

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, November 21, 1977**

Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:20 p.m., Monday, November 21, 1977, President SerVaas in the Chair. Councilman Michael Vollmer opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Winters, Mr. Vollmer, Mr. Walters and Mr. West.

ABSENT: Mrs. Coughenour and Mr. Hawkins.

Both Mr. Hawkins and Mrs. Coughenour were excused by the Chair.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 7, 1977. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

**LETTER TO THE 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, November 21, 1977, 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

November 8, 1977

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 November 10, 1977, and November 17, 1977 a *Notice to Taxpayers* on Proposal Nos. 456, and 460, 1977, for a Public Hearing to be held on Monday, November 21, 1977, at 7:00 p.m., in the City-County Building and *Notice of Public Hearing on Zoning* for Proposal No. 464, 1977, for a Public Hearing to be held on Monday, November 21, 1977, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

November 9, 1977

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 resolutions:

SPECIAL RESOLUTION NO. 27, 1977 in memorium of Rufus C. Kuykendall.

GENERAL RESOLUTION NO. 21, 1977 approving "Park Bond 1977, First Issue," of the Department of Parks and Recreation, Special Taxing District.

GENERAL RESOLUTION NO. 22, 1977 approving the action of the Board of Public Works with respect to the incorporation of certain additional territory into the Indianapolis Sanitary District.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATIONS OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 497, 1977. Mr. Dowden introduced and read this proposal commemorating Mr. Wayne Guthrie. Following introduction, Mr. Dowden motioned seconded by Mr. Clark to adopt this proposal. The motion carried by unanimous voice vote. Proposal No. 497, 1977, was retitled SPECIAL RESOLUTION NO. 28, 1977, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 28, 1977

A SPECIAL RESOLUTION commemorating Mr. Wayne Guthrie.

Whereas, Mr. Wayne Guthrie did more to promote Hoosierism through "Ringside Hoosierland" than any other individual, and;

Whereas, Mr. Wayne Guthrie's dedication to service is acknowledged through his receiving sixteen distinguished service awards from the Freedoms Foundation, as well as other honors bestowed upon him by the Masons, the Shrine, DeMolay and Kiwanis, and;

Whereas, Mr. Wayne Guthrie lived by the same high standards that he expected from others; now, therefore:

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

SECTION 1. The City-County Council, on behalf of its members and for the citizens of the City of Indianapolis and Marion County, does hereby commemorate the achievements and contributions of Mr. Wayne Guthrie.

SECTION 2. The City-County Council, on behalf of its members and for the citizens of the City of Indianapolis and Marion County, does hereby extend its sympathy to the family of Mr. Wayne Guthrie.

SECTION 3. The Clerk of the City-County Council is hereby directed to suitably inscribe a copy of this resolution for delivery to Mr. Richard Guthrie so that he may know his father will long be remembered by those he served.

SECTION 4. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature.

PROPOSAL NO. 499, 1977. Councilman Tinder introduced and read this proposal commemorating Judge Frank L. Harlor. After introduction, Mr. Tinder moved, seconded by Mr. West, for the adoption of Proposal No. 499, 1977. The motion carried by unanimous voice vote. Proposal No. 499, 1977, was retitled SPECIAL RESOLUTION NO. 30, 1977, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 30, 1977

A SPECIAL RESOLUTION commemorating Judge Frank L. Harlor.

WHEREAS, Judge Frank L. Harlor had a sincere and personal concern for the safety of the citizens of Indianapolis and Marion County as demonstrated in his efforts to provide fair and equal justice to all, and;

WHEREAS, Judge Frank Harlor strove to better his community by actively participating in such efforts, and;

WHEREAS, Judge Frank Harlor was an asset not only to the legal profession, but to the entire community, and will long be missed; 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, on behalf of its members and for the citizens of the City of Indianapolis and Marion County, does hereby commemorate the achievements and contributions of Frank L. Harlor, Judge.

SECTION 2. The City-County Council, on behalf of its members and for the citizens of the City of Indianapolis and Marion County, does hereby extend its sympathy to the family of Judge Frank L. Harlor.

SECTION 3. The Clerk of the City-County Council is hereby directed to suitably inscribe a copy of this resolution for delivery to Mrs. Harlor so that she may know her husband will long be remembered by those he served.

SECTION 4. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature.

PROPOSAL NO. 498, 1977. Introduced and read by Mr. Patterson, this proposal acknowledged Cardinal Ritter as I.H.S.A.A. Class A Football Champions. Following introduction, Mr. Patterson moved, seconded by Mr. Vollmer, for its adoption. The motion carried by unanimous voice vote. Proposal No. 498, 1977, was retitled SPECIAL RESOLUTION NO. 29, 1977, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 29, 1977

A SPECIAL RESOLUTION commending Cardinal Ritter High School and its football team.

WHEREAS, Cardinal Ritter High School has brought distinction to Indianapolis through determination and continued hard work to win the I.H.S.A.A. Class A State Football Championship, and;

WHEREAS, the faculty and Coach Duffy Hagist put together a football team and a supporting group of students that were nothing less than first class, and;

WHEREAS, the enthusiasm for Cardinal Ritter's Raiders could well carry them for an unprecedented second straight Class A state crown next year; now, therefore:

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

SECTION 1. The City-County Council, on behalf of all the citizens of Indianapolis, extends its congratulations to the football team, student body, and faculty of Cardinal Ritter High School for its excellent showing during this year's football season.

SECTION 2. The Council also extends its congratulations for the hard work and dedication which lead to Ritter's winning the I.H.S.A.A. Class A Football Championship and their outstanding performance in that game.

SECTION 3. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto.

PROPOSAL NO. 500, 1977. Councilman Howard introduced and read this proposal recognizing Mission Action 1977. After introduction, Mr. Howard moved, seconded by Mr. Cantwell, for the adoption of this proposal. The motion carried by unanimous voice vote. Proposal No. 500, 1977, was retitled SPECIAL RESOLUTION NO. 31, 1977, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 31, 1977

A SPECIAL RESOLUTION recognizing Mission Action 1977.

WHEREAS, Mission Action 1977 is sponsored by the Baptist Ministers Foresight, Indiana Christian Leadership Conference, Southern Christian Leadership Conference, Operation Breadbasket, NAACP, OIC, Indiana Conference of Black Politics, the Interdenominational Conference of Christian Churches, Indianapolis Church Federation and Indianapolis Urban League; and,

WHEREAS, the goal of Mission Action 1977 is to stop the killing and other criminal activity and rally for real living; and,

WHEREAS, Mission Action 1977 will hold its rally for "Real Living" in the Indianapolis Convention Center from November 27, 1977 to December 2, 1977; now therefore:

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

SECTION 1. The City-County Council on behalf of its members and for the City of Indianapolis and Marion County recognizes the week of November 27, 1977 to December 2, 1977, as the beginning of a program with community people to stop the killing and "Rally to Real Living."

SECTION 2. The Mayor of the City of Indianapolis is invited to join in this resolution by affixing his signature hereto.

SECTION 3. The Clerk of the Council is instructed to mail a suitably inscribed copy of this resolution to Headquarters, St. John's Missionary Baptist Church, 1701 Martindale Avenue, Attention: Dr. Andrew Brown.

INTRODUCTION OF GUESTS

Councilmen Anderson and Pearce introduced Mr. Harry E. Eakin, President, Speedway Town Board. Councilman Vollmer introduced Reuben and Sheila Hill and family. Councilman Howard introduced Mr. Joseph Hummel of the Riverside Civic Association.

At this time, Mr. Tintera announced the distribution of the final 1978 city budget. These were distributed at the request of the Economic Development Committee.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 475, 1977. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating ten thousand four hundred eighty-six dollars eighty-six cents (\$10,486.86) in the Consolidated County Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

PROPOSAL NO. 476, 1977. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating two thousand one hundred fifty-five dollars (\$2,155) in the City General Fund for purposes of the Office of Youth Development, Department of Administration and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

[Clerk's Note: Immediately following the introduction of Proposals Nos. 475 and 476, 1977, Mr. Miller moved, seconded by Mr. Cantwell, to hear these proposals at this meeting. The motion carried by unanimous voice vote. The President referred them to Special Orders - Final Adoption.]

PROPOSAL NO. 477, 1977. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1977) transferring and appropriating thirty-nine thousand nine hundred twenty-five dollars (\$39,925) in the County General Fund for purposes of several county departments and reducing certain other appropriations for those departments;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 478, 1977. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1978 to June 30, 1978, in anticipation of current taxes levied in the year 1977 and collectible in the year 1978, authorizing the issuance of tax anticipation time warrants to evidence such loans;" and the President referred it to the Administration Committee.

PROPOSAL NO. 479, 1977. 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, 1978 to June 30, 1978, in anticipation of current taxes levied in the year 1977 and collectible in the year 1978, 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 & Townships Committee.

PROPOSAL NO. 480, 1977. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a General Resolution authorizing expenditure of six hundred seventy-five thousand dollars (\$675,000) by the division of Community Services in anticipation of a federal grant under Title I of the Housing and Community Development Act of 1974;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 481, 1977. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (BMC Project)" in the principal amount of one million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 482, 1977. Introduced by Councilman Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating forty-four thousand dollars (\$44,000) in the Redevelopment Fund for purposes of the Urban Renewal Division, Department of Metropolitan Development and reducing certain other appropriations for that division;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 483, 1977. Introduced by Councilman Rippel. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional three hundred ninety-five thousand dollars (\$395,000) in the Cumulative Bridge Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Cumulative Bridge Fund;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 484, 1977. Introduced by Councilman McPherson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating fifty-six thousand eight hundred fifty dollars (\$56,850) in the Consolidated County, City General and Sanitary District Fund for purposes of the Air Pollution Control, Municipal Garage and Sanitation Divisions, Department of Public Works and reducing certain other appropriations for those divisions;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 485, 1977. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Section 23-4 of the Code of Indianapolis and Marion County to establish a forty hour work week for all regular employees of the City and County;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 486, 1977. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating two hundred ninety-nine thousand three hundred eighty-four dollars (\$299,384) in the County General Fund for purposes of several county departments and reducing certain other appropriations for those departments;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 487, 1977. Introduced by Councilman McPherson. The Clerk read the proposal entitled: "A Proposal for a General Resolution approving Board Issue No. 1, 1977, of the Department of Public Works;" and the President referred it to the Public Works Committee.

PROPOSALS NOS. 488 - 495, 1977. Introduced by Councilman Durnil. The Clerk read the proposals entitled: "Proposals for rezoning ordinances certified from the Metropolitan Plan Commission on November 17, 1977;" and the President referred them to the Committee of the Whole to be heard under Special Orders Final Adoption.

PROPOSAL NO. 496, 1977. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a General Ordinance authorizing the establishment of deferred compensation agreements with city and county employees (Adds new article to Chapter 23 of the Code);" and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 464, 1977. Councilman Tinder began the public hearing at 7:58 p.m., concerning the desire of citizens from the neighborhood near 65th and Keystone to have the Council reverse the decision of the Metropolitan Plan Commission to rezone 65th and Keystone from C-1 to C-3. Two minutes were allotted for Mr. Tinder's opening comments in which he stated that concurrent with the Metropolitan Plan Commission would undo the planning of 1975 as before and that 59 residents of the area were against this. He added that the petitioner had additional storage room at his present location and it was not necessary for him to construct on this site in order to expand.

According to the rules of procedure concerning rezoning hearings, the petitioner had twenty minutes to present their case. Mr. Henry Dein, attorney for Mr. Wayne Throgmartin, used an opaque projector to describe the land which Mr. Throgmartin wished to have rezoned. He stated that property tax loss to the city would be over one million dollars. Mr. Wayne Throgmartin, President of H. H. Gregg Appliances, explained to the Council his need to relocate because the new location would become the home office and larger facilities are needed, the parking problem would be resolved, and the importance of remaining in the same general area in which H. H. Gregg Appliances has been located for 23 years. Mr. Robert Sells, a member of the Society of Real Estate Appraisers, concluded the petitioner's presentation by stating that the construction of a small shopping center at the proposed site would not cause the value of the homes in the area to decline. (The petitioner saved the remaining 13.3 minutes for rebuttal).

Mr. Russell Kraay, a member of the Keystone Reform Church, which would be located directly adjacent to the proposed shopping center, began the remonstrators' presentation. He said that allowing the construction of the shopping center would contradict Planning & Zoning's policy since 1966 to keep this area residential. Mrs. Hilda Poer then stated the aesthetic value of the area would be ruined. Mr. Ron Goad cited increased traffic as another hazard the shopping center would bring to the area and mentioned that the area had adequate shopping facilities provided by Glendale and Norgate Shopping Centers. Mr. David Schörtinghuis, Vice-President, Keystone Reform Church, concluded the remonstrators' presentation by stating the proposed shopping center would cause increased water run-off and basement flooding. The culverts and ditches in the area are already full. (Two minutes remained for remonstrators' rebuttal).

During the petitioner's rebuttal, Mr. Lowery, Registered Architect, stated that the shopping center would have no negative effect on drainage. Mr. Burke Mendenhall, General Contractor and Real Estate Developer, told the Council the personal property tax on this developed land would be \$30-\$50 thousand a year.

Following Council questions, Mr. Kraay presented the rebuttal for the remonstrators, encouraging the Council to listen to the desires of the citizens.

Mr. Tinder closed the public hearing at 9:10 p.m., by stating that the construction of this shopping area would leave another blighted area at 52nd and Keystone and he believed this shopping center would not be able to compete against the Glendale and Norgate Shopping Centers. He therefore moved the defeat of the petitioner's request.

President SerVaas then called for the vote explaining that a two-thirds majority (20 votes) was needed to override the decision of the Metropolitan Plan Commission. The Metropolitan Plan Commission was upheld on the following roll call vote; viz:

AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Burney, Mr. Pearce, Mr. Vollmer and Mr. Walters.

3 NOES: Mr. Anderson, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, and Mr. West.

Proposal No. 464, 1977, was retitled REZONING ORDINANCE NO. 161, 1977, and reads as follows:

REZONING ORDINANCE NO. 161, 1977. 77-Z-110 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 7
6421 NORTH KEYSTONE AVENUE, INDIANAPOLIS
 William Throgmartin, 5252 North Keystone Avenue by Henry Y. Dein, Attorney, One Indiana Square No. 1650 requests rezoning of 5.65 acres, being in C-1 district, to C-3 classification to permit a neighborhood shopping center.

[Clerk's Note: The Chair called a five minutes recess at 9:15 p.m., and the Council reconvened at 9:30 p.m. During this time, Councilman Cantwell was excused].

PROPOSAL NO. 475, 1977. Mr. Miller presented the Administration Committee report stating the transfer was necessitated by increased telephone and travel costs, postage, office equipment and repair. Mr. Jim Crawford spoke saying this year there had been an increase in legal work and therefore the legal division needed more typewriters. Following discussion, Proposal No. 475, 1977, was adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. Walters.

4 NOES: Mrs. Journey, Mr. McPherson, Mr. Kimbell, and Mr. West.

1 NOT VOTING: Mr. Pearce.

Proposal No. 475, 1977, was retitled **FISCAL ORDINANCE NO. 94, 1977**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating ten thousand four hundred eighty-six dollars eighty-six cents (\$10,486.86) in the Consolidated County Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increased computer and library expenses.

SECTION 2. The sum of ten thousand four hundred eighty-six dollars eighty-six cents (\$10,486.86) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND
	LEGAL DIVISION	
21.	Contractual Services	\$ 6,743.43
50.	Properties	<u>3,743.43</u>
	TOTAL INCREASES	\$ 10,486.86

SECTION 4. The said increased appropriations are funded by the following reduction:

DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND
LEGAL DIVISION		
24. Current Charges		\$ 10,486.86
TOTAL REDUCTIONS		\$ 10,486.86

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

PROPOSAL NO. 476, 1977. The Administration Committee report was given by Mr. Miller who explained that the need for the transfer in the Office of Youth Development was caused at the beginning of 1977 when additional employees remained on the staff when it was originally planned for them to be released by January 1, 1977 Following discussion, the proposal was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Dowden and Mr. Schneider.

Proposal No. 476, 1977, was retitled FISCAL ORDINANCE NO. 95, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating two thousand one hundred fifty-five dollars (\$2,155) in the City General Fund for purposes of the Youth Development Division, Department of Administration and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of salaries and telephone charges.

SECTION 2. The sum of two thousand one hundred fifty-five dollars (\$2,155) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION		CITY GENERAL FUND
OFFICE OF YOUTH DEVELOPMENT		
10. Personal Services		\$ 1,941
21. Contractual Services		100
25. Current Obligations		114
TOTAL INCREASE		\$ 2,155

SECTION 4. The said increased appropriations are funded by the following reduction:

DEPARTMENT OF ADMINISTRATION		CITY GENERAL FUND
OFFICE OF YOUTH DEVELOPMENT		
24.	Current Charges	\$ 2,155
	TOTAL REDUCTIONS	\$ 2,155

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

PROPOSAL NO. 249, 1977. Before giving the County & Townships Committee report, Mr. Schneider moved, seconded by Mr. Rippel, the following motions to amend Proposal No. 249, 1977. Both motions passed by unanimous voice vote. The amendments read as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move the amend Proposal No. 249, 1977, by deleting Proposal No. 249, 1977, as introduced, and substituting therefor the draft entitled, Proposal No. 249, 1977, First Revision, and further to amend that revision by striking the words and/or figures "\$38,000" each time they appear and inserting in lieu thereof the words and/or figures "\$27,712."

s/William Schneider

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 249, 1977, First Revision As Amended, be amended as follows:

Strike the words and/or figures "\$27,712" each time they appear and insert in lieu thereof the words and/or figures "\$33,545".

s/William Schneider

Mr. Schneider explained that the original funding was reduced due to the discovery of an error. Mr. Al Bowsby, Deputy Auditor, said funds were available for this proposal because of surplus collection of property taxes. The Council recessed to a Committee of the Whole at 9:43 p.m., for public hearing, and reconvened at 9:44 p.m. Following public hearing and discussion, Mr. Schneider moved, seconded by Mr. Campbell, to adopted Proposal No. 249, 1977, First Revision As Amended. The motion carried on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr Walters and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Tinder.

Proposal No. 249, 1977, First Revision As Amended, was retitled FISCAL ORDINANCE NO. 96, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional thirty-three thousand five hundred forty-five dollars (\$33,545) in the County General Fund for purposes of the County Commissioners 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 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of repair of fire damage at the County Home.

SECTION 2. The sum of thirty-three thousand five hundred forty-five dollars (\$33,545) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY COMMISSIONERS	COUNTY GENERAL FUND
21. Services Contractual	\$ 33,545
TOTAL INCREASES	\$ 33,545

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

Unappropriated and Unencumbered County General Fund	COUNTY GENERAL FUND
	\$- 33,545
TOTAL REDUCTIONS	\$ 33,545

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

PROPOSAL NO. 456, 1977. Mr. Gilmer presented the Parks & Recreation Committee report concerning the construction of a new Flanner House Multi-Service Center. A 1971 HUD Grant would fund \$500,000 and \$250,000 of Flanner House's funds would make up the difference. The new Flanner House would be on a 25-year lease with the Parks Department with the money collected being used for repairs, etc. after the lease expired. While using the facilities, repairs would be covered by Flanner House. Mr. Reuben Hill, Executive Director of Flanner House, Mr. Cornelius Aling, President of the Board, Mr. William Spencer of the Parks Department, and Mr. Herschel Dean of the Parks Department were introduced and answered questions. Mr. Schneider commented that it was not prudent to spend money just because it was there. The Council recessed to a Committee of the Whole at 10:07 p.m. for public hearing and reconvened at 10:08 p.m. Mr. Tintera called the previous question which passed by unanimous voice vote. Proposal No. 456, 1977, was adopted on the following roll call vote; viz:

18 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Journey, Mr. Kimbell, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

6 NOES: Mr. Dowden, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Rippel and Mr. Schneider.

2 NOT VOTING: Mr. Anderson and Mr. Walters.

Proposal No. 456, 1977, was retitled FISCAL ORDINANCE NO. 97, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional seven hundred fifty thousand dollars (\$750,000) in the Park District Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park District 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 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of building a Multi-Service Center.

SECTION 2. The sum of seven hundred fifty thousand dollars (\$750,000) 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:

DEPARTMENT OF PARKS & RECREATION	PARK DISTRICT FUND
21. Contractual Services	\$ 750,000
TOTAL INCREASES	\$ 750,000

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

Unappropriated and unencumbered Park District Fund	PARK DISTRICT FUND
	\$ 750,000
TOTAL REDUCTIONS	\$ 750,000

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

PROPOSAL NO. 460, 1977. Mr. Schneider stated that this proposal was needed in order to correct a technical error. The Council recessed at 10:10 p.m., for public hearing and reconvened at 10:11 p.m. Following discussion and public hearing, Proposal No. 460, 1977, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Anderson, Mr. Pearce, Mr. Schneider, and Mr. Walters.

Proposal No. 460, 1977, was retitled FISCAL ORDINANCE NO. 98, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional six thousand six hundred seventy-one dollars (\$6,671.00) in the County General Fund for purposes of the Central Law Library and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional personnel through December, 1977, financed by funds from C.E.T.A. grants as authorized in Fiscal Ordinance No. 74, 1977.

SECTION 2. The sum of six thousand six hundred seventy-one dollars (\$6,671) 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:

CENTRAL LAW LIBRARY	COUNTY GENERAL FUND
10. Personal Services	\$ 6,000
COUNTY AUDITOR	
24. Current Charges	320
25. Current Obligations	<u>351</u>
TOTAL INCREASES	\$ 6,671

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

Unappropriated and Unencumbered	COUNTY GENERAL FUND
County General Fund	\$ 6,671
TOTAL REDUCTIONS	<u>\$ 6,671</u>

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

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

[Clerk's Note: Mr. Bayt was excused from the meeting at this time].

SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 445, 1977. Mr. West moved, seconded by Mr. Vollmer, to amend this proposal which establishes the dates of the regular Council meetings for 1978, by deleting the date November 27, and inserting in lieu thereof November 20. The motion carried by unanimous voice vote. Mr. West explained that November 27 was the date of next year's National League of Cities Conference. Following discussion, Proposal No. 445, 1977, As Amended, was adopted by unanimous voice vote. The proposal was retitled COUNCIL RESOLUTION NO. 28, 1977, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 1977

A Council Resolution establishing the dates of regular meetings for 1978.

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

SECTION 1. Pursuant to Section 2-55 of the Code of Indianapolis and Marion County, Indiana, the following regular meetings of the City-County Council for 1978 are established, to wit:

January 9	January 23
February 13	February 27
March 13	March 27
April 10	April 24
May 8	May 22
June 5	-----
July 17	July 31
August 14	August 28
September 11	September 25
October 9	October 23
November 8	November 20
December 11	-----

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 394, 1977. Mr. Rippel stated that the construction of the proposed intersection control would be done in spring or summer of 1978. He therefore moved, seconded by Mr. Tinder, to strike Proposal No. 394, 1977. The motion carried by unanimous voice vote.

PROPOSAL NO. 440, 1977. The transfer of funds accomplished by this proposal was to purchase computer cards and to make radio repairs. Following discussion Mr. Durnil moved, seconded by Mr. West, for the adoption of this proposal. The motion carried on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dumil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, 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.

NO NOES.

1 NOT VOTING: Mr. Dowden.

Proposal No. 440, 1977, was retitled FISCAL ORDINANCE NO. 99, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating thirteen thousand dollars (\$13,000) in the Consolidated County Fund for purposes of the Buildings Division, Department of Metropolitan Development, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of publications and repairs.

SECTION 2. The sum of thirteen thousand dollars (\$13,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT CONSOLIDATED COUNTY BUILDING DIVISION		FUND
21. Contractual Services		\$ 13,000
TOTAL INCREASES		\$ 13,000

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

DEPARTMENT OF METROPOLITAN DEVELOPMENT CONSOLIDATED COUNTY		FUND
10. Personal Services		\$ 13,000
TOTAL REDUCTIONS		\$ 13,000

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

PROPOSAL NO. 441, 1977. Mr. McPherson presented the Public Works Committee report and then moved for adoption of this proposal. It was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, 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.

NO NOES.

Proposal No. 441, 1977, was retitled FISCAL ORDINANCE NO. 100, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating six thousand dollars (\$6,000) in the Consolidated County Fund for purposes of the Air Pollution Control Division, Department of Public Works, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increased garage costs.

SECTION 2. The sum of six thousand dollars (\$6,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
DEPARTMENT OF PUBLIC WORKS CONSOLIDATED COUNTY FUND
AIR POLLUTION CONTROL DIVISION

21. Contractual Services	\$ 6,000
TOTAL INCREASES	\$ 6,000

SECTION 4. The said increased appropriation is funded by the following reduction:
DEPARTMENT OF PUBLIC WORKS CONSOLIDATED COUNTY FUND
AIR POLLUTION CONTROL DIVISION

24. Current Charges	\$ 6,000
TOTAL REDUCTIONS	\$ 6,000

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

PROPOSAL NO. 442, 1977. The committee report was given by Councilman McPherson. He then moved, seconded by Mr. Tintera, for adoption of this proposal. The proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, 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.

NO NOES.

Proposal No. 442, 1977, was retitled FISCAL ORDINANCE NO. 101, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating ten thousand dollars (\$10,000) in the Flood Control District Fund for purposes of the Flood Control Division, Department of Public Works, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional herbicide supplies.

SECTION 2. The sum of ten thousand dollars (\$10,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
DEPARTMENT OF PUBLIC WORKS FLOOD CONTROL DISTRICT FUND
FLOOD CONTROL DIVISION

22. Supplies	\$ 10,000
TOTAL INCREASES	\$ 10,000

SECTION 4. The said increased appropriation is funded by the following reduction:
DEPARTMENT OF PUBLIC WORKS FLOOD CONTROL DISTRICT FUND
FLOOD CONTROL DIVISION

21. Contractual Services	\$ 10,000
TOTAL REDUCTIONS	\$ 10,000

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

PROPOSAL NO. 443, 1977. Mr. McPherson stated that the need for the transfer of monies was due to the increased fuel oil consumed in the burning of more sludge in 1977 than in 1976. Also, there was the \$68,640 cost of implementing the sewer-user charge. Following discussion, Mr. McPherson moved, seconded by Mrs. Journey, to adopted Proposal No. 443, 1977. The motion carried on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dumil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

2 NOES: Mr. Rippel and Mr. Schneider.

2 NOT VOTING: Mr. Dowden and Mr. McPherson.

Proposal No. 443, 1977, was retitled FISCAL ORDINANCE NO. 102, 1977, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 102, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating four hundred three thousand six hundred forty dollars (\$403,640) in the Sanitation General Fund for purposes of the Sanitation Division, Department of Public Works, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increased expenses.

SECTION 2. The sum of four hundred three thousand six hundred forty dollars (\$403,640) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS
SANITATION DIVISION

21. Contractual Services	\$ 178,640
22. Supplies	185,000
23. Materials	40,000
TOTAL INCREASES	\$ 403,640

SANITATION GENERAL FUND

SECTION 4. The said increased appropriations are funded by the following reductions:
DEPARTMENT OF PUBLIC WORKS

SANITATION DIVISION

10. Personal Services	\$ 168,640
50. Properties	235,000
TOTAL REDUCTIONS	\$ 403,640

SANITATION GENERAL FUND

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

PROPOSAL NO. 444, 1977. Mr. Schneider presented the County & Township Committee report explaining that the transfers in this proposal were ordered by the State Board of Accounts. He then moved, seconded by Mr. West, for its adoption. Proposal No. 444, 1977, was adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

2 NOES. Mr. Boyd and Mr. Walters.

2 NOT VOTING: Mr. Gilmer and Mr. McPherson.

Proposal No. 444, 1977, was retitled FISCAL ORDINANCE NO. 103, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1977

A FISCAL ORDINANCE directing the County Auditor to transfer the surpluses in the County Construction Fund to the County Sinking Fund and the balance in the County Home Cumulative Fund to the County General Fund.

WHEREAS, certain surpluses now exist in the County Construction Fund; and

WHEREAS, a certain surplus exists in the County Home Cumulative Building Fund; and

WHEREAS, the representatives of the State Board of Accounts has requested these balances be transferred according to law; now, therefore:

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

SECTION 1. The County Auditor and County Treasurer are directed to transfer the surplus amounts of \$2,354.24 and \$9,879.23 in the County Construction Fund to the County Sinking Fund in accordance with IC 19-8-6-1.

SECTION 2. The County Auditor, County Treasurer and any other county officials whose action may be necessary, are ordered to transfer the unused and unencumbered balance of \$2,549.21 in the County Home Cumulative Building Fund to the County General Fund, in accordance with IC 19-11-1.

PROPOSAL NO. 453, 1977. Following the committee report and discussion, Mr. Rippel moved, seconded by Mr. Campbell, to adopted Proposal No. 453, 1977. The motion carried on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

NOT VOTING: Mr. Gilmer and Mr. Patterson.

Proposal No. 453, 1977, was retitled GENERAL ORDINANCE NO. 130, 1977, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 130, 1977

A GENERAL ORDINANCE changing intersection controls at certain intersections [Amends Code Section 29-92] .

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, INDIANA, specifically "Sec. 29-92. Schedule of Intersection Controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	CONTROL
No 23, pg 1	AD 5800 & Rockville Rd	(none)	(none)
No 23, pg 1	Allison Ct & Bertha St	(none)	(none)
No 23, pg 1	Arthur Av & W Vermont St	(none)	(none)
No 23, pg 1	Auburn St & Vermont St	(none)	(none)
No 23, pg 1	Bertha Ct & Bertha St	(none)	(none)
No 23, pg 1	Bertha St & Edgehill St	(none)	(none)
No 23, pg 1	Bertha St & Fisher Ct	(none)	(none)
No 23, pg 1	Bertha St - Gerrard Av & Gerrard Ct	(none)	(none)
No 23, pg 1	Cole St & Vermont St	(none)	(none)
No 23, pg 1	Cossel Rd & W Vermont St	(none)	(none)
No 23, pg 2	Creston Dr & Holt Av	(none)	(none)
No 23, pg 2	Doris Dr & W Glen Arm Rd	(none)	(none)

No 23, pg 2	Dukane St & 13th St	(none)	(none)
No 23, pg 2	Dukane Way & 15th St	(none)	(none)
No 23, pg 2	Dukane Way & 16th St	(none)	(none)
No 23, pg 2	N Fleming St & W Vermont St	(none)	(none)
No 23, pg 2	S Fleming St & W Jackson St	(none)	(none)
No 23, pg 2	N Fuller Dr & W Vermont St	(none)	(none)
No 23, pg 2	Glass Dr & 15th St	(none)	(none)
No 23, pg 2	Gerrard Dr & 10th St	(none)	(none)
No 23, pg 2	N Glen Arm Rd & W 11th St	(none)	(none)
No 23, pg 2	N Glen Arm Rd & 12th St	(none)	(none)
No 23, pg 2	N Glen Arm Rd & 15th St	(none)	(none)
No 23, pg 2	N Glen Arm Rd & W 16th St	(none)	(none)
No 23, pg 2	Grande Av & W North St	(none)	(none)
No 23, pg 2	N High School Rd & Ohio St	(none)	(none)
No 23, pg 3	W Jackson St & S Mickley Av	(none)	(none)
No 23, pg 3	W Jackson St Rebecca Dr	(none)	(none)
No 23, pg 3	W Jackson St & S Taft Av	(none)	(none)
No 23, pg 3	W Jackson St & S Vine St	(none)	(none)
No 23, pg 3	S Lockburn St & Rockville Rd	(none)	(none)
No 23, pg 3	N Luett Av & W 12th St	(none)	(none)
No 23, pg 4	N McClure St & W 10th St	(none)	(none)
No 23, pg 4	N Mickley Av & W Ohio St	(none)	(none)
No 23, pg 4	W New York St & N Whitcomb Av	(none)	(none)
No 23, pg 4	W North St & N Rybolt Av	(none)	(none)
No 23, pg 5	N Rybolt Av & W Vermont St	(none)	(none)
No 23, pg 5	W Vermont St & N Vine St	(none)	(none)

PART II

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, INDIANA, specifically "Sec. 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
No 23, pg 1	AD 5800 & Rockville Rd	Rockville Rd	Stop

No 23, pg 1	Allison Ct & Bertha St	Bertha St	Stop
No 23, pg 1	Arthur Av & W Vermont St	Vermont St	Stop
No 23, pg 1	Auburn St & Vermont St	Vermont St	Stop
No 23, pg 1	Bertha Ct & Bertha St	Bertha St	Stop
No 23, pg 1	Bertha St & Edgehill St	Bertha St	Stop
No 23, pg 1	Bertha St & Fisher Ct	Bertha St	Stop
No 23, pg 1	Bertha St - Gerrard Av & Gerrard Ct	Bertha St	Stop
No 23, pg 1	Cole St & Vermont St	Vermont St	Stop
No 23, pg 1	Cossell Dr & W Vermont St	Vermont St	Stop
No 23, pg 2	Creston Dr & Holt Av	Creston Dr	Stop
No 23, pg 2	Doris Dr & N Glen Arm Rd	Doris Dr	Stop
No 23, pg 2	Doris Dr & W 16th St	Doris Dr	Stop
No 23, pg 2	Dukane St & 13th St	13th St	Stop
No 23, pg 2	Dukane Way & 15th St	15th St	Stop
No 23, pg 2	Dukane Way & 16th St	16th St	Stop
No 23, pg 2	N Fleming St & W Vermont St	Vermont St	Stop
No 23, pg 2	S Fleming St & W Jackson St	Jackson St	Stop
No 23, pg 2	N Fuller Dr (S leg) & W Vermont St	Vermont St	Stop
No 23, pg 2	N Fuller Dr (N leg) & W Vermont St	Vermont St	Stop
No 23, pg 2	Glass Dr & 15th St	Glass Dr	Stop
No 23, pg 2	Gerrard Dr & 10th St	10th St	Stop
No 23, pg 2	N Glen Arm Rd & W 11th St	Glen Arm Rd	Stop
No 23, pg 2	N Glen Arm Rd & 12th St	Glen Arm Rd	Stop
No 23, pg 2	N Glen Arm Rd & 15th St	15th St	Stop
No 23, pg 2	N Glen Arm Rd (S leg) & W 16th St	16th St	Stop
No 23, pg 2	N Glen Arm Rd (N leg) & W 16th St	16th St	Stop
No 23, pg 2	Grande Av & W North St	Grande Av	Stop
No 23, pg 2	N High School Rd & Ohio St	High School Rd	Stop
No 23, pg 3	W Jackson St & S Mickley Av	Jackson St	Stop
No 23, pg 3	W Jackson St & Rebecca Dr	Jackson St	Stop

No 23, pg 3	W Jackson St & S Taft Av	Jackson St	Stop
No 23, pg 3	W Jackson St & S Vine St	Jackson St	Stop
No 23, pg 3	S Lockburn St & Rockville Rd	Rockville Rd	Stop
No 23, pg 3	N Luett Av & W 12th St	12th St	Stop
No 23, pg 4	W Market St & N Mickley Av	Mickley Av	Stop
No 23, pg 4	W McClure St & W 10th St	10th St	Stop
No 23, pg 4	N Mickley Av & W Ohio St	Mickely Av	Stop
No 23, pg 4	W New York St & N Whitcomb Av	Whitcomb Av	Stop
No 23, pg 4	W North St & N Rybolt Av	Rybolt Av	Stop
No 23, pg 5	N Rybolt Av & W Vermont St	Vermont St	Stop
No 23, pg 5	W Vermont St & N Vine St	Vermont St	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY, INDIANA, for violations of the sections amended by this ordinance.

PART IV

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

PROPOSAL NO. 454, 1977. Mr. Miller moved, seconded by Mrs. Brinkman, the following amendment, which passed by unanimous voice vote:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 454, 1977, as follows:

In the introduction, Section 2, line 1; Section 3, lines 4 and 5; and Section 4, lines 4 and 5; delete the figures "\$1,500,000" and insert in lieu thereof the figures "\$1,180,372."

s/Donald Miller

Mrs. Brinkman asked the reason for the transfer. Mr. Otto, Division of Employment and Training, stated that CETA stipend under Title I and wages under Title I, a summer wages under Title III had increased over previous years because of more workers. Following discussion, Proposal No. 454, 1977, As Amended, was adopted on the following roll call vote; viz:

9 AYES: Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Durnil, Mr. Filmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NOES: Mr. Anderson, Mr. Dowden, Mr. McPherson and Mr. Schneider.

NOT VOTING: Mr. Campbell and Mr. Rippel.

Proposal No. 454, 1977, As Amended, was retitled FISCAL ORDINANCE O. 104, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1977

FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating one million one hundred eighty thousand three hundred seventy-two dollars (\$1,180,372) in the Manpower Federal Programs Fund for purposes of the Employment and Training Division, Department of Administration, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, and is hereby amended by the increases and reductions hereinafter stated for the purposes of additional salary expenses.

SECTION 2. The sum of one million one hundred eighty thousand three hundred seventy-two dollars (\$1,180,372) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION

EMPLOYMENT & TRAINING DIVISION

10. Personal Services
TOTAL INCREASES

MANPOWER FEDERAL PROGRAMS FUND

\$ 1,180,372
\$ 1,180,372

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

DEPARTMENT OF ADMINISTRATION

EMPLOYMENT & TRAINING DIVISION

21. Contractual Services
TOTAL REDUCTIONS

MANPOWER FEDERAL PROGRAMS FUND

\$ 1,180,372
\$ 1,180,372

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

PROPOSAL NO. 455, 1977. Mr. Miller moved, seconded by Mr. Tintera, the following amendment which passed by unanimous voice vote:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 455, 1977, as follows:

In Section 4, line 4, delete the figures "515" and insert in lieu thereof the figures "1,154".

In Section 4, line 5, delete the line in its entirety.

s/Donald Miller

Following discussion, the proposal was adopted on the following roll call vote; viz

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr Vollmer and Mr. Walters.

NO NOES.

1 NOT VOTING: Mr. West.

Proposal No. 455, 1977, As Amended, was retitled FISCAL ORDINANCE NO. 105, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating one thousand five hundred thirty-four dollars (\$1,534) in the City General Fund for purposes of the Personnel Division, Department of Administration, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of buying new typewriters.

SECTION 2. The sum of one thousand five hundred thirty-four dollars (\$1,534) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION

PERSONNEL DIVISION

50. Properties

CITY GENERAL FUND

\$ 1,534

TOTAL INCREASES

\$ 1,534

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

DEPARTMENT OF ADMINISTRATION

PERSONNEL DIVISION

21. Contractual Services

CITY GENERAL FUND

\$ 1,154

24. Current Charges

380

TOTAL REDUCTIONS

\$ 1,534

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

PROPOSAL NO. 457, 1977. Mr. Gilmer presented the Parks & Recreation Committee report explaining the increase in the supplies account was basically to cover gasoline expenses which were increased because of the severe winter. Following discussion, Proposal No. 457, 1977, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Walters.

Proposal No. 457, 1977, was retitled FISCAL ORDINANCE NO. 106, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating one hundred thousand dollars (\$100,000) in the Park District Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increased utility and petroleum products costs.

SECTION 2. The sum of one hundred thousand dollars (\$100,000) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The said increased appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION		PARK DISTRICT FUND
21. Contractual Services		\$ 50,000
22. Supplies		50,000
TOTAL INCREASES		\$ 100,000

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

DEPARTMENT OF PARKS AND RECREATION		PARK DISTRICT FUND
24. Current Charges		\$ 50,000
25. Current Obligations		50,000
TOTAL REDUCTIONS		\$ 100,000

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

PROPOSAL NO. 458, 1977. Mr. McPherson stated that this proposal annexed additional territory into the Indianapolis Sanitary District. He then moved, seconded by Mrs. Journey, for its adoption. The motion carried on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Pearce and Mr. Walters.

Proposal No. 458, 1977, was retitled GENERAL RESOLUTION NO. 24, 1977, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 24, 1977

A GENERAL RESOLUTION approving the action of the Board of Public Works with respect to the incorporation of certain additional territory into the Indianapolis Sanitary District.

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

SECTION 1. The action of the Board of Public Works of the City of Indianapolis with respect to the incorporation of certain additional territory into the Indianapolis Sanitary District as set forth in its "Board of Public Works Resolution No. 2247-1977" adopted September 12, and confirmed by "Board of Public Works Resolution No. 2250-1977, adopted October 11, 1977, copies of such resolution being on file in the office of the Clerk of the Council and incorporated herein by reference, is hereby approved.

SECTION 2. The Board of Public Works is authorized to proceed in accordance with law and the terms of said resolution.

SECTION 3. This resolution shall be in full force and effect from and after passage and approval by the Mayor.

PROPOSAL NO. 461, 1977. Mr. Schneider, Chairman of the County Townships Committee, explained the transfer was necessitated by an expanded 4 program and the funds were available from the personal services account because one employee had left and another had had an extended absence. Following discussion, Mr. Schneider moved, seconded by Mr. Howard, to adopt Proposal No. 461, 1977. The motion carried on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Chambers, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Dowden and Mr. Walters.

Proposal No. 461, 1977, was retitled FISCAL ORDINANCE NO. 107, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating three thousand nine hundred fifty dollars (\$3,950) in the County General Fund for purposes of the Cooperative Extension Service and reducing certain other appropriations for that office.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increased expenses of expanded 4-H programs.

SECTION 2. The sum of three thousand nine hundred fifty dollars (\$3,950) be, and is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriations are hereby approved:

COOPERATIVE	
EXTENSION SERVICE	COUNTY GENERAL FUND
21. Contractual Services	\$ 1,650
22. Supplies	2,000
24. Current Charges	300
TOTAL INCREASES	<u>\$ 3,950</u>

SECTION 4. The said increased appropriations are funded by the following reduction:

COOPERATIVE	
EXTENSION SERVICE	COUNTY GENERAL FUND
10. Personal Services	<u>\$ 3,950</u>
TOTAL REDUCTIONS	<u>\$ 3,950</u>

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

PROPOSAL NO. 462, 1977. Mr. Schneider explained that this proposal corrected an error in the 1976-1977 budget. There should have been only one classification for firemen chauffeurs, but two were made. This proposal brought Chauffeur II to the same pay level as Chauffeur I. He then moved, seconded by Mr. Campbell, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 462, 1977, as follows:

Delete line 6 of Section 1 as introduced and insert in lieu thereof a new line 6 to read as follows:

NUMBER 29, POSITION Chauffeur I, RATE OF COMPENSATION \$11,400, and TOTAL \$343,261.

Add a new line 6a to read as follows:

NUMBER 10, POSITION Chauffeur II, RATE OF COMPENSATION \$10,500 and TOTAL \$105,000.

s/William Schneider

The motion carried by unanimous voice vote. Proposal No. 462, 1977, As Amended, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

4 NOT VOTING: Mr. McGrath, Mr. Miller, Mr. Rippel and Mr. McPherson.

Proposal No. 462, 1977, As Amended, was retitled GENERAL ORDINANCE NO. 131, 1977, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 131, 1977

A GENERAL ORDINANCE amending City-County General Ordinance No. 97, 1976, and approving changes in the established personnel and salaries for Washington Township, Marion County, Indiana.

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

SECTION 1. Lines 18 and 20 of Section 5 of City-County General Ordinance No. 97, 1976, (as amended) be and the same is, hereby further amended as follows by striking the cross-hatched portions and inserting the underlined portions, to wit:

NUMBER	POSITION	RATE OF COMPENSATION	TOTAL
32	Chauffeur I	\$11,400	\$369,800 \$343,261
10	Chauffeur II	\$10,500	<u>105,000</u>
7	Probationary Firemen	\$ 8,875	\$162,125 <u>48,864</u>

SECTION 2. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

PROPOSAL NO. 463, 1977. Councilman Tintera explained that this proposal ratified the Council's earlier decision to finance Economic Development Revenue Bonds with National Starch and Chemical Corporation. He then moved the following technical amendment which passed by unanimous voice vote.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 463, 1977, as follows:
In Section 4, delete the figures "5.5%" and insert in lieu thereof the figures "5.95%".

s/George B. Tintera

Proposal No. 463, 1977, As Amended, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Tollmer, Mr. Walters and Mr. West.

NO NOES.

Proposal No. 463, 1977, As Amended, was retitled GENERAL RESOLUTION NO. 23, 1977, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 23, 1977

A GENERAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (National Starch and Chemical Corporation Projects)" in the 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 National Starch and Chemical Corporation and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 7, 1977, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of National Starch and Chemical 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 to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement, Indenture of Trust, Underwriting Agreement and Transmittal Letter (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 on this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the 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 National Starch and Chemical Corporation for the acquisition and construction of said facilities and the repayment of said loan by National Starch and Chemical Corporation to be evidenced and secured by a promissory note of National Starch and Chemical Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code, 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Indenture of Trust, Underwriting Agreement and Transmittal Letter 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.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds (National Starch and Chemical Corporation Project) in the total principal amount of one million dollars (\$1,000,000) for the purpose of procuring funds to loan to National Starch and Chemical Corporation in order to pay the cost of acquisition and

construction of the economic development facilities, as more particularly set out in the Indenture of Trust and 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 National Starch and Chemical Corporation on its promissory note in the aggregate principal of one million dollars (\$1,000,000) which will be executed and delivered by the Company to evidence and secure said loan and from other sources under the Loan Agreement, or as otherwise provided in the above described Indenture of Trust. 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 Controller is authorized and directed to sell such Bonds to Goldman, Sachs & Co. for itself as an underwriter at a rate of interest on the Bonds not to exceed 5.95% per annum and at a price of 100% of the principal amount thereof.

SECTION 5. The Mayor, City Clerk and City Controller are authorized and directed to execute documents constituting the Financing Agreement approved herein 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, City Clerk and City Controller on the Bonds and coupons may be facsimile signatures. The City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Indenture of Trust.

SECTION 6. The provisions of the Ordinance and the Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (National Starch and Chemical 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 rights of such holders so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This Resolution shall be in full force and effect from and after compliance with procedure required by Indiana Code, 18-4-5-2.

PROPOSALS NOS. 488-495, 1977. No action was taken on Proposals Nos. 488-495, 1977, and they were reitiled REZONING ORDINANCES NOS. 162-169, 1977, and read as follows:

REZONING ORDINANCE NO. 162, 1977 77-Z-168 (76-DP-4) LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 3

7771 NORTH HAGUE ROAD, INDIANAPOLIS

Charles & Virgil Collier by the Shorewood Corporation by Wilson S. Stober, Attorney, 810 Fletcher Trust Building request rezoning of 30.14 acres, being in A-2 district, to D-P classification to permit a Planned Unit Development.

REZONING ORDINANCE NO. 163, 1977 77-Z-75 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 12

3137-3145 NORTH RITTER AVENUE, INDIANAPOLIS

Warren Smith by David A. Jester, Attorney, 9102 North Meridian Street requests rezoning of 0.43 acre, being in D-5 district, to C-7 classification to permit used car sales and service.

REZONING ORDINANCE NO. 164, 1977 77-Z-155 FRANKLIN TOWNSHIP COUNCILMANIC DISTRICT NO. 13

5601 EAST SOUTHPORT ROAD, INDIANAPOLIS

Harold and Pearl Toon by Peggy Kirk, 5442 West Vermont St. by Raymond Good Attorney, 5972 Madison Avenue request rezoning of 40.00 acres, being in A-2 district to D-2 classification to permit residential use by platting.

REZONING ORDINANCE NO. 165, 1977 77-Z-170 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 22

612 NORTH PARK AVENUE, INDIANAPOLIS

J.L. Flynn by Jack-Sun-York Corp. by Aaron York, President, 2131 North Sherman Drive requests rezoning of 0.17 acre, being in I-3-U district, to C-ID classification to permit heating and air conditioning contractor.

**REZONING ORDINANCE NO. 166, 1977 77-Z-179 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

3410 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS

Union Oil Company of California by 21 Service Corp. by R. T. Grunder, President by Michael B. Cracraft, Attorney, One Indiana Square No. 1900 requests rezoning of 1.24 acres, being in A-2 district, to C-3 classification to permit commercial uses.

**REZONING ORDINANCE NO. 167, 1977 77-Z-180 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

501 SOUTH FOURTH AVENUE, BEECH GROVE, INDIANA

Southwood Southern Baptist Church by Clinton Catt, 7800 Shelby Street, Suite No. 8 requests rezoning of 7.96 acres, being in D-5 and A-2 districts, to SU-1 classification to permit church use.

**REZONING ORDINANCE NO. 168, 1977 77-Z-184 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

2330 NORTH MERIDIAN STREET, INDIANAPOLIS

Ed Tutwiler Cadillac, Inc. and MMW Corp. by LeRoy A. Freiherr, Attorney, 910 Cole Building requests rezoning of 5.47 acres, being in C-4 district, to C-5 classification to permit auto dealership, including service facilities, to expand present dealership.

**REZONING ORDINANCE NO. 169, 1977 77-Z-194 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

2412-18 EAST 25TH STREET, INDIANAPOLIS

Renewal by David M. Whitcher, Assistant Administrator, 1942 City-County Building requests rezoning of 0.44 acre, being in D-8 district to SU-9 classification to permit parking area for the Marion County Juvenile Center.

UNFINISHED BUSINESS

PROPOSAL NO. 67, 1977. Mr. McPherson moved, seconded by Mr. Clark, to strike proposal No. 67, 1977. The motion carried by unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas reminded Council members that the next meeting would be December 12th. It is the last meeting of 1977.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:45 p.m.

I hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 21st day of November, 1977.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Burt Sewa
President

Samuel S. Dy
Clerk of the City-County Council

(SEAL)