

SPECIAL MEETING

Wednesday, April 11, 1928, 1 o'Clock P. M.

The Common Council of the City of Indianapolis met in the Council Chamber Wednesday, April 11, 1928, at 1 o'clock, 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 Wednesday, April 11, 1928, at 1 o'clock p. m., the purpose of such Special Meeting being to fill the vacancies caused by the resignations of Mr. Otis E. Bartholomew and Mr. Claude E. Negley, and to receive communications from Councilmen.

EDWARD B. RAUB.

ROBT. E. SPRINGSTEEN.

ALBERT F. MEURER.

JOHN F. WHITE.

MEREDITH NICHOLSON.

Members, 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.

Which was read.

Mr. Edward B. Raub acted as chairman of the meeting.

The Clerk called the roll.

Present: Mr. Edward B. Raub, chairman, and five members, viz: O. Ray Albertson, Albert F. Meurer, Meredith Nicholson, Robert E. Springsteen, John F. White.

Absent: Austin H. Todd.

Dr. Todd presented the following communication to the Council:

City Clerk.

Effective April 11, 1928.

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

Gentlemen—Being the victim of circumstances over which I have no control and in the best interest of our No Mean City which I have tried conscientiously to serve for the past two years, I hereby tender my resignation as City Councilman from the Fourth District, effective April 11, 1928.

Respectfully,

AUSTIN H. TODD

Member City Common Council, Fourth District.

On motion of Mr. Springsteen, seconded by Mr. White, Dr. Todd's resignation was accepted by unanimous vote.

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, presenting the following names:

Second District: William M. Taylor, Herman P. Lieber, Almus G. Ruddell.

Fifth District: Walter B. Gerdts, H. H. Bishop, Paul E. Rathert.

Chairman Raub explained to the Council that Mr. Ruddell had asked that his name be withdrawn, due to his firm's business connections with the City government.

Mr. Springsteen nominated Mr. William Taylor and Mr. Herman P. Lieber as Councilmen from the Second District. Mr. Albertson moved that the nominations be closed. The motion was seconded by Mr. White and adopted by unanimous vote.

The balloting proceeded as follows:

Mr. Albertson voted for Mr. Lieber.

Mr. Meurer voted for Mr. Lieber.

Mr. Nicholson voted for Mr. Lieber.

Mr. Raub voted for Mr. Lieber.

Mr. Springsteen voted for Mr. Lieber.

Mr. White voted for Mr. Lieber.

Mr. Lieber was declared duly elected as Councilman from the Second District, to succeed Mr. Claude E. Negley.

Mr. Albertson nominated Mr. Walter B. Gerdts, Mr. H. H. Bishop, Mr. Paul E. Rathert, for Councilman from the Fifth District.

Mr. Albertson moved that the nominations be closed. The motion was seconded by Mr. Springsteen, and adopted by unanimous vote.

The balloting proceeded as follows:

Mr. Albertson voted for Mr. Gerdts.

Mr. Meurer voted for Mr. Gerdts.

Mr. Nicholson voted for Mr. Gerdts.

Mr. Raub voted for Mr. Gerdts.

Mr. Springsteen voted for Mr. Gerdts.

Mr. White voted for Mr. Bishop.

Mr. Gerdts was declared duly elected as Councilman from the Fifth District, to succeed Dr. A. H. Todd.

Mr. Albertson presented the following communication to the Council:

Indianapolis, Indiana, April 11, 1928.

Mr. William A. Boyce, Jr., City Clerk, Indianapolis, Indiana:

I hereby hand you my resignation as Councilman from the Third District, of the City of Indianapolis, Indiana, to take effect at once.

O. RAY ALBERTSON.

Mr. Albertson then asked to be excused, and left the Council Chamber at 1:15 p. m.

Mr. White moved that Mr. Albertson's resignation be accepted. The motion was seconded by Mr. Springsteen, and adopted by unanimous vote.

On motion of Mr. Springsteen, seconded by Mr. Meurer, it was decided that a Special Meeting would be held at 1:30 p. m., Friday, April 13, 1928, for the purpose of filling the vacancies caused by the resignations of Messrs. Todd and Albertson, and to receive communications from Councilmen.

On motion of Mr. Springsteen, seconded by Mr. White, the Common Council adjourned at 1:22 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 11th day of April, 1928, at 1 o'clock p. m.

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

William A. Boyce.

City Clerk

(SEAL)