

SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.

FRIDAY, January 23, 1914.

The Common Council of the City of Indianapolis met in the Council Chamber, Friday evening, January 23, 1914, at 7:30 o'clock in special session, President John F. Connor in the chair, pursuant to the following call:

INDIANAPOLIS, IND., January 23, 1914.

To the Members of the Common Council, City of Indianapolis:

GENTLEMEN—You are hereby notified that there will be a special meeting of the Common Council held in the Council Chamber Friday evening, January 23, 1914, at 7:30 o'clock, for the purpose of the introduction, consideration and final action on "An ordinance authorizing the City Controller to make a temporary loan for the benefit of the Department of Public Health and Charities, payable out of their current funds, and fixing a time when the same shall take effect.

I have the honor to remain,

Very truly yours,

JOHN F. CONNOR,
President.

I, Thomas A. Riley, 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.

THOMAS A. RILEY,
City Clerk.

Which was read.

The Clerk called the roll.

Present: The Hon. John F. Connor, President of the Common Council and 7 members, viz.: Messrs. Barry, Young, McGuff, Miller, Porter, Graham and Shea.

Absent, 1, viz.: Mr. Lee.

REPORTS FROM CITY OFFICERS.

From City Controller:

FINANCE DEPARTMENT,
CITY OF INDIANAPOLIS.

INDIANAPOLIS, IND., January 23, 1914.

To the Honorable, the President and Members of the Common Council:

GENTLEMEN—I submit herewith a communication from the Board of Health requesting your authorization of a temporary loan of Eighty Thousand Dollars (\$80,000.) on their behalf, in which request I concur, and herewith submit an ordinance for that purpose. Although the law of 1913 put the finances of the Board of Health on an independent basis, the Board is still an integral part of the city government, and the interests it controls are city interests which can not be allowed to suffer if it can be prevented by the city government. I therefore urge the use of the city's credit in this behalf.

Respectfully,
J. P. DUNN,
City Controller.

DEPARTMENT OF PUBLIC HEALTH AND CHARITIES,
OFFICE OF THE BOARD.

INDIANAPOLIS, IND., January 22, 1914.

Mr. Jacob P. Dunn, City Controller, City of Indianapolis:

DEAR SIR—Enclosed find a resolution adopted by the City Board of Health at their meeting held January 22, 1914.

Very respectfully,
H. G. MORGAN.

Motion by Dr. McAlexander:

“Whereas, Through the operation of the recent law the Board of Health

is without necessary funds until the spring payment of taxes, and has not the power by law to negotiate loans;

Whereas, Unless money can be obtained by other means it will be necessary to close the City Hospital, City Dispensary and suspend other health work of the city; therefore, be it

Resolved, That the City Controller be requested to ask the City Council to authorize a loan to be made by the city for the use of the Board of Health for the sum of \$80,000.00 for four months and to submit to the Council a bill for an ordinance providing for same; and the faith of the Board of Health is hereby irrevocably pledged to repay the said loan when it had become due out of the current funds of the Board of Health."

Seconded by Dr. Thorner. Motion carried.

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES.

By City Controller:

General Ordinance No. 6—1914: An ordinance authorizing the City Controller to make a temporary loan for the use of the Board of Health, payable out of the current funds of said Board, 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 the City Controller be, and is hereby authorized and empowered to negotiate a temporary loan for the use of the Board of Health in anticipation of the current revenues of said Board, the said loan to be for the sum of Eighty Thousand Dollars (\$80,000.00), at a rate of interest not exceeding six per cent. (6%), and for a period of four months. The said loan shall be let to the lowest bidder, in competitive bidding, on the annual rate of interest, under conditions prescribed in notice of the same, which shall be published for three days in two daily papers of said city. The Mayor and City Controller are authorized and directed to execute the proper obligations of the city for the amount so borrowed, which shall also be countersigned by the President of the Board of Health, and to the payment of said obligations the faith of the City is hereby irrevocably pledged.

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

Which was read a first time.

Mr. Barry moved that the rules be suspended and General Ordinance No. 6, 1914, be placed upon its passage.

The roll was called and the motion to suspend the rules carried by the following vote:

Ayes, 8, viz.: Messrs. Barry, Young, McGuff, Miller, Porter, Graham, Shea and President John F. Connor.

At 7:45 o'clock P. M. Councilman Lee entered the Council Chamber and took his seat.

Mr. Barry called for General Ordinance No. 6, 1914, for second reading. It was read a second time.

Mr. Barry moved that General Ordinance No. 6, 1914, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 6, 1914, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Barry, Young, McGuff, Miller, Porter, Lee, Graham, Shea and President John F. Connor.

On motion of Mr. Shea, the Common Council, at 7:55 o'clock P. M., adjourned.

John F. Connor
.....
President.

ATTEST:

Thomas A. Riley
.....

City Clerk.

