

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 16, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:15 p.m., Monday, June 16, 1980. President SerVaas in the Chair. Councillor Wayne Rader opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

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

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

ABSENT: *Mr. West*

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on **Monday, June 16, 1980, at 7:00 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on June 5, 1980, and June 12, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Numbers 271, 272, 273, 281, 275, and NOTICE OF PUBLIC HEARING ON ZONING Proposal No. 267, 1980, to be held on Monday, June 16, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippey
City Clerk

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 46, 1980, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, 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, the Fire Special Service District Council, and the Sanitation Solid Special Service District Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, and the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 47, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional two hundred thousand dollars in the Consolidated County Fund for purposes of the Department of Administration, City Legal Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 48, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional two hundred thousand dollars in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

FISCAL ORDINANCE NO. 49, 1980, amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional six million seven hundred fifty-five thousand eighty-five dollars in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment Fund.

FISCAL ORDINANCE NO. 50, 1980, amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional six million seven hundred fifty-five thousand eighty-five dollars in the community Services Fund for purposes of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Fund.

GENERAL ORDINANCE NO. 30, 1980, establishing intersection controls in certain intersections.

GENERAL ORDINANCE NO. 31, 1980, amending Chapter 8½ of the Code of Indianapolis and Marion County, Indiana, by adding a new subsection to Section 8½-51 permitting the occupancy of the streets and public ways of the City by operators of cable television systems.

SPECIAL RESOLUTION NO. 39, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 40, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 41, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully,

s/William H. Hudnut, III
Mayor

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

Ladies and Gentlemen:

One of the most controversial topics to face our community over the past few years has been the State's plan to construct I-165 from I-69 to the inner-loop. While only in the preliminary planning state, the proposal resulted in substantial expression of opposition from both the community leaders and the public. Realizing the need to resolve this issue at an early date, on Friday the Governor and I announced that the State had agreed to the City's request to abandon the plan to construct I-165. A copy of the letter to the Governor is attached.

Because of the Transportation problems of the northeast corridor of our community, it is important that we immediately turn our attention to developing alternative solutions and utilize the available federal and state monies. The State has agreed to assist us in this effort, and I look forward to working with the Council to resolve the transportation needs of our community without destroying neighborhoods.

Sincerely yours,

s/William H. Hudnut, III
Mayor

Attached Letter

The Honorable Otis R. Bowen, M.D.
Governor, State of Indiana
State Capitol
Indianapolis, Indiana 46204

Dear Governor Bowen:

The purpose of this letter is to confirm that you and I are in agreement that the Indiana State Highway Commission should end its study of the proposed extension of Interstate 69, known as I-165. We are pleased that you will work with us to develop alternatives to the proposed highway. We all recognize that there are substantial transportation needs in the northeast corridor of Marion County, and we must now begin to look to alternatives to the highway to meet those needs while preserving the availability of federal funds.

As you know, I asked the Greater Indianapolis Progress Committee to make a thorough analysis of the project and report its findings. GIPC held extensive hearings and discussions with engineers and the public, and I agree with their recommendation that the study of I-165 should stop.

There are several reasons for that position. For all of the project's merits, the expected relocation of 500 to 800 families is too high a price to pay. Many small businesses would also be eliminated, resulting in the estimated loss of 1,000 jobs, and a large erosion of Marion County's tax base. The questions of gasoline price and availability, and the U.S. Department of Transportation's willingness to view favorable suitable alternatives to the highway project are also good reasons.

Moreover, there is overwhelming opposition to construction of I-165 from the general public. Neighborhood groups, individuals, and the community's most respected leaders, under the auspices of GIPC, have all agreed that I-165 should not move ahead. Also, I do not know of a single elected official in either party who endorses the project.

However, if we conclude that the I-165 project is non-essential, as I think we must, the fact remains that severe transportation problems exist in the northeast corridor, and we must begin to work together, and in conjunction with the U.S. Department of Transportation, to meet those needs.

In the energy-short 1980s and beyond, we will have to do a better job of moving people, be it by bus, rail, automobile, or a combination. We also need to look more closely at concepts such as flex-time for the work force, park 'n ride facilities, van and ridesharing, an expanded Metro system, reversible lanes, better signage and signalization, etc., to reduce our dependence on the single passenger automobile.

I think it would be wise for us to study the ideas listed above, as well as any others which might surface. I am pleased that at the staff level, these discussions between the state and city officials will begin forthwith. We all want to do what is best for the people of Indianapolis and Indiana, both in the short term and in the decades ahead. The choices are difficult, and the time is growing short, but I am confident that diligent efforts will produce the results for which the community is looking.

Sincerely yours,

s/William H. Hudnut, III
Mayor

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

PROPOSAL NO. 312, 1980. Councillor Durnil read the resolution entitled: "A proposal for a Special Resolution calling for an investigation into the cause for delay in the completion of the Tenth Street Bridge Project (Department of Transportation Project Number BR-27-014)". After brief discussion, Councillor Durnil moved, seconded by Councillor Holmes, for adoption. Proposal No. 312, 1980, was then adopted on a unanimous voice vote. Proposal No. 312, 1980, was retitled SPECIAL RESOLUTION NO. 42, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 42, 1980

A SPECIAL RESOLUTION calling for an investigation into the cause for delay in the completion of the Tenth Street Bridge Project (Department of Transportation Project Number BR-27-014).

WHEREAS, the original deadline for completion of the Tenth Street Bridge over Pleasant Run has been exceeded by approximately eight (8) months; and

WHEREAS, the delay has resulted in a substantial drop in area business activity and in great inconvenience to those who reside in the vicinity of the project; and

WHEREAS, the reason(s) for the extensive delay in the completion of the project remains unclear; now, therefore:

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

SECTION 1. The Council calls for an immediate and thorough investigation by its Transportation Committee into the cause(s) for the delay in the completion of the Department of Transportation Project Number BR-27-014, followed by a report of its findings to the full Council.

PROPOSAL NO. 315, 1980. Majority Leader Clark read the council resolution entitled: "A Proposal for a Council Resolution authorizing the Council to join with the County Auditor and County Treasurer to request an advance distribution from the Property Tax Replacement Fund and waive prospective interest to the extent of such advanced distribution". Councillor Clark explained that if any funds remained at the end of the property tax replacement, the city forfeits the right to share in these remaining funds until after an interest charge for the advancement is deducted. Councillor Clark moved for adoption, seconded by Councillor Holmes. Proposal No. 315, 1980, was then adopted by unanimous voice vote. Proposal No. 315, 1980, was retitled COUNCIL RESOLUTION NO. 31, 1980, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 31, 1980

A COUNCIL RESOLUTION authorizing the Council to join with the County Auditor and County Treasurer to request an advance distribution from the Property Tax Replacement Fund and waive prospective interest to the extent of such advanced distribution.

WHEREAS, the delay in certification of the 1980 tax rate for Marion County has delayed preparation of property tax statements; and

WHEREAS, the Spring installments of property taxes will not be due until sometime in July; now, therefore:

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

SECTION 1. The Council hereby joins with the County Auditor and County Treasurer in requesting the Property Tax Replacement Fund Board to advance the Fall 1980 PTRF distribution.

SECTION 2. The Council waives the right to have the amount of such advances, to the extent of such advances and during the period thereof, eliminated from being a part of the interest calculation of the Property Tax Relief Fund.

SECTION 3. The President and Clerk of the Council are authorized to execute such waivers, requests and other documents as may be necessary to comply with the conditions of such advance as set forth in the letter dated June 13, 1980, from Donald H. Clark, Chairman of the Property Tax Replacement Fund Board.

PROPOSAL NO. 310, 1980. Councillor Boyd read the Special Resolution entitled "A Proposal for a Special Resolution requesting that the southwesterly extension of I-69 not be built". President SerVaas passed the gavel to Councillor Clark and read the official communication from the Mayor regarding the request to abandon the plan to construct I-165. In light of the contents of the letter and halting the study on the proposed highway, Councillor Clark moved to table the proposal, seconded by Councillor Gilmer. Proposal No. 310, 1980, was then tabled on the following roll call vote; viz:

18 AYES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera

8 NOES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mr. Page, Mrs. Parker, Mr. Strader, Mr. Vollmer

3 NOT VOTING: Mrs. Brinkman, Mrs. Journey, Mr. West

Minority Leader Boyd requested Mr. Moses Gray, Chairman of the Complete Count Committee to present his up-dated report on the examination of the Census Bureau. Mr. Gray summarized his observations, by outlining the programs and efforts of the bureau to acquire a complete and accurate count.

INTRODUCTION OF GUESTS

Councillor Coughenour introduced citizens of Beech Grove interested in the public hearing on the rezoning Proposal No. 267, 1980. Councillor Page introduced westsiders belonging to WINK.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 282, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the salaries to be paid all elected and appointed officers and employees of Center Township Trustee's office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 283, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Auditor's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 284, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventy-four thousand three hundred fifty-eight dollars (\$74,358) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for the Municipal Court"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 285, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 3.02) of the Marion County Guardian Home"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 286, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue

Bonds, Series 1980 (IGM Company Project)" in the aggregate principal amount of Two Million Four Hundred Thousand dollars (\$2,400,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 287, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed pollution control bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 288, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 289, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 290, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 291, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution rendering advice to the Hospital Authority of Marion County regarding financing for Sisters of St. Francis Health Services, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 292, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 293, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 2, Article 238, 312-318 of the "Code of Indianapolis and Marion County" to establish as permanent agencies of Marion County Criminal Justice Coordinating Council (MC/CJCC), a Justice Data Processing Committee, and a Justice Data Systems Agency, to fix powers and duties of each, and to amend membership of the Marion County Data Processing Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 294, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 295, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nine hundred twenty thousand, three hundred four dollars (\$920,304) in the Community Services Program Fund for purposes of the Metropolitan Development, Community Development Fund and reducing the unappropriated and unencumbered balance in the Community Services Program Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 296, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Eight thousand dollars (\$8,000) in the Consolidated County Fund for purposes of Metropolitan Development, Planning and Zoning and reducing the unappropriated and unencumbered balance in the Consolidated County Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 297, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seven hundred nine-five thousand eight hundred four dollars (\$795,804) in the Redevelopment General Fund for purposes of

Metropolitan Development, Economic and Housing Development, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 298, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City County Fiscal Ordinance No. 106, 1979) and appropriating an additional Sixty five thousand dollars (\$65,000) in the Historic Preservation Fund for purpose of Metropolitan Development; Historic Preservation and reducing the unappropriated and unencumbered balance in the Historic Preservation Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 299, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, restricting the consumption of food stuffs or liquids on buses owned by I.P.T.C. and fixing a time when the same shall take effect"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 300-309, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on June 9, 1980". and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 310, 1980. This proposal was tabled under Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: These proposals were introduced under Suspension of Council Rules for Introduction by consent of the Council.]

PROPOSAL NO. 311, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 312, 1980. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 313, 1980. Introduced by Councillor Dumil. The Clerk read the proposal entitled: "A Proposal for a Special Resolution expressing its intention to study and evaluate the possibility of issuing mortgage-backed housing revenue bonds to finance residential dwelling units for housing of persons on low and moderate incomes"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 314, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution modifying the operating budget for the Capital Improvement Board of Managers of Marion County, Indiana, by amending the City-County General Resolution No. 11, 1979"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 315, 1980. This proposal was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions"

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 267, 1980. This proposal, calling for a rezoning ordinance, was held out for public hearing. President SerVaas explained the procedures for public hearing by stating that Councillor Coughenour would be given two minutes for opening comments, after which Mr. Raymond Good, representing the petitioner would be given up to twenty minutes, as would Mr. Frank Otte representing the remonstrators. Public Comment would follow, with a limit of two minutes per each citizen. Council questions and debate would be limited to two minutes per each councillor, giving Mrs. Coughenour five minutes to close. The remainder of the petitioners' and remonstrators' twenty minutes would be reserved for rebuttal. Following rebuttals, the council will vote on the proposal.

Mrs. Coughenour started the public hearing at 7:45 p.m. by outlining the boundaries of the location to be rezoned (northside of Thompson and west of Emerson, near Southeastwood Subdivision). Mrs. Coughenour explained that the main concerns of the citizens of the area included the drainage problem that currently exists, and which might be aggravated by intensifying the concentration of dwellings on an approximately ten acre tract of land, and the legal feasibility of connecting with McFarland Creek. At 7:50 p.m. Mr. Raymond Good, representing the petitioner and Mr. Bill Kimbley, engineer for the proposed project, illustrated, by

use of slides and transparencies, the proposed complex to be privately owned and publically operated at a cost of \$3.5 million to the builder, Melody Homes, Inc. The apartment complex would have 248 parking spaces, underground utilities, pool, and tennis courts. The apartments will be approximately 647 square feet to 855 square feet, at a cost of \$295 - \$360 per month. Mr. Good explained that the drainage problem could be averted by tying in with the creek, and placing retention ponds at strategic points around the structures. Mr. Good reserved four minutes fifty-seven seconds for rebuttal.

Mr. Frank Otte, representing the citizens of Southeastwood Subdivision, remonstrators, explained that due to statutory requirements, the council would have to support the remonstrators by a vote of two thirds of the majority to override the decision of the Metropolitan Development Commission. Mr. Otte explained that this area at present was zoned D-12, Duplexes, but had been zoned numerous times. Mr. Hillenbrand, owning real estate on Thompson, cited a survey taken in 1958 which showed drainage and easements available. Mr. Phil Weisse, property owner living just north of the proposed site, and an attorney for the City of Beech Grove, concurred that the area has always had a severe drainage problem, and in their opinion, construction of this type could compound this drainage. At this point, Mr. Otte reserved two minutes, thirty-seven seconds for rebuttal.

At 8:30 p.m. comments from the general public took place, with Mr. John McClain requesting to delay the vote and study the problem. At 8:31 p.m. council debate was opened by Mr. Allen Durnil and Mr. Richard Clark clarifying the boundaries of the flood plane and requesting more clarification on the retention ponds. Mr. Good resumed his rebuttal at 8:45 p.m., summarizing his concerns, followed by Mr. Frank Otte at 8:47 p.m. Mrs. Coughenour ended the public hearing at 8:50 p.m., by urging the councillors to vote in the way that would best serve their constituents. Due to a lack of statutory majority of two thirds vote (20) in opposition of the proposal, Proposal No. 267, 1980 was adopted, and the ruling of the Metropolitan Development Commission was sustained on the following roll call vote; viz:

9 AYES: *Dr. Borst, Mrs. Brinkman, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Nickell, Mrs. Parker, Mr. Schneider*

19 NOES: *Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer*

1 NOT VOTING: *Mr. West*

Proposal No. 267, 1980, was retitled REZONING ORDINANCE NO. 70, 1980, and reads as follows:

REZONING ORDINANCE NO. 70, 1980 80-Z-41 PERRY TOWNSHIP

COUNCILMANIC DISTRICT NO. 24

4904 EAST THOMPSON ROAD, INDIANAPOLIS

Lafayette and Mary M. Gasaway by Raymond Good requests rezoning of 9.93 acres, being in D-12 district to D-6 II classification, to provide for an apartment complex with 120 dwelling units and recreational facilities.

[Clerk's Note: The Council recessed at 8:55 p.m. and reconvened at 9:07 p.m.]

PROPOSAL NO. 272, 1980. Councillor Gilmer reported for the Parks and Recreation Committee that this proposal appropriates an additional \$7,500 for contractual services of the Parks and Recreation Department. The monies will provide funding for the purchase of seventy-five trees to be planted in Fountain Square, financed with roll-over funds. The Council recessed to a Committee of the Whole for a public hearing at 9:11 p.m. and reconvened at 9:12 p.m. During the public hearing, Mr. Don Christiansen spoke in opposition to the appropriation, stating his concern for more pertinent expenses and ways of utilizing the funds. After further discussion by members of the Council, Mr. Art Strong, Director of the Parks and Recreation Department stated that this project was supported by the neighborhood group and will prevent erosion. Proposal No. 272, 1980, was then adopted on the following roll call vote; viz:

19 AYES: *Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer*

6 NOES: *Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Jones, Mr. Schneider, Mrs. Stewart*

4 NOT VOTING: *Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. West*

Proposal No. 272, 1980, was retitled FISCAL ORDINANCE NO. 53, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seven Thousand five hundred dollars (\$7,500) in the Park General Fund for purposes of the Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of planting trees in the Fountain Square area.

SECTION 2. The sum of Seven thousand five hundred dollars (\$7,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PARKS AND RECREATION	PARK GENERAL FUND
21. Contractual Services	<u>\$7,500</u>
TOTAL INCREASES	\$7,500

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

PARKS AND RECREATION	PARK GENERAL FUND
Unappropriated and Unencumbered	
Park General Fund	<u>\$7,500</u>
TOTAL REDUCTIONS	\$7,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 271, 1980. Councillor Miller reported that this proposal appropriates an additional \$12,000 for the City-County Council, the funds for which will be derived from the filing fees received from the bidders on the cable television franchise applications. The monies will be used for contractual services to be paid to a consultant firm in the Cable Committees' examination of the applications. The Council recessed to a Committee of the Whole for a public hearing at 9:20 p.m. and reconvened at 9:21 p.m. After brief discussion, Mr. Miller moved for adoption, seconded by Councillor Paula Parker. Proposal No. 271, 1980, was then adopted on the following roll call vote; viz:

23 AYES: *Dr. Borst, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer*

NO NOES

6 NOT VOTING: *Mr. Boyd, Mrs. Brinkman, Mr. Cottingham, Mr. Durnil, Mr. Holmes, Mr. West*

Proposal No. 271, 1980, was retitled FISCAL ORDINANCE NO. 54, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twelve thousand dollars (\$12,000) in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of hiring outside consultants to review cable television franchise applications and to transfer monies to pay general office supplies.

SECTION 2. The sum of Twelve thousand dollars (\$12,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
21. Contractual Services	\$9,500
22. Supplies	<u>2,500</u>
TOTAL INCREASES	\$12,000

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

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	<u>\$12,000</u>
TOTAL REDUCTIONS	\$12,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 273, 1980. This proposal, appropriating an additional \$40,000 for the Prosecutor, Auditor, and Sheriff, to be reimbursed by the Welfare Department was explained by Councillor Rhodes, Acting Chairman, in Mr. West's absence. The funding will come from Title-VD funds to pay for the superintending a special program to track down runaway puppies. Councillor Rhodes moved, seconded by Councillor Howard, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 273, 1980, be amended by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 273, 1980, Committee Recommendations".

Councillor Rhodes

The motion passed by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 9:25 p.m. and reconvened at 9:26 p.m. Proposal No. 273, 1980, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Journey, Mr. West

Proposal No. 273, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 55, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional forty thousand dollars (\$40,000) in the County General Fund for purposes of the Prosecutor, Sheriff, and Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of superintending a special program to track down "runaway pappies". Welfare will reimburse County General Fund.

SECTION 2. The sum of forty thousand dollars (\$40,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4. SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR	COUNTY GENERAL FUND
10. Personal Services	\$26,000
21. Contractual Services	7,156
22. Supplies	3,000
50. Properties	<u>250</u>
SUB-TOTAL	\$36,406
AUDITOR	
25. Current Obligations	1,594
SHERIFF	
22. Supplies	<u>2,000</u>
TOTAL INCREASES	\$40,000

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

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	<u>\$40,000</u>
TOTAL REDUCTIONS	\$40,000

SECTION 5. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(b) (9) PROSECUTOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
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IV-D Vacancy Factor

(~~1,826,000~~) —0—

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,419,353~~ \$1,445,353.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 275, 1980. Councillor Rhodes reported for the Public Safety and Criminal Justice Committee that that this proposal appropriates additional monies for the purposes of the Marion County Superior Court Civil Division No. 3. The committee recommended that the proposal be stricken due to lack of funds for the appropriation. Councillor Rhodes then moved, seconded by Councillor Borst that Proposal No. 275, 1980, be stricken. Proposal No. 275, 1980, was stricken by unanimous voice vote.

PROPOSAL NO. 281, 1980. Councillor McGrath explained that this proposal appropriates monies in the Arterial Road and Street Fund for the Department of Transportation to fund the resurfacing of streets in Marion County starting with major thoroughfares and arterial streets. Councillor Tintera requested that a list of streets to be paved be supplied the Councillors. Mr. Fred Madorin, Director of DOT stated that a list would be provided in the future. The Council recessed to a Committee of the Whole for public hearing at 9:34 p.m. and reconvened at 9:35 p.m. Proposal No. 281, 1980, was then adopted on the following roll call vote: viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer

NO NOES

3 NOT VOTING: Mrs. Brinkman, Mr. Strader, Mr. West

Proposal No. 281, 1980, was retitled FISCAL ORDINANCE NO. 56, 1980, and reads as follows:

CITY—COUNCIL FISCAL ORDINANCE NO. 56, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional three million dollars (\$3,000,000) in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of resurfacing approximately 50 to 60 miles of streets in Indianapolis/ Marion County.

SECTION 2. The sum of three million dollars (\$3,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

TRANSPORTATION	ARTERIAL ROAD AND STREET FUND
50. Properties	<u>\$3,000,000</u>
TOTAL INCREASES	\$3,000,000

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

TRANSPORTATION	ARTERIAL ROAD AND STREET FUND
Unappropriated and	
Unencumbered Arterial Road	
& Street Fund	<u>\$3,000,000</u>
TOTAL REDUCTIONS	\$3,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 245, 1980. Councillor Rhodes reported for the Public Safety and Criminal Justice Committee that this proposal appropriates an additional \$17,000 for exercise equipment for the county jail. The purchase of active and passive recreational facilities for the pre-trial detainees will be funded in part by LEAA grants. Mr. Rhodes explained that bids were currently going out to several companies, from which one will be selected to supply the equipment mandated by federal court order. Mr. Rhodes moved for adoption, seconded by Councillor Gilmer. Proposal No. 245, 1980, was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

4 NOES: Mr. Clark, Mr. Holmes, Mrs. Parker, Mr. Schneider

3 NOT VOTING: Mrs. Brinkman, Mr. McGrath, Mr. West

Proposal No. 245, 1980, was retitled FISCAL ORDINANCE NO. 57, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventeen thousand dollars (\$17,000) in the Crime Control Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of purchasing Jail exercise equipment for the inmates pursuant to a court order.

SECTION 2. The sum of Seventeen thousand dollars (\$17,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	CRIME CONTROL FUND
34. Equipment	\$17,000

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

MARION COUNTY SHERIFF	CRIME CONTROL FUND
Unappropriated and Unencumbered	
Crime Control Fund	\$17,000
TOTAL REDUCTIONS	\$17,000

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 257, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal transfers \$4,000 within the budget of the Center Township Assessor to facilitate the purchase of a video-cassette recording device to assist in the review of assessments; it received a "do pass" recommendation from the committee. Councillor Schneider moved for adoption, seconded by Councillor Durnil. Proposal No. 257, 1980, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

3 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. West

Proposal No. 257, 1980, was retitled FISCAL ORDINANCE NO. 58, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating four thousand dollars (\$4,000) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for the Center Township Assessor.

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

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of purchasing a typewriter and video cassette recording equipment to be used for photographing structures for assessment purposes.

SECTION 2. The sum of four thousand dollars (\$4,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
50. Properties	\$4,000
TOTAL INCREASES	\$4,000

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

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	\$4,000
TOTAL REDUCTIONS	\$4,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 258, 1980. This proposal renders advice to the Marion County Hospital Authority regarding financing for Fairbanks Hospital in the amount of \$4,000,000. Councillor Tintera explained that this proposal was heard in the Economic Development Committee and received a "do pass as amended" recommendation from the committee, as it was amended technically. The financing is to provide for a larger facility for the hospital which specializes in the treatment of alcohol and minor sedative addictions. Proposal No. 258, 1980, As Amended, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

2 NOES: Mr. Howard, Mrs. Journey

2 NOT VOTING: Mrs. Brinkman, Mr. West

Proposal No. 258, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 44, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 44, 1980

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing for Fairbanks Hospital, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Fairbanks Hospital, Inc. (hereinafter "Fairbanks") for the Authority to issue its tax exempt bonds in the principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) to be used by Fairbanks generally for the construction of a new 96-bed hospital facility which will replace its current 60-bed facility. The new hospital will be located on approximately 18 acres of ground in the 2800 block of Cold Spring Road. Fairbanks is devoted entirely to treatment of persons afflicted with alcohol and minor sedative addictions.

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

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) for Fairbanks Hospital, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County, the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NOS. 259, and 260, 1980. Councillor Tintera requested that these proposals be postponed until the next meeting of the Council on July 7, 1980, pending further negotiations with the parties involved in the bond financing. Consent of the Council was given, and the proposals were postponed until July 7, 1980.

PROPOSAL NO. 261, 1980. Councillor Rhodes reported for the Public Safety and Criminal Justice Committee that this proposal authorizes changes in the personnel schedule for the Municipal Court No. 7; it received a unanimous "do pass" recommendation from the committee. The need for the funds stem from the expenses generated by the opening of new courts. Proposal No. 261, 1980, was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

NO NOES

7 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Tintera, Mr. West

Proposal No. 261, 1980, was retitled FISCAL ORDINANCE NO. 59, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Municipal Court.

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

SECTION 1. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(b) (10) MUNICIPAL COURT

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Manager	4	\$23,074	\$74,802
Secretary	10	10,802	74,865
Judge (including Presiding Judge)	1 2-13	10,850	123,500
Court Reporters	1 5-16	15,014	117,941,667 200,902
Bailiffs	41 44	13,168	1,729,179 448,708
Supervisors	3	12,154	32,318
Specialists	35	11,010	320,788
Professional	115 53	20,318	471,957
Bail Commissioner	16	10,750	76,830
SMITH/11/11/11			
11/11/11/11/11			
11/11/11/11/11			
Other Compensation			2,000
Temporary Help			18,196
Jury Per Diem			60,000
Vacancy Factor			1,109,899 (135,877)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of \$1,768,989.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 262, 1980. Councillor Rhodes reported for the Public Safety and Criminal Justice Committee that this proposal transfers \$3,000 within the budget of the Juvenile Court. The transfer of these funds allow certain salaries to be raised to make them more comparable with salaries in the private sector. Mr. Rhodes moved, seconded by Councillor Borst, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 262, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 262, 1980, Committee Recommendations".

Councillor Rhodes

The motion carried by unanimous voice vote. Proposal No. 262, 1980, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Vollmer

NO NOES

3 NOT VOTING: Mrs. Brinkman, Mr. Tintera, Mr. West

Proposal No. 262, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 60, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 60, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three thousand dollars (\$3,000) in the County General Fund for purposes of the Juvenile Division, Marion County Superior Court and reducing certain other appropriations for that division.

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

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds from current charges to properties to fund the replacement of stack chairs in the detention center.

SECTION 2. The sum of Three thousand dollars (\$3,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

JUVENILE DIVISION	COUNTY GENERAL FUND
MARION COUNTY SUPERIOR COURT	
50. Properties	<u>\$3,000</u>
TOTAL INCREASES	<u>\$3,000</u>

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

JUVENILE DIVISION	COUNTY GENERAL FUND
MARION COUNTY SUPERIOR COURT	
24. Current Charges	<u>\$3,000</u>
TOTAL REDUCTIONS	<u>\$3,000</u>

SECTION 5. Section 5 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:
5 (b) JUVENILE COURT

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Asst. Manager	15	14,950 16,500	<u>182,995</u> 185,495
Vacancy Factor			143,549 (146,049)

The official responsible for the hiring and fixing of salaries for this office shall limit the number of personnel or salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of \$2,975,285.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 263, 1980. This proposal transferring \$2,700 within the budget of the Marion County Superior Court VII was explained by Councillor Rhodes. The transfer will accomodate the purchase of new recording equipment for the court, and received a unanimous "do pass" recommendation from the Public Safety and Criminal Justice Committee. Councillor Rhodes moved for adoption, seconded by Councillor Hawkins. Proposal No. 263, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. Schneider, Mr. West

Proposal No. 263, 1980, was retitled FISCAL ORDINANCE NO. 61, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two thousand seven hundred dollars (\$2,700) in the County General Fund for purposes of the Marion County Superior Court - Room 7 and reducing certain other appropriations for that division.

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

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds to properties to fund recording equipment to the court.

SECTION 2. The sum of Two thousand seven hundred dollars (\$2,700) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT - ROOM 7		COUNTY GENERAL FUND
50.	Properties	<u>\$2,700</u>
	TOTAL INCREASES	\$2,700

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

MARION COUNTY SUPERIOR COURT - ROOM 7		COUNTY GENERAL FUND
10.	Personal Services	\$1,100
21.	Contractual Services	700
22.	Supplies	<u>900</u>
	TOTAL REDUCTIONS	\$2,700

SECTION 6. Section 2.03 (b) (7) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Temporary			// \$11,000 -0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of ~~\$59,800~~ **\$68,700**.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 264, and 265, 1980. These proposals were heard by the Transportation Committee and both received unanimous "do pass" recommendations. Proposal No. 264, 1980 provides for loading and material loading zones for portions of Brookside Avenue. Proposal No. 265, 1980, changes intersection controls at certain intersections. After brief discussion, Proposal Nos. 264, and 265, 1980, were adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

3 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. West

Proposal Nos. 264, and 265, 1980, were retitled GENERAL ORDINANCE NOS. 32, and 33, 1980, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 32, 1980

A GENERAL ORDINANCE providing for a passenger and material loading zone on a portion of Brookside Avenue. [Amends Code Section 20-331.]

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

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-331. Passenger and material loading zones", be, and the same is hereby amended by the addition of the following, to wit:

Brookside Avenue on the north side from a point
84 feet west of the west curbline of Valley
Avenue to a point 114 feet west of the west
curbline of Valley Avenue

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 33, 1980

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County Chapter 29, Section 29-92.

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

PART I

The Code of Indianapolis and Marion County, Indiana, specifically Chapter 29, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 4	Kirk Drive East & West Ohio Street		None
22, Pg. 4	Kirk Drive West & West Ohio Street		None
22, Pg. 2	Burke Avenue & West Ohio Street		None
22, Pg. 4	Kirk Drive West & New York Street		None
22, Pg. 5	Richie Avenue & Vermont Avenue		None

PART II

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 4	Kirk Dr. East & W. Ohio St.	Kirk Dr. East	Stop
22, Pg. 4	Kirk Dr. West & W. Ohio St.	Kirk Dr. West	Stop
22, Pg. 2	Burke Ave. & W. Ohio St.	Burke Avenue	Stop
22, Pg. 4	Kirk Dr. West & New York St.	New York Street	Yield
22, Pg. 5	Richie Avenue & Vermont Street	Richie Avenue	Stop
16, Pg. 1	Audubon Rd. & W. 36th Street	W. 36th Street	Stop
16, Pg. 1	Audubon Rd. & W. 37th Street	W. 37th Street	Stop

PART III

Violations of the section amended by this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 274, 1980. Councillor Rhodes read the proposal commending Judge Betty Barteau on devising and implementing a plan to assess jury costs against the parties involved in law suits for which juries are impaneled as a threat to the other party. Councillor Rhodes moved for adoption of this Special Resolution, seconded by Councillor Tintera. Proposal No. 274, 1980, was adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. McGrath, Mr. SerVaas, Mr. West

Proposal No. 274, 1980, was retitled SPECIAL RESOLUTION NO. 45, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 45, 1980

A SPECIAL RESOLUTION commending Judge Betty Barteau.

WHEREAS, a jury is often impaneled at the request of one party involved in a lawsuit as a threat against the other party, with the intent of pressuring that party into an out-of-court settlement; and

WHEREAS, the cost of such bargaining tactics, in terms of both the resultant waste of court time and payment to the jury, has customarily been borne by the taxpayers of Marion county; and

WHEREAS, Marion County Superior Court Judge Betty Barteau has taken a step toward administratively shifting that burden, by assessing jury costs against the parties involved; now, therefore:

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

SECTION 1. The Council commends Judge Betty Barteau for her prudent stewardship of the tax dollars paid by the citizens of Marion County.

SECTION 2. The Council expresses its appreciation for Judge Barteau's innovative approach to a longstanding administrative problem and for the resulting augmentation of the County General Fund.

PROPOSAL NO. 277, 1980. Mr. Schneider explained that this proposal amends the personnel schedule for the Lawrence Township Trustee; it received a "do pass" recommendation from the County & Townships Committee. Mr. Schneider reiterated to the Council that the need for the funds stems from the increased case load and part-time laborers working full-time. After discussion, Mr. Schneider moved for adoption, seconded by Councillor Dowden. Proposal No. 277, 1980, was adopted on the following roll call vote; viz:

26 AYES: *Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer*

NO NOES

3 NOT VOTING: *Mrs. Brinkman, Mr. Gilmer, Mr. West*

Proposal No. 277, 1980, was retitled GENERAL ORDINANCE NO. 34, 1980, an reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 34, 1980

A GENERAL ORDINANCE amending the City-County General Ordinance No. 83, 1979 authorizing changes in the personnel schedule of the Lawrence Township Trustee's office.

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

SECTION 1. Section 5 of the City-County General Ordinance No. 83, 1980, be amended by deleting the crosshatched portions and adding the new amounts herein:

(5) LAWRENCE TOWNSHIP TRUSTEE

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Township Trustee	1	\$7,000	\$7,000
Township Clerk	1	7,000	7,000
Township Clerk - Part Time	1	2,000	2,000
Advisory Board Members	3	700	2,100
Judge for Small Claims Court	1	12,000	12,000
Clerks for Small Claims Court	3	7,500	22,500
Clerk of Small Claims Court	1	6,600	6,600

FIRE DEPARTMENT PERSONNEL

Firemen - First Class	9	14,500	130,500
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POOR RELIEF PERSONNEL

Supervisor of investigators	1	10,500 11,500	10,500 11,500
Investigator - Clerk			
Part Time Temporary	1 3	11,200	11,200 15,740
Investigators - (Part Time)	2 0	11,100	22,200 0

OTHER EMPLOYEES

Coordinator of Township Fire Prev. Bureau & Training	1	16,000	16,000
Part Time Clerk for Fire Prev. Bureau	1	1,440	1,440
TOTAL	26		234,380 271,640

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 278, 1980. Councillor Coughenour reported for the Public Works Committee that this proposal transfers \$137,507 between the Flood Control General Fund to the Liquid Waste General Fund for the Sanitation Division Public Works Department. The proposal received a "do pass" recommendation, and will provide the funds for the "Hallows" project to tie into sanitary sewers

in a three block area. Mrs. Coughenour moved for adoption of the proposal, seconded by Councillor Nickell. Proposal No. 278, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mr. Durnil, Mr. Gilmer, Mr. West

Proposal No. 278, 1980, was retitled FISCAL ORDINANCE NO. 62, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred thirty-seven thousand five hundred seven dollars (\$137,507) in the Liquid Waste Fund for purposes of the Sanitation Division, Department of Public Works and reducing certain other appropriations for Flood Control, Department of Public Works.

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

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of constructing Sanitary sewers in the neighborhood called "the Hollows".

SECTION 2. The sum of One hundred thirty-seven thousand five hundred seven dollars (\$137,507) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC WORKS		LIQUID WASTE GENERAL FUND
SANITATION DIVISION		
50.	Properties	<u>\$137,507</u>
	TOTAL INCREASES	<u>\$137,507</u>

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

PUBLIC WORKS		FLOOD CONTROL GENERAL FUND
FLOOD CONTROL		
21.	Contractual Services	<u>\$137,507</u>
	TOTAL REDUCTIONS	<u>\$137,507</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 280, 1980. Councillor Nickell reported that this proposal appoints Arlie J. Ullrich to the Air Pollution Control Board; it received a unanimous "do pass" recommendation from the Public Works Committee. Mrs. Nickell stated that this would be a reappointment for Mr. Ullrich, who has served on the board for 5½ years and is the current Chairman. Proposal No. 280, 1980, was adopted by unanimous voice vote. Proposal No. 280, 1980, was retitled COUNCIL RESOLUTION NO. 30, 1980, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 30, 1980

A COUNCIL RESOLUTION appointing Arlie J. Ullrich to the Air Pollution Control Board.

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

SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:

ARLIE J. ULLRICH

SECTION 2. The foregoing appointment shall be effective upon adoption and shall end on June 3, 1984.

PROPOSAL NO. 283, 1980. Councillor Schneider requested that this proposal be heard at this time. Council consent was given. The County & Townships Committee of the Council heard this proposal on June 10, 1980, and recommended unanimously that the full Council "do pass" this ordinance transferring \$8,000 in the County General Fund for the Auditor for temporary salaries. The purpose of such transfer is to allow for the increase in personnel needed by the Auditor's office to handle the approximately 80,000 appeals of the Center Township office. An additional nine persons were required for a period of three months. After brief discussion, Proposal No. 283, 1980, was adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

2 NOES: Mr. Boyd, Mr. Howard

3 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. West

Proposal No. 283, 1980, was retitled FISCAL ORDINANCE NO. 63, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Auditors office.

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

SECTION 1. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(a) (2) COUNTY AUDITOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Chief Deputy	1	25,706	25,706
Asst. Chief Deputy	1	22,389	22,389
Administrative Deputy	1	16,206	16,206
Department Manager	9	14,577	121,787
Assistant Dept. Manager	6	9,739	54,834 51,324
Administrative Secretary	3	11,680	129,127 28,927
General Office Clerical	13	8,721	102,636 98,638
Accounts Payable Clerk	2	8,498	113,196 16,816
Temporary Help			113,196 45,500

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of \$445,620.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 300-309, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 71-80, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 71, 1980 80-Z-56 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4543 LAFAYETTE ROAD, INDIANAPOLIS

Daivd and Ruth Tavel by Richard Dick, requests rezoning of 2.54 acres, being in A-2 district, to C-7 classification, to provide for operation of a residential sales office.

**REZONING ORDINANCE NO. 72, 1980 80-Z-57 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

3839 WEST 96TH STREET, INDIANAPOLIS

College Life Insurance Co. of America by William F. LeMond, requests rezoning of 0.91 acre, being in C-6 district, to C-ID classification, to provide for construction of a Walkers Cleaners Valet Plant and Retail Room.

**REZONING ORDINANCE NO. 73, 1980 80-Z-58-A LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

10901 PENDLETON PIKE, LAWRENCE, INDIANA

Indiana Properties, Inc. and Indun Realty, Inc., by William F. LeMond requests rezoning of 14.87 acres, being in A-2 district, to C-3 classification, to provide for retail center and office park.

**REZONING ORDINANCE NO. 74, 1980 80-Z-58-B LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

5701 NORTH GERMAN CHURCH ROAD, LAWRENCE, INDIANA

Indiana Properties, Inc., and Indun Realty, Inc., by William F. LeMond, requests rezoning of 30.44 acres, being in A-2 district, to D-7 classification, to provide for multi-family dwelling development.

**REZONING ORDINANCE NO. 75, 1980 80-Z-60 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9**

3050 NORTH MERIDIAN STREET, INDIANAPOLIS

Junior League of Indianapolis, Inc., by Mrs. Frank J. Otte, requests rezoning of 0.73 acre, being in D-9 district, to C-1 classification to provide for an office, civic club and museum.

**REZONING ORDINANCE NO. 76, 1980 80-Z-61 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4217 SOUTH MERIDIAN STREET, INDIANAPOLIS

Jerry Cosby by Louis H. Borgmann, requests rezoning of 0.46 acre, being in A-2 district, to C-1 classification to provide for office use.

**REZONING ORDINANCE NO. 77, 1980 80-Z-75 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

340 WEST 13TH STREET, INDIANAPOLIS

Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Whitcher, requests rezoning of 1.20 acres, being in D-8 district, to I-3-U classification, to provide for medium industrial uses to comply with the provisions of the Near North Industrial Park-Urban Renewal Plan.

**REZONING ORDINANCE NO. 78, 1980 80-Z-79A1 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3640 SOUTH LYNHURST DRIVE, INDIANAPOLIS

Elden J. Cox, 3759 Kentucky Avenue, requests rezoning of 1.84 acres, being in C-3 district, to SU-15 classification to provide for expansion of animal research laboratories and facilities.

**REZONING ORDINANCE NO. 79, 1980 80-Z-79 B1 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3550 SOUTH LYNHURST DRIVE, INDIANAPOLIS

Elden J. Cox, 3750 Kentucky Avenue, requests rezoning of 1.84 acres, being in C-3 district, to SU-15 classification to provide for expansion of animal research laboratories and facilities.

**REZONING ORDINANCE NO. 80, 1980 80-Z-80 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3702 KENTUCKY AVENUE, INDIANAPOLIS

Elden J. Cox, 3750 Kentucky Avenue, requests rezoning of 16.36 acres, being in C-3 district, to C-7 classification to provide for commercial use.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion made by Councillor Tintera, and seconded by Councillor Howard, the meeting adjourned at 10:00 p.m.

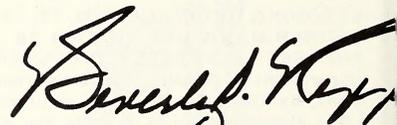
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held at its Regular Meeting on the 16th day of June, 1980.

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

ATTEST:


President

(SEAL)


Clerk of the City County Council