

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 12, 1976**

A Special Meeting of the City-Council of Indianapolis, Marion County convened in Council Chambers of the City-County Building at 7:30 p.m., Monday, January 12, 1976. President SerVaas in the chair. Councilman Clark 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: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Ms. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

**SELECTION OF TEMPORARY OFFICERS
(CHAIRMAN AND SECRETARY)**

The President called for appointment of a temporary chairman and temporary secretary. Mr. Patterson moved, seconded by Mr. Gorham, that Robert G. Elrod be appointed temporary chairman and that Beverly S. Rippy be appointed temporary secretary of this meeting.

The motion was carried by unanimous voice vote.

**CONFIRMATION OF RULES AND ADOPTION
OF SPECIAL ORDER OF BUSINESS**

The President called for Confirmation of Rules and Adoption of Special Order of Business. Mr. Clark moved, seconded by Mr. Kimbell, that the Rules of the City-County Council as codified in Section 2-32 through 2-124 (inclusive) of the "Code of Indianapolis and Marion County, Indiana" be confirmed and adopted for

this council except that for this meeting the "Special Order of Business" as distributed be adopted for this meeting, and this meeting be deemed the first regular meeting of this Second City-County Council.

The motion was carried by unanimous voice vote.

ELECTION OF COUNCIL OFFICERS

President SerVaas surrendered the gavel to Acting Chairman Robert G. Elrod. Mr. Elrod stated the next order of business would be the election of officers of the City-County Council for the year 1976. Chairman Elrod called for nominations for the office of President. Councilman Gilmer nominated Councilman SerVaas, seconded by Councilman Patterson. Councilman Bayt nominated Councilman Howard, seconded by Councilman Hawkins. Councilman Clark moved, seconded by Councilman Tinder, that the nominations be closed. Motion carried. After full discussion the ballot was taken by roll call vote: 18 VOTES for Mr. SerVaas and 11 VOTES for Mr. Howard. The chairman declared Councilman SerVaas elected as President and invited him to take the chair.

President SerVaas called for nominations for the office of Vice-President. Councilman Campbell nominated Councilman Pearce, seconded by Councilman Hawkins. Councilman Patterson nominated Councilman Kimbell, seconded by Councilman Clark. Councilman Gilmer moved, seconded by Councilman Patterson, that the nominations be closed. Motion carried. After full discussion the ballot was taken by roll call vote: 18 VOTES for Mr. Kimbell and 11 VOTES for Mr. Pearce. President SerVaas declared Mr. Kimbell was elected as Vice President.

President SerVaas read petitions filed in the Clerk's Office, according to Council rules, for nomination of Clerk of the Council as follows: William I. Spencer, Beverly S. Rippy, Jean A. Wytttenbach and Ramona Lee. At this point Mrs. Rippy thanked the Council for their consideration and withdrew her nomination.

Councilman Kimbell nominated William I. Spencer, seconded by Mr. Tintera. Councilman Cantwell nominated Ramona Lee, seconded by Councilman Vollmer. Councilman McPherson moved, seconded by Councilman Schneider to suspend the Rule on Nominations, in order to submit another candidate. The motion and second were withdrawn. Councilman Boyd nominated Jean Wytttenbach, seconded by Councilman Campbell. Councilman Clark pointed out that Jean Wytttenbach had indicated that she would not serve if nominated. Councilman Howard moved,

seconded by Councilman Hawkins that nominations be closed. The President ruled the nominations closed. Councilman Tintera and Clark spoke on behalf of Mr. Spencer, indicating his eminent qualifications and excellent past work record. Councilman Dowden, Gilmer, Patterson and Schneider explained their votes. After full discussion, the ballot was taken by Roll Call: 13 VOTES for William I. Spencer, 8 VOTES for Jean A. Wyttenbach and 8 VOTES for Ramona Lee.

Councilman McPherson moved, seconded by Councilman Schneider, that the Rules be suspended, in order for another candidate to be monimated. The motion failed on the following roll call vote: viz:

7 AYES: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. McPherson, Mr. Rippel, Mr. Schneider.

22 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Ms. Journey, Mr. Kimbell, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

President SerVaas ruled that the matter be referred to the Rules and Policy Committee for further consideration and announced that Mrs. Beverly S. Rippy will be Acting City Clerk for the two weeks preceeding the City-County Council Meeting of January 26, 1976.

RECESS FOR COMMITTEE ON COMMITTEES

The President recessed at 8:00 p.m., and reconvened at 8:02 p.m., for a meeting of Committee on Committees to finalize appointments to standing committees. The Committee on Rules and Policy recessed at 8:03 p.m. for recommendation on staff officers and reconvened at 8:12 p.m.

REPORT FROM COMMITTEE ON COMMITTEES

Mr. Campbell moved, seconded by Mr. Clark, the adoption of a report on Committee on Committees as follows:

REPORT OF THE COMMITTEE ON COMMITTEES

We, your Committee on Committees, submit the following recommendations for appointments to the permanent and standing committees of the Council for the year 1976.

PERMANENT COMMITTEE

RULES AND POLICY

John Tinder, Chairman
Beurt SerVaas
Alan Kimbell

Bill Schneider
Rozelle Boyd
Paul Cantwell

STANDING COMMITTEES

ADMINISTRATION

Richard Clark, Chairman
Beulah Coughenour
Jack Patterson
Joyce Brinkman
Ed Campbell
Harold Hawkins

ECONOMIC DEVELOPMENT

George Tintera, Chairman
Steve West
Don Miller
Bill Dowden
Rozelle Boyd
Thomas Pearce

MUNICIPAL CORPORATIONS

Jack Patterson, Chairman
Don McPherson
Paula Hart
Joe Gorham
Hank Bayt
Michael Vollmer

COMMUNITY AFFAIRS

Bill Dowden, Chairman
Paula Hart
Richard Rippel
Joyce Brinkman
Rozelle Boyd
Michael Vollmer

METROPOLITAN DEVELOPMENT

Allen Durnil, Chairman
Steve West
Gordon Gilmer
Richard Clark
Keith Walters
Lula Journey

COUNTY AND TOWNSHIPS

Bill Schneider, Chairman
Joyce Brinkman
George Anderson
George Tintera
Harold Hawkins
Glenn Howard

PUBLIC SAFETY & CRIMINAL JUSTICE

Stephen West, Chairman
John Tinder
Joe Gorham
Alan Kimbell
Edgar Campbell
Harold Hawkins

PUBLIC WORKS

Don McPherson, Chairman
George Anderson
Richard Rippel
Allen Durnil
Keith Walters
Lula Journey

TRANSPORATION

Don Miller, Chairman
Joe Gorham
Beulah Coughenour
Richard Rippel
Paul Cantwell
Hank Bayt

PARKS AND RECREATION

Gordon Gilmer, Chairman
Beulah Coughenour
Paula Hart
George Anderson
Glenn Howard
Tom Pearce

Respectfully submitted,

s/Beurt R. SerVaas, Chairman
s/Alan R. Kimbell
s/Paul F. Cantwell

The motion was carried by unanimous voice vote.

REPORT FROM RULES AND PUBLIC POLICY COMMITTEE

Mr. Tinder moved, seconded by Mr. Schneider, the adoption of a report on Rules and Public Policy Committee, as follows:

RULES AND POLICY COMMITTEE

The Rules and Policy Committee of the City-Council met at 8:03 p.m. on Monday, January 12, 1976, in Room No. 221.

Present: Chairman Tinder, Mr. SerVaas, Mr. Kimbell, Mr. Boyd, Mr. Schneider, and Mr. Cantwell.

Absent: None.

The Chairman called the meeting to order. Appointments of staff for the City Clerk's Office were discussed. Discussion disclosed that it would be necessary to continue the business of the Committee to a future meeting. The Chairman then announced that these matters would be taken up again at the regularly-scheduled meeting to be held at 3:30 p.m. on Monday, January 26, 1976.

The meeting was then adjourned.

Respectfully submitted,

John G. Tinder
Chairman

President SerVaas announced that new nominations will be forthcoming.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

The President called for Communications From the Mayor and Other City-County Officials. The Clerk read the following:

January 8, 1976

The Honorable Beurt R. SerVaas
President, City-County Council
241 City-County Building
Indianapolis, Indiana 46204

Dear Beurt:

I am pleased to submit to the Council my nomination of Michael Carroll to be Deputy Mayor of the City of Indianapolis.

Mike brings to this position a strong background in education, broad experience in government and community affairs, and a record of active participation in a variety of community programs.

I am pleased that he has agreed to continue in our administration, and know that he will make many contributions to a better life for Indianapolis.

I respectfully request early consideration of this nomination.

Sincerely,

s/William H. Hudnut, III
Mayor

January 8, 1976

The Honorable Beurt R. SerVaas
President, City-County Council
241 City-County Building
Indianapolis, Indiana 46204

Dear Beurt:

I am pleased to submit to the Council my nomination of Thomas C. Hasbrook to be the Deputy Mayor.

You are better acquainted than I with Tom's record of governmental service in both the Legislature and in municipal government.

I am happy that he has agreed to serve in my administration, and know that he will make many contributions to the improvement of government in this community.

I respectfully request early confirmation of this nomination.

Sincerely,

William H. Hudnut, III
Mayor

January 8, 1976

The Honorable Beurt R. SerVaas
President, City-County Council
241 City-County Building
Indianapolis, Indiana 46204

Dear Beurt:

It is with pleasure that I submit the names of two men who have agreed to serve again in our administration. Dr. Murrill Lowry as Director of Public Safety, and Fred Madorin as Director of Transportation.

Both of these gentlemen are already known to you through their distinguished service during the last administration. I am sure that you will agree with me that both should continue to fill their respective positions.

It would be greatly appreciated if early confirmation of these two fine gentlemen could be made, as soon as possible, so that the business of government can proceed without interruption.

I am pleased that both Murrill and Fred have agreed to join our new administration.

Sincerely,

William H. Hudnut, III
Mayor

January 12, 1976

The Honorable Beurt R. SerVaas
President, City-County Council
241 City-County Building
Indianapolis, Indiana 46204

Dear Beurt:

I am pleased to submit the name of David Hoppock as Director of the Department of Public Works. David has agreed to accept this important post, and I am happy that he will be joining our administration.

David brings to the Department of Public Works outstanding management and professional talents, experience in engineering and environmental concerns, and a desire to serve the City of Indianapolis.

I believe he is eminently qualified for this position, and I hope his confirmation will be forthcoming in the very near future.

I have attached biographical data concerning Mr. Hoppock.

Sincerely,

William H. Hudnut, III
Mayor

NEWS RELEASE
January 12, 1976

FOR IMMEDIATE RELEASE
Contact: Dennis Rosebrough
633-3371

DAVID HOPPOCK APPOINTED PUBLIC WORKS DIRECTOR

Mayor William H. Hudnut, III announced today the appointment of Mr. David W. Hoppock as Director of the Department of Public Works, effective February 1, 1976.

Mr. Hoppock, an engineer, is the former President of the Bryant Division of the Carrier Corporation. He is currently a management consultant in Indianapolis.

"Dave Hoppock brings to the Department of Public Works outstanding management and professional talents. His engineering experience and work with environmental concerns in uniquely suited to the Department. He will be an excellent public servant and an asset to my administration," Hudnut stated.

Hoppock replaces William I. Spencer who is being considered by the City-County Council to head the new office of Budgetary Control. In commenting on this possibility, Mayor Hudnut said, "I have a high regard for Bill Spencer's ability and expertise in financial matters, and feel that he could very well serve the City and County in these broad responsibilities. I asked Bill to consider this possibility in an earlier conversation, and have communicated this opinion to the leadership, and urge this favorable consideration of the appointment. I would urge Mr. Spencer to accept this job at the salary offered by the City-County Council which has been patterned after the incremental increase established for the Directors and Deputy Mayors."

As Director of the Department of Public Works, Hoppock will be responsible for the operations in the areas of environmental services including sanitation, air pollution and flood control. Major projects within the Department include the extensive east and south regional interceptor sewer construction program and the \$120 million advanced treatment facilities addition at the City's two wastewater treatment plants. The Department has 800 employees and a budget in excess of \$13 million.

Dave Hoppock graduated with honors from Lehigh University where he was elected to the Tau Beta Pi Honorary Engineering Fraternity. He served as a Lt. Colonel in the Army Ordnance Corps during World War II following graduation from the Army Industrial College. He was awarded the Legion of Merit.

After joining the Carrier Corporation in 1945, Hoppock successfully served in many divisions of the Corporation including the presidency of Bryant Air Conditioning Company located in Indianapolis. He was appointed Corporate Vice- President of Carrier Corporation in 1973.

Active in many civic and religious affairs, Hoppock has worked extensively with the United Way, Indiana Manufacturers Association and the Chamber of Commerce. He is currently a director of the Visiting Nurses Association and a member of the St. Paul's Episcopal Church Vestry.

Dave and his wife Cora reside at 6280 North Olney Street.

January 8, 1976

The Honorable Beurt R. SerVaas
President, City-County Council
241 City-County Building
Indianapolis, Indiana 46204

Dear Beurt:

I am pleased to submit the name of Faye Mowery as Director of the Department of Administration.

Faye has agreed to accept this important post and I am happy that she will join our administration.

While she is a new director, she is not a new face to government service. She has a distinguished record as the County Recorder, and a wealth of experience in various governmental posts, including that of Personnel Manager for the City.

I believe she is eminently qualified for this directorship and I hope that you will confirm her nomination as soon as possible.

I have attached biographical data concerning Mrs. Mowery.

Sincerely,

William H. Hudnut, III
Mayor

January 8, 1976

The Honorable Beurt R. SerVaas
President, City-County Council
241 City-County Building
Indianapolis, Indiana 46204

Dear Beurt:

It is my pleasure to place the name of Ray Crowe before you for confirmation as Director of the Department of Parks and Recreation.

Mr. Crowe's name is widely known in Indianapolis, where he has been a life-long resident. He brings vast experience as an administrator, as a recreational expert, and with a sound record of distinguished governmental service.

I am very pleased that Ray has accepted my offer to serve in our administration.

I have attached biographical data concerning Mr. Crowe. It would be appreciated if early confirmation could be given this nomination.

Sincerely,

William H. Hudnut, III
Mayor

The Honorable Beurt R. SerVaas
President, City-County Council
241 City-County Building
Indianapolis, Indiana 46204

Dear Beurt:

I have asked Dr. Murrill Lowry to again serve as chairman of the Criminal Justice Coordinating Council. He will serve, along with you and the chairman of the Council's Committee on Public Safety and Criminal Justice.

I would appreciate your concurrence in this appointment on Monday, January 12, so that Murrill may preside at the January meetings of the Coordinating Council.

Cordially yours,

William H. Hudnut, III
Mayor

January 12, 1976

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 Commercial and the Indianapolis News on January 2, 1976, a "Notice of Public Hearing on Zoning" to be held Monday, January 12, 1976, at 7:00 p.m., in the City-County Building.

I also caused to be published in the Indianapolis Commercial and the Indianapolis News on January 2, 1976, and January 9, 1976, General Ordinance Nos. 160, 161, 163, and 165, 1975.

Respectfully,

Jean A. Wyttenbach
City Clerk

December 16, 1975

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 127, 1975, amending the Annual Budget for 1975 and appropriating an additional \$75,000 in the Sanitary District Fund for purposes of the Sanitation Division, Department of Public Works, and reducing certain other appropriations for that Division.

FISCAL ORDINANCE NO. 128, 1975, amending the Annual Budget for 1975 and appropriating an additional \$5,000 in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 129, 1975, amending the Annual Budget for 1975 and appropriating an additional \$97,723.31 in the County General Fund for purposes of various county departments and reducing certain other appropriations for certain county departments.

FISCAL ORDINANCE NO. 132, 1975, amending the Annual Budget for 1975 and appropriating an additional \$192,894.00 in the County General Fund for purposes of various county departments' Central Data Processing charges and reducing certain other appropriations for certain county departments. Central Data Processing charges.

FISCAL ORDINANCE NO. 133, 1975, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund, and Sanitary Maintenance and General Expense Fund during the period January 1, 1976, to June 30, 1976, in anticipation of current taxes levied in the year 1975 and collectible in the year 1976, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council and the Fire Special Service District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated Fire Force Account, and the Firemen's Pension Fund; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 134, 1975, amending the Annual Budget for 1975 and appropriating an additional \$34,000 in the Community Services Program Fund for purposes of the Community Services Division, Department of Administration, and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 160, 1975, amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; changing an intersection control from a two way stop to a four way stop, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 161, 1975, amending the "Code of Indianapolis and Marion County, Indiana" to change the designated holidays for employees.

GENERAL ORDINANCE NO. 163, 1975, amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; authorizing the removal of an automatic traffic signal from an offset intersection (treated as two separate intersections) where necessary warrants no longer exist, controlling the intersection with stationary two way stop signs, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 165, 1975, amending the "Code of Indianapolis and Marion County, Indiana", specifically Chapter 2 by adopting a new Article X requiring certain financial procedures and prohibiting any expenditure of public funds without appropriations.

GENERAL RESOLUTION NO. 17, 1975, amending City-County General Resolution No. 5, 1975, to modify functional expenditure level and extend operational authority through March 31, 1976.

GENERAL RESOLUTION NO. 18, 1975, authorizing the City of Indianapolis to participate in the Community Development Program and receive grants therefor as provided in the Housing and Community Development Act of 1974 and designating and authorizing the Mayor as the appropriate officer of the City of Indianapolis to make application under said federal statute.

Respectfully,

Richard G. Lugar
Mayor

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL
INDIANAPOLIS - MARION COUNTY, INDIANA**

The undersigned Mayor of the Consolidated City of Indianapolis reports and shows to the City-County Council:

That Marion County, Indiana, has an appropriation and taxes to meet such appropriation made and appropriated at the regular meeting of the City-County Council in the year 1975 for the year 1976 for the General Fund of said County with which to meet the general current operating expenses of said County.

That there are not now and will not be until the 1976 Spring installment of taxes is paid and available sufficient funds on hand in the General Fund out of which the County Treasurer can meet and pay the current operating expenses of said County.

That the assessed valuation of taxable property in said Marion County for the year 1975 payable in 1976 is, after deducting all exemptions allowed by law, \$2,189,501,860, and that there was levied for the General Fund in the year 1975 payable in 1976 the sum of \$.780 on each one hundred dollars (\$100.00) of taxable property in said County, making a total sum levy for the General Fund and appropriated for said current operating expenses in the sum of \$17,078,115.

That the Mayor estimates that the sum of \$5,000,000 is necessary to meet and pay said current operating expenses of said County until said 1976 Spring installment of taxes has been paid and is available.

Your Mayor further respectfully shows that it is imperatively necessary in order that said current operating expenses of said County will be paid from said \$5,000,000 until said 1976 Spring installment of taxes is paid and available, that Tax Anticipation Warrants be sold against and in anticipation of said taxes now levied and in process of collection.

WHEREFORE, your Mayor and County Auditor make this their estimate and request and they ask that the Council authorize Marion County to sell Tax Anticipation Warrants in the sum of \$5,000,000 in anticipation of and against said taxes now levied and in process of collection and issue Tax Anticipation Warrants to evidence such loan to provide for payment of said current operating expenses of said County.

DATED: January 8, 1976

William H. Hudnut, III, Mayor
CITY OF INDIANAPOLIS
COUNTY OF MARION

ATTEST:

Jerome E. Forestal
Marion County Auditor

CORRECTION OF JOURNAL

President SerVaas called for additions or corrections to the Journal for December 15, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

INTRODUCTION AND RECOGNITION OF GUESTS AND VISITORS

Councilman Glenn Howard introduced his wife, Florence Howard; her mother, Mildred Ragland; Representative William Crawford; former Councilwoman, Artricia Chandler; the "Elect Glenn Howard Committee" and Ed. O. Ray. Councilman Clark introduced former Councilman Harry Robbins.

By Consent of Council, Item No. 15, Special Orders - Public Hearing was advanced forward on the Agenda.

SPECIAL ORDERS--PUBLIC HEARING

President SerVaas called for Proposals eligible for Public Hearing. Members of the public were invited to be heard on Proposals eligible for public hearing.

PROPOSAL NOS. 399 and 482, 1975. President SerVaas urged Petitioners and Remonstrators to step forward and speak on behalf of Proposal Nos. 399 & 482, 1975. Mr. SerVaas served as timekeeper for 30-minute intervals in order for Petitioners and Remonstrators to have equal speaking privileges.

The council recessed to Committee of the Whole at 8:29 p.m. and reconvened at 8:51 p.m. in order for Mr. William K. Byrum, attorney for the Petitioner to speak, and recessed at 9:00 p.m., and reconvened at 9:16 p.m. in order for Mr. James A. Buck, attorney for the Remonstrators to speak. Other members present to speak on behalf of the Petitioners were as follows: Mr. Robert Jelliffee, Pecsoc, Jelliffee & Randall; Mr. Joe Harrison, Indiana Aggregate Assoc.; Dr. James F. Edsel, Purdue University; and Dr. Robert A. Hall, Indiana University.

Mr. Byrum was then granted eight minutes of rebuttal time from 9:26 p.m. to 9:34 p.m. which was followed by a question and answer session. Mr. James A. Buck was then granted rebuttal time from 9:50 p.m. until 10:00 p.m., to include his equal question and answer period.

Mr. Jim Stair, Department of Metropolitan Development, was available for staff comment. Councilman Gorham moved, seconded by Councilman Patterson previous Question on the main motion.

The Motion was carried by voice vote.

The Question being called on the adoption of the proposals and by Statute twenty votes being required for their defeat, Proposal Nos. 399 and 482, 1975, were PASSED on the following Roll Call Vote: viz:

15 AYES: *Mr. Bayt, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Kimbell, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Walters, Mr. West.*

14 NOES: *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Ms. Journey, Mr. McPherson, Mr. Pearce, Mr. Schneider, Mr. Vollmer.*

Proposal Nos. 399 & 482, 1975, were retitled REZONING ORDINANCE NOS. 1 and 2, 1976, respectively, and read as follows:

**REZONING ORDINANCE NO. 1, 1976 75-Z-86 PIKE TOWNSHIP,
COUNCILMANIC DISTRICT NO. 1
6800 WEST 86TH STREET**

Phil Caito & Sons by Philip Caito, Jr., Partner by William K. Byrum, Attorney, 600 Circle Tower Building request rezoning of 70.60 acres, being in A-2 district, to D-1 classification to permit residential use by platting.

**REZONING ORDINANCE NO. 2, 1976 75-Z-184 PIKE TOWNSHIP,
COUNCILMANIC DISTRICT NO. 1
6800 WEST 86TH STREET, INDIANAPOLIS**

Phil Caito & Sons by Philip Caito, Jr., Partner by William F. Byrum, Attorney, 600 Circle Tower Building requests rezoning of 32.50 acres, being in A-2 district, to GSB (Gravel, Sand & Barrow) classification to permit gravel, sand and barrow.

President SerVaas recessed Council at 10:10 p.m., for a ten minute break, in order for the Auditorium to clear and reconvened at 10:20 p.m.

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

The President called for any business that might be handled under Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions.

PROPOSAL NO. 28, 1976. Councilman Kimbell spoke regarding the Proposal and moved, seconded by Councilman Tintera that Proposal No. 28, 1976, be adopted. "The Proposal for a Council Resolution approving and appointing the Deputy Mayors and certain department Directors as proposed by the Mayor," was passed by unanimous voice vote.

PROPOSAL NO. 28, 1976, was retitled COUNCIL RESOLUTION NO. 1, 1976, and reads as follows:

A PROPOSAL FOR A COUNCIL RESOLUTION approving and appointing the deputy mayors and a certain department director as proposed by the Mayor.

CITY—COUNTY COUNCIL RESOLUTION NO. 1, 1976

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

SECTION 1. The Mayor, having proposed to the Council in writing the appointment of certain persons as deputy mayors and directors, such proposed appointments are approved as set forth in Section 2 for terms of one (1) year at the pleasure of the Mayor, and until their successors are chosen and qualified.

SECTION 2. The City-County Council does hereby approve the appointment of the following persons for the respective positions indicated:

Thomas C. Hasbrook, Deputy Mayor
Michael Carroll, Deputy Mayor
Fred L. Madorin, Director, Department of Transportation

SECTION 3. This Resolution shall be in full force and effect from and after its adoption.

PROPOSAL NO. 29, 1976. Councilman Kimbell spoke regarding the Proposal and moved, seconded by Councilman Patterson that Proposal No. 29, 1976, "A Proposal for a Council Resolution approving and appointing the Director of the Department of Public Safety as proposed by the Mayor," be appointed.

Councilman Boyd moved, seconded by Councilman Tinder that since there is a pending legal action including Democratic party members, any persons wanting to abstain from voting may be allowed to do so.

Following further discussion, Mr. Boyd's motion was passed on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Vollmer, Mr. Walters.

10 NOES: Mr. Clark, Mr. Durnil, Mr. Gilmer, Mrs. Hart, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. West.

After considerable debate, PROPOSAL NO. 29, 1976, was passed on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. West.

NO NOES

10 NOT VOTING: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer and Mr. Walters.

Proposal No. 29, 1976, was retitled COUNCIL RESOLUTION NO. 2, 1976, and reads as follows:

A PROPOSAL FOR A COUNCIL RESOLUTION approving and appointing the Director of the Department of Public Safety as proposed by the Mayor.

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1976

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

SECTION 1. The Mayor, having proposed to the Council in writing the appointment of Murrill Lowry as Director of the Department of Public Safety, such proposed appointment is approved as set forth in Section 2 for a term of one (1) year at the pleasure of the Mayor.

SECTION 2. The City-County Council does hereby approve the appointment of Murrill Lowry as Director of the Department of Public Safety.

SECTION 3. This resolution shall be in full force and effect from and after its adoption, with the concurrence of a majority of those councilmen who are members of the Police and Fire Special Service District Councils.

The above vote included a majority of the Police and Fire Special Service District Committees voting in the affirmative.

PROPOSAL NO. 30, 1976. Councilman Kimbell spoke regarding the Proposal and moved, seconded by Councilman Gorham, that Proposal No. 30, 1976, be adopted. "The Proposal for a Council Resolution advising and consenting to the appointment of Dr. Murrill Lowry as Chairman of the Marion County Criminal Justice Coordinating Council," was passed by a unanimous voice vote.

Proposal No. 30, 1976, was retitled COUNCIL RESOLUTION NO. 3, 1976, and reads as follows:

A PROPOSAL FOR A COUNCIL RESOLUTION advising and consenting to the appointment of Dr. Murrill Lowry as Chairman of the Marion County Criminal Justice Coordinating Council.

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1976

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

SECTION 1. The City-County Council does hereby advise and consent to the Mayor's appointment of Dr. Murrill Lowry as Chairman of the Marion County Criminal Justice Coordinating Council.

SECTION 2. This resolution shall be in full force and effect from and after its adoption.

PROPOSAL NO. 31, 1976. Councilman Kimbell spoke regarding the Proposal and moved, seconded by Councilman Schneider that Proposal No. 31, 1976, be adopted. "The Proposal for a Council Resolution authorizing legal action on the Council's behalf to contest certain court orders directing payment of County funds without appropriations," was passed on the following roll call vote; viz:

19 AYES: *Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. West.*

10 NOES: *Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Ms. Journey, Mr. Pearce, Mr. Vollmer, Mr. Walters.*

Proposal No. 31, 1976, was retitled COUNCIL RESOLUTION NO. 4, 1976, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1976.

WHEREAS, it has come to the attention of the City-County Council that certain judges in Marion County have ordered the Auditor and Treasurer to pay certain salaries and expenses without regard to the lawfully adopted budgets and appropriations set by this Council for the respective courts; and

WHEREAS, although no notice has been served on this Council of such orders, the Council notes that the following have been issued:

- 1) "Order of Court" by Paul R. Lustgarten, Judge, Marion Superior Court Room No. One, dated December 16, 1975, and captioned: In re: 1976 Budget for Marion County Superior Court Room One,
- 2) "Order of Court" by Mercer M. Mance, Judge Marion Superior Court Room Six, dated December 17, 1975, and captioned: In re: 1976 Budget for Marion Superior Court, Room Six,
- 3) "Order of Court" by Valan S. Boring, Judge, Juvenile Court of Marion County, dated December 17, 1975, and captioned: In re: 1976 Budget for Marion County Juvenile Court and Detention Center,
- 4) "Order of Court" by Patrick Endsley, Judge, Marion Circuit Court, dated December 23, 1975, and captioned: In re: 1976 Budget for Marion Circuit Court,
- 5) "Order of Court" by Betty Barteau, Judge, Marion Superior Court Room Three, dated December 23, 1975, and captioned: In re: 1976 Budget for Marion County Superior Court Room No. 3,
- 6) "Order of Court" by Michael T. Dugan, II, Judge, Marion County Superior Court No. Five, dated December 23, 1975, and captioned: In re: 1976 Budget for Superior Court No. Five,
- 7) "Order of Court" by Gerald S. Zore, Judge, Marion Superior Court, Room Number Seven, dated December 23, 1975, and captioned: In re: 1976 Budget for Superior Court, Room Seven,

8) "Order of Court" by Michael T. Dugan, II, Judge, Marion Superior Court No. 5, dated December 23, 1975, and captioned: In re: 1976 Budget for the Central Law Library,

9) "Order of Court" by D. William Cramer, Presiding Judge, Municipal Court of Marion County, dated December 24, 1975, and captioned: 1976 Budget for Municipal Court of Marion County; and

WHEREAS, the judges issuing said orders have not requested additional appropriations for 1976; and

WHEREAS, the orders do not set forth wherein the budgets approved for the respective courts fail to provide for lawful expenditures reasonably necessary for the operation of the respective courts; and

WHEREAS, the effect of the said orders is to usurp control of judicial budgets, contrary to the authority and powers of this Council; now, therefore:

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

Section 1. This Council requests and instructs the Corporation Counsel to take all appropriate legal procedures to test the validity of the said orders and/or to petition for a trial on the merits of such orders, pursuant to I.C. 34-5-1-1 (Rule 60.5) and authorizes the employment of outside counsel if deemed advisable by the Corporation Counsel.

Section 2. This Resolution shall be in full force and effect from and after adoption.

PROPOSAL NO. 44, 1976. Councilman Vollmer spoke regarding the Proposal and moved, seconded by Councilman Clark that Proposal No. 44, 1976, be adopted. "The Proposal for a Special Resolution to urge all citizens of Indianapolis to take a new pride in the great City of Indianapolis during this Bicentennial Year," was passed by a unanimous voice vote. Proposal No. 44, 1976, was retitled Special Resolution No. 1, 1976, and reads as follows:

A PROPOSAL FOR A SPECIAL RESOLUTION to urge all citizens of Indianapolis to take a new pride in the great City of Indianapolis during this Bicentennial Year.

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1976

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

SECTION 1. During this Bicentennial Year, citizens are urged to take a new pride in the great City of Indianapolis, and to visit different parts of the city to gain insight into an appreciation of the various neighborhoods and cultures of the City.

PROPOSAL NO. 45, 1976. Councilman Vollmer spoke regarding the Proposal and moved that Proposal No. 45, 1976, be adopted. After full discussion, and by consent of Council, "The Proposal for a Special Resolution to urge prompt action on the completion of planning, and beginning of construction of the already proposed and financed bridge at West 10th Street over White River" was referred to the Transportation Committee for further consideration by a unanimous voice vote.

PROPOSAL NO. 48, 1976. Councilman McPherson spoke regarding the Proposal and moved, seconded by Councilman Patterson that Proposal No. 48, 1976, be adopted. After full discussion, and by consent of Council, "The Proposal for a Special Resolution supporting the establishment of a nursing station on the first floor of the City-County Building," was referred to the Municipal Corporation Committee for further consideration by a unanimous voice vote.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-224, limiting the weight to be carried by an older bridge across Crooked Creek on West 76th Street, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 2, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-224, limiting the weight to be carried by an older bridge across Howland Ditch on East 67th Street, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 3, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-224, limiting the weight to be carried by an older bridge across the Water Co. Canal on West 25th Street, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 4, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-224, limiting the weight of vehicles traveling on streets in suburban east side residential neighborhood, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 5, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-136 standardizing the speed limit on a section of Mitthoefer Road, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 6, 1976. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-136 limiting the maximum allowable speed on sections of suburban Thompson Road, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 7, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-136 increasing the speed limit on a newly constructed portion of Fall Creek Parkway, North Drive, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 8, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-136 limiting the speed on a rural, residential street, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 9, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-166 providing for one-way traffic movement within an established residential area, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 10, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 assigning preference at certain street intersections in the westside Chapel Hill area, including several unnamed interior frontage or access roads known locally as

“inner roads”, establishing regulations, providing penalties, and fixing a time when the same shall take effect;” and the President referred it to the Transportation Committee.

PROPOSAL NO. 11, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: “A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 assigning preference at a residential street intersection, establishing regulations, providing penalties, and fixing a time when the same shall take effect;” and the President referred it to the Transportation Committee.

PROPOSAL NO. 12, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: “A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 establishing preference at several residential street intersections that were heretofore uncontrolled, establishing regulations, providing penalties, and fixing a time when the same shall take effect;” and the President referred it to the Transportation Committee.

PROPOSAL NO. 13, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: “A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 thereof removing two unwarranted signals from East 16th Street and controlling those intersections with stop signs, establishing regulations, providing penalties, and fixing a time when the same shall take effect;” and the President referred it to the Transportation Committee.

PROPOSAL NO. 14, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: “A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particular Section 29-92 establishing a traffic control at a residential intersection, establishing regulations, providing penalties, and fixing a time when the same shall take effect;” and the President referred it to the Transportation Committee.

PROPOSAL NO. 15, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: “A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 establishing controls at several interior residential street intersection, establishing regulations, providing penalties, and fixing a time when the same shall take effect;” and the President referred it to the Transportation Committee.

PROPOSAL NO. 16, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92, establishing preference at several uncontrolled suburban residential intersections, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 17, 1976. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 thereof establishing preference at several uncontrolled residential street intersections, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 18, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 thereof, establishing preference at several residential intersections in a recently accepted subdivision, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 19, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 thereof, establishing preference at several uncontrolled residential intersections on the suburban south side, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 20, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 thereof, establishing preference at several uncontrolled residential street intersections, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 21, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Section 29-92 thereof, establishing preference at two uncontrolled residential street intersections, establishing regulations, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 22-27, 1976. Introduced by Councilman Durnil. The Clerk read the Proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on December 17, 1975;" and the President referred them to the Committee of the Whole to be heard under Special Orders—Final Adoption.

PROPOSAL NO. 32, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a General Resolution authorizing payment of salaries and wages to employees of Marion County every two weeks;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 33, 1976. Introduced by Councilman West. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance enlarging the boundaries of the Fire Special Service District of the City of Indianapolis, amending the "Code of Indianapolis and Marion County, Indiana," and fixing a time when the same shall be effective," and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 34, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending City-Council General Ordinance No. 114, 1975, and approving changes in the established personnel and salaries for Washington Township, Marion County, Indiana;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 35, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 114, 1975, and approving changes in the established personnel and salaries for Decatur Township, Marion County, Indiana;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 36, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending

City-County General Ordinance No. 114, 1975, and approving changes in the established personnel and salaries for Lawrence Township, Marion County, Indiana;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 37, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 114, 1975, and approving changes in the established personnel and salaries for Center Township, Marion County, Indiana;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 38, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 114, 1975, and approving changes in the established personnel and salaries for Center Township, Marion County, Indiana;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 39, 1976. Introduced by Councilman Kimbell. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1975 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional twenty-five thousand dollars (\$25,000) in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund;" and the President referred it to the Rules & Policy Committee.

PROPOSAL NO. 40, 1976. Introduced by Councilman Clark. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional eight thousand three hundred dollars (\$8,300) in the City General Fund for purposes of the Department of Administration and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 41, 1976. Introduced by Councilman Clark. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional twenty-five thousand two hundred three dollars (\$25,203) in the City General Fund for purposes of certain divisions of the Department of Administration, and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 42, 1976. Introduced by Councilman West. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional ninety-five thousand seven hundred two dollars and fifty-nine cents (\$95,702.59) in the County General Fund for purposes of the Sheriff, Juvenile Center, Criminal Probation, Prosecutor, and Auditor, and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 43, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 114, 1975, and approving changes in the established personnel and salaries for Center Township, Marion County, Indiana;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 45, 1976. Introduced by Councilman Vollmer. The Clerk read the Proposal entitled: "A Proposal for a Special Resolution to urge prompt action on the completion of planning and beginning of construction of the already proposed and financed bridge at West 10th Street over White River;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 46, 1976. Introduced by Councilman Vollmer. The Clerk read the Proposal entitled: "A Proposal for a Special Resolution to restudy the advisability of "No Left Turn" signs with specific time reference;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 47, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1976 to June 30, 1976, in anticipation of current taxes levied in the year 1975, and collectible in the year 1976, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 48, 1976. Introduced by Councilman Vollmer. The Clerk read the Proposal entitled: "A Proposal for a Special Resolution supporting the establishment of a nursing station on the first floor of the City-County Building;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 49, 1976. Introduced by Councilman Dowden. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional three hundred eight thousand six hundred twenty-one dollars and fifty-seven cents (\$308,621.57) in the County Welfare Fund for purposes of the County Department of Public Welfare, and reducing the unappropriated and unencumbered balance in the County Welfare Fund;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 50, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 42, 1975) and appropriating an additional one hundred eighty-eight thousand four hundred thirty-one dollars and twenty-two cents (\$188,431.22) in the County General Fund for purposes of the Cooperative Extension Service, Center Township Assessor, County Clerk, County Auditor, and Superior Court Room 5, and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 51, 1976. Introduced by Councilman Schneider. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional one million nine hundred ninety dollars (\$1,990,000) in the Reassessment Fund for purposes of various township assessors and reducing the unappropriated and unencumbered balance in the Reassessment Fund;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 52, 1976. Introduced by Councilman West. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional eighty-two thousand seven hundred twenty-three dollars and fifty-seven cents (\$82,723.57) in the County General Fund for purposes of the Juvenile Court and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 53, 1976. Introduced by Councilman Kimbell. The Clerk read the Proposal entitled: "A Proposal for a Council Resolution approving and appointing certain department directors as proposed by the Mayor;" and the President referred it to the Administration Committee, the Parks and Recreation Committee and the Public Works Committee.

SPECIAL ORDERS—FINAL ADOPTION

The President called for any Proposals eligible for Special Orders-Final Adoption.

PROPOSAL NO. 22, 1976. Following discussion, during which Councilman Clark spoke regarding the Proposal, Councilman Clark moved, seconded by Councilman McPherson that Proposal No. 22, 1976, be held for a Public Hearing before the full City-County Council at its next meeting on January 26, 1976, and reads as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the City-County Council do hold a further public hearing on Proposal No. 22, 1976, entitled "A Proposal for a REZONING ORDINANCE" as certified by the Metropolitan Development Commission as Docket No. 75-Z-158, that the Council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on January 26, 1976, at 7:00 p.m., or as soon thereafter as the same may be heard, and that the Clerk be and is hereby instructed to cause the proper legal notices of such hearings to be given.

Richard F. Clark

The motion was carried by voice vote.

PROPOSAL NOS. 23-27, 1976. No action was taken on Proposal Nos. 23-27, 1976. Proposal Nos. 23-27, 1976, were retitled Rezoning Ordinance Nos. 3-7, 1976, respectively, and read as follows:

**REZONING ORDINANCE NO. 3, 1976. 75-Z-160 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
5121 MADISON AVENUE, INDIANAPOLIS**

Ace Securities, Inc. by Michael J. Kias, Attorney, 3045 South Meridian Street requests rezoning of 2.00 acres, being in D-3 district, to C-3 classification to provide additional parking facilities related to adjacent mortuary.

**REZONING ORDINANCE NO. 4, 1976. 75-Z-176 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
3418-20 SCHOFIELD AVENUE, INDIANAPOLIS**

New Haven Baptist Church by Rev. Raymond Hiser and Nellie M. Gold, Trustee by Will R. Sanders, Attorney, 136 East Market Street No. 414 requests rezoning of 0.63 acre, being in D-5 district, to SU-1 classification to permit a church.

**REZONING ORDINANCE NO. 5, 1976. 75-Z-177 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
7676 WESTFIELD BOULEVARD, INDIANAPOLIS**

Leo Cassell, 8383 North Washington Boulevard by Larry Shimer, 10505 North College Avenue requests rezoning of 4.83 acres, being in A-2 district, to D-1 classification to permit residential use by platting.

**REZONING ORDINANCE NO. 6, 1976. 75-Z-178 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

5214 & 5220 SOUTH EAST STREET & 462 POWELL STREET, INDIANAPOLIS
R. J. L. Development, Inc., 7212 North Shadeland Avenue requests rezoning of 4.31 acres, being in D-3 district, to C-1 classification to permit a medical building.

**REZONING ORDINANCE NO. 7, 1976. 75-Z-180 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
1400 EAST HANNA AVENUE, INDIANAPOLIS
Hanna Avenue by Terence L. Eads, Attorney, 1200 Merchants Bank Building requests
rezoning of 70.00 acres, being in SU, C-4, D-3 and D-4 districts, to UQ-1 classification to
permit university uses.**

NEW BUSINESS—COUNCIL APPOINTMENTS

Councilman Kimbell presented all members of the Council with a written list of suggested Council appointments.

ANNOUNCEMENTS

President SerVaas announced a change in Council meeting dates and requested a motion from the floor in order to make the change official.

Councilman Kimbell moved, seconded by Councilman Tintera that the regularly scheduled meeting of January 19, 1976, be postponed to January 26, 1976, at 7:00 p.m., and reads as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the regularly scheduled meeting of January 19, 1976, be postponed to January 26, 1976, at 7:00 p.m.

Alan R. Kimbell, Councilman

Councilman Schneider announced that there will be a meeting of the County & Townships Committee on January 13, 1976, at 4:00 p.m. in Room 221.

Councilman Dowden announced that there will be a meeting of the Community Affairs Committee on January 14, 1976, at 3:00 p.m. in Room 221.

Councilman Tintera announced that there will be a meeting of the Economic Development Committee on January 15, 1976, at 4:00 p.m. in Room 221.

Councilman West announced that there will be a meeting of the Public Safety & Criminal Justice Committee on January 19, 1976, at 4:00 p.m. in Room 221.

Councilman Miller announced that there will be a meeting of the Transportation Committee on January 21, 1976, at 4:00 p.m. in Room 260.

Councilman Durnil announced that there will be a meeting of the Metropolitan Development Committee on January 21, 1976, at 4:00 p.m. in Room 221.

Councilman Clark announced that there will be a meeting of the Administration Committee on January 22, 1976, at 5:00 p.m. in Room 221.

Councilman McPherson announced that there will be a meeting of the Public Works Committee on January 26, 1976, at 4:00 p.m. in Room 221.

Councilman Tinder announce that there will be a meeting of the Rules & Policy Committee on January 26, 1976, at 3:30 p.m. in Room 260.

ADJOURNMENT

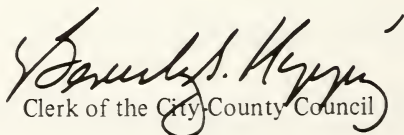
Upon motion duly made by Councilman Kimbell, seconded by Councilman Patterson, the meeting adjourned at 11:23 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held at its Special Meeting on the 12th, day of January, 1976.

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

ATTEST:


President


Clerk of the City-County Council

(SEAL)