# SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND. Monday, December 14, 1903.

The Common Council of the City of Indianapolis, met in the Council Chamber, Monday evening, December 14, 1903, at 7:30 o'clock in special session, Vice-President W. A. Rhodes in the chair, pursuant to the following call:

#### INDIANAPOLIS, December 11, 1903.

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

I, John W. Holtzman, Mayor, deem it expedient that a special meeting of your honorable body should be held prior to the date fixed for your next regular meeting for the special purpose hereinafter set out: I do therefore, hereby, call a special meeting of the Common Council for Monday, December 14, 1903, at the hour of 7:30 o'clock. P. M., for the purpose of receiving a communication from me recommending an appropriation of \$2,000.00 for the use of the Board of Public Works for repairing and remodeling the different wards and rooms at the City Hospital; and for the purpose of the introduction, consideration, and passage of an ordinance appropriating such sum of \$2,000.00 for the use of the Board of Public Works for repairing and remodeling the different wards and rooms of the City Hospital; also for the purpose of the consideration of Appropriation Ordinance No. 20, 1903, appropriating the sum of \$2,850.00 to the Department of Finance for interest and exchange to cover deficiency; also General Ordinance No. 74, 1903, for the transfer of moneys heretofore appropriated to and for the use of the Department of Public Health and Charities from certain funds to other funds; also General Ordinance No. 75, 1903, for the transfer of moneys heretofore appropriated to and for the use of the Department of Public Safety for "repairs to building" of the East Market to "gas and electricity" appropriation for the same; also General Ordinance No. 76, 1903, for the transfer of moneys heretofore appropriated to and for the use of the Board of Public Works, from certain funds to other funds; also General Ordinance No. 63, 1903, amending specification No. 10 of the division "Department of Public Works" of Section 1 of Appropriation Ordinance No. 17, 1902; and for passage of said ordinance Section 1. Ordinance No. 17, 1903; and for passage of said ordinances, also for the transaction of any business that may be transacted at a regular meeting of your body.

Respectfully submitted, JOHN W. HOLTZMAN, Mayor.

### INDIANAPOLIS, December 12, 1903.

I, W. M. Fogarty, Clerk of the Common Council, do hereby certify that I have served above notice upon the President and each member of the Common Council prior to the time of meeting, pursuant to the rules. W. M. FOGARTY,

City Clerk.

The roll was called.

Present, 15, viz: Messrs. Cooper, Cottey, Crall, Davis, Eppert, Fishback, Gasper, Krause, Linus, Murray, Rhodes, Shea, Sullivan, Uhl, Wright.

Absent, 6, viz.: Messrs. Hofmann, Moriarity, Storm, Wahl, Wolsiffer, President J. H. Billingsley.

#### COMMUNICATIONS FROM THE MAYOR.

From the Mayor:

## INDIANAPOLIS, December 8, 1903.

To the Honorable, the President and Members of the Common Council: Gentlemen: I herewith return with my signature and approval, General Ordinance No. 67, 1903; General Ordinance No. 70, 1903; and Appropriation Ordinance No. 19, 1903.

Respectfully,

JOHN W. HOLTZMAN, Mayor.

Which was read.

#### REPORTS FROM CITY OFFICERS.

From the City Comptroller:

#### INDIANAPOLIS, December 14, 1903.

To the Honorable, The President and Members of the Common Council: Gentlemen: I submit herewith letter from the Department of Public Health and Charities requesting an appropriation of \$2,000 for repairing and remodeling wards and rooms at the City Hospital.

At the request of the Mayor, I recommend the making of this appropriation, in order that your honorable body may pass upon it, under the

provisions of Section 50 of the City Charter.

Respectfully submitted,

J. P. DUNN, City Comptroller.

P. S. An ordinance is sent herewith.

## INDIANAPOLIS, December 11, 1903.

Jacob P. Dunn, City Comptroller, Indianapolis, Ind.:

Dear Sir: In pursuance of an order from the Board of Health and Charities, I ask you to recommend an appropriation of two thousand (\$2,000.00) dollars for repairing and remodeling the different wards and rooms at the City Hospital. This amount, we think, will place the building in a proper condition to receive patients that are ill and relieve the present crowded condition of that institution.

Respectfully,

M. J. SPENCER, M. D., Secretary to Board.

Which was read and referred to the Committee on Finance.

INTRODUCTION OF APPROPRIATION ORDINANCES.

# By Board of Public Works:

Appropriation Ordinance No. 21—1903: An ordinance appropriating \$2,000.00 for the use of the Department of Public Works for the City of Indianapolis, Indiana, to be expended for the betterment of the Department of Public Health and Charities in repairing and remodeling the different wards and rooms of the City Hospital, and fixing the time when the same shall take effect.

Section 1. Be it ordained by the Common Council of the City of Indianapolis, Indiana, That there be and is hereby, appropriated out of any funds in the city treasury not otherwise appropriated or which may become available on or after January 1, 1904, the sum of \$2,005.00 to the use of the Department of Public Works but to be expended for the betterment of the Department of Public Health and Charities in repairing and remodeling the different wards and rooms of the City Hospital.

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

Which was read the first time and referred to Committee on Finance.

Mr. Crall moved that the rules be suspended and Appropriation Ordinance No. 21, 1903, be placed on its passage. Carried.

Mr. Crall called for second reading of Appropriation Ordinance No. 21, 1903. It was read a second time.

Mr. Crall moved that Appropriation Ordinance No. 21, 1903, be ordered engrossed, read a third time and placed upon its passage. Carried.

President James H. Billingsley entered the Council Chamber and took seat.

Appropriation Ordinance No. 21, 1903, was read a third time and passed by the following vote:

Ayes, 16, viz.: Messrs. Cooper, Cottey, Crall, Davis, Eppert, Fishback, Gasper, Krause, Linus, Murray, Rhodes, Shea, Sullivan, Uhl, Wright and President Billingsley.

Noes, none.

President Billingsley took the chair.

## REPORTS FROM STANDING COMMITTEES.

From the Finance Committee:

INDIANAPOLIS, December 14, 1903.

To the President and Members of the Common Council:

Gentlemen: Your Committee, to whom was referred General Ordinance No. 75, 1903, would respectfully report that they have had same under consideration, and would recommend that the same do pass.

Respectfully submitted,

J. L. GASPER,
J. H. CRALL,
FRANK S. FISHBACK,
M. J. SHEA,
W. A. RHODES,
J. ED. KRAUSE,
LEW W. COOPER,
Finance Committee.

Moved and seconded that the report be accepted. Motion carried.

From the Finance Committee:

INDIANAPOLIS, December 14, 1903.

To the President and Members of the Common Council:

Gentlemen: Your Committee, to whom was referred General Ordinance No. 76, 1903, would respectfully report that same has received their consideration and we recommend that same be passed.

Respectfully submitted,

J. L. GASPER,
J. H. CRALL,
FRANK S. FISHBACK,
M. J. SHEA,
W. A. RHODES,
J. ED. KRAUSE,
LEW W. COOPER.
Finance Committee.

Moved and seconded that the report be accepted. Motion carried.

From the Finance Committee:

INDIANAPOLIS, December 14, 1903.

To the President and Members of the Common Council:

Gentlemen: Your Committee, to whom was referred General Ordinance No. 74, 1903, would respectfully report that they have had same under consideration, and recommend that the same do pass.

Respectfully submitted,

J. L. GASPER,
J. H. CRALL,
FRANK S. FISHBACK,
M. J. SHEA,
W. A. RHODES,
J. ED. KRAUSE,
LEW W. COOPER,

Finance Committee.

Moved and seconded that the report be accepted. Motion carried.

From the Finance Committee:

INDIANAPOLIS, December 14, 1903.

To the President and Members of the Common Council:

Gentlemen: Your Committee, to whom was referred Appropriation Ordinance No. 20, 1903, would respectfully report that they have had same under consideration and recommend that the same do pass.

Respectfully submitted,

J. L. GASPER,
J. H. CRALL,
FRANK S. FISHBACK,
M. J. SHEA,
W. A. RHODES,
J. ED. KRAUSE,
LEW W. COOPER,
Finance Committee.

Moved and seconded that the report be accepted. Motion carried.

## ORDINANCES ON SECOND READING.

Mr. Gasper called for General Ordinance No. 74, 1903, for second reading. The ordinance was read the second time.

Mr. Gasper moved that General Ordinance No. 74, 1903, be ordered engrossed, read a third time and placed upon its passage. Carried.

Mr. Storm entered the Council Chamber and took his seat.

General Ordinance No. 74, 1903, was read a third time and passed by the following vote:

Ayes, 17, viz.: Messrs. Cooper, Cottey, Crall, Davis, Eppert, Fishback, Gasper, Krause, Linus, Murray, Rhodes, Shea, Storm, Sullivan, Uhl, Wright and President Billingsley.

Noes, none.

Mr. Gasper called for General Ordinance No. 75, 1903, for second reading. It was read the second time.

Mr. Gasper moved General Ordinance No. 75, 1903, be ordered

engrossed, read a third time and placed upon its passage. Carried. General Ordinance No. 75, 1903, passed by the following vote:

Ayes, 17, viz.: Messrs. Cooper, Cottey, Crall, Davis, Eppert, Fishback, Gasper, Krause, Linus, Murray, Rhodes, Shea, Storm, Sullivan, Uhl, Wright and President Billingsley.

Noes, none.

Mr. Gasper called for General Ordinance No 76, 1903, for second reading. It was read a second time.

Mr Gasper moved General Ordinance No. 76, 1903, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 76, 1903, was read a third time and passed by the following vote:

Ayes, 17, viz.: Messrs. Cooper, Cottey, Crall, Davis, Eppert, Fishback, Gasper, Krause, Linus, Murray, Rhodes, Shea, Storm, Sullivan, Uhl, Wright and President Billingsley.

Noes, none.

Mr. Gasper called for Appropriation Ordinance No. 20, for second reading. It was read a second time.

Mr. Gasper moved that Appropriation Ordinance No. 20, 1903, be ordered engrossed, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 20, 1903, was read a third time and passed by the following vote:

Ayes, 17, viz.: Messrs. Cooper, Cottey, Crall, Davis, Eppert, Fish-

back, Gasper, Krause, Linus, Murray, Rhodes, Shea, Storm, Sullivan, Uhl, Wright and President Billingsley.

Noes, none.

Mr. Cooper, at 8:05 o'clock, moved to adjourn. Carried.

ATTEST: