

REGULAR MEETING

Monday, December 4, 1944

7:30 P. M.

The Common Council of the City of Indianapolis met in the Council Chambers at the City Hall, Monday, December 4, 1944, at 7:30 p. m., in regular session. President Schumacher in the chair.

The Clerk called the roll.

Present: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. Worley, President Schumacher.

Absent: Mr. Jordan.

The reading of the Journal for the previous meeting was dispensed with on motion of Mr. Kealing, and seconded by Mr. Dauss.

COMMUNICATIONS FROM THE MAYOR

November 28, 1944.

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

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mr. Frank J. Noll, Jr., the following ordinances:

GENERAL ORDINANCE No. 87, 1944

AN ORDINANCE authorizing the City of Indianapolis to make a temporary loan in the sum of Seventy Thousand Dollars (\$70,000) for the use of the Board of Trustees of the Firemen's Pension Fund of said City, etc.

GENERAL ORDINANCE No. 88, 1944

AN ORDINANCE authorizing the City Controller of the City of Indianapolis to make a temporary loan in the sum of Seven Hundred Fifty Thousand Dollars (\$750,000.00) in anticipation of current, etc.

GENERAL ORDINANCE No. 89, 1944

AN ORDINANCE authorizing the City of Indianapolis to make temporary loans in the year 1945 for the use of the Department of Public Health and Charities as follows: etc.

GENERAL ORDINANCE No. 90, 1944

AN ORDINANCE amending Section 44 of General Ordinance No. 96, 1928, as amended, to certain parts of East 19th Street preferential, etc.

GENERAL ORDINANCE No. 91, 1944

AN ORDINANCE providing for the issuance, without any charge, excepting for postage, of certified copies of birth certificates to be used in connection with the filing for Veteran's Benefits by Veterans, members of their immediate families and/or dependents upon presentation of a proper referral card.

APPROPRIATION ORDINANCE No. 103, 1944

AN ORDINANCE appropriating the sum of Two Thousand Nine Hundred Dollars (\$2,900.00) from the anticipated, estimated and unappropriated 1944 balance of the General Fund of the City of Indianapolis, Indiana, to Fund No. 26, Other Contractual, Office of the Mayor, for the purpose of paying Fred Telford for services rendered to and ending November 30th, 1944; and fixing a time when the same shall take effect.

SPECIAL ORDINANCE No. 2, 1944

AN ORDINANCE approving, ratifying and confirming the sales of certain tracts of real estate heretofore authorized and directed to be sold; and fixing a time when the same shall take effect.

Respectfully,

ROBERT H. TYNDALL,
Mayor

COMMUNICATIONS FROM CITY OFFICIALS

December 4, 1944.

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

Gentlemen:

In Re: A. O. Nos. 104 and 105, 1944

I beg leave to report that pursuant to the laws of the State of Indiana, I caused "Notice to Taxpayers" to be inserted in the following newspapers, to-wit:

A. O. Nos. 104 and 105, 1944—Friday, November 24, 1944—The Indianapolis Times and The Indianapolis Commercial that taxpayers would have the right to be heard on the above ordinances at the meeting of the Common Council to be held December 4, 1944, and by posting copies of said notices in the City Hall, Court House, and Police Station in the City of Indianapolis, which notices remained posted for more than 10 days prior to date of hearing.

Sincerely,

FRANK J. NOLL, JR.,
City Clerk.

December 4, 1944.

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

Gentlemen:

In re: G. O. Nos. 76, 77, 78, 81, 1944
G. O. No. 83, 1944 (Zoning Ordinance)

I beg leave to report that pursuant to the laws of the State of Indiana, I caused publication to be inserted in the following newspapers:

G. O. No. 76, 1944—Friday, Nov. 24 and Dec. 1, 1944—Indiana Catholic & Record and Marion County Messenger

G. O. No. 77, 1944—Wednesday, Nov. 22, and Nov. 29, 1944—The Indianapolis Star and Indianapolis Commercial

G. O. No. 78, 1944—Wednesday, Nov. 22 and Nov. 29, 1944—The Indianapolis Times and Indianapolis Commercial

G. O. No. 81, 1944—Friday, Nov. 24 and Dec. 1, 1944—The Marion County Messenger and Jewish Post

G. O. No. 83, 1944—Monday, Nov. 27 and Dec. 4, 1944—Indianapolis Times and Indianapolis Commercial

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and that said ordinances are now in full force and effect as of the last date of publication.

Sincerely,

FRANK J. NOLL, JR.,

City Clerk.

December 4, 1944.

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

Gentlemen:

Attached are copies of Appropriation Ordinance No. 106, 1944, reappropriating the sum of \$275.00 in the Office of the Mayor for the use of the Personnel Division to purchase a Kard-Ex file.

I respectfully recommend the passage of this ordinance.

Yours very truly,

ROY E. HICKMAN,

City Controller.

December 4, 1944.

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

Gentlemen:

Attached are copies of Appropriation Ordinance No. 107, 1944, appropriating the sum of \$1,569.04 from the anticipated, estimated,

unappropriated 1944 balance of the City General Fund to the Department of Public Works, Adm., Fund No. 51, Insurance and Premiums.

I respectfully recommend the passage of this ordinance.

Yours very truly,

ROY E. HICKMAN,
City Controller

December 4, 1944.

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

Gentlemen:

Attached are copies of Appropriation Ordinance No. 108, 1944, reappropriating the sum of \$100.00 in the Department of Public Safety, Civilian Defense Bureau.

I respectfully recommend the passage of this ordinance.

Yours very truly,

ROY E. HICKMAN,
City Controller.

December 4, 1944.

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

Gentlemen:

Attached are copies of Appropriation Ordinance No. 109, 1944, appropriating the sum of \$467.65 from the anticipated, estimated, un-

appropriated 1944 balance of the Airport General Fund to Fund No. 51, Insurance and Premiums, Municipal Airport.

I respectfully recommend the passage of this ordinance.

Yours very truly,

ROY E. HICKMAN,
City Controller.

December 4, 1944.

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

Gentlemen:

Attached are copies of Appropriation Ordinance No. 110, 1944, appropriating the sum of \$56,000.00 from the estimated, anticipated, unappropriated 1944 balance of the Board of Health General Fund to Fund No. 26, Other Contractual, Department of Health and Charities. This is to be used as a match fund for securing federal funds for the erection and equipment of a medical center at the Flanner House.

At the request of Dr. Morgan will you please strike from your files Appropriation Ordinance No. 101, 1944, as that \$21,000.00 is included in the attached Appropriation Ordinance for \$56,000.00.

Yours very truly,

ROY E. HICKMAN,
City Controller.

December 4, 1944.

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

Gentlemen:

Attached are 18 copies of Appropriation Ordinance No. 111.

1944, transferring, reallocating and reappropriating the total sum of \$63,300.00 for Policemen and Firemen Equipment Fund.

We sincerely recommend the passage of this ordinance.

Respectfully,

EDWARD R. KEALING

JOHN A. SCHUMACHER

ROSS MANLY

LUCIAN B. MERIWETHER

R. C. DAUSS

HERMAN E. BOWERS

Councilmen

December 4, 1944.

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

Gentlemen:

Attached are 18 copies of General Ordinance No. 92, 1944, in regard to the license tags of "War Dog" discharged from the various military services of the government of the United States of America.

I sincerely recommend the passage of this ordinance.

Respectfully,

WM. A. BROWN,
Councilman.

December 4, 1944.

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

Gentlemen:

Submitted herewith is General Ordinance No. 93, 1944, for the ratification of a contract entered into by and between the City of Indianapolis, through the Board of Public Safety, and the Town of Woodruff Place for fire and police protection for the year 1945.

We respectfully recommend the passage of this ordinance.

Respectfully submitted,

BOARD OF PUBLIC SAFETY,

WM. H. REMY,
President.

December 4, 1944.

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

Gentlemen:

Submitted herewith is General Ordinance No. 94, 1944, amending Section 44 of General Ordinance No. 96, 1928, as amended, making St. Clair Street preferential over East Street at the intersection of these two streets.

We respectfully recommend the passage of this ordinance.

Respectfully submitted,

BOARD OF PUBLIC SAFETY,

By WM. H. REMY,
President.

December 4, 1944.

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

Gentlemen:

Attached are copies of General Ordinance No. 95, 1944, relating to bonding of city officials and employees. This ordinance has been requested, written by and approved by the Mayor's Insurance Committee.

I respectfully recommend the passage of this ordinance.

Yours very truly,

ROY E. HICKMAN

City Controller.

December 4, 1944.

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

Gentlemen:

Submitted herewith is General Ordinance No. 96, 1944, abolishing a three-cab taxi stand located at 3032 East Washington Street, and we respectfully recommend the passage of this ordinance.

Respectfully submitted,

BOARD OF PUBLIC SAFETY,

By WM. H. REMY,

President.

December 4, 1944.

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

Gentlemen:

Submitted herewith is General Ordinance No. 97, 1944, amending Section 44 of General Ordinance No. 96, 1928, as amended, to make Georgia Street preferential over Pine Street at the intersection of these two streets.

We respectfully recommend the passage of this ordinance.

Respectfully submitted,

BOARD OF PUBLIC SAFETY,

By WM. H. REMY,

President.

November 27, 1944.

To the Honorable President and
of Common Council of
City of Indianapolis.

Gentlemen:

Attached hereto are copies of General Ordinance No. 98, 1944, authorizing the Purchasing Department to purchase for the Board of Public Safety, Police Department, certain supplies as indicated, purchase to be made from the lowest and best bidder after advertising for competitive bids.

All bids were duly advertised according to law, opened in public before the Board of Public Safety, and contract awarded to the bidder

whose bid was considered the lowest and best—namely, the Federal Laboratories, Inc., Pittsburgh, Pa.

I respectfully recommend the passage of this ordinance.

Yours truly,

EDWARD G. HERETH,
Purchasing Agent.

At this time those present were given an opportunity to be heard on Appropriation Ordinances Nos. 83, 101, 104, 105, 1944, General Ordinances Nos. 39, 73, 74, 75, 85, 86, 1944, and Resolution No. 4, 1944.

Mr. Bowers asked for recess. The motion was seconded by Mr. Manly, and the Council recessed at 7:45 p. m.

The Council reconvened at 8:45 p. m. with the same members present as before.

COMMITTEE REPORTS

Indianapolis, Ind., December 4, 1944.

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

Gentlemen:

We, your Committee on Law and Judiciary, to whom was referred Appropriation Ordinance No. 83, 1944, entitled:

AN ORDINANCE appropriating the sum of Fifteen Thousand Dollars (\$15,000.00) from the anticipated, estimated and unappropriated 1944 balance of the General

Fund of the City of Indianapolis, to Fund No. 26, Other Contractual, Administration, Department of Public Sanitation of said city for preliminary funds to be used in Sewer Survey advocated by the Post War Planning Committee.

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

O. H. WORLEY, Chairman
WM. A. BROWN
HERMAN E. BOWERS
EDWARD R. KEALING
LUCIAN B. MERIWETHER

Indianapolis, Ind., December 4, 1944.

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

Gentlemen:

We, your Committee on Public Health, to whom was referred Appropriation Ordinance No. 101, 1944, entitled:

AN ORDINANCE appropriating the sum of Twenty-One Thousand Dollars (\$21,000.00) from the anticipated, estimated and unappropriated 1944 balance of the Board of Health General Fund to Fund No. 26, Other Contractual, Administration, Department of Public Health & Charities of the City of Indianapolis, Indiana, for the purpose of providing the necessary City Funds, etc.;

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

LUCIAN B. MERIWETHER, Chairman
EDWARD R. KEALING
ROSS MANLY
O. H. WORLEY
WM. A. BROWN

Indianapolis, Ind., December 4, 1944.

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
Appropriation Ordinance No. 104, 1944, entitled:

AN ORDINANCE transferring the sum of One Hundred
Dollars (\$100.00) from Fund No. 25, Repairs, in the
Department of Public Safety, Market and Refrigeration,
to Fund No. 38, General Supplies, in the same
Department;

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

R. C. DAUSS, Chairman

EDWARD R. KEALING

HERMAN E. BOWERS

O. H. WORLEY

Indianapolis, Ind., December 4, 1944.

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

Gentlemen:

We, your Committee on Parks, to whom was referred
Appropriation Ordinance No. 105, 1944, entitled:

AN ORDINANCE reappropriating the sum of Two Thousand
Dollars (\$2,000.00) from Fund No. 43, Gas Tax
Sidewalk and Curb Materials, City Civil Engineer,
under the Department of Public Works, etc.;

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

ROSS MANLY, Chairman
R. C. DAUSS
LUCIAN B. MERIWETHER
O. H. WORLEY
WM. A. BROWN

Indianapolis, Ind., December 4, 1944.

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 General Ordinance No. 39, 1944, entitled:

AN ORDINANCE creating and defining Parking Meter
Zones in the City of Indianapolis;

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

HERMAN E. BOWERS, Chairman
EDWARD R. KEALING
R. C. DAUSS
LUCIAN B. MERIWETHER
ROSS MANLY

Indianapolis, Ind., December 4, 1944.

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

Gentlemen:

We, your Committee on Parks, to whom was referred General Ordinance No. 73, 1944, entitled:

AN ORDINANCE providing for the purchase and supply of personal equipment, such as uniforms, supplies, etc., beginning as of January 1, 1945, in a yearly amount of not to exceed Sixty Dollars (\$60.00) per member per annum for each member in the Indianapolis Police and Fire Departments, etc.;

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

ROSS MANLY, Chairman

R. C. DAUSS

LUCIAN B. MERIWETHER

O. H. WORLEY

WM. A. BROWN

Indianapolis, Ind., December 4, 1944.

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

We, your Committee on Parks, to whom was referred General Ordinance No. 74, 1944, entitled:

AN ORDINANCE for the purpose of making available the free use of Public Parks, community centers, and recreational facilities to the General Public;

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

ROSS MANLY, Chairman

R. C. DAUSS

LUCIAN B. MERIWETHER

O. H. WORLEY

WM. A. BROWN

Indianapolis, Ind., December 4, 1944.

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

Gentlemen:

We, your Committee on City Welfare, to whom was referred
General Ordinance No. 75, 1944, entitled:

AN ORDINANCE amending General Ordinance No. 58,
1944, an ordinance authorizing and establishing a
forty (40) foot reserved parking space on a certain
part of North Delaware Street, in the City of Indian-
apolis, Indiana, for the exclusive use of constables
of the Center Township Justice of Peace Court; and
providing a time when the same shall take effect;

beg leave to report that we have had said ordinance under considera-
tion, and recommend that the same be held for further consideration.

WM. A. BROWN

ROSS MANLY

LUCIAN B. MERIWETHER

HERMAN E. BOWERS

Indianapolis, Ind., December 4, 1944.

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

Gentlemen:

We, your Committee on City Welfare, to whom was referred
General Ordinance No. 85, 1944, entitled:

AN ORDINANCE amending Section 26 of General Ordi-
nance No. 96, 1928, as amended, to provide 25 feet

for one car loading zones, and 50 feet for two car loading zones;

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

WM. A. BROWN
ROSS MANLY
LUCIAN B. MERIWETHER
HERMAN E. BOWERS

Indianapolis, Ind., December 4, 1944.

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. 86, 1944, entitled:

AN ORDINANCE establishing a certain passenger loading zone;

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

R. C. DAUSS, Chairman
EDWARD R. KEALING
HERMAN E. BOWERS
O. H. WORLEY

Indianapolis, Ind., December 4, 1944.

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

Gentlemen:

We, your Committee of the Whole, to whom was referred Resolution No. 4, 1944, entitled:

WHEREAS, Because of inquiry from the legal profession, and requests from the judiciary of the city and county, it is the opinion of the Common Council that there is urgent need for the revision and codification of the City Ordinances, and that in fact such need is manifest almost daily; and

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

HERMAN E. BOWERS, Chairman
WM. A. BROWN
R. C. DAUSS
EDWARD R. KEALING
ROSS MANLY
LUCIAN B. MERIWETHER
O. H. WORLEY
JOHN A. SCHUMACHER

INTRODUCTION OF APPROPRIATION ORDINANCES

By the City Controller:

APPROPRIATION ORDINANCE No. 106, 1944

AN ORDINANCE transferring and reappropriating the sum of Two Hundred Seventy-Five Dollars (\$275.00) from Fund No. 21—Communication and Transportation, Office of the Mayor, to Fund No. 72, Equipment, in the same Department; 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 sum of Two Hundred Seventy-Five Dollars (\$275.00) be and the same is hereby transferred and reappropriated

from Fund No. 21—Communication and Transportation, Office of the Mayor, to Fund No. 72, Equipment, in the same Department.

Section 2. This ordinance shall be in full force and effect upon its passage, approval by the Mayor, and compliance with all law pertaining thereto.

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

By the City Controller:

APPROPRIATION ORDINANCE No. 107, 1944

AN ORDINANCE appropriating the sum of One Thousand Five Hundred Sixty-Nine Dollars and Four Cents (\$1,569.04), from the estimated, anticipated and unappropriated 1944 balance of the General Fund of the City of Indianapolis to Fund No. 51—Insurance and Premiums, Administration, Department of Public Works of said City; 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 sum of One Thousand Five Hundred Sixty-Nine Dollars and Four Cents (\$1,569.04) be and the same is hereby appropriated from the estimated, anticipated and unappropriated 1944 balance of the General Fund of the City of Indianapolis, to Fund No. 51, Insurance and Premiums, Administration, Department of Public Works of said City.

Section 2. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor and compliance with all law pertaining thereto.

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

By the City Controller:

APPROPRIATION ORDINANCE No. 108, 1944

AN ORDINANCE transferring and reappropriating the sum of One Hundred Dollars (\$100.00) from Fund No. 34, Institutional and Medical, Civilian Defense Bureau in the Department of Public Safety to Fund No. 22, Heat, Light, etc., in the same division and Department; 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 sum of One Hundred Dollars (\$100.00) be and the same is hereby transferred and reappropriated from Fund No. 34, Institutional and Medical, Civilian Defense Bureau, Department of Public Safety, to Fund No. 22, Heat, Light, etc., in the same division and Department.

Section 2. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all law pertaining thereto.

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

By the City Controller:

APPROPRIATION ORDINANCE No. 109, 1944

AN ORDINANCE appropriating the sum of Four Hundred Sixty-Seven Dollars and Sixty-Five Cents (\$467.65) from the estimated, anticipated and unappropriated 1944 balance of the Airport General Fund to Fund No. 51, Insurance and Premiums, Municipal Airport, Board of Public Works and Sanitation of the City of Indianapolis, Indiana; 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 sum of Four Hundred Sixty-Seven Dollars and Sixty-Five Cents (\$467.65) be and the same is hereby appropriated from the estimated, anticipated and unappropriated 1944 balance of the Airport General Fund to Fund No. 51, Insurance and Premiums, Municipal Airport, Board of Works and Sanitation of the City of Indianapolis, Indiana.

Section 2. This ordinance shall be in full force and effect upon its passage, approval by the Mayor, and compliance with all law pertaining thereto.

Which was read the first time and referred to the Committee on Law and Judiciary.

By the City Controller:

APPROPRIATION ORDINANCE No. 110, 1944

AN ORDINANCE appropriating the sum of Fifty-Six Thousand Dollars (\$56,000.00) from the estimated, anticipated and unappropriated 1944 balance of the Board of Health General Fund to Fund No. 26—Other Contractual, Administration, Department of Public Health and Charities of the City of Indianapolis, Indiana, to be used in connection with certain Federal Funds to be supplied by the Federal Government, for the purpose of establishing a medical center at Flanner House in the said City; 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 sum of Fifty-Six Thousand Dollars (\$56,000.00) be and the same is hereby appropriated from the estimated, anticipated and unappropriated 1944 balance of the Board of Health General Fund to Fund No. 26, Other Contractual, Administration, Department of Public Health and Charities of the City of Indianapolis,

olis, Indiana, to be used in connection with and match certain Federal Funds to be supplied by the United States Government, for the purpose of erecting, equipping and establishing a medical center at Flanner House in said City.

Section 2. This ordinance shall be in full force and effect upon its passage, approval by the Mayor, and compliance with all law pertaining thereto.

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

By Councilmen Schumacher, Bowers, Manly, Meriwether, Kealing, Dauss:

APPROPRIATION ORDINANCE No. 111, 1944

AN ORDINANCE transferring, reallocating and reappropriating the total sum of Sixty-Three Thousand Three Hundred Dollars (\$63,300.00) from Fund No. 11, Salaries and Wages, Regular, as said fund now exists in the 1944 Budget of the City of Indianapolis in certain departments of the Department of Public Safety of the City of Indianapolis, Indiana, to a special fund designated and to be known as "Policemen and Firemen Equipment Fund", and hereby establishing said special fund in the aforesaid certain departments of the Department of Public Safety; 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 there is hereby established and set up in the Police and Fire Departments and the Gamewell Division of the Department of Public Safety of the City of Indianapolis, for the purposes hereinafter enumerated and provided, a special fund hereby designated and to be known as "Policemen and Firemen Equipment Fund;" that the funds as hereinafter transferred and reappropriated to said special fund are for the following purposes, to-wit:

For the payment of the sum of Sixty Dollars (\$60.00) as uniform, clothing and equipment allowances to each and every

member of the Indianapolis Police and Fire Department (including such members as are attached to and serving with the Game-well Division, as well as policewomen and plain clothes detectives) who has been a member for the last past twelve (12) months or longer; and the payment of a sum equivalent to Five Dollars (\$5.00) per month for each month of membership during the last past twelve (12) months period to each and every member of the aforesaid department who has been a member for less than twelve (12) months.

Section 2. That for the purposes set out and provided for in Section 1 of this ordinance, the following sums are hereby transferred, reallocated and reappropriated from Fund No. 11, Salaries and Wages, Regular, as said fund now exists in the 1944 Budget for the City of Indianapolis in certain departments of the Department of Public Safety of the City of Indianapolis, to a special fund hereby established and designated as, "Policemen and Firemen Equipment Fund" in aforesaid certain departments of the Department of Public Safety of the City of Indianapolis, as follows, to-wit:

DEPARTMENT OF PUBLIC SAFETY

FIRE DEPARTMENT

From Fund No. 11, Salaries and Wages, Regular, the sum of Thirty-One Thousand Dollars (\$31,000.00) is hereby transferred, reallocated and reappropriated to special fund, "Policemen and Firemen Equipment Fund".

DEPARTMENT OF PUBLIC SAFETY

POLICE DEPARTMENT

From Fund No. 11, Salaries and Wages, Regular, the sum of Thirty-Two Thousand Dollars (\$32,000.00) is hereby transferred, reallocated and reappropriated to special fund, "Policemen and Firemen Equipment Fund".

DEPARTMENT OF PUBLIC SAFETY
GAMEWELL DIVISION

From Fund No. 11, Salaries and Wages, Regular, the sum of Three Hundred Dollars (\$300.00) is hereby transferred, reallocated and reappropriated to special fund, "Policemen and Firemen Equipment Fund".

Section 3. That the City Controller of the City of Indianapolis, Indiana, be and the same is hereby authorized, empowered and directed to pay such sums of money to the respective members of the Police and Fire Departments and the Gamewell Division of the Department of Public Safety of the City of Indianapolis, on or before the 30th day of December, 1944, in the manner provided in the foregoing sections of this ordinance.

Section 4. That any and all ordinances, including Appropriation and General Ordinances, in conflict with any of the provisions of this ordinance are hereby repealed.

Section 5. That this ordinance shall be in full force and effect from and after its passage, approval by the Mayor and compliance with all laws pertaining thereto.

Which was read the first time and referred to the Committee on Parks.

INTRODUCTION OF GENERAL ORDINANCES

By Councilman Brown:

GENERAL ORDINANCE No. 92, 1944

AN ORDINANCE for the purpose of making available license tags for dogs known as "War Dog" discharged from the various military services of the government of the United States of America at a nominal fee; repealing all ordinances in conflict therewith; and providing a time when the same shall take effect.

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

Section 1. That license tags for all dogs known as "War Dogs" which have been discharged from any of the various military services of the United States of America, owned, maintained and kept within the City of Indianapolis, by persons who are bona fide residents of said City, shall be issued to said owners upon application to the City Controller of said City by said City Controller upon payment of a fee of twenty-five (25) cents.

Section 2. That said license tags issued according to the provisions of Section 1 of this ordinance shall be for the life of said dog and shall not be transferrable to any other dog.

Section 3. That before any such license tag shall be issued to any owner of a "War Dog," said owner shall submit evidence to the clerk issuing such license, that his or her dog has actually served in the military service and has been discharged therefrom.

Section 4. Any ordinance or parts of ordinances in conflict herewith are hereby repealed. Provided, however, that this ordinance shall in no way affect the provisions of any ordinances relating to license tags for other than "War Dogs".

Section 5. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

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

By the Board of Public Safety:

GENERAL ORDINANCE No. 93, 1944

AN ORDINANCE ratifying and approving a certain contract by and between the City of Indianapolis, Marion County, Indiana, by and through its Board of Public Safety, with the approval of its Mayor, and Town of Woodruff Place, Marion County, Indiana, by and through its Board of Trustees, entered on the 28th day of November, 1944; and fixing a time when this ordinance shall take effect.

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

Section 1. That a certain contract by and between the City of Indianapolis, by and through its Board of Public Safety, with the approval of its Mayor, and Town of Woodruff Place, by and through its Board of Trustees, entered into on the 28th day of November, 1944, which contract reads as follows, to-wit:

THIS AGREEMENT, made and entered into this 28th day of November, 1944, by and between the City of Indianapolis, Marion County, Indiana, by and through its BoBard of Public Safety, with the approval of its Mayor, party of the first part, and the Town of Woodruff Place, Marion County, Indiana, by and through its Board of Trustees, party of the second part, WITNESSETH, that:

WHEREAS, the party of the first part does maintain and possess a Police Department and a Fire Department for police and fire protection of its residents, and is desirous of contracting with the party of the second part for the use of the services of the Police and Fire Departments belonging to the party of the first part; and

WHEREAS, the party of the second part has no police and fire departments for the use and benefit of its residents and is, therefore, desirous of contracting with the party of the first part for the use of the police and fire departments belonging to the party of the first part, said use to be in the nature of the police and fire departments of the party of first part rendering the same protection and service to the party of the second part as they now render and will render to party of the first part;

NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

The party of the first part does hereby agree to furnish the same police and fire protection to the party of the second part which said party of the first part now receives and will receive from its own police and fire departments, in consideration

of the sum of Seventy-Five Hundred Dollars (\$7,500.00) per year for the year beginning January 1, 1945, to and including December 31, 1945, paid to the party of the first part by the party of the second part.

The party of the second part hereby agrees to pay to the party of the first part for the said police and fire protection rendered the sum of Seventy-Five Hundred Dollars (\$7,500.00) in four (4) equal quarterly payments, as follows: One Thousand Eight Hundred Seventy-Five Dollars (\$1,875.00) as due and payable on the first day of each of the following months: January, April, July and October of the year 1945. The second party agrees to aid in the matter of fire protection by conforming to the building code of the first party now established, in so far as the party of the second part can lawfully do so. It is agreed and understood by and between both parties hereto that this contract shall be in full force and effect for the period of one (1) year, that is, from the first day of January, 1945, to the 31st day of December, 1945.

It is further agreed and understood by and between the parties hereto that no liability attaches or will attach to the party of the first part on account of the nature of the work and services performed by said police and fire departments of the party of the first part. And said second party hereby assumes and agrees to pay and indemnify said first party against any liability incurred by first party on account of any loss or damage sustained, either to persons or property, by any person whomsoever in carrying out the terms and provisions of this contract and agreement, including any liability to the Town of Woodruff Place, citizens of the Town of Woodruff Place, members of the public, employees of first and second parties, and all other persons.

It is further agreed and understood that the party of the second part shall furnish its own water supply at its own expense. This contract, on the part of the City of Indianapolis, shall be of no force and effect unless specifically authorized by ordinance passed by the Common Council of the City of Indianapolis and approved by its Mayor.

IN WITNESS WHEREOF, the parties have hereunto set their hands in duplicate this 28th day of November, 1944.

CITY OF INDIANAPOLIS

By

Wm. H. Remy (signed)
Paul Robertson (signed)
Smiley N. Chambers (signed)

BOARD OF PUBLIC SAFETY
PARTY OF THE FIRST PART

APPROVED:

Robert H. Tyndall (signed)
MAYOR

TOWN OF WOODRUFF PLACE

By

Arthur P. Kern (signed)
Arthur C. Schrader (signed)
Clyde E. Titus (signed)

TRUSTEES OF
TOWN OF WOODRUFF PLACE
PARTY OF THE SECOND PART

ATTEST:

M. H. Morris (signed)
CLERK-TREASURER
TOWN OF WOODRUFF PLACE

be and it is hereby ratified and approved.

Section 2. This ordinance shall be in full force and effect upon its passage and approval by the Mayor.

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

By the Board of Public Safety:

GENERAL ORDINANCE No. 94, 1944

AN ORDINANCE amending Section 44 of General Ordinance No. 96, 1928, as amended, to make St. Clair Street preferential over East Street at their intersection in the City of Indianapolis, Indiana; 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 Section 44 of General Ordinance No. 96, 1928, as amended, be and the same is hereby amended so as to provide for the following preferential street in the City of Indianapolis, Indiana, to-wit:

(a) St. Clair Street, at its intersection with East Street.

Section 2. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and publication according to law.

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

By the City Controller:

GENERAL ORDINANCE No. 95, 1944

AN ORDINANCE amending Section 122 of General Ordinance No. 121, 1925, (commonly known as the Municipal Code of 1925 and

relating to Bonds of City Officials and Employees), as amended by General Ordinance No. 12, 1943 and previous amendments; 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 beginning as of January 1, 1945, Section 122 of General Ordinance No. 121, 1925, as amended by General Ordinance No. 12, 1943, and all previous amendments, be and the same is hereby amended to read as follows:

“BONDS”

“(1) ELECTIVE OFFICERS”

Each of the elective officers of the City hereinafter named, shall execute a bond payable to the City, conditioned upon the faithful performance of the duties of his respective office and for the payment and transfer to the proper persons of all moneys and property received by him as such officer. Such bonds shall be in the several sums hereinafter stated respectively, as follows:

Title	Amount of Bond
City Clerk	\$5,000.00

“(2) APPOINTIVE OFFICERS”

Heads of departments, assistants, clerks and other employees of the City hereinafter named shall be bonded in favor of the City of Indianapolis for the faithful performance of duty, in such form and amount as approved by City Controller.

Title	Amount of Bond
OFFICE OF THE MAYOR	
Assistant Secretary to Mayor.....	\$ 1,000.00
CITY CLERK	
Deputy City Clerk	\$ 1,000.00

Title	Amount of Bond
CITY CONTROLLER	
City Controller	\$ 25,000.00
Deputy City Controller	5,000.00
Finance Auditor, Dept. of Finance.....	3,000.00
Administrative Asst.	1,000.00
Receiving Teller	3,000.00
2 License Clerks	3,000.00 each
Account Clerk—Steno. 2	1,000.00
Check Writer	1,000.00
Account Clerk 2	3,000.00
 BARRETT LAW	
Supervisor Barrett Law Dept. & Assess- ment Bureau	\$100,000.00
Barrett Law Bond Clerk.....	5,000.00
Account Clerk 2	3,000.00
3 Account Clerks 1	2,000.00 each
Account Clerk-Typist 1	2,000.00
Account Clerk-1	2,000.00
 DEPARTMENT OF IAW	
Corporation Counsel	\$ 5,000.00
City Attorney	1,000.00
 CITY PLAN COMMISSION	
Director of City Planning and Secy. City Plan Commission and Bd. of Zoning Appeals	\$ 1,000.00
 DEPARTMENT OF PUBLIC PURCHASE	
Purchasing Agent	\$ 10,000.00
Asst. Purchasing Agent and Buyer.....	5,000.00
Buyer	1,000.00
Materials Inspector	1,000.00
Supervising Account Clerk 1.....	1,000.00
Account Clerk-Typist 1	1,000.00
2 Account Clerks-Steno.-2	1,000.00 each

Title	Amount of Bond
DEPARTMENT OF PUBLIC WORKS ADM.	
President of Board	\$ 5,000.00
2 Members of Board	5,000.00 each
Executive Secretary	1,000.00
Financial Officer	1,000.00
MUNICIPAL GARAGE	
Superintendent	\$ 1,000.00
CITY CIVIL ENGINEER	
City Engineer	\$ 3,000.00
Assistant City Engineer	1,000.00
Office Manager	1,000.00
2 Counter Clerks	1,000.00 each
Stenographer-Clerk 3	1,000.00
STREET COMMISSIONER	
Street Commissioner	\$ 2,000.00
Office Manager	1,000.00
TRAFFIC ENGINEER	
City Traffic Engineer	\$ 1,000.00
DEPARTMENT OF PUBLIC SAFETY ADM.	
Commissioner Chairman (Pres. of Board) ..	\$ 3,000.00
2 Commissioners (Members of Board)	3,000.00 each
Stenographer-Clerk 3	1,000.00
Stenographer-Clerk 2	1,000.00
COMMISSIONER OF BUILDINGS	
Commissioner of Buildings	\$ 5,000.00
Account Clerk-Stenographer 3	1,000.00
Grantor of Construction Permits	1,000.00
Account Clerk 2	1,000.00
Account Clerk-Typist 1	1,000.00
Structural Engineer	3,000.00
Supervising Building Inspector	2,000.00
3 Building Inspectors	2,000.00 each

Title	Amount of Bond
Supervising Electrical Inspector	3,000.00
4 Electrical Inspectors	2,000.00 each
Supervising Plumbing Inspector	2,000.00
2 Plumbing Inspectors	2,000.00 each
Elevator Inspector	2,000.00
Sign Inspector	2,000.00
Smoke Inspector	2,000.00
Smoke Observer	1,000.00
Combustion Engineer	2,000.00
DOG POUND	
Asst. Pound Keeper	\$ 1,000.00
GAMEWELL DIVISION	
Superintendent	\$ 5,000.00
MARKET AND REFRIGERATION	
Superintendent of Markets	\$ 3,000.00
Asst. Superintendent	1,000.00
WEIGHTS AND MEASURES	
Supervising Inspector of Weights and Measures	\$ 2,000.00
5 Deputy Inspectors	1,000.00 each
FIRE DEPARTMENT	
Chief	\$ 2,000.00
POLICE DEPARTMENT	
Chief of Police	\$ 2,000.00
Inspector of Police	1,000.00
Inspector of Detectives	1,000.00
Desk Captains	1,000.00 each
Captain—Training School & Int. Security Division	1,000.00
Captain—Juvenile Aid Division	1,000.00
Captain—Legal Department	1,000.00
Captain—Secretary	1,000.00

Title	Amount of Bond
Captains of Police	1,000.00 each
Lieutenants of Police	1,000.00
Sergeants of Police	1,000.00
Corporals of Police	1,000.00
Captain of Traffic	1,000.00
Supervising Account Clerk 2	1,000.00
Account Clerks 2	1,000.00
Finance Officer	1,000.00

POLICE RADIO DEPARTMENT

Police Radio Operators	\$ 1,000.00
Police Radio Operator Servicemen.....	1,000.00
Asst. Supt. of Police Radio & Communi- cations	1,000.00
Supt. of Police Radio & Communications...	1,000.00
Police Radio Dispatchers	1,000.00 each
Police Desk Lieutenants	1,000.00 each

DEPARTMENT OF PUBLIC HEALTH &
CHARITIES

ADMINISTRATION

President of Board of Health	\$ 2,000.00
Members of Board of Health	2,000.00 each
Director of Health & Secy. of Board.....	3,000.00
Office Manager	1,000.00
Supt. of Preventative Medicine.....	1,000.00
Health Statistical Clerk	1,000.00
Health Statistician	1,000.00
Stenographer-Clerk 1	1,000.00
5 Clerks 2	1,000.00 each

ISOLATION HOSPITAL

Business Mgr. and Asst. Supt.	\$ 1,000.00
Office Manager	1,000.00
Purchasing Agent and Bldg. Maint. Supt....	1,000.00

CITY HOSPITAL

Finance Officer	\$ 3,000.00
Supervising Account Clerk 2	2,000.00

Title	Amount of Bond
2 Account Clerk-Steno. 2	2,000.00 each
Supt. 7 Medical Director	3,000.00
Business Manager	5,000.00
Members Hospital Board	2,000.00

DEPARTMENT OF PUBLIC PARKS

Director, Dept. of Public Parks & Recreation	\$ 1,000.00
Stenographer-Clerk 3 & Secy. Park Bd.....	1,000.00
Finance Officer	3,000.00
Park Investigator & Collector (Police).....	1,000.00
Supt. Div. of Recreation	1,000.00
Account Clerk-Steno. 2	1,000.00
Asst. Supt. Div. of Recreation.....	1,000.00
Recreation Fee Collectors	1,000.00 each
Golf Course Fee Collectors	1,000.00 each

DEPT. OF PUBLIC SANITATION, ADM.

Board Member	\$ 5,000.00
Account Clerk 3	1,000.00

GARBAGE REDUCTION PLANT

Account Clerk-Steno. 3	\$ 3,000.00
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SEWAGE DISPOSAL PLANT

Manager Sanitation Plant	\$ 5,000.00
Account Clerk-Steno. 3	3,000.00

MUNICIPAL AIRPORT

Account Clerk-Typist 2	\$ 2,000.00
Supt. Weir Cook Airport	1,000.00

BOARD OF FLOOD CONTROL

Members of Board	\$ 5,000.00 each
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Section 2. Effective as of January 1, 1945, that all and/or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall be in full force and effect upon its passage and approval by the Mayor.

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

By the Board of Public Safety:

GENERAL ORDINANCE No. 96, 1944

AN ORDINANCE abolishing a certain three-cab taxicab stand heretofore established under General Ordinance No. 85, 1940, by repealing paragraph (A) of Section 1 thereof; 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 three-cab taxicab stand heretofore established under paragraph (A) of Section 1, General Ordinance No. 85, 1940, and located at 3032 East Washington Street, Indianapolis, Indiana, be and the same is hereby abolished and said paragraph (A) of Section 1 of said General Ordinance No. 85-1940 is now hereby repealed.

Section 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

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

By the Board of Public Safety:

GENERAL ORDINANCE No. 97, 1944

AN ORDINANCE amending Section 44 of General Ordinance No. 96, 1928, as amended to make Georgia Street a preferential

street at its intersection with Pine Street in the City of Indianapolis, Indiana; 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 Section 44 of General Ordinance No. 96, 1928, as amended, be and the same is hereby amended to include the following preferential street in the City of Indianapolis, Indiana, to-wit:

“(A) Georgia Street at its intersection with Pine Street.”

Section 2. This Ordinance shall be in full force and effect upon its passage, approval by the Mayor, and publication according to law.

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

By the Department of Public Purchase:

GENERAL ORDINANCE No. 98, 1944

AN ORDINANCE authorizing the Board of Public Safety, through its purchasing agent, to purchase certain equipment; 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 Safety of Indianapolis, Indiana, through its duly authorized purchasing agent, be and it is

hereby authorized and empowered to purchase for the use of the Police Department, the following supplies, to-wit:

“Req. 7743:

600 pairs Peerless handcuffs from the Federal Laboratories, Inc., Pittsburgh, Pa., at a total cost of \$6150.00 net in 30 days.”

Section 2. All purchases shall be made from the lowest and best bidder, whose bids has heretofore been received and opened in public by said Board after advertisement therefor, the cost of same to be paid from money heretofore appropriated therefor.

Section 3. This Ordinance shall be in full force and effect upon its passage and approval by the Mayor.

Which was read the first time and referred to the Committee on Finance,

ORDINANCES ON SECOND READING

Mr. Dauss called for Appropriation Ordinance No. 104, 1944 for second reading. It was read a second time.

On motion of Mr. Dauss, seconded by Mr. Manly, Appropriation Ordinance No. 104, 1944 was ordered engrossed, read a third time, and placed upon its passage.

Appropriation Ordinance No. 104, 1944 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 8, viz.: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. Worley, President Schumacher.

Mr. Manly called for Appropriation Ordinance No. 105, 1944 for second reading. It was read a second time.

On motion of Mr. Manly, seconded by Mr. Dauss, Appropriation Ordinance No. 105, 1944 was ordered engrossed, read a third time, and placed upon its passage.

Appropriation Ordinance No. 105, 1944 was read a third time and passed by the following roll call vote:

Ayes 8, viz: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. Worley, President Schumacher.

Mr. Manly called for General Ordinance No. 74, 1944 for second reading. It was read a second time.

Mr. Manly moved that General Ordinance No. 74, 1944 be stricken from the files. Which was seconded by Mr. Bowers and was carried by the following roll call vote:

Ayes 8, viz: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. Worley, President Schumacher.

Mr. Dauss called for General Ordinance No. 85, 1944 for second reading. It was read a second time.

On motion of Mr. Dauss, seconded by Mr. Bowers, General Ordinance No. 85, 1944 was ordered engrossed, read a third time, and placed upon its passage.

General Ordinance No. 85, 1944 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 8, viz: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. Worley, President Schumacher.

Mr. Dauss called for General Ordinance No. 86, 1944 for second reading. It was read a second time.

On motion of Mr. Dauss, seconded by Mr. Kealing, General Ordinance No. 86, 1944 was ordered engrossed, read a third time, placed upon its passage.

General Ordinance No. 86, 1944 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 8, viz: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. Worley, President Schumacher.

Mr. Bowers called for Resolution No. 4, 1944 for second reading. It was read a second time.

On motion of Mr. Bowers, seconded by Mr. Manly, Resolution No. 4, 1944 was ordered engrossed, read a third time, and placed upon its passage.

Resolution No. 4, 1944 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 8, viz: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. Worley, President Schumacher.

MISCELLANEOUS BUSINESS

Mr. Bowers moved that the following letter be incorporated into the minutes.

May 9, 1944

Mr. R. D. McGill
Regional Engineer
Federal Works Agency
1506, 20 North Wacker Drive
Chicago 6, Illinois

Dear Sir:

We are submitting herewith, a preliminary application for Federal assistance in financing the construction of a proposed Health Center.

The data we are submitting is in accordance with form WPB 2814 and Fin. Form 1C. We also include a list of War Industries and Military Centers located in Indianapolis and immediate vicinity, as well as supporting letters from the State Board of Health, Flanner House, and Chamber of Commerce.

We earnestly solicit your most careful consideration of this project.

Very truly yours,

HERMAN G. MORGAN,
Secretary, Board of Health and Charities.

December 4, 1944.

Member of the Common Council,
City of Indianapolis.

Gentlemen:

Pursuant to a suggestion of a representative committee who attended a luncheon meeting at the Flanner House on Friday, December 1, 1944, I am submitting herewith a synopsis of the report of the meeting accepted by a resolution which was adopted at the public meeting.

Respectfully yours,

H. G. MORGAN.

December 4, 1944.

A group of representative citizens met at a luncheon meeting held at the Flanner House on West 16th Street, December 1, 1944. The following persons were present at the meeting: Messrs. Norman Isaacs, Lewis E. Evans, F. E. DeFrantz, Lionel Artis, Harry V. Wade, Thomas Harner, W. Roland Allen, William Rothenburger, Henry Ostrom, Roger Benjamin, F. E. Gates, F. B. Ransom, John Schumacher, Herman Bowers, W. J. Boothe, Cleo Blackburn, Otto Worley, Doctors Paul Batties, Charles Myers, R. B. McArthur, Herman G. Morgan, Lucian Meriwether, Rev. R. T. Andrews, and Mrs. Meredith Nicholson, Jr.

The meeting was called for the purpose of discussing a historical review of the work which Flanner House had conducted in the community for the past forty-seven years, including the cooperating program with the City Health Department in conducting health clinics for the past thirty-five years.

The need for extending the activities of the health center program. The request for federal funds to erect and equip a new building for augmenting the program.

A progressive report on the request for a grant from the federal government and the city's contribution as a match fund in order to secure the federal grant.

The report that the government had authorized a grant for \$74,000.00 which would require an appropriation of \$56,000.00 on the part of the city to assist in erecting and equipping a new building.

A general discussion as to what scope the health center was expected to cover, and the definite understanding of those present that its activities would be confined entirely to the work and program of a health center conforming to the program which had been conducted for the past thirty-five years.

At the conclusion of the meeting, Mr. Harry V. Wade, moved that this public meeting go on record as indorsing a diagnostic and health center, and with definite understanding that such a center should not be limited to any class, race, or creed. The motion was seconded by Mr. F. E. DeFrantz, and unanimously carried by consent.

It was suggested by those present that the Chairman of the meeting, Doctor Herman G. Morgan, be requested to inform the City Council of the motion which had been passed, and that publicity be released on Monday, December 4, 1944, relative to the meeting and the program which had been discussed along with the final decision reached at the public meeting.

Which was seconded by Mr. Dauss and was passed by the unanimous vote of the Council.

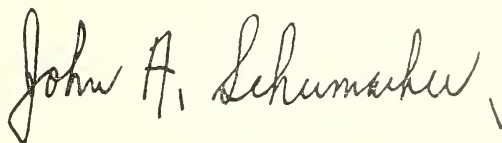
On motion of Mr. Kealing, seconded by Mr. Bowers, the Common Council adjourned at 9:00 p. m.

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 4th day of December, 1944, 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.

Attest:

A handwritten signature in cursive script that reads "John A. Schumaker".

President.

A handwritten signature in cursive script that reads "Frank J. Nally".

City Clerk.

(SEAL)