

SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.

FRIDAY, August 25, 1911.

The Common Council of the City of Indianapolis met in the Council Chamber, Friday evening, August 25, 1911, at 7:30 o'clock, in special session, President John Blumberg in the chair, pursuant to the following call:

INDIANAPOLIS, IND., August 24, 1911.

To the President and 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 Chamber on Friday evening, August 25, 1911, at 7:30 o'clock, for the purpose of the introduction and reference to the proper committees, the following Ordinances:

An Ordinance authorizing the alienation and conveyance of the following described real estate, situated in Marion County, State of 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.

Said real estate belonging to the City of Indianapolis, now being used by the City of Indianapolis for public and governmental purposes, requesting the Judge of the Circuit Court to appoint appraisers for such property, and fixing a time when the same shall take effect.

An Ordinance authorizing the alienation and conveyance of the following described real estate, situated in Marion County, State of Indiana, to-wit: A part of lot nine (9), in square sixty-five (65), in the City of Indianapolis, Marion County, Indiana, more particularly described as follows:

Beginning at the southwest corner of said lot nine (9), running thence north eighty (80) feet along the west line of said lot nine (9); thence east thirty-three and nine-twelfths (33 9-12) feet; thence south eighty (80) feet; thence west along the south line of said lot nine (9), thirty-three and nine-twelfths (33 9-12) feet to the place of beginning.

Said real estate belonging to the City of Indianapolis, now being used by the City of Indianapolis for governmental and public purposes, requesting the Judge of the Circuit Court to appoint appraisers for such property, and fixing a time when the same shall take effect.

Also for the receiving of reports from standing committees and the consideration and final action on Appropriation Ordinances Nos. 56, 57, 59 and 61, 1911.

I have the honor to remain,

Very truly yours,

S. L. SHANK, *Mayor.*

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. RAMSEY,
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., August 25, 1911.

To the President and Members of the Common Council:

GENTLEMEN—We, your Committee on Finance, to whom was referred Appropriation Ordinance No. 56, 1911, being "An ordinance appropriating the sum of \$10,000.00 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 had said ordinance under consideration and would recommend that the same do pass.

Respectfully submitted,

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

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

From the Committee on Finance:

INDIANAPOLIS, IND., August 25, 1911.

To the President and Members of the Common Council:

GENTLEMEN—We, your Committee on Finance, to whom was referred Appropriation Ordinance No. 57, 1911, being "An ordinance appropriating the sum of \$1,800.00 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 had said ordinance under consideration and would recommend that the same do pass.

Respectfully submitted,

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

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

From the Committee on Finance:

INDIANAPOLIS, IND., August 25, 1911.

To the President and Members of the Common Council:

GENTLEMEN—We, your Committee on Finance, to whom was referred Appropriation Ordinance No. 59, 1911, being "An ordinance appropriating the sum of \$11,000.00 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 had said ordinance under consideration and would recommend that the same do pass.

Respectfully submitted,

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

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

From the Committee on Finance:

INDIANAPOLIS, IND., August 25, 1911.

To the President and Members of the Common Council:

GENTLEMEN—We, your Committee on Finance, to whom was referred Appropriation Ordinance No. 61, 1911, being "An ordinance appropriat-

ing the sum of \$3,000.00 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 had said ordinance under consideration and would recommend that the same do pass.

Respectfully submitted,

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

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

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES.

By Mr. Denny:

General Ordinance No. 49—1911: An Ordinance authorizing the alienation and conveyance of the following described real estate, situated in Marion County, State of 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.

Said real estate belonging to the City of Indianapolis, now being used by the City of Indianapolis for public and governmental purposes, requesting the Judge of the Circuit Court to appoint appraisers 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 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.

SECTION 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.

By Mr. Denny:

General Ordinance No. 50—1911: An Ordinance authorizing the alienation and conveyance of the following described real estate, situated in Marion County, State of Indiana, to-wit:

A part of lot nine (9), in square sixty-five (65), in the City of Indianapolis, Marion County, Indiana, more particularly described as follows: Beginning at the southwest corner of said lot nine (9), running thence north eighty (80) feet along the west line of said lot nine (9); thence east thirty-three and nine-twelfths (33 9-12) feet; thence south eighty (80) feet; thence west along the south line of said lot nine (9), thirty-three and nine-twelfths (33 9-12) feet to the place of beginning.

Said real estate belonging to the City of Indianapolis, now being used by the City of Indianapolis for public and governmental purposes, requesting the Judge of the Circuit Court to appoint appraisers 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 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:

A part of lot nine (9), in square sixty-five (65), in the City of Indianapolis, Marion County, Indiana, more particularly described as follows: Beginning at the southwest corner of said lot nine (9), running thence north eighty (80) feet along the west line of said lot nine (9); thence east thirty-three and nine-twelfths (33 9-12) feet; thence south eighty (80) feet; thence west along the south line of said lot nine (9), thirty-three and nine-twelfths (33 9-12) feet to the place of beginning.

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.

SECTION 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. 56, 1911, for second reading. It was read a second time.

Mr. Owen moved that Appropriation Ordinance No. 56, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 56, 1911, was read a third time and passed by the following vote:

Ayes, 7, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Owen, Troy and President John Blumberg.

Noes, 2, viz.: Messrs. Denny and Stilz.

Mr. Owen called for Appropriation Ordinance No. 57, 1911, for second reading. It was read a second time.

Mr. Owen moved that Appropriation Ordinance No. 57, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 57, 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.

Mr. Owen called for Appropriation Ordinance No. 59, 1911, for second reading. It was read a second time.

Mr. Owen moved that Appropriation Ordinance No. 59, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 59, 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.

Mr. Owen called for Appropriation Ordinance No. 61, 1911, for second reading. It was read a second time.

Mr. Owen moved that Appropriation Ordinance No. 61, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 61, 1911, was read a third time and passed by the following vote:

Ayes, 8, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Owen, Stilz, Troy and President John Blumberg.

Noes, 1, viz.: Mr. Denny.

On motion of Mr. Copeland, the Common Council, at 8:40 o'clock P. M., adjourned.

John Blumberg
.....
President.

ATTEST:

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

