

SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.

November 8, 1920.

The Common Council of the City of Indianapolis met in the Council Chamber, November 8, 1920, at 7:30 o'clock p. m., in special session, President G. G. Schmidt in the chair, pursuant to the following call:

November 8, 1920.

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

You are hereby notified that there will be a Special Meeting of the Common Council held in the Council Chamber on Monday, November 8, 1920, at 7:30 o'clock P. M., the purpose of such meeting being to receive communications from the Mayor or City Controller of said City and for the introduction and consideration of ordinances providing for the ratification of certain contracts made by the Board of Public Safety for the purchase of Fire Equipment, and for the introduction and consideration of an ordinance authorizing a bond issue providing for the payment of such fire equipment.

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 eight (8) members, viz.: Messrs. Brown, Carnefix, Furniss, Kirsch, Miller, Peake, Pettijohn and Willson.

REPORTS FROM CITY OFFICERS.

From City Controller :

November 8, 1920.

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

Gentlemen: I hand you herewith a communication from the Board of Public Safety, asking for the passage of an ordinance for a bond issue of Four Hundred Thousand (\$400,000.00) Dollars for the benefit of the "New Apparatus Fund" of the Fire Department.

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

Yours very truly,

ROBT. H. BRYSON,
City Controller.

November 8, 1920.

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

Dear Sir: We herewith transmit to you Ordinance approving bond issue of \$400,000.00 for the benefit of the New Apparatus Fund of the Fire Department.

We request you to present this Ordinance to the Common Council and recommend that same be passed.

Yours very truly,

A. L. TAGGART,
H. L. DITHMER,
FELIX M. McWHIRTER,
Board of Public Safety.

November 8, 1920.

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

Gentlemen: I hand you herewith a communication from the Board of Public Safety, asking for the passage of an ordinance appropriating the sum of Three Hundred Twenty-one Thousand, Seven Hundred Eighty-one (\$321,781.00) Dollars to "Motor Equipment Fund" of the Department of Public Safety.

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

Yours very truly,

ROBT. H. BRYSON,

City Controller.

November 8, 1920.

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

Dear Sir: We herewith transmit to you Ordinance approving a contract made between this Board and the Stutz Fire Engine Company, Indianapolis, Ind., for the purchase of eighteen 600 gal. pumpers, seven 750 gal. pumpers and ten hook and ladder trucks.

The Board of Public Safety requests you to present this Ordinance to the Common Council and recommend the passage of the same.

Yours very truly,

A. L. TAGGART,
H. L. DITHMER,
FELIX M. McWHIRTER,

Board of Public Safety.

November 8, 1920.

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

Gentlemen: I hand you herewith a communication from the Board of Public Safety, asking for the passage of an ordinance appropriating the sum of Thirteen Thousand Five Hundred (\$13,500.00) Dollars to the Motor Equipment Fund of the Board of Public Safety.

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

Yours very truly,

ROBT. H. BRYSON,
City Controller.

November 8, 1920.

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

Dear Sir: We herewith transmit to you Ordinance approving a contract made between this Board and the Seagrave Company, of Columbus, Ohio, for the purchase of two tractors for steam engines.

The Board of Public Safety requests you to present this Ordinance to the Common Council and recommend the passage of the same.

Yours very truly,

A. L. TAGGART,
H. L. DITHMER,
FELIX M. McWHIRTER,
Board of Public Safety.

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES.

By the City Controller:

GENERAL ORDINANCE No. 97, 1920.

An Ordinance, authorizing the issue and sale of four hundred (400) bonds of one thousand (1,000) dollars each of the City of Indianapolis, Indiana, payable from the general revenues and funds of said city, or from the Sinking Fund of said city, or as may be required by law, for the purpose of procuring money to be used for the purpose of purchasing motor equipment for the Fire Force of said city; providing for the terms and tenor of said bonds and for the time and character of notice and the mode of making sale thereof, and providing a time when the same shall take effect.

Whereas, It is by the Common Council of the city of Indianapolis deemed necessary and proper in order to improve conditions in said city relating to fire protection, to increase the efficiency of the Fire Force of such city and to protect the property of said city, and the persons and property of its inhabitants from damage or destruction by fire or its incidents and, for such purposes, to purchase eighteen (18) triple combination chemical, engine and hose motor cars, six hundred (600) gallons capacity; seven (7) triple combination chemical, engine and hose motor cars, seven hundred fifty (750) gallons capacity; ten (10) city service hook and ladder truck motor cars; two (2) two-wheel steamer tractors; two (2) sixty-five foot tractor drawn aerial hook and ladder trucks; one (1) eighty-five foot aerial hook and ladder truck; one roadster type motor car; one motor truck and incidental hose, hose clamps, hose hoisters, deluge sets, hose expanders and life nets; and

Whereas, There are not now and will not be sufficient funds in the treasury of said city with which to purchase said apparatus and equipment, and

Whereas, It is necessary, in order to effect such purchase, for said city to borrow the sum of four hundred thousand (\$400,000) dollars, and to secure the re-payment thereof and to evidence said indebtedness, to issue and sell its bonds in said amount payable from the general funds or from the Sinking Fund of said city or as may be required by law, therefore

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

Section 1. That the City Controller of said city be and he is hereby authorized, for the purpose of procuring money with which to purchase twenty-five (25) triple combination chemical engine and hose motor cars; ten (10) city service hook and ladder trucks; two (2) tractors for steamers; three (3) aerial ladder trucks; one (1) roadster type motor car; one (1) motor truck and incidental hose, hose clamps, hose hoisters, deluge sets, hose expanders and life nets, to prepare, issue and sell four hundred (400) new bonds of the city of Indianapolis, Marion County, Indiana, of the sum of one thousand (1,000) dollars each, which bonds

Said tractors are to be delivered within 200 working days after the approval of this contract, delivery to be made f. o. b. cars, Indianapolis, Indiana.

It is agreed that the Company shall not be responsible for delays due to strikes or other causes beyond the control of said Company.

The City agrees to purchase said property and to pay therefor in cash the sum of Thirteen Thousand, Five Hundred Dollars (\$13,500.00), within ten days after the acceptance of the property.

It is expressly understood and agreed that the City shall have the right to test said tractors and shall have the right to reject the same in the event they or either of them fail to pass the tests prescribed by said City.

It is expressly agreed that this contract is made and executed subject to the approval of the Common Council of the City of Indianapolis.

THE SEAGRAVE CO.,

By H. B. Spain, V. P. and Gen. Mgr.

CITY OF INDIANAPOLIS,

By A. L. Taggart, H. L. Dithmer, Felix McWhirter,
Board of Commissioners of Public Safety.

Approved: CHARLES W. JEWETT, Mayor.

Sec. 2. Now the foregoing contract and agreement is hereby in all things ratified, confirmed and approved.

Sec. 3. There is hereby appropriated to the "Motor Equipment Fund" of the Department of Public Safety the sum of Thirteen Thousand Five Hundred Dollars (\$13,500.00), and the money hereby appropriated thereto shall be used only for the payment of the consideration named in the foregoing contract. Said appropriation shall be a continuing appropriation.

Sec. 4. 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. 99, 1920, be placed upon its passage.

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

Ayes, 9, viz.: Messrs. Brown, Carnefix, Furniss, Kirsch, Miller, Peake, Pettijohn, Willson and President G. G. Schmidt.

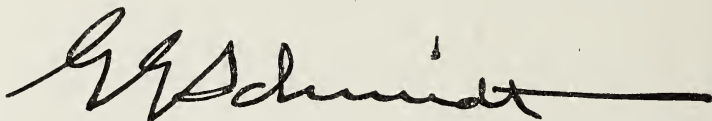
Mr. Carnefix called for General Ordinance No. 99, 1920, for second reading. It was read a second time.

Mr. Carnefix moved that General Ordinance No. 99, 1920, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 99, 1920, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Brown, Carnefix, Furniss, Kirsch, Miller, Peake, Pettijohn, Willson and President G. G. Schmidt.

On motion of Mr. Willson, the Common Council at 9:10 o'clock P. M. adjourned.



President.

Attest:



City Clerk.