

SPECIAL MEETING

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.,

August, 14, 1919.

The Common Council of the City of Indianapolis met in the Council Chamber, August 14, 1919, at 7:30 o'clock p. m., in special session, President Wm. B. Peake in the chair, pursuant to the following call:

August 13, 1919.

To the Members of the Common Council of the City of Indianapolis.

Gentlemen: You are hereby notified that there will be a special meeting of the Common Council held in the Council Chambers on Thursday, August 14th, at 7:30 p. m., for the purpose of receiving communications from the Mayor or City Controller for the introduction of an ordinance providing for a temporary loan of One Hundred Fifty Thousand Dollars (\$150,000.00) in anticipation of current revenues, and the consideration of the passage of said ordinance, and for the purpose of the consideration and final action by the Council on ordinance No. 9221 for the improvement of South Meridian Street from the alley north of Merrill Street to McCarty Street and on ordinance No. 9217 for the improvement of North Street from Pennsylvania Street to Massachusetts Avenue. The legal sixty day period for final action on the two last named ordinances will expire on August 14, 1919.

Very truly yours,

(Seal)

CHARLES W. JEWETT,

Mayor.

I, George O. Hutsell, 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 meeting, pursuant to the rules.

GEORGE O. HUTSELL,

City Clerk.

Which was read.

The Clerk called the roll.

Present: The Hon. Wm. B. Peake, President of the Common Council, and six (6) members, viz.: Messrs. Kirsch, Willson, Schmidt, Furniss, and Carnefix.

Absent: Three (3), Messrs. Brown, Miller and Pettijohn.

REPORTS FROM CITY OFFICERS.

August 14, 1919.

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

Gentlemen: I hand you herewith an ordinance asking for the appropriation of One Hundred Fifty-two Thousand, Two Hundred Fifty (\$152,250) Dollars for the payment of temporary loan which is necessary for this department for the payment of semi-monthly and weekly salaries for the month of September.

On account of the new tax law, passed by the last Legislature, it is necessary for us to secure the approval of the tax commissioners for all loans, and for this reason this ordinance must be passed by next Monday night, in order that we will have sufficient time to comply with the law.

I had hoped that by this time the Auditor would have certified over to us the assessed valuation for this year, so that we could have availed ourselves of the special law giving us the authority for special tax for 1919 and 1920, against which we have the authority to make loans payable in 1920 and 1921. Not having received this certification it becomes necessary to ask for this loan payable out of the revenues this year and some time later make the loans against this special tax.

I recommend the passage of the above ordinance.

Yours very truly,

ROBT. H. BRYSON,

City Controller.

REPORTS FROM STANDING COMMITTEES.

From the Committee on City's Welfare:

Indianapolis, Ind., August 14, 1919.

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. 51, 1919, entitled An Ordinance, ordering the Board of Public Works of the City of Indianapolis, Indiana, to improve North Street from the east property line of Pennsylvania Street to the west property line of Massachusetts Avenue, by resurfacing the roadway, wings of intersecting streets and alleys, with wooden

block, asphalt, bituminous concrete or brick, as provided for under Improvement Resolution No. 9217, adopted May 23d, 1919, beg leave to report that we have had said ordinance under consideration and recommend that the same do not pass.

LEE J. KIRSCH,
L. W. CARNEFIX,
G. G. SCHMIDT.

Mr. Kirsch moved that the report of the committee be concurred in. Carried.

From the Committee on City's Welfare:

Indianapolis, Ind., August 14, 1919.

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. 52, 1919, entitled, An Ordinance ordering the Board of Public Works of the City of Indianapolis Indiana, to improve Meridian Street from the first alley north of Merrill Street to McCarty Street by resurfacing the roadway with wooden block, asphalt, bituminous concrete or brick; paving the wings of intersecting streets and alleys in a similar manner and to widths shown on plan, as provided for under Improvement Resolution No. 9221, adopted May 26th, 1919, beg leave to report that we have had said ordinance under consideration and recommend that the same do not pass.

LEE J. KIRSCH,
L. W. CARNEFIX,
G. G. SCHMIDT.

Mr. Kirsch moved that the report of the committee be concurred in.

Mr. Willson called for a division of the vote. President Peake ordered a roll call which resulted as follows:

Ayes, 4, viz.: Messrs. Kirsch, Schmidt, Carnefix and President William B. Peake. Noes, 2, Messrs. Furniss and Willson.

INTRODUCTION OF APPROPRIATION ORDINANCES.

By City Controller:

GENERAL ORDINANCE No. 69, 1919.

An ordinance authorizing the City Controller to make a temporary loan of One Hundred Fifty Thousand (\$150,000) Dollars, in anticipation of current revenues, appropriating the sum of One Hundred Fifty-two Thousand, Two Hundred Fifty (\$152,250.00) Dollars for payment of same and fixing a 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 in anticipation of the revenues of said city for the current year not exceeding One Hundred Fifty Thousand (\$150,000) Dollars, for a period not exceeding three months at a rate of interest not exceeding six per cent. per annum.

The said loan shall be made on competitive bidding after one notice in a daily newspaper of the City of Indianapolis, the bidding to be on the rate of interest to be paid and the loan to be made from the lowest bidders under such conditions as may be directed by the City Controller and the amounts and time of receiving such loan to be at the discretion of said City Controller.

The Mayor and City Controller are hereby authorized and directed to execute the proper obligations of the city for the amount so borrowed, and to the payment of said obligations the faith of the city is hereby irrevocably pledged, and the sum of One Hundred Fifty-two Thousand, Two Hundred Fifty (\$152,250.00) Dollars is hereby appropriated out of the general fund for payment of said loan when due.

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

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

ORDINANCES ON SECOND READING.

Mr. Kirsch called for General Ordinance No. 51, 1919, for second reading. It was read a second time.

Mr. Kirsch moved that General Ordinance No. 51, 1919, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 51, 1919, was read a third time and failed to pass by the following vote:

Ayes, 2, viz. : Messrs. Furniss, and Willson.

Noes, 4, viz. : Messrs. Kirsch, Schmidt, Carnefix and President Wm. B. Peake.

Mr. Kirsch called for General Ordinance No. 52, 1919, for second reading. It was read a second time.

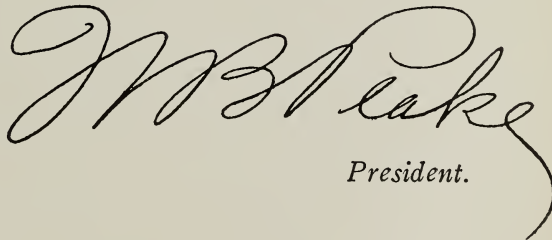
Mr. Kirsch moved that General Ordinance No. 52, 1919, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 52, 1919, was read a third time and failed to pass by the following vote:

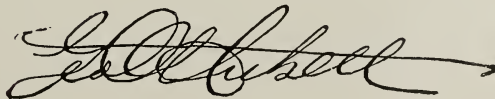
Ayes, 2, viz. : Messrs. Furniss, and Willson.

Noes, 4, viz. : Messrs. Carnefix, Kirsch, Schmidt and President Wm. B. Peake.

On motion of Mr. Willson the Common Council at 8:45 o'clock P. M. adjourned.


President.

Attest:


City Clerk.