

SPECIAL MEETING

Monday, April 9, 1928, 12 o'clock noon.

The Common Council of the City of Indianapolis met in the Council Chamber Monday, April 9, 1928, at 12 o'clock noon, President Otis E. Bartholomew in the chair, pursuant to the following call:

To the Members of the Common Council, Indianapolis, Indiana:

Gentlemen—You are hereby notified that there will be a Special Meeting of the Common Council held in the Council Chamber on Monday, April 9, 1928, at 12 o'clock noon, the purpose of such Special Meeting being to fill the vacancy caused by the resignation of Councilman Millard W. Ferguson of the Fourth District and to receive any communications from members of the Council.

Respectfully,

O. E. BARTHOLOMEW,

President, Common Council.

I, William A. Boyce, Jr., Clerk of the Common Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Common Council prior to the time of such Special Meeting, pursuant to the rules.

In witness whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

WILLIAM A. BOYCE, JR.,

City Clerk.

Which was read.

The Clerk called the roll:

Present: Hon. Otis E. Bartholomew, President, and five members, viz: O. Ray Albertson, Albert F. Meurer, Edward B. Raub, Robert E. Springsteen, John F. White.

Absent: Claude E. Negley, Austin H. Todd.

Mr. Linton A. Cox, of the Board of Trade, representing the joint committee from the Chamber of Commerce Civic Affairs Committee, the City Manager League and the Board of Trade, addressed the Council.

Mr. Raub nominated Mr. Meredith Nicholson as Councilman from the Fourth District, to succeed Mr. Ferguson.

Mr. Raub moved that the nominations be closed.

The motion was seconded by Mr. Springsteen and adopted by consent.

The balloting proceeded as follows:

Mr. Albertson voted for Mr. Nicholson.

Mr. Raub voted for Mr. Nicholson.

Mr. Springsteen voted for Mr. Nicholson.

Mr. White voted for Mr. Nicholson.

Mr. Meurer voted for Mr. Nicholson.

Mr. Bartholomew voted for Mr. Nicholson.

Mr. Meredith Nicholson was declared duly elected as Councilman from the Fourth District.

COMMUNICATIONS FROM COUNCILMEN

Indianapolis, Indiana, April 9, 1928.

To the City Clerk and President of the Common Council of the City of Indianapolis, Indiana:

Gentlemen—I herewith tender my resignation as Common Coun-

cilman of the City of Indianapolis from the Second District, to take effect at once.

I have reached this decision after careful deliberation, and with especial regard for the interest of the general public which is demanding an entirely new deal in their City Council.

I, therefore, accede to this public demand against my better judgment, knowing that I am innocent of any misconduct in public office and that my every act as a member of the Common Council of the City of Indianapolis has been for that which I considered the public welfare.

CLAUDE E. NEGLEY.

Indianapolis, Indiana, April 9, 1928.

To the Common Council of the City of Indianapolis, Indiana:

I hereby tender my resignation as President of the Common Council of the City of Indianapolis, same to be effective immediately, and subject to the acceptance or rejection by your body.

OTIS E. BARTHOLOMEW.

Mr. Raub moved that the resignations be accepted. The motion was seconded by Mr. Springsteen, and adopted by the following roll-call vote:

Ayes, 5, viz: Mr. Albertson, Mr. Meurer, Mr. Raub, Mr. Springsteen, Mr. White.

On motion of Mr. Raub, seconded by Mr. Springsteen, the Common Council adjourned at 12:15 P. M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council of the City of Indianapolis, Indiana, held on the 9th day of April, 1928, at 12 o'clock, noon.

In witness whereof, we have hereunto subscribed our signatures and caused the seal of the City of Indianapolis to be affixed.

William A. Boyce.

City Clerk

(SEAL)

SPECIAL MEETING

Monday, April 9, 1928, 12:30 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber, Monday, April 9, 1928, at 12:30 P. M., pursuant to the following call:

To the Members of the Common Council, Indianapolis, Indiana:

Gentlemen—You are hereby notified that there will be a Special Meeting of the Common Council held in the Council Chamber on Monday, April 9, at 12:30 p. m., or as near thereafter as possible, the purpose of such Special Meeting being to receive communications from Councilmen and for the election of a President and President pro-tem.

Respectfully,

O. E. BARTHOLOMEW,

President, Common Council.

I, William A. Boyce, Jr., Clerk of the Common Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Common Council prior to the time of such Special Meeting, pursuant to the rules.

In witness whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

WILLIAM A. BOYCE, JR.,

City Clerk.

By MARGARET INMAN, Deputy.

Which was read.

Mr. Otis E. Bartholomew acted as temporary chairman.

The Clerk called the roll.

Present: O. Ray Albertson, Albert Meurer, Meredith Nicholson, Edward B. Raub, Robert E. Springsteen, John F. White, Chairman Otis E. Bartholomew.

Absent: Austin H. Todd.

COMMUNICATIONS FROM COUNCILMEN

Indianapolis, Indiana, April 9, 1928. ·

To the Common Council of the City of Indianapolis, Indiana:

I hereby tender my resignation as a member of the Common Council of the City of Indianapolis, same to be effective immediately, and subject to the acceptance or rejection by your body.

OTIS E. BARTHOLOMEW.

Mr. Raub made a motion as follows: "I move that no steps toward reorganization of the Council or appointment of committees be taken until the next regular meeting, on Monday, April 16." The motion was seconded by Mr. White, and adopted by consent.

Mr. Springsteen moved that Mr. Raub act as temporary chairman of the meeting. The motion was seconded by Mr. Albertson, and adopted by consent.

Mr. Raub took the chair. Mr. Bartholomew asked to be excused from the meeting.

Mr. White moved that the resignation of Mr. Bartholomew be accepted. The motion was seconded by Mr. Albertson, and passed by the following roll call vote:

Ayes, 6, viz: Mr. Albertson, Mr. Meurer, Mr. Nicholson, Mr. Raub, Mr. Springsteen, Mr. White.

On motion of Mr. Albertson, seconded by Mr. Raub, it was decided to meet at 1 o'clock p. m., Wednesday, April 11, 1928, to fill the vacancies created by the resignations of Messrs. Negley and Bartholomew.

On motion of Mr. Albertson, seconded by Mr. White, the Common Council adjourned at 12:47 p. m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council of the City of Indianapolis, Indiana, held on the 9th day of April, 1928, at 12:30 p. m.

In witness whereof, we have hereunto subscribed our signatures and caused the seal of the City of Indianapolis to be affixed.

William A. Boyce.

City Clerk

(SEAL)