

SPECIAL MEETING

Friday, May 24, 1929, 5 o'clock P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at City Hall, Friday, May 24, 1929, at 5 o'clock P. M., President Edward B. Raub 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 Friday, May 24, 1929, at 5 o'clock p. m., Central Standard Time, the purpose of such Special Meeting being to consider the appointment of an election commissioner; to receive communications from the Mayor and from city officials; to receive committee reports; to receive ordinances for introduction and first reading; to consider on second reading and passage, the following pending ordinances:

| No. | Nature | Committee |
|--------------------------|--|-----------|
| 24 | Misc. Transfers, Health Dept. ----- | Health |
| 26 | Appointing Airport Superintendent ----- | Airport |
| 27 | Improvement of Hervey St. ----- | Works |
| 28 | Improvement of Orange St. ----- | Welfare |
| 29 | Railroad Signals ----- | Safety |
| Special Ordinance | | |
| 7 | Renaming Ashland Ave. ----- | Parks |
| Appropriation Ordinances | | |
| 7 | \$14,000 Central Ave. Bridge Bonds ----- | Finance |
| 8 | \$806.96 from Gen. Fund Balance ----- | Finance |

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.,

(SEAL)

City Clerk.

Which was read.

The Clerk called the roll.

Present: Edward B. Raub, President, and seven members, viz: Earl Buchanan, Edward W. Harris, Herman P. Lieber, Albert F. Meurer, Meredith Nicholson, Paul E. Rathert, Robert E. Springsteen.

Absent: John F. White.

On motion of Mr. Springsteen, seconded by Mr. Meurer, the reading of the Journal for the previous meeting was dispensed with.

COMMUNICATIONS FROM THE MAYOR

May 24, 1929.

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

Gentlemen:

I recommend to your Honorable Body that an ordinance or proper resolution, prepared by the office of the Corporation Counsel, and which is herewith attached, be passed at your special council meeting tonight, approving and accepting all options for the purchase of real estate necessary for the municipal airport, and these options, I understand, expire on or about June 1st.

Respectfully submitted,

L. ERT SLACK,

Mayor.

REPORTS OF STANDING COMMITTEES

Indianapolis, Ind., May 24, 1929.

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

Gentlemen:

We, your Committee on Public Health, to whom was referred General Ordinance No. 24, 1929, entitled Misc. Transfer, Board of Health,

beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

R. E. SPRINGSTEEN,
PAUL E. RATHERT,
E. W. HARRIS,
EARL BUCHANAN.

INTRODUCTION OF GENERAL ORDINANCES

By the Mayor :

GENERAL ORDINANCE 30, 1929

AN ORDINANCE, approving the options obtained for the seventeen (17) separate parcels of land comprising the Municipal Airport site, authorizing the Board of Public Works to accept such options, exercise the rights of the City of Indianapolis or its agent thereunder, and ordering the Board of Public Works to proceed to take such steps as are necessary to acquire title to the optioned property, and fixing a time when the same shall take effect.

WHEREAS, the Common Council of the City of Indianapolis, by Resolution No. 1-1929, duly adopted and approved on the 14th day of January, 1929, deemed it advisable and necessary and of great public benefit to the City of Indianapolis to acquire, improve, equip, manage, operate and maintain an aviation field as a Municipal Airport, and designated a certain described site, consisting of seventeen (17) separate parcels of land as the most suitable; and

WHEREAS, options have been obtained on all the parcels of land making up said site, except one, which said parcel necessarily must be condemned by court action because of legal restrictions in its ownership, said parcel being known as Parcel No. 12 in said Resolution No. 1-1929; and

WHEREAS, Pursuant to General Ordinance No. 13-1929, passed by the Common Council on the 25th day of March, 1929, and signed and approved by the Mayor on the 26th day of March, 1929, authorizing the sale of six hundred ninety-three bonds of One Thousand Dollars (\$1,000.00) each of the City of Indianapolis, Indiana, six hundred ninety-three (693) bonds of One Thousand Dollars (\$1,000.00) each have been legally advertised and sold by the City of Indianapolis; and

WHEREAS, pursuant to Appropriation Ordinance No. 6-1929, passed by the Common Council of the City of Indianapolis on the 15th day of April, 1929, and approved by the Mayor on the 17th day of April, 1929, the sum of money realized from the sale of said bonds has been appropriated to the Board of Public Works of the City of Indianapolis, and funds are now available for the purposes set out in said Appropriation Ordinance No. 6-1929; and

WHEREAS, no remonstrances pursuant to law have been filed by any citizen or citizens of the City of Indianapolis, Indiana, protesting against the acquisition of the designated site made up of the seventeen (17) separate parcels of land set out in Resolution No. 1-1929, and improving the same for a Municipal Airport and Aviation Field; and

WHEREAS, the time provided for law for filing such remonstrances has passed; THEREFORE

Be It Ordained by the Common Council of the City of Indianapolis, Indiana:

Section 1. That the options on the separate parcels of land described herein and obtained for and on behalf of the City of Indianapolis by L. J. McMaster Realty Company, as agent, are hereby approved and accepted, and copy of said options, descriptions of property and the owners thereof being attached hereto, made a part of this ordinance and marked "Exhibit A."

Section 2. That the Board of Public Works of the City of Indianapolis be and it is hereby authorized to accept said options and exercise the same by paying the option price for the real estate described in each separate option, said payment to be made out of funds heretofore appropriated to the Board of Public Works pursuant to Appropriation Ordinance No. 6-1929, and accepting a warranty deed from the new owners thereof; and the Board of Public Works is further authorized to take such other steps as are necessary to acquire all the seventeen (17) separate parcels of land set out in Exhibit A herein.

Section 3. This ordinance shall take effect from and after its passage and approval by the Mayor.

EXHIBIT A

Parcels No. 1

Owned by James T. Ketrow and Ethel Sanders Ketrow

husband and wife.

Part of the southwest quarter of Section 14, Township 15 North of Range 2 East of the Second Principal Meridian in Marion County, State of Indiana, described as follows:

OPTION PRICE \$24,000

Beginning on the west line of said quarter at a point 454½ feet north of the southwest corner thereof, and running south 82 degrees east 1415 feet to a point 249 feet north of the south line of said quarter section; thence north parallel to the west line of said quarter section 1050 7-10 feet to the south line or right-of-way of the Indianapolis & Plainfield Traction Company; thence southwesterly with south line of said right-of-way 1464 25-100 feet to the west line of said quarter sec-

tion; thence south 446½ feet to the beginning, containing 24 24-100 acres, more or less.

Also

Part of the southeast quarter of the southeast quarter of Section 15, Township 15 north, Range 2 East of the Second Principal Meridian, in Marion County, State of Indiana, described as follows:

Beginning at the southeast corner of said Section 15, and running west with the south line of said Section 34 rods to a point; thence north parallel with the east line of said section 50 rods, more or less, to the south line of the right-of-way of the Indianapolis & Plainfield Traction Company; thence northwestwardly with the south line of said right-of-way to the east line of said section; thence south on said east line to the place of beginning.

Subject, however, to all legal highways or rights-of-way.

Parcels No. 2

Owned by Alta Fling

A part of the southwest quarter of Section 14, in township 15 North of Range 2 East of the Second Principal Meridian in Marion County, State of Indiana, more particularly described as follows:

OPTION PRICE \$11,650

Beginning at the southwest corner of said quarter section and running thence east with the south line thereof 1404 5-100 feet; thence north parallel to the west line of said quarter section 249 feet; thence north 82 degrees west 1415 feet to the west line of said quarter section, at a point 454½ feet north of the point of beginning; thence south 454½ feet to the place of beginning, containing 11 33-100 acres more or less.

Also

A part of the northwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, State of Indiana, described as follows:

Beginning at a stone at the northwest corner of said northwest quarter of said Section 23, and running thence east along the north line of said quarter section 1335 feet to a stone at the northeast corner of the west half of said northwest quarter section; thence south along said east line of said west half of said quarter section 348.15 feet to a point; thence west parallel to the north line of said quarter section 1335 feet to a point on the west line of said quarter section; thence north along said west line 348.15 feet to the place of beginning, containing 10.67 acres, more or less.

Subject, however, to all legal highways and rights-of-way.

Parcel No. 3

Owned by John Van Buskirk and Celia Van Buskirk
husband and wife.

The west half of the following described real estate, to wit:

Part of the northeast quarter of Section 23, Township 15, North of Range 2 East of the Second Principal Meridian, in Marion County, State of Indiana, described as follows:

OPTION PRICE \$4,200

Beginning at the northeast corner of said quarter section, thence west along the north line of said quarter section 2669 feet, more or less, to the northwest corner of said quarter section; thence south along the west line of said quarter section 343.2 feet to a point; thence west parallel to the north line of said quarter section 2669.6 feet to a point in the east line of said quarter section; thence north along the east line of said quarter section 343.2 feet to the place of beginning.

Parcel No. 4

Owned by Calvin A. Oyler and Letta T. Oyler,
husband and wife

OPTION PRICE \$39,000

The northeast quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, State of Indiana, except a strip of ground 343.2 feet by parallel lines off of the entire north side thereof. Containing 142.68 acres, more or less.

Parcel No. 5

Owned by Raymond Sanders

OPTION PRICE \$10,500

The north half of the east half of the northwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian in Marion County, State of Indiana.

Parcel No. 6

Owned by Albert Fling

OPTION PRICE \$9,500

Part of the northwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, State of Indiana, described as follows:

Beginning at the northwest corner of said quarter section, running thence south along the west line thereof 74 rods and 5 feet to a point; thence east parallel to the north line of said quarter section 80 rods to a point on the east line of the west half of said quarter section; thence north along the east line of the west half of said quarter section 74 rods and 5 feet to the northeast corner of the west half of said quarter section; thence west along the north line of said quarter section 1335 feet, more or less, to the place of beginning.

Except

therefrom a strip of ground 348.15 feet by parallel lines off of the entire north end thereof.

Parcel No. 7

Owned by Ethel Ketrow

Included in No. 1 Option Price

The south half of the east half of the northwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana.

Parcel No. 8

Owned by John Feller

Part of the west half of the northwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County Indiana, described as follows, to wit:

OPTION PRICE \$6,402

Beginning at a point 74 rods and 5 feet south of the northwest corner; thence south 11 rods and 6 feet; thence east 80 rods; thence north 11 rods and 6 feet; thence west 80 rods to the point of beginning. Except, however, all legal highways or rights-of-way.

Parcel No. 9

Owned by Maggie Druckelmann

Part of the west half of the northwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana, described as follows, to wit:

OPTION PRICE \$6,398

Beginning at a point 40 rods east of the southwest corner of said quarter section; running thence east along the south line of said quarter section 40 rods to a point; thence north 74 rods and 5 feet to a point; thence west 40 rods to a point; thence south 74 rods and 5 feet to the place of beginning, containing 18.93 acres, more or less. Subject, however, to any legal highways or rights-of-way.

Parcel No. 10

Owned by William I. Hoag and Lettie M. Hoag,
husband and wife.

Part of the west half of the northwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana, described as follows, to wit:

OPTION PRICE \$9,000

Beginning at the southwest corner of said quarter section, running thence east along the south line thereof 660 feet to a point, thence north parallel with the west line thereof 1226 feet to a point; thence west parallel with the south line thereof 660 feet to a point in the west line of said quarter section; thence south along the west line of said quarter section

tion 1226 feet to the place of beginning, containing 18.56 acres, more or less.

Subject, however, to any legal highways or rights-of-way.

Parcel No. 11

Owned by Granite Improvement Company

All of the northeast quarter of Section 22, Township 15 North of Range 2 East also all that part of the southeast quarter of Section 15, Township 15, North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana, that lies south of the railroad rights-of-way.

Except

the following described tract, to wit:

OPTION PRICE \$35,000

Beginning at the southeast corner of the southeast quarter of Section 15, Township 15 North of Range 2 East, thence west along the south line of said quarter section 34 rods to a point; thence north parallel with the east line of said quarter section 50 rods more or less to a point, being the south line of the right-of-way of the Indianapolis and Plainfield Traction Company; thence northeasterly with the south line of said right-of-way to the east line of said quarter section; thence south along the east line of said quarter section to the place of beginning.

Parcel No. 12

Owned by Albert Hoffman, as Trustee.

To be Condemned. Estimated Price \$8,000

The north half of the west half of the southeast quarter of Section 22, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana, containing 40 acres, more or less.

Parcel No. 13

Owned by Charlotte H. Dunn McCuen.

OPTION PRICE \$8,000

The south half of the west half of the southeast quarter of Section 22, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana, containing 40 acres, more or less.

Parcel No. 14

Owned by Edwin and Oscar King

OPTION PRICE \$16,000

The east half of the southeast quarter of Section 22, Township 15 North of Range 2 East of the Second Principal Meridian in Marion County, Indiana, containing 80 acres, more or less.

Parcel No. 15

Owned by H. Oscar Hoffman.

OPTION PRICE \$26,550

The east half of the southwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana, containing 80 acres, more or less.

Parcel No. 16

Owned by Marietta Pierson

OPTION PRICE \$13,240

The west half of the east half of the southwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana, containing 40 acres, more or less.

Parcel No. 17

Owned by Joe E. Foltz.

OPTION PRICE \$38,895

The west half of the southeast quarter of Section 23, and the east half of the east half of the southwest quarter of Section 23, Township 15 North of Range 2 East of the Second Principal Meridian, in Marion County, Indiana, containing 120 acres, more or less.

Which was read a first time and referred to the Special Airport Committee.

ORDINANCES ON SECOND READING

Mr. Springsteen called for General Ordinance 24, 1929, for second reading. It was read a second time.

On motion of Mr. Springsteen, seconded by Mr. Harris, General Ordinance 24, 1929, was ordered engrossed, read a third time, and placed upon its passage.

General Ordinance 24, 1929, was read a third time by the Clerk and passed by the following roll-call vote:

Ayes, 8, viz: Mr. Buchanan, Mr. Harris, Mr. Lieber, Mr. Meurer, Mr. Nicholson, Mr. Rathert, Mr. Springsteen, and President Raub.

On motion of Mr. Lieber, seconded by Mr. Nicholson, the Council recessed at 5:15.

The Council reconvened from its recess at 5:50, with the same members present as before.

REPORT OF SPECIAL COMMITTEES

Indianapolis, Ind., May 24, 1929.

Mr. President and Members of the Common Council of the City of Indianapolis:

Gentlemen:

We, your Special Committee on Airport, to whom was referred General Ordinance No. 30, 1929, entitled Airport Options, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

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

Mr. Harris asked for suspension of the rules for consideration of General Ordinance 30, 1929. The motion was seconded by Mr. Nicholson and passed by the following roll-call vote:

Ayes, 8, viz: Mr. Buchanan, Mr. Harris, Mr. Lieber, Mr. Meurer, Mr. Nicholson, Mr. Rathert, Mr. Springsteen and President Raub.

Mr. Harris called for General Ordinance 30, 1929, for second reading. It was read a second time.

On motion of Mr. Harris, seconded by Mr. Rathert, General Ordinance 30, 1929, was ordered engrossed, read a third time, and placed upon its passage.

General Ordinance 30, 1929, was read a third time by the Clerk, and passed by the following roll-call vote:

Ayes, 8, viz: Mr. Buchanan, Mr. Harris, Mr. Lieber, Mr. Meurer, Mr. Nicholson, Mr. Rathert, Mr. Springsteen, and President Raub.

On motion of Mr. Springsteen, seconded by Mr. Harris, the Council adjourned at 6 o'clock until 7 P. M., Monday, May 27th.

The Council reconvened in Special Session at 7 P. M., Monday, May 27th, President Edward B. Raub in the chair.

The Clerk called the roll:

Present: Edward B. Raub, President, and eight members, Earl Buchanan, Edward W. Harris, Herman P. Lieber, Albert F. Meurer, Meredith Nicholson, Paul E. Rathert, Robert E. Springsteen, John F. White.

REPORT OF STANDING COMMITTEES

Indianapolis, Ind., May 27, 1929.

Mr. President and Members of the Common Council of the City of Indianapolis:

Gentlemen:

We, your Committee on Finance, to whom was referred Appropriation Ordinance No. 7, 1929, entitled Appropriating \$14,000.00 Bridge Bonds, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

E. W. HARRIS,
H. P. LIEBER,
ROBT. E. SPRINGSTEEN,
JOHN F. WHITE,
ALBERT F. MEURER.

REPORT OF SPECIAL COMMITTEES

Indianapolis, Ind., May 27, 1929.

Mr. President and Members of the Common Council of the City of Indianapolis:

Gentlemen:

We, your Special Committee on Airport, to whom was referred General Ordinance No. 26, 1929, entitled Appointing Superintendent of

Municipal Airport, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

JOHN F. WHITE,
E. W. HARRIS,
MEREDITH NICHOLSON,
ALBERT F. MEURER,
HERMAN P. LIEBER.

ORDINANCES ON SECOND READING

Mr. Harris called for Appropriation Ordinance 7, 1929, for second reading. It was read a second time.

On motion of Mr. Harris, seconded by Mr. Rathert, Appropriation Ordinance 7, 1929, was ordered engrossed, read a third time, and placed upon its passage.

Appropriation Ordinance 7, 1929, 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, and President Raub.

Mr. White called for General Ordinance 26, 1929, for second reading. It was read a second time.

On motion of Mr. White, seconded by Mr. Springsteen, General Ordinance 26, 1929, was ordered engrossed, read a third time, and placed upon its passage.

General Ordinance 26, 1929, 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, and President Raub.

MISCELLANEOUS BUSINESS

Mr. White made a motion that the Council consider the appointment of an election commissioner for the fall City Manager election. The motion was seconded by Mr. Harris, and adopted by consent.

Mr. White nominated Mr. Reginald H. Sullivan for the place of election commissioner. The nomination was seconded by Mr. Nicholson. Mr. Harris moved that the nominations be closed. His motion was seconded by Mr. Buchanan.

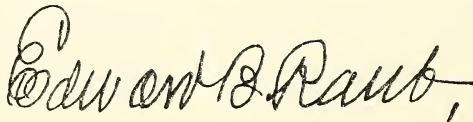
The Clerk called the roll:

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

On motion of Mr. Springsteen, seconded by Mr. White, the Common Council adjourned at 9:30 P. M.

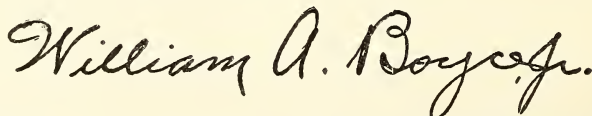
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council held Friday, May 24, 1929, at 5 o'clock P. M., and Monday, May 27, 1929, at 7 o'clock P. M.

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



Attest:

President.



(SEAL)

City Clerk.