

SPECIAL MEETING

MONDAY, DECEMBER 23, 1929, 12:15 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at City Hall, Monday, December 23, 1929, at 12:15 P. M., in special session, pursuant to the following call:

Which was read.

President Edward B. Raub took the chair.

The Clerk called the roll:

Present: Hon. 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.

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, December 23, 1929, at 12:15 p. m., the purpose of such SPECIAL MEETING being to receive communications from the mayor and from city officials, to receive committee reports; to receive for introduction, first reading, second and third readings and final passage, a resolution relating to the expenditure of money from the Mayor's Contingency Fund to cover the emergency at City Hospital; to receive for introduction and first reading, second and third readings and final passage, a resolution relating to an expenditure of money from the Mayor's Contingency Fund; to consider on second reading and passage, the following pending ordinances:

NO.	NATURE	COMMITTEE
105	Transfer, Public Health.....	Health
108	Authorizing Purchase of Car for Police Chief.....	Special
Special 17	Annexing Airport.....	Parks
App. 18	\$1,000 to Board of Works.....	Works

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.

COMMUNICATIONS FROM THE MAYOR

December 17, 1929.

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

Gentlemen:

I have this day approved with my signature and delivered to William A. Boyce, Jr., City Clerk, the following ordinances:

GENERAL ORDINANCE NO. 101, 1929

AN ORDINANCE, ratifying, confirming and approving a certain contract made and entered into between the City of Indianapolis by and through its Board of Public Safety, its mayor and the Indianapolis Power and Light Company for the use of broadcasting equipment in connection with the Police Radio Signal Bureau and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 104, 1929

AN ORDINANCE, transferring moneys from certain funds, reappropriating the same to other numbered funds, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 109, 1929

AN ORDINANCE, authorizing the purchase and installation of a new heating plant to be installed at the new Repair Department of the Indianapolis Fire Department, at 1024 Sanders street in the City of Indianapolis, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 110, 1929

AN ORDINANCE, to amend section 2 of General Ordinance No. 102, 1925, entitled "An Ordinance, providing for the installation and maintenance of crossing danger signal devices at certain street intersections" and fixing a time when the same shall take effect.

Very truly yours,
L. ERT SLACK,
Mayor.

December 19, 1929.

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

Gentlemen:

I have this day delivered to William A. Boyce, Jr., City Clerk, the following ordinance, which was approved with my signature on December 17th, 1929:

GENERAL ORDINANCE NO. 103, 1929

AN ORDINANCE, amending General Ordinance No. 114, 1922, commonly known as the Zoning Ordinance.

Very truly yours,
L. ERT SLACK,
Mayor.

December 19, 1929.

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

Gentlemen:

I have this day approved with my signature and delivered to William A. Boyce, Jr., City Clerk, the following ordinance:

GENERAL ORDINANCE NO. 102, 1929

AN ORDINANCE, amending Section One of General Ordinance No. 10, 1928, being an ordinance amending and supplementing Section 865 of General Ordinance 121, 1925, and amending Sub-section (e) of Section C-303 of General Ordinance 121, 1925, and amending Sub-section (e) of Section C-403 of General Ordinance 121, 1925, and fixing a time when the same shall take effect.

Very truly yours,
L. ERT SLACK,
Mayor.

December 23, 1929.

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

Gentlemen:

On account of the emergency condition of the public health, namely, the spinal meningitis epidemic, the Board of Public Health has recommended special appropriation of not to exceed five thousand

dollars (\$5,000) out of Fund No. 2-26, Reserve for Contingencies, Department of Finance.

On account of the condition of excessive snow on our streets, the Street Commissioner has recommended the employment of laborers and helpers to remove the condition and for other emergency matters and the appropriation of not to exceed forty-five hundred fifty dollars (\$4,550) out of said Reserve for Contingencies.

We hereby recommend to your honorable body the appropriation and authorization of the use of said sums for such purposes out of said Fund No. 2-26, Reserve for Contingencies, Department of Finance.

Respectfully submitted,

L. ERT SLACK,

Mayor.

Approved:

STERLING R. HOLT,

City Controller.

COMMUNICATIONS FROM CITY OFFICIALS

December 23, 1929.

Hon. Board of Works, City Hall, City:

Gentlemen:

Unexpected heavy snow activities have completely exhausted Street Cleaning Funds for laborers and truck helpers.

We respectfully petition for transfer from funds to funds as follows:

From—

Sewers No. 11-2, foreman	\$1,320.00
Street Cleaning No. 11-7, inspectors	35.00
Street Cleaning No. 11-7, storekeeper	15.00
Carpenter Department No. 12-4, carpenters	100.00
Painters	245.00
Laborers	243.00
Sewer Department No. 12-2, eductormen	20.00
Eductor helpers	65.00
Emergency trucks	75.00
Basin trucks	110.00
Laborers	450.00
City Yards No. 12-3, laborers	12.00
21—Communication and transportation	50.00
22—Heat, light and power	20.00
33—Garage and motor	55.00
41—Building materials	285.00
42—Sewer materials	1,300.00

44—General materials	60.00
45—Repair parts	40.00
72—Equipment	50.00
In Total Sum of	\$4,550.00

To be reapportioned and appropriated as follows:

To Street Cleaning 12-7—Helpers.....	\$ 550.00
To Street Cleaning 12-7—Laborers.....	4,000.00

Kindly have emergency clause attached to the above.

Respectfully yours,

CHAS. A. GROSSART,

Street Commissioner.

INTRODUCTION OF RESOLUTIONS

By Board of Health:

RESOLUTION 8, 1929

WHEREAS, the Board of Health of the City of Indianapolis after thorough investigation and consideration and by its own resolutions adopted and spread of record, has recommended to the City Council that there is immediate necessity for additional funds to be used by said board in the employment and use of methods and measures to control, eradicate and prevent the spread of a disease, namely spinal meningitis, within the corporate limits of this city, and

WHEREAS, it is necessary for said Board of Health to adopt extraordinary methods and measures requiring the expenditure of sums of money not anticipated at the time of the adoption of the budget for said Board of Health for said fiscal year, and

WHEREAS, the Mayor of said city and the City Controller have and do now recommend to this Council that there is immediate necessity for an appropriation not exceeding Five Thousand (\$5,000.00) to be appropriated from the Fund No. 2-26 Reserve for Contingencies in the budget of the Department of Finance. NOW, THEREFORE,

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

First. That the sum of Five Thousand Dollars (\$5,000.00) or so much thereof as may be necessary is hereby appropriated for expenditure by said Board of Health for the purposes above stated, said expenses to be incurred and accounted for by said Board of Health upon requisitions and vouchers directed to the office of the Controller to be paid out of said appropriated amount as in similar cases made and provided.

Second. This resolution shall become effective immediately upon its passage and approval by the Mayor.

By Street Commissioner :

RESOLUTION 9, 1929

WHEREAS, the Board of Public Works by and through its Street Commissioner's Department, after thorough investigation and consideration, does recommend to the City Council that there is immediate necessity for additional funds to be used by said Board of Public Works by and through its Street Commissioner's Department in the employment and use of methods and measures to clean up and remove the heavy snow now on the streets of the City of Indianapolis; and

WHEREAS, it is necessary for said Board of Public Works to expend sums of money not anticipated at the time of the adoption of the budget for said Board of Public Works and Street Commissioner's Department for the fiscal year of 1929; and

WHEREAS, the Mayor of said city and City Controller have and do now recommend to this Council that there is immediate necessity for the appropriation and authorization of the use of a sum not exceeding four thousand five hundred fifty dollars (\$4,550.00) now in Fund No. 2-26, Reserve for Contingencies, in the Department of Finance.

NOW, THEREFORE,

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

(1) That the sum of Four Thousand Five Hundred Fifty Dollars (\$4,550.00), or so much thereof as may be necessary, is hereby authorized to be expended by said Board of Public Works by and through its Street Commissioner's Department for the purposes above stated, said expenses to be incurred and accounted for by said Board of Public Works by and through its Street Commissioner's Department upon requisitions and vouchers directed to the office of the Controller of said city, to be paid out of said Fund No. 2-26 heretofore appropriated as in similar cases made and provided.

(2) This resolution shall become effective immediately upon its passage and approval by the Mayor.

RESOLUTIONS ON SECOND READING

Mr. White asked for suspension of the rules for consideration of Resolution 8, 1929. The motion was seconded by Mr. Rathert 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 Pres. Raub.

Mr. White called for Resolution 8, 1929, for second reading. It was read a second time.

On motion of Mr. White, seconded by Mr. Rathert, Resolution 8, 1929, was read, ordered engrossed, read a third time, and placed upon its passage.

Resolution 8, 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 Pres. Raub.

Mr. Meurer asked for suspension of the rules for consideration of Resolution 9, 1929. The motion was seconded by Mr. White, and adopted 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 Pres. Raub.

Mr. Meurer called for Resolution 9, 1929, for second reading. It was read a second time.

On motion of Mr. Meurer, seconded by Mr. White, Resolution 9, 1929, was ordered engrossed, read a third time, and placed upon its passage.

Resolution 9, 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 Pres. Raub.

On motion of Mr. Lieber, seconded by Mr. Harris, the Council adjourned at 1:45 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 Monday, December 23, 1929, at 12:15 P. M.

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

Edward B. Raub,

Attest:

President.

William A. Boyce, Jr.

(SEAL)

City Clerk.