SPECIAL SESSION Monday, December 24, 1928 1 o'Clock P. M.

The Common Council of the City of Indianapolis met in the Council Chamber in Special Session, Monday, December 24, 1928, at 1 o'clock P. M., President Edward B. Raub in the chair, pursuant to the following call:

To the Honorable President and Members of the Common Council of the City of 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, December 24, 1928, at 1 o'clock p. m., the purpose of such Special Meeting being to receive communications from the Mayor and from city officials; to receive reports from the Special Airport Committee; to consider on second reading and passage, Resolution 7, 1928, pertaining to a municipal airport; to consider on second reading and passage, General Ordinance 97, 1928, and Special Ordinance 8, 1928.

Respectfully,
EDWARD B. RAUB,
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.

[SEAL]

Which was read.

The Clerk called the roll.

Present: Edward B. Raub, President, and eight members, viz: Earl Buchanan, Edward W. Harris, Herman

P. Lieber, Albert F. Meurer, Meredith Nicholson, Paul E. Rathert, Robert E. Springsteen, John F. White.

COMMITTEE REPORTS

Indianapolis, Ind., December 21, 1928.

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

Gentlemen--

We, your Committee on Works, to whom was referred General Ordinance No. 97, 1928, entitled "Amending General Ordinance 66, 1928," beg leave to report that we have had said ordinance under consideration, and recommend the same to be passed.

ALBERT F. MEURER, Chairman ROBT. E. SPRINGSTEEN MEREDITH NICHOLSON EARL BUCHANAN HERMAN P. LIEBER

Indianapolis, Ind., December 21, 1928.

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

Gentlemen-

We, your Committee on Welfare, to whom was referred Special Ordinance No. 8, 1928, entitled "Annexation," beg leave to report that we have had said ordinance under consideration, and recommend that the same be approved and passed.

EARL BUCHANAN, Chairman ALBERT F. MEURER E. W. HARRIS HERMAN P. LIEBER MEREDITH NICHOLSON

Indianapolis, Ind., December 24, 1928.

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

Gentlemen-

We, your Committee to whom was referred Resolution 7, 1928, to establish an airport, beg leave to report that we have had said resolution under consideration, and recommend that the same be

postponed to another meeting for final consideration.

JOHN F. WHITE, Chairman

ORDINANCES ON SECOND READING

Mr. Buchanan called for Special Ordinance No. 8, 1928, for second reading. It was read a second time.

Mr. Meurer presented the following written motion to amend Special Ordinance No. 8, 1928:

Indianapolis, Ind., December 24, 1928.

Mr. President-

I move that Special Ordinance No. 8, 1928, be amended by striking out the words "south line of 63rd Street" wherever it appears in Section 2, and inserting in lieu thereof the following: "the center line of 63rd Street.

ALBERT F. MEURER, Councilman.

The motion to amend was seconded by Mr. Rathert, and passed by unanimous vote.

On motion of Mr. Buchanan, seconded by Mr. Harris, Special Ordinance No. 8, 1928, as amended, was ordered engrossed, read a third time, and placed upon its passage.

Special Ordinance No. 8, 1928, was read a third time by the Clerk, as amended, and passed by the following roll-call vote:

Ayes, 9, viz: Mr. Buchanan, Mr. Harris, Mr. Lieber, Mr. Meurer, Mr. Nicholson, Mr. Rathert, Mr. Springsteen, Mr. White, President Raub.

Mr. Meurer called for General Ordinance No. 97, 1928, for second reading. It was read a second time.

On motion of Mr. Meurer, seconded by Mr. Rathert, General Ordinance No. 97, 1928, was ordered engrossed, read a third time, and placed upon its passage.

General Ordinance No. 97, 1928, was read a third time by the Clerk, and passed by the following roll-call vote:

Ayes, 9, viz: Mr. Buchanan, Mr. Harris, Mr. Lieber, Mr. Meurer, Mr. Nicholson, Mr. Rathert, Mr. Springsteen, Mr. White, President Raub.

On motion of Mr. Meurer, seconded by Mr. Rathert, the Common Council adjourned at 1:40 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 24th day of December, 1928, at 1 o'clock P. M.

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

President.

William a. Boycefr.

(SEAL)

City Clerk.