

SPECIAL MEETING

Friday, October 23, 1936,

4:30 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Friday, October 23, 1936, with Vice-President Silas J. Carr 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 the COMMON COUNCIL held in the Council Chamber on October 23, 1936, at 4:30 P. M., the purpose of such SPECIAL MEETING being to consider Appropriation Ordinance No. 30, 1936.

Respectfully,

JOHN W. KERN, Mayor,
City of Indianapolis.

I, Daniel J. O'Neill, 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.

DANIEL J. O'NEILL, JR.,

(SEAL)

City Clerk.

Which was read.

Vice-President Carr called the meeting to order.

The Clerk called the roll.

Present: Silas J. Carr, Vice-President, and four

members, viz: Theodore Cable, Adolph J. Fritz, William A. Oren, Ross H. Wallace.

Absent: Nannette Dowd, Edward R. Kealing, Edward B. Raub, John A. Schumacher.

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

COMMUNICATIONS FROM CITY OFFICIALS

Indianapolis, Ind., October 23, 1936.

Mr. Daniel J. O'Neill, Jr.,
City Clerk,
City of Indianapolis.

Dear Sir:

This day and date I received a letter from the Legal Department, copy of which is enclosed. You will note from the contents of the letter the necessity of calling a Special Meeting of the Council, and since this matter is a very important one I not only recommend but request that a Special Meeting be called at the earliest possible date.

Thanking you in advance for your cooperation in this matter, I remain,

Yours very truly,
WALTER C. BOETCHER,
City Controller.

Indianapolis, Ind., October 22, 1936.

Mr. Walter C. Boetcher,
City Controller,
Indianapolis, Ind.

Dear Mr. Boetcher:

On October 3rd, 1936, I addressed a letter to you, requesting an

additional appropriation to Fund 53 in the Department of Law in the sum of \$2,600, in which I stated that the balance in this fund as of October 1, 1936, was \$537.97, and that out of this balance we would be called upon to pay the weekly compensation to injured employees of the city at the rate of approximately \$122.35 each week, and that, therefore, in my opinion, \$1,590.55 would be required for this item from October 1 to December 31, 1936. I also called your attention to the fact that this fund is also used for the payment of the settlement of claims for damages against the city and that, in my opinion, \$1,000 would be needed for the balance of the year for this purpose.

Acting upon my request, you recommended to the Common Council the passage of Appropriation Ordinance No. 30, 1936, which was introduced at the meeting of the Council of October 5, 1936.

For some reason the council deferred acting on this ordinance at the meeting of October 19, with the result that the balance now in this fund is \$38.27, which includes the compensation payments payable on October 24, 1936.

Inasmuch as the next regular meeting of the Common Council will be on November 2, 1936, unless a special meeting is called and the council acts favorably on the passage of this ordinance, the city will be unable to make the compensation payments due Saturday, October 31, and thereafter until such time as the additional appropriation requested and provided for in this ordinance is available. Of course, you understand that the compensation payments are made pursuant to the order of the Industrial Board of Indiana, and we have no choice but to make these payments. A number of persons on our compensation roll are widows of men who were killed in the course of their employment by the city or as a result of accidents suffered during such employment. It will, of course, work a hardship on these people not to receive their weekly checks when due.

I am submitting the above facts to you so that you may take such steps as you deem proper.

Very respectfully yours,

(Signed) JAMES E. DEERY,
Corporation Counsel.

COMMITTEE REPORT

Indianapolis, Ind., October 23, 1936.

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 30, 1936, entitled Appropriating moneys to Department of Law, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed as amended.

SILAS J. CARR, Chairman.
WILLIAM A. OREN.
ROSS H. WALLACE.

ORDINANCES ON SECOND READING

Mr. Wallace called for Appropriation Ordinance No. 30, 1936, for second reading. It was read a second time.

Mr. Wallace presented the following written motion to amend Appropriation Ordinance No. 30, 1936:

Indianapolis, Ind., October 23, 1936.

Mr. President:

I move that Appropriation Ordinance No. 30, 1936, be amended by striking out that part of the preamble which reads as follows: "to certain designated funds in various departments," and inserting

in lieu thereof the following: "to a certain designated fund in the Legal Department".

Also strike out all of Section 1; change the word and figure "Section 2' to' read "Section 1" and change "Section 3" to read "Section 2".

R. H. WALLACE, Councilman.

The motion was seconded by Mr. Oren and passed by the following roll call vote:

Ayes, 5, viz: Mr. Cable, Mr. Fritz, Mr. Oren, Mr. Wallace, Vice-President Carr.

On motion of Mr. Wallace, seconded by Mr. Oren, Appropriation Ordinance No. 30, 1936, as amended, was ordered engrossed, read a third time and placed upon its passage.

Appropriation Ordinance No. 30, 1936, as amended, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 5, viz: Mr. Cable, Mr. Fritz, Mr. Oren, Mr. Wallace, Vice-President Carr.

On motion of Mr. Oren, seconded by Mr. Cable, the Common Council adjourned at 5:00 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 23rd day of October, 1936, at 4:30 p. m.

In Witness Whereof, we have hereunto subscribed our

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



President.

Attest:



City Clerk.

(SEAL)