# SPECIAL MEETING

Monday, October 13, 1941. 7:30 P. M.

The Common Council of the City of Indianapolis met in Special Session in the Council Chambers at the City Hall, Monday, October 13, 1941, with President Joseph G. Wood in the chair, pursuant to the following call:

TO THE MEMBERS OF THE COMMON COUNCIL, INDIANAPOLIS, INDIANA.

### GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEET-ING OF THE COMMON COUNCIL held in the Council Chamber on Monday, October 13, 1941, at 7:30 P. M., the purpose of such SPECIAL MEETING being to consider Resolution No. 6, 1941.

Respectfully,

JOSEPH G. WOOD, President, Common Council.

I, John M. Layton, 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 such SPECIAL MEETING, pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

JOHN M. LAYTON, City Clerk.

(SEAL)

Which was read.

President Wood called the meeting to order.

The Clerk called the roll.

Present: Ollie A. Bach, Harmon A. Campbell, Albert O. Deluse, Dr. Walter E. Hemphill, Ralph F. Moore, F. B. Ransom, Guy O. Ross, and Joseph G. Wood.

Absent: Ernest C. Ropkey.

The reading of the Journal for the previous meeting was dispensed with on motion of Mr. Ross, seconded by Mr. Bach.

Mr. Bach asked for a recess. The motion was seconded by Mr. Deluse and the Council recessed at 7:45 P. M.

The Council reconvened at 8:25 P. M. with the same members present as before.

### COMMITTEE REPORTS

Indianapolis, Ind., October 13, 1941.

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

#### Gentlemen:

We, your Committee of the Whole, to whom was referred Resolution No. 6, 1941, entitled

Authorizing and empowering the City of Indianapolis, by and through its proper officials and officers, to take and perfect an appeal to the State Board of Tax Commissioners from the budget, tax levies and rates of the City of Indianapolis, as fixed by order of the Marion County Board of Tax Adjustment

beg leave to report that we have said ordinance under consideration, and recommend that the same be passed.

> OLLIE A. BACH ALBERT O. DELUSE F. B. RANSOM GUY O. ROSS JOSEPH G. WOOD

## RESOLUTIONS ON SECOND HEARING

Mr. Bach called for Resolution No. 6, 1941, for second reading. It was read a second time.

Dr. Hemphill presented the following written motion to amend Resolution No. 6, 1941. Mr. President:

I move that Resolution No. 6, 1941, be amended as follows:

"In Section 1, Line 7, after the word 'Appeal,' it shall read as follows:

It shall be for the purpose of keeping the budget within the figures finally made by the Marion County Tax Adjustment Board."

> WALTER E. HEMPHILL. Member.

The motion was seconded by Mr. Moore but failed to pass by the following roll call vote:

Ayes, 3, viz: Mr. Campbell, Dr. Hemphill, and Mr. Moore.

Noes, 5, viz: Mr. Bach, Mr. Deluse, Mr. Ransom, Mr. Ross and Mr. Wood.

On motion of Mr. Bach, seconded by Mr. Ransom,

Resolution No. 6, 1941, was ordered engrossed, read a third time and placed upon its passage.

Resolution No. 6, 1941, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 5, viz: Mr. Bach, Mr. Deluse, Mr. Ransom, Mr. Ross and President Wood.

Noes, 3, viz: Mr. Campbell, Dr. Hemphill and Mr. Moore.

On motion of Mr. Moore seconded by Mr. Deluse the Common Council adjourned at 8:45 P. M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council of the City of Indianapolis, held on the 13th day of October, 1941, at 7:30 P. M.

In Witness Whereof, we have hereunto subscribed our signatures and caused the seal of the City of Indianapolis to be affixed.

President.

tough & Wood

Attest:

(SEAL)

City Clerk.