

REGULAR MEETING CITY-COUNTY COUNCIL

Monday, December 16, 1974

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in Room 422 of the City-County Building at 7:20 p.m., Monday, December 16, 1974. President Hasbrook in the chair. Councilman Boyd opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President Hasbrook instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum. *Present:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West.

APPROVAL OF JOURNAL

President Hasbrook called for additions or corrections to the Journal for December 2, 1974, as distributed. Two technical corrections were noted and the Journal for December 2, 1974, stands approved, as corrected.

OFFICIAL COMMUNICATIONS

President Hasbrook called for reading of communications. The Clerk read the following:

December 6, 1974

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS-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. Jean A. Wytttenbach, the following City-County Ordinances.

FISCAL ORDINANCE NO. 76, 1974, amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of \$200,000.00 for certain purposes of the Marion County Department of Public Welfare by reducing certain other appropriations for that department.

FISCAL ORDINANCE NO. 77, 1974, amending the City-County Annual Budget for 1974 (City-County Fiscal Ordinance 67, 1973, as amended) and appropriating the sum of \$35,000.00 for certain purposes of the Municipal Garage Division, Department of Public Works, by reducing other appropriations for that division.

Respectfully,

RICHARD G. LUGAR
Mayor

RGL/vw

December 16, 1974

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three (3) public places and published in the Indianapolis News and the Indianapolis Commercial on December 5, 1974 and December 12, 1974 a "Notice to Taxpayers", of a public hearing on Proposal Nos. 458, 459, 461, 462, 1974, to be held on Monday, December 16, 1974, at 7:00 PM, in Room 442 of the City-County Building.

Respectfully,

JEAN A. WYTTTENBACH
City Clerk

December 12, 1974

Honorable Thomas C. Hasbrook
President, City-County Council
241 City-County Building
Indianapolis, Indiana 46204

To the Honorable President,
Members, and Clerk of the
City-County Council of Indianapolis
and Marion County, Indiana:

I herewith tender my resignation as councilman of the 17th District of the City-County Council of the City of Indianapolis, effective December 31, 1974.

It has been an honor and a privilege to have served the citizens of Marion County during the past seven years as councilman, and I will look forward to serving the next four years as the newly elected Sheriff of Marion County.

My association with the Council members has been fruitful and rewarding, leaving me with many pleasant memories of experiences shared and friendships made.

Very truly yours,

LAWRENCE F. BRODERICK

LFB/vlw

President Hasbrook announced that the vacancy in Council District 17 resulting from the resignation of Larry Broderick will be filled at the Council meeting of January 6, 1975.

PRESENTATION OF PETITIONS

PROPOSAL NO. 486, 1974. Councilmen Griffith and Gorham read the Proposal and moved it's adoption, seconded by Councilman Gorham. The Proposal, for a Special Resolution honoring the opening of University Heights Hospital's new surgical pavilion, was *passed* by unanimous voice vote. Proposal No. 486, 1974, was retitled Special Resolution NO. 38, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1974

A SPECIAL RESOLUTION honoring the opening of University Heights Hospital's new surgical pavilion.

WHEREAS, University Heights Hospital opened a new surgical pavilion on October 22, 1974; and

WHEREAS, the expansion has allowed University Heights Hospital, for the first time, to be classified as a medical-surgical hospital facility, allowing for total health care, including surgery; and

WHEREAS, surgery could not be conducted at University Heights Hospital prior to the construction of the new surgical wing, which meant that patients needing surgery were transferred to other area hospitals; and

WHEREAS, the new surgical pavilion has expanded the facility from 118 beds to 148 beds, serving the southside of the City of Indianapolis and Marion County; now, therefore:

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

Section 1. The City-County Council does hereby honor the many citizens involved in the completion and operation of the new surgical pavilion at University Heights Hospital.

Section 2. The Mayor, by affixing his signature hereto, is invited to join with the City-County Council in honoring the new surgical pavilion at University Heights Hospital.

PROPOSAL NO. 482, 1974. Councilman Patterson read the Proposal and moved it's adoption, seconded by Councilman Giffin. The Proposal for a Special Resolution honoring the partial completion of the new Westview Osteopathic Medical Hospital, was *passed* by unanimous voice vote. Proposal No. 482, 1974, was retitled Special Resolution No. 34, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1974

A SPECIAL RESOLUTION honoring the partial completion of the new Westview Osteopathic Medical Hospital.

WHEREAS, February 3, 1975 will mark the official opening of the first 40-bed wing of the 120-bed Westview Osteopathic Medical Hospital; and

WHEREAS, the new hospital at 3630 Guion Road will offer a full range of patient-care facilities including surgery, physical therapy, emergency, and out-patient services; and

WHEREAS, Westview Osteopathic Hospital is one of only three osteopathic hospitals in the State of Indiana and the only one of its kind in Marion County; and

WHEREAS, the \$7.3 million dollars hospital was financed entirely through a fund drive and a \$210,000 federal grant; and

WHEREAS, the completed hospital will fill present gaps in our community's health care services by eventually providing an additional 80 beds and related modern equipment, a new facility staffed by doctors of osteopathy and medicine, and at a location convenient to the entire community and speecially to the citizens on the west side of Marion County; now, therefore:

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

Section 1. The City-County Council does hereby honor the many citizens involved in the completion and operation of the Westview Osteopathic Medical Hospital.

Section 2. The Mayor is invited to join with the City-County Council in honoring the Hospital's opening by affixing his signature hereto.

PROPOSAL NO. 485, 1974. Councilmen Gorham and Griffith read the Proposal and moved it's adoption, seconded by Councilman Griffith. The Proposal for a Special Resolution honoring Robert W. Bidlack, was *passed* by unanimous voice vote. Proposal No. 485, 1974, was retitled Special Resolution No. 37, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1974

A SPECIAL RESOLUTION honoring Robert W. Bidlack.

WHEREAS, Robert W. Bidlack is retiring from his post as administrator of Central Purchasing, a post he has held since 1968; and

WHEREAS, Robert W. Bidlack was one of the original administrators to enter City Government with the Lugar Administration; and

WHEREAS, Robert W. Bidlack has introduced innovative and moneysaving ideas into his work in Central Purchasing, such as introducing the "base bid system" of buying, and also with the advent of Uni-gov, combining the four previous purchasing agencies (Redevelopment Commission, Metropolitan Transit Authority, County Purchasing Agency, and City Purchasing Agency) into the existing Central Purchasing Agency; and

WHEREAS, Robert W. Bidlack has served the Republican party as a staunch supporter and worker; now, therefore:

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

Section 1. The City-County Council, on behalf on its members and for the citizens of Indianapolis, does hereby commend Robert W. Bidlack for his service and dedication to the City Administration and to this community.

Section 2. The Mayor of the City of Indianapolis is invited to join in the expression of this Resolution by affixing his signature hereto.

Section 3. The Clerk is hereby instructed to suitably inscribe a copy of this Resolution for delivery to Bob Bidlack.

PROPOSAL NO. 477, 1974. Councilman Kimbell read the Proposal for a Council Resolution establishing a policy with respect to extensions of the Fire Special Service District and motioned to amend the Proposal. With no second from Council, the motion failed and was withdrawn.

Councilman Kimbell moved, seconded by Councilman Tintera a second amendment to Proposal No. 477, 1974. The motion was carried by unanimous voice vote, and reads as follows:

December 16, 1974

Mr. President:

I move that Proposal No. 477, 1974, be amended by striking out Section numbered "1" in it's entirety and renumbering Sections 2 and 3, numbers "1" and "2" respectively.

ALAN R. KIMBELL
Councilman

Following further discussion, Councilman Kimbell moved adoption of Proposal No. 477, 1974, as amended, seconded by Councilman Tintera and the Proposal for a Council Resolution was *passed* by unanimous voice vote. Proposal No. 477, 1974, was retitled Council Resolution No. 23, 1974, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1974

A COUNCIL RESOLUTION establishing a policy with respect to extensions of the Fire Special Service District.

WHEREAS, the City-County Council is empowered to extend the boundaries of the Fire Special Service District to include additional real estate within the county upon petition by the owners of said real estate; and

WHEREAS, the Council has received many petitions to extend the Fire Special Service District boundaries to include non-contiguous territory; and

WHEREAS, to many such requests the provision for fire service is a secondary concern; and

WHEREAS, the Council now finds that in most cases it will not be in the best interest of the Consolidated City and its citizens to include non-contiguous territory within the Fire Special Service District; now, therefore:

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

Section 1. Absent a strong showing of public interest, the Council will not extend the boundaries of the Fire Special District to include non-contiguous territory.

Section 2. The Council Public Safety Committee is instructed to report unfavorably on any proposal for the extension of the Fire Special Service District which does not comply with the policy stated in this Resolution.

PROPOSAL NO. 479, 1974. Councilman Kimbell read the Proposal for a Special Resolution in memorandum of Patrolman Ronald H. Manley and moved its adoption, seconded by Councilman Gorham. The Proposal for a Special Resolution was *passed* by unanimous voice vote.

Proposal No. 479, 1974, was retitled Special Resolution No. 33, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1974

A SPECIAL RESOLUTION in memorium: Patrolman Ronald H. Manley

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

Section 1. The City-County Council, on behalf of its members and for the City of Indianapolis and Marion County, reverently acknowledges the sorrow of the entire community upon the death of Ronald H. Manley.

Section 2. The City-County Council, saddened by the death of Patrolman Manley as a result of gunshot wounds suffered in the line of duty, records in memorium his life and service to this community and to his country.

Ronald H. Manley, 27, graduated from Beech Grove High School, joined the Indianapolis Police Force on September 22, 1969, and served the Force with distinction for five years, until his untimely death Thursday, December 12, 1972, as a result of wounds suffered in the line of duty. A very dedicated police officer, on October 27, 1974, he received a commendation from the Chief of Police for saving the lives of two persons when a boat capsized in White River. Patrolman Manley was a member of the Police Scuba Diving Team and the Indiana Fraternal Order of Police.

Section 3. The City-County Council does hereby posthumously commend Ronald H. Manley for heroic and distinguished service to his country, his county, and his city, and extends to his family and friends the sympathy and gratitude of the community.

Section 4. The Mayor of the City of Indianapolis is invited to join in this resolution of respect by affixing his signature hereto.

Section 5. The Clerk of the Council is instructed to suitably inscribe a copy of this Resolution for delivery to the widow, Mrs. Stephanie Manley, and the family of Patrolman Manley.

PROPOSAL NOS. 483 & 484, 1974. Councilman Tintera read the Proposals and moved their adoption, seconded by Councilman Gorham. A motion was made by Councilman Patterson, seconded by Councilman Clark that Proposal No. 484, 1974, a Proposal for a

Special Resolution honoring William K. Byrum be amended to read as follows:

December 16, 1974

Mr. President:

I move that Proposal No. 484, 1974 be amended by adding: "Section 3. The Clerk of the Council is hereby instructed to suitably inscribe a copy of this Resolution for delivery to Bill Byrum."

JACK F. PATTERSON
Councilman

The motion was carried by unanimous voice vote.

Upon motion duly made by Councilman Tintera, seconded by Councilman Gorham, Proposal No. 484, 1974, as amended, was passed by unanimous voice vote. Proposal No. 484, 1974, was retitled Special Resolution No. 36, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1974

A SPECIAL RESOLUTION Honoring William K. Byrum.

WHEREAS, William K. Byrum has faithfully served the citizens of Marion county for the past 9 years; and

WHEREAS, William K. Byrum served 3 years as a Trial Deputy Prosecutor; and

WHEREAS, William K. Byrum has served the community as a Deacon of the Southport Presbyterian Church, President-Director of the Butler University Alumni Association, County Councilman, member of the first interim City-County Council and an elected member of the first unified City-County Council, where he served until his resignation effective December 6, 1974; and

WHEREAS, William K. Byrum, during the time he served the community, has developed considerable expertise in the area of transportation and land uses and chaired the Council Committee on Transportation during the biggest growth period that streets and roads in Indianapolis and Marion County have ever enjoyed; and

WHEREAS, William K. Byrum's incisive questions and keen analysis of issues made him a valued member of the Council; and

WHEREAS, William K. Byrum has served the Republican Party as a Precinct Committeeman and as Co-Township Chairman; now, therefore:

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

Section 1. The City-County Council, on behalf of its members and for the citizens of Indianapolis, does hereby commend William K. Byrum for his service and dedication to this Council and to the community.

Section 2. The Mayor of the City of Indianapolis is invited to join in the expression of this Resolution by affixing his signature hereto.

Section 3. The Clerk of the Council is hereby instructed to suitably inscribed a copy of this Resolution for delivery to Bill Byrum.

Following further discussion, Proposal No. 483, 1974, a Proposal for a Special Resolution honoring Beverley K. Miller was *passed* by unanimous voice vote upon motion duly made by Councilman Tintera, seconded by Councilman Gorham. Proposal No. 483, 1974, was retitled Special Resolution No. 35, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1974

A PROPOSAL FOR A SPECIAL RESOLUTION honoring Beverley K. Miller.

WHEREAS, Beverley Miller served with integrity the City of Indianapolis-Marion County in both the Executive and Legislative branches of government for more than four years; and

WHEREAS, Beverley Miller served the community as an employee of the City Central Purchasing Department; and

WHEREAS, Beverley Miller was elected in 1971 and served as the 14th District City-County Councilmember for 35 months, during which she welcomed her committee assignments and formulated one of the best attendance records of both Council meetings and committee meetings among members of the Council; and

WHEREAS, Beverley Miller's service was characterized by a close scrutiny

of taxpayer funds exemplified by a movement she spearheaded for government accountability in the ownership and use of government vehicles; and

WHEREAS, Beverley Miller took sincere pride in representing the citizens of the 14th Councilmanic District and all of the citizens of Indianapolis and Marion County; and

WHEREAS, Beverley Miller has been a loyal supporter and worker for the Republican Party serving as a vice-president committeeman from 1967 to 1971 and also serving as recording secretary, corresponding secretary, and treasurer of the Warren Township G.O.P. Club; now, therefore:

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

Section 1. The City-County Council, on behalf of its members and for the citizen of Indianapolis, Marion County, does hereby commend Beverley Miller for her service and dedication to this Council and to the community.

Section 2. The Mayor of the City of Indianapolis is invited to join in the expression of this Resolution by affixing his signature hereto.

Section 3. The Clerk of the Council is hereby directed to suitably inscribe a copy of this resolution for delivery to Beverley Miller.

INTRODUCTION OF GUESTS

Councilman Bayt introduced Mr. Frank Corsaro, Assessor and Mr. Ernest Jones, Central Labor Council.

Councilman West introduced Mr. Bob Harris, Scout Troup Number 73.

Councilman Boyd, introduced Mr. Michael Vollmer, 17th District Representative replacement.

Councilman SerVaas introduced Mr. Tom Sands, President, Delaware Trials Civic Association.

Councilwoman Gibson introduced Mr. Umbles, of the North West Area Civic Club and Mr. Willard Ransom, Attorney.

INTRODUCTION OF PROPOSALS

PROPOSALS NOS. 468-475, 1974. Introduced by Councilman Giffin. The Clerk read the Proposal entitled: "A Proposal for Rezoning Ordinances certified from the Metropolitan Plan Commission on December 5, 1974;" and the President referred it to the Committee of the Whole to be heard under Special Orders — Final Adoption.

PROPOSAL NO. 476, 1974. Introduced by Councilman Giffin. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance further amending the *Municipal Code, 1951 of the City of Indianapolis, Indiana*, as amended, and more particularly Title 4 — Traffic Code, Chapter 4, and Section 403 thereof, ALTERATION OF PRIMA FACIE SPEED LIMITS, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 478, 1974. Introduced by Councilman Griffith. The Clerk read the Proposal entitled: "A Proposal for a General Resolution authorizing the City of Indianapolis to participate in the Community Development Programs and receive grants therefor as provided in the Housing and Community Development Act of 1974 and designating and authorizing the Mayor as the appropriate officer of the City of Indianapolis to make application under said federal statute;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 480, 1974. Introduced by Council-

man Giffin. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance of the Consolidated City of Indianapolis, Indiana, appropriating the sum of Five Million Dollars (\$5,000,000.00) to be applied on the cost of construction, reconstruction and otherwise improving residential streets in the Consolidated City of Indianapolis, together with the incidental expenses to be incurred in connection therewith and on account of the issuance of bonds therefor;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 481, 1974. Introduced by Councilman Giffin. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance of the Consolidated City of Indianapolis, Indiana, authorizing the issuance and sale of bonds to said City for the purpose of providing funds to be applied on the cost of construction, reconstruction and otherwise improving residential streets in said City, together with the incidental expenses to be incurred in connection therewith and on account of the issuance of bonds therefor;" and the President referred it to the Transportation Committee.

MODIFICATIONS OF SPECIAL ORDERS

Councilman Giffin moved, seconded by Councilman Clark to advance Proposal No. 435, 1974, to Special Orders — Final Adoption. The motion was passed by unanimous voice vote.

Councilman Clark moved to call for a vote on Proposal No. 478, 1974. With no second from Council, Mr. Clark withdrew his motion.

SPECIAL ORDERS — COUNCIL VACANCIES

President Hasbrook called for nominations to fill vacancy created by the resignation of Beverley Miller, Councilmanic District 14. Councilman McPherson, seconded by Councilman Clark, nominated Mr. Allen Durnil to fill the vacancy in District 14. Councilman Kimbell, seconded by Councilman SerVaas, nominated Charles W. Hawkins. Councilman McPherson moved, seconded by Councilman Clark that the nominations be closed. Motion carried. After full discussion, the ballot was taken by roll call: 23 votes for Mr. Durnil, and 3 votes for Mr. Hawkins. President Hasbrook declared Mr. Allen Durnil elected to fill the vacancy in Councilmanic District 14.

The President called for nominations to fill the vacancy created by the resignation of Wm. K. Byrum, District 25. Councilman Griffith, seconded by Councilman Gorham, nominated Mr. Donald Miller to fill the vacancy in Councilmanic District 25. There being no other nominations from the floor, Councilman Schneider moved, seconded by Councilman McPherson that the nominations be closed and that Mr. Miller be elected to fill the vacancy. President Hasbrook declared Mr. Miller elected as the new Councilman to represent District 25.

The Clerk of the City administered the Oath of Office to Mr. Durnil and Mr. Miller.

At this time, Councilman Durnil resigned his appointment to the Metropolitan Development Commission.

December 16, 1974

Mr. Thomas C. Hasbrook
President, City County Council
City County Building
Indpls., Ind. 46204

Dear Mr. Hasbrook:

As of this date I hereby resign my appointment to the Metropolitan Development Commission.

Sincerely,

ALLEN L. DURNIL

Mr. Durnil and Mr. Miller were seated with the Council, and thereafter assumed their duties as members of the Council.

At 8:04 p.m., Councilman Joe Gorham left Council Chambers.

SPECIAL ORDERS — PUBLIC HEARING

President Hasbrook called for proposals eligible for public hearing. Members of the public were invited to be heard on proposals eligible for public hearing. The Council recessed to the Committee of the Whole at 8:05 p.m., and reconvened at 8:07 p.m.

PROPOSAL NO. 458, 1974. After public hearing, during which Councilman Clark spoke in favor of the Proposal, Proposal No. 458, 1974, was *passed* on the following roll call vote; viz: *27 Ayes*: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr.

Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. 1 No: Mr. Cantwell. Proposal No. 458, 1974, was retitled Fiscal Ordinance No. 79, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1974

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Consolidated City Fund, the Park District Fund, and Sanitary Maintenance and General Expense Fund during the period January 1, 1975, to June 30, 1975, in anticipation of current taxes levied in the year 1974, and collectible in the year 1975, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council and the Fire Special Service District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account, and the Firemen's Pension Fund; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of those departments of the Consolidated City, payable from said fund prior to the June 1975 distribution of taxes levied for said fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1975 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1975 distribution of taxes to be collected for said Consolidated County Fund will amount to more than One million one hundred thousand dollars (\$1,100,000.00) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the June, 1975 distribution of taxes to be collected for said Park District Fund will amount to more than Two million dollars (\$2,000,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Maintenance and General Expense Fund in the amount of Two million two hundred thousand dollars (\$2,200,000.00), payable from the June, 1975 distribution of taxes levied for said fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account in the amount of Five million seven hundred thousand dollars, payable from the June 1975 distribution of taxes levied for said account and the Policemen's Pension Fund in the amount of Nine hundred thousand dollars (\$900,000.00), payable from the June, 1975, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of Three million eight hundred thousand dollars (\$3,800,000.00), payable from the June, 1975 distribution of taxes levied for said account and the Firemen's Pension Fund in the amount of Nine hundred thousand dollars (\$900,000.00), payable from the June, 1975 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1975; Now, therefore:

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

Section 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fund of said City in the amount of One million one hundred thousand dollars in anticipation of current tax revenues actually levied and in course of collection of said Fund for the year 1975, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 27, 1975. Said warrants, including

interest, shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund 1975 budget Pseudo Code No. 000273 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1975 Budget Fund No. 092, Character 25 — Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

Section 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of Two million dollars (\$2,000,000.00) in anticipation of current tax revenues actually levied and in course of collection of said Fund for the year 1975, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 27, 1975. Said warrants, including interest, shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1975 distribution of taxes for said Park District Fund viz Two million dollars (\$2,000,000.00) to the Park District Fund, 1975 Budget Pseudo Code No. 000927 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Park District Fund 1975 Budget Fund No. 092, Character 25 — Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

Section 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

Section 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate

amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

NO. _____ PRINCIPAL AND INTEREST \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT

On the _____ day of _____, 19 ____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the **Marion County Treasurer, ex officio Treasurer of the City of Indianapolis**, the sum of _____ including the interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19 ____, which said taxes are now in course of collection for the Park District Fund of the City of Indianapolis, with which to pay general current, operating expenses of _____.

This Tax Anticipation Time warrant is one of a series of warrants aggregating a sum of _____, exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ Fund of said City.

Said temporary loan was authorized by Fiscal Ordinance No. __ 19__ , duly adopted by the City-County Council of the City of Indianapolis and of Marion County, Indiana, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19 ____, for the purpose of providing funds for the _____ Fund of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4, thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ Fund of said City for the year 19 ____, payable in the year _____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

Section 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller, and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said

warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefor submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

Section 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Maintenance and General Expense Fund in the amount of Two million two hundred thousand dollars (\$2,200,000.00), payable from the June 1975 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

Section 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account in the amount of Five million seven hundred thousand dollars (\$5,700,000.00), payable from the June, 1975 distribution of taxes levied for said Account, and the Police Pension Fund in the amount of Nine hundred thousand dollars payable from the June 1975 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

Section 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of Three million eight hundred thousand dollars (\$3,800,000.00)

payable from the June, 1975 distribution of taxes levied for said Account, and Firemen's Pension Fund in the amount of Nine hundred thousand dollars (\$900,000.00) payable from the June 1975 distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

Section 9. This Ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 459, 1974. After public hearing, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 459, 1974, was *passed* on the following roll call vote; viz: *27 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *1 No:* Mr. Cantwell. Proposal No. 459, 1974, was retitled Fiscal Ordinance No. 80, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1974

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1975 to June 30, 1975, in anticipation of current taxes levied in the year 1974, and collectible in the year 1975, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money, in addition to the funds already available, which will be necessary to defray the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a

finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

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

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

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

Section 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed Five million dollars (\$5,000,000.00) Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 30th day of June, 1975, and the amount of Five million dollars (\$5,000,000.00) of the taxes now in process of collection for the County General Fund in the year 1975, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from the semi-annual settlement of said taxes in amounts herein before indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

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

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received, the County of Marion in the State of Indiana, promises to pay the bearer the sum of \$ _____ dollars on the _____ day of _____, 19 _____, with interest thereon at the rate of _____ percent (_____) per annum from the date hereof, to the date of maturity, which interest is payable on the maturity date hereof.

Both principal and interest of this warrant are payable in lawful of the United States of America at the Office of the Treasurer of Marion County, in the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, 19 _____, duly adopted by the City-County Council of the City of Indianapolis and of Marion County, Indiana, on the _____ day of _____ 19 _____, and in strict conformity with and Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts amendatory thereof and supplemental thereto, particularly Chapter 247 of Acts of 1933 and Public Law No. 134, 1972.

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

IN WITNESS WHEREOF, the Mayor of the Consolidated City of Indianapolis, County of Marion, has caused this warrant to be issued and signed in the name of the County, attested by its duly elected, qualified and acting County Auditor, and the Seal of the County to be hereunto affixed, as of the _____ day of _____, 19 _____.

THE COUNTY OF MARION, INDIANA

By: _____

Mayor, City of Indianapolis

ATTEST:

Auditor of Marion County
[SEAL]

Section 4. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 461, 1974. After public hearing, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 461, 1974, was *passed* on the following roll call vote; viz: *22 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mrs. Chandler, Mr. Giffin, Mr. Gilmer, Mr. Hasbrook, Mr. Hawkins, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, and Mr. SerVaas. *6 Noes:* Mr. Cantwell, Mr. Clark, Mr. Griffith, Mr. Kimbell, Mr. Tintera, and Mr. West. Proposal No. 461, 1974, was retitled Fiscal Ordinance No. 81, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Five thousand nine hundred three dollars and twenty-two cents (\$5,903.22) for certain purposes of the Center Township Assessor by reducing certain appropriations for the County Auditor.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to cover overspending of the vacancy factor in the personal services budget for the Center Township Assessor by reducing certain appropriations for the County Auditor.

Section 2. The sum of Five thousand nine hundred three dollars and twenty-two cents (\$5,903.22) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

CENTER TOWNSHIP ASSESSOR COUNTY GENERAL FUND

10. Services Personal \$5,903.22

TOTAL INCREASES \$5,903.22

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

COUNTY AUDITOR COUNTY GENERAL FUND

10. Services Personal \$5,903.22

TOTAL REDUCTIONS \$5,903.22

Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, and approval by the State Board of Tax Commissioners.

PROPOSAL NO. 462, 1974. After public hearing, and following discussion, during which Councilman Cottingham spoke in favor of Proposal No. 462, 1974, Councilman Cottingham moved, seconded by Councilman Bayt to amend Proposal No. 462, 1974, as follows:

December 16, 1974

Mr. President:

I move that Proposal No. 462, 1974 be amended by striking out the following:

In Section 3, the figures: "\$2,500.00 and \$500.00", and inserting in lieu thereof, the figures: "\$2,400.00 and \$600.00".

DWIGHT L. COTTINGHAM
Councilman

The motion was carried by unanimous voice vote.

Following further discussion, Proposal No. 462, 1974, as amended, *passed* on the following roll call vote; viz: 27 *ayes*: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. 1 *No*: Mr. Cantwell. Proposal No. 462, 1974, as amended was retitled Fiscal Ordinance No. 82, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Three thousand dollars (\$3,000.00) for certain purposes of the Superior Court, room 5, by reducing certain appropriations for the County Auditor.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the Increases and reductions hereinafter stated to meet unanticipated jury costs of Superior Court, Room 5.

Section 2. The sum of Three thousand dollars (\$3,000.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

SUPERIOR COURT, ROOM 5	COUNTY GENERAL FUND
10. Services Personal	\$2,400.00
24. Current Charges	600.00
	<hr/>
TOTAL INCREASES	\$3,000.00

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

COUNTY AUDITOR	COUNTY GENERAL FUND
10. Services Personal	\$3,000.00
	<hr/>
TOTAL REDUCTIONS	\$3,000.00

Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, and approval by the State Board of Tax Commissioners.

SPECIAL ORDERS -FINAL ADOPTION

PROPOSAL NO. 263, 1974. Following discussion, during which Councilman Kimbell spoke regarding the Proposal, Councilman Kimbell moved, seconded by Councilman Tintera that Proposal No. 263, 1974, be *stricken*. The motion was carried by unanimous voice vote.

PROPOSAL NO. 394, 1974. Following discussion, during which Councilman Kimbell spoke regarding the Proposal, Councilman Kimbell moved, seconded by Councilman Boyd that Proposal No. 394, 1974, be *stricken*. The motion was carried by unanimous voice vote.

PROPOSAL NO. 410, 1974. Following discussion, during which Councilman Kimbell spoke in favor of the Proposal No. 410, 1974, was *passed* on the following roll call vote; viz: *26 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson,

Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, and Mr. Tintera. 2 Noes: Mr. Griffith and Mr. West. Proposal No. 410, 1974, was retitled General Ordinance No. 81, 1974, and reads as follows:

CITY COUNTY GENERAL ORDINANCE NO. 81, 1974

A GENERAL ORDINANCE enlarging the boundaries of the Fire Special Service District of the City of Indianapolis, amending "The Code of Indianapolis and Marion County, 1970," and fixing a time when the same shall be effective.

WHEREAS, all of the owners of the real property hereinafter described have petitioned to have said real estate included within the boundaries of the Fire Special Service District of the City of Indianapolis; and

WHEREAS, the Department of Metropolitan Development has made its findings of fact and recommendations with respect to said petition, which findings of fact and recommendations were mailed to the Indianapolis Fire Chief, Warren Township Trustee and petitioners on October 17, 1974.

WHEREAS, the Metropolitan Development Commission has recommended approval of the annexation proposed by petitioners; and

WHEREAS, this Council, after public hearing, now determines that reasonable and adequate fire protection can be provided within such expanded area by the City Fire Force and that the extension of such boundaries is in the public interest of the citizens of the Consolidated City of Indianapolis; now, therefore:

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

Section 1. The boundaries of the Fire Special Service District of the City of Indianapolis are hereby extended to include the territory of the Consolidated City which is described in Section 2 of this ordinance.

Section 2. FIRE SPECIAL SERVICE DISTRICT EXTENSION

A part of the Southeast Quarter of Section 29, Township 16 North, Range 5 East in Marion County, Indiana, being more particularly described as follows:

Commencing at the Southeast corner of said Quarter Section thence South 90 degrees 00 minutes 00 seconds West assumed bearing along the South line of said Quarter Section 639.25 feet; thence North 00 degrees 00

minutes 00 seconds East 145.00 feet to the BEGINNING POINT; thence North 00 degrees 00 minutes 00 seconds East 50.00 feet; thence South 90 degrees 00 minutes 00 seconds West and parallel with the said South line 50.00 feet; thence South 00 degrees 00 minutes 00 seconds West 50.00 feet; thence North 90 degrees 00 minutes 00 seconds East and parallel with the said South line 50.00 feet to the POINT OF BEGINNING OF THIS DESCRIPTION, containing 0.057 acres more or less.

Subject however to all legal easements and rights of ways of record.

Section 3. Title 1, Chapter 3 of the Code of Indianapolis and Marion County, 1970, is hereby amended to include an additional section, appropriately numbered and titled by the Clerk, containing the descriptions in Section 2 of this ordinance as expansion of the Fire Special Service District as provided in Section 1.

Section 4. This Ordinance shall be in full force and effect from and after passage, approval by the Mayor, and publication according to law.

PROPOSAL NO. 437, 1974. Following discussion, during which Councilman Kimbell spoke in favor of the Proposal, Proposal No. 437, 1974, was *passed* on the following roll call vote; viz: *27 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *1 No:* Mr. Cantwell. Proposal No. 437, 1974, was retitled Fiscal Ordinance No. 83, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Seven hundred dollars (\$700.00) for certain purposes of the Division of Weights and Measures, Department of Public Safety, by reducing other appropriations for that department.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to comply with a request by the Director of the Department of Public Safety.

Section 2. The sum of Seven hundred dollars (\$700.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY Division of Weights and Measures	CONSOLIDATED COUNTY FUND
22. Supplies	\$700.00
TOTAL INCREASES	\$700.00

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

DEPARTMENT OF PUBLIC SAFETY Division of Weights and Measures	CONSOLIDATED COUNTY FUND
50. Capital Expenditures	\$700.00
TOTAL REDUCTIONS	\$700.00

Section 5. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

PROPOSAL NO. 435, 1974. Following discussion, during which Councilman Giffin spoke in favor of the Proposal, Proposal No. 435, 1974, was *passed* on the following roll call vote; viz: *26 Ayes*: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson,

Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. 2 Noes: Mr. Cantwell and Mr. Elmore. Proposal No. 435, 1974, was retitled Fiscal Ordinance No. 92, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Five thousand five hundred dollars (\$5,500.00) for certain purposes of the Division of Buildings, Department of Metropolitan Development by reducing other appropriations for that department.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to allow purchase of automobiles from the County Sheriff's Department.

Section 2. The sum of Five thousand five hundred dollars (\$5,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Buildings	CONSOLIDATED COUNTY FUND
50. Properties	\$5,500.00
TOTAL INCREASES	\$5,500.00

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

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Buildings	CONSOLIDATED COUNTY FUND
10. Personal Services	\$5,500.00
TOTAL REDUCTIONS	\$5,500.00

Section 5. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

PROPOSAL NO. 351, 1974. Following discussion, during which Councilman Giffin spoke regarding the Proposal, Proposal No. 351, 1974, was *passed* on the following roll call vote; viz: *20 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Cottingham, Mr. Caplinger, Mr. Durnil, Mrs. Gibson, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. SerVaas, Mr. Tintera, and Mr. West. *8 Noes:* Mr. Clark, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gilmer, Mr. McPherson, Mr. Ruckelshaus, and Mr. Schneider. Proposal No. 351, 1974, was retitled Special Resolution No. 32, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1974

A SPECIAL RESOLUTION approving the proposed Urban Renewal Plan for the area identified as Indiana A-11, Regional Center Area 8, NDP Area 10 Project Area and approving the inclusion of said project area program in a contract (which also includes other project areas) between the Department of Metropolitan Development and the United States Department of Housing and Urban Development so as to include the above urban renewal area in said contract, including the financial assistance therefor.

WHEREAS, under the provisions of Title I of the Housing Act of 1939, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out Neighborhood Development Programs; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective urban renewal area included in the Neighborhood Development Program be approved by the governing body of the locality in which the area is situated and that such approval include findings by the governing body that:

- (1) the financial aid to be provided in the contract is necessary to enable the Program to be undertaken in accordance with the Urban Renewal Plan;
- (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise;
- (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and
- (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the sites covered by the Plan; and

WHEREAS, the Department of Metropolitan Development (hereinafter "Local Public Agency") has applied for and has been granted financial assistance under such act and has entered into a contract with the Department of Housing and Urban Development (hereinafter "HUD") for the undertaking of, and for making available financial assistance for, the Program; and

WHEREAS, it is desirable and in the public interest that the Local Public Agency undertake and carry out the Neighborhood Development Program (hereinafter called the "Program") identified as the "Neighborhood Development Program for 1973 to 1974" and encompassing the area located within the solid black lines, known as the Inner Need Area shown on Exhibit A, attached hereto, which Area is in the City of Indianapolis of Marion County, State of Indiana herein called the "Locality"; and

WHEREAS, the area known as Indiana A-11 Regional Center Area 8, NDP Area 10 Project, is located within said Inner Need Area (Exhibit A); and

WHEREAS, the Local Public Agency has made studies of the location, physical condition of structures; land use, environmental influences; and social cultural, and economic conditions of the urban renewal area comprising the Program and has determined that the area is either blighted, deteriorating or both blighted and deteriorating and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the locality at large, because of these conditions the Commission now finds that all of said area above referred to is one in which:

- (a) most of the buildings are used for residential purposes;

(b) that if said conditions are not corrected then in the course of time there would be necessitated excessive and disproportionate expenditure of public funds for crime prevention and punishment, public health and safety, fire and accident protection, and other public services and facilities of the City and impair the value of property in surrounding areas;

(c) the existing conditions result in the reduction of the value of taxable property within the City;

(d) such redevelopment program for all of said area is for a public use and purpose, and the members of this governing body have been fully appraised by the Local Public Agency and are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City-County Council of the Locality (herein called the "Governing Body") for review and approval an Urban Renewal Plan for the urban renewal area, attached hereto as Exhibit B, dated May 4, 1973, and consisting of 6 pages and 1 map; and

WHEREAS, the Urban Renewal Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Urban Renewal Plan, which is attached hereto as Exhibit C; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Local Public Agency has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Program in accordance with the Urban Renewal Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the areas comprising the program and the assembling and analysis of the data and information obtained from such studies, surveys and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the urban renewal area and of the availability of proper housing in the locality for the relocation of individuals and families that may be displaced by the Program and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official

action respecting the relocation program and the Urban Renewal Plan for the Program, in conformity with the contracts for financial assistance between the Local Public Agency and the United States of American acting by and through the Secretary of HUD; and Housing and Urban Development; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities and undertaking with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed or national origin; and

WHEREAS, it is considered advisable that there be included in the Urban Renewal Plan and in the above referred to contract with HUD said Area in the Inner Need Area (Exhibit A) Indiana A-11 Regional Center Area 8, NDP Area 10 Project, the boundaries of which appear in Exhibit D, attached hereto.

WHEREAS, the Local Public Agency's share of said project cost will be furnished by non-cash credits;

NOW THEREFORE:

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

Section 1. That it is hereby found and determined that the Urban Renewal area comprising the Program is an either blighted, deteriorating or both blighted and deteriorating area and qualifies as an eligible area under the Indiana Code, Sections 18-7-8-1 to 18-7-8-30 (Burns Indiana Statutes Sections 48-8501 to 48-8534).

Section 2. That the Urban Renewal Plan for the Program, attached hereto as Exhibit B, having been duly reviewed and considered, is hereby approved.

Section 3. That it is hereby found and determined that where clearance is proposed that the objectives of the Urban Renewal Plan cannot be achieved through more extensive rehabilitation of portions of the urban renewal area comprising the Program.

Section 4. That it is hereby found and determined that the Urban Renewal Plan for the Program conforms to the general plan of the Locality.

Section 5. That it is hereby found and determined that the financial aid to be provided pursuant to the contract for Federal financial assistance pertaining to the Program is necessary to enable the Program to be undertaken in accordance with the Urban Renewal Plan for the area comprising the Program.

Section 6. That it is hereby found and determined that the Urban Renewal Plan for the urban renewal area comprising the Program will afford maximum opportunity, consistent with the sound needs of the Locality, for the renewal of the area by private enterprise.

Section 7. That it is hereby found and determined that the Urban Renewal Plan for the urban renewal area gives due consideration to the provisions of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety and welfare of children residing in the general vicinity of the site covered by the Plan.

Section 8. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Urban Renewal Plan in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Plan; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and are reasonably accessible to their places of employment.

Section 9. That, in order to implement and facilitate the effectuation of the Urban Renewal Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public facilities, and other public action and accordingly, this Body hereby

- (a) pledges its cooperation in helping to carry out the Urban Renewal Plan,
- (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Urban Renewal Plan and
- (c) stands ready to consider to take appropriate action upon proposals and measures designed to effectuate the Urban Renewal Plan.

Section 10. That the area identified as Indiana A-11 Regional Center Area 8, NDP Area 10 Project is now included in said Urban Renewal Plan and the Department is hereby authorized to make proper application to include said Project Area in the current contract between the Department and HUD.

Section 11. That financial assistance under the provisions of Title I of

the Housing Act of 1949, as amended, (along with the Local Public Agency's share being furnished by non-cash credits) is necessary to enable the land in the area comprising the Program, including the area identified as Indiana A-11 Regional Center Area 8, NDP Area 10 Project, to be renewed in accordance with the Urban Renewal Plan for the Program, and accordingly, the proposed Program and the annual increment are approved and the Local Public Agency is authorized to file an application for financial assistance under Title I to include said immediately above described Regional Center area.

PROPOSAL NO. 440, 1974. Following discussion, during which Councilman Clark spoke in favor of the Proposal, Proposal No. 440, 1974, was *passed* on the following roll call vote; viz: *27 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *1 No:* Mr. Cantwell. Proposal No. 440, 1974, was retitled Fiscal Ordinance No. 84, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Five thousand eight hundred dollars (\$5,800) for certain purposes of the Central Purchasing Division, Department of Administration, by reducing certain appropriations for the Administration Division, Department of Metropolitan Development.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated in order for Central Purchasing to meet the remaining payroll for 1974.

Section 2. The sum of Five thousand eight hundred dollars (\$5,800) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION Purchasing Division	CONSOLIDATED COUNTY FUND
10. Personal Services	\$5,800.00
TOTAL INCREASES	\$5,800.00

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

DEPARTMENT OF METROPOLITAN DEVELOPMENT Administration Division	CONSOLIDATED COUNTY FUND
10. Personal Services	\$5,800.00
TOTAL REDUCTIONS	\$5,800.00

Section 5. This Ordinance shall be in full force and effect from and after adoption following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

PROPOSAL NO. 442, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 442, 1974, was *passed* on the following roll call vote; viz: *27 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *1 No:* Mr. Griffith. Proposal No. 442, 1974, was retitled Fiscal Ordinance No. 85, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1974

A FISCAL ORDINANCE AMENDING THE CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Two hundred dollars (\$200.00) for certain purposes of the Domestic Relations Counseling Bureau by 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated because travel and postal expenses have been greater than budgeted.

Section 2. The sum of Two hundred dollars (\$200.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved.

DOMESTIC RELATIONS COUNSELING BUREAU	CITY GENERAL FUND
21. Contractual Services	\$200.00
	<hr/>
TOTAL INCREASES	\$200.00

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

DOMESTIC RELATIONS COUNSELING BUREAU	COUNTY GENERAL FUND
50. Capital Expenditures	\$200.00
	<hr/>
TOTAL REDUCTIONS	\$200.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 453, 1974. Following discussion, during which Councilman Griffith spoke regarding the Proposal, Councilman Griffith moved, seconded by

Councilman Tintera that Proposal No. 453, 1974, be *stricken*. The motion was carried by unanimous voice vote.

PROPOSAL NO. 454, 1974. Following discussion, during which Councilman McPherson spoke in favor of the Proposal, Proposal No. 454, 1974, was *passed* on the following roll call vote; viz: *27 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *1 No:* Mr. Cantwell. Proposal No. 454, 1974, was retitled General Resolution No. 19, 1974, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 19, 1974

A GENERAL RESOLUTION ratifying, confirming, and approving the contract entered into on the 18th day of November, 1974, by and between the Indianapolis Power and Light Company, a corporation, and the City of Indianapolis, Indiana, acting by and through its Department of Public Works, with the approval of its Mayor, for lighting public streets, avenues, alleys, and other public places and buildings and for furnishing and supplying electric current for light and power for all public buildings, public equipment and other public places.

WHEREAS, heretofore, to-wit: on the 18th day of November, 1974, the City of Indianapolis, Indiana, acting by and through its Department of Public Works, by proper action and approval of its Board of Public Works and its Mayor, entered into the following contract and agreement with the Indianapolis Power & Light Company, to-wit: (H.I.) Now, therefore:

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

Section 1. That the foregoing contract and agreement made and entered into by and between Indianapolis Power & Light Company, a corporation, and

the City of Indianapolis, Indiana, on the 18th day of November, 1974, be and the same in all things hereby is ratified, confirmed and approved.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor, and compliance with all laws pertaining thereto.

PROPOSAL NO. 455, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 455, 1974, was *passed* on the following roll call vote; viz: *25 Ayes:* Mr. Bayt, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, also Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *3 Noes:* Mr. Boyd, Mr. Cantwell, and Mrs. Chandler. Proposal No. 455, 1974, was retitled Fiscal Ordinance No. 86, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Three hundred dollars (\$300.00) for certain purposes of the Franklin Township Assessor by 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to enable the Franklin Township Assessor to buy three calculators.

Section 2. The sum of Three hundred dollars (\$300.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

FRANKLIN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
50. Capital Expenditures	\$300.00
	<hr/>
TOTAL INCREASES	\$300.00

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

FRANKLIN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	\$300.00
	<hr/>
TOTAL REDUCTIONS:	\$300.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 456, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 456, 1974, was *passed* on the following roll call vote; viz: *27 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. *1 No:* Mr. Cantwell. Proposal No. 456, 1974, was retitled Fiscal Ordinance No. 87, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Three thousand dollars

(\$3,000.00) for certain purposes of the Criminal Court, Division Four, by reducing certain other appropriations of that Court.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide additional amounts for Pauper transcripts.

Section 2. The sum of Three thousand dollars (\$3,000.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved.

CRIMINAL COURT-DIVISION IV	COUNTY GENERAL FUND
21. Services Contractual	\$3,000.00
	<hr/>
TOTAL INCREASES:	\$3,000.00

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

CRIMINAL COURT DIVISION IV	COUNTY GENERAL FUND
10. Personal Services	\$3,000.00
	<hr/>
TOTAL REDUCTIONS:	\$3,000.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 457, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 457, 1974, was *passed* on the following roll call vote; viz: *23 Ayes:* Mr. Bayt, Mr. Broderick, Mr. Campbell, Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson,

Mr. Miller, Mrs. Chandler, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, and Mr. Tintera. 5 Noes: Mr. Boyd, Mr. Brown, Mr. Griffith, Mr. Patterson, and Mr. West. Proposal No. 457, 1974, was retitled Fiscal Ordinance No. 88, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Five hundred dollars (\$500.00) for certain purposes of the Decatur Township Assessor by 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to purchase additional equipment.

Section 2. The sum of Five hundred dollars (\$500.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DECATUR TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
50. Capital Expenditures	\$500.00
	<hr/>
TOTAL INCREASES	\$500.00

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

DECATUR TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
10. Services Personal	\$500.00
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TOTAL REDUCTIONS:	\$500.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 460, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 460, 1974, was *passed* on the following roll call vote; viz: *26 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, and Mr. Tintera. *2 Noes:* Mr. Cantwell and Mr. West. Proposal No. 460, 1974, was retitled Fiscal Ordinance No. 89, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Two thousand dollars (\$2,000.00) for certain purposes of the County Auditor by 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to meet increased paper costs for the County Auditor.

Section 2. The sum of Two thousand dollars (\$2,000.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved.

COUNTY AUDITOR	COUNTY GENERAL FUND
22. Supplies	\$2,000.00

TOTAL INCREASES	\$2,000.00

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

COUNTY AUDITOR	COUNTY GENERAL FUND
10. Personal Services	\$2,000.00
	<hr/>
TOTAL REDUCTIONS	\$2,000.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 463, 1974. Following discussion, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 463, 1974, was *passed* on the following roll call vote; viz: *27 Ayes*: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *1 No*: Mr. Cantwell. Proposal No. 463, 1974, was retitled Fiscal Ordinance No. 90, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Two thousand dollars (\$2,000.00) for certain purposes of the Prosecuting Attorney by 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide matching funds for L.E.A.A. grants.

Section 2. The sum of Two thousand dollars (\$2,000.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

PROSECUTING ATTORNEY	COUNTY GENERAL FUND
21. Services Contractual	\$2,000.00
TOTAL INCREASES	\$2,000.00

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

PROSECUTING ATTORNEY	COUNTY GENERAL FUND
10. Services Personal	\$2,000.00
TOTAL REDUCTIONS	\$2,000.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 464, 1974. Following discussion, during which Councilman Clark spoke in favor of the Proposal, Proposal No. 464, 1974, was *passed* on the following roll call vote; viz: *27 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mrs. Chandler, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *1 No:* Mr. Cantwell. Proposal No. 464, 1974, was retitled Fiscal Ordinance No. 91, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Fifteen thousand dollars

(\$15,000.00) for certain purposes of the Finance Division, Department of Administration, by reducing certain other appropriations for that division.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated per the request of the City Controller.

Section 2. The sum of Fifteen thousand dollars (\$15,000.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION Finance Division	CITY GENERAL FUND
22. Supplies	\$5,000.00
24. Current Charges	\$10,000.00
	<hr/>
TOTAL INCREASE	\$15,000.00

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

DEPARTMENT OF ADMINISTRATION Finance Division	CITY GENERAL FUND
25. Current Obligations	\$15,000.00
	<hr/>
TOTAL REDUCTIONS	\$15,000.00

Section 5. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

PROPOSAL NOS. 468-474, 1974. No action was taken on Proposal Nos. 468-474, 1974. Proposal Nos. 468-474, 1974, were retitled Rezoning Ordinances 186-192, and read as follows:

R.O. #186, 1974—74-Z-175

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #5,
7424 PENDLETON PIKE, LAWRENCE

Swiftly Oil Co., Inc. by William F. LeMond, Attorney, 412 Union Federal Building, requests rezoning of 1.50 acres, being in C-4 district and D-3 district, to C-6 classification to provide for a motel and service station facilities.

R.O. #187, 1974—74-Z-182

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25,
4902 EAST THOMPSON ROAD, INDIANAPOLIS

Mid America Development and Management Corp. by Henry Y. Dein, Attorney, One Indiana Square #2050 requests rezoning of 16.00 acres, being in C-1 district, to C-4 classification to permit commercial development.

R.O. #188, 1974—74-Z-185

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25,
8511 BLUFF ROAD, INDIANAPOLIS

Harold P. Acker by Michael J. Kias, Attorney, 3045 South Meridian Street requests rezoning of 4.13 acres, being in A-2 district, to D-12 classification to provide for two-family dwellings.

R.O. #189, 1974—74-Z-189

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1,
6503 ZIONSVILLE ROAD, INDIANAPOLIS

The Pike Township School Building Corporation, Marion County, Indiana by Halbert W. Kunz, Attorney-in-fact, 302 North Meridian Street requests rezoning of 2.70 acres, being in SU-2 district to SU-37 classification to provide for a Public Library.

R.O. #190, 1974—74-Z-190

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #20,
3758 WEST MORRIS STREET, INDIANAPOLIS

AGA Corporation by Gordon D. Graham, Vice President, 3758 West Morris Street requests rezoning of 2.62 acres, being in I-3-U, C-4 and D-5 districts, to C-7 classification to provide for truck products and repairs.

R.O. #191, 1974-74-Z-179

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25,
7916 MADISON AVENUE, INDIANAPOLIS

United Liquor, Inc. by James R. Nickels, Attorney, One Indiana Square #2050 requests rezoning of 0.75 acre, being in A-2 district, to C-S classification to provide for a retail liquor store.

R.O. #192, 1974-74-Z-191

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #23,
2205 CHURCHMAN AVENUE, INDIANAPOLIS

Stanley A. and Josephine Sochacki by James R. Nickels, Attorney, One Indiana Square #2050 requests rezoning of 0.80 acre, being in C-1 and C-3 districts, to C-3 classification to provide for commercial development.

Councilman Gilmer requested that a Public Hearing be held on Monday, January 6, for all parties interested in Proposal No. 475, 1974.

ANNOUNCEMENTS

There will be a Community Affairs Committee Meeting to be held Monday, December 23, 1974, at 4:00 p.m.

Henri Gibson's Christmas Party is December 20, at 7:00 p.m.

Councilman Cantwell spoke regarding the City going back to the two man Police car system.

President Hasbrook called on Councilman Broderick for his farewell comments. Councilman Broderick indicated that his association with the Council members has been fruitful and rewarding, and indicated that he looks forward to dealing with them in the next four years from the other side of the table.

ADJOURNMENT

Upon motion made by Councilman Boyd, seconded by Councilman Kimbell, the meeting adjourned at 9:40 p.m.


We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held at it's Regular Meeting on the 16th, day of December, 1974.

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



President

ATTEST:



Clerk of the City-County Council

(SEAL)