SPECIAL MEETING.

Council Chamber, City of Indianapolis, Ind. Friday, December 29, 1911.

The Common Council of the City of Indianapolis met in the Council Chamber, Friday evening, December 29, 1911, at 7:30 o'clock, in special session, President John Blumberg in the chair, pursuant to the following call:

Indianapolis, Ind., December 29, 1911.

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

Gentlemen: You are hereby notified that there will be a special meeting of the Common Council held in the Council Chamber, on Friday evening, December 29, 1911, at 7:30 o'clock, for the purpose of receiving reports from Standing Committees, and the consideration and final action on General Ordinance No. 3, 1910, and General Ordinances Nos. 80, 82, 90, 93, 95, 96, 97, 98, 1911.

I have the honor to remain,

Very truly yours,

JOHN BLUMBERG,

President.

I, Edward A. Ramsay, Clerk of the Common Council, 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.

EDWARD A. RAMSAY, City Clerk.

. Which was read.

The Clerk called the roll.

Present: The Hon. John Blumberg, President of the Common Council, and 8 members, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz and Troy.

Absent, none.

REPORTS FROM STANDING COMMITTEES.

From the Committee on Finance:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

Gentlemen: We, your Committee on Finance, to whom was referred General Ordinance No. 95, 1911, being "An ordinance providing for the transfer of \$400.00 from a certain fund to certain funds in and for the use of the Department of Public Safety and fixing a time when the same shall take effect," beg leave to report that we have had said ordinance under consideration and would recommend that the same do pass.

Respectfully submitted,

FRED C. OWEN, CHARLES F. COPELAND, GEORGE L. DENNY, FRANK E. MCCARTHY, GEORGE B. RUBENS.

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

From the Committee on Finance:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

Gentlemen: We, your Committee on Finance, to whom was referred General Ordinance No. 96, 1911, being "An ordinance providing for the transfer of \$500.00 from a certain fund to a certain fund, in and for the use 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 would recommend that the same do pass.

Respectfully submitted,

Fred C. Owen, Charles F. Copeland, George L. Denny, Frank E. McCarthy, George B. Rubens.

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

From the Committee on Fees and Salaries:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

GENTLEMEN: We, your Committee on Fees and Salaries, to whom was referred General Ordinance No. 80, 1911, being "An ordinance providing for the appointment of a police surgeon and assistant police surgeon, fixing the salaries therefor, fixing a time when the same shall take effect," and repealing all ordinances and parts of ordinances in conflict therewith, beg leave to report that we have had said ordinance under consideration and would recommend that the same be amended by striking out of Section 1 after the words "salary of" the words and figures "fifteen hundred dollars (\$1,500.00) per annum payable in equal monthly payments of one hundred and twenty-five dollars (\$125.00) per month, and insert in lieu thereof the words and figures twelve hundred dollars (\$1,200.00) per annum, payable in equal monthly payments of one hundred dollars (\$100.00) per month. Also strike out of the last part of Section 2, the words and figures nine hundred dollars (\$900.00) and insert in lieu thereof the words and figures seven hundred twenty dollars (\$720.00) and strike out of said Section 2 the words and figures seventyfive dollars (\$75.00) and insert in lieu thereof the words and figures sixty dollars (\$60.00) and when said ordinance is so amended we would recommend that the same do pass.

Respectfully submitted,

CHARLES B. STILZ, WILLIAM H. JOHNSON, JAMES E. TROY, FRED C. OWEN, GEORGE B. RUBENS.

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

From the Committee on Fees and Salaries:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

GENTLEMEN: We, your Committee on Fees and Salaries, to whom was referred General Ordinance No. 98, 1911, being "An ordinance to amend Sections 3 and 12 of the ordinance entitled, 'Ordinance providing for the inspection of scales, weight and measures in the City of Indianapolis, Indiana, providing for the appointment of the inspector of scales, weights and measures and defining his duties and compensation; providing penalties for the violation and fixing the time when the same shall take effect", approved June 20, 1902, and fixing the time when the

same shall take effect, beg leave to report that we have had said ordinance under consideration and would recommend that the same do pass. Respectfully submitted,

CHARLES B. STILZ, FRED C. OWEN, WILLIAM H. JOHNSON, JAMES E. TROY, GEORGE B. RUBENS.

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

From the Committee on Public Service:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

GENTLEMEN: We, your Committee on Public Service, to whom was referred General Ordinance No. 3, 1910, being "An ordinance to regulate the running and operation of locomotives, trains and cars on the lines of steam railroads in the City of Indianapolis, Indiana, fixing penalties for a violation of this act, providing for the publication of this ordinance, prescribing a time when this ordinance shall take effect," and repealing Section 2 of an ordinance approved March 12, 1866, entitled "An ordinance to regulate the running of locomotives and cars in the City of Indianapolis, requiring flagmen to be stationed at certain railroad crossings, defining the duties of such flagmen, and prohibiting locomotives and cars from running across certain streets unless a flagman is stationed at such crossing, beg leave to report that we have had said ordinance under consideration and would recommend that the same be amended as follows:

By striking out of the last line of Section 5 the word ten and insert-

ing in lieu thereof the word fifteen.

By striking out all of Section 6 and re-numbering the following sections accordingly.

By striking out of the last line of Section 7 the word twelve and inserting the lieu thereof the words twenty-five.

By striking out of the last line of Section 8 the word fifteen and inserting in lieu thereof the word thirty.

By striking out all of Section 9.

And when said ordinance is so amended we would recommend that the same do pass.

Respectfully submitted,

WILLIAM H. JOHNSON, FRED C. OWEN, George B. Rubens, FRANK E. MCCARTHY, CHARLES F. COPELAND.

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

From the Committee on Public Service:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

GENTLEMEN: We, your committee on Public Service, to whom was referred General Ordinance No. 82, 1911, being an ordinance approving a certain contract granting the John Gucdelhoefer Wagon Company the right to lay and maintain a sidetrack or switch from the west side of McGill street, at the east end of the lot, at the place where the Illinois Central switch now touches the southeast cornér of the lot, extension to run thirty-one (31) feet in front and across the lot according to blue print attached, in the City of Indianapolis, Indiana," beg leave to report that we have had said ordinance under consideration and would recommend that the same do pass.

Respectfully submitted,

WILLIAM H. JOHNSON, CHARLES F. COPELAND, FRED C. OWEN, FRANK E. MCCARTHY, GEORGE B. RUBENS.

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

From the Committee on Public Service:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

GENTLEMEN: We, your committee on Public Service, to whom was referred General Ordinance No. 93, 1911, being "An ordinance confirming and approving the certain contract, made and entered into the 11th day of December, 1911, between the City of Indianapolis and Jesse T. Moorman, for the collection, delivery and disposal of garbage and dead animals, and for the disposal of night soil," and fixing the time when the same shall take effect and remain in full force, beg leave to report that we have said ordinance under consideration and would recommend that the same do pass.

Respectfully submitted,

WILLIAM H. JOHNSON, FRED C. OWEN, CHARLES F. COPELAND, FRANK E. MCCARTHY, GEORGE B, RUBENS,

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

From the Committee on Ordinances:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

Gentlemen: Your Committee on Ordinances, to which was referred General Ordinance No. 90, 1911, entitled, "An ordinance presenting rules for the procedure of the Common Council of Indianapolis," beg leave to report that we have had said ordinance under consideration and would respectfully recommend that the same do pass.

Respectfully submitted,

GEORGE L. DENNY, CHARLES B. STILZ.

Non-concurring:
Frank E. McCarthy,
Fred C. Owen,
Charles F. Copeland.

Mr. Denny moved that the minority report of the committee be concurred in, which motion carried by the following vote:

Ayes, 5, viz.: Messrs. Johnson, Rubens, Denny, Stilz and Troy.

Noes, 4, viz.: Messrs. McCarthy, Copeland, Owen and President John Blumberg.

From the Committee on Ordinances:

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

Gentlemen: Your Committee on Ordinances, to which was referred General Ordinance No. 97, 1911, entitled: "An ordinance approving the sale to Joseph Rilus Eastman for the sum of eighty-five thousand dolars (\$85,000) of lot number feur (4) in Siter, Price & Company's Subdivision of lots numbered one (1), two (2), and three (3), in square number thirty-seven (37), of the donation lands of the City of Indianapolis, Marion County, Indiana, belonging to said City of Indianapolis, now being used by the City of Indianapolis for public and governmental purposes, and directing the conveyance thereof to the purchaser," beg leave to report that we have had said ordinance under consideration and would respectfully recommend that the same do pass.

Respectfully submitted,

GEORGE L. DENNY, CHARLES F. COPELAND, FRANK E. MCCARTHY, CHARLES B. STILZ, FRED C. OWEN,

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

ORDINANCES ON SECOND READING.

Mr. Owen called for General Ordinance No. 95, 1911, for second reading. It was read a second time.

Mr. Owen moved that General Ordinance No. 95, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 95, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz, Troy and President John Blumberg.

Noes, none.

Mr. Owen called for General Ordinance No. 96, 1911, for second reading. It was read a second time.

Mr. Owen moved that General Ordinance No. 96, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 96, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz, Troy and President John Blumberg.

Noes, none.

Mr. Stilz called for General Ordinance No. 80, 1911, for second reading. It was read a second time.

Mr. Stilz moved that General Ordinance No. 80, 1911, be amended as recommended by the committee. Carried.

Mr. Stilz moved that General Ordinance No. 80, 1911, be ordered engrossed as amended, read a third time and placed upon its passage. Carried.

General Ordinance No. 80, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz, Troy and President John Blumberg.

Noes, none.

Mr. Stilz called for General Ordinance No. 98, 1911, for second reading. It was read a second time.

Mr. President: I move that General Ordinance No. 98, 1911, be amended by striking out of the last paragraph all after the word "passage" in the first line thereof.

CHARLES B. STILZ.

Which motion carried.

Mr. Stilz moved that General Ordinance No. 98, 1911, be ordered engrossed as amended, read a third time and placed upon its passage. Carried.

General Ordinance No. 98, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz, Troy and President John Blumberg.

Noes, none.

Mr. Johnson called for General Ordinance No. 3, 1910, for second reading. It was read a second time.

Mr. Johnson moved that General Ordinance No. 3, 1910, be amended as recommended by the committee. Carried.

Mr. Johnson moved that General Ordinance No. 3, 1910, be ordered engrossed as amended, read a third time and placed upon its passage. Carried.

General Ordinance No. 3, 1910, was read a third time and passed by the following vote:

Ayes, 8, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Troy and President John Blumberg.

Noes, 1, viz.: Mr. Stilz.

Mr. Johnson called for General Ordinance No. 82, 1911, for second reading. It was read a second time.

Mr. Johnson moved that General Ordinance No. 82, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 82, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz, Troy and President John Blumberg.

Noes, none.

Mr. Johnson called for General Ordinance No. 93, 1911, for second reading. It was read a second time.

Mr. Johnson moved that General Ordinance No. 93, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 93, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz, Troy and President John Blumberg.

Noes, none.

Mr. Denny called for General Ordinance No. 97, 1911, for second reading. It was read a second time.

Mr. Denny moved that General Ordinance No. 97, 1911, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 97, 1911, was read a third time and passed by the following vote:

Ayes, 9, viz.: Messrs. Johnson, McCarthy, Copeland, Rubens, Denny, Owen, Stilz, Troy and President John Blumberg.

Noes, none.

Mr. Denny called for General Ordinance No. 90, 1911, for second reading. It was read a second time.

Indianapolis, Ind., December 29, 1911.

To the President and Members of the Common Council:

Gentlemen: I move to amend General Ordinance No. 90, 1911, entitled, "An ordinance presenting rules for the procedure of the Common Council of Indianapolis," as follows:

First. By striking out the word "presenting" where the same appears in the title of said ordinance and substituting in lieu thereof the word

Second. By striking out of paragraph five of Rule 2, where the same appears on page seven of said ordinance the following words: "A majority of all members elected shall be required to pass or defeat any ordinance and."

Third. By striking out of and from said ordinance on page seven all cf paragraphs nine (9) and ten (10), respectively of Rule 2 and by renumbering the subsequent paragraphs of said Rule 2 accordingly.

GEORGE L. DENNY.

Which motion carried.

Mr. Denny moved that General Ordinance No. 90, 1911, be ordered engrossed as amended, read a third time and placed upon its passage. Carried.

General Ordinance No. 90, 1911, was read a third time and passed by the following vote:

Ayes, 5, viz.: Messrs. Johnson, Rubens, Denny, Stilz and Troy.

Noes, 4, viz.: Messrs. McCarthy, Copeland, Owen and President John Blumberg.

On motion of Mr. Rubens, the Common Council, at 9:25 o'clock P. M., adjourned.

President.

ATTEST:

City Clerk.