SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND. THURSDAY, August 15, 1912.

The Common Council of the City of Indianapolis met in the Council Chamber, Thursday evening, August 15, 1912, at 7:30 o'clock, in special session, pursuant to the following call:

> EXECUTIVE DEPARTMENT, CITY OF INDIANAPOLIS. Indianapolis, Ind., August 14, 1912.

To the President and Members of the Common Council and City Clerk of the City of Indianapolis.

GENTLEMEN: You are hereby notified that there will be a special meeting of the Common Council held in the Council Chamber on Thursday evening, August 15, 1912, at 7:30 o'clock, for the purpose of receiving communications from the City Controller for the introduction and reference to the proper committee the following ordinances:

An ordinance appropriating the sum of \$225,000.00 to and for the use of the Department of Public Works and fixing a time when the same shall take effect.

An ordinance appropriating the sum of \$10,000.00 to and for the use of the Department of Public Works and fixing a time when the same shall take effect.

Very truly yours,

S. L. SHANK. Mayor City of Indianapolis.

I, Edward A. Ramsay, Clerk of the Common Council, 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 meeting, pursuant to the rules.

> EDWARD A. RAMSAY, City Clerk.

Which was read.

President Stilz and Vice-President McCarthy both being absent, on motion of Mr. Denny Councilman Blumberg was chosen to preside as President pro tem.

The Clerk called the roll.

Present: The Hon. John Blumberg, President pro tem of the Common Council, and 4 members, viz.: Messrs. Johnson, Copeland, Denny and Owen.

Absent, 4, viz.: Messrs. McCarthy, Rubens, Troy and President Charles B. Stilz.

REPORTS FROM CITY OFFICERS.

From City Controller:

DEPARTMENT OF FINANCE, OFFICE OF CITY CONTROLLER. INDIANAPOLIS, IND., August 15, 1912.

To the President and Members of the Common Council:

Gentlemen: I submit herewith communications from the Board of Public Works and the Board of Public Health and Charities, requesting me to recommend an appropriation of \$225,000.00 to the fund known as "City Hospital Buildings New and Architects Commission."

I submit herewith an ordinance providing for the amount of the appropriation requested and recommend its passage.

Respectfully submitted,

HARRY R. WALLACE, City Controller.

DEPARTMENT OF PUBLIC HEALTH AND CHARITIES, OFFICE OF THE BOARD. INDIANAPOLIS, IND., July 23, 1912.

Honorable Harry Wallace, City Controller:

DEAR SIR: The Board of Health instructed me at a meeting on July the 19th at 4 o'clock, to request you to transmit an ordinance to the

Council asking that the money left to the Board of Public Health and Charities by the will of the late Mr. Burdsal be appropriated for hospital purposes according to the compromised agreement.

Thanking you, I am,

Yours very truly, C. S. Woods.

DEPARTMENT OF PUBLIC WORKS, OFFICE OF THE BOARD. INDIANAPOLIS, IND., August 2, 1912.

Mr. Harry R. Wallace, City Controller, City of Indianapolis:

DEAR SIR: You are respectfully requested to recommend to the Common Council the passage of an ordinance appropriating to the use of the Department of Public Works for construction of City Hospital Buildings, the sum of two hundred twenty-five thousand (\$225,000.00) dollars, being the amount received from the Burdsal estate.

Yours truly,

C. A. SCHRADER, CHARLES L. HUTCHINSON, E. J. O'REILLY, Board of Public Works.

From City Controller:

DEPARTMENT OF FINANCE, OFFICE OF CITY CONTROLLER. INDIANAPOLIS, IND., August 15, 1912.

To the President and Members of the Common Council:

Gentlemen: I submit herewith a communication from the Department of Public Works, requesting me to recommend an appropriation of \$10,000.00 to the fund for "Street Maintenance and Repair" unimproved.

I submit herewith an ordinance providing for the amount of the appropriation requested and recommended its passage.

Respectfully submitted,

HARRY R. WALLACE, City Controller.

DEPARTMENT OF PUBLIC WORKS,
OFFICE OF THE BOARD.
INDIANAPOLIS, IND., August 14, 1912.

Mr. Harry R. Wallace, City Controller, City of Indianapolis:

DEAR SIR: You are respectfully requested to recommend to the Common Council, the passage of an ordinance appropriating the sum of

ten thousand (\$10,000.00) dollars to the fund for street maintenance and repair, unimproved.

Yours truly,

C. A. Schrader, Charles L. Hutchinson, E. J. O'Reilly, Board of Public Works.

INTRODUCTION OF APPROPRIATION ORDINANCES,

By City Controller:

Appropriation Ordinance No. 25—1912: An ordinance appropriating the sum of \$225,000.00 to and for the use of the Department of Public Works and fixing a time when the same shall take effect.

Section 1. Be it ordained by the Common Council of the City of Indianapolis, Indiana, That the sum of two hundred twenty-five thousand dollars (\$225,000.00) be, and is hereby appropriated out of any moneys in the City Treasury, not otherwise appropriated, to and for the use of the Department of Public Works, the amount appropriated herein to be added to and form a part of the fund known as "City Hospital Buildings New and Architects Commission."

SECTION 2. This ordinance shall take effect and be in force from and after its passage.

Which was read a first time and referred to the committee on Finance.

By City Controller:

Appropriation Ordinance No. 26—1912: An ordinance appropriating the sum of \$10,000.00 to and for the use of the Department of Public Works and fixing a time when the same shall take effect.

Section 1. Be it ordained by the Common Council of the City of Indianapolis, Indiana, That the sum of ten thousand (\$10,000,00) dollars be, and is hereby appropriated out of any moneys in the City Treasury, not otherwise appropriated, to and for the use of the Department of Public Works the amount appropriated herein to be added to and form a part of the fund known as "Street Maintenance and Repair" unimproved.

Section 2. This ordinance shall take effect and be in force from and after its passage.

Which was read a first time and referred to the committee on Finance.

On motion			the	Common	Council,	at	7:55
o'clock P. M.,	adjourn	ed .		//	11		1/ 00
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President pro tem.