shall cause to be published a notice of said sale in accordance with I.C. 5-3-1. If sold at public sale, the Auditor shall sell said warrants to the highest qualified responsible bidder, offering the lowest net interest cost to the County on all of the warrants bid for to maturity and deducting therefrom the premium bid if any. If sold at public sale, all bids shall be for not less than the par value of the warrants bid for including accrued interest at the date or dates of delivery of said warrants. The Auditor shall have the right to reject any and all bids. The proper officers of the County are authorized to deliver the warrants to the purchaser or purchasers of said warrants for the agree purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Auditor and the purchaser of the warrants. In the event of a sale of such warrants to the Bond Bank, the Auditor, Mayor and Board of Commissioners are authorized to execute an Advance Funding Agreement with the Bond Bank in a form acceptable to the Auditor, and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such warrants.

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

PROPOSAL NO. 662, 1985. This proposal approves the issuance of temporary tax anticipation time warrants for the County General Fund during the period of January 2, 1986, to December 30, 1986. Councillor Cottingham explained that the County and Townships Committee on November 29, 1985, recommended Proposal No. 662, 1985, Do Pass As Amended by a vote of 5-0. The amendment

was to identify the Bond Bank as an alternate source of borrowing for the tax warrants. The Bond Bank may provide the County General Fund a better rate of interest. Councillor SerVaas called for public testimony at 7:33 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Crowe, for adoption. Proposal No. 662, 1985, As Amended, was adopted on the following roll call vote; viz:

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

3 NOT VOTING: *Curry, Dowden, McGrath*

Proposal No. 662, 1985, As Amended, was retitled FISCAL ORDINANCE NO. 116, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 1985

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 2, 1986, to December 30, 1986, in anticipation of current taxes levied in the year 1985 and collectible in the year 1986, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

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

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

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

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow in the name of Marion County on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of pro-

curing the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall be in the maximum of thirty-three million nine hundred thousand dollars (\$33,900,000). Said Tax Anticipation Warrants shall be dated as of date or dates of delivery thereof to the purchaser, shall be in such number and denomination or denominations, not less than \$100,000 as shall be requested by the purchaser or purchasers and shall bear interest at a rate or rates determined in Section 4, and shall mature and be payable on the 30th day of December, 1986, and the maximum amount of thirty-three million nine hundred thousand dollars (\$33,900,000) of the taxes actually levied and now in process of collection for the County General Fund in the year 1986, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due.

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

STATE OF INDIANA, COUNTY OF MARION
No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer (or to the Indianapolis Local Public Improvement Bond Bank) from the Marion County General Fund the sum of \$ dollars on the _____ day of _____, 19____, with interest thereon at the rate of percent (_____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with Title 36, Article 2, Chapter 6 and Title 36, Article 3 of the Indiana Code as amended.

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

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified

and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

MARION COUNTY

BY: _____
COMMISSIONERS OF MARION COUNTY
COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

SECTION 4. The Auditor is hereby authorized and directed to have said Tax Anticipation Warrants prepared and the Board of Commissioners of the County, the Mayor of the City of Indianapolis and the Auditor of the County are hereby authorized and directed to execute said Tax Anticipation Warrants in the manner substantially set out in the form hereinbefore provided. The Auditor may sell any or all of said warrants to the Indianapolis Local Public Improvement Bond Bank ("Bond Bank") pursuant to I.C. 5-1.4 on such terms and conditions as are mutually agreed to between the Auditor and the Bond Bank. The Auditor may sell any or all of said warrants at public sale. Said warrants may be sold at one sale or in parcels at more than one sale, provided that the total amount of said warrants sold shall not exceed the amount herein authorized. Prior to the sale of said warrants at public sale, the Auditor shall cause to be published a notice of said sale in accordance with I.C. 5-3-1. The Auditor shall sell said warrants to the highest qualified responsible bidder, offering the lowest net interest cost to the County on all of the warrants bid for to maturity and deducting therefrom the premium bid if any. If sold at public sale, all bids shall be for not less than the par value of the warrants bid for including accrued interest at the date or dates of delivery of said warrants. The Auditor shall have the right to reject any and all bids. The proper officers of the County are authorized to deliver the warrants to the purchaser or purchasers of said warrants for the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Auditor and the purchaser of the warrants. In the event of a sale of such warrants to the Bond Bank, the Auditor, Mayor and Board of Commissioners are authorized to execute an Advance Funding Agreement with the Bond Bank in a form acceptable to the Auditor, and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such warrants.

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

PROPOSAL NO. 664, 1985. This proposal transfers and appropriates \$30,000 for the Department of Public Safety for repairs to the Public Warning System. Proposal No. 664 transfers and appropriates funds within the Consolidated County Fund for the Emergency Management Division of the Department of Public

Safety in the following manner: \$10,000 from Character 04 and \$20,000 from unappropriated and unencumbered funds to Character 03. The Public Safety and Criminal Justice Committee had discussed Proposal No. 664 at three different meetings, postponing it at two meetings. The Committee questioned the availability of state or federal reimbursements for this Division. After researching the matter, Mr. Roy Icenogle, Council Fiscal Analyst, informed the Committee at its November 13th meeting that there were no state or federal reimbursements for this Division. The Public Safety and Criminal Justice Committee, on November 13, 1985, recommended Proposal No. 664, 1985, Do Pass by a vote of 3-1. Councillor SerVaas called for public testimony at 7:37 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 664, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart.*

1 NAY: *West*

4 NOT VOTING: *Curry, McGrath, Rader, Strader*

Proposal No. 664, 1985, was retitled FISCAL ORDINANCE NO. 117, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Thirty Thousand Dollars (\$30,000) in the Consolidated County Fund for purposes of the Department of Public Safety, Emergency Management Planning Division, and reducing certain other appropriations for that Division and the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring and appropriating funds for repairs to the Public Warning System.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

**SECTION 3. The following additional appropriations are hereby approved:
DEPARTMENT OF PUBLIC SAFETY
EMERGENCY MANAGEMENT PLANNING DIV.**

	CONSOLIDATED COUNTY FUND
3. Other Services & Charges	<u>\$30,000</u>
TOTAL INCREASE	<u>\$30,000</u>

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

**DEPARTMENT OF PUBLIC SAFETY
EMERGENCY MANAGEMENT PLANNING DIV.**

	CONSOLIDATED COUNTY FUND
4. Capital Outlay	\$10,000
Unappropriated and Unencumbered	
Consolidated County Fund	<u>20,000</u>
TOTAL REDUCTION	<u>\$30,000</u>

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

PROPOSAL NO. 758, 1985. This proposal transfers \$6,865 from the Auditor to the County Election Board to purchase equipment. Councillor Cottingham stated that he was not on the prevailing side of the Committee recommendation and asked Councillor Holmes to give the Committee report. The transfer within pseudo codes of Character 04 will allow the Election Board to purchase a personal computer, software, and printer. The County and Townships Committee, on November 29, 1985, recommended Proposal No. 758, 1985, Do Pass by a vote of 3-1. Councillor SerVaas called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Clark, for adoption. Proposal No. 758, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: Curry, McGrath

Proposal No. 758, 1985, was retitled FISCAL ORDINANCE NO. 118, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating Six Thousand Eight Hundred Sixty-five Dollars (\$6,865) in the County General Fund for purposes of the Marion County Election Board 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)(2) and (c)(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 transferring funds to purchase equipment and increase the efficiency of the County Election Board.

SECTION 2. The sum of Six Thousand Eight Hundred Sixty-five Dollars (\$6,865) 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:

COUNTY ELECTION BOARD	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$6,865</u>
TOTAL INCREASE	<u>\$6,865</u>

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

COUNTY AUDITOR	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$6,865</u>
TOTAL REDUCTION	<u>\$6,865</u>

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

PROPOSAL NO. 762, 1985. This proposal ratifies and confirms the issuance of City of Indianapolis, Adjustable/Fixed Rate Resource Recovery Revenue Bonds. Since Councillor West arrived late at the Committee meeting, Councillor Coughenour gave the Committee report. The Public Works Committee, on November 25, 1985, recommended Proposal No. 762, 1985, Do Pass As Amended by a 5-0 vote. The amendments reflected last-minute changes in the financing documents, such as the "maximum allowable amount" of the bonds being lowered from \$120 million to \$109 million. Councillor SerVaas inquired if the insurance premium was to be paid annually. Mr. Fred Armstrong, City Controller, responded that the insurance figure referred to by Councillor SerVaas is for the

life of the bonds (saves about \$1.5 million on the life of the bonds). Councillor SerVaas called for public testimony at 7:47 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor West, for adoption. Proposal No. 762, As Amended, was adopted on the following roll call vote; viz:

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

NO NAYS

1 NOT VOTING: Curry

Proposal No. 762, 1985, As Amended, was retitled SPECIAL ORDINANCE NO. 89, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 89, 1985

A SPECIAL ORDINANCE ratifying and confirming City-County Special Ordinance No. 84, 1985, and the issuance of City of Indianapolis, Adjustable/Fixed Rate Resource Recovery Revenue Bonds (Ogden Martin Systems of Indianapolis, Inc. Project) 1985 Series A, 1985 Series B and 1985 Series C.

WHEREAS, the Board of Public Works ("Board") and the City-County Council of Indianapolis and Marion County ("Council") approved the issuance of certain City of Indianapolis, Adjustable/Fixed Rate Resource Recovery Revenue Bonds (Ogden Martin Systems of Indianapolis, Ind. Project) 1985 Series A, 1985 Series B and 1985 Series C ("Bonds") by a Resolution and Special Ordinance No. 84, 1985, respectively; and

WHEREAS, the Board ratified and confirmed said Resolution adopted on November 11, 1985, on November 25, 1985, and approved changes to the Financing Documents identified in said Special Ordinance No. 84, 1985, made since November 11, 1985; and

WHEREAS, this Council acknowledges the changes made in said Financing Documents and approves, ratifies and confirms such changes; now, therefore:

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

SECTION 1. The changes in the Financing Documents approved by Special Ordinance No. 84, 1985, are hereby approved, confirmed and ratified, as is said Special Ordinance No. 84, 1985, and this Ordinance shall ratify all the provisions of said Special Ordinance No. 84, 1985, as though said Special Ordinance No. 84, 1985, were adopted on this date.

SECTION 2. The substantially final forms of said Financing Documents as of this date are hereby approved, are incorporated herein by reference, shall be inserted in the minutes of the Council and kept on file in the office of the Clerk in accordance with the provisions of IC 36-1-5-4. Two copies of each of the Financing Documents are on file in the office of the Clerk for public spection pursuant to I.C. 36-1-5-4.

SECTION 3. In addition to the authorization and direction provided to the Mayor and City Controller in Special Ordinance No. 84, 1985, the Mayor and City Controller are hereby authorized and directed, in connection with the sale of the Bonds:

(a) to sell the Bonds to Smith Barney, Harris Upham & Co. Incorporated, as Representative of the Underwriters, at a price not less than 97% of the face amount of the Bonds, in a principal amount not to exceed \$109,000,000, at an interest rate not to exceed 15% (except as provided below) and maturing not later than December 1, 2008, pursuant to a Purchase Contract between the City of Indianapolis and such Representative, all in terms consistent with the provisions of said substantially final forms of the Financing Documents and within parameters set forth in the Financing Documents, in Special Ordinance No. 84, 1985, and as set forth in the following clauses of this Section 3:

(b) to provide for maturities or mandatory sinking fund redemptions in a schedule determined after a public offering of the Bonds by the Underwriters; provided, however, that any rescheduling of such maturities or mandatory sinking fund redemptions from those maturities and mandatory sinking fund redemptions set forth in the substantially final form of Indenture attached hereto shall only involve the pro rata reduction of maturities and mandatory sinking fund redemptions (with insubstantial deviations to provide for rounding to authorized denominations), with such pro rata reduction to be based upon any reduction in the face amount of the Bonds below \$109,000,000;

(c) subject to (b) above, to provide for the rescheduling of principal amounts among the Series A Bonds, the Series B Bonds and the Series C Bonds from the schedules currently set forth in the substantially final form of the Indenture attached hereto;

(d) to engage a Co-Registrar and a Depositary to serve under terms set forth in the Indenture;

(e) to secure a Credit Facility Issuer to provide credit support for the Bonds and a Liquidity Facility Issuer to provide liquidity to support for the Series A Bonds and the Series C Bonds, to the extent deemed advisable to enhance the marketability of the Bonds;

(f) to provide for payment of Bonds held by a Credit Facility Insuer or a Liquidity Facility Issuer at a rate based upon a percentage of prime of any bank having a unimpaired capital and surplus of not less than \$50,000,000, but in no event shall such rate exceed 20% per annum;

(g) to establish accounts or subaccounts with the Indenture at the request of any Credit Facility Issuer or Liquidity Facility Issuer or to pay any Reimbursement Obligation;

(h) to provide for the payment of Reimbursement Obligations on a parity with, or subordinate to, the Bonds;

(i) to provide for the deposit of Bond proceeds into the Costs of Issuance Account and the Capitalized Interest Account, respectively, in amounts sufficient to accomplish the purposes for which such accounts are established;

(j) to execute and deliver the Financing Documents, the Bonds and any other related documents within the parameters set forth in this Ordinance and Special Ordinance No. 84, 1985;

(k) to distribute and execute offering materials relating to the sale of the Bonds and containing provisions regarding the Bonds and the Financing Documents consistent with this Ordinance and Special Ordinance No. 84, 1985; and

(l) to do all things reasonably necessary or incidental to effectuate the sale of the Bonds.

Terms used in this Section 3 are used as defined in the Financing Documents.

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

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 722, 1985. This proposal is a final bond ordinance authorizing the issuance of a maximum of \$9,100,000 in Economic Development Revenue Bonds for Mediplex of Indiana, Inc. Councillor Schneider reviewed the project as the acquisition, construction, installation and equipping of a 68,449 square foot building located at 8530 Township Line Road which will be leased and used by Cambridge Group of Indiana, Inc., as an approximately 142 bed skilled and intermediate care nursing home facility. The interest rate will be set and adjusted as provided in the Trust Indenture. Payments on the interest are made semi-annually, and payment on the principal commence December 1, 1988 with a final maturity of December 1, 2005. The Economic Development Committee, on November 6, 1985, recommended Proposal No. 722, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 722, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

4 NOT VOTING: *Bradley, Clark, Curry, Dowden*

Proposal No. 722, 1985, was retitled SPECIAL ORDINANCE NO. 90, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 90, 1985

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Mediplex of Indiana, Inc. Project) in the maximum aggregate principal amount of Nine Million One Hundred Thousand Dollars (\$9,100,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed permanent financing of economic development facilities for Cambridge Group, Inc. and The Mediplex Group, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 6, 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 Mediplex of Indiana, Inc. (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 68,449 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 8530 Township Line Road, Indianapolis, Indiana, on approximately 14.693 acres of land which will be leased to and used by Cambridge Group of Indiana, Inc. as an approximately 142 bed skilled and intermediate care nursing home facility ("the Project") which will be initially owned by Mediplex of Indiana, Inc. and operated by Cambridge Group of Indiana, Inc., complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") 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, Indenture of Trust, Collateral Assignment of Leases and Rents, Bond Purchase Agreement, Official Statement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Mediplex of Indiana, Inc. Project) by the 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, installation and equipping of a building containing approximately 68,449 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 8530 Township Line Road, Indianapolis, Indiana, on approximately 14.693 acres of land which will be leased to and used by Cambridge Group of Indiana, Inc. as an approximately 142 bed skilled and intermediate care nursing home facility 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 Mediplex of Indiana, Inc. for the purpose of

financing the economic development facilities being acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Mediplex of Indiana, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Trust, Collateral Assignment of Leases and Rents, Bond Purchase Agreement, Official Statement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Mediplex of Indiana, Inc. 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, Trust, Collateral Assignment of Leases and Rents, Bond Purchase Agreement, Official Statement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Mediplex of Indiana, Inc. 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 Revenue Bonds (Mediplex of Indiana, Inc. Project) in the maximum aggregate principal amount of Nine Million One Hundred Thousand Dollars (\$9,100,000) for the purpose of procuring funds to loan to Mediplex of Indiana, Inc., 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 Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Mediplex of Indiana, Inc., and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, and and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Indenture of Trust and the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement Mortgage and Security Agreement, Indenture of Trust, Bond Purchase Agreement, Official Statement, the City of Indianapolis, Indiana Economic Development Revenue Bonds (Mediplex of Indiana, Inc. Project) 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 Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Indenture of Trust. The Mayor and City Clerk may by their execution of the Loan Agreement Mortgage and Security Agreement, Indenture of Trust, Official Statement, Bond Purchase Agreement and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Collateral Assignment of Leases and Rents 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) through (a)(11).

SECTION 6. The provisions of this ordinance and the Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (Mediplex of Indiana, Inc. Project) Project)

and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 566, 1985. This proposal appoints Roberta Allen to the Equal Opportunity Advisory Board. Councillor Coughenour explained that Mrs. Allen is replacing an appointee who resigned earlier in 1985. Mrs. Allen testified at the Committee meeting that she will soon be licensed as an independent insurance agent and that her work schedule will be flexible enough to permit her time to attend Board meetings. The Administration Committee, on November 18, 1985, recommended Proposal No. 566, 1985, Do Pass by a vote of 5-0. Councillor Coughenour moved, seconded by Councillor Howard, for adoption. Proposal No. 566, 1985, was adopted on the following roll call vote; viz:

25 YES: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Jurney, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Borst, Curry, Dowden, Schneider*

Proposal No. 566, 1985, was retitled COUNCIL RESOLUTION NO. 26, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 1985

A COUNCIL RESOLUTION appointing Roberta Allen to the Equal Opportunity Advisory Board.

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

SECTION 1. As a member of the Equal Opportunity Advisory Board the Council appoints:

ROBERTA ALLEN

SECTION 2. The foregoing appointment shall be effective upon passage of this resolution, ending December 31, 1985, at the pleasure of the Council and until her 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. 706, 1985. This proposal transfers \$2,500 for the Superior Court, Criminal Division, Room 1 to purchase a copy machine. Councillor Dowden explained that the transfer is from Character 01 to Character 04 and that Judge Tranberg's Court currently has no copying machine. The Public Safety and Criminal Justice Committee, on November 13, 1985, recommended Proposal No. 706, 1985, Do Pass by 4-0 vote. Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 706, 1985, was adopted on the following roll call vote; viz:

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

Proposal No. 706, 1985, was retitled FISCAL ORDINANCE NO. 119, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 119, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Two Thousand Five Hundred Dollars (\$2,500) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 1 and reducing certain other appropriations for that Court.

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)(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 transferring funds to purchase a copy machine.

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

SECTION 3. The following increased appropriation is hereby approved:
 SUPERIOR COURT

CRIMINAL DIVISION, ROOM 1	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$2,500</u>
TOTAL INCREASE	<u>\$2,500</u>

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

CRIMINAL DIVISION, ROOM 1	COUNTY GENERAL FUND
1. Personal Services	<u>\$2,500</u>
TOTAL REDUCTION	<u>\$2,500</u>

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

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,111	17,111
Court Reporters	2	17,804	35,608
Bailiffs	2	14,543	27,086 <u>24,586</u>
Chief Clerk	1	16,406	<u>16,406</u>
Record Clerk	1	13,835	13,835
Master Commissioner	1	19,185	19,185
Secretary	1	14,539	14,539
Public Defenders	1	13,082	13,113
Clerk	<u>1</u>	12,824	<u>12,824</u>
TOTAL	11		146,977 <u>167,207</u>

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

PROPOSAL NO. 756, 1985. This proposal transfers \$549 for the Franklin Township Assessor for supplies for the remainder of the year. Councillor Cottingham explained that the transfer is for a new chair and bookcase for the Deputy's Office. The transfer was possible from the Travel Account in Character 03 to Character 02 because of unused travel funds during the year. The County and Townships Committee, on November 19, 1985, recommended Proposal No. 756, 1985, Do Pass by a 4-0 vote. Councillor Cottingham moved, seconded by Councillor Giffin, for adoption. Proposal No. 756, 1985, was adopted on the following roll call vote; viz:

24 AYES: Borst, Bradley, Campbell, Clark, Coughenour, Crowe, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas. Shaw, Stewart, Strader, West

2 NAYS: Boyd, Durnil

3 NOT VOTING: Cottingham, Curry, Howard

Proposal No. 756, 1985, was retitled FISCAL ORDINANCE NO. 120, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Five Hundred Forty-Nine Dollars (\$549) in the County General Fund for purposes of the Franklin Township Assessor and reducing certain other appropriations for that office.

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(d)(3) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to purchase supplies for the remainder of the year.

SECTION 2. The sum of Five Hundred Forty-Nine Dollars (\$549) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	<u>\$549</u>
TOTAL INCREASE	\$549

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

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	<u>\$549</u>
TOTAL REDUCTION	\$549

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

PROPOSAL NO. 757, 1985. This proposal transfers \$150 for the County Surveyor for unanticipated maintenance and repairs of field vehicles. Councillor

Cottingham stated that the transfer from Character 02 to Character 03 is necessary to do electrical wiring on field vehicles to meet state standards. The County and Townships Committee, on November 19, 1985, recommended Proposal No. 757, 1985, Do Pass by a vote of 4-0. Councillor Cottingham moved, seconded by Councillor Giffin, for adoption. Proposal No. 757, 1985, was adopted on the following roll call vote; viz:

23 YES: *Borst, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, Ser Vaas. Shaw, Stewart, Strader, West*
4 NAYS: *Boyd, Clark, Durnil, Howard*
2 NOT VOTING: *Curry, Rader*

Proposal No. 757, 1985, was retitled FISCAL ORDINANCE NO. 121, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating One Hundred Fifty Dollars (\$150) in the County General Fund for purposes of the Marion County Surveyor and reducing certain other appropriations for that office.

**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)(8) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for unanticipated maintenance and repair of field vehicles.

SECTION 2. The sum of One Hundred Fifty Dollars (\$150) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SURVEYOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$150
TOTAL INCREASE	\$150

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

COUNTY SURVEYOR

COUNTY GENERAL FUND

2. Supplies	\$150
TOTAL REDUCTION	\$150

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

PROPOSAL NO. 759, 1985. This proposal transfers \$388 for Superior Court, Criminal Division, Probation Department, to purchase equipment. Councillor Dowden explained that the transfer will allow the Probation Department to purchase computer equipment to aid in financial record keeping, management information, probation intake processing and word processing. The equipment purchase has been approved by the I.S.A. Board, and the equipment will be linked to the mainframe on the ninth floor in the City-County Building and be compatible with the network of other micro-computers in the justice system. The Public Safety and Criminal Justice Committee, on November 13, 1985, recommended Proposal No. 759, 1985, Do Pass by a vote of 4-0. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 759, 1985, was adopted on the following roll call vote; viz:

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

2 NAYS: *Clark and Durnil*

2 NOT VOTING: *Cottingham, Curry*

Proposal No. 759, 1985, was retitled FISCAL ORDINANCE NO. 122, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Three Hundred Eighty-eight Dollars (\$388) in the Adult Probation Fees Fund for purposes of the Marion County Superior Court, Criminal Division, Probation Department, and reducing certain other appropriations for that department.

**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)(1) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to purchase equipment and improve efficiency of the office.

SECTION 2. The sum of Three Hundred Eighty-Eight Dollars (\$388) 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:

SUPERIOR COURT, CRIMINAL DIVISION PROBATION DEPARTMENT	ADULT PROBATION FEES FUND
4. Capital Outlay	<u>\$388</u>
TOTAL INCREASE	\$388

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

SUPERIOR COURT, CRIMINAL DIVISION PROBATION DEPARTMENT	ADULT PROBATION FEES FUND
3. Other Services & Charges	<u>\$388</u>
TOTAL REDUCTION	\$388

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

PROPOSAL NO. 763, 1985. This proposal approves the sale of certain real property of the Department of Public Works. The Public Works Committee, on November 21, 1985, recommended Proposal No. 763, 1985, Do Pass by a 3-0 vote. Councillor West moved, seconded by Councillor Nickell, for adoption. Proposal No. 763, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

4 NOT VOTING: *Bradley, Cottingham, Curry, Howard*

Proposal No. 763, 1985, was retitled **SPECIAL RESOLUTION NO. 175, 1985**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 175, 1985

A SPECIAL RESOLUTION approving the sale of certain real property of the Department of Public Works.

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

SECTION 1. The City-County Council approves, pursuant to IC. 36-1-11-3, the disposal of the following real property by the Department of Public Works.

<u>Location</u>	<u>Appraised Value</u>	<u>Public Hearing Date</u>
2615 Lafayette Road	\$24,000.00	October 7, 1985

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

PROPOSAL NO. 764, 1985. This proposal changes intersection controls at various locations. Councillor Gilmer stated that the various locations are throughout Marion County and that the Transportation Committee, on November 20, 1985, recommended Proposal No. 764, 1985, Do Pass As Amended by a 5-0 vote. The amendments were necessary to correct typographical errors for street names. Councillor Gilmer moved, seconded by Councillor Rader, for adoption. Proposal No. 764, 1985, As Amended, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: *Curry, Durnil*

Proposal No. 764, 1985, As Amended, was retitled GENERAL ORDINANCE NO. 99, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 99, 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>
4, Pg. 2	Edgewater Dr. & E. 74th St.		NONE
4, Pg. 5	Randall Rd. & E. 75th St.		NONE
4, Pg. 6	Westfield Rd. & E. 74th St.		NONE
4, Pg. 3	Helen Dr. & Westfield Rd.		NONE
11, Pg. 6	Edgewater Pl. & E. 72nd St.		NONE
16, Pg. 2	Bennett Dr., N., Faculty Dr. & N. Lawndale Av.	N. Lawndale Av.	YIELD
16, Pg. 3	Diamond Le. & N. Lawndale Av.	N. Lawndale Av.	YIELD
16, Pg. 5	Getz Le., Price Le. & W. 41st Pl.	Getz Le.	YIELD
16, Pg. 3	Diamond Ct. & Diamond Le.		NONE
16, Pg. 5	Getz Le. & N. Vinewood Av.	N. Vinewood Av.	YIELD
16, Pg. 4	N. Faculty Dr. & Westhaven Dr.	Westhaven Dr.	YIELD
16, Pg. 7	Sherlock Dr. & W. 41st Pl.	W. 41st Pl.	YIELD
16, Pg. 8	N. Vinewood Av. & Westhaven Dr.		NONE
16, Pg. 7	Price Le. & N. Vinewood Av.	N. Vinewood Av.	YIELD
16, Pg. 7	Sherlock Dr. & Steinmetz Dr.	Sherlock Dr.	YIELD
16, Pg. 7	Sherlock Dr. & Windmill Dr.	Windmill Dr.	YIELD
16, Pg. 7	Steinmetz Dr. & W. 41st Pl.	NONE	
16, Pg. 8	Whitaker Dr. & Windmill Dr.	Whitaker Dr.	YIELD
30, Pg. 7	S. Lyons Av. & W. McCarty St.	S. Lyons Av.	YIELD
30, Pg. 3	Denniston St. & W. Wilkins St.		NONE
30, Pg. 3	Denniston St. & W. Ray St.	Denniston St.	STOP
30, Pg. 3	Denniston St. & Vandalia St.	Vandalia St.	STOP
30, Pg. 3	Denniston St.,	W. Washington St.	STOP

11, Pg. 2	S. Vine St., & W. Washington St. Butterfield Dr. & N. Tacoma Av.		NONE
11, Pg. 2	Butterfield Dr. & N. Temple Av.		NONE
11, Pg. 5	Darrow Dr. & Sunset Le.	Darrow Dr.	STOP
23, Pg. 2	Doris Dr. & W. 16th St.	Doris Dr.	STOP
16, Pg. 5	Gateway Dr. & Whitaker Dr.		NONE
16, Pg. 2	Bennett Ct. & Bennett Dr.		NONE
16, Pg. 8	N. Vinewood Av. & Vinewood Ct.	N. Vinewood Av.	YIELD
47, Pg. 2	Carry Back Le. & Chateaugay Dr.	Chateaugay Dr.	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>
4, Pg. 2	Edgewater Dr. & 74th St.	Edgewater Dr.	STOP
4, Pg. 3	Helen Dr. & Westfield Blvd.	Westfield Blvd.	STOP
4, Pg. 5	Randall Rd. & 75th St.	75th St.	STOP
4, Pg. 6	Westfield Blvd. & 74th St.	Westfield Blvd.	STOP
11, Pg. 6	Edgewater Pl. & 72nd St.	Edgewater Pl.	STOP
16, Pg. 2	Bennett Dr., Faculty Dr. & Lawndale Av.	Lawndale Av.	STOP
16, Pg. 3	Diamond Le. & Lawndale Av.	Lawndale Av.	STOP
16, Pg. 5	Getz Le., Price Le. & 41st Pl.	Getz Le.	STOP
16, Pg. 5	Getz Le. & Vinewood Av.	Vinewood Av.	STOP
16, Pg. 7	Price Le. & Vinewood Av.	Vinewood Av.	STOP
16, Pg. 7	Sherlock Dr. & Steinmetz Dr.	Sherlock Dr.	STOP
16, Pg. 7	Sherlock Dr. & Windmill Dr.	Windmill Dr.	STOP
16, Pg. 7	Steinmetz Dr. & 41st Pl.	41st Pl.	STOP
16, Pg. 4	Faculty Dr. & Westhaven Dr.	Westhaven Dr.	STOP

16, Pg. 7	Sherlock Dr. & 41st Pl.	41st Pl.	STOP
16, Pg. 8	Vinewood Av. & Westhaven Dr.	Vinewood Av.	YIELD
16, Pg. 5	Gateway Dr. & Whitaker Dr.	Gateway Dr.	STOP
16, Pg. 2	Bennett Ct. & Bennett Dr.	Bennett Dr.	YIELD
16, Pg. 8	Vinewood Av. & 41st Pl.	Vinewood (NB)/ 41st Pl. (WB)	YIELD
16, Pg. 8	Whitaker Dr. & Windmill Dr.	Whitaker Dr.	STOP
16, Pg. 3	Diamond Ct. & Diamond Le.	Diamond Le.	YIELD
30, Pg. 3	Denison St. & Wilkins St.	Denison St.	STOP
30, Pg. 3	Denison St. & Ray St.	Denison St.	STOP
30, Pg. 3	Denison St. & Vandalia St.	Vandalia St.	STOP
30, Pg. 3	Denison St., Vine St., & Washington St.	Washington St.	STOP
30, Pg. 7	Lyons Av. & McCarty St.	Lyons Av.	STOP
30, Pg. 4	Foltz St. & Henry St.	Foltz St.	STOP
11, Pg. 2	Butterfield Dr. & Tacoma Av.	Butterfield Dr.	STOP
11, Pg. 2	Butterfield Dr. & Temple Av.	Butterfield Dr.	STOP
11, Pg. 5	Darrow Dr. & Sunset Le.	Sunset Le.	STOP
23, Pg. 2	Doris Dr. & 16th St.	16th St.	STOP
6, Pg. 2	Craig St. & Cresco St.	Craig St.	STOP
47, Pg. 2	Chateaugay Dr. & Seattle Slew	Chateaugay Dr.	STOP
6, Pg. 2	Hague Rd. & 88th St.	Hague Road	STOP

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

PROPOSAL NOS. 765 - 771, 1985. PROPOSAL NO. 765, 1985. This proposal changes parking regulations on a portion of Pleasant Run Parkway, South Drive. PROPOSAL NO. 766, 1985. This proposal changes parking regulations on a portion of Marcy Lane. PROPOSAL NO. 767, 1985. This proposal changes speed

limit regulations on a portion of German Church Road. PROPOSAL NO. 768, 1985. This proposal changes weight load limitations on a portion of Woodlawn Avenue. PROPOSAL NO. 769, 1985. This proposal changes parking regulations on a portion of 10th Street. PROPOSAL NO. 770, 1985. This proposal changes intersection controls at Westfield Boulevard, Winthrop Avenue and Riveria Drive. PROPOSAL NO. 771, 1985. This proposal changes intersection controls at Boyd Avenue and Edgcomb Avenue. Councillor Gilmer stated that the Transportation Committee on November 20, 1985, recommended Proposal Nos. 765 - 771, 1985, Do Pass by a 5-0 vote. Councillor Gilmer moved, seconded by Councillor Strader, for adoption. Proposal Nos. 765 - 771 were adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: *Curry, Durnil*

Proposal No. 765, 1985, was was retitled GENERAL ORDINANCE NO. 100, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 100, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days.

**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 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the deletion of the following to wit:

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

Pleasant Run Parkway, South Drive, on the south side, from Arlington Avenue to Webster Avenue

SECTION 2. 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:

Pleasant Run Parkway, South Drive, on the north side, from Arlington Avenue to Kenmore Road

SECTION 3. 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:

Pleasant Run Parkway, South Drive, on the south side, from Arlington Avenue to a point 125 feet east of Webster Avenue;

Pleasant Run Parkway, South Drive, on the north side, from Webster Avenue to Kenmore Road

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

Proposal No. 766, 1985, was retitled **GENERAL ORDINANCE NO. 101, 1985**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 101, 1985

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

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

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

Marcy Lane, on the inner curb of the traffic circle (4440 north)

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

Proposal No. 767, 1985, was retitled **GENERAL ORDINANCE NO. 102, 1985**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 102, 1985

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

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

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

German Church Road, from Bookville Road to Pendleton Pike, 40MPH

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following to wit:

German Church Road, from Brookville Road to Tenth Street, 40MPH;

German Church Road, from Tenth Street to Pendleton Pike, 45MPH.

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

Proposal No. 768, 1985, was retitled GENERAL ORDINANCE NO. 103, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 103, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-224, Trucks on certain streets restricted.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the deletion of the following to wit:

10,000 POUNDS GROSS WEIGHT

Woodlawn Avenue, from South East Street to Virginia Avenue.

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

11,000 POUNDS GROSS WEIGHT

Woodlawn Avenue, from Virginia Avenue to Leonard Street.

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

Proposal No. 769, 1985, was retitled GENERAL ORDINANCE NO. 104, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 1985

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

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

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

Tenth Street, on the south side, from Roanoke Street to a point 127 feet west of Roanoke Street.

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

Proposal No. 770, 1985, was retitled GENERAL ORDINANCE NO. 105, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 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>
11, Page 13	Westfield Blvd., Riviera Dr. E., Westfield Blvd. (EB), Westfield Blvd. (SB) & Winthrop Av.	Westfield Blvd. (SB)/ Winthrop	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>
11, Page 11	Riviera Dr., Westfield Blvd., Winthrop Av.	NONE	STOP

SECTION 3. This ordinance amends an error in General Ordinance No. 93, 1985, and repeals the inconsistent portions of that ordinance.

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

Proposal No. 771, 1985, was retitled GENERAL ORDINANCE NO. 106, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 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>
39, Pg. 1	Boyd Av. & Edgecomb Av.	Edgecomb 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>
39, Pg. 1	Boyd Av. & Edgecombe Av.	NONE	STOP

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

The President recessed the City-County Council for purposes of convening the Police Special Service District at 8:03 p.m. A quorum being present, the President called the Police Special Service District Council to order at 8:03 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 761, 1985. This proposal is for a Police Special Service District Fiscal Ordinance transferring \$165,000 for the Department of Public Safety, Police Division, for pension payments for the remainder of the year. Councillor Dowden explained that labor negotiations were finalized after passage of the 1985 Budget and that pension expenses have exceeded the budgeted amount for 1985. Expenses have risen due to two factors: 1) a large number of officers have retired this year; and 2) funeral benefits have increased due to recent legislation. The Public Safety and Criminal Justice Committee, on November 13, 1985, recommended Proposal No. 761, 1985, Do Pass by a 4-0 vote. Councillor Dowden moved, seconded by Councillor Shaw, for adoption. Proposal No. 761, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: *Curry, Howard*

Proposal No. 761, 1985, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1985, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1985

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1985 (Police Special Service District Fiscal Ordinance No. 3, 1984) transferring and appropriating One Hundred Sixty-five Thousand Dollars (\$165,000) in the Police Pension Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT 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 of the Police Special Service District Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for pension payments for the remainder of the year.

SECTION 2. The sum of One Hundred Sixty-five Thousand Dollars (\$165,000) 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:

**DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

POLICE PENSION FUND

1. Personal Services	<u>\$165,000</u>
TOTAL INCREASE	<u>\$165,000</u>

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

**DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

POLICE PENSION FUND

3. Other Services & Charges	<u>\$165,000</u>
TOTAL REDUCTION	<u>\$165,000</u>

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

There being no further business for the Police Special Service District Council, the President reconvened the City-County Council at 8:05 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Gilmer announced that the next Transportation Committee meeting would be Wednesday, December 4, 1985, at 5:00 p.m.

Councillor Durnil announced that a new meeting of the Parks and Recreation Committee was scheduled for Tuesday, December 3, 1985, at 4:00 p.m. The Committee meeting scheduled for Thursday, December 12, 1985, had been cancelled.

Councillor Cottingham announced that a meeting for the County and Townships Committee had been scheduled for Thursday, December 5, 1985, at 4:30 p.m.

Councillor Borst announced that the Metropolitan Development Committee would meet on Wednesday, December 4, 1985, at 3:00 p.m. instead of at 4:00 p.m.

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:06 p.m.

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

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


President

ATTEST:


Clerk of the Council

(SEAL)