

## SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.

MONDAY, July 24, 1911.

The Common Council of the City of Indianapolis met in the Council Chamber, Monday evening, July 24, 1911, at 7:30 o'clock, in special session, President John Blumberg in the chair, pursuant to the following call:

INDIANAPOLIS, IND., July 24, 1911.

*To the Members of the Common Council and the City Clerk 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 Chamber Monday evening, July 24, 1911, at 7:30 p. m., for the purpose of the introduction, consideration and final action on General Ordinances for the alienation of certain real estate belonging to the City of Indianapolis, and for receiving the report of the committee and consideration and final action on Appropriation Ordinance No. 53, 1911, appropriating \$500.00 for automobile maintenance to the Department of Public Works, and for the consideration and final action on Appropriation Ordinance No. 50, 1911, for the appropriation of \$105,000.00 to the Department of Public Works for the construction and equipping of a City Hospital.

Very truly yours,

S. L. SHANK,  
*Mayor City of Indianapolis.*

I, Edward A. Ramsey, 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.

EDWARD A. RAMSAY,  
*City Clerk.*

Which was read.

The Clerk called the roll.

Present: The Hon. John Blumberg, President of the Common Council, and 8 members, viz: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz and Troy.

Absent, none.

REPORTS FROM STANDING COMMITTEES.

From the Committee on Finance:

INDIANAPOLIS, IND., July 24, 1911.

*President and Members of the Common Council:*

GENTLEMEN: We, your Committee on Finance, to whom was referred Appropriation Ordinance No. 53, 1911, being "An ordinance appropriating the sum of \$500.00 to and for the use of the Department of Public Works, and fixing a time when the same shall take effect," beg leave to report that we have said ordinance under consideration, and recommend that the same do pass.

Respectfully submitted,

FRED C. OWEN,  
CHARLES F. COPELAND,  
GEORGE L. DENNY,  
FRANK E. MCCARTHY,  
GEO. B. RUBENS.

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

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES.

By Mr. Owen:

General Ordinance No. 45—1911: An ordinance authorizing the alienation and conveyance of real estate belonging to and now being used by the City of Indianapolis for public and governmental purposes, requesting the Judge of the Circuit Court to appoint apprais-

ers for such property, and fixing a time when the same shall take effect.

SECTION 1. Be it ordained by the Common Council of the City of Indianapolis, That the City of Indianapolis, by and through its Board of Public Works, is hereby authorized to alienate and convey by warranty deed the following described real estate situated in the City of Indianapolis, Marion County, Indiana, to-wit:

Lot numbered thirteen (13), in the second section of Osgood's Forest Park Addition to the City of Indianapolis, Marion County, Indiana.

For not less than the full appraised value of said real estate, and the judge of the Circuit Court is hereby requested to appoint three disinterested freeholders of the City of Indianapolis, to appraise said real estate, and upon the making of such appraisement by said appraisers, to report such appraisement to the Board of Public Works, of the City of Indianapolis, and that a copy of this ordinance be filed and presented to the judge of the Circuit Court, and referred to as and for his authority to appoint such appraisers.

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

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

#### ORDINANCES ON SECOND READING.

Mr. Owen called for Appropriation Ordinance No. 53, 1911, for second reading. It was read a second time.

Mr. Owen moved that Appropriation Ordinance No. 53, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 53, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Demy, Owen, Stiltz, Troy and President John Blumberg.

Noes, none.

By Mr. Owen, seconded by Mr. Rubens:

INDIANAPOLIS, IND., July 24, 1911.

*To the President and Members of the Common Council:*

GENTLEMEN: I move to amend Appropriation Ordinance No. 50, 1911, being "An ordinance appropriating the sum of \$105,000.00 to and for the use of the Department of Public Works, and fixing a time when the same shall take effect," by striking out all of Section 1 of said ordinance and inserting in lieu thereof the following:

Section 1. Be it ordained by the Common Council of the City of Indianapolis, Indiana. That the sum of one hundred and five thousand dollars (\$105,000.00) be, and the same is hereby appropriated out of the proceeds of the sale of City Hospital Improvement Bonds of 1911, under and by virtue of General Ordinance No. 7, 1911, such sum herein appropriated to be used in the construction of a new City Hospital and for payment of architect's commission.

FRED C. OWEN.

Which was adopted.

Mr. Owen moved that Appropriation Ordinance No. 50, 1911, be ordered engrossed as amended, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 50, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz, Troy and President John Blumberg.

Noes, none.

On motion of Mr. Rubens, the Common Council, at 8:15 o'clock P. M., adjourned.

*John Blumberg*  
.....  
President.

ATTEST:

*Edward A. Ramsay*  
.....  
City Clerk.

