

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MARCH 2, 2009**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m. on Monday, March 2, 2009, with Councillor Cockrum presiding.

Councillor Bateman led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*27 PRESENT: Bateman, Cain, Cardwell, Cockrum, Coleman, Day, Evans, Gray, Lewis, Lutz, Mahern (B), Mahern (D), Malone, Mansfield, McHenry, McQuillen, Minton-McNeill, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Sanders, Scales, Smith, Speedy, Vaughn
2 ABSENT: Brown, Hunter*

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Evans recognized Mary Clark and Lynn Greeves. Councillor Minton-McNeill introduced Reverend Ajabu. Councillor Smith recognized Union Representatives Ben Kemple, Brenda Smith, and Charles Staples. Councillor Smith recognized director of the Indianapolis Housing Agency, Bud Myers. Councillor Gray recognized John Van Ausdal, Eiteljorg Museum.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of February 9, 2009. There being no additions or corrections, the minutes were approved as distributed.

Councillor Sanders asked for a personal point of privilege. Consent was given. Councillor Sanders said that she had intended that Proposal No. 87, 2009 be heard as a Special Resolution this evening, but it was moved into Introduction of Proposals and referred to the Rules and Public Policy Committee. While she disagrees with that move, it is the president's discretion to assign proposals to committee when submitted. She stated that the next Rules and Public Policy Committee meeting is scheduled for next Tuesday, March 10, 2009. She stated that she hopes the chair will add that proposal to the agenda for consideration, so that the public can attend and provide public testimony.

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

PROPOSAL NO. 86, 2009. The proposal, sponsored by Councillors Sanders and Cockrum, recognizes the Eiteljorg Museum of American Indians Western Art for 20 years of service to the Indianapolis Metropolitan community. Councillor Sanders read the proposal and presented a copy of the document and Council pin to Mr. Van Ausdal. Mr. Van Ausdal thanked the Council for the recognition and for their support of the arts. Councillor Sanders moved, seconded by Councillor Mansfield, for adoption. Proposal No. 86, 2009 was adopted by a unanimous voice vote.

Proposal No. 86, 2009 was retitled SPECIAL RESOLUTION NO. 8, 2009, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 2009

A SPECIAL RESOLUTION recognizing the Eiteljorg Museum of American Indians and Western Art for 20 years of service to the Indianapolis Metropolitan community.

WHEREAS, the Eiteljorg Museum was one of the first cultural institutions in White River State Park and has become a symbol of Indianapolis' emergence as a world-class cultural center; and

WHEREAS, the Eiteljorg Museum inspires, among Indiana residents, an appreciation for Western and Native American art, history and cultures, and provides a voice for Indiana's indigenous peoples; and

WHEREAS, the Eiteljorg Museum has given millions of local residents and visitors to Indianapolis access to world-class art and artifacts through its permanent collection and international traveling exhibitions of works by renowned artists like Georgia O'Keeffe and Ansel Adams; and

WHEREAS, in 2005, the museum expanded, nearly doubling its public space, creating more galleries, an education center, a unique café, resource center and library—all offering an expanded experience to the visitor; now, therefore:

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

SECTION 1. The Indianapolis City-County Council congratulates the Eiteljorg as it celebrates its 20th Anniversary.

SECTION 2. The Council recognizes the museum for the national prominence it has provided to the city through programs like Quest for the West and the Eiteljorg Fellowship for Native American Fine Art.

SECTION 3. The Council is grateful to the Museum for providing a cornerstone to White River State Park and enhancing one of the city's major attractions.

March 2, 2009

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 40, 2009. Councillor Day reported that the Parks and Recreation Committee heard Proposal No. 40, 2009 on February 12, 2009. The proposal, sponsored by Councillors Day and Hunter, approves the Mayor's appointment of Stuart Lowry as the Director of the Department of Parks and Recreation. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Day moved, seconded by Councillor Cain, for adoption. Proposal No. 40, 2009 was adopted on the following roll call vote; viz:

26 YEAS: *Bateman, Cain, Cardwell, Cockrum, Coleman, Day, Evans, Lewis, Lutz, Mahern (B), Mahern (D), Malone, Mansfield, McHenry, McQuillen, Minton-McNeill, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Sanders, Scales, Smith, Speedy, Vaughn*
1 NAY: *Gray*
0 NOT VOTING:
2 ABSENT: *Brown, Hunter*

Proposal No. 40, 2009 was retitled COUNCIL RESOLUTION NO. 41, 2009, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2009

A COUNCIL RESOLUTION approving the Mayor's appointment of Stuart Lowry as the Director of the Department of Parks and Recreation for a term ending December 31, 2009, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Stuart Lowry to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 2009; now, therefore:

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

SECTION 1. Stuart Lowry is approved and confirmed by the City-County Council to serve as the Director of the Department of Parks and Recreation for a term ending December 31, 2009, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 41, 2009. Councillor Vaughn reported that the Public Safety and Criminal Justice Committee heard Proposal No. 41, 2009 on February 11, 2009. The proposal, sponsored by Councillor Vaughn, appoints Sidney Eisgruber to the Crime Prevention Advisory Board. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Vaughn moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 41, 2009 was adopted on the following roll call vote; viz:

27 YEAS: *Bateman, Cain, Cardwell, Cockrum, Coleman, Day, Evans, Gray, Lewis, Lutz, Mahern (B), Mahern (D), Malone, Mansfield, McHenry, McQuillen, Minton-McNeill, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Sanders, Scales, Smith, Speedy, Vaughn*
0 NAYS:
2 ABSENT: *Brown, Hunter*

Proposal No. 41, 2009 was retitled COUNCIL RESOLUTION NO. 42, 2009, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2009

A COUNCIL RESOLUTION appointing Sidney Eisgruber to the Crime Prevention Advisory Board.

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

SECTION 1. As a member of the Crime Prevention Advisory Board, the Council appoints:

Sidney Eisgruber

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2010. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 72, 2009. Introduced by Councillor Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Christine Scales to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 73, 2009. Introduced by Councillor Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jackie Nytes to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 74, 2009. Introduced by Councillor Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease approximately 26,254 square feet of office space at 3733 Commercial Drive for use as a traffic court, clerk's office and probation office of the Marion Superior Court"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 75, 2009. Introduced by Councillor McQuillen. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of special taxing district bonds of the Fort Harrison Military Base Reuse District"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 76, 2009. Introduced by Councillors Vaughn and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$1,400,000 in the 2009 Budgets of the Department of Public Safety and the Indianapolis Metropolitan Police Department (Federal Grants Fund) to purchase personal protection equipment, portable radio batteries, and a bomb-sniffing dog, and for infrastructure enhancements for federally designated sites and contractual payments to the Health and Hospital Corporation and Capital Improvements Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 77, 2009. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code by adding a new article to

March 2, 2009

establish the Marion County Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 78, 2009. Introduced by Councillors Nytes and Minton McNeill. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on the west side of Delaware Street between St. Clair and Sahn Streets (Districts 9, 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 79, 2009. Introduced by Councillor Hunter. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at South Kitley and East Julian Avenues (District 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 80, 2009. Introduced by Councillor Lutz. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on both sides of Carlsen Avenue from Girls School Road to Tina Drive and Furman Avenue (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 81, 2009. Introduced by Councillor Cain. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on both sides of Allisonwood Drive and Rymark Drive near 91st Street (District 5) "; and the President referred it to the Public Works Committee.

PROPOSAL NO. 82, 2009. Introduced by Councillors Hunter and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code with respect to sewer connection permit fees and sewer user rates and charges"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 83, 2009. Introduced by Councillors Hunter and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to make towing and storage fees for abandoned vehicles consistent with the franchise fees for towing and storage charged by franchise wreckers"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 84, 2009. Introduced by Councillors Hunter and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to establish a Capital Asset Development Fund as a sub-fund of the Consolidated County Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 85, 2009. Introduced by Councillors Hunter and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$13,415,000 in the 2009 Budget of the Department of Public Works (Capital Asset Development Fund) for the purchase of new vehicles and equipment (funding includes revenue from an operating agreement with Covanta)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 87, 2009. Introduced by Councillors Sanders, Brown, Oliver, Moriarty Adams, Minton McNeill, Evans, Nytes, Lewis, Gray and Mansfield. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which regards the spending of Federal Economic Recovery Funds"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 88-91, 2009, PROPOSAL NOS. 92-96, 2009, PROPOSAL NO. 97, 2009, and PROPOSAL NOS. 98-101, 2009. Introduced by Councillor Smith. Proposal Nos. 88-91, 2009, Proposal Nos. 92-96, 2009, Proposal No. 97, 2009, and Proposal Nos. 98-101, 2009 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 18, 19 and 20, 2009. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 23-36, 2009, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 23, 2009.

2008-ZON-104

1202 NORTH ARLINGTON AVENUE AND 5902 EAST 12TH STREET

(Approximate Address), INDIANAPOLIS, WARREN TOWNSHIP

COUNCILMANIC DISTRICT # 17

HERMAN & KITTLE PROPERTIES, INC., by Joseph D. Calderon, requests REZONING of 1.6 acres, from the C-1 District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 24, 2009.

2008-ZON-109

1001 FLETCHER AVENUE (Approximate Address)

INDIANAPOLIS, CENTER TOWNSHIP

COUNCILMANIC DISTRICT # 19

JEREMIAH GOSS requests REZONING of 0.136 acre, from the C-1 District, to the D-8 classification to legally establish residential uses.

REZONING ORDINANCE NO. 25, 2009.

2008-ZON-111

4716, 4724, AND 4726 WEST WASHINGTON STREET AND 631 SOUTH

COLE STREET (Approximate Addresses)

INDIANAPOLIS, WAYNE TOWNSHIP

COUNCILMANIC DISTRICT # 14

MICHAEL GILLEY, by Jonathan R. Elrod, requests REZONING of 1.053 acres, from the C-5 and D-5 Districts, to the C-4 classification to provide for community-regional commercial uses.

REZONING ORDINANCE NO. 26, 2009.

2008-ZON-116

2257 SOUTH MERIDIAN STREET (Approximate Address)

INDIANAPOLIS, CENTER TOWNSHIP

COUNCILMANIC DISTRICT # 19

DAVID MYERS AND THELMA MYERS, by Andi M. Metzel, requests REZONING of 0.1 acre, from the C-1 District, to the D-5 classification to legally establish residential uses.

REZONING ORDINANCE NO. 27, 2009.

2008-ZON-115

5703 EAST WASHINGTON STREET (Approximate Addresses)

INDIANAPOLIS, CENTER TOWNSHIP

COUNCILMANIC DISTRICT # 21

IRVINGTON DEVELOPMENT ORGANIZATION, by NDZA, Inc., requests REZONING of 1.1 acres, from the C-4 and D-6 Districts, to the D-8 classification.

REZONING ORDINANCE NO. 28, 2009.

2008-ZON-120

631 AND 635 SOUTH HIGH SCHOOL ROAD (Approximate Address)

INDIANAPOLIS, WAYNE TOWNSHIP

COUNCILMANIC DISTRICT # 13

March 2, 2009

BEN DAVIS CHRISTIAN CHURCH, INC., by Joseph D. Calderon, requests REZONING of 1.086 acres, from the D-3 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 29, 2009.

2008-ZON-850

4352 NORTH MITTHOEFER ROAD (Approximate Address)

INDIANAPOLIS, LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT # 12

SCHOOLHOUSE FINANCE, by David Kingen, requests REZONING of 10.11 acres, from the SU-1 District, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 30, 2009.

2008-ZON-858

2209 EAST 10th STREET (Approximate Address)

INDIANAPOLIS, CENTER TOWNSHIP

COUNCILMANIC DISTRICT # 16

JEFFERSON APARTMENTS, LP, by David Kingen, requests REZONING of 0.358 acre, from the C-2 and D-4 Districts, to the C-3C classification to provide for corridor commercial uses.

REZONING ORDINANCE NO. 31, 2009.

2008-ZON-859

8630 AND 8748 FLYNN ROAD (Approximate Address)

INDIANAPOLIS, DECATUR TOWNSHIP

COUNCILMANIC DISTRICT # 22

MIDWEST LOGISTICS PARTNERS, L.P., by Eugene Valanzano, requests REZONING of 19.424 acres, from the "A" District, to the C-S classification to provide for inclusion of this land as part of Ameriplex, for land uses as described on the approved land use plan, which provides for commercial uses on the eastern portion of the site and light and heavy industrial uses on the western portion of the site as of the creation of this notice.

REZONING ORDINANCE NO. 32, 2009.

2007-ZON-127

1443 EAST 17TH STREET, AND 1642, 1646, 1648, 1650, 1652, 1656, AND

1660 SHELDON STREET (Approximate Address)

INDIANAPOLIS, CENTER TOWNSHIP

COUNCILMANIC DISTRICT # 9

FELEGE HIYWOT CENTER requests REZONING of 0.77 acre, from the D-8 District, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 33, 2009.

2008-ZON-114

505-509 NORTH COLLEGE AVENUE (Approximate Address)

INDIANAPOLIS, CENTER TOWNSHIP

COUNCILMANIC DISTRICT # 9

JOHN STRABER requests REZONING of 0.16 acre, from the I-3-U District, to the CBD-2 classification.

REZONING ORDINANCE NO. 34, 2009.

2008-ZON-828

3436 FIVE POINTS ROAD (Approximate Address)

INDIANAPOLIS, FRANKLIN TOWNSHIP

COUNCILMANIC DISTRICT # 25

FRANKLIN TOWNSHIP SOCCER CLUB, INC., by David A. Retherford, requests REZONING of 14.18 acres, from the D-A District, to the SU-16 classification to provide for indoor and outdoor commercial amusement, recreation and entertainment.

REZONING ORDINANCE NO. 35, 2009.

2008-ZON-828A

3436 FIVE POINTS ROAD (Approximate Address)

INDIANAPOLIS, FRANKLIN TOWNSHIP

COUNCILMANIC DISTRICT # 25

FRANKLIN TOWNSHIP SOCCER CLUB, INC., by David A. Retherford, requests REZONING of 0.82 acre, from the D-A District, to the D-1 classification to provide for single-family dwelling use.

REZONING ORDINANCE NO. 36, 2009.

2008-ZON-844

3530, 3564 AND 3566 WEST 71st STREET (Approximate Address)

INDIANAPOLIS, PIKE TOWNSHIP

COUNCILMANIC DISTRICT # 1

JERRY DUNLEVY JR. requests REZONING of 16 acres, from the SU-1 District, to the D-3 classification to provide for residential uses.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 37, 2009. Councillor Pfisterer reported that the Administration and Finance Committee heard Proposal No. 37, 2009 on February 10, 2009. The proposal, sponsored by Councillors Scales and Malone, transfers a full appropriation of \$7,618,533 into the 2009 Budget of the Marion County Assessor (County General and Property Reassessment Funds) from the eight former township assessor budgets, based on the outcome of a referendum conducted in 2008, to cover annual operating and program costs associated with the assessment of property across Marion County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Pfisterer moved, seconded by Councillor Cardwell, for adoption. Proposal No. 37, 2009 was adopted on the following roll call vote; viz:

26 YEAS: Bateman, Cain, Cardwell, Cockrum, Coleman, Day, Evans, Gray, Lewis, Mahern (B), Mahern (D), Malone, Mansfield, McHenry, McQuillen, Minton-McNeill, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Sanders, Scales, Smith, Speedy, Vaughn

1 NAY: Lutz

2 ABSENT: Brown, Hunter

Proposal No. 37, 2009 was retitled FISCAL ORDINANCE NO. 2, 2009, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 2009

A FISCAL ORDINANCE amending the City-County Annual Budget for 2009 (City-County Fiscal Ordinance No. 54, 2008) appropriating Six Million Seven Hundred Fifty Three Thousand Eight Hundred Forty Two Dollars (\$6,753,842) in the County General Fund and Eight Hundred Sixty Four Thousand Six Hundred Ninety One Dollars (\$864,691) in the Property Reassessment Fund for purposes of shifting funding from the Township Assessors to the Marion County Assessor, where applicable.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (c) of the City-County Annual Budget for 2009 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the results of the 2008 referendum consolidating the functions of property assessment from the 8 existing Township Assessors to the Marion County Assessor. The ordinance will reduce the appropriations for the 8 Township Assessors and increase equally the appropriation for the Marion County Assessor to cover expenditures and programs that have been consolidated into the Marion County Assessor's office due to the 2008 referendum. The County General Fund and the Property Reassessment Fund will have no impact from this ordinance.

SECTION 2. The sum of Seven Million Six Hundred Eighteen Thousand Five Hundred Thirty Three Dollars (\$7,618,533) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4, where applicable.

March 2, 2009

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	5,171,154
2. Supplies	29,169
3. Other Services and Charges	1,542,819
4. Capital Outlay	<u>10,700</u>
TOTAL INCREASE	6,753,842

<u>MARION COUNTY ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	826,950
2. Supplies	28,181
3. Other Services and Charges	9,560
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	864,691

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

<u>CENTER TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	1,309,679
2. Supplies	2,500
3. Other Services and Charges	326,871
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	1,639,050

<u>CENTER TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	49,904
2. Supplies	7,500
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	57,404

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	425,565
2. Supplies	2,200
3. Other Services and Charges	144,634
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	572,399

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	175,402
2. Supplies	3,300
3. Other Services and Charges	9,060
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	187,762

<u>LAWRENCE TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	473,860
2. Supplies	3,450
3. Other Services and Charges	177,500
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	654,810

<u>LAWRENCE TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	141,809
2. Supplies	1,381
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	143,190

<u>PERRY TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	472,987
2. Supplies	5,002
3. Other Services and Charges	102,170
4. Capital Outlay	<u>4,000</u>
TOTAL INCREASE	584,159

<u>PERRY TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	100,345
2. Supplies	5,000
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	105,345
<u>PIKE TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	398,377
2. Supplies	925
3. Other Services and Charges	144,779
4. Capital Outlay	<u>2,000</u>
TOTAL INCREASE	546,081
<u>PIKE TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	160,952
2. Supplies	3,900
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	164,852
<u>WARREN TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	632,565
2. Supplies	4,913
3. Other Services and Charges	174,996
4. Capital Outlay	<u>1,500</u>
TOTAL INCREASE	813,974
<u>WARREN TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	122,844
2. Supplies	3,600
3. Other Services and Charges	500
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	126,944
<u>WASHINGTON TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	665,094
2. Supplies	7,829
3. Other Services and Charges	229,453
4. Capital Outlay	<u>2,000</u>
TOTAL INCREASE	904,376
<u>WASHINGTON TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	57,259
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	57,259
<u>WAYNE TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	793,027
2. Supplies	2,350
3. Other Services and Charges	242,416
4. Capital Outlay	<u>1,200</u>
TOTAL INCREASE	1,038,993
<u>WAYNE TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	18,435
2. Supplies	3,500
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	21,935

SECTION 5. There is no local match required for this ordinance.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Scales reported that the Public Works Committee heard Proposal Nos. 64-68, 2009 on February 19, 2009. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 64, 2009. The proposal, sponsored by Councillor Evans, authorizes intersection controls in the Branch Creek at the Pike subdivision (District 1). PROPOSAL NO. 65, 2009. The proposal, sponsored by Councillor Plowman, authorizes intersection controls in the Grey Fox Woods subdivision, sections two and three (District 25). PROPOSAL NO. 66, 2009. The proposal, sponsored by Councillor Plowman, authorizes a traffic signal at the intersection of Arlington Avenue, Graham Road, and County Line Road (District 25). PROPOSAL NO. 67, 2009. The proposal, sponsored by Councillor Hunter, authorizes intersection controls in the Raymond Park Village subdivision (District 21). PROPOSAL NO. 68, 2009. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls in the Arbors on Bluff subdivision (District 22). By 9-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Scales moved, seconded by Councillor Day, for adoption. Proposal Nos. 64-68, 2009 were adopted on the following roll call vote; viz:

26 YEAS: Bateman, Cain, Cardwell, Cockrum, Day, Evans, Gray, Lewis, Lutz, Mahern (B), Mahern (D), Malone, Mansfield, McHenry, McQuillen, Minton-McNeill, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Sanders, Scales, Smith, Speedy, Vaughn
1 NAY: Coleman
2 ABSENT: Brown, Hunter

Proposal No. 64, 2009 was retitled GENERAL ORDINANCE NO. 20, 2009, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 2009

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2	Branch Creek Dr Wish Ave	Wish Ave	Stop
2	Branch Creek Dr Wishbone Blvd	Branch Creek Dr	Stop
2	Branch Creek Way Wishbone Blvd	Branch Creek Way	Stop
2	Branch Way Camberwood Dr	Branch Way	Stop
2	Camberwood Dr 79 th St	79 th St	Stop

2	Payne Rd Wish Ave	Payne Rd	Stop
2	Wish Ct Wish Ave	Wish Ave	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 65, 2009 was retitled GENERAL ORDINANCE NO. 21, 2009, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 2009

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Edgewood Ave Simien Rd	Edgewood Ave	Stop
40	Fennick Dr Simien Rd	Simien Rd	Stop
40	Flintstone Dr Simien Rd	None	All-Way Stop
40	Sampson Dr Simien Rd	Simien Rd	Stop
47	Chico Grey Dr Simien Rd	Simien Rd	Stop
47	Kit Dr Mack Farm Ln	Mack Farm Ln	Stop
47	Lava Ln Mack Farm Ln	Lava Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 66, 2009 was retitled GENERAL ORDINANCE NO. 22, 2009, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 2009

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

March 2, 2009

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47	Arlington Ave County Line Rd	County Line Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47	Arlington Ave County Line Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 67, 2009 was retitled GENERAL ORDINANCE NO. 23, 2009, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 2009

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
34	Franklin Rd Salem Park Dr	Franklin Rd	Stop
34	Layton Park Ln Raymond Park Dr	Raymond Park Dr	Stop
34	Layton Park Ln Salem Park Dr	Salem Park Dr	Stop
34	Raymond St Raymond Park Dr	Raymond St	Stop
34	Raymond Park Dr Salem Park Dr	Raymond Park Dr	Stop
34	Salem Park Ct Salem Park Dr	Salem Park Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 68, 2009 was retitled GENERAL ORDINANCE NO. 24, 2009, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 2009

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Arbor Bluff Way Bluff Rd	Bluff Rd	Stop
45	Arbor Bluff Way Lattice Dr	Lattice Dr	Stop
45	Estuary Dr Oak Knoll Dr	Oak Knoll Dr	Stop
45	Oak Knoll Ct Oak Knoll Dr	Oak Knoll Dr	Stop
45	Summerhouse Dr Summer Lea Ct	Summerhouse Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Sanders stated that she had been asked to offer the following motion for adjournment by:

- (1) Councillor Pfisterer, Cockrum, Lutz and McHenry in memory of Merre J. Konzen; and
- (2) Councillor Speedy in memory of Harold J. and Virginia "Ginny" M. Broadhead and Phillip M. Alexander; and
- (3) Councillor Hunter in memory of Joseph Wainscott, Sr. and Nancy Sue "Cookie" Kiser ;
- (4) Councillor Gray in memory of Kenneth Ranelin and Larry G. Cannon; and
- (5) Councillor Cain in memory of Gregory Jon Millett; and
- (6) Councillor Cockrum in memory of Ann Elizabeth Ford Combs; and
- (7) Councillor Pfisterer, Plowman, Sanders, Evans, Moriarty Adams, McQuillen, McNeill and Cain in memory of Frank Marren; and
- (8) Councillor Scales, Mansfield, Sanders, Cardwell, Day, Gray, Moriarty Adams, Brown, Speedy, McQuillen, Hunter, McHenry, Pfisterer and Cain in memory of Christopher Beltz; and
- (9) Councillor Pfisterer, McQuillen, Sanders, Smith, Gray and Lutz in memory of Paul McGrevy; and
- (10) Councillor Pfisterer, McQuillen and Sanders in memory of Norman Hall; and
- (11) Councillor Nytes in memory of Kerry Spradlin.

Councillor Sanders moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Merre J. Konzen, Harold J., Virginia "Ginny" M. Broadhead, Phillip M. Alexander, Joseph Wainscott, Sr., Nancy Sue "Cookie" Kiser, Kenneth Ranelin, Larry G. Cannon, Gregory Jon Millett, Ann Elizabeth Ford Combs, Frank Marren, Christopher Beltz, Paul McGrevy, Norman Hall and and Kerry Spradlin. She respectfully asked the support of fellow Councillors. She further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:31 p.m.

March 2, 2009

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 2nd day of February, 2009.

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

President

ATTEST:

Clerk of the Council

(SEAL)

