

SPECIAL MEETING

Monday, November 28, 1966, 5:00 P.M.

Pursuant to the following notice of a Special Meeting of the Common Council of the City of Indianapolis, Indiana called by President Joseph C. Wallace on Wednesday, November 22, 1966 and sent to all members of the Council on that date, the Common Council met in the Council Chambers, 221 City-County Building on Monday, November 28, 1966 at 5:00 P.M.

President Wallace in the Chair.

President Wallace called for the reading of the 'Notice of Special Meeting' which was read by the Clerk.

'Notice of Special Meeting'

TO THE MEMBERS OF THE COMMON COUNCIL,
INDIANAPOLIS, INDIANA.

GENTLEMEN:

Notice is hereby given that a special meeting of the Common Council of the City of Indianapolis will be held at the City-County Building in the City Council Chambers, the regular meeting place

thereof, at 5:00 o'clock P.M., on the 28th day of November, 1966, for the purpose of:

- (a) Considering the approval and authorizing the execution of Code Enforcement Program, Contract No. IND. E-1 (G), Program No. IND. E-1;
- (b) Considering the approval and execution of Demolition Grant Contract, Contract No. IND. M-1 (G), Demolition Program No. IND. M-1;

and for the purpose of transacting any other business which may properly come before the meeting.

Dated this 23rd day of November, 1966.

JOSEPH C. WALLACE,
President of the Common Council

President Wallace asked the Clerk to call the Roll.

Present: Mr. Deluse, Mr. Egenes, Mr. Hasbrook, Mr. Moriarty, Mr. Sleet and President Wallace.

Absent: Mr. Brydenthal and Mr. Kuykendall who have been ill and Mr. McGill who is on vacation in California.

Mr. Deluse moved that the reading of the previous meeting be dispensed with. The motion was seconded by Mr. Sleet and passed on unanimous voice vote.

Mr. Deluse moved that the rules be suspended to permit consideration of Special Resolution No. 11, 1966 and Special Resolution No. 12, 1966. The motion was seconded by Mr. Sleet and passed on following roll call:

Ayes 6, viz: Mr. Deluse, Mr. Egenes, Mr. Hasbrook, Mr. Moriarty, Mr. Sleet and President Wallace.

President Wallace called for letters of introduction of the Resolutons.

LETTERS FROM OFFICIALS

Indianapolis, Ind., November 28, 1966

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

Gentlemen:

Transmitted herewith are twenty-eight copies of Special Resolution No. 11, 1966. A Resolution approving and providing for execution of proposed Code Enforcement grant contract, numbered contract No. Ind. E-1 (G), between the City of Indianapolis, Indiana, and the United States of America, pertaining to a certain Code Enforcement program designated Code Enforcement Program No. Ind. E-1.

Respectfully submitted,

DANIEL P. MORIARTY
Councilman

November 21, 1966]

City of Indianapolis, Ind.

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Indianapolis, Ind., November 28, 1966

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

Gentlemen:

Transmitted herewith are twenty-eight copies of Special Resolution No. 12, 1966, A Resolution approving and providing for execution of proposed demolition grant contract, numbered contract No. Ind. M-1(G), between the City of Indianapolis, Indiana and the United States of America, pertaining to a certain demolition program designated demolition program No. Ind. M-1.

Respectfully submitted,

DANIEL P. MORIARTY
Councilman

President Wallace called for introduction of the Special Resolutions which were read by the Clerk for the first time.

SPECIAL RESOLUTION NO. 11, 1966

RESOLUTION APPROVING AND PROVIDING FOR EXECUTION
OF PROPOSED CODE ENFORCEMENT GRANT CONTRACT,
NUMBERED CONTRACT NO. IND. E-1 (G), BETWEEN THE
CITY OF INDIANAPOLIS, INDIANA AND THE UNITED
STATES OF AMERICA, PERTAINING TO A CERTAIN CODE
ENFORCEMENT PROGRAM DESIGNATED CODE ENFORCE-
MENT PROGRAM NO. IND. E-1.

WHEREAS, under Section 116 of the Housing Act of 1949, as amended, the United States of America (herein called the "Government") has tendered to the City of Indianapolis, Indiana, (herein called the "Grantee") a proposed Code Enforcement Grant Contract, pursuant to which the Government would extend certain Federal financial assistance to the Grantee in connection with the Code Enforcement Program described therein; and

WHEREAS, the Grantee has given due consideration to said proposed Contract; and

WHEREAS, the Grantee is duly authorized, under and pursuant to the Constitution and laws of the State of Indiana, to undertake and carry out said Code Enforcement Program and to execute such proposed Contract:

NOW, THEREFORE, BE IT RESOLVED BY the Common Council of the City of Indianapolis, Indiana, AS FOLLOWS:

Section 1. The proposed Contract, designated "Code Enforcement Grant Contract No. IND. E-1 (G)", providing for the making by the Government to the Grantee of a Code Enforcement Grant under Section 116 of the Housing Act of 1949, as amended, in connection with the Code Enforcement Program described therein and designated as Code Enforcement Program No. IND. E-1, is hereby in all respects approved.

Section 2. The Mayor of the City of Indianapolis is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Grantee, and the City Clerk of the City of Indianapolis is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The City Comptroller is hereby authorized to file requisitions together with necessary supporting documents, with the Government, in accordance with the Code Enforcement Grant Contract, requesting payments to be made on account of the Code Enforcement Grant provided for in the Code Enforcement Grant Contract to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. This Resolution shall take effect immediately.

SPECIAL RESOLUTION NO. 12, 1966

RESOLUTION APPROVING AND PROVIDING FOR EXECUTION OF PROPOSED DEMOLITION GRANT CONTRACT, NUMBERED CONTRACT NO. IND M-1(G), BETWEEN THE CITY OF INDIANAPOLIS, INDIANA AND THE UNITED STATES OF AMERICA, PERTAINING TO A CERTAIN DEMOLITION PROGRAM DESIGNATED DEMOLITION PROGRAM NO. IND. M-1.

WHEREAS, under Section 116 of the Housing Act of 1949, as amended, the United States of America (herein called the "Government") has tendered to the City of Indianapolis, Indiana (herein called the "Grantee") a proposed Demolition Grant Contract, pursuant to which the Government would extend certain Federal financial assistance to the Grantee in connection with the Demolition Program described therein; and

WHEREAS, the Grantee has given due consideration to said proposed Contract; and

WHEREAS, the Grantee is duly authorized, under and pursuant to the Constitution and laws of the State of Indiana, to undertake and carry out said Demolition Program and to execute such proposed Contract:

NOW, THEREFORE, BE IT RESOLVED BY The Common Council of the City of Indianapolis, Indiana AS FOLLOWS:

Section 1. The proposed Contract, designated "Demolition Grant Contract No. Ind. M-1(G)," providing for the making by the Government to the Grantee of a Demolition Grant under Section 116 of the Housing Act of 1949, as amended, in connection with the Demolition Program described therein and designated as Demolition Program No. Ind. M-1, is hereby in all respects approved.

Section 2. The Mayor of the City of Indianapolis is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Grantee, and the City Clerk of the City of Indianapolis is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The City Comptroller is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, in accordance with the Demolition Grant Contract, requesting payments to be made on account of the Demolition Grant provided for in the Demolition Grant Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. This Resolution shall take effect immediately.

President Wallace assigned both Resolutions to the Finance Committee and Mr. Moriarty, Chairman of the Committee conducted a public hearing.

The following committee reports were then read by the Clerk.

COMMITTEE REPORTS

Indianapolis, Ind., November 28, 1966

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

Gentlemen:

We, your Committee on Finance to whom was referred Special Resolution No. 11, 1966, entitled

A RESOLUTION approving and providing for execution of proposed code enforcement grant contract, numbered contract No. Ind. E-1 (G), between the City of Indianapolis, Indiana and the United States of America, pertaining to a certain code enforcement program designated Code enforcement program No. Ind. E-1.

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

DANIEL P. MORIARTY, Chairman
THOMAS SLEET
A. O. DELUSE

Indianapolis, Ind., November 28, 1966

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 Special Resolution No. 12, 1966, entitled

A RESOLUTION approving and providing for execution of proposed demolition grant contract, numbered contract No. Ind. M-1 (G), between the City of Indianapolis, Indiana and the United States of America, pertaining to a certain demolition program designated demolition program No. Ind. M-1.

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

DANIEL P. MORIARTY, Chairman
THOMAS SLEET
A. O. DELUSE

Mr. Moriarty called for a second reading of Special Resolution No. 11, 1966.

The Clerk read the Special Resolution for a second time.

Mr. Moriarty moved, seconded by Mr. Sleet, that

Special Resolution No. 11, 1966 be read a third time and placed upon its passage under suspension of rules.

The Clerk read the Special Ordinance for a third time and it passed on the following roll call; under suspension of rules.

Ayes 6, viz: Mr. Deluse, Mr. Egenes, Mr. Hasbrook, Mr. Moriarty, Mr. Sleet and President Wallace.

Mr. Moriarty called for a second reading of Special Resolution No. 12, 1966.

The Clerk read the Special Resolution for a second time.

Mr. Moriarty moved, seconded by Mr. Sleet, that Special Resolution No. 12, 1966 be read a third time and placed upon its passage under suspension of rules.

The Clerk read the Special Resolution for a third time and it passed, under suspension of rules, on the following roll call:

Ayes 6, viz: Mr. Deluse, Mr. Egenes, Mr. Hasbrook, Mr. Moriarty, Mr. Sleet and President Wallace.

Mr. Deluse moved the meeting adjourn at 5:45 P.M. The motion was seconded by Mr. Moriarty and it passed on unanimous voice vote.

We hereby certify the above and foregoing is a full and complete record of the proceedings of the Common Council of the City of Indianapolis held on the 28th day of November, 1966 at 5:00 P.M.

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

Joseph C. Wallace

ATTEST:

President

Angeline Allstatt

(SEAL)

City Clerk