

REGULAR MEETING

Monday, January 20, 1930, 7:30 p. m.

The Common Council of the City of Indianapolis met in the Council Chamber at City Hall, Monday, January 20, 1930, at 7:30 p. m., in regular session, President Ernest C. Ropkey in the chair.

The Clerk called the roll.

Present: Ernest C. Ropkey, President, and eight members, viz.: Fred C. Gardner, George A. Henry, C. A. Hildebrand, James A. Houck, Charles C. Morgan, Maurice E. Tennant, Leo F. Welch, Clarence I. Wheatley.

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

COMMUNICATIONS FROM THE MAYOR

January 6, 1930.

Common Council of the City of Indianapolis:

Gentlemen:

Thank you very much for the beautiful floral gift received on inauguration day.

Best wishes to each and all of you.

Sincerely,

R. H. SULLIVAN.

January 7, 1930.

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 Henry O. Goett, City Clerk, the following ordinances:

GENERAL ORDINANCE No. 1, 1930

AN ORDINANCE authorizing the City Controller of the City of Indianapolis to make a temporary loan or loans in the sum of Seven Hundred Thousand Dollars (\$700,000.00) in the anticipation of current revenues of such city actually levied and in course of collection for the fiscal year in which such loan or loans are made payable out of the current revenues of said city for the year 1930, authorizing the rate of interest to be charged therefor, providing for legal notice, appropriating the sum of Seven Hundred Fifteen Thousand Dollars (\$715,000.00) for the payment of the bonds and interest thereon and fixing a time when the same shall take effect.

GENERAL ORDINANCE No. 2, 1930

AN ORDINANCE authorizing the City of Indianapolis, Indiana, to make a temporary loan or loans in the sum of One Hundred Seventy-five Thousand Dollars (\$175,000.00) for the use of the Board of Health of the City of Indianapolis, Indiana, in anticipation of its current revenues and payable out of the current revenues of said Board of Health for the year 1930, authorizing the rate of interest to be charged therefor, providing for legal notice and fixing a time when the same shall take effect.

Very truly yours,

REGINALD H. SULLIVAN,
Mayor.

COMMUNICATIONS FROM CITY OFFICIALS

December 30, 1929.

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

Dear Sir:

I am enclosing herewith copies of proposed Ordinance No. 4, authorizing the purchase and installation of stokers in the City Hall, which I desire that you present to the Common Council at their next meeting, with the recommendation of the Board of Public Works that the same be passed.

Very truly yours,

ERNEST F. FRICK,
Secretary Board of Public Works.

Mr. Houck asked for a recess of ten minutes. The motion was seconded by Mr. Morgan, and the Council recessed at 7:45 p. m.

The Council reconvened from its recess at 8:00 p. m., with the same members present as before.

COMMITTEE REPORTS

Indianapolis, Ind., January 20, 1930.

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

Gentlemen:

We, your Committee on Finance, to whom was referred Resolution No. 1, 1930, entitled "Gas Counsel Contract," beg leave to report that

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

J. A. HOUCK, Chairman.
 FRED C. GARDNER.
 LEO F. WELCH.
 MAURICE E. TENNANT.
 C. A. HILDEBRAND.

Indianapolis, Ind., January 20, 1930.

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

Gentlemen:

We, your Committee on Public Safety, to whom was referred General Ordinance No. 3, 1930, entitled "Creation of Office of License Inspection," beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

FRED C. GARDNER, Chairman.
 CHAS. C. MORGAN.
 LEO F. WELCH.
 MAURICE E. TENNANT.

Indianapolis, Ind., January 20, 1930.

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

Gentlemen:

We, your Committee on Public Health and Charities, to whom was referred Appropriation Ordinance No. 1, 1930, entitled "Appropriation of \$7,500 to Health Department for Eradication of Spinal Meningitis," beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

J. A. HOUCK, Chairman.
 LEO F. WELCH.
 GEORGE A. HENRY.
 MAURICE E. TENNANT.
 CHAS. C. MORGAN.

INTRODUCTION OF GENERAL ORDINANCE

By Board of Works :

GENERAL ORDINANCE No. 4, 1930

AN ORDINANCE authorizing the purchase and installation of two (2) automatic mechanical stokers for the present boilers located in the basement of the City Hall of the City of Indianapolis, and fixing a time when the same shall take effect.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the Board of Public Works be and it is hereby authorized to purchase and install two (2) automatic mechanical stokers for the present boilers located in the basement of the City Hall in the City of Indianapolis, said purchase to be made in accordance with the specifications contained in Miscellaneous Resolution No. 373 of the Board of Public Works of Indianapolis, Indiana, adopted December 13, 1929.

Sec. 2. The purchase of said stokers shall be made only after advertisement for bids have been received therefor, and contracts therefor shall be let only after competitive bids have been advertised for and received by the said Board of Public Works, or its duly authorized agent, and the contract for said purchase and installation shall be given to the lowest and best bidder therefor.

Sec. 3. The cost of the purchase and installation of said stokers shall not exceed Three Thousand Two Hundred Dollars (\$3,200.00) and shall be paid for out of the sum heretofore appropriated to the Board of Public Works for 1930.

Sec. 4. This ordinance shall take effect from and after its passage and approval by the Mayor.

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

Mr. Hildebrand made a motion that the rules be suspended as to the time of filing of copies of resolutions, and that Resolution No. 2, 1930, be received and considered by the Council. The motion was seconded by Mr. Tennant and passed by the following roll call vote:

Ayes, 9, viz.: Mr. Gardner, Mr. Henry, Mr. Hildebrand, Mr. Houck, Mr. Morgan, Mr. Tennant, Mr. Welch, Mr. Wheatley, President Ropkey.

INTRODUCTION OF RESOLUTIONS

By Mr. Hildebrand:

RESOLUTION No. 2, 1930

WHEREAS, Pursuant to General Ordinance No. 26-1929 and Appropriation Ordinance No. 6-1929, the Board of Public Works of the City of Indianapolis, after advertising therefor and receiving competitive bids therefor has entered into the following contracts: (1) General Construction Contract for the construction of Administration Building at the Municipal Airport, with Charles T. Caldwell in the amount of One Hundred Thirteen Thousand Nine Hundred Ninety-nine Dollars (\$113,999); (2) Contract for the electrical wiring of the Administration Building, let to C. L. Smith Electric Company in the amount of Four Thousand Five Hundred Ninety Dollars (\$4,590); (3) Contract for heating and plumbing in Administration Building let to Freyn Bros. Company in the amount of Eighteen Thousand Seven Hundred Twenty-four Dollars (\$18,724); (4) Contract for one (1) twelve (12) inch five hundred (500) foot deep rock well, complete with casing and including test, let to Charles Krauss & Son in the amount of Two Thousand Four Hundred Dollars (\$2,400); and,

WHEREAS, Pursuant to the statutes of the State of Indiana, said contracts, to be legal and binding contracts of said city, should be validated by the governing body of said city; and,

WHEREAS, It is necessary in the practical management, maintenance and equipping of said Municipal Airport that the superintendent of the same, heretofore appointed by the Common Council, be authorized to make expenditures without reference to said Common Council for ratification of items up to Two Thousand Dollars (\$2,000).

THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the following contracts heretofore entered into by the Board of Public Works of the City of Indianapolis, namely: (1) General construction contract for the construction of Administration Building at the Municipal Airport, with Charles T. Caldwell, in the amount of One Hundred Thirteen Thousand Nine Hundred Ninety-nine Dollars (\$113,999); (2) Contract for the electrical wiring of Administration Building, let to C. L. Smith Electric Company in the amount of Four Thousand Five Hundred Ninety Dollars (\$4,590); (3) Contract for heating and plumbing in Administration Building let to Freyn Bros. Company in the amount of Eighteen Thousand Seven Hundred Twenty-four Dollars (\$18,724); (4) Contract for one (1) twelve (12) inch five hundred (500) foot deep rock well, complete with casing and including test, let to Charles Krauss & Son in the amount of Two Thousand Four Hundred Dollars (\$2,400), are hereby in all things ratified, confirmed and approved.

Sec. 2. That the superintendent of the Municipal Airport be and he is hereby authorized, subject to the approval of the Board of Public Works and the City Civil Engineer, to purchase materials and to hire such laborers as are necessary in the maintaining, equipping, constructing and operating of said Airport and Aviation Field, to an amount no item of which shall exceed the sum of Two Thousand Dollars (\$2,000).

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

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

ORDINANCES ON SECOND READING

Mr. Houck called for Resolution No. 1, 1930, for second reading. It was read a second time.

On motion of Mr. Houck, seconded by Mr. Gardner, Resolution No. 1, 1930, was ordered engrossed, read a third time and placed upon its passage.

Resolution No. 1, 1930, was read a third time by the clerk and passed by the following roll call vote:

Ayes, 9, viz.: Mr. Gardner, Mr. Henry, Mr. Hildebrand, Mr. Houck, Mr. Morgan, Mr. Tennant, Mr. Welch, Mr. Wheatley, President Ropkey.

Mr. Tennant called for General Ordinance No. 3, 1930, for second reading. It was read a second time.

On motion of Mr. Tennant, seconded by Mr. Henry, General Ordinance No. 3, 1930, was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 3, 1930, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 9, viz.: Mr. Gardner, Mr. Henry, Mr. Hildebrand, Mr. Houck, Mr. Morgan, Mr. Tennant, Mr. Welch, Mr. Wheatley, President Ropkey.

Mr. Welch called for Appropriation Ordinance No. 1, 1930, for second reading. It was read a second time.

On motion of Mr. Welch, seconded by Mr. Gardner, Appropriation Ordinance No. 1, 1930, was ordered engrossed, read a third time and placed upon its passage.

Appropriation Ordinance No. 1, 1930, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 9, viz.: Mr. Gardner, Mr. Henry, Mr. Hildebrand, Mr. Houck, Mr. Morgan, Mr. Tennant, Mr. Welch, Mr. Wheatley, President Ropkey.

Mr. Welch asked for a recess of ten minutes. The motion was seconded by Mr. Hildebrand, and the Council recessed at 8:20 p. m.

The Council reconvened from its recess at 8:30 p. m., with the same members present as before.

The Council reverted to a previous order of business.

COMMITTEE REPORTS

Indianapolis, Ind., January 20, 1930.

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

Gentlemen:

We, your Committee on Public Works, to whom was referred Resolution No. 2, 1930, entitled "Airport Contracts," beg leave to report that

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

C. A. HILDEBRAND, Chairman.
FRED C. GARDNER.
LEO F. WELCH.
CHAS. C. MORGAN.
MAURICE E. TENNANT.

ORDINANCES ON SECOND READING

Mr. Hildebrand called for Resolution No. 2, 1930, for second reading. It was read a second time.

On motion of Mr. Hildebrand, seconded by Mr. Morgan, Resolution No. 2, 1930, was ordered engrossed, read a third time and placed upon its passage.

Resolution No. 2, 1930, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 9, viz.: Mr. Gardner, Mr. Henry, Mr. Hildebrand, Mr. Houck, Mr. Morgan, Mr. Tennant, Mr. Welch, Mr. Wheatley, President Ropkey.

On motion of Mr. Morgan, seconded by Mr. Houck, the Common Council adjourned at 8:35 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, held on the 20th day of January, 1930, at 7:30 p. m.

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

Ernest C. Ropkey

President.

Attest:

Henry O. Goett

City Clerk.

(SEAL.)