

SPECIAL MEETING

FRIDAY, OCTOBER 25, 1929, 7:30 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at City Hall, Friday, October 25, 1929, at 7:30 P. M., in Special Session, 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 Friday, October 25, 1929, at 7:30, the purpose of such SPECIAL MEETING being to receive communications from the Mayor and from City Officials; to receive committee reports; to receive for introduction and first reading, second reading and passage, an ordinance pertaining to an \$875,000 Hospital Bond Issue; to consider on second reading and passage, the following pending ordinances:

No.	Nature	Committee
84	—Regulating vehicles and trailers—loads, etc.	-----Safety
86	—Sale of real estate—Yandes addition	-----Works

Respectfully,
EDWARD B. RAUB,
President, Common Council.

I, William A. Boyce, 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.

WILLIAM A. BOYCE, JR.,
City Clerk.

Which was read.

The Clerk called the roll.

Present: Edward B. Raub, President, and six members, viz: Earl Buchanan, Edward W. Harris, Albert

Meurer, Paul E. Rathert, Robert E. Springsteen, John F. White.

Absent: Herman P. Lieber, Meredith Nicholson.

COMMUNICATIONS FROM CITY OFFICIALS

October 25, 1929.

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

Gentlemen:

Attached please find copies of General Ordinance No. 87, 1929, authorizing the sale of 875 new bonds of one thousand (\$1,000.00) dollars each, for the purpose of procuring money with which to pay necessary consultant, architect and engineer fees for professional services in connection with the construction program at the Indianapolis City Hospital, and to make certain improvements on premises belonging to said City at and adjacent to the present City Hospital Grounds.

I respectfully recommend the passage of this general ordinance.

Yours very truly,

STERLING R. HOLT,
City Controller.

October 24th, 1929.

Mr. Sterling R. Holt, City Controller, Indianapolis, Indiana:

Dear Sir:

Acting under instructions of the Board of Health, I am handing you herewith fifteen copies of an ordinance authorizing the sale of 875 new bonds of \$1,000.00 each, of the City of Indianapolis, for the purpose of procuring money with which to make certain improvements and to pay necessary consultant, architect and engineer fees in connection with the present construction program at the Indianapolis City Hospital.

The Board of Health respectfully asks that you present this ordinance to the Common Council at its next meeting with the recommendation that the same be passed.

Respectfully yours,

(Signed) B. HOWARD CAUGHRAN,

Attorney for the Board of Health.

INTRODUCTION OF GENERAL ORDINANCES

By City Controller:

GENERAL ORDINANCE 87, 1929

AN ORDINANCE, authorizing the sale of Eight Hundred Seventy-five (875) new bonds of One Thousand (\$1,000.00) Dollars each, of the City of Indianapolis, Indiana, payable from the sinking funds of said City or from the General Funds, or as may be required by law, for the purpose of procuring money with which to pay certain fees to the Hospital Consultant, Architects and Engineers for professional services in connection with the construction program at the Indianapolis City Hospital, and to make the following improvements on premises belonging to said City at and adjacent to the present City Hospital Grounds: To erect a five (5) story Service, Laboratory and Out Patient Building, including the installation therein of necessary plumbing, heating, lighting, ventilating, power and elevator equipment; to install fire alarm, signal and clock systems; to construct, erect, and equip a Laundry Building and necessary connecting tunnel; to procure and provide for the installation of necessary refrigeration equipment; to make necessary alterations and additions within the buildings now on said premises in the electric light, power, water, steam and return and water supply systems; also providing for legal notice, providing for the time and manner of advertising sales of bonds and of receipt of bids therefor, together with the mode and terms of sale; and fixing a time when the same shall take effect.

WHEREAS, this Board on the 24th day of September, 1928, passed a resolution to the effect that an emergency exists at the City Hospital on account of the State Fire Marshal having theretofore condemned the old hospital building, and on account of inadequate and insufficient accommodations at the City Hospital for the proper care and treatment of the indigent sick of the City of Indianapolis to such an extent that it was deemed necessary to construct certain buildings and additions and make certain improvements at said City Hospital, and

WHEREAS, this Board by its said resolution declared that it would be for the best interests of the City of Indianapolis and its inhabitants that a Hospital Consultant be employed to advise with this Board and its architects and engineers in said contemplated construction program, and

WHEREAS, the Common Council of the City of Indianapolis, pursuant to said resolution of this Board and in compliance with the request of this Board, did, on the first day of October, 1928, pass General Ordinance No. 68, for the purpose of procuring to this Board certain funds with which to employ and pay a Hospital Consultant, Architects and Engineers for the furtherance of said contemplated construction program, and

WHEREAS, this Board, pursuant to said General Ordinance No. 68 did, on the 3d day of December, 1928, enter into a contract with one Christopher G. Parnell of Rochester, New York, as Hospital Consultant

to make a survey of the needs and requirements of said City Hospital and consult and advise with the Board with reference to the buildings necessary to be erected and other improvements necessary to be made at said City Hospital to meet the requirements of said City, and the inhabitants thereof, and

WHEREAS, the said Hospital Consultant, after making a thorough study and survey of the present facilities and the requirements to meet the immediate needs of the indigent sick of said City at said City Hospital, reported that among the improvements which should be made without delay should be included the following: the erection and equipment of a modern Power Plant with Connecting Tunnels and Distributing System; the erection of a Service, Laboratory and Out Patient Building of at least five (5) stories in height, including therein plumbing, heating, lighting, ventilating, power and elevator equipment; the installation of complete fire alarm, signal and clock systems; the erection and equipment of a modern Laundry Building with necessary Connecting Tunnel; the installation of new refrigeration equipment; the making of necessary alterations and additions within the useful buildings now on said premises in the electric light, power, water and steam and return systems, and water supply system, so as to connect them with the new distributing system; also the construction of two units of a principal Hospital Ward Building of seven (7) stories in height, so designed that it may ultimately comprise three units, all eleven (11) stories in height; and

WHEREAS, this Board by proper resolution concurred in and approved of the report and recommendations of its said Hospital Consultant in the above particulars, and

WHEREAS, this Board, pursuant to said General Ordinance No. 68 of the year 1928 and its said Resolution, thereupon entered into contracts as follows: with Robert Frost Daggett, of Indianapolis, Indiana, as Architect, to draw plans and specifications for the proposed Power Plant Building and Tunnell System and also for the proposed Service, Laboratory and Out Patient Building; with Charles R. Ammerman, of said City, as Engineer, to draw plans and specifications for the installation of the proper and necessary equipment in said Power Plant and Connecting Tunnels, and for a complete Distributing System; and with Vonnegut, Bohn & Mueller, of said City, as Architects to draw plans and specifications for said proposed principal Hospital Ward Building; and

WHEREAS this Board, because of the lack of funds therefor, has not yet employed Architects or Engineers to draw plans and specifications for other improvements so recommended by said Hospital Consultant and approved by the Board; and

WHEREAS contracts have already been let for the construction, erection and equipment of said Proposed Power Plant and Connecting Tunnels and Complete Distributing System according to plans and specifications therefor submitted by the aforesaid Architect and Engineer employed therefor; and

WHEREAS preliminary plans and estimates of cost have been submitted to this Board and approved by it, for the proposed Service,

Laboratory and Out Patient Building and also for the two units of said proposed principal Hospital Ward Building; and

WHEREAS, estimates of the probable cost of all the other aforementioned improvements so recommended by said Hospital Consultant, have likewise been furnished by the aforesaid Hospital, Architects and Engineer; and.

WHEREAS, this Board feels that it is for the best interest of the City of Indianapolis that contracts be let without delay for all the aforementioned improvements, except said principal Hospital Ward Building; and

WHEREAS, there were not sufficient funds received from the sale of bonds authorized by General Ordinance No. 68 of the year 1928 with which to pay the aforesaid Hospital Consultant, Architects and Engineers for their services in furnishing preliminary studies, sketches, drawings and final plans and specifications for all of the aforementioned improvements so recommended by said Hospital Consultant and approved by this Board, and

WHEREAS, it will be necessary for this Board to enter into other and further contracts with Architects and Engineers to supervise the construction and installation of all the aforementioned improvements which it is proposed to be made at this time; and

WHEREAS, the Board, after being duly advised, is of the opinion that the cost of making the aforesaid additional improvements (except said principal Hospital Ward Building), and supervising the same, together with the additional cost, not heretofore provided for, of plans, drawings and specifications covering the aforesaid improvements will be Eight Hundred Seventy-five Thousand (\$875,000.00) Dollars; and

WHEREAS there is not now, and will not be, sufficient money in the funds of the Board of Health of the City of Indianapolis with which to meet the aforesaid expenditures of money for the purpose aforesaid, and it being necessary for said City to borrow the sum of Eight Hundred Seventy-five Thousand (\$875,000.00) Dollars therefor and to issue and sell bonds in that amount;

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 Common Council of said City of Indianapolis and to the City Controller, for passage, authorizing the issuance and sale by the said City of Indianapolis, of a bond issue of Eight Hundred Seventy-five Thousand (\$875,000.00) Dollars, for the use of the Board of Health, to make the following improvements on said City Hospital Grounds; to erect a five (5) story Service, Laboratory and Out Patient Building, including plumbing, heating, lighting, ventilating, power and elevator equipment, conforming generally to the plans and drawings heretofore submitted to said Board by the Architect heretofore employed therefor; also to erect and equip a Laundry Building adequate for the needs of said City Hospital, together with connecting tunnel therefor; to install new refrigeration equipment; to install fire alarm, signal, and clock systems in the various buildings; to make necessary alterations and additions to the electric light, power, water and steam systems in

buildings now on said premises so as properly to connect them with the new distributing system to be installed at said Hospital; also to engage, employ and pay Architects and Engineers for the proper supervision of said constructions, installations and alterations as aforesaid,, and to finish paying the Hospital Consultant, Architects and Engineers for drawings, plans and specifications for the said proposed improvements (including two units of said principal Hospital Ward Building);

WHEREAS, it is, by the Common Council of the City of Indianapolis, Indiana, deemed necessary and proper for the best interests of the City of Indianapolis and its inhabitants to improve the conditions with reference to the proper and adequate health protection at said City Hospital, and

WHEREAS, for said purposes, it is deemed necessary and advisable at the present time to make the following improvements on premises now owned by the City of Indianapolis at and adjacent to the present City Hospital grounds; to build a five (5) story Service, Laboratory and Out Patient Building, including therein necessary and suitable plumbing, heating, lighting, ventilating, power and elevator equipment; to build and equip a modern Laundry and connecting tunnel adequate for the present and future needs of said City Hospital; to install new refrigeration equipment; to install a fire alarm, signal and clock systems in the various buildings; to make necessary alterations and additions to the electric light, power, water, and steam systems in buildings now on said premises, so as properly to connect them with the new distributing system to be installed; also to engage, employ and pay architects and engineers for the proper supervision of said constructions, installations and alterations; and to finish paying the Hospital Consultant, Architects and Engineers for drawing plans and specifications for the aforesaid proposed improvements (including two units of said principal Hospital Ward Building); and

WHEREAS, there are not now and will not be sufficient funds in the treasury of said City with which to accomplish the purposes aforesaid, and it will be necessary for the City of Indianapolis to borrow for said purposes the sum of Eight Hundred Seventy-five Thousand (\$875,000.00) Dollars, and to provide for and secure the repayment thereof, and to evidence said indebtedness, to issue and sell its bonds in said amount, payable from the general funds or from the sinking fund of said City, or as may be required by law; Therefore

Be It Ordained by the Common Council of the City of Indianapolis, Indiana:

Section 1. That the City Controller be, and he is hereby authorized and empowered to prepare, issue and sell Eight Hundred Seventy-five (875) new bonds of the City of Indianapolis, Marion county, Indiana, in the sum of One Thousand (\$1,000.00) Dollars each, for the purposes of procuring money with which to improve and better the conditions with reference to the proper and adequate health protection for the City of Indianapolis and its inhabitants, and for the specific purpose of making the following improvements on the grounds now owned

by said City at and adjacent to the present City Hospital; to build a five (5) story Service, Laboratory and Out Patient Building, including therein necessary and proper plumbing, heating, lighting, ventilating, power and elevator equipment; to build and equip a modern Laundry and Connecting Tunnel adequate for the present and future needs of said Indianapolis City Hospital; to install new refrigeration equipment; to install fire alarm, signal and clock systems throughout the various buildings where needed; to make necessary alterations and additions to the electric light, power, water and steam and return systems and water supply system in buildings now on said premises so as properly to connect them with the new distributing system to be installed at said City Hospital; also to engage, employ and pay Architects and Engineers for the proper supervision of the said constructions, installations and alterations as aforesaid, and to finish paying the Hospital Consultant, Architects and Engineers for plans and specifications for the aforesaid proposed improvements so recommended by said Hospital Consultant and approved by the Board of Health (including two units of said principal Hospital Ward Building). Said bonds shall bear date of December 10, 1929, and shall be numbered from one (1) to eight hundred seventy-five (875), both inclusive, and shall be designated "CITY HOSPITAL BONDS 1929—ISSUE NO. 2," shall bear interest at the rate of four and one-half per cent ($4\frac{1}{2}\%$) per annum, payable semi-annually on the first day of January and the first day of July of each year, for the period of said bonds, and said installments of interest shall be evidenced by interest coupons attached to said bonds; said bonds shall mature and be payable at the rate of Forty-three Thousand (\$43,000.00) Dollars on the first day of January of each year for nineteen (19) consecutive years, beginning with the year 1932, and ending with the year 1950, and the remaining Fifty-eight Thousand (\$58,000.00) Dollars of said bonds to mature on the first day of January, 1951; the first interest coupon attached to each of said bonds shall be for the interest on said bond from date of issue until the first day of July, 1931. Said bonds and interest coupons shall be negotiable and payable at the City Treasurer's Office in the City of Indianapolis, Indiana. Said bonds shall be signed by the Mayor and City Controller of said City of Indianapolis, and attested by the City Clerk, who shall affix the seal of said City to each of said bonds, and the interest coupons attached to said bonds shall be authenticated by lithographic facsimile of the signatures of the Mayor and City Controller of said City engraved thereon, which shall for all purposes be taken and deemed to be equivalent to a manual signing thereof. Said bonds shall be prepared by the City Controller in due form, irrevocably pledging the faith and credit of the City of Indianapolis to the payment of the bonds and interest stipulated therein, respectively.

It shall be the duty of the City Controller of said City at the time of the issue and negotiation of said bonds, to register in a book kept for that purpose, all of said bonds so issued and negotiated in serial numbers, beginning with number One (1) giving also the date of their issuance, their amount, date of maturity, rate of interest, and the time and place where said interest shall be payable. Said bonds shall be substantially in the following form, all blanks for numbers and dates to be properly filled in before the issuance thereof.

No.....

\$1,000.00

UNITED STATES OF AMERICA
 CITY OF INDIANAPOLIS
 TOTAL ISSUE \$875,000.00
 MARION COUNTY, STATE OF INDIANA
 CITY HOSPITAL BONDS,
 1929
 ISSUE NUMBER 2

For value received, the City of Indianapolis, in the county of Marion, state of Indiana, hereby promises to pay to the bearer, without any relief from valuation or appraisal laws, on the day of....., 192....., at the office of the City Treasurer of said city of Indianapolis, in the City of Indianapolis, One Thousand (\$1,000.00) Dollars, in lawful money of the United States of America, together with interest thereon at the rate of four and one-half (4½%) per cent per annum from date until paid. The first interest payable on the first day of July, 1931, and the interest thereafter payable semi-annually on the first day of January and July, respectively, upon the presentation and surrender of the proper interest coupons hereunto attached and which are made a part of this bond.

This bond is one of a series of Eight Hundred Seventy-five (875) bonds of One Thousand (\$1,000.00) Dollars each, numbered from One (1) to Eight Hundred Seventy-five (875), both inclusive, of date December 10, 1929, issued by said City of Indianapolis, pursuant to an ordinance passed by the Common Council of the said City of Indianapolis, Indiana, on the day of, 1929, and an Act of the General Assembly of the State of Indiana, entitled: "An Act Concerning Municipal Corporations," approved March 6, 1905, and acts amendatory thereof and supplemental thereto.

It is hereby certified that all conditions, acts and things essential to the validity of this bond exist, have happened, and have been done, and that every requirement of the law affecting the issuance thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and the laws of the State of Indiana and that the faith and credit of the City of Indianapolis, Indiana, are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, according to its terms.

IN WITNESS WHEREOF, the Common Council of the City of Indianapolis, Indiana, has caused this bond to be signed by the Mayor and the City Controller of said City and attested by the City Clerk and the corporate seal of said City to be hereunto affixed, as of the 10th day of December, 1929.

.....
 Mayor.

SEAL)

.....
 City Controller.

Attest:

.....
 City Clerk.

Section 2. The City Controller shall, as soon as practicable after the passage of this ordinance, and after the publication of the notice of the herein determination to issue such bonds as provided in Section Eight (8) hereof, advertise for bids or proposals for said bonds by at least one (1) insertion each week for two (2) weeks in two (2) daily newspapers of general circulation, printed and published in the City of Indianapolis, Indiana, and may otherwise advertise for such bids or proposals as he may deem advisable. Said advertisements shall describe said bonds with such minuteness and particularity as the City Controller may see fit and shall set forth the amount of the bonds to be sold and the rate of interest they may bear, that the bidder may bid for all or any part of said bonds, the date of opening bids on proposals therefor, the right of the City Controller to reject any or all bids, the amount of deposit which said bidder will be required to make, and when and where the bonds shall be delivered and paid for.

Section 3. Each and every bid and proposal shall be presented to the City Controller, sealed and shall be accompanied by a duly certified or cashier's check upon some responsible bank or trust company of the City of Indianapolis, Indiana, payable to the order of the City Treasurer of said City for a sum of money which shall equal Two and One-half (2½%) per cent of the face or par value of the bonds bid for or proposed to be purchased. The City Controller shall continue to receive all bids or proposals therefor at the office of the City Controller in said City until twelve (12) o'clock noon on the day fixed by the City Controller and designated in the advertisement for receiving bids or proposals, at which time and place, and between the said hour of twelve (12) o'clock noon and two (2) o'clock p. m. of said day he shall open said bids or proposals. The City Controller shall award said bonds, or as he shall see fit, a part or any number thereof, to the highest and best bidder therefor, but said City Controller shall have the right to reject any and all bids or proposals or any part or parts thereof and shall have the right to accept a part of any bid and to award upon any bid the whole or less number of bonds covered by such bid, he being the sole judge of the sufficiency or insufficiency of any bid. He may also in his judgment and discretion award a part of said bonds to one bidder and a part to another bidder. These provisions shall apply to the case of re-offering and re-advertising of said bids as hereinafter provided for.

Section 4. In case no bids shall be submitted, or in case the City Controller shall reject all bids submitted or if he shall award only a part of said bonds, he shall re-advertise the bonds unsold in the manner as herein prescribed for the original advertisements, but in such re-advertisement he is authorized and directed to fix the date and the time both of receiving and opening bids or proposals, and for purchasers to take up and pay for the bonds which may be awarded. And he shall continue from time to time in like manner to re-advertise said bonds for sale until said bonds are sold.

Section 5. In case any bid or proposal shall not be accepted and there shall be no award of bonds thereon by the City Controller, he shall thereupon return to such unsuccessful bidder the certified or cashier's check accompanying the same. If the City Controller shall award the whole or any part of the bonds upon any bid or proposal he

shall thereupon deliver the certified or cashier's check accompanying the same to the City Treasurer, who shall thereupon present the same for payment and shall be entitled to collect the same and shall hold the proceeds collected thereon until the completion of the purchase and the payment for the bonds so awarded. If, for any reason, said check shall not be paid upon presentation, such non-payment shall be taken and deemed a breach of the contract for the purchase of said bonds on the part of the purchaser, and the City, in that event, shall have the right to re-advertise said bonds for sale at once, and shall in such event, retain said check and shall have the right to collect the same for its own use, and said check and proceeds thereof, when collected, shall be taken and deemed as agreed and liquidated damages for such breach of contract, and as a payment thereof to the city. In case any successful bidder shall fail to complete the purchase of the bonds so awarded and to pay for the same within the time and manner herein provided, the proceeds of such certified or cashier's check deposited by such bidder shall be taken, considered, and deemed as agreed and liquidated damages for the breach of such bidder's contract of purchase and shall be taken and deemed as a payment to the city for such damages, and shall be retained and held by said city for its use, but if such successful bidder shall complete the purchase of said bonds awarded to him pursuant to the provisions hereof and his bid and award thereon said proceeds of said certified check shall thereupon be returned to such bidder, or at the option of the City Controller at the time of the completion of the sale and payment for the bonds, said proceeds of said certified check may be applied and deemed a payment on account of the purchases of said bonds.

Section 6. Delivery of any bonds sold shall be made at the office of the City Treasurer of the City of Indianapolis, Indiana, upon such day or days as may be specified in the advertisement or re-advertisement for proposals or within such time thereafter as may be fixed by the City Controller and the purchaser and the City Controller may extend the time for such delivery not more than ten (10) days after the day or days specified or agreed upon as above provided. The successful bidder shall take the bonds awarded to him and pay for the same at such place and time and his refusal or neglect or omission so to do shall be a breach of the contract of his bid or proposal, on account of which damages shall be retained or recovered as liquidated as provided in this ordinance.

Section 7. The bonds taken and paid for to the satisfaction of the City Controller shall be binding obligations upon the City of Indianapolis, according to their tenor and effect.

Section 8. The Mayor, City Controller and the Corporation Counsel are hereby authorized and directed to publish notice of the herein determination to issue bonds as required by law.

Section 9. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

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

Mr. White presented the following motion :

October 25, 1929.

Mr. President:

I move that the rules be suspended for consideration on second reading and passage of General Ordinance 87, 1929, at this meeting.

JOHN F. WHITE.

The motion to suspend the rules was seconded by Mr. Rathert, and passed by the following roll-call vote :

Ayes, 7, viz: Mr. Buchanan, Mr. Harris, Mr. Meurer, Mr. Rathert, Mr. Springsteen, Mr. White, and Pres. Raub.

Mr. White called for General Ordinance 87, 1929, for second reading. It was read a second time.

The following committee report was presented :

Indianapolis, Ind., October 25, 1929.

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

Gentlemen:

We, your Committee on Health, to whom was referred General Ordinance No. 87, 1929, entitled \$875,000.00 Bond Issue, City Hospital, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

JOHN F. WHITE, Chairman,
ROBT. E. SPRINGSTEEN,
PAUL E. RATHERT,
E. W. HARRIS,
EARL W. BUCHANAN.

On motion of Mr. White, seconded by Mr. Meurer, General Ordinance 87, 1929, was ordered enegrossed, read a third time, and placed upon its passage.

General Ordinance 87, 1929, as read a third time by the Clerk and passed by the following roll-call vote :

Ayes, 7, viz: Mr. Buchanan, Mr. Harris, Mr. Meurer, Mr. Rathert, Mr. Springsteen, Mr. White, and Pres. Raub. On motion of Mr. White, seconded by Mr. Springsteen, the meeting adjourned at 7:55 P. M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council held Friday, October 25, 1929, 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.

Edward B. Raub,

Attest:

President.

William A. Boyce, Jr.

(SEAL)

City Clerk.