

SPECIAL MEETING

Thursday, February 21, 1935.
4:00 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Thursday, February 21, 1935, at 4:00 p. m., President Edward B. Raub 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 MEETING of the COMMON COUNCIL held in the Council Chamber on Thursday, February 21, 1935, at 4:00 p. m., the purpose of such SPECIAL MEETING being to repeal General Ordinance No. 14, 1935, receive communications from the Mayor, to receive reports from City Officers and Official Boards and other communication, to receive committee reports and to consider on second reading and final passage the following:

General Ordinance No. 15, 1935, Authorizing the sale
of airplane belonging to the City of Indianapolis...City Welfare

Also to introduce General Ordinance authorizing temporary loan in the sum of \$125,000.00 for the Board of Health and to pass same under suspension of rules.

Respectfully,

EDWARD B. RAUB,

President, Common Council.

I, Daniel J. O'Neill, Jr., 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.

DANIEL J. O'NEILL, JR.,

City Clerk.

(SEAL)

Which was read.

President Raub called the meeting to order.

The Clerk called the roll.

Present: Edward B. Raub, President, and eight members, viz: Theodore Cable, Silas J. Carr, Nannette Dowd, Adolph J. Fritz, Edward R. Kealing, William A. Oren, John A. Schumacher, Ross H. Wallace.

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

COMMUNICATIONS FROM CITY OFFICIALS

February 21, 1935.

To the Honorable President and
Members of the Common Council
of the City of Indianapolis.

Gentlemen:

Attached please find copies of General Ordinance No. 19, 1935, authorizing the City Controller of the City of Indianapolis to make a temporary loan in the sum of \$125,000.00 for the use and benefit of the Board of Public Health and Charities of said city.

I respectfully recommend the passage of this ordinance under suspension of rules.

Yours very truly,

WALTER C. BOETCHER,
City Controller.

February 21, 1935.

Mr. Walter C. Boetcher, Controller,
City of Indianapolis, Indiana.

Dear Sir:

Acting under instructions from the Board of Health, I am directed to request that you submit to the City Council a bill for an ordinance

authorizing a temporary loan for \$125,000.00 for Board of Health purposes.

Respectfully yours,

H. G. MORGAN.

COMMITTEE REPORTS

Indianapolis, Ind., February 21, 1935.

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

Gentlemen:

We, your Committee on City Welfare, to whom was referred General Ordinance No. 15, 1935, entitled Authorizing the sale for cash of a certain Fairchild cabin airplane, beg leave to report that we have had said ordinance under consideration, and recommend that the same be held for further consideration.

JOHN A. SCHUMACHER, Chairman.
EDWARD R. KEALING.
THEODORE CABLE.
ADOLPH J. FRITZ.
ROSS H. WALLACE.

INTRODUCTION OF GENERAL ORDINANCES

By the City Controller:

GENERAL ORDINANCE NO. 19, 1935

AN ORDINANCE authorizing the City of Indianapolis, Indiana, to make a temporary loan in the sum of \$125,000.00 for the use of the Board of Health of said city in anticipation of and payable out of the current revenues of said Board of Health collectible in the year 1935 for general Board of Health purposes; authorizing the rate of interest to be charged therefor; providing for legal notice and fixing a time when the same shall take effect, and repealing General Ordinance No. 14, 1935.

WHEREAS, the Board of Health of the City of Indianapolis, Indiana, on the 1st day of February, 1935, adopted the following resolu-

tion spread of record and made a part of the proceedings of said Board, to-wit:

BOARD OF HEALTH RESOLUTION NO. 6, 1935

WHEREAS, the Board of Health of the City of Indianapolis, Indiana, from the 28th day of February, 1935, to the 8th day of May, 1935, will be without sufficient funds with which to meet its pay-roll and current expenses necessary for the proper carrying on of the functions of said Board and payable out of the general fund of said Board of Health, and

WHEREAS, the said pay-roll and other necessary current expenses for said period payable as aforesaid will amount to approximately \$125,000.00, and

WHEREAS, the first semi-annual installment of taxes levied by the City of Indianapolis for general Board of Health purposes in the year 1935, collectible on or before May 6, 1935, will amount to more than \$132,500.00,

NOW THEREFORE, BE IT RESOLVED by the Board of Health of the City of Indianapolis, Indiana, that an ordinance be prepared and presented to the City Controller and to the Common Council of said City for passage, providing for the making of a temporary loan by said city for the total principal sum of \$125,000.00 for the use of the Board of Health for the aforesaid purpose at a rate of interest not to exceed 6% per annum and for a period not to exceed 70 days, said temporary loan or loans to be made in anticipation of the current revenues of said Board of Health collectible in the year 1935, for general Board of Health purposes. Such loan shall bear interest only from the date the same is available for the use of the Board of Health, and

BE IT FURTHER RESOLVED, by said Board of Health that there be and is hereby appropriated out of the current revenues of the said Board of Health for the year 1935, levied and collectible for said general Board of Health purposes for the purpose of re-paying said temporary loan with interest thereon as the same becomes due, the sum of \$132,500.00 or so much of said sum as may be necessary therefor.

NOW, THEREFORE,

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the City Controller of said city of Indianapolis, be, and he is hereby authorized and empowered to negotiate a temporary loan for the use of the Board of Health of said City of Indianapolis, Indiana, in anticipation of current revenues of said Board of Health for the year 1935, levied for general Board of Health purposes, actually levied and now in the course of collection. Said loan shall not exceed the sum of \$125,000.00 payable out of the current revenues of said Board of Health at a rate of interest not to exceed 6% per annum, for a period not to exceed the period set out in this ordinance. Said loan shall be let to the lowest and best bidder or bidders at competitive biddings on the annual rate of interest under conditions prescribed in the notice of sale, which notice shall be published for at least one day in at least one daily newspaper of general circulation, published in said City of Indianapolis, Indiana. The Mayor and City Controller of said city are hereby authorized and directed to execute the proper obligations of the City of Indianapolis, Indiana, for the amount of said loan, which obligation or obligations shall also be countersigned by the President of the Board of Health of said city. To the payment of such obligations the faith of the City of Indianapolis, Indiana, is hereby irrevocably pledged.

Section 2. Said temporary loan shall be made by borrowing the sum of \$125,000.00 for a period of 70 days beginning with February 28th, 1935, and ending with May 8th, 1935. Said loan shall mature in full and be made payable on May 8th, 1935, and shall bear interest only from the time the same is made available for the use of the Board of Health.

Section 3. The sum of \$125,000.00 of the general fund of the Board of Health is hereby set apart and appropriated to Board of Health Fund No. 63 for the re-payment of the principal of said temporary loan and the sum of \$7,500.00 of said general fund of said Board of Health is hereby set apart and appropriated to Board of Health Fund No. 61 for the payment of interest on said temporary loan.

Section 4. BE IT FURTHER ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA, that General Ordinance No. 14, 1935, passed by said Council on February 18th, 1935, be and the same is hereby repealed.

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Section 5. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

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

Mr. Wallace asked for suspension of the rules for further consideration and passage of General Ordinance No. 19, 1935. The motion was seconded by Mr. Cable and passed by the following roll call vote:

Ayes, 9, viz: Mr. Cable, Mr. Carr, Mrs. Dowd, Mr. Fritz, Mr. Kealing, Mr. Oren, Mr. Schumacher, Mr. Wallace, President Raub.

The rules were suspended.

The Council reverted to a previous order of business.

COMMITTEE REPORT

Indianapolis, Ind., February 21, 1935.

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

Gentlemen:

We, your Committee on Finance, to whom was referred General Ordinance No. 19, 1935, entitled Authorizing a loan of \$125,000.00 for use of Board of Health, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

ROSS H. WALLACE, Chairman.
THEODORE CABLE.
SILAS J. CARR.
ADOLPH J. FRITZ.
NANNETTE DOWD.

ORDINANCES ON SECOND READING

Mr. Wallace called for General Ordinance No. 19, 1935, for second reading. It was read a second time.

On motion of Mr. Wallace, seconded by Mr. Cable, General Ordinance No. 19, 1935, was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 19, 1935, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 9, viz: Mr. Cable, Mr. Carr, Mrs. Dowd, Mr. Fritz, Mr. Kealing, Mr. Oren, Mr. Schumacher, Mr. Wallace, President Raub.

On motion of Mr. Wallace, seconded by Mr. Cable, the Common Council adjourned at 4:30 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 21st day of February, 1935, at 4:00 p. m.

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



President.

Attest:



City Clerk.

(SEAL)

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