

SPECIAL MEETING

Saturday, December 22, 1945

12:00 o'clock Noon

The Common Council of the City of Indianapolis met in the Council Chambers at the City Hall, Saturday, December 22, 1945, at 12:00 o'clock noon, with President Schumacher in the chair, pursuant to the following call:

To the Members of the Common Council,
Indianapolis, Indiana.

Gentlemen:

You are hereby notified that there will be a Special Meeting of Common Council held in the Council Chamber on Saturday, December 22, 1945, at 12:00 o'clock noon, the purpose of such Special Meeting being to receive for introduction General Ordinance No. 104, 1945, an ordinance authorizing the payment and establishing the Policemen and Firemen Equipment Fund, according to the provisions of Appropriation Ordinance No. 82, 1945; receive committee reports; consider under suspension of rules said General Ordinance No. 104, 1945; pass the same for second and third reading; and any other matters pertaining thereto.

Respectfully,

JOHN A. SCHUMACHER,
President, Common Council.

I, Frank J. Noll, Jr., Clerk of the Common Council of the City of Indianapolis, Indiana, 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 such Special Meeting, pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and

caused the seal of the City of Indianapolis to be affixed.

FRANK J. NOLL, JR.,

City Clerk

(SEAL)

Which was read.

President Schumacher called the meeting to order.

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

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

COMMUNICATIONS FROM CITY OFFICIALS

December 20, 1945.

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

Gentlemen:

Submitted herewith is General Ordinance No. 104, 1945, authorizing and empowering the City Controller of the City of Indianapolis, Indiana to pay out monies now held in the Special Fund heretofore created under Appropriation Ordinance No. 82, 1945 and designated as Policeman and Fireman Equipment Fund, as herein provided; and fixing a time when the same shall take effect.

We respectfully recommend the passage of this ordinance.

Respectfully submitted,

BOARD OF PUBLIC SAFETY
WM. H. REMY, President.

INTRODUCTION OF GENERAL ORDINANCES

By the Board of Public Safety:

GENERAL ORDINANCE NO. 104, 1945.

AN ORDINANCE authorizing and empowering the City Controller of the City of Indianapolis, Indiana to pay out monies now held in the Special Fund heretofore created under appropriation Ordinance No. 82-1945 and designated as Policeman and Fireman Equipment Fund, as herein provided; 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 City Controller of the City of Indianapolis, Indiana, be and the same is hereby authorized and empowered to pay out monies now held in Special Fund heretofore created under appropriation Ordinance No. 82-1945 and designated as "Policemen and Firemen Equipment Fund", as hereinafter provided under Section 2.

Section 2. That each and every active member of the Indianapolis Police and Fire Departments, including such members as are attached to and serving with the Gamewell Division, as well as Policewomen, plain-clothes detectives, and temporary or emergency members, shall receive five (\$5.00) per month for each full month's service during the year 1945, in addition to the regular salary heretofore provided in the regular 1945 budget.

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

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

At this time Henry Krug, City Attorney, talked briefly explaining General Ordinance No. 104, 1945.

Mr. Dauss made a motion that the rules be suspended for further consideration and passage of General Ordinance

No. 104, 1945 The motion was seconded by Mr. Kealing and carried by the following roll call vote:

Ayes 9, viz: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. White, Mr. Worley, President Schumacher.

The rules were suspended.

COMMITTEE REPORTS

December 22, 1945.

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. 104, 1945, entitled

AUTHORIZING City Controller to pay out monies now held in Special Fund created under A. O. No. 82, 1945—Equipment Fund—Policemen and Firemen,

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

R. C. DAUSS, Chairman
EDWARD R. KEALING
HERMAN E. BOWERS
OTTO H. WORLEY
MA XWHITE

ORDINANCES ON SECOND READING

Mr. Dauss called for General Ordinance No. 104, 1045,

for second reading. It was read a second time.

On motion of Mr. Dauss, seconded by Mr. Manly, General Ordinance No. 104, 1945, was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 104, 1945, was read a third time by the Clerk and passed by the following roll call vote:

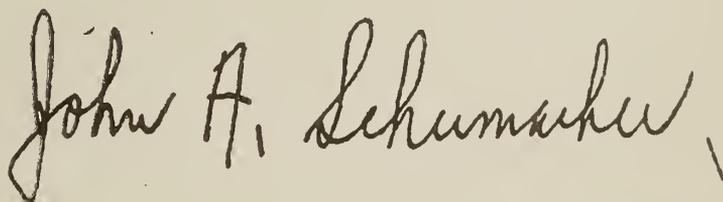
Ayes 9, viz: Mr. Bowers, Mr. Brown, Mr. Dauss, Mr. Kealing, Mr. Manly, Dr. Meriwether, Mr. White, Mr. Worley, President Schumacher.

On motion of Mr. Dauss, seconded by Mr. White, the Common Council adjourned at 12 o'clock noon.

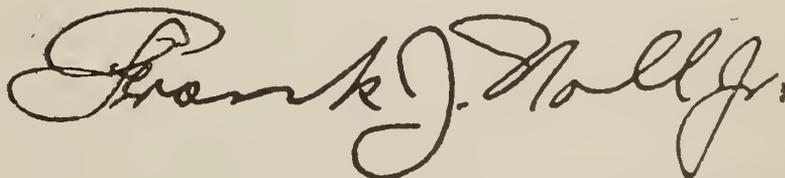
We hereby certify that the above and foregoing is a full, true and complete record fo the proceedings of the Common Council of the City of Indianapolis, held on the 22nd day of December, 1945, at 12:00 o'clock noon.

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

ATTEST:



President



City Clerk

(SEAL)