

## SPECIAL MEETING

WEDNESDAY, AUGUST 7, 1929, 5:30 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at City Hall, Wednesday, August 7, 1929, at 5:30 P. M., in special session, 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, August 7, 1929, at 5:30 p. m., the purpose of such Special Meeting being to receive for introduction and first reading, an ordinance relating to an appropriation of \$532,809.00 to the Board of Health for the City Hospital power house; also to receive for first reading, committee report and for passage under suspension of rules, an ordinance repealing Appropriation Ordinance 11, 1929.

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.

(Seal)

WILLIAM A. BOYCE, JR.,  
City Clerk.

Which was read.

President Edward B. Raub took the chair.

The Clerk called the roll:

Present: Hon. Edward B. Raub, President, and five members, viz: Earl Buchanan, Edward W. Harris, Paul E. Rathert, Robert E. Springsteen, John F. White.

Absent: Herman P. Lieber, Albert F. Meurer, Meredith Nicholson.

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

## COMMUNICATIONS FROM CITY OFFICIALS

August 7, 1929.

*Mr. Sterling R. Holt, City Controller, City Hall, Indianapolis, Indiana:*

Dear Mr. Holt:

Enclosed herewith you will find fourteen copies of Appropriation Ordinance 12, 1929, appropriating the proceeds of the sale of City Hospital bonds, 1929, Issue No. 1, to the Board of Health for the purpose of erecting and equipping a power plant, including distributing system and connecting tunnels, at the City Hospital, and for paying additional architect's and engineer's fees in connection therewith.

The Board of Health respectfully requests that you present this ordinance to the Common Council with your recommendation for passage.

Very truly yours,

B. HOWARD CAUGHRAN,

Attorney, Board of Health.

August 7, 1929.

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

Gentlemen:

Attached please find copies of Appropriation Ordinance No. 12, 1929, appropriating the sum of five hundred thirty-two thousand eight hundred and nine dollars (\$532,809.00) received from the sale of City Hospital bonds of 1929—Issue No. 1, to the Board of Health of the City of Indianapolis, for the purpose of erecting and equipping a power plant, including distributing system and connecting tunnels, at the City Hospital, and for the paying of additional architects and engineers' fees in connection therewith.

I respectfully recommend the passage of this ordinance.

Yours very truly,

STERLING R. HOLT,

City Controller.

August 7, 1929.

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

Gentlemen:

I am enclosing herewith fourteen copies of General Ordinance No. 66, 1929, being an ordinance to repeal Appropriation Ordinance 11, 1929, passed by the Common Council on August 5, 1929, and signed by the mayor August 6, 1929.

The Board of Health respectfully requests that this ordinance be passed by your honorable body.

Very truly yours,

B. HOWARD CAUGHRAN,  
Attorney, Board of Health.

INTRODUCTION OF APPROPRIATION ORDINANCES  
By City Controller:

APPROPRIATION ORDINANCE 12, 1929

AN ORDINANCE, appropriating the sum of five hundred thirty-two thousand eight hundred and nine dollars (\$532,809.00) received from the sale of "City Hospital Bonds, 1929—Issue No. 1," to the Board of Health of the City of Indianapolis, Indiana, for the purpose of erecting and equipping a power plant, including distributing system and connecting tunnels, at the Indianapolis City Hospital, for paying additional architect's and engineer's fees in connection therewith, declaring an emergency, and fixing a time when the same shall take effect.

WHEREAS, pursuant to General Ordinance No. 19, 1929, City Hospital Bonds, 1929—Issue No. 1, have been sold for the sum of five hundred thirty-two thousand eight hundred and nine (\$532,809.00) dollars; and

WHEREAS, bids have been received by the Board of Health for erecting and equipping a power plant, including distributing system and connecting tunnels at the Indianapolis City Hospital; and

WHEREAS, the Board of Health is now ready to enter into contracts with successful bidders and also other contracts with supervising architects and engineers for said construction and equipment, but can not legally do so until appropriation therefor has been duly made by the Common Council; and

WHEREAS, the proceeds of the sale of City Hospital Bonds, 1928, authorized by General Ordinance No. 68, 1928, are not sufficient in amount fully to pay for completed plans and specifications for all the construction and equipment contemplated in said ordinance; and

WHEREAS, the full proceeds of the sale of City Hospital Bonds, 1929—Issue No. 1, will be necessary to pay for said construction and

equipment and also to pay additional architect's and engineer's fees for completion of plans and specifications therefor and for supervising said construction and equipment; and

WHEREAS, the aforesaid sum is in excess of the budget appropriations to the Board of Health for the year 1929; and

WHEREAS, an extraordinary emergency exists for the appropriation of the proceeds of the sale of said bonds,

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

Section 1. That an extraordinary emergency exists for the appropriation to the Board of Health of the proceeds received from the sale of City Hospital Bonds, 1929—Issue No. 1, pursuant to General Ordinance No. 19, 1929.

Section 2. That the sum of five hundred thirty-two thousand eight hundred and nine (532,809.00) dollars, received from the sale of City Hospital Bonds, 1929—Issue No. 1, is hereby appropriated to the Board of Health of the City of Indianapolis, Indiana, for the purpose of constructing and equipping a power plant, distributing system and connecting tunnels on the premises at and adjacent to the present City Hospital grounds; also to pay additional architect's and engineer's fees for completed plans and specifications for said proposed improvements and for the proper supervision of said construction and equipment, according to plans heretofore submitted to the Board of Health by Charles R. Ammerman, as its engineer, and Robert Frost Daggett, as its architect, and duly approved by said board.

Section 3. This ordinance shall be in full force and effect from and after its passage and approval by the mayor.

Which was read a first time and referred to the Committee on Health.

## INTRODUCTION OF GENERAL ORDINANCES By Board of Health:

### GENERAL ORDINANCE 66, 1929

AN ORDINANCE, to repeal Appropriation Ordinance No. 11, 1929, entitled "An ordinance appropriating the sum of five hundred thirty-two thousand eight hundred and nine (\$532,809.00) dollars received from the sale of City Hospital Bonds, 1929—Issue No. 1, to the Board of Health of the City of Indianapolis, Indiana, for the purpose of erecting and equipping a power plant, including distributing system and connecting tunnels at the Indianapolis City Hospital, for paying additional architect's and engineer's fees in connection therewith, declaring an emergency, and fixing a time when the same shall take effect," and designating a time when the same shall take effect.



WHEREAS, some question has arisen as to the legality of the passage of Appropriation Ordinance No. 11, 1929, passed by the Common Council on the 5th day of August, 1929, in that notice by publication was not given for ten days as provided for by Chapter 95 of the Acts of 1927.

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

Section 1. That Appropriation Ordinance No. 11, 1929, entitled "An ordinance appropriating the sum of five hundred thirty-two thousand eight hundred and nine (532,809.00) dollars received from the sale of City Hospital Bonds, 1929—Issue No. 1, to the Board of Health of the City of Indianapolis, Indiana, for the purpose of erecting and equipping a power plant, including distributing system and connecting tunnels at the Indianapolis City Hospital, for paying additional architect's and engineer's fees in connection therewith, declaring an emergency, and fixing a time when the same shall take effect," enacted by the Common Council on the 5th day of August, 1929, be and the same is in all things hereby repealed, rescinded and made void.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval by the mayor.

Which was read a first time and referred to the Committee on Health.

#### ORDINANCES ON SECOND READING

Mr. Springsteen made a motion to suspend the rules for consideration of General Ordinance 66, 1929. The motion was seconded by Mr. White, and passed by the following roll-call vote:

Ayes, 6, viz: Mr. Buchanan, Mr. Harris, Mr. Rathert, Mr. Springsteen, Mr. White, and Pres. Raub.

Mr. White called for General Ordinance 66, 1929, for second reading. It was read a second time.

The following committee report was presented:

Indianapolis, Ind., August 7, 1929.

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

Gentlemen:

We, your Committee on Health, to whom was referred General Ordinance No. 66, 1929, entitled Repealing Appropriation Ordinance 66,

1929, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

JOHN F. WHITE.  
ROBT. E. SPRINGSTEEN.  
PAUL E. RATHERT.  
E. W. HARRIS.  
EARL BUCHANAN.

On motion of Mr. White, seconded by Mr. Rathert, General Ordinance 66, 1929, was ordered engrossed, read a third time, and placed upon its passage.

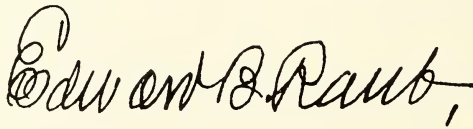
General Ordinance 66, 1929, was read a third time by the Clerk and passed by the following roll-call vote:

Ayes, 6, viz: Mr. Buchanan, Mr. Harris, Mr. Rathert, Mr. Springsteen, Mr. White, and Pres. Raub.

On motion of Mr. Springsteen, seconded by Mr. Harris, the Council adjourned at 5:45 p. m.

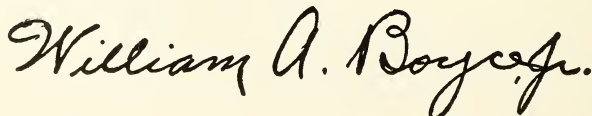
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council held Wednesday, August 7, 1929, at 5:30 p. m.

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.