

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

**REGULAR MEETINGS  
MONDAY, AUGUST 26, 1991**

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, August 26, 1991, with Councillor SerVaas presiding.

Councillor Giffin led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*24 PRESENT: Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*  
*5 ABSENT: Clark, Gilmer, Hawkins, Shaw, Solenberg*

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

**OFFICIAL COMMUNICATIONS**

Councillor Irvin and Ruth Hayes, co-leaders of the White River Greenway Task Force, presented a progress report on the White River Greenway project.

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:

*Journal of the City-County Council*

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, August 26, 1991, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
Beurt SerVaas, President  
City-County Council

August 12, 1991

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, August 15, 1991, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 334, 390, 391, 392 and 393, 1991, to be held on Monday, August 26, 1991, at 7:00 p.m., in the City-County Building.

Respectfully,  
s/Beverly S. Rippy  
Beverly S. Rippy, City Clerk

August 20, 1991

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 Friday, August 23, 1991, a copy of LEGAL NOTICE on General Ordinance Number 84, 1991.

Respectfully,  
s/Beverly S. Rippy  
Beverly S. Rippy, City Clerk

August 14, 1991

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. 53, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) appropriating an additional Four Hundred Eighty-five Thousand Seven Hundred Thirty-six Dollars (\$485,736) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Occupational and Community Services Division and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

FISCAL ORDINANCE NO. 54, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) appropriating an additional Twenty-five Thousand Six Hundred Dollars (\$25,600) in the State and Federal Grants Fund for purposes of the Domestic Relations Counseling Bureau and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

GENERAL ORDINANCE NO. 84, 1991, amending Code Section 3-402 to clarify that the Department of Public Works had authority to pick up and dispose of animal carcasses from places other than city streets and

August 26, 1991

adding a new Code Section 6-14 to authorize a fee for picking up animal carcasses from places other than city streets.

GENERAL ORDINANCE NO. 85, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 86, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL RESOLUTION NO. 2, 1991, approving the Board of Public Works Resolution No. 2957-1991, a Resolution Declaring Certain Sewer Service Final Accounts as Uncollectible and Authorizing the Cessation of Further Collection Efforts.

SPECIAL RESOLUTION NO. 67, 1991, memorializing Representative Joseph W. Summers.

SPECIAL RESOLUTION NO. 68, 1991, authorizing the lease of up to 4,300 square feet of office space on the second floor of the Marott Building, 342 Massachusetts Avenue, Indianapolis, Indiana, for the Department of Administration, Division of Occupational and Community Services.

Respectfully,  
s/William H. Hudnut, III  
William H. Hudnut, III

### ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of August 5, 1991. There being no additions or corrections, the minutes were approved as distributed.

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

The President announced that Proposal No. 435, 1991 would be heard before Proposal No. 433, 1991.

PROPOSAL NO. 435, 1991. This proposal, sponsored by Councillor Borst, welcomes the 1991 World Gymnastics Championships to Indianapolis. Councillor Borst read the resolution and presented framed documents to two officers of the organizing committee: Jack Swarbrick, Jr., chairman, and Joseph Claypool, executive director. Mr. Claypool expressed appreciation for the recognition. Tumbles, official mascot of the 1991 World Gymnastics Championships, was also present. A copy of this resolution will be presented to each of the participating countries in the competition. Councillor Borst moved, seconded by Councillor Giffin, for adoption. Proposal No. 435, 1991 was adopted by unanimous voice vote.

Proposal No. 435, 1991 was retitled SPECIAL RESOLUTION NO. 70, 1991 and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1991

A SPECIAL RESOLUTION welcoming the 1991 World Gymnastics Championships to Indianapolis

WHEREAS, the 1991 World Gymnastics Championships, one of the world's premier amateur athletic events, will be held September 6th through 15th, 1991, in the Hoosier Dome; and

WHEREAS, this will be the largest gymnastics championship ever staged in the world, with over 50 participating countries bringing the top men and women gymnasts to Indianapolis; and

WHEREAS, the championships held every two years is the qualifying event for choosing the twelve teams to be invited to the 1992 Olympic Games in Barcelona, Spain; and

WHEREAS, the estimated economic impact in Central Indiana could be over 40 million dollars, with over 180,000 spectators and over 1,700 volunteers; now, therefore:

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

SECTION 1. The Indianapolis City-County Council welcomes and congratulates the participants to the 1991 World Gymnastics Championships, and wishes all athletes from all countries the best of luck.

SECTION 2. The Council further thanks the volunteers for their thousands of hours that will be spent to make this world class event successful.

SECTION 3. The Council thanks the organizing committee headed by chairman Jack Swarbrick, Jr., President Mike Jacki, Vice-President Sandy Knapp, Treasurer James T. Morris and Executive Director Joseph Claypool for their efforts to show the world that Indianapolis is indeed "the amateur sports capital of the world".

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 433, 1991. This proposal, sponsored by Councillor Rhodes, recognizes Sue A. Beesley. Councillor Rhodes read the resolution and presented a framed document to Ms. Beesley, who expressed appreciation for the recognition. Also present was Mary Buckler, Marion County Treasurer, and Kristie Hill, Corporation Counsel. Councillor Rhodes moved, seconded by Councillor West, for adoption. Proposal No. 433, 1991 was adopted by unanimous voice vote.

Proposal No. 433, 1991 was retitled SPECIAL RESOLUTION NO. 69, 1991 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 1991

A SPECIAL RESOLUTION recognizing Sue A. Beesley.

WHEREAS, Sue A. Beesley, an attorney in the Legal Division of the Department of Administration, did honorably serve from July, 1990 to July, 1991 as President of the National Association of County Civil Attorneys, an affiliate of the National Association of Counties (NACo), and due to this position, served on the NACo Board of Directors; and

WHEREAS, during her Presidency, Ms. Beesley succeeded in getting more county attorneys throughout America involved in NACo, represented Marion County at all four NACo national Board Meetings, significantly increased the reservoir of available information on employment law issues such as the new Americans With Disabilities Act and court decisions affecting the Fair Labor Standards Act, and addressed the problems of environmental and ecological responsibility in rendering basic governmental services to the people; and

WHEREAS, Ms. Beesley is the first person from Marion County and the State of Indiana to have ever been elected to serve as President of the National Association of County Civil Attorneys; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Sue A. Beesley for serving as President of the National Association of County Civil Attorneys from July, 1990 to July, 1991.

SECTION 2. The Council further recognizes that this example of employee initiative, professionalism and dedication has resulted in a significant increase in the local pool of knowledge in such issues as personnel and

labor relations, youth issues, the criminal justice system and environmental issues that will benefit the citizens of Indianapolis and Marion County.

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

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

PROPOSAL NO. 436, 1991. This proposal, sponsored by Councillor Solenberg, recognizes the record-breaking July 22, 1991 blood drive. In Councillor Solenberg's absence, Councillor O'Dell read the resolution and presented framed documents to Chris Wheat and Marty Bender, WFBQ-FM; Mark Miller, General Cinemas at Glendale; Dave Lucas, Sunshine Promotions; and Byron Buhner, Indiana Regional Blood Center. They each expressed appreciation for the recognition. Councillor O'Dell moved, seconded by Councillor Cottingham, for adoption. Proposal No. 436, 1991 was adopted by unanimous voice vote.

Proposal No. 436, 1991 was retitled SPECIAL RESOLUTION NO. 71, 1991 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1991

A SPECIAL RESOLUTION recognizing the record breaking July 22, 1991, blood drive.

WHEREAS, during the summer of 1991, the Central Indiana Regional Blood Center experienced one of its most severe blood shortages in its 39 year history; and

WHEREAS, three local businesses volunteered to sponsor a major blood drive on July 22, 1991, which resulted in a record setting 1,173 units of blood donated in one day; and

WHEREAS, on that day, central Indiana hospital patients were helped because of the enlightened public spirit of WFBQ-FM radio station which provided twelve hours of live broadcast time along with prizes; General Cinemas at Glendale for opening its theater and concession stand for the blood draw; and Sunshine Promotions which donated hundreds of concert and performance tickets to blood donors; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and commends WFBQ-FM radio station, General Cinemas at Glendale and Sunshine Promotions for their extraordinary efforts in helping make July 22, 1991, the most successful one day blood draw effort in the history of the Central Indiana Regional Blood Center.

SECTION 2. The Council salutes these three companies, the many other firms who cooperate with blood drives, the thousands of individual citizens who respond to the need for donated blood, and the good work of the Central Indiana Regional Blood Center's volunteers and staff for their interest in the health and well-being of central Indiana hospital patients.

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

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

PROPOSAL NO. 437, 1991. This proposal, sponsored by Councillor Coughenour, recognizes Department of Public Works (DPW) incentive employees. Councillor Coughenour read the resolution and presented framed documents to several of the DPW employees present who work at the Belmont and Southport Advanced Wastewater Treatment Plants. Mr. Thomas Quinn, Administrator, Advanced Wastewater Treatment Project, expressed appreciation for the recognition. Councillor Coughenour moved, seconded by Councillor Curry, for adoption. Proposal No. 437, 1991 was adopted by unanimous voice vote.

Proposal No. 437, 1991 was retitled SPECIAL RESOLUTION NO. 72, 1991 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1991

A SPECIAL RESOLUTION recognizing Department of Public Works incentive employees.

WHEREAS, thirty employees of the Belmont and Southport Advanced Wastewater Treatment Plants have achieved the single largest savings in the history of the Indianapolis City Employee Incentive Program; and

WHEREAS, the employee-inspired project involved the last stage filtering treatment of wastewater which is now over 99% reliable, versus the old method that at times was only 50% operational; has a one-time taxpayer savings of \$343,998, and an ongoing \$64,000 annual savings in filter operations; and is a 57% savings over the lowest bid to do the job by a private contractor; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the employees of Belmont and Southport Advanced Wastewater Treatment Plants of the Indianapolis Department of Public Works who participated in the award winning wastewater filtering project that improves the environment and saves taxpayers money.

SECTION 2. The Council specifically recognizes team members Robert Bantz, Brent Cary, Greg Naoye, Tom Simms, Tim Hager, Roy Bowman, Mike Bunch, Steve Keaton, Terry Smyser, Jack Curtis, Benton Wombles, Bob Huxley, Don Evans, Bob Shaw, Kathy Bradburn, Richard Graves, Gary Cornett, Bob Biro, Tom Reidy, Dennis Young, Charlie Davidson, Whenrick Rodney, Patrick Franklin, Randy Althoff, David Doyle, Billy Stoughton, John Stadler, George Brown, Leroy Thompson, Allen Ferrara, project manager Joseph Thaxton and AWT Administrator Thomas Quinn.

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

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

PROPOSAL NO. 438, 1991. This proposal, sponsored by Councillor Coughenour, recognizes the Belmont team state champions. Councillor Coughenour read the resolution and presented framed documents to team members Bonnie Coonce, Bob Fincher, David Doyle, Bill Scott and Craig Cordi. Ms. Coonce expressed appreciation for the recognition. Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption. Proposal No. 438, 1991 was adopted by unanimous voice vote.

Proposal No. 438, 1991 was retitled SPECIAL RESOLUTION NO. 73, 1991 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 1991

A SPECIAL RESOLUTION recognizing the Belmont team state champions.

WHEREAS, the Indiana Water Pollution Control Association conducts an annual Wastewater Olympics competition which judges wastewater treatment laboratory procedures, safety practices, operations, maintenance and troubleshooting; and

WHEREAS, for the third time in the past four years the "Greaseballs" team from the Belmont Advanced Wastewater Treatment Plant of the Indianapolis Department of Public Works has won the state championship trophy; and

WHEREAS, the "Greaseballs" team will represent Indiana at the national wastewater treatment skills competition in October; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes with pride the Indianapolis Department of Public Works Belmont Advanced Wastewater Treatment Plant's team for winning the state wastewater treatment competition for the third time in the past four years.

SECTION 2. The Council congratulates the best in the state, the Belmont "Greaseballs" team members Bonnie Cooce, Bob Fincher, David Doyle, Bill Scott and Craig Cordi.

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

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

PROPOSAL NO. 439, 1991. This proposal, sponsored by Councillor Coughenour, concerns Indianapolis wastewater treatment plants. Councillor Coughenour read the resolution and presented framed documents to Don Hughes and George Russell, two employees representing the Belmont and Southport Advanced Wastewater Treatment Plants. Mr. Quinn expressed appreciation for the recognition. Councillor Coughenour moved, seconded by Councillor Mukes-Gaither, for adoption. Proposal No. 439, 1991 was adopted by unanimous voice vote.

Proposal No. 439, 1991 was retitled SPECIAL RESOLUTION NO. 74, 1991 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1991

A SPECIAL RESOLUTION concerning Indianapolis' wastewater treatment.

WHEREAS, both the Belmont and Southport Advanced Wastewater Treatment Plants of the Indianapolis Department of Public Works have earned the prestigious 1990 Gold Award from the Association of Metropolitan Sewerage Agencies, a national association of 135 municipal wastewater treatment agencies that operate hundreds of water treatment plants throughout the nation; and

WHEREAS, this is the first time in history that both of Indianapolis' treatment plants have earned this top award in the same year; and

WHEREAS, during 1990, neither the Belmont nor Southport treatment plants exceeded the federal permit requirements at any time; and because of these modern plants and the city workers who operate them Indianapolis' discharged wastewater is more clean and pure than the city's upstream river water; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Department of Public Works and its employees who operate the Belmont and Southport Advanced Wastewater Treatment Plants for earning the Association of Metropolitan Sewerage Agencies' 1990 Gold Award.

SECTION 2. The Council further commends the department and its staff at the water treatment plants for meeting and exceeding all federal wastewater pollution discharge requirements, thus improving the environment for the citizens of Indianapolis and the state.

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

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

PROPOSAL NO. 342, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 342, 1991 on August 14, 1991. The proposal appoints Melanie A. Schlegelmilch to the Juvenile Detention Center Advisory Board. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 342, 1991 was adopted by unanimous voice vote.

Proposal No. 342, 1991 was retitled COUNCIL RESOLUTION NO. 56, 1991 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 56, 1991

A COUNCIL RESOLUTION appointing Melanie A. Schlegelmilch to the Juvenile Detention Center Advisory Board.

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

SECTION 1. As a member of the Juvenile Detention Center Advisory Board, the Council appoints:

Melanie A. Schlegelmilch

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 408, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$25,000 to pay the salaries for two additional deputy prosecutors for the sex crimes division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 409, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$45,500 for the County Sheriff to purchase equipment and furniture for the Public Safety Answering Point located at 4925 Shelby Street"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 410, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$181,740 for the Justice Agency to utilize forfeiture funds to pay outstanding debts and purchase equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 411, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$6,300 for the Superior Court, Civil Division, Room 5, to purchase a computer and eight tables for the courtroom"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 412, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the Indianapolis Police Reserves"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 413, 1991. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning residency and vacation leave accrual status of persons who become city-county employees as a result of a transfer of their duties from a non-city-county entity"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 414, 1991. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION concerning a self-insurance program for the ash monofill"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 415, 1991. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning air pollution and open burning"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 416, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Country Farms subdivision (District 1)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 417, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Country Club Pines subdivision and authorizing a one-way traffic flow on Country Club Pines Drive and on Country Club Pines Drive North (District 1)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 418, 1991. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Southern Lakes subdivision (District 13)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 419, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing traffic signals at DowElanco Drive and 86th Street and at Northwest Parkway and 86th Street (District 1)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 420, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the code by authorizing intersection controls in the Ballinshire subdivision (District 1)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 421, 1991. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Pines of Fall Creek subdivision (District 3)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 422, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Lake Charlevoix subdivision (District 4)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 423, 1991. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Valley View Farms subdivision (District 25)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 424, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Cornerbrook Commons subdivision (District 4)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 425, 1991. Introduced by Councillor Holmes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a traffic signal on High School Road (3850 North) at the K-Mart/Target access drive (District 8)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 426, 1991. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a traffic signal at McFarland Boulevard and Southport Road (District 24)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 427, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a multi-way stop at Zionsville Road and 62nd Street as an interim measure until a signal can be installed (District 1)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 428, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the code by deleting the weight-limit restriction on a segment of Southport Road, east of Emerson Avenue (District 24)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 429, 1991. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the removal of special parking privileges for police vehicles on segments of Michriver Street and Porto Alegre Street (District 16)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 430, 1991. Introduced by Councillor Irvin. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by deleting the parking meter restrictions on Chesapeake Street, on the south side, from Meridian Street to a point 167 feet west of Meridian Street (District 21)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 431, 1991. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking restrictions on a segment of Beville Street, north of 10th Street (District 22)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 432, 1991. Introduced by Councillor Solenberg. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking restrictions on Oaklandon Road, on both sides, from Pendleton Pike to the Conrail Railroad (District 5)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 440, 1991. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 441, 1991. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 442, 1991. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 443, 1991. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 444, 1991. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

### SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 405, 1991. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 405, 1991 on August 20, 1991. The proposal approves and authorizes certain actions and proceedings with respect to certain proposed economic development bonds (Jewish Federation of Greater Indianapolis, Inc.). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Jones, for adoption. Proposal No. 405, 1991 was adopted on the following roll call vote; viz:

*19 YEAS: Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Holmes, Howard, Irvin, Jones, McGrath, O'Dell, Rhodes, Schneider, SerVaas, Strader, West, Williams*

*0 NAYS:*

*5 NOT VOTING: Borst, Golc, Moriarty, Mukes-Gaither, Ruhmkorff*

*5 NOT PRESENT: Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 405, 1991 was retitled SPECIAL RESOLUTION NO. 75, 1991 and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1991

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-1-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by the company;

WHEREAS, Jewish Federation of Greater Indianapolis, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the renovation of the Applicant's existing 163 bed skilled and intermediate care nursing facility containing approximately 82,109 square feet located at 7001 Hoover Road, Indianapolis, Marion County, Indiana, on approximately 17.96 acres, and the construction and equipping of an approximately 26,588 square foot addition thereto which will increase the total number of skilled and intermediate nursing care beds to 188 with the addition of a full service program for residents with Alzheimer's disease or related disorders in memory; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction, installation and equipping of various site improvements at the facility (the "Project");

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately twenty-two (22) after one (1) year) and the creation of business opportunities to be achieved by the acquisition, renovation, construction, installation and expansion of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

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

WHEREAS, the acquisition, renovation, construction, equipping and expansion of the facilities will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer, NOW, THEREFORE:

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

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately twenty-two (22) after one (1) year) within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed Six Million Dollars (\$6,000,000) under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, renovation, construction, equipping and expansion of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, construction, installation and equipping of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires March 31, 1992, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as it may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed

Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition, renovation, construction, equipping and expansion of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 406, 1991. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 406, 1991 on August 20, 1991. The proposal approves and authorizes certain actions and proceedings with respect to certain proposed pollution control bonds (Allison Gas Turbine Division GMC). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Brooks, for adoption. Proposal No. 406, 1991 was adopted on the following roll call vote; viz:

*19 YEAS: Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Holmes, Howard, Irvin, Jones, McGrath, O'Dell, Rhodes, Schneider, SerVaas, Strader, West, Williams*

*0 NAYS:*

*5 NOT VOTING: Borst, Golc, Moriarty, Mukes-Gaither, Ruhmkorff*

*5 NOT PRESENT: Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 406, 1991 was retitled SPECIAL RESOLUTION NO. 76, 1991 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1991

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed pollution control bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of pollution control facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by the company;

WHEREAS, Allison Gas Turbine Division GMC (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain pollution control facilities and sell or lease the same to Applicant or loan the proceeds of a pollution control financing to the Applicant for the same, said pollution control facilities consist of the acquisition, construction and installation of a soil remediation and impoundment closure facility containing approximately eight (8) acres to be located in the northeast quadrant of the Applicant's current Plant 5 site at 2355 South Tibbs in Indianapolis, Marion County, Indiana which will be used by the Applicant in conjunction with its manufacturing of gas turbine and components for aircraft, vehicular, industrial and marine power systems; and the acquisition, construction, installation and equipping of various site improvements at the facility (the "Project");

WHEREAS, the abatement, reduction, or prevention of pollution to be achieved by the acquisition, construction and installation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

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

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

SECTION 1. It finds, determines, ratifies and confirms that the abatement, reduction, or prevention of pollution within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the abatement, reduction, or prevention of pollution within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer under the Act in an amount not to exceed Twenty Million Dollars (\$20,000,000) or such other amount as is necessary to complete the Project to be A) privately placed or B) publicly offered i) with credit enhancement or ii) without credit enhancement in bond denominations of not less than Five Hundred Thousand Dollars (\$500,000) principal amount, for the acquisition, construction and installation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, construction and installation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction and installation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires March 31, 1992, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as it may be necessary and advisable for the authorization, issuance and sale of said pollution control revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition, construction and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 407, 1991. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 407, 1991 on August 20, 1991. The proposal approves the execution of an Assignment and Assumption Agreement relating to previously-issued City of Indianapolis Economic Development Bonds, Series 1988 (Typoservice Corporation Project) in the original principal amount of \$825,000 and approving and authorizing other actions in respect thereto. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Ruhmkorff, for adoption. Proposal No. 407, 1991 was adopted on the following roll call vote; viz:

August 26, 1991

20 YEAS: *Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Howard, Irvin, Jones, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*

0 NAYS:

4 NOT VOTING: *Borst, Golc, Holmes, Mukes-Gaither*

5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 407, 1991 was retitled SPECIAL ORDINANCE NO. 9, 1991 and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1991

A SPECIAL ORDINANCE approving the execution of an Assignment and Assumption Agreement relating to previously-issued City of Indianapolis Economic Development Revenue Bonds, Series 1988 (Typoservice Corporation Project) in the original principal amount of \$825,000 and approving and authorizing other actions in respect thereto.

WHEREAS, Typoservice Corporation ("Assignor") entered into a Loan, Mortgage and Security Agreement, dated as of January 1, 1988, with the City of Indianapolis, Indiana (the "City") (the "Loan Agreement"), in connection with the issuance by the City of its \$825,000 Economic Development Revenue Bonds, Series 1988 (Typoservice Corporation Project) (the "Bonds"), pursuant to a Trust Indenture dated as of January 1, 1988, between the City and Peoples Bank & Trust Company, as Trustee (the "Trustee") (the "Indenture"), the proceeds of which were loaned to Assignor by the City to facilitate the acquisition and installation of the "Project" (as defined in the "Loan Agreement"); and

WHEREAS, Assignor issued its promissory note (the "Note") pursuant to the Loan Agreement, to evidence its payment obligations with respect to the Bonds; and

WHEREAS, Section 3.5 of the Loan Agreement provides that the Assignor will maintain its existence as an Indiana corporation and will remain duly qualified to do business in the State of Indiana and will not dispose (i) of all or a part of the Facilities (as defined in the Loan Agreement or (ii) of all or substantially all of its assets (by sale, lease or otherwise) or consolidate with or merge into another legal entity or permit any other legal entity to consolidate with or merge into it unless consented to in writing by the Bank (as defined in the Loan Agreement) and unless the surviving, resulting or transferee legal entity, as the case may be, (a) is authorized to do business in the State of Indiana, (b) is a legal entity organized and existing under the laws of one of the states of the United States or America or the District of Columbia, (c) assumes in writing all of the obligations of the Assignor under the Loan Agreement and Parity Instruments (as defined in the Loan Agreement), (d) does not have a negative net worth immediately prior to such purchase assignment, consolidation, merger or transfer, (e) after such purchase, assignment, consolidation, merger or transfer, will hold title to the Project (as defined in the Loan Agreement) free and clear of all liens, mortgages and encumbrances, except Permitted Encumbrances (as defined in the Loan Agreement); and (f) the Trustee shall have received an opinion of Bond Counsel to the effect that the transaction will not adversely affect the exclusion from gross income of interest on the Bonds; and

WHEREAS, Assignor has agreed with V. G. Reed & Sons, Inc., (the "Assignee") to assign to Assignee, pursuant to an Assignment and Assumption Agreement among Assignor, City, the Trustee, and the Bank (the "Agreement"), all of Assignor's right, title and interest in and to the Loan Agreement and the Project, and Assignee has agreed to assume all of the obligations and duties of Assignor under such documents, the Note and the Bonds, as such may be simultaneously therewith supplemented and amended, and the ownership of the Project; and

WHEREAS, by execution of the Agreement, Bank One Indianapolis, NA (the "Bank") consents to the assignment and assumption of rights and obligations contained therein; and

WHEREAS, the Indianapolis Economic Development Commission on August 14, 1991 adopted a Resolution, which Resolution has been previously transmitted hereto finding that the execution of the Agreement complies with the purposes and provisions of IC 36-7-11.9 and IC 36-7-12 (collectively the "Act") and that such execution 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 form of the Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; NOW, THEREFORE:

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

SECTION 1. It is hereby found that the execution of the Agreement 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 form of the Agreement approved by the Indianapolis Economic Development Commission is hereby approved and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City-Controller. Two (2) copies of the Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute the Agreement approved herein and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed, on behalf of the City of Indianapolis. The Mayor and City Clerk may by their execution of the Agreement approve changes therein and also in any documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27 (a)(1) through (a)(10).

Section 4. The provisions of this ordinance and the Agreement shall constitute a contract binding between the City of Indianapolis and the parties to the Agreement, and after the execution of the Agreement, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such party so long as said Agreement shall remain in effect.

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

PROPOSAL NOS. 445-446, 1991. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 23, 1991". The Council did not schedule Proposal Nos. 445-446, 1991 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 445-446, 1991 were retitled REZONING ORDINANCE NOS. 100-101, 1991 and are identified as follows:

REZONING ORDINANCE NO. 100, 1991. 90-Z-45 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 15

1011 NORTH OAKLAND AVENUE, INDIANAPOLIS.

FIRST FIDELITY MANAGEMENT CORPORATION requests the rezoning of .19 acre, being in the C-3 district, to the D-5 classification to provide for the construction of a single-family residence.

REZONING ORDINANCE NO. 101, 1991. 90-Z-46 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 15

3102 EAST 10TH STREET, INDIANAPOLIS.

FIRST FIDELITY MANAGEMENT CORPORATION requests the rezoning of .64 acre, being in the C-3 district, to the D-8 classification to provide for the development of 13 apartment units with off-street parking.

PROPOSAL NO. 447, 1991. Introduced by Councillor Borst. The Clerk read the proposal entitled: "REZONING ORDINANCE certified by the Metropolitan Development Commission on August 23, 1991". The Council did not schedule Proposal No. 447, 1991 for hearing pursuant to IC 36-7-4-608. Proposal No. 447, 1991 was retitled REZONING ORDINANCE NO. 102, 1991 and is identified as follows:

REZONING ORDINANCE NO. 102, 1991. 90-Z-64 LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT NO. 3

7510 EAST 82ND STREET, INDIANAPOLIS.

M. R. KENDALL CORPORATION, by Stephen D. Mears, requests the rezoning of 5.78 acres, being in the D-A and D-P district, to the C-1 classification to provide for the development of permitted office buffer uses.

PROPOSAL NO. 448, 1991. Introduced by Councillor Borst. The Clerk read the proposal entitled: "REZONING ORDINANCE certified by the Metropolitan Development Commission on August 23, 1991". The Council did not schedule Proposal No. 448, 1991 for



hearing pursuant to IC 36-7-46-608. Proposal No. 448, 1991 was retitled REZONING ORDINANCE NO. 103, 1991 and is identified as follows:

REZONING ORDINANCE NO. 103, 1991. 90-Z-68 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
8727 WEST 96TH STREET, INDIANAPOLIS.

DONALD J. and LINDA L. FISHER, by John W. Van Buskirk, request the rezoning of 5.66 acres, being in the D-A district, to the D-S classification to provide for the construction of another single-family residence.

PROPOSAL NOS. 449-455, 1991. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 23, 1991". The Council did not schedule Proposal Nos. 449-455, 1991 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 449-455, 1991 were retitled REZONING ORDINANCE NOS. 104-110, 1991 and are identified as follows:

REZONING ORDINANCE NO. 104, 1991. 91-Z-59 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 10  
2054 HILLSIDE AVENUE, INDIANAPOLIS.

NICK SIMS, by R. Victor Stivers, requests the rezoning of .1256 acre, being in the 1-2-U district, to the C-7 classification to provide for an automobile repair shop.

REZONING ORDINANCE NO. 105, 1991. 91-Z-62 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
4337 WEST 96TH STREET (APPROXIMATE ADDRESS), INDIANAPOLIS.

RUSSELL P. WURSTER, by Brian J. Tuohy, requests the rezoning of 13 acres, being in the I-4-S and 1-2-S districts, to the C-5 classification to provide for the development of a bowling alley, batting cage, outdoor miniature golf facility and other related uses.

REZONING ORDINANCE NO. 106, 1991. 91-Z-83 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11  
3737-3741 NORTH SHERMAN DRIVE, INDIANAPOLIS.

V. L. ENTERPRISES, INC., by Landman & Beatty, requests the rezoning of .40 acre, being in the C-1 district, to the C-4 classification to conform zoning to existing use.

REZONING ORDINANCE NO. 107, 1991. 91-Z-90 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11  
409 SOUTH SHORTRIDGE ROAD (APPROXIMATE ADDRESS), INDIANAPOLIS.

CAPITAL DEVELOPMENT CORPORATION, by Michael J. Kias, requests the rezoning of 2.00 acres, being in the D-A district, to the D-11 classification to provide for the expansion of an existing mobile home park.

REZONING ORDINANCE NO. 108, 1991. 91-Z-91 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
9150 EAST 10TH STREET (APPROXIMATE ADDRESS), INDIANAPOLIS.

JOWDAT "JOE" HALLAL requests the rezoning of 3 acres, being in the D-6II district, to the C-1 classification to provide for the development of an office complex.

REZONING ORDINANCE NO. 109, 1991. 91-Z-92 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11  
3328 ADAMS STREET, INDIANAPOLIS.

PSALMS MISSIONARY BAPTIST CHURCH requests the rezoning of 1.34 acres, being in the D-5 district, to the SU-1 classification to provide for an addition to an existing church.

REZONING ORDINANCE NO. 110, 1991. 91-Z-104 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8  
2820 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS.

WESTWOOD DEVELOPMENT COMPANY, by Stephen D. Mears, requests the rezoning of 1.15 acres, being in the D-A district, to the C-1 classification to provide for the continued use of commercial offices.

PROPOSAL NOS. 456-462, 1991. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 23, 1991". The Council did not schedule Proposal

Nos. 456-462, 1991 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 456-462, 1991 were retitled REZONING ORDINANCE NOS. 111-117, 1991 and are identified as follows:

REZONING ORDINANCE NO. 111, 1991. 91-Z-85 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
7339 EAST STOP ELEVEN ROAD (APPROXIMATE ADDRESS), INDIANAPOLIS.  
RONALD W. FISHER and JOHN H. COFFIN request the rezoning of 13 acres, being in the D-A district, to the D-2 classification to provide for single-family development.

REZONING ORDINANCE NO. 112, 1991. 91-Z-88/91-DP-5 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 10  
3901 GUION ROAD (APPROXIMATE ADDRESS), INDIANAPOLIS.  
JOHN E. SMITH ENTERPRISES, INC., by William F. LeMond requests the rezoning of 15 acres, being in the D-P district, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 113, 1991. 91-Z-94 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 15  
18 NORTH RITTER AVENUE, INDIANAPOLIS.  
CARROLL HORTON, by Stephen D. Mears, requests the rezoning of .32 acre, being in the D-5 district, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 114, 1991. 91-Z-95 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 9  
115 NORTH SHORTRIDGE ROAD, INDIANAPOLIS.  
MICHAEL PEAK, by Sally Gardner, requests the rezoning of .8 acre, being in the D-3 district, to the C-1 classification to provide for an insurance office.

REZONING ORDINANCE NO. 115, 1991. 91-Z-97 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
749 EAST BANTA ROAD, INDIANAPOLIS.  
EMIL R. HARVEY and NANCY L. HARVEY requests the rezoning of 8 acres, being in the SU-1 district, to the D-2 classification to conform zoning to existing use.

REZONING ORDINANCE NO. 116, 1991. 91-Z-103 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21  
1312 KENTUCKY AVENUE (APPROXIMATE ADDRESS), INDIANAPOLIS.  
ELI LILLY AND COMPANY, by Harry F. McNaught, Jr., requests the rezoning of 12.1 acres, being in the C-7 and D-5 districts, to the 1-3-U classification to conform zoning to existing and future industrial use.

REZONING ORDINANCE NO. 117, 1991. 91-Z-105 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
5611 SOUTH STATE STREET, INDIANAPOLIS.  
JOHN D. and ROSETTA A. MYERS requests the rezoning of 2 acres, being in the C-1 district, to the D-3 classification to conform zoning to the existing use.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 334, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 334, 1991 on July 31, 1991. The proposal appropriates \$51,929 for the Superior Court, Juvenile Division/Detention Center, to purchase additional items for the computer system. The proposal was amended in Committee by increasing the appropriation from \$24,436 to \$51,929. By a 4-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:12 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 334, 1991, as amended, was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Brooks, Coughenour, Curry, Dowden, Giffin, Holmes, Howard, Irvin, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams

0 NAYS:

5 NOT VOTING: Borst, Cottingham, Golc, Jones, Mukes-Gaither

5 NOT PRESENT: Clark, Gilmer, Hawkins, Shaw, Solenberg

Proposal No. 334, 1991, as amended, was retitled FISCAL ORDINANCE NO. 55, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) transferring and appropriating an additional Fifty-one Thousand Nine Hundred Twenty-nine Dollars (\$51,929) in the County General Fund for purposes of the Superior Court, Juvenile Division/Detention Center and reducing certain other appropriations from the County Auditor's Budget.

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, Sections (kk) and (b) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Superior Court, Juvenile Division/Detention Center, to purchase additional items for the computer system.

SECTION 2. The sum of Fifty-one Thousand Nine Hundred Twenty-nine Dollars (\$51,929) 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>SUPERIOR COURT, JUVENILE DIVISION/DETENTION CENTER</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	\$ 4,561
3. Other Services and Charges	31,904
4. Capital Outlay	<u>15,464</u>
TOTAL INCREASE	\$51,929

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

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>\$51,929</u>
TOTAL REDUCTION	\$51,929

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

The President ruled that Proposal No. 391, 1991 would be next on the agenda and that Proposal No. 357, 1991 would be heard last under "Special Orders - Public Hearing".

PROPOSAL NO. 391, 1991. The proposal appropriates \$10,766 for the Prosecuting Attorney to hire an additional staff person to handle Civil Protective Orders and to purchase computer equipment and furniture for the new employee. Councillor Dowden asked for consent to postpone Proposal No. 391, 1991. Consent was given.

PROPOSAL NO. 392, 1991. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 392, 1991 on August 8, 1991. The proposal appropriates \$120,140 for the Department of Public Works, Flood Control Division, to cover the repair costs to the Eagle Creek Levee. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Curry, for adoption. Proposal No. 392, 1991 was adopted on the following roll call vote; viz:

17 YEAS: *Borst, Boyd, Brooks, Coughenour, Curry, Giffin, Golc, Holmes, Irvin, Jones, Moriarty, O'Dell, Rhodes, Ruhmkorff, SerVaas, Strader, West*

0 NAYS:

7 NOT VOTING: *Cottingham, Dowden, Howard, McGrath, Mukes-Gaither, Schneider, Williams*

5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 392, 1991 was retitled FISCAL ORDINANCE NO. 56, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) appropriating an additional One Hundred Twenty Thousand One Hundred Forty Dollars (\$120,140) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Flood Control Division to repair the Eagle Creek Levee south of 10th & Lynhurst Drive.

SECTION 2. The sum of One Hundred Twenty Thousand One Hundred Forty Dollars be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>FLOOD CONTROL DIVISION</u>	<u>FLOOD CONTROL GENERAL FUND</u>
2. Supplies	\$120,140
TOTAL INCREASE	\$120,140

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

	<u>FLOOD CONTROL GENERAL FUND</u>
Unappropriated and Unencumbered Flood Control General Fund	\$120,140
TOTAL REDUCTION	\$120,140

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

PROPOSAL NO. 393, 1991. Councillor McGrath reported that the Rules and Public Policy Committee heard Proposal No. 393, 1991 on August 12, 1991. The proposal elects to fund Metropolitan Emergency Communication Agency (MECA) in 1992 with County Option Income Tax (COIT). Councillor McGrath explained that this is the annual request for funding, and the continuation of a policy previously established which sets aside \$2 million per year out of COIT funds for MECA. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Golc asked when MECA would have the system completely on line. Councillor McGrath replied that the entire system will be completely on line by the end of this year.

The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Dowden, for adoption. Proposal No. 393, 1991 was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*

0 NAYS:

1 NOT VOTING: *Mukes-Gaither*

5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 393, 1991 was retitled SPECIAL ORDINANCE NO. 10, 1991 and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1991

A SPECIAL ORDINANCE election to fund MECA in 1992 with County Option Income Tax Revenues.

WHEREAS, IC 36-8-15-19(b) provides that the City-County Council may elect to fund the operation of a public safety communications system and computer facilities special taxing district from part of the certified distribution the county is to receive during a particular calendar year under IC 6-3.5-6-17; and

WHEREAS, the Marion County Metropolitan Emergency Communications Agency ("MECA") is the governing body of the Consolidated City of Indianapolis and Marion County public safety communications system and computer facilities district ("District"); and

WHEREAS, to make such an election for 1992, the City-County Council, prior to September 1, 1991, must pass an ordinance specifying the amount of the certified distribution to be used to fund the District; now, therefore:

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

SECTION 1. The City-County Council hereby elects to fund the operation of the District through MECA in 1992 from part of the certified distribution the county is to receive under IC 6-3.5-6-17.

SECTION 2. The amount of the certified distribution to be used for this purpose is \$2,000,000.

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

PROPOSAL NO. 357, 1991. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 357, 1991 on August 13, 1991. The proposal transfers and appropriates \$10,500 for the County Surveyor to pay overtime expenses, conference and training costs, and to purchase section corner markers. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Rhodes, for adoption. Proposal No. 357, 1991 was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*

0 NAYS:

1 NOT VOTING: *Mukes-Gaither*

5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 357, 1991 was retitled FISCAL ORDINANCE NO. 57, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) transferring and appropriating an additional Ten Thousand Five Hundred Dollars (\$10,500) in the Surveyor's Corner Perpetuation Fund for purposes of the 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 2.01 (j) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Surveyor to compensate for overtime, purchase supplies and pay for conference and training expenses.

SECTION 2. The sum of Ten Thousand Five Hundred Dollars (\$10,500) 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>SURVEYOR'S CORNER PERPETUATION FUND</u>
1. Personal Services	\$ 5,000
2. Supplies	1,500
3. Other Services and Charges	<u>4,000</u>
TOTAL INCREASE	\$10,500

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

<u>COUNTY SURVEYOR</u>	<u>SURVEYOR'S CORNER PERPETUATION FUND</u>
4. Capital Outlay	<u>\$10,500</u>
TOTAL REDUCTION	\$10,500

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

**SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 335, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 335, 1991 on July 31, 1991. The proposal transfers and appropriates \$178,178 for the Superior Court, Juvenile Division/Detention Center, to fund the operating costs at the Youth Center. By a 3-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. At the August 5, 1991 Council meeting, Councillor West moved to amend the proposal by transferring \$60,000 into the Children's Guardian Home budget and decreasing the appropriation into the budget of the Superior Court, Juvenile Division/Detention Center, by \$60,000. The Council voted to postpone the proposal in order that the agencies involved would have an opportunity to examine the proposed amendment.

Councillor Dowden said that since the August 5, 1991 Council meeting there have been discussions with all the affected agencies and that the issue has been resolved as follows: (1) James Payne, Presiding Judge of the Juvenile Court and Detention Center, has agreed to propose an ordinance transferring \$29,800 out of this \$178,178 appropriation into the Children's Guardian Home budget, and (2) the Auditor has agreed to fund the balance. Councillor West withdrew his motion to amend Proposal No. 335, 1991.

Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 335, 1991 was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Brooks, Coughenour, Dowden, Giffin, Golc, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams

4 NAYS: Borst, Cottingham, Curry, Holmes

5 NOT PRESENT: Clark, Gilmer, Hawkins, Shaw, Solenberg

Proposal No. 335, 1991 was retitled FISCAL ORDINANCE NO. 58, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) transferring and appropriating an additional One Hundred Seventy-eight Thousand One Hundred Seventy-eight Dollars (\$178,178) in the County General Fund for purposes of the Superior Court - Juvenile Division/Detention Center and reducing certain other appropriations for that Center.

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 2.01 (kk) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Superior Court - Juvenile Division/Detention Center to transfer money for the operation of the Youth Center.

SECTION 2. The sum of One Hundred Seventy-eight Thousand One Hundred Seventy-eight Dollars (\$178,178) 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>SUPERIOR COURT - JUVENILE DIVISION/DETENTION CENTER</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$143,138
2. Supplies	24,533
4. Capital Outlay	<u>10,507</u>
TOTAL INCREASE	\$178,178

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

<u>SUPERIOR COURT - JUVENILE DIVISION/DETENTION CENTER</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>\$178,178</u>
TOTAL REDUCTION	\$178,178

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

PROPOSAL NO. 358, 1991. This proposal determines not to allow the Marion County Department of Public Welfare to borrow money to fund welfare services pursuant to IC 12-1-11.5. PROPOSAL NO. 359, 1991. This proposal determines to allow the Marion County Department of Public Welfare to borrow money to fund welfare services pursuant to IC 12-1-11.5. PROPOSAL NO. 360, 1991. This proposal authorizes the County Auditor to borrow \$9,760,000 from a financial institution on behalf of the County Department of Public Welfare to pay for the department's welfare obligations pursuant to IC 12-1-11.5 and appropriating the proceeds of the borrowing. PROPOSAL NO. 361, 1991. This proposal authorizes the County Auditor, upon receipt of an order from the State Board of Tax Commissioners, to borrow \$9,760,000 from a financial institution on behalf of the County Department of Public Welfare to pay for the department's welfare obligations pursuant to

IC 12-1-11.5 and appropriating the proceeds of the borrowing. Councillor Ruhmkorff stated that these proposals were postponed until September 30, 1991 at the August 5, 1991 Council meeting, but the Council staff has received additional information since that meeting and these proposals need to be heard before that date; therefore, she asked for consent to postpone Proposal Nos. 358, 359, 360 and 361, 1991 until September 9, 1991. Consent was given.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 356, 1991. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 356, 1991 on August 13, 1991. The proposal transfers and appropriates \$4,000 for the County Surveyor to pay the remodeling expenses for two office rooms. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Cottingham moved, seconded by Councillor Rhodes, for adoption. Proposal No. 356, 1991 was adopted on the following roll call vote; viz:

- 18 YEAS: *Boyd, Cottingham, Curry, Dowden, Giffin, Golc, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Schneider, Strader, West, Williams*
- 0 NAYS:
- 6 NOT VOTING: *Borst, Brooks, Coughenour, Holmes, Ruhmkorff, SerVaas*
- 5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 356, 1991 was retitled FISCAL ORDINANCE NO. 59, 1991 and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 59, 1991**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) transferring and appropriating an additional Four Thousand Dollars (\$4,000) in the County General Fund for purposes of the 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 2.01 (j) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Surveyor to pay remodeling costs for construction of two rooms.

SECTION 2. The sum of Four Thousand Dollars (\$4,000) 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:

<u>COUNTY SURVEYOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>\$4,000</u>
TOTAL INCREASE	\$4,000

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

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

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



PROPOSAL NO. 387, 1991. Councillor Rhodes reported that the Administration Committee heard Proposal No. 387, 1991 on August 13, 1991. The proposal amends the Code to change the name of the Personnel Division to the Human Resources Division. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor McGrath, for adoption. Proposal No. 387, 1991 was adopted on the following roll call vote; viz:

23 YEAS: *Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*

0 NAYS:

1 NOT VOTING: *Borst*

5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 387, 1991 was retitled GENERAL ORDINANCE NO. 87, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 1991

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Chapter 3, Article I, Sec. 3(C) to change the name of the Personnel Division to the Human Resources Division.

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

SECTION 1. Section 3 of Chapter 3 of the Code of Indianapolis and Marion County is hereby amended by deleting the words stricken-through and inserting the words underlined as follows:

(C) ~~Central personnel~~ Human resources division.

(a) The chief administrator of the ~~central personnel~~ human resources division shall be the ~~director of personnel~~ administrator of human resources. The ~~director administrator of personnel~~ human resources shall have specific authorization:

- (1) To promulgate and codify personnel policies and procedures provided such actions are not in conflict with any federal, state or local laws;
- (2) To recommend the hiring, promotion, transfer, layoff and dismissal of any city employee, including salary reviews;
- (3) To fulfill the duties of wage and salary administrator.

(b) The ~~director administrator of personnel~~ human resources and the ~~central personnel~~ human resources division are specifically authorized and directed to perform the following functions except where otherwise provided by federal, state or local law:

- (1) To recruit, advertise and post a list of all available city positions unless otherwise exempt from posting as determined by the ~~director administrator of personnel~~ human resources;
- (2) To approve the creation of all new positions in the city, including the reclassification of any existing position;
- (3) To promulgate and enforce a uniform system of job descriptions, job classification and salary range schedules for the city;
- (4) To screen and interview all applicants for employment and to determine whether the applicant meets the minimal qualifications for a city position as provided in the job description;
- (5) To exclusively refer qualified applicants for interview by the specific city department;
- (6) To issue written offers of employment and letters of rejection to applicants for employment with the city;
- (7) To prepare and maintain the master personnel file for each city employee;
- (8) To develop and administer tests to be used for interviewing and placement purposes;
- (9) To prepare the wage control for all city employees;
- (10) To develop and administer all personnel and management training programs for the city departments;
- (11) To represent the city in all unemployment compensation and workmen's compensation proceedings and to coordinate the handling of claims processing in these areas;

- (12) To participate and assist in labor negotiations with any city bargaining representative;
- (13) To develop, administer and coordinate a comprehensive safety program for the city including completion of any reports necessary for governmental compliance;
- (14) To identify any safety violation in accordance with federal, state or local laws which exists in any city department and to determine and enforce applicable safety standards;
- (15) To perform any and all other duties related to personnel management and administration or any other duty or responsibility delegated to it by the mayor, department director or city-county council.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

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

PROPOSAL NO. 390, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 390, 1991 on August 14, 1991. The proposal transfers and appropriates \$15,029 for the Prosecuting Attorney to cover the increase in expenditures due to the addition of a Sunday Court. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 390, 1991, as amended, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Holmes, Howard, Jones, McGrath, Moriarty, Mukes-Gaither, O'Dell, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*  
 0 NAYS:  
 2 NOT VOTING: *Irvin, Rhodes*  
 5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 390, 1991, as amended, was retitled FISCAL ORDINANCE NO. 60, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) transferring and appropriating an additional Fifteen Thousand Twenty-nine Dollars (\$15,029) in the County General Fund for purposes of the Prosecuting Attorney 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 2.01 (w) and (b) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to pay for expenditures due to the addition of a Sunday Court.

SECTION 2. The sum of Fifteen Thousand Twenty-nine Dollars (\$15,029) 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>PROSECUTING ATTORNEY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$13,300
 <u>COUNTY AUDITOR</u>	
1. Personal Services (Fringes)	<u>1,729</u>
TOTAL INCREASE	\$15,029

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

<u>PROSECUTING ATTORNEY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	<u>\$15,029</u>
TOTAL REDUCTION	<u>\$15,029</u>

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

PROPOSAL NO. 394, 1991. Councillor McGrath reported that the Rules and Public Policy Committee heard Proposal No. 394, 1991 on August 12, 1991. The proposal clarifies the effect of Sections 2 and 3 of G.O. No. 36, 1991 concerning redistricting. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McGrath moved, seconded by Councillor Dowden, for adoption. Proposal No, 394, 1991 was adopted on the following roll call vote; viz:

- 23 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Holmes, Howard, Jones, McGrath, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*
- 0 NAYS:
- 1 NOT VOTING: *Irvin*
- 5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 394, 1991 was retitled GENERAL ORDINANCE NO. 88, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 1991

A GENERAL ORDINANCE clarifying the effect of SECTION 2 and SECTION 3 of City-County General Ordinance No. 36, 1991.

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

SECTION 1. Notwithstanding SECTION 2 and SECTION 3 of City-County General Ordinance No. 36, 1991, Article III of Chapter 11 of the Code of Indianapolis and of Marion County (Sec. 11-64 through 11-91 inclusive) remains in effect until noon, January 1, 1992 for all purposes except for the purpose of conducting the 1991 municipal elections.

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

PROPOSAL NO. 395, 1991. In Councillor Gilmer's absence, Councillor McGrath reported that the Transportation Committee heard Proposal No. 395, 1991 on August 14, 1991. The proposal amends the Code by authorizing intersection controls at Crestview Avenue and 61st Street, Haverford Road and 60th Street, and Haverford Road and 61st Street (District 7). By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McGrath moved, seconded by Councillor Giffin, to technically amend Proposal No. 395, 1991 by changing Haverford Road to Haverford Street in Sections 2 and 3. This motion passed by unanimous voice vote. Councillor McGrath moved, seconded by Councillor Cottingham, for adoption. Proposal No. 395, 1991, as amended, was adopted on the following roll call vote; viz:

- 21 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Howard, Jones, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*
- 0 NAYS:
- 3 NOT VOTING: *Holmes, Irvin, McGrath*
- 5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 395, 1991, as amended, was retitled GENERAL ORDINANCE NO. 89, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 89, 1991

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, Pg. 5	Crestview Ave. & 61st St.	61st St.	Stop
11, Pg. 7	Haverford St. & 60th St.	60th St.	Stop
11, Pg. 7	Haverford St. & 61st St.	Haverford St.	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11, Pg. 5	Crestview Ave. & 61st St.	None	Stop
11, Pg. 7	Haverford St. & 60th St.	None	Stop
11, Pg. 7	Haverford St. & 61st St.	None	Stop

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

PROPOSAL NOS. 396, 397 and 398, 1991. Councillor McGrath asked for consent to vote on these three transportation proposals together. Consent was given. PROPOSAL NO. 396, 1991. The proposal amends the Code by authorizing intersection controls in the Liberty Creek North subdivision (District 1). PROPOSAL NO. 397, 1991. The proposal amends the Code by authorizing intersection controls at the intersection of Reflections Drive and Waterwood Parkway in the Reflections of Waterwood subdivision (District 1). PROPOSAL NO. 398, 1991. The proposal amends the Code by authorizing parking restrictions on a segment of Westfield Boulevard (District 6). Councillor McGrath reported that the Transportation Committee heard Proposal Nos. 396, 397 and 398, 1991 on August 14, 1991. By a 4-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor McGrath moved, seconded by Councillor Cottingham, for adoption. Proposal Nos. 396, 397 and 398, 1991 were adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Holmes, Howard, Jones, McGrath, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West, Williams*

0 NAYS:

1 NOT VOTING: *Irvin*

5 NOT PRESENT: *Clark, Gilmer, Hawkins, Shaw, Solenberg*

Proposal No. 396, 1991 was retitled GENERAL ORDINANCE NO. 90, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 90, 1991

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9, Pg. 1	Bethesda Le., Bethesda Way, & Pillory Dr.	Pillory Dr.	Stop
9, Pg. 1	Buell Le. & Vicksburg Dr.	Vicksburg Dr.	Yield
9, Pg. 1	Colony Mill Le. & Pillory Dr.	Pillory Dr.	Stop
9, Pg. 1	Dunmore Dr. & Petersburg Pkwy.	Petersburg Pkwy.	Yield
9, Pg. 3	McClellan Ct. & Vicksburg Dr.	Vicksburg Dr.	Stop
9, Pg. 3	Moller Rd. & Petersburg Pkwy.	Moller Rd.	Stop
9, Pg. 3	Petersburg Pkwy. & Richmond Le.	Petersburg Pkwy.	Yield
9, Pg. 3	Petersburg Pkwy. & Staffordshire Ci.	Petersburg Pkwy.	Stop
9, Pg. 3	Petersburg Pkwy. & Terrytown Pkwy.	Terrytown Pkwy.	Stop
9, Pg. 3	Pillory Dr. & Rapidan Le.	Pillory Dr.	Yield
9, Pg. 3	Pillory Dr. & Terrytown Pkwy.	Terrytown Pkwy.	Stop
9, Pg. 3	Pillory Dr. & Vicksburg Dr.	Vicksburg Dr.	Stop
9, Pg. 3	Prentis Ci. & Vicksburg Dr.	Vicksburg Dr.	Yield
9, Pg. 3	Terrytown Pkwy. & Vicksburg Dr.	Terrytown Pkwy.	Stop
9, Pg. 3	Terrytown Pkwy. & 62nd St.	62nd St.	Stop

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

Proposal No. 397, 1991 was retitled GENERAL ORDINANCE NO. 91, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 1991

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15, Pg. 4	Reflections Dr. & Waterwood Pkwy.	Waterwood Pkwy.	Stop

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

Proposal No. 398, 1991 was retitled GENERAL ORDINANCE NO. 92, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 1991

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

Westfield Boulevard, on the west side, from  
Westfield Boulevard/Riviera Dr. E. to a point  
370 feet north of Westfield Boulevard/Riviera Dr. E.

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

**NEW BUSINESS**

Councillor West asked for consent to introduce Proposal No. 463, 1991 at this time. The proposal appoints Wayne Reynolds to the Speedway Economic Development Commission. Consent was given. The President referred it to the Economic Development Committee.

**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:44 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 26th day of August, 1991.

August 26, 1991

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

*Beurt SerVaas*

President

ATTEST:

*David J. Keegan*  
Clerk of the Council

(SEAL)