

**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, July 20, 1981**

A Regular Meeting of the City-County Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:30 p.m., Monday, July 20, 1981. President SerVaas in the Chair. Mr. David McGrath opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

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

*PRESENT: Dr. Borst, Mr. Boyd, 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, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, 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 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, July 20, 1981, 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 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 July 9, and 16, 1981, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal Nos. 283, 300, 301, and 319,

1981, and in The Indianapolis COMMERCIAL on July 17, 1981, a REVISED NOTICE TO TAXPAYERS on Proposal No. 301, 1981, said hearing to be held on Monday, July 20, 1981, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 65, 1981, amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional one hundred eighty-four thousand eight hundred nine dollars in the County Welfare Fund for purposes of the Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

FISCAL ORDINANCE NO. 67, 1981, amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional one hundred thousand six hundred fifteen dollars in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 68, 1981, amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) transferring and appropriating five thousand four hundred dollars in the Consolidated County General Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 56, 1981, amending the "Code of Indianapolis and Marion County, Indiana," by setting new hours for Garfield Park to be open.

GENERAL ORDINANCE NO. 57, 1981, amending the "Code of Indianapolis and Marion County, Indiana." by adding a new Article XXIII entitled Outdoor Retail Sales of Beverages, Flowers and Food From Carts, and providing for the licensing of those carts.

GENERAL ORDINANCE NO. 58, 1981, requiring the Department of Administration of the City of Indianapolis and the appropriate County officials to maintain the passenger vehicle fleet size at its current level, and requiring an annual fleet inventory report of all vehicles to the City-County Council.

GENERAL ORDINANCE NO. 59, 1981, amending provisions of the "Code of Indianapolis and Marion County, Indiana," regulating Charity Solicitations.

GENERAL ORDINANCE NO. 60, 1981, amending Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana," by establishing a Cable Communications Office in the Department of Administration, creating a Cable Franchise Board, and transferring certain functions of the Board of Public Works to the new Office and Board.

GENERAL ORDINANCE NO. 61, 1981, amending the City-County General Ordinance No. 36, 1980, authorizing changes in the personnel schedule of the Lawrence Township Trustee.

SPECIAL RESOLUTION NO. 44, 1981, commending Cheryl Cook.

**SPECIAL RESOLUTION NO. 45, 1981, naming July 10, 11 and 12, 1981, as Charles Williams and Indiana Black Expo days.**

**SPECIAL RESOLUTION NO. 46, 1981, recognizing Glenn Alexander, Founder of the Glenn's Beauty College.**

**SPECIAL RESOLUTION NO. 47, 1981, honoring Reverend N. H. Holloway for his service to Barnes United Methodist Church.**

**SPECIAL RESOLUTION NO. 48, 1981, honoring the Ben Davis Giants as 1981 State Baseball Champions.**

**SPECIAL RESOLUTION NO. 49, 1981, honoring the United Brotherhood of Carpenters and Joiners of America.**

**SPECIAL RESOLUTION NO. 50, 1981, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

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

PROPOSAL NO. 332, 1981. Introduced by Councillor Cottingham, this proposal honors Edward A. Ragsdale, former Administrator of the Marion County Cooperative Extension Service. Councillor Cottingham read Proposal No. 332, 1981, and moved for its adoption, seconded by Councillor Brinkman. The motion carried on a unanimous voice vote. Proposal No. 332, 1981, was retitled SPECIAL RESOLUTION NO. 51, 1981, and reads as follows:

### CITY—COUNTY SPECIAL RESOLUTION NO. 51, 1981

A SPECIAL RESOLUTION honoring Edward A. Ragsdale.

WHEREAS, as administrator of the Marion County Cooperative Extension Service, Ed Ragsdale has dedicated himself to the task of helping the citizens of our community to achieve a higher standard of living; and,

WHEREAS, to this end, during his tenure the Happening Day Camp and Youth Opportunity Unlimited Program were developed and a model farm established for Indianapolis and Marion County; and,

WHEREAS, under Mr. Ragsdale's leadership the Mayor's Garden Program was initiated and the 4-H Program has grown to become the largest urban program in the nation; and,

WHEREAS, the success of these and other innovative programs initiated during his administration have attracted favorable attention to our community from throughout the United States; and,

WHEREAS, Mr. Ragsdale's warmth and energetic professionalism have earned for him the admiration and friendship of his colleagues and employees; 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 Mr. Edward A. Ragsdale on the occasion of his retirement from the Marion County Cooperative Extension Service.

**SECTION 2.** The Mayor is invited to join in this commendation by affixing his signature hereto.

PROPOSAL NO. 336, 1981. Introduced by Councillor Boyd, who announced that this proposal appoints David J. Page as a member of the Cart Licensure Commission.

PROPOSAL NO. 337, 1981. Introduced by Councillor Gilmer, who announced that this proposal appoints William F. Miller to the Cart Licensure Commission.

PROPOSAL NO. 338, 1981. Introduced by Councillor SerVaas, who announced that this proposal appoints Martin H. Miles to the Cart Licensure Commission.

Councillor Boyd moved that David J. Page, William F. Miller, and Martin H. Miles be appointed to the Cart Licensure Commission, seconded by Councillor Miller. Councillor Schneider moved that Proposal Nos. 336—338, 1981, be Tabled and sent to the Administration Committee, seconded by Councillor Durnil. President SerVaas called for a vote on Councillor Schneider's motion, which failed on the following roll call vote; viz:

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

Councillor Tintera called for the previous question. President SerVaas then called for the vote on Councillor Boyd's motion for adoption. Proposal Nos. 336, 337, and 338, 1981, were adopted by voice vote and retitled COUNCIL RESOLUTION NOS. 10, 11, 12, 1981, respectively, and read as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 10, 1981**

**A COUNCIL RESOLUTION** appointing David J. Page to the Cart Licensure Commission.

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

**SECTION 1.** As a member of the Cart Licensure Commission, the Council appoints:

**DAVID J. PAGE**

**SECTION 2.** The foregoing appointment shall be effective upon its adoption for a term of one year, or until a successor is appointed.

**SECTION 3.** This resolution shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY COUNCIL RESOLUTION NO. 11, 1981**

**A COUNCIL RESOLUTION** appointing William F. Miller to the Cart Licensure Commission.

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

**SECTION 1.** As a member of the Cart Licensure Commission, the Council appoints:

**WILLIAM F. MILLER**

**SECTION 2.** The foregoing appointment shall be effective upon its adoption for a term of two years, or until a successor is appointed.

**SECTION 3.** This resolution shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY COUNCIL RESOLUTION NO. 12, 1981**

**A COUNCIL RESOLUTION** appointing Martin H. Miles to the Cart Licensure Commission.

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

**SECTION 1.** As a member of the Cart Licensure Commission, the Council appoints:

**MARTIN H. MILES**

**SECTION 2.** The foregoing appointment shall be effective upon its adoption for a term of three years, or until a successor is appointed.

**SECTION 3.** This resolution shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**INTRODUCTION OF GUESTS**

Councillor Clark introduced members of the Southport-Shelbyville Neighborhood Association who were present as remonstrators for Proposal No. 319, 1981. Councillor Cottingham introduced Mrs. Mary Schuman, presently serving as Administrator of the Cooperative Extension. Councillor Rhodes introduced Mr. Marty Miles who was previously approved by the Council to serve as a member of the Cart Licensure Commission.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 325, 1981. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel compensation schedule of the Lawrence Township Trustee." Councillor Brinkman stated that this proposal had been heard by the County and Townships Committee on July 14, 1981, and received a "Do Pass" recommendation. President SerVaas referred it to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 326, 1981. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$93,000 for Central Data Processing to purchase software for security and telephone systems"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 327, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$6,200 for the Marion County Sheriff for a canopy to cover gas pumps"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 328, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$10,000 for the Dog Pound Division to repair the electrical wiring"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 329, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on East 21st Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 330, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$30,000 for the Parking Meter Division to replace some meters that cannot be converted to the new rate"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 331, 1981. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$200,000 for the Department of Transportation to construct streets, curbs and sidewalks in the Broadway Park II area"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 332, 1981. Introduced by Councillor Cottingham. This proposal honors Edward A. Ragsdale and was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 333, 1981. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing various intersection controls"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 334, 1981. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a 30 mph speed limit on Payne Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 335, 1981. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the name of the Marion County Data Processing Board to Information Services Board"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 339, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE changing the personnel schedule for the Marion County Sheriff to hire a staff psychiatrist"; and the President referred it to the Public Safety and Criminal Justice Committee.

#### SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 319, 1981. This rezoning ordinance for Franklin Township, Councilmanic District 13, 6701 East Southport Road, was requested to be held out for public hearing on July 6, 1981, by Councillor Clark. President SerVaas outlined the format to be used during the hearing. Councillor Clark opened the discussion as the Councillor representing his area. Mr. James L. Tuohy, Attorney for the Petitioners, gave a synopsis of the area in question. Mr. Tuohy displayed exhibits of the area and showed the different zoning classifications. Also present was Mr. Paul Somers, a representative from Marsh Village Pantries. Mr. Gordon Harper, Attorney representing the remonstrators, stated that he had a petition against this development signed by 400 residents who feel this is not the best use of the land.

Mrs. Cynthia Gieey pointed out that this land is located close to a school, and when the children are outside for recess and the teacher's back is turned, the children would be tempted to run across the road to the store. She stated that she didn't move to the country for a convenience store, and she was very much opposed to the approval of this proposal. Mrs. Gieey reiterated that her major concerns include the children, property value, and the crime that may result in the area.

Ms. Nancy Barclay stated that she purchased a home built in 1875 and has spent a lot of time and money renovating it to its present status. Her home is now listed on the historical register. She stated that this type of store next to her property home would greatly reduce the value of her home, and she urged the Council to deny the petition.

Mr. Harper read a letter from the principal of Bunker Hill School, who said this store would be located 100 feet from the playground and it would cause a safety hazzard for the children. Mr. Harper stated that this zoning is premature for this area.

Mr. Keith Thompson, Principal Planner, stated that the comprehensive goal is to address the growth of the community and allow for development in ideal situations.

Councillor Cottingham, a retired school administrator, stated that with the school located so close to the proposed site, this could create a very bad situation.

The Council recessed to a Committee of the Whole for Public Hearing at 9:11 p.m., and reconvened at 9:12 p.m. The President explained that it would take at least 20 dissenting votes to deny the zoning case. The President then called for the vote. Proposal No. 319, 1981, was denied on the following roll call vote; viz:

- 5 YEAS: *Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Holmes, Mrs. Nickell*
- 23 NAYS: *Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*
- 1 NOT VOTING: *Mr. Page*

PROPOSAL NO. 283, 1981. This proposal appropriates \$8,500 for the Marion County Cooperative Extension for the rental of a duplicating machine and mileage reimbursement. Councillor Parker stated that the Community Affairs Committee amended Proposal No. 283, 1981, by deleting \$4,500 for mileage. Councillor Parker moved, seconded by Councillor Holmes, to delete the introduced version of Proposal No. 283, 1981, and to substitute Proposal No. 283, 1981, As Amended. Council consent was given. The Council recessed to a Committee of the Whole for Public Hearing at 9:14 p.m., and reconvened at 9:15 p.m. Councillor Parker moved, seconded by Councillor Cottingham, for adoption. Proposal No. 283, 1981, As Amended, was adopted on the following roll call vote; viz:



20 YEAS: Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Schneider, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

5 NAYS: Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mrs. Journey, Dr. SerVaas

4 NOT VOTING: Mr. Howard, Mr. Page, Mr. Rhodes, Mr. Strader

Proposal No. 283, 1981, As Amended, was retitled FISCAL ORDINANCE NO. 69, 1981, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 69, 1981**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional Four Thousand dollars (\$4,000) in the County General Fund for purposes of the Marion County Co-operative Extension 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the rental of a duplicating machine in the amount of \$4,000.

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

<u>MARION COUNTY</u>	<u>COUNTY GENERAL</u>
<u>COOPERATIVE EXTENSION</u>	<u>FUND</u>
24. Current Charges	<u>\$4,000</u>
TOTAL INCREASE	<u>\$4,000</u>

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

<u>MARION COUNTY</u>	<u>COUNTY GENERAL</u>
<u>COOPERATIVE EXTENSION</u>	<u>FUND</u>
Unappropriated and Unencumbered County General Fund	<u>\$4,000</u>
TOTAL REDUCTION	<u>\$4,000</u>

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

PROPOSAL NO. 300, 1981. Councillor West explained that this proposal appropriates \$37,105 for the Marion County Prosecutor and Auditor to continue the Juvenile Screening and Witness Coordinating Control Grant. Councillor West stated that the Public Safety and Criminal Justice Committee unanimously recommended passage of this proposal on July 9, 1981. The Council recessed to a Committee of the Whole for Public Hearing at 9:19 p.m., and reconvened at 9:20 p.m. Councillor

West moved, seconded by Councillor Campbell, for adoption. Proposal No. 300, 1981, was adopted on the following roll call vote; viz:

26 YEAS: Dr. Borst, Mr. Boyd, 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. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

3 NOT VOTING: Mr. Page, Mrs. Parker, Mr. Strader

Proposal No. 300, 1981, was retitled FISCAL ORDINANCE NO. 70, 1981, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 70, 1981**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional Thirty-seven Thousand One Hundred Five dollars (\$37,105) in the Crime Control Fund for purposes of the Marion County Prosecutor and Auditor 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing LEAA Funds for the continuation of the Juvenile Screening and Witness Coordination Crime Control Grant.

SECTION 2. The sum of Thirty-seven Thousand One Hundred Five dollars (\$37,105) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>CRIME CONTROL FUND</u>
31. Personnel	\$ 32,083
35. Operating Expenses	<u>1,426</u>
	\$ 33,509
<u>MARION COUNTY AUDITOR</u>	
31. Personnel (Fringes)	<u>3,596</u>
TOTAL INCREASE	\$ 37,105

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

<u>MARION COUNTY PROSECUTOR</u>	<u>CRIME CONTROL FUND</u>
Unappropriated and Unencumbered Crime Control Fund	\$ 37,105
TOTAL REDUCTIONS	\$ 37,105

SECTION 5. Section 2.05 of the City-County Fiscal Ordinance No. 73, 1980, be amended by deleting the crosshatched portions and adding the new amounts herein:

**PROSECUTOR**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	12	24,000	<del>288,917</del> <u>277,332</u>
Witness Coordinator	3	17,000	<del>51,000</del> <u>52,578</u>
Secretary	7	12,000	<del>84,000</del> <u>84,000</u>
Legal Intern	13	9,500	<del>123,500</del> <u>93,025</u>
Paralegals	3	15,000	45,000
Investigator	4	19,000	76,000
Computer Analyst	3	18,000	54,000
Data Collection Clerk	1	10,000	10,000
Discovery Clerk	1	10,500	10,500
Vacancy Factor			(-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 ~~\$797,815~~ \$629,698.

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

PROPOSAL NO. 301, 1981. Councillor West stated that this proposal appropriates \$39,296 for the Marion County Municipal Court for the Central Case Entry Crime Control Grant. He reported that the grant started in March, 1981. The Public Safety and Criminal Justice Committee recommended passage on July 9, 1981, by a vote of 6-0. The Council recessed to a Committee of the Whole for Public Hearing at 9:22 p.m. and reconvened at 9:23 p.m. Councillor West moved, seconded by Councillor Nickell, for adoption. Proposal No. 301, 1981, was adopted on the following roll call vote; viz:

21 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

4 NAYS: Mr. Cottingham, Mr. Dowden, Mr. Jones, Mr. Schneider

4 NOT VOTING: Mr. Clark, Mr. Page, Mrs. Parker, Mr. Strader

Proposal No. 301, 1981, was retitled FISCAL ORDINANCE NO. 71, 1981, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 71, 1981**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) and appropriating an additional Thirty-nine Thousand Two Hundred Ninety-six dollars (\$39,296) in the Crime Control Fund for purposes of the Marion County Municipal Court 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing LEAA Funds for the Central Case Entry Crime Control Grant.  
 SECTION 2. The sum of Thirty-nine Thousand Two Hundred Ninety-six dollars (\$39,296) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>MARION COUNTY</u>	<u>CRIME CONTROL</u>
<u>MUNICIPAL COURT</u>	<u>FUND</u>
31. Personnel	\$ 34,496
35. Operating Expense	4,800
TOTAL INCREASE	<u>\$ 39,296</u>

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

<u>MARION COUNTY</u>	<u>CRIME CONTROL</u>
<u>MUNICIPAL COURT</u>	<u>FUND</u>
Unappropriated and Unencumbered Crime Control Fund	\$ 39,296
TOTAL REDUCTION	<u>\$ 39,296</u>

SECTION 5. Section 2.05 of the City-County Fiscal Ordinance No. 73, 1980, be amended by deleting the crosshatched portions and adding the new amounts herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Professional	<del>1177</del> 9	\$ 18,004	<del>\$44,755</del> \$49,251

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. 325, 1981. Introduced by Councillor Brinkman in this session of Council, who explained that this proposal authorizes changes in the personnel compensation schedule of the Lawrence Township Trustee. Councillor Brinkman reported that the County and Townships Committee gave a "Do Pass" recommendation by a vote of 3-0. Councillor Brinkman explained that this proposal corrects an ordinance that was passed at the previous meeting of the Council. Councillor Brinkman moved, seconded by Councillor Schneider, for adoption. Proposal No. 325, 1981, was adopted on the following roll call vote; viz:

24 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

1 NAY: Mr. Durnil

4 NOT VOTING: Mr. Jones, Mr. Page, Mrs. Parker, Mr. Strader

Proposal No. 325, 1981, was retitled GENERAL ORDINANCE NO. 62, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 62, 1981**

A GENERAL ORDINANCE amending City-County General Ordinance No. 36, 1980, authorizing changes in the personnel schedule of the Lawrence Township Trustee.

**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. 36, 1980, be, and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	7,000	7,000
Township Clerk	1	7,600	7,600
Township Clerk - Part Time	1	2,000	2,000
Advisory Board Members	3	700	2,100
Judge for Small Claims Court	1	13,020	13,020
Judge for Small Claims Court Pro-tem (\$25 a day)		250	250
Clerk for Samll Claims Court	3	8,138	24,414
<b>FIRE DEPARTMENT PERSONNEL</b>			
Head Firefighter	1	17,000	17,000
Master Firefighter	10	15,950	159,500
<b>POOR RELIEF PERSONNEL</b>			
Supervisor of Investigators	1	13,500	13,500
Investigator Clerk Temporary			14,000
<b>OTHER EMPLOYEES</b>			
Coordinator of Township Fire Prev. Bureau & Training	1	17,600	17,600
Part-time Clerk for Fire Prev. Bureau	<u>1</u>	1,800	<u>1,800</u>
<b>TOTAL</b>	<b>24</b>		<b><u>279,784</u></b>

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

PROPOSAL NO. 284, 1981. Councillor Brinkman stated that this proposal changes the personnel compensation schedule of the Washington Township Trustee's Office by establishing a new position of Senior Court Clerk, reducing the number of Clerk's positions from 3 to 2, increasing the Total Compensation from \$16,500 to \$17,241 for a mechanic hired on June 1, providing for compensation adjustment for a Captain elevated to the position of Fire Chief on March 1, and provides for an increase in the Assistant Chief's positions from 4 to 5 due to the demotion of the previous Fire Chief to Assistant Chief by the Township Board. She noted that the County and Townships Committee, by a vote of 3-0, had amended the introduced version to provide for the compensation change for the Assistant Chief to be retroactive to March 1, 1981, and for the compensation changes for the Senior Court Clerk, Assistant Township Clerk and Mechanic to be retroactive to June 1, 1981. Discussion ensued concerning how the law restricts demotions of ranked personnel. Councillor Brinkman informed the Council that during testimony before the Committee on July 14th, Mr. Bill Garvey, Washington Township Trustee, stated that the Township Board acted within State law which allows that a Fire Chief can only be demoted to the next lower rank held prior to being promoted to

Fire Chief. Discussion continued on the legalities of this action by the Board. Councillor Tintera then moved, seconded by Councillor Borst, to Table Proposal No. 284, 1981, until the Council meeting scheduled for August 3rd to allow for a further study on the demotion. The motion carried by unanimous voice vote.

PROPOSAL NO. 285, 1981. This proposal authorizes changes in the personnel compensation schedule of the Pike Township Trustee's Office. Councillor Brinkman stated that the County and Townships Committee gave a "Do Pass" recommendation by a 3-0 vote. Councillor Brinkman moved, seconded by Councillor Howard, for adoption. Proposal No. 285, 1981, was adopted on the following roll call vote; viz:

- 21 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West*  
 6 NAYS: *Mr. Clark, Mr. Durnil, Mr. Jones, Mrs. Parker, Mr. Rader, Mrs. Stewart*  
 2 NOT VOTING: *Mr. Page, Mr. Strader*

Proposal No. 285, 1981, was retitled GENERAL ORDINANCE NO. 63, 1981, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 63, 1981**

A GENERAL ORDINANCE amending City-County General Ordinance No. 36, 1980, authorizing changes in the personnel schedule of the Pike 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 7 of City-County General Ordinance No. 36, 1980, be, and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	8,800	8,800
Township Clerk	1	8,322	8,322
Advisory Board Members	3	500	1,500
Small Claims Court Judge	1	18,922	18,922
Office Supervisor	1	12,067	12,067
<b>Clerks for Small Claims Court</b>			
Clerk I	4	11,250	45,000
Clerk II	3	9,000	27,000
Clerk (part-time)	<del>1</del> <u>4</u>	<del>12,000</del> <u>3,000</u>	<del>12,000</del> <u>12,000</u>
Longevity Pay for Court Employees		2,400	2,400
<b>POOR RELIEF PERSONNEL</b>			
Investigators	1	7,403	7,403

**OTHER EMPLOYEES**

Captain	1	18,735	18,735
Lieutenants	4	17,816	71,264
Chauffeurs	6	17,241	103,446
Probation	7	12,199	85,393
Private	3	15,386	46,153
Longevity			600
<b>TOTAL</b>	<b>37 40</b>		<b>461,004 469,005</b>

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

PROPOSAL NO. 286, 1981. This proposal authorizes proceedings with respect to economic development bonds for Cabot Corporation or E-A-R Corporation in the amount of \$7,600,000. Councillor Tintera stated that this project, located at 7911 Zionsville Road, is for the expansion of the existing facility by 95,080 square feet and the purchase of equipment. The preliminary estimated cost of the project consists of \$4,700,000 for the expansion and \$2,900,000 for equipment. The Economic Development Committee recommended passage by a vote of 3-0. Councillor Tintera moved, seconded by Councillor Durnil, for adoption. Proposal No. 286, 1981, was adopted on the following roll call vote; viz:

25 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, 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, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NAYS

4 NOT VOTING: *Mr. Clark, Mr. Page, Mr. Rader, Mr. Strader*

Proposal No. 286, 1981, was retitled SPECIAL RESOLUTION NO. 52, 1981, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 52, 1981**

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Cabot Corporation or E-A-R Corporation (a subsidiary of Cabot Corporation) (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the acquisition, construction and equipping of a 95,080 square foot expansion of the Company's existing facility for the manufacturing of hearing protection and noise control products and the machinery and

equipment to be installed therein to be located at 7911 Zionsville Road, Indianapolis, Indiana, on an approximate 2.5 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 30 additional jobs at the end of one year and 83 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

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

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$7,600,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Cabot Corporation or E-A-R Corporation (a subsidiary of Cabot Corporation) (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 287, 1981. This proposal authorizes proceedings with respect to economic development bonds for James A. House and Elizabeth L. House in the amount of \$3,000,000. Councillor Tintera stated that this project is for the rehabilitation, renovation and improvement of an approximately 82,000 square foot building located at 32 East Washington Street, known formerly as the Washington Hotel.



The Economic Development Committee recommended passage of this proposal by a vote of 3-0. Councillor Tintera then moved, seconded by Councillor Durnil, for adoption. Proposal No. 287, 1981, was adopted on the following roll call vote; viz:

25 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

4 NOT VOTING: Mr. Hawkins, Mrs. Journey, Mr. Page, Mr. Strader

Proposal No. 287, 1981, was retitled SPECIAL RESOLUTION NO. 53, 1981, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 53, 1981**

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, James A. House and Elizabeth L. House (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the renovation of an existing 17 floor plus basement and sub-basement building containing approximately 82,000 square feet for use as an office building including possible commercial or retail space, to be leased or sub-leased to the general public, and the machinery and equipment to be installed therein, to be located at 32 East Washington Street, Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 additional jobs at the end of one year and 10 additional jobs at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

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

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$3,000,000 under the Act to be privately placed for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company and the leasing of the Project to the general public for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 288, 1981. Councillor Tintera reported that this proposal authorizes proceedings with respect to economic development bonds for Engineering Research, Inc. in the amount of \$3,500,000. Councillor Tintera stated that the Economic Development Committee recommended "Do Pass" by a vote of 3-0. Councillor Tintera then moved, seconded by Councillor Durnil, the following motion:

**CITY-COUNTY COUNCIL MOTION**

Mr. President:

I move to amend Proposal No. 288, 1981, Committee Recommendations, by inserting the following words in Section 4:

"SECTION 4. All costs of the Project incurred, within the meaning of section 103(b) of the Internal Revenue Code, after the passage of this resolution, . . ."

s/Councillor Tintera

Council consent was given to amend. After discussion, Councillor Tintera moved, seconded by Councillor Durnil, for adoption. Proposal No. 288, 1981, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Dr. Borst, Mr. Boyd, 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, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. West

NO NAYS

3 NOT VOTING: Mr. Page, Mr. Strader, Mr. Tintera

Proposal No. 288, 1981, As Amended, was retitled SPECIAL RESOLUTION NO. 54, 1981, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 54, 1981**

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Engineering Research, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the equipping of a building for the manufacture of precision components, sub-assemblies and assemblies of the aerospace and missile industry through the installation of new ultra high precision machinery and equipment to be located at 10930 East 59th Street, Indianapolis, Indiana, at the Company's current location (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 25 additional jobs at the end of one year and 75 additional jobs at the end of three years) to be achieved by the equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

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

WHEREAS, the equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now therefore:

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

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$3,500,000 under the Act to be privately placed for the equipping of the Project and the sale or leasing of the Project to Engineering Research, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred, within the meaning of section 103 (b) of the Internal Revenue Code, after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 290, 1981. This proposal authorizes proceedings with respect to economic development bonds for Claypool Developers, Ltd. in the amount of \$10,000,000. Councillor Tintera stated that the Economic Development Committee recommended passage by a vote of 5-0. He explained that this bond issue will be used to construct and equip a parking garage to be located on the site of the former Claypool Hotel. After discussion, Councillor Tintera moved, seconded by Councilor Durnil, for adoption. Proposal No. 290, 1981, was adopted on the following roll call vote; viz:

26 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, 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, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NAYS

3 NOT VOTING: *Mr. Clark, Mr. Page, Mr. Strader*

Proposal No. 290, 1981, was retitled SPECIAL RESOLUTION NO. 55, 1981, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1981**

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Claypool Developers, Ltd, a proposed Indiana limited partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the acquisition, construction and equipping of a new parking garage containing approximately 165,000 square feet which will be open for public parking and which will be located on approximately 1.12 acres (45,248 square feet) of land located at the northwest corner of the intersection of Washington Street and Illinois Street, Indianapolis, Indiana and also to be the acquisition, renovation and equipping of an existing parking garage facility (commonly known as the Block's Garage) which will be open for public parking and which is located at the northeast corner of the intersection of Capitol Avenue and Court Street (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 3 additional jobs at the end of one year and 4 additional jobs at the end of three years) to be achieved by the acquisition, construction, renovation and equipping and use by the general public of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

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

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$10,000,000 under the Act for the acquisition, construction, renovation and equipping of the Project and the sale or leasing of the Project to Claypool Developers, Ltd, a proposed Indiana limited partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes and the use of the Project for public parking will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 291, 1981. This proposal authorizes proceedings with respect to economic development bonds for Claypool Developers, Ltd. in the amount of \$1,000,000. The Economic Development Committee recommended passage by a vote of 5-0. Councillor Tintera stated that this bond issue is for the construction of retail areas to be located in the new parking garage, in addition to the renovation of the present Blocks Building office space. After discussion, Councillor Tintera moved, seconded by Councillor Durnil, for adoption. Proposal No. 291, 1981, was adopted on the following roll call vote; viz:

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

NO NAYS

3 NOT VOTING: *Mr. Jones, Mr. Page, Mr. Strader*

Proposal No. 291, 1981, was retitled SPECIAL RESOLUTION NO. 56, 1981, and reads as follows:

#### CITY—COUNTY SPECIAL RESOLUTION NO. 56, 1981

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Claypool Developers, Ltd, a proposed Indiana limited partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the acquisition, construction and equipping of approximately 70,000 square feet of new retail shop areas to be located in the proposed new parking garage to be built on the site of the former Claypool Hotel at the northwest corner of Washington Street and Illinois Street, Indianapolis Indiana, on approximately 1.12 acres (45,248 square feet) of land and the leasing of the shops for retail use (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 80 additional jobs at the end of one year and 120 additional jobs at the end of three years) to be achieved by the acquisition, construction, and equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

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

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Claypool Developers, Ltd, a proposed Indiana limited partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes and the leasing of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping and leasing of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 292, 1981. This proposal authorizes proceedings with respect to economic development bonds for Chesapeake House. Councillor Tintera stated that this proposal was recommended for passage by the Economic Development Committee by a vote of 3-0. Councillor Tintera explained that this proposal involves the renovation and equipping of the basement and the first two floors of the existing Warren Hotel located at 123 South Illinois Street. This space will be leased to the

general public for commercial and office space. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 292, 1981, was adopted on the following roll call vote; viz:

23 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

2 NAYS: *Mr. Jones, Mr. Schneider*

4 NOT VOTING: *Mr. Howard, Mr. Page, Mr. Rhodes, Mr. Strader*

Proposal NO. 292, 1981, was retitled SPECIAL RESOLUTION NO. 57, 1981, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 57, 1981**

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Chesapeake House, an Indiana limited partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the renovation and equipping of the basement and first two floors of the existing Warren Hotel located at 123 South Illinois Street, Indianapolis, Indiana which will be leased to the general public for commercial and office space (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 2 additional jobs at the end of one year and 2 additional jobs at the end of three years) to be achieved by the renovation, construction and equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the leasing, equipping and renovation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now therefore:

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



**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$400,000 under the Act to be privately placed for the renovation and equipping of the Project and the sale or leasing of the Project to Chesapeake House, an Indiana limited partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the renovation, leasing and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 293, 1981. This proposal authorizes proceedings with respect to economic development bonds for Chesapeake House. Councillor Tintera explained that this proposal involves the renovation and equipping of the third through twelfth floors to be leased to the general public for residential multi-family rental housing. Councillor Tintera noted that this is the first residential housing in the downtown area since the Riley Towers. The Economic Development Committee recommended passage by a vote of 3-0. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 293, 1981, was adopted on the following roll call vote; viz:

22 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. West

1 NAY: Mr. Schneider

6 NOT VOTING: Mr. Clark, Mr. Jones, Mr. Page, Mr. Rhodes, Mr. Strader, Mr. Tintera

Proposal No. 293, 1981, was retitled SPECIAL RESOLUTION NO. 58, 1981, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 58, 1981

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Chesapeake House, an Indiana limited partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be the renovation and equipping of the 3rd through 12th floors of the existing Warren Hotel located at 123 South Illinois Street, Indianapolis, Indiana, which will be leased to the general public for residential rental housing (multi-family housing) (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 4 additional jobs at the end of one year and 4 additional jobs at the end of three years) to be achieved by the renovation, construction and equipping and leasing of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

WHEREAS, the leasing, equipping and renovation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,600,000 under the Act to be privately placed for the renovation and equipping of the Project and the sale or leasing of the Project to Chesapeake House, an Indiana limited partnership (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the renovation, leasing and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 294, 1981. Councillor Tintera stated that this proposal amends Special Ordinance No. 20, 1981, passed by the City-County Council on June 8, 1981, authorizing the issuance of \$3,000,000 economic development revenue notes to South Meridian Associates. He explained that this proposal is needed because the previous interest rates changed and will now be 3/4th of 1% higher. The Economic Development Committee recommended "Do Pass" by a vote of 3-0. Councillor Tintera moved, seconded, by Councillor Brinkman, for adoption. Proposal No. 294, 1981, was adopted on the following roll call vote; viz:

25 YEAS: *Dr. Borst, Mr. Boyd, 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, Mrs. Parker, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer*

NO NAYS

4 NOT VOTING: *Mr. Page, Mr. Rhodes, Mr. Strader, Mr. West*

Proposal No. 294, 1981, was retitled SPECIAL ORDINANCE NO. 21, 1981, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 21, 1981**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1981 (South Meridian Associates Project)" in the aggregate principal amount of Three Million Dollars (\$3,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for South Meridian Associates, an Indiana General Partnership (hereinafter "Company"), and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 1, 1981, amended the Financing Agreement previously approved on June 2, 1981, by said Commission by approving a change in interest rates and adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for South Meridian Associates and the leasing of the economic development facilities complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Series 1981, Collateral Assignment of Leases and Rents, and Mortgage, Security Agreement and Trust Indenture, Promissory Notes and Letter of Credit (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; and

WHEREAS, it is necessary that the City-County Council of the City of Indianapolis and Marion County, Indiana, adopt a special ordinance authorizing the issuance of revenue bonds pursuant to the new financing agreement approved by the Indianapolis Economic Development Commission on July 1, 1981, and approving said new financing agreement by adopting a special ordinance amending and replacing City-County Special Ordinance No. 20, 1981, which was passed by the City-County Council on June 8, 1981, approving the issuance of revenue bonds and the financing agreement upon now inapplicable interest rates; now, therefore:

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

**SECTION 1.** It is hereby found that the financing of economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to South Meridian Associates, an Indiana General Partnership, for the purposes of financing the economic development facilities under rehabilitation or to be rehabilitated in Indianapolis, Indiana, and the leasing of the economic development facilities to the general public and the repayment of said loan by South Meridian Associates, an Indiana General Partnership, to be evidenced and secured by a promissory note of South Meridian Associates, an Indiana General Partnership, as well as a Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Promissory Notes and Letter of Credit will be of benefit to the health and welfare of the City of Indianapolis and its citizens does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Series 1981, Collateral Assignment of Leases and Rents, and Mortgage, Security Agreement and Trust Indenture, Promissory Notes and Letter of Credit approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1981 (South Meridian Associates Project), in the aggregate principal amount of Three Million Dollars (\$3,000,000) for the purpose of procuring funds to loan to South Meridian Associates, an Indiana General Partnership, in order to finance the economic development facilities, as more particularly set out in the Mortgage, Security Agreement, and Trust Indenture, and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by South Meridian Associates, an Indiana General Partnership, on its promissory note in the principal amount of Three Million Dollars (\$3,000,000) which will be executed and delivered by South Meridian Associates, an Indiana General Partnership, to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Promissory Notes and Letter of Credit. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Notes to the purchasers thereof at a stated per annum rate of interest on the Notes not to exceed 68% of the prime interest rate charged by Merchants National Bank and Trust Company of Indianapolis on 90-day loans to responsible local and national business borrowers in effect from time to time but not more than 13¼% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the Merchants National Bank & Trust Company of Indianapolis as agent for undisclosed purchasers thereof, payment for which will be made to the Trustee named in the Mortgage, Security Agreement and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage, Security Agreement and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Notes, Series 1981 (South Meridian Associates Project), and after the issuance of said Notes this ordinance shall not be repealed or amended in any of said Notes or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-6-5-2.

PROPOSAL NO. 295, 1981. This proposal authorizes the issuance of \$1,000,000 industrial revenue bonds for FMC Corp. Councillor Tintera moved, seconded by Councillor Clark, the following motion:

#### CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 295, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 295, 1981, Committee Recommendation".

s/Councillor Tintera

Council consent was given. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 295, 1981, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. West

NO NAYS

8 NOT VOTING: Mr. Dowden, Mr. Holmes, Mr. Jones, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Strader, Mr. Tintera

Proposal No. 295, 1981, As Amended, was retitled SPECIAL ORDINANCE NO. 22, 1981, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 22, 1981

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Industrial Development Revenue Bonds, 1981 Series (FMC Corporation Project)", in the aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for FMC Corporation, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 1, 1981, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for FMC Corporation complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture, Loan Agreement, Offering Memorandum and Underwriting Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to FMC Corporation for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by FMC Corporation to be evidenced and secured by a promissory note of FMC Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Offering Memorandum, Underwriting Agreement, Loan Agreement, and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Industrial Development Revenue Bonds, 1981 Series (FMC Corporation Project), in the aggregate principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to FMC Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by FMC Corporation on its promissory note in the principal amount of One Million Dollars (\$1,000,000) which will be executed and delivered by FMC Corporation to evidence and secure said loan, and as otherwise provided in the above described Offering Memorandum and Underwriting Agreement and Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to Goldman Sachs & Co. at a stated per annum rate of interest on the Bonds not to exceed 12%, and at a price not less than 98.5% plus accrued interest of the aggregate principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Notes may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchaser thereof, payment for which will be made to the Trustee named in the Trust Indenture.

**SECTION 6.** The provisions of this ordinance and Trust Indenture securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Industrial Development Revenue Bonds, 1981 Series (FMC Corporation Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-6-5-2.

PROPOSAL NO. 296, 1981. This proposal amends the previous documents that issued bonds for Daval Carbide Tool & Die Corporation. Councillor Tintera requested that this proposal be held in Council. Consent was given.

PROPOSAL NO. 297, 1981. Councillor Tintera explained that this proposal is an advisory resolution to the Hospital Authority of Marion County regarding a proposed Hospital Authority Revenue Bond issue. Councillor Tintera moved, seconded by Councillor Gilmer, the following motion:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 297, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 297, 1981, Committee Recommendations".

s/Councillor Tintera

Council consent was given. After some discussion concerning the verbage contained in the proposal, Councillor Schneider moved, seconded by Councillor Jones, to send Proposal No. 297, 1981, As Amended, back to the Economic Development Committee for further study. The motion carried by the following roll call vote; viz:

15 YEAS: Dr. Borst, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Schneider, Mrs. Stewart

10 NAYS: Mrs. Brinkman, Mr. Cottingham, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mrs. Journey, Dr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

4 NOT VOTING: Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. Strader

PROPOSAL NO. 298, 1981. This proposal changes the personnel compensation schedule of the Marion County Superior Court, Criminal Division - Room 2. Councillor West stated that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0. Councillor West explained that this proposal enables Judge Brewer to increase a Chief Clerk's Maximum Salary by \$500 and decreases the Clerk's Maximum Per Classification by \$500. Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 298, 1981, was adopted on the following roll call vote; viz:

23 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West  
 NO NAYS

6 NOT VOTING: Mr. Clark Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. Strader

Proposal No. 298, 1981, was retitled FISCAL ORDINANCE NO. 72, 1981, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 72, 1981**

A FISCAL ORDINANCE amending City-County Annual Budget for 1981 (City-County Fiscal Ordinance No. 73, 1980) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Criminal Division - Room 2.

**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. 73, 1980, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

**(b) (6) SUPERIOR COURT, CRIMINAL DIVISION -- ROOM 2**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Judge	1	10,400	10,400
Court Reporter	2	14,632	29,264
Bailiff	2	12,527	23,908
Chief Clerk	1	<del>12,125</del> <u>13,125</u>	<del>11,125</del> <u>13,125</u>
Clerk	2	11,397	<del>22,197</del> <u>21,907</u>
Master Commissioner Part-time	1	15,768	15,768
Secretary	1	12,337	12,337
Public Defenders			53,760
Temporary Help			2,500

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 personal services appropriation of \$182,969.

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



PROPOSAL NO. 299, 1981. This proposal changes the personnel compensation schedule of the Marion County Superior Court, Civil Division - Room 5. Councillor West reported that the Public Safety and Criminal Justice Committee recommended that this proposal be "Stricken" by a vote of 6-0. Councillor West moved that Proposal No. 299, 1981, be Stricken, seconded by Councillor Borst. Proposal No. 299, 1981, was stricken by consent of the Council.

PROPOSAL NO. 303, 1981. This proposal changes speed limit controls on a portion of White River Parkway, West Drive. Councillor McGrath reported that the Transportation Committee recommended passage by a vote of 6-0. Councillor McGrath explained that the Traffic Engineering Department conducted a study recommending that the speed limit be changed from 30 miles per hour to 35 miles per hour. Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 303, 1981, was adopted on the following roll call vote; viz:

24 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West*  
NO NAYS

5 NOT VOTING: *Mr. Jones, Mr. Page, Mr. Rhodes, Mrs. Stewart, Mr. Strader*

Proposal No. 303, 1981, was retitled GENERAL ORDINANCE NO. 64, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 64, 1981**

**A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing the speed limits on White River Parkway, West Drive.**

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

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

**White River Parkway, West Drive from Washington Street  
To  
Lafayette Road, 35 MPH**

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

PROPOSAL NO. 304, 1981. This proposal removes parking meter zones on a portion of East Michigan Street. Councillor McGrath reported that the Transportation Committee recommended passage by a vote of 6-0. This proposal was explained as a "housekeeping" measure on behalf of the Department of Transportation. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 304, 1981, was adopted on the following roll call vote; viz:

24 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

1 NAY: *Mr. Miller*

4 NOT VOTING: *Mr. Jones, Mr. Page, Mr. Rhodes, Mr. Strader*

Proposal No. 304, 1981, was retitled GENERAL ORDINANCE NO. 65, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 65, 1981**

**A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing the parking meter zones on East Michigan Street.**

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

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

**ONE HOUR**

**East Michigan Street, on the north side, from a point 30 feet east of Dearborn Street, running east on East Michigan Street to a point 30 feet west of La Salle Street;**

**East Michigan Street, on the north side, from a point 30 feet west of Dearborn Street, west for a distance of 100 feet;**

**East Michigan Street, on the south side, from a point 30 feet east of Dearborn Street, east to a point 30 feet west of La Salle Street;**

**East Michigan Street, on the south side, from a point 30 feet east of La Salle Street, east to a point 100 feet west of the Belt Railroad overhead.**

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

PROPOSAL NO. 305, 1981. This proposal changes intersection controls in the Mars Hill vicinity. Councillor McGrath reported that this proposal was initiated after a recent child fatality involving one of the intersections listed in this proposal. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 305, 1981, was adopted on the following roll call vote; viz:

26 YEAS: Dr. Borst, Mr. Boyd, 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, Mrs. Parker, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

3 NOT VOTING: Mr. Page, Mr. Rhodes, Mr. Strader

Proposal No. 305, 1981, was retitled GENERAL ORDINANCE NO. 66, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 66, 1981**

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30 pg. 5	Gadsen St. & S. McClure St.	Gadsen St.	Yield
30 pg. 2	Collier St. & Gadsen St.	Gadsen St.	Yield
30 pg. 5	Gadsen St. & S. Rybolt Ave.	Gadsen St.	Yield
30 pg. 5	Gadsen St. & S. Roena St.		None
30 pg. 5	Gadsen St. & S. Taft Ave.		None
30 pg. 1	W. Berwyn St. & S. McClure St.	W. Berwyn St.	Yield
30 pg. 1	W. Berwyn St. & S. Lockburn St.	W. Berwyn St.	Yield
30 pg. 1	W. Berwyn St. & Mars Hill St.	W. Berwyn St.	Yield
30 pg. 1	W. Berwyn St. & Foltz St.	W. Berwyn St.	Yield
30 pg. 1	W. Berwyn St. & Collier	W. Berwyn St.	Yield
30 pg. 1	W. Berwyn St. & S. Lyons Ave.	W. Berwyn St.	Yield

30 pg. 6	Ironton St. & McClure St.	Ironton St.	Yield
30 pg. 6	Ironton St. & S. Lockburn St.	Ironton St.	Yield
30 pg. 6	Ironton St. & Mars Hill St.	Ironton St.	Yield
30 pg. 4	Foltz St. & Ironton St.	Ironton St.	Yield
30 pg. 2	Collier St. & Ironton St.	Ironton St.	Yield
30 pg. 6	Ironton St. & S. Rybolt Av.	Ironton St.	Yield
30 pg. 6	Ironton St. & S. Lyons Av.	Ironton St.	Yield
30 pg. 6	Ironton St. & S. Roena St.		None
30 pg. 9	S. Rybolt Av. & W. Southern Av.	W. Southern Av.	Stop
30 pg. 7	S. Lyons Av. & W. Southern Av.	W. Southern Av.	Stop
30 pg. 3	Denison St. & W. Southern Av.		None
30 pg. 9	W. Southern Av. & Westbrook Av.		None

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30 pg. 5	Gadsden St. & S. McClure St.	Gadsden St.	Stop
30 pg. 2	Collier St. & Gadsden St.	Gadsden St.	Stop
30 pg. 5	Gadsden St. & S. Rybolt Av.	S. Rybolt Av.	Stop
30 pg. 5	Gadsden St. & S. Roena St.	Gadsden St.	Stop
30 pg. 5	Gadsden St. & S. Taft Av.	Gadsden St.	Stop
30 pg. 1	W. Berwyn St. & S. McClure St.	W. Berwyn St.	Stop
30 pg. 1	W. Berwyn St. & S. Lockburn St.	W. Berwyn St.	Stop
30 pg. 1	W. Berwyn St. & Mars Hill St.	W. Berwyn St.	Stop
30 pg. 1	W. Berwyn St. & Foltz St.	W. Berwyn St.	Stop
30 pg. 1	W. Berwyn St. & Collier St.	W. Berwyn St.	Stop
30 pg. 1	W. Berwyn St. & S. Rybolt Av.	S. Rybolt Av.	Stop
30 pg. 1	W. Berwyn St. & S. Lyons Av.	S. Lyons Av.	Stop
30 pg. 6	Ironton St. & S. McClure St.	Ironton St.	Stop
30 pg. 6	Ironton St. & S. Lockburn St.	Ironton St.	Stop
30 pg. 6	Ironton St. & Mars Hill St.	Ironton St.	Stop

30 pg. 4	Foltz St. & Ironton St.	Ironton St.	Stop
30 pg. 2	Collier St. & Ironton St.	Ironton St.	Stop
30 pg. 6	Ironton St. & S. Rybolt Av.	Ironton St.	Stop
30 pg. 6	Ironton St. & S. Lyons Av.	Ironton St.	Stop
30 pg. 6	Ironton St. & S. Roena St.	S. Roena St.	Stop
30 pg. 9	S. Rybolt Av. & W. Southern Av.	S. Rybolt Av.	Stop
30 pg. 7	S. Lyons Av. & W. Southern Av.	S. Lyons Av.	Stop
30 pg. 3	Denison St. & W. Southern Av.	W. Southern Av.	Stop
30 pg. 9	W. Southern Av. & Westbrook Av.	W. Southern Av.	Stop

**SECTION 3.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 306, 1981. This proposal changes parking restrictions on a portion of New Jersey Street. Councillor McGrath explained that this proposal was requested by Eli Lilly Corporation, and that the Transportation Committee recommended passage by a vote of 6-0. After brief discussion, Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 306, 1981, was adopted on the following roll call vote; viz:

25 YEAS: *Dr. Borst, Mr. Boyd, 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, Mrs. Parker, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. West*

NO NAYS

4 NOT VOTING: *Mr. Page, Mr. Rhodes, Mr. Strader, Mr. Tintera*

Proposal No. 306, 1981, was retitled GENERAL ORDINANCE NO. 67, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 67, 1981**

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

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

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

**New Jersey Street, on the west side,  
from South Street to Merrill Street**

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

**New Jersey Street, on the west side,  
from Merrill Street to a point 345 feet  
north of the south curbline of Merrill Street.**

**SECTION 3.** The ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 313, 1981. This proposal sets the salaries of the elected and appointed officers and employees of the various townships for 1982. Councillor Brinkman moved, seconded by Councillor Borst, the following motion:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President**

**I move to amend Proposal No. 313, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 313, 1981, Committee Recommendation".**

**s/Councillor Brinkman**

Council consent was given. After discussion, Councillor Brinkman moved, seconded by Councillor Borst, for adoption. Proposal No. 313, 1981, As Amended, was adopted on the following roll call vote; viz:

**24 YEAS:** *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

**NO NAYS**

**5 NOT VOTING:** *Mr. Jones, Mrs. Journey, Mr. Page, Mr. Rhodes, Mr. Strader*

Proposal No. 313, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 68, 1981, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 68, 1981**

A GENERAL ORDINANCE fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28.

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

**SECTION 1. Authority Exercised.** The maximum salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, excluding constables, township assessors, and the deputies and employees of the township assessor, are hereby fixed at the amounts hereinafter stated in this ordinance pursuant to the authority and duty established by IC 17-4-28, each of which salaries is not more than the minimum salary provided by law.

**SECTION 2. Center Township.** The maximum salaries of the elected and appointed officers and employees of the Center Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	23,750	23,750
Township Clerk	1	16,421	16,421
Advisory Board Members	3	1,204	3,612
Clerk for Justice of the Peace Class II	2	10,736	21,472
Small Claims Court Clerk	1	9,800	9,800
Clerk for Justice of the Peace Class I	1	10,270	10,270
Judge for Small Claims Court	1	17,410	17,410
<b>SUB-TOTAL</b>	<b>10</b>		<b>102,735</b>

**POOR RELIEF PERSONNEL**

Chief Supervisor	1	21,592	21,592
Suprs. of Investigators	3	15,739	47,217
Suprs. of Assistants	2	15,739	31,478
Asst. Supervisor	1	15,318	15,318
District Supervisor	1	15,318	15,318
Bookkeeper Supervisor	1	12,903	12,903
Super. of Domestic Fac.	1	12,590	12,590
Surveillance Supervisor	1	11,990	11,990
Gen. Maintenance Foreman	1	12,590	12,590
Personnel Specialist	1	12,903	12,903
Poor Relief Training Dir.	1	16,277	16,277
Coord. of Special Services	1	17,082	17,082
Staff Consultant I	1	16,758	16,758
Asst. Staff Consultant	1	16,277	16,277
Mental Health II	1	15,610	15,610
Mental I	1	14,507	14,507
Reg. Pharmaceutical Consul.	1	11,990	11,990
Employment Specialist	2	11,677	23,354
Employment Analyst	1	14,082	14,082
Bookkeeper, Rev. Sharing	1	12,903	12,903
Sr. Clerk-typist Rev. Sharing	1	12,903	12,903
Consumer Protection Analyst	1	14,082	14,082
Abnormal Behavior Analyst	1	14,082	14,082
Housing Relocation Analyst	1	14,082	14,082
Investigators, V	10	12,903	129,030
Investigators, IV	6	12,690	76,140

Investigators, III	7	12,476	87,332
Special Investigators, II	2	12,903	25,806
Executive Secretaries	3	11,952	35,856
Legal Secretary II	1	11,554	11,554
Payroll Bookkeeper II	1	11,256	11,256
Payroll Bookkeeper	1	9,335	9,335
Bookkeeper II	3	10,290	30,870
Bookkeeping Machine Operator II	2	9,362	18,724
Bookkeeping Machine Operator I	2	8,471	16,942
Sr. Accountant Clerk	3	10,692	32,076
Account Clerks	2	10,315	20,630
Senior Stenographers	8	10,335	82,680
Clerk-Typists, III	3	10,290	30,870
Technical Lead Clerk	13	10,834	140,842
Senior Clerks	20	10,328	206,560
Clerk II	5	10,065	50,325
Record File Clerks II	3	8,536	25,608
Record File Clerk I	2	7,789	15,578
Supply Specialist	1	11,554	11,554
Messenger	1	10,290	10,290
Security Personnel	3	9,362	28,086
Maintenance Asst. II	1	9,915	9,915
Maintenance I	2	9,362	18,724
Housekeeper Asst. II	1	8,592	8,592
Housekeeper I	2	8,114	16,228
Mechanical Technician	1	16,619	16,619
Receptionists	6	9,361	56,166
SUB-TOTAL	<u>141</u>		<u>1,642,076</u>
TOTAL	<u>151</u>		<u>1,744,811</u>

SECTION 3. Decatur Township. The maximum salaries of the elected and appointed officers and employees of Decatur Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	9,600	9,600
Township Clerk	1	8,750	8,750
Advisory Board Members	3	650	1,950
Court Clerk (Chief)	1	11,900	11,900
Court Clerk	1	11,300	11,300
Judge for Small Claims Court	1	14,300	14,300
Clerk (part-time)	1	1,000	1,000

POOR RELIEF PERSONNEL

Supr. & Investigator	1	9,300	9,300
Investigator (part-time)	1	600	600
TOTAL	<u>11</u>		<u>68,700</u>

SECTION 4. Franklin Township. The maximum salaries of the elected and appointed officers and employees of Franklin Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	3,000	3,000
Township Clerk (Part time)	1	1,800	1,800
Advisory Board Members	3	350	1,050



**FIRE DEPARTMENT PERSONNEL**

Chief of Township Fire Prev. Bureau	1	4,680	4,680
Clerk of Township Fire Prev. Bureau	1	520	520

**POOR RELIEF PERSONNEL**

Supervisor of Investigators (Part time)	1	1,440	1,440
<b>TOTAL</b>	<u>8</u>		<u>12,490</u>

SECTION 5. Lawrence Township. The maximum salaries of the elected and appointed officers and employee of Lawrence Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	7,000	7,000
Township Clerk	1	8,322	8,322
Township Clerk - Part Time	1	2,000	2,000
Advisory Board Members	3	700	2,100
Judge for Small Claims Court	1	14,256	14,256
Judge for Small Claims Court Pro-tem (\$25 a day)		250	250
Clerk for Small Claims Court	3	8,911	26,733

**FIRE DEPARTMENT PERSONNEL**

Lead Firefighter	1	18,615	18,615
Master Firefighter	10	17,465	174,650

**POOR RELIEF PERSONNEL**

Supervisor of Investigators	1	14,782	14,782
Investigators Clerk Temporary (Part-time)	varies	15,500	15,500

**OTHER EMPLOYEES**

Coordinator of Township Fire Prev. Bureau & Training	1	19,272	19,272
Part-time Clerk for Fire Prev. Bureau	1	1,800	1,800
<b>TOTAL</b>	<u>24</u>		<u>305,280</u>

SECTION 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	15,500	15,500
Township Clerk	1	13,567	13,567
Advisory Board Members	3	1,204	3,612
Clerk for Small Claims Court	3	12,900	38,700
Judge for Small Claims Court	1	17,952	17,952

**FIRE DEPARTMENT PERSONNEL**

Fire Administrator	1	21,021	21,021
Director of Maintenance	1	20,425	20,425
Secretary	1	13,567	13,567
Private	2	16,794	33,588
Chauffeurs	25	18,305	457,625
Extra Compensation for Paramedics	(4)	1,500	6,000

Extra Compensation for EMT	(15)	300	4,500
Total Longevity		12,300	12,300
<b>POOR RELIEF PERSONNEL</b>			
Suprs. of Investigators	1	13,567	13,567
Investigators	1	13,567	13,567
<b>OTHER EMPLOYEES</b>			
Custodian of Twp. Office & Caretaker of Cemeteries	1	7,794	7,794
<b>TOTAL</b>	<u>42</u>		<u>693,285</u>

SECTION 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of the Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	9,636	9,636
Township Clerk	1	9,113	9,113
Advisory Board Members	3	548	1,644
Small Claims Court Judge	1	20,719	20,719
Office Supervisor	1	13,213	13,213
Clerks for Small Claims Court			
Clerk I	5	12,318	61,590
Clerk II	2	9,855	19,710
Clerk (part-time)	4	3,000	12,000
Longevity Pay for Court Employees		3,600	3,600

**POOR RELIEF PERSONNEL**

Investigators	1	8,106	8,106
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**OTHER EMPLOYEES**

Fire Chief	1	26,796	26,796
Captain	1	20,359	20,359
Lieutenants	4	19,440	77,760
Chauffeurs	9	18,865	169,785
Probation	20	13,357	267,140
Private	6	16,848	101,088
Longevity		1,200	1,200
<b>TOTAL</b>	<u>60</u>		<u>823,459</u>

SECTION 8. Warren Township. The maximum salaries of the elected and appointed officers and employees of Warren Township, Marion County, Indiana, for the calendar year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	11,050	11,050
Township Clerk-Secretary, Bookkeeper, Investigator	1	13,469	13,469
Advisory Board Members	3	684	2,052
Clerk Supervisor for Small Claims Court	1	13,469	13,469
Secretaries for Small Claims Court	3	10,950	32,850
Judge for Small Claims Court	1	18,000	18,000
Clerk-Secretary for Small Claims Court (part-time)	1	5,475	5,475
Secretary Trustee's Office (part-time)	1	5,475	5,475

**FIRE DEPARTMENT PERSONNEL**

First Class Firemen	27	18,900	510,300
Clerk Supervisor Fire Prev. Office	1	12,593	12,593
Secretary-Clerk for Fire Prev. Office	1	10,950	10,950
Secretary-Bookkeeper Pension Fund (part-time)	1	500	500

**POOR RELIEF PERSONNEL**

Investigator, Bkpr., Typist	2	10,950	21,900
<b>TOTAL</b>	<u>44</u>		<u>658,083</u>

SECTION 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	14,625	14,625
Township Clerk	1	13,140	13,140
Advisory Board Members	3	1,205	3,615
Asst. Township Clerk	1	10,403	10,403
Clerks for Small Claims Court	2	10,402	20,804
Sr. Clerk for Small Claims Court	1	11,500	11,500
Part-time Clerk-typist for Small Claims Court		5,037	5,037
Judge for Small Claims Court	1	17,520	17,520

**FIRE DEPARTMENT PERSONNEL**

Fire Chief	1	24,043	24,043
Asst. Chief	5	21,955	109,775
Captain	6	20,515	123,090
Lieutenant	12	19,509	234,108
Chauffeurs	33	18,879	623,007
Privates	11	16,848	185,328
Probationary	7	13,358	93,506
Secretary	1	10,403	10,403
Extra Compensation for Paramedics (16)		1,500	24,000
Total Year Longevity		33,300	33,300
Paid Holidays (7 at \$30 for 22 employees)		4,620	4,620

**POOR RELIEF PERSONNEL**

Suprs. of Investigators	1	13,140	13,140
Investigators (full time)	4	10,403	41,612
Investigators (Part time)		5,201	5,201
<b>TOTAL</b>	<u>91</u>		<u>1,621,777</u>

SECTION 10. Wayne Township. The maximum salaries of the elected and appointed officers and employees of Wayne Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1982, and ending December 31, 1982, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	16,479	16,479
Township Clerk	1	14,783	14,783
Advisory Board Members	3	1,205	3,615
Clerks for Small Claims Court	3	10,192	30,576
Judge for Small Claims Court	1	15,878	15,878

POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	14,783	14,783
Investigators	4	12,937	51,748
OTHER EMPLOYEES			
Groundskeeper - Cemetery	1	8,760	8,760
Groundskeeper (part-time)	1	4,000	4,000
TOTAL	<u>16</u>		<u>160,622</u>

SECTION 11. The Clerk of the Council is directed to certify a copy of the salaries fixed by this ordinance to the Trustees of the respective townships within three (3) days after adoption of this ordinance.

## NEW BUSINESS

### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:22 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, Indiana, held at its Regular Meeting on the 20th day of July, 1981.

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

ATTEST:

President

*Burt Swan*

Clerk of the City-County Council

*Bessie S. Meyer*

(SEAL)