## SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.,

Monday, January 29, 1917.

The Common Council of the City of Indianapolis met in the Council Chamber, Monday evening, January 29, 1917, at 7:30 o'clock in special session, President Michael J. Shea in the chair, pursuant to the following call:

Indianapolis, Ind., January 29, 1917.

To the Members of the Common Council of the City of Indianapolis, Ind.: Gentlemen—You are hereby notified that there will be a special meeting of the Common Council of the City of Indianapolis, Indiana, held in the Council Chamber on Monday evening, January 29, 1917, at 7:30 o'clock, for the purpose of receiving communications from the City Controller, reports from standing committees, the introduction of General and Special Ordinances and the consideration and final action on Appropriation Ordinance No. 1, 1917, and Appropriation Ordinance No. 2, 1917.

Respectfully,

MICHAEL J. SHEA,

President.

I, Thomas A. Riley, 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 meeting, pursuant to the rules.

Respectfully,
Thomas A. Riley,
City Clerk.

Which was read.

The Clerk called the roll.

Present: The Hon. Michael J. Shea, President of the Common Council, and 7 members, viz.: Messrs. Barry, Young, McGuff, Miller, Porter, Connor and Graham.

Absent, 1, viz.: Mr. Lee.

#### REPORTS FROM CITY OFFICERS.

From City Controller:

FINANCE DEPARTMENT, CITY OF INDIANAPOLIS.

Indianapolis, Ind., January 29, 1917.

To the Honorable, the President and Members of the Common Council:

GENTLEMEN—I enclose herewith a letter from the Board of Public Works asking for the transfer of certain funds in their department and re-appropriation of said funds to various funds named in said letter.

I therefore submit to you three ordinances transferring said funds and recommend the same to you.

Respectfully,

R. H. SULLIVAN, City Controller.

DEPARTMENT OF PUBLIC WORKS,
OFFICE OF THE BOARD.
INDIANAPOLIS, IND., January 29, 1917.

Mr. R. H. Sullivan, City Controller, City of Indianapolis:

DEAR SIR—I am directed to request that you recommend to the Common Council the passage of an ordinance authorizing the following transfers of money from the several funds of this department:

From the Sewer Gang Pay Roll, \$6,500 to a special fund for the purchase of an improved labor-saving machine for cleaning catch basins.

From the Street Sprinkling Fund, \$1,200 to a special fund for the purchase of a road oil spreader for use on unimproved streets.

From the Sewer Gang Pay Roll, \$808.35 to pay judgment and costs in the appeal of William H. Overmeyer against damages awarded by the Board of Public Works for land appropriated for the opening and extension of Minkner Street from Vermont to Michigan Streets, under the provisions of Declaratory Resolution No. 8093, such degree having been rendered by Marion Superior Court, Room 2, in Cause No. 103070.

Very truly yours,

JOSEPH P. TURK,

Clerk, Board of Public Works.

### REPORTS FROM STANDING COMMITTEES.

From the Committee on Finance:

INDIANAPOLIS, IND., January 29, 1917.

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

Gentlemen—We, your Committee on Finance, to whom was referred Appropriation Ordinance No. 1, 1917, entitled "An ordinance appropriating

five hundred (\$500) dollars to the Department of Finance, to be used for the City Planning Exhibit of the American City Bureau, and fixing a time when the same shall take effect," beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

A. D. PORTER, EDWARD P. BARRY, FRANK GRAHAM, JOHN F. CONNOR,

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

From the Committee on Finance:

Indianapolis, Ind., January 29, 1917.

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

Gentlemen—We, your Committee on Finance, to whom was referred Appropriation Ordinance No. 2, 1917, entitled "An ordinance appropriating the sum of \$1,800 to the Miscellaneous Expense of the City Offices Fund of the Department of Finance and fixing a time when the same shall take effect," beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

A. D. PORTER, EDWARD P. BARRY, FRANK GRAHAM, JOHN F. CONNOR.

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

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES.

By City Controller:

General Ordinance No. 3, 1917: An ordinance transferring funds of the Department of Public Works and re-appropriating the same.

SECTION 1. Be it ordained by the Common Council of the City of Indianapolis, Ind., that the sum of six thousand five hundred dollars (\$6,500) be and is hereby transferred from the Sewer Gang Pay Roll Fund of the Department of Public Works, and is hereby re-appropriated to a fund of the same department for the purchase of a machine for cleaning catch basins.

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

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

# By City Controller:

General Ordinance No. 4, 1917: An ordinance transferring funds of the Department of Public Works and re-appropriating the same.

Section 1. Be it ordained by the Common Council of the City of Indianapolis, Ind., that the sum of eight hundred and eight dollars and thirty-five cents (\$808.35) be and is hereby transferred from the Sewer Gang Pay Roll Fund of said department and re-appropriated to a fund for the payment of judgments and costs in the appeal of Wm. H. Overmeyer for damages for the opening and extension of Minkner Street from Vermont and Michigan Streets, under Declaratory Resolution No. 8093 in Cause No. 103070 in Marion Superior Court.

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

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

# By City Controller:

General Ordinance No. 5, 1917: An ordinance transferring funds of the Department of Public Works and re-appropriating the same.

Section 1. Be it ordained by the Common Council of the City of Indianapolis, Ind., that the sum of twelve hundred dollars (\$1,200) be and is hereby transferred from the Street Sprinkling Fund of the Department of Public Works and re-appropriated to a fund of said department for the purchase of a road oil spreader.

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

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

### ORDINANCES ON SECOND READING.

Mr. Porter called for Appropriation Ordinance No. 1, 1917. for second reading. It was read a second time.

Mr. Porter moved that Appropriation Ordinance No. 1, 1917, be ordered engrossed, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 1, 1917, was read a third time and passed by the following vote:

Ayes, 6, viz.: Messrs. Barry, McGuff, Porter, Connor, Graham and President Michael J. Shea.

Noes, 2, viz.: Messrs. Young and Miller.

Mr. Porter called for Appropriation Ordinance No. 2, 1917, for second reading. It was read a second time.

Mr. Porter moved that Appropriation Ordinance No. 2, 1917, be ordered engrossed, read a third time and placed upon its passage. Carried.

Appropriation Ordinance No. 2, 1917, was read a third time and passed by the following vote:

Ayes, 7, viz.: Messrs. Barry, Young, McGuff, Porter, Connor, Graham and President Michael J. Shea.

Noes, 1, viz.: Mr. Miller.

On motion of Mr. Porter the Common Council, at 8:05 o'clock P. M., adjourned.

Michael Herca
President.

ATTEST:

City Clerk.