

SPECIAL MEETING.

COUNCIL CHAMBER,
CITY OF INDIANAPOLIS,
September 27, 1901. }

The Common Council of the City of Indianapolis met in the Council Chamber, Friday evening, September 27, 1901, at 8 o'clock in special session, pursuant to the following call:

INDIANAPOLIS, IND., September 25, 1901.

To the Honorable, the Members of the Common Council of the City of Indianapolis, and John F. Geckler, City Clerk:

SIRS—By virtue of the authority vested in me as Mayor of said city, I hereby call the Common Council of said city to meet in special session at the Council Chamber, at 8 o'clock on Friday evening, September 27, 1901, for the purpose:

1. Of considering, taking action on, and passing G. O. No. 53, 1901, the same being an ordinance to authorize the City Comptroller to negotiate temporary loans in anticipation of the current revenue.
2. Of considering, taking action on and passing any and all other ordinances that may be introduced for the purpose of authorizing such temporary loans.
3. Of considering, taking action on and passing App. O. No. 15, 1901, same being an ordinance making general appropriations for city expenditures during the year 1902.
4. Of considering, taking action on and passing any or all ordinances that may be introduced for making transfer of money from the steam heating apparatus fund, City Hospital, to the fund for plumbing, gas fitting and electric wiring, City Hospital.

And the City Clerk of said city is hereby directed to duly notify each member of said Common Council of said meeting in accordance with this call.

Respectfully submitted,

T. TAGGART,
Mayor.

I, John F. Geckler, Clerk of the Common Council, do hereby certify that I have served above notice upon the President and each member of the Common Council prior to the time of meeting, pursuant to the rules.

JOHN F. GECKLER,
City Clerk.

Present, Hon. John H. Crall, President of the Common Council, in the chair, and 16 members, viz : Messrs. Daller, Dickson,

Evans, Horan, Kaiser, Kelly, Knight, Megrew, Moriarity, Munro, McGrew, Negley, Perrott, Reilly, Spiegel and Wolsiffer.

Absent 4, viz: Messrs. Bernauer, Billingsley, Keller and Wheeler.

The Clerk proceeded to read the Journal, whereupon Councilman Daller moved that the further reading of the Journal be dispensed with.

Which motion prevailed.

COMMUNICATIONS, ETC., FROM MAYOR.

His Honor, the Mayor, presented the following communication:

EXECUTIVE DEPARTMENT,
CITY OF INDIANAPOLIS,
INDIANAPOLIS, IND., September 19, 1901.

To the President and Members of the Common Council:

GENTLEMEN—I herewith return to you G. O. No. 55, 1901, the same being an ordinance fixing the boundaries of the Fifteenth Precinct of the Fifth Ward in the City of Indianapolis, Ind., bearing my signature and approval.

Respectfully,

T. TAGGART,
Mayor.

Which was read and ordered spread on the minutes.

His Honor, the Mayor, presented the following communication:

EXECUTIVE DEPARTMENT,
CITY OF INDIANAPOLIS,
INDIANAPOLIS, IND., September 27, 1901.

To the President and Members of the Common Council:

GENTLEMEN—I submit herewith an amendment to the estimates for appropriations for the Department of Public Parks, and recommend an amendment of the appropriation ordinance to include them.

Very respectfully,

T. TAGGART,
Mayor.

DEPARTMENT OF FINANCE,
OFFICE OF THE CITY COMPTROLLER,
INDIANAPOLIS, IND., September 27, 1901.

Hon. Thomas Taggart, Mayor, Indianapolis, Indiana:

DEAR SIR—I desire to amend the estimates for 1902 for the Department of Public Parks by adding the following:

McCarty Place, maintenance.....	\$350
Highland Place centers, maintenance.....	200

I request that you recommend the Council to amend the appropriation ordinance in accordance with the above.

Very respectfully,

JACOB P. DUNN,
City Comptroller.

Which was read and referred to Committee on Finance.

REPORTS FROM CITY OFFICERS.

Communication from City Comptroller:

DEPARTMENT OF FINANCE,
OFFICE OF THE CITY COMPTROLLER,
INDIANAPOLIS, IND., September 27, 1901.

To the President and Members of the Common Council:

GENTLEMEN—I submit herewith the request of the Board of Public Works for a transfer of five hundred dollars of City Hospital money from the steam heating apparatus fund to the plumbing, etc., fund, together with a letter of the architect's explanation of the request.

I recommend that the transfer be made and enclose ordinance for that purpose.

Very respectfully,

JACOB P. DUNN,
City Comptroller.

DEPARTMENT OF PUBLIC WORKS,
OFFICE OF THE BOARD,
INDIANAPOLIS, IND., September 20, 1901.

Mr. J. P. Dunn, City Comptroller:

DEAR SIR—We beg to request that you recommend the transfer of the sum of \$500 from the fund for steam heating apparatus, City Hospital, to the fund for plumbing, gas fitting and electric wiring, City Hospital, the bids received for plumbing, gas fitting and electric wiring proving insufficient and that for steam heating apparatus being in excess of the needs in that direction.

Very respectfully,

ALBERT SAHM,
C. MAGUIRE,
Board of Public Works.

INDIANAPOLIS, IND., September 20, 1901.

To the Board of Public Works of the City of Indianapolis, Ind.:

GENTLEMEN—Referring to a communication of this date, in which we recommended a transfer of \$500 from the appropriation for a "heating apparatus" in the new wing of the "City Hospital" to the appropriation for "plumbing, gas fitting and electric wiring," we will explain as follows:

In an approximate estimate made by us some time ago, upon which the amounts of the several appropriations for improvements at the "City Hospital" were based, we assumed that the system of sewers and the supply of water in the adjoining building would suffice for the additional building. We find upon examination that it will be necessary to put in a service from the street main and a line of sewer from the new building to a connection with the main line of sewer. The

appropriation for a "steam heating system" is in excess of the amount required to do the work, and will, if transferred as recommended, provide for the "plumbing and sewer" as mentioned above.

In the meantime, we remain,

Very respectfully,

W. SCOTT MOORE & SON.

Which were read and referred to Committee on Finance.

Messrs. Billingsley and Bernauer, absent at roll-call, arrived.

On motion of Mr. Megrew, Council took up the order of

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES.

Mr. Megrew introduced the following ordinance:

G. O. No. 58, 1901. An ordinance for the transfer of money heretofore appropriated to and for the use of the Department of Public Works for the erection of an addition to the City Hospital from the steam heating apparatus fund to the plumbing, gas fitting and electric wiring fund, and fixing the time when the same shall take effect.

SECTION 1. Be it ordained by the Common Council of the City of Indianapolis, Indiana, that from the fund heretofore appropriated to and for the use of the Department of Public Works, for steam heating apparatus for the new addition to the City Hospital, there be and hereby is transferred the sum of five hundred dollars (\$500) to the fund for plumbing, gas fitting and electric wiring for the same.

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

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

By Mr. Megrew:

G. O. No. 59, 1901. An ordinance ordering and directing the levy of an annual tax and fixing the rate of levy and taxation for the City of Indianapolis, for the year 1902, and fixing the time when the same shall take effect.

SECTION 1. Be it ordained by the Common Council of the City of Indianapolis, Indiana, that there be and is hereby assessed a levy upon all real estate and improvements and all personal property of whatever description, notes, bonds, stocks, and choses in action in the City of Indianapolis, Indiana, or assessed and returned for taxation in said city for the year 1901, a tax for general purposes of seventy-one cents (71c) on each one hundred dollars (\$100) valuation of such property and a further sum of fifty cents (50c) on each poll for general purposes; also a tax of one cent (1c) upon each one hundred dollars (\$100) on all such property for the police pension fund of said city; also a tax of one cent (1c) upon each one hundred dollars (\$100) on all such property for the fireman pension fund of said city; also a tax of two cents (2c) upon each one hundred dollars (\$100) on all such property for the sinking fund of said city, as provided in Acts of General Assembly of 1901, page 192.

SEC. 2. That the Auditor of Marion County be and he is hereby ordered and directed to place such tax upon the proper tax duplicate, and the County Treasurer of said county, acting for said city, is hereby ordered and directed to collect the same for the City of Indianapolis and make due report thereof to said city.

SEC. 3. This ordinance shall be in full force and effect from and after its passage by the Common Council of the City of Indianapolis.

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

Mr. Megrew moved that Council take a recess of fifteen minutes, and on reconvenement return to the order of "Reports from Committee on Finance."

The Council re-convened at 8:40 o'clock P. M.

Mr. Wheeler, absent at roll-call, arrived.

Mr. Megrew, on behalf of the Committee on Finance, to which was referred:

G. O. No. 53, 1901. An ordinance authorizing the City Comptroller of the City of Indianapolis, Indiana, to make temporary loans in anticipation of the revenue for the current year, and fixing a time when the same shall take effect.

Made the following report:

INDIANAPOLIS, IND., September 27, 1901.

Mr. President:

Your Committee on Finance, to whom was referred G. O. No. 53, 1901, have had said ordinance under consideration and would report as follows:

Sections 30 and 32 of the City Charter read as follows:

SECTION 30. The Common Council shall have power to borrow money to an amount not exceeding two per cent. (2 per cent.) of the taxable property of such city, as the same may appear on the tax duplicate of such city for the year in which such loan shall be effected: *Provided*, That the entire money borrowed shall not at any time exceed two per cent. (2 per cent.) of the taxable property of such city. Such loans may be made only for the purpose of procuring money to be used in the legitimate exercise of the corporate powers of such city, and for the payment of legitimate corporate debts.

SECTION 32. Temporary loans may be authorized by ordinance of the Common Council in anticipation of the revenue of the city for the current and following year, and payable within that period, but the aggregate amount of such temporary loan in any fiscal year shall not exceed the amount of the city tax levy for the same year. No temporary or other loan upon the revenue of any current or succeeding year shall be made until all temporary loans upon the revenue of any preceding year shall have been fully paid.

Being guided by the above provisions of the Charter, we find the

limit of indebtedness at 2 per cent. on taxable property (\$123,753,060) to be	\$2,475,060
The city now has a bonded debt of.....	\$2,275,700
Temporary loans.....	145,000

Total amount borrowed.....	2,420,700
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City's ability to borrow.....	\$ 54,360
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Operating under sections above quoted, \$54,360 being the limit of the city's ability to borrow, we therefore recommend that G. O. No. 53, 1901, be amended by striking out the words and figures "ninety-two thousand dollars (\$92,000)" and inserting in lieu thereof the words and figures, "fifty-four thousand three hundred and sixty dollars (\$54,360)," and when so amended that the ordinance do pass.

HAROLD C. MEGREW.
GEO. H. EVANS.
A. DALLER.
WM. KAISER.
W. H. WHEELER.

Which was read and concurred in.

Mr. Megrew, on behalf of the Committee on Finance, to which was referred:

App. O. No. 15, 1901. An ordinance appropriating moneys for the purpose of defraying current expenses of the city government of the City of Indianapolis, Indiana, and for the use of the several executive departments thereof, for the fiscal year beginning January 1, 1902, and ending December 31, 1902, including all outstanding claims and obligations which become due and payable within said period, and fixing a time when the same shall take effect.

Made the following report:

INDIANAPOLIS, IND., September 27, 1901.

Mr. President:

Your Committee on Finance, to whom was referred App. O. No. 15, 1901, have had said ordinance under consideration and would recommend:

1. That item No. 14, under Department of Finance, be amended by striking out the word "school" and inserting the word "funding" in lieu thereof.

2. Add to the Department of Public Parks as follows:

Item No. 21, For maintenance of McCarty Place the sum of three hundred and fifty dollars (\$350).

Item No. 22, For maintenance of Highland Place centers the sum of two hundred dollars (\$200).

When so amended we recommend that the ordinance do pass.

HAROLD C. MEGREW.
GEO. H. EVANS.
A. DALLER.
WM. KAISER.
J. W. MCGREW.
C. M. DICKSON.
W. H. WHEELER.

Which was read and concurred in.

Mr. Megrew, on behalf of the Committee on Finance, to which was referred :

G. O. No. 58, 1901. An ordinance for the transfer of money heretofore appropriated to and for the use of the Department of Public Works for the erection of an addition to the City Hospital from the steam heating apparatus fund to the plumbing, gas fitting and electric wiring fund, and fixing the time when the same shall take effect.

Made the following report:

INDIANAPOLIS, IND., September 27, 1901.

Mr. President:

Your Committee on Finance, having considered G. O. No. 58, 1901, recommend that the same do pass.

HAROLD C. MEGREW.
A. DALLER.
J. W. MCGREW.
C. M. DICKSON.
WM. KAISER.
GEO. H. EVANS.
W. H. WHEELER.

Which was read and concurred in.

Mr. Megrew, on behalf of the Committee on Finance, to which was referred :

G. O. No. 59, 1901. An ordinance ordering and directing the levy of an annual tax and fixing the rate of levy and taxation for the City of Indianapolis, for the year 1902, and fixing the time when the same shall take effect.

Made the following report:

INDIANAPOLIS, IND., September 27, 1901.

Mr. President:

Your Committee on Finance, having considered G. O. No. 59, 1901, recommend that the same do pass.

HAROLD C. MEGREW.
GEO. H. EVANS.
WM. KAISER.
A. DALLER.
J. W. MCGREW.
C. M. DICKSON.
W. H. WHEELER.

Which was read and concurred in.

On motion of Mr. Megrew, Council took up the order of

ORDINANCES ON SECOND READING.

Mr. Megrew moved that the constitutional rules be suspended for the purpose of placing the following entitled ordinance on its final passage:

G. O. No. 59, 1901. An ordinance ordering and directing the levy of

an annual tax and fixing the rate of levy and taxation for the City of Indianapolis, for the year 1902, and fixing the time when the same shall take effect.

Which motion was adopted by a unanimous vote.

On motion of Mr. Megrew, G. O. No. 59, 1901, was then read a second time, ordered engrossed, read a third time, and passed by the following vote:

AYES—20, viz.: Messrs. Bernauer, Billingsley, Daller, Dickson, Evans, Horan, Kaiser, Kelly, Knight, Megrew, Moriarity, Munro, McGrew, Negley, Perrott, Reilly, Spiegel, Wheeler, Wolsiffer and President Crall.

NOES—None.

On motion of Mr. Megrew, the following entitled ordinance was taken up and read a second time:

App. O. No. 15, 1901. An ordinance appropriating moneys for the purpose of defraying current expenses of the city government of the City of Indianapolis, Indiana, and for the use of the several executive departments thereof, for the fiscal year beginning January 1, 1902, and ending December 31, 1902, including all outstanding claims and obligations which become due and payable within said period, and fixing a time when the same shall take effect.

Mr. Megrew moved that the amendments to App. O. No. 15, 1901, as recommended by the Committee on Finance, be adopted.

Which motion prevailed.

On motion of Mr. Megrew, App. O. No. 15, 1901, was then ordered engrossed, as amended, read a third time, and passed by the following vote:

AYES—20, viz.: Messrs. Bernauer, Billingsley, Daller, Dickson, Evans, Horan, Kaiser, Kelly, Knight, Megrew, Moriarity, Munro, McGrew, Negley, Perrott, Reilly, Spiegel, Wheeler, Wolsiffer and President Crall.

NOES—None.

Mr. Megrew moved that the constitutional rules be suspended for the purpose of placing the following entitled ordinance on its final passage:

G. O. No. 58, 1901. An ordinance for the transfer of money heretofore appropriated to and for the use of the Department of Public Works for the erection of an addition to the City Hospital from the steam heating apparatus fund to the plumbing, gas fitting and electric wiring fund, and fixing the time when the same shall take effect.

Which motion was adopted by a unanimous vote.

On motion of Mr. Megrew, G. O. No. 58, 1901, was then read a second time, ordered engrossed, read a third time, and passed by the following vote:

AYES—20, viz.: Messrs. Bernauer, Billingsley, Daller, Dickson, Evans, Horan, Kaiser, Kelly, Knight, Megrew, Moriarity, Munro, McGrew, Negley, Perrott, Reilly, Spiegel, Wheeler, Wolsiffer and President Crall.

NOES—None.

On motion of Mr. Megrew, the following entitled ordinance was taken up and read a second time:

G. O. No. 53, 1901. An ordinance authorizing the City Comptroller of the City of Indianapolis, Indiana, to make temporary loans in anticipation of the revenue for the current year, and fixing a time when the same shall take effect.

Mr. Megrew moved that the amendment to G. O. No. 53, 1901, as recommended by the Committee on Finance, be adopted.

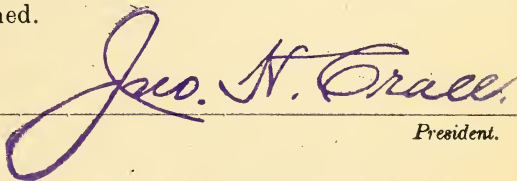
Which motion prevailed.

On motion of Mr. Megrew, G. O. No. 53, 1901, was then ordered engrossed, as amended, read a third time, and passed by the following vote:

AYES—20, viz.: Messrs. Bernauer, Billingsley, Daller, Dickson, Evans, Horan, Kaiser, Kelly, Knight, Megrew, Moriarity, Munro, McGrew, Negley, Perrott, Reilly, Spiegel, Wheeler, Wolsiffer and President Crall.

NOES—None.

On motion of Mr. Daller, the Common Council, at 9:15 o'clock P. M., adjourned.


President.

ATTEST:


City Clerk.