Proceedings of Joint Convention.

FIRST SESSION—JANUARY 10, 1890.

The Common Council and Board of Aldermen of the City of Indianapolis, convened in first Joint Convention, in the Council Chamber, Friday evening, January 10th, A. D. 1890, at eight o'clock, in compliance with the provisions of Section 4, of the following Act of the General Assembly of the State of Indiana, approved March 8th, 1881:

An Act supplemental to an act approved March 14th, 1887, entitled "An act to repeal all general laws now in force for the incorporation of cities, and to provide for the incorporation of cities, prescribing their powers and rights, and the manner in which they shall exercise the same, and to regulate such other matters as pertain thereto."

On motion of Councilman McGill, His Honor, Mayor Sullivan, was called to the Chair, to act as temporary President.

On motion of Councilman Nolan, E. B. Swift, City Clerk, was elected temporary Secretary.

The roll of the members of the Board of Aldermen and Common Council being called, showed the following members present:

Aldermen Blackwell, Breunig, Farrell, Laut, Reinecke, Reynolds, Smith, Smithers, and President Thalman—9; Councilmen Austin, Burns, Coy, Davis, Dunn, Gasper, Gauss, Hicklin, Markey, Martindale, Murphy, Myers, McGill, Nolan, Olsen, Pearson, Rassman, Sherer, Stechhan, Sweetland, Trusler, Weber, Woollen, and Yontz—24. Total, 33.

ABSENT, 1-viz: Councilman Cooper.

On motion of Councilman Pearson, His Honor, Mayor Sullivan, was unanimously elected permanent President of the Joint Convention for the ensuing term of two years.

On motion of Councilman Martindate, E. B. Swift, City Clerk, was unanimously elected permanent Secretary of the Joint Convention.

The President appointed Alderman Farrell and Councilman Myers to act as tellers.

Councilman Burns moved that the following order be observed in elecing Boards:

First, the election of the members of the Hospital Board; Second, Dispensary Board; Third, Board of Public Improvements.

Which was adopted.

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For Hospital Board—Councilman Burns placed in nomination Councilmen Woollen, Yontz and Martindale.

There being no further nominations, the Secretary was instructed to cast the unauimous vote of the Convention for Councilmen Woollen, Yontz and Martindale.

Whereupon the President declared them duly elected members of the Hospital Board for the ensuing term of two years.

For Dispensary Board—Councilman Yontz placed in nomination Councilmen Markey, Austin and Myers.

There being no further nominations, the Secretary was instructed to cast the unanimous vote of the Convention for Councilmen Markey, Austin and Myers.

Whereupon the President declared them duly elected members of the Dispensary Board for the ensuing term of two years.

For Board of Public Improvements—Alderman Reinecke placed in nomination Councilmen Olsen, Murphy and Hicklin.

Councilman Trusler placed in nomination Councilman Davis.

A ballot was then taken, which resulted as follows:

Councilman Davis received...... 9 votes.

Councilmen Olsen, Murphy and Hicklin having each received a majority of all the votes cast, the President declared them duly elected members of the Board of Public Improvements for the ensuing term of two years.

On motion by Alderman Reinecke, the Joint Convention then adjourned, subject to the call of the President.

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Attest

PROCEEDINGS OF COMMON COUNCIL.

SPECIAL SESSION—JANUARY 10, 1890.

The Common Council of the City of Indianapolis, met in the Council Chamber, Friday evening, January 10th, A. D. 1890, at 8:30 o'clock, in special session, pursuant to the following call:

To Hon. T. L. SULLIVAN, Mayor of the City of Indiana olis:

You are hereby requested to call a special session of the Common Council for Friday evening, January 10th, 1890, at 8:30 o'clock, for the purpose of considering appropriation ordinances.

Emil C. Rassmann, Robt. C. McGill, William Wesley Woollen, Edward A. Austin. W. M. Hicklin,

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

Gentlemen:—You are hereby called and notified to meet in special session at the Council Chamber, this, the 10th day of January, 1890, at 8:30 o'clock, P. M., for the purpose of considering and acting on appropriation ordinances.

THOMAS L. SULLIVAN, Mayor.

PRESENT—Hon. Thomas L. Sullivan, Mayor, and ex officio President of the Common Council, in the Chair, and 24 members, viz: Councilmen Austin, Burns, Coy, Davis, Dunn, Gasper, Gauss. Hicklin, Markey, Martindale, Murphy, Myers, McGill, Nolan, Olsen, Pearson, Rassman, Sherer, Stechhan, Sweetland, Trusler, Weber, Woollen, and Yontz.

ABSENT, 1-viz: Councilman Cooper.

Councilman Hicklin, on behalf of the Fire Department Committee, introduced the following entitled ordinance, which was read the first time:

Ap. O. 1, 1890—An ordinance appropriating money for the payment of sundry claims against the City of Indianapolis, on account of the Fire Department.

[Amount appropriated, \$863.86.]

Councilman Wooller, on behalf of the Hospital Board, introduced the following entitied ordinance, which was read the first time:

Ap. O. 2, 1890—An ordinance apprepriating money for the payment of sundry claims against the City of Indianapolis, on account of the City Hospital and Branch. [Amount appropriated, \$1,910.10]

Councilman Weber, on behalf of the Committee on Accounts and Claims, introduced the following entitled ordinance, which was read the first time:

Ap O 3, 1890—An ordinance appropriating money for the payment of sundry claims against the City of Indianapolis. [Amount appropriated, \$8,293.72.]

The City Clerk, on behalf of the Board of Police Commissioners, introduced the following entitled ordinance, which was read the first time:

Ap. O. 4, 1890—An ordinance appropriating money for the payment of sundry claims against the City of Indianapolis, on account of Station House. [Amount appropriated, \$209 75.]

Councilman Woollen, on behalf of the Finance Committee, introduced the following entitled ordinance, which was read the first time:

Ap. O. 5, 1890—An ordinance appropriating money for the payment of the salaries of the officers and members of the Fire and Police Departments; of the Committee Clerk; of the Janitor and Assistant Janitor of the City Hall. of the Janitor and Assistant Janitor of Tomlinson Hall, and of the East and West Market Masters. [Amount appropriated, \$12,475.33.]

Councilman Coy moved a suspension of the Rules for the purpose of placing the above entitled ordinances on their final passage.

Which motion was adopted, and the Rules suspended by the following vote:

Ayes, 24—viz: Councilmen Austin, Burns, Coy, Davis, Dunn, Gasper, Gauss, Hicklin, Markey, Martindale, Murphy, Myers, McGill, Nolan. Olsen, Pearson, Rassman, Sherer, Stechhan, Sweetland, Trusler, Weber, Woollen, and Yontz.

NAYS-None.

Ap. O. 1, 1890, was then read the second time, ordered engrossed, read the third time and passed, by the following vote:

Ayes, 24—viz: Councilmen Austin, Burns, Coy, Davis, Dunn, Gasper, Gauss, Hicklin, Markey, Martindale, Murphy, Myers, McGill, Nolan, Olsen, Pearson, Rassman, Sherer, Stechhan, Sweetland, Trusler, Weber, Woollen, and Yontz.

NAYS-None.

Ap. O. 2, 1890, was then read the second time, ordered engrossed, read the third time and passed, by the following vote:

AYES, 24—viz: Councilmen Austin, Burns, Coy, Davis, Dunn, Gasper, Gauss, Hicklin, Markey, Martindale, Murphy, Myers, McGill, Nolan, Olsen, Pearson, Russman, Sherer, Stechhan, Sweetland, Trusler, Weber, Woollen, and Yontz.

NAYS-None.

Ap. O. 3, 1890, was then read the second time, ordered engrossed, read the third time and passed, by the following vote:

AYES, 24-viz: Councilmen Austin, Burns, Coy, Davis, Dunn, Gasper, Gauss, Hicklin, Markey, Martindale, Murphy, Myers. McGill, Nolan, Olsen, Pearson, Rassman, Sherer, Stechhan, Sweetland, Trusler. Weber, Woollen, and Yontz.

NAYS-None.

Ap. O. 4, 1890, was then read the second time, ordered engrossed, read the third time and passed, by the following vote:

AYES, 24-viz: Councilmen Austin, Burns, Coy, Davis, Dunn, Gasper, Gauss, Hicklin, Markey, Martindale, Murphy, Myers, McGill, Nolan, Olsen, Pearson Rassman, Sherer, Stechhan, Sweetland, Trusler, Weber, Woollen, and Yontz.

NAYS—None.

Ap. O. 5, 1890, was then read the second time, ordered engrossed, read the third time and passed, by the following vote:

AYES, 24—viz: Councilmen Austin, Burns, Coy, Davis, Dunn, Gasper, Gauss, Hicklin, Markey, Martindale, Murphy, Myers, McGill, Nolan., Olsen, Pearson, Rassman, Sherer, Stechhan, Sweetland, Trusler, Weber, Woollen, and Youtz.

NAYS - None.

On motion, the Common Council then adjourned.

President of the Common Council.

City Clerk.