

## SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.

August 7, 1920.

The Common Council of the City of Indianapolis met in the Council Chamber, August 7, 1920, at 1:00 o'clock p. m., in special session, President G. G. Schmidt in the chair, pursuant to the following call:

Saturday, August 7, 1920.

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 Saturday, August 7, 1920, at 1:00 o'clock P. M., the purpose of such meeting being to receive communications from the Mayor or City Controller of said City for the introduction, consideration and passage of an ordinance authorizing the City Controller to make a temporary loan of Two Hundred Fifteen Thousand Dollars, for the use of the Board of Health, to be paid out of the revenues to be received by said Board in the year 1921; also for the introduction, consideration and passage of an ordinance authorizing the Controller to make a temporary loan for the sum of Two Hundred Thousand Dollars, for the use of the Board of Sanitary Commissioners of the City of Indianapolis, said loan made in anticipation of revenues to be derived from sale of Sanitary District Bonds, as provided by law.

Respectfully,

G. G. SCHMIDT, President.

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. G. G. Schmidt, President of the Common Council, and five (5) members, viz.: Messrs. Brown, Carnefix, Furniss, Miller and Pettijohn.

Absent: Messrs. Kirsch, Peake and Willson.

REPORTS FROM CITY OFFICERS.

From the City Controller:

August 6, 1920.

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

Gentlemen: I hand you herewith a communication from the Board of Health Commissioners, asking for the passage of an ordinance authorizing a temporary loan for Two Hundred Fifteen Thousand (\$215,000) Dollars at a rate of interest not exceeding six and one-half (6½%) per cent. per annum.

I submit you also herewith an ordinance calling for above and recommend its passage.

Yours very truly,

ROBT. H. BRYSON,  
City Controller.

August 6, 1920.

Mr. R. H. Bryson, City Controller, City.

Dear Sir: On Aug. 2, 1920, at a meeting of the Board of Health a resolution was passed by said Board, requesting you as Controller for the City of Indianapolis to submit an ordinance to the Common Council of the City of Indianapolis, authorizing a temporary loan of Two Hundred and Fifteen Thousand Dollars (\$215,000), for and on account of the Board of Health on account of the deficit in the finances of the Board of Health for the year 1920, this ordinance is to be for a period not extending beyond December 31, 1921, and payable out of the revenues of the Board of Health for the year 1921.

The revenue of the Board of Health for the year 1921 by said resolution was irrevocably pledged to pay this loan and interest and specifically it appropriated and set aside of the revenues of the year 1921 of said Board, the sum of (\$235,295.00), \$215,000 principal, \$20,295.00 interest. A copy of said resolution is as follows, to wit:

"Whereas, the revenues of the Board of Health for the year 1920 are insufficient and so impaired as to make it impossible for the Board

to complete its fiscal year of 1920 without a deficit which said deficit for the year 1920 will be Two Hundred and Fifteen Thousand Dollars (\$215,000.00).

Now Therefore, the Board of Health hereby requests the City Controller of the City of Indianapolis to submit to the Common Council of the City of Indianapolis an ordinance authorizing a temporary loan or loans for a period not exceeding nor longer than the 31st day of December, 1921, for Two Hundred and Fifteen Thousand Dollars (\$215,000.00) for Board of Health purposes with interest not to exceed the rate of six and one-half per cent. (6½%) per annum, payable in the year 1921 out of the revenues of the Board of Health for the year 1921. That the revenues of the Board of Health for the year 1921 are hereby irrevocably pledged to the payment of said loan with interest and the Board hereby specifically appropriates and sets aside the sum of \$235,295.00 of the revenues of said Board for the year 1921 for the purpose of paying said loan or loans with said interest. That the Secretary communicate the request for such loan to the City Controller."

The following figures will give you an idea of the financial condition of the Board at this time:

#### FINANCIAL STATEMENT.

##### Bills payable—

Health Office -----	\$ 2,664.21
City Hospital -----	51,959.18

\$ 54,623.39

##### Temporary Loan Due

December 28, 1920-----	125,000.00
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##### Interest Due

December 28, 1920-----	4,375.00
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129,375.00

##### Amount required for

remainder of 1920-----	162,463.70
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##### Emergency, Contagious

Disease, request -----	12,500.00
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174,963.70

##### Cash—

Finance Department -----	2,100.23
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City Hospital -----	2,382.36
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Health Office -----	48.50	
		\$ 4,531.09
Balance of 1920 taxes-----		132,733.10
Receipts due 1920-----		6,120.00
Loan requested -----		215,577.90
	<u>\$358,962.09</u>	<u>\$358,962.09</u>

Respectfully yours,

BOARD OF HEALTH,  
By H. G. Morgan, Secretary.

August 6, 1920.

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

Gentlemen: I hand you herewith, a request from the Board of Sanitary Commissioners, asking for the passage of an ordinance authorizing a loan of (\$200,000) Two Hundred Thousand Dollars, for the use of the Board of Sanitary Commissioners at a rate of interest not to exceed  $6\frac{1}{2}$  per cent. per annum, and for a period not to exceed six (6) months.

I submit you also herewith an ordinance calling for above and recommend its passage.

Yours very truly,

ROBT. H. BRYSON,  
City Controller.

August 6, 1920.

Mr. Robert H. Bryson, City Controller, City Hall, City.

Dear Sir: I am authorized and directed by resolution of the Board, duly spread upon the record, to request of you that you cause an ordinance to be introduced in Common Council of the City authorizing a loan by the City for the use of the Board of Sanitary Commissioners for the sum of Two Hundred Thousand Dollars (\$200,000.00) at a rate of interest not to exceed six and one-half per cent. ( $6\frac{1}{2}\%$ ) per annum, and for a period not to exceed six months. Said loan to be repaid from revenues derived from the sale of Sanitary District bonds.

In explanation of this request, I beg to advise that the City now has a temporary loan that was made for the Board of Sanitary Commissioners in the sum of One Hundred Thousand Dollars (\$100,000.00) which falls due August 14, 1920. Part 1 of the Sewage Disposal Plant, which involves the construction of the interceptor, is under construc-

tion and the additional sum of One Hundred Thousand Dollars (\$100,000.00) will be required to continue this work for the next two or three months.

Notwithstanding the fact that the past special session of the Legislature provided for five year bonds at a rate of interest not exceeding six per cent. per annum, after diligent canvass I have been unable to find a market, and as the revenues of the Board of Sanitary Commissioners are exhausted, and a deficit exists, the only means of continuing the work for which we have contracted is through a temporary loan by the City for the use of the Sanitary District.

The period of time is fixed at only six months for the reason that it is hoped that on the expiration of the loan, Sanitary District bonds will be salable, the money repaid, and future expenditures provided for.

Yours very truly,

LUCIUS B. SWIFT, President.

#### INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES.

By the City Controller:

#### General Ordinance No. 71, 1920.

An Ordinance, authorizing the City Controller to make a temporary loan or loans in the name of the City for the Board of Health of the City of Indianapolis in anticipation of taxes to be levied by and for the use of the said Board of Health for the year 1920, payable in 1921, authorizing the rate of interest to be charged therefor, and fixing a time when the same shall take effect.

Whereas, the revenues for the year 1920 of the Board of Health of the City of Indianapolis, an executive department of said City, are insufficient and so impaired as not to enable it to complete its fiscal year without a deficit, now therefore,

*Be it Ordained by the Common Council of the City of Indianapolis, Indiana:*

Section 1. That under and pursuant to an Act of the General Assembly of the State of Indiana entitled, "An Act concerning temporary loans of cities of the first class and the executive departments thereof, and declaring an emergency," approved August —, 1920, the City Controller is hereby authorized and empowered to negotiate a temporary loan or loans for the use of the Board of Health of the City of Indianapolis in anticipation of the revenues to be derived in the year 1921 on the taxes to be levied by and for the use of said Board of

Health for the year 1920. Said loan or loans to be for the total sum of not to exceed Two Hundred and Fifteen Thousand Dollars (\$215,000.00), and payable from the revenues of said Board of Health out of the taxes levied for the year 1920, collectible in the year 1921, at a rate of interest not exceeding six and one-half per cent. (6½%) per annum, payable semi-annually, and for any period not extending beyond December 31, 1921.

Said loan or loans shall be let to the lowest bidder at competitive bidding on the annual rate of interest under conditions prescribed in notice of the same, which shall be published for at least one day in at least one daily paper 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 obligation the faith of the City is hereby irrevocably pledged.

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

Which was read a first time.

Mr. Furniss moved that the rules be suspended and General Ordinance No. 71, 1920, be placed upon its passage.

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

Ayes, 6, viz.: Messrs. Brown, Carnefix, Furniss, Miller Pettijohn and President G. G. Schmidt.

Mr. Furniss called for General Ordinance No. 71, 1920 for second reading. It was read a second time.

Mr. Furniss moved that General Ordinance No. 71, 1920 be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 71, 1920, was read a third time and passed by the following vote:

Ayes, 6, viz.: Messrs. Brown, Carnefix, Furniss, Miller, Pettijohn and President G. G. Schmidt.

By the City Controller:

General Ordinance No. 72, 1920.

An Ordinance, authorizing the City Controller to mane a temporary loan or loans in the name of the City for the use of the Board of Sanitary Commissioners of the City of Indianapolis in anticipation of revenues to be derived from the sale of Sanitary District bonds as provided by law, by and for the use of the said Board of Sanitary Commissioners, authorizing the rate of interest to be charged therefor, and fixing a time when the same shall take effect.

Whereas, the revenues of the Board of Sanitary Commissioners of the City of Indianapolis, an executive department of said City, are insufficient and so impaired as not to enable it to carry on the work now under contract without a deficit, now therefore,

*Be it Ordained by the Common Council of the City of Indianapolis, Indiana:*

Section 1. That under and pursuant to An Act of the General Assembly of the State of Indiana entitled, "An Act concerning temporary loans of cities of the first class and the executive departments thereof, and declaring an emergency," approved August —, 1920, and other laws pertaining thereto, the City Controller is hereby authorized and empowered to negotiate a temporary loan or loans for the use of the Board of Sanitary Commissioners of the City of Indianapolis in anticipation of revenues to be derived from the sale of Sanitary District bonds as provided by law. Said loan or loans to be for a total sum of Two Hundred Thousand Dollars (\$200,000.00) and payable from the revenues of the Board of Sanitary Commissioners to be derived from the sale of Sanitary District bonds as provided by law, at a rate of interest not exceeding six and one-half per cent. (6½%) per annum, and for any period not exceeding six months.

Said loan or loans shall be let to the lowest bidder at competitive bidding on the annual rate of interest under conditions prescribed in notice of the same, which shall be published for at least one day in at least one daily paper of said city.

The Mayor and City Controller are authorized and directed to execute the proper obligation of the City for the amount so borrowed, which shall also be countersigned by the President of the Board of Sanitary Commissioners and to the payment of said obligation the faith of the City is hereby irrevocably pledged.

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

Which was read a first time.

Mr. Carnefix moved that the rules be suspended and General Ordinance No. 72, 1920, be placed upon its passage.

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

Ayes, 6, viz.: Messrs. Brown, Carnefix, Furniss, Miller, Pettijohn and President G. G. Schmidt.

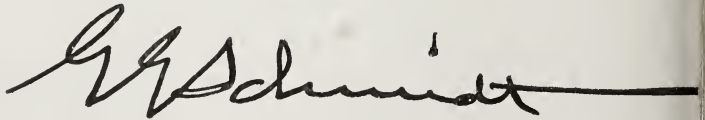
Mr. Carnefix called for General Ordinance No. 72, 1920, for second reading. It was read a second time.

Mr. Carnefix moved that General Ordinance No. 72, 1920, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 72, 1920, was read a third time and passed by the following vote:

Ayes, 6, viz.: Messrs. Brown, Carnefix, Furniss, Miller, Pettijohn and President G. G. Schmidt.

On motion of Mr Brown the Common Council at 2:40 o'clock P. M. adjourned.



*President.*

Attest:



*City Clerk.*