

REGULAR MEETING

Monday, January 16, 1950
7:30 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Monday, January 16, 1950, at 7:30 P. M., in regular session. President Emhardt in the chair.

The Clerk called the roll.

Present: Mr. Bright, Mr Ehlers, Mr. Jameson, Mr. Ross, Mr. Seidensticker, Mr. Wallace, Mr. Wicker, President Emhardt.

Absent: Miss Connor.

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

COMMUNICATIONS FROM THE MAYOR

January 4, 1950

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
COMMON COUNCIL OF THE CITY OF INDIANAPOLIS

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mr. Richard G. Stewart, the following ordinances:

GENERAL ORDINANCE NO. 91, 1949

An ordinance regulating and prohibiting, parking on certain parts of a certain street in the City of Indianapolis, providing a penalty for the violation thereof and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 92, 1949, AS AMENDED

An ordinance to amend General Ordinance No. 31, 1941, As Amended, regulating parking of vehicles on certain parts of certain streets in the City of Indianapolis, providing a penalty for any violation thereof and fixing a time when the same shall take effect.

SPECIAL ORDINANCE NO. 7, 1949

An ordinance authorizing the Board of Public Parks, City of Indianapolis, Indiana, through its duly authorized Purchasing Agent to sell certain real estate belonging to the City of Indianapolis, and fixing a time when the same shall take effect.

Respectfully,

AL FEENEY, Mayor

AF:ms

COMMUNICATIONS FROM CITY OFFICIALS

January 14, 1950

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

Gentlemen:

In Re: General Ordinance No. 91, 1949

In Re: General Ordinance No. 92, 1949, As Amended

I hereby report that pursuant to the laws of the State of Indiana, I caused publication to be inserted in the following newspapers, to-wit:

G. O. No. 91, 1949 and G. O. No. 92, 1949, As Amended—
Friday, January 6 and January 13, 1950—The Indian-
apolis Commercial and The Marion County Messenger

and that said ordinances are in full force and effect as of the last date of publication and compliance with laws pertaining thereto.

Sincerely yours,

RICHARD G. STEWART
City Clerk

January 10, 1950

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

Gentlemen:

The City Plan Commission, at its public hearing January 9, 1950, approved and recommended passage of General Ordinance No. 78, 1949, an ordinance to amend General Ordinance No. 114, 1922 (as amended), commonly known as the Zoning Ordinance.

Respectfully yours,

NOBLE P. HOLLISTER
Executive Secretary
City Plan Commission

HOUSING AUTHORITY OF THE CITY OF INDIANAPOLIS

January 12, 1950

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

In Re: Appropriation Ordinance No. 1, 1950

Gentlemen:

As you are aware the Housing Authority of the City of Indianapolis is now organized. In order to carry out the preliminary work it is necessary to have appropriated from the General Fund of the City of Indianapolis, the sum of \$5,545.00.

Accordingly, there is herewith submitted an ordinance appropriating said sum of money from the City General Fund to the initial budget of the Housing Authority of the City of Indianapolis.

The Housing Authority respectfully recommends passage of this proposed ordinance.

Very truly yours,

HARRY V. WADE,

Chairman, Housing Authority
of the City of Indianapolis

HOUSING AUTHORITY OF THE CITY OF INDIANAPOLIS

January 12, 1950

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

In Re: General Ordinance No. 1, 1950

Gentlemen:

Before the Public Housing Administration can consider our application for low cost housing for the City of Indianapolis, it is necessary that the Common Council approve said application.

We are therefore, respectfully requesting you to pass the attached ordinance authorizing us to present the application for the housing and for a preliminary loan in connection with same.

Your Housing Commissioners would welcome the opportunity to discuss this application and any other related matters with any committee of your council, or your council as a whole, at your convenience.

Very truly yours,

HARRY V. WADE,
Chairman, Housing Authority
of the City of Indianapolis

HOUSING AUTHORITY OF THE CITY OF INDIANAPOLIS

January 12, 1950

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

In Re: General Ordinance No. 2, 1950

Gentlemen:

Before the Public Housing Administration will advance any financial assistance to our local Housing Authority there must be entered into by the City and the Authority a contract known as the Cooperation Agreement. This agreement is subject to the approval of the Common Council.

A proposed ordinance is herewith submitted, containing this Cooperation Agreement.

The Housing Authority of the City of Indianapolis respectfully

recommends the passage of this proposed ordinance.

Very truly yours,

HARRY V. WADE,
Chairman, Housing Authority
of the City of Indianapolis

January 13, 1950

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

Gentlemen:

Submitted herewith is Special Ordinance No. 1, 1950 covering the territory desired to be annexed to the City of Indianapolis by virtue of petition filed in this office on January 12, 1950 pursuant to Section 1, Chapter 216 of the Acts of the Indiana General Assembly of the year 1949.

Sincerely yours,

RICHARD G. STEWART
City Clerk

January 16, 1950

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

Gentlemen:

Submitted herewith is Resolution No. 2, 1950. This resolution is for the purpose of securing the authority of the Common Council to authorize Al Feeney, Mayor and Phillip L. Bayt, Controller, respectively, to assign or request payment of registered securities held in trust by the City of Indianapolis.

This resolution in the form as set out has been prepared to comply with regulations of the U. S. Treasury Department.

Sincerely yours,

DEPARTMENT OF PUBLIC HEALTH
AND HOSPITALS

By Harry Latham, Attorney

At this time those present were given an opportunity to be heard on General Ordinances Nos. 78, 90, 1949, Resolution No. 1, 1950.

Mr. Ehlers asked for recess. The motion was seconded by Mr. Seidensticker and the Council recessed at 7:50 P. M.

The Council reconvened at 8:30 P. M., with the same members present as before.

COMMITTEE REPORTS

Indianapolis, Ind., January 16, 1950

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 Resolution No. 1, 1950, entitled

A RESOLUTION pertaining to the reservation of grant monies (\$2,676,730.00) for slum clearance and redevelopment work under the provisions of Title I of the Housing Act of 1949 (Public Law 171—81st Congress)

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

JOSEPH A. WICKER, Chairman
 JOSEPH C. WALLACE
 GUY O. ROSS
 J. PORTER SEIDENSTICKER

Indianapolis, Ind., January 16, 1950

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

Gentlemen:

We, your Committee on Public Health to whom was referred General Ordinance No. 78, 1949, entitled

AN ORDINANCE to amend General Ordinance No. 114, 1922 (as amended), commonly known as the Zoning Ordinance (southwest corner of Tibbs and 16th St.)

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

J. PORTER SEIDENSTICKER
 Chairman
 JOSEPH A. WICKER
 CHAS. P. EHLERS
 DONALD B. JAMESON

Indianapolis, Ind., January 16, 1950

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

Gentlemen:

We, your Committee on Law & Judiciary to whom was referred General Ordinance No. 90, 1949, entitled

AN ORDINANCE prohibiting parking on the west side of Arlington Avenue from Pleasant Run Boulevard to East Tenth Street at any time

beg leave to report that we have had said ordinance under consideration, and recommend that the same be stricken from the files.

CHAS. P. EHLERS, Chairman
JOS. E. BRIGHT
J. PORTER SEIDENSTICKER
JOS. A. WICKER
JOSEPH C. WALLACE

INTRODUCTION OF APPROPRIATION ORDINANCES

By the Housing Authority:

APPROPRIATION ORDINANCE NO. 1, 1950

AN ORDINANCE appropriating the sum of Five Thousand Five Hundred Forty-five and no/100 Dollars (\$5,545.00) out of the anticipated unexpended balance of the City General Fund for the year 1950, to the budget of the Housing Authority of the City of Indianapolis, for its organization and preliminary and first annual operational expenses.

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

Section 1. That there is hereby appropriated out of the anticipated unexpended and unappropriated balance of the general fund of the City of Indianapolis, for the year 1950, for the purpose of defraying the organization expenses and the preliminary activities of the Housing Authority of the City of Indianapolis, as hereinafter indicated, the sum of \$5,545.00.

That there is hereby appropriated from the said anticipated unexpended and unappropriated balance of the City General Fund, to the Housing Authority of the City of Indianapolis, the following sums:

HOUSING AUTHORITY OF THE CITY OF INDIANAPOLIS
ADMINISTRATION

1. SERVICES—PERSONAL

11. Salaries and Wages

1 Supervising Clerk—11 months @ \$200.00 per mo.---	\$2,200.00
1 Executive Secretary—4 months @ \$450.00 per mo. 1,800.00 (until Federal funds are in hand)	1,800.00

2. SERVICES—CONTRACTUAL

21. Communication and Transportation

1. Postage, Telegraph and Telephone -----	200.00
2. Travel Expense -----	800.00
24. Printing and Advertising -----	150.00

3. SUPPLIES

36. Stationery and forms -----	75.00
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4. CURRENT CHARGES

55. Subscriptions and Dues -----	20.00
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5. EQUIPMENT

72. Files, Typewriters, Office Equipment -----	300.00
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\$5,545.00

Section 2. This ordinance shall be in full force and effect as of January 1, 1950, from and after its passage and approval by the Mayor and compliance with the statutes of Indiana concerning additional appropriations, and an emergency for its passage is found to exist.

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

INTRODUCTION OF GENERAL ORDINANCES

By the Housing Authority:

GENERAL ORDINANCE NO. 1, 1950

AN ORDINANCE authorizing and empowering the Housing Authority of the City of Indianapolis, to make application for a preliminary loan not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) in connection with the development of approximately Two Thousand (2000) dwelling units of low-rent public housing in the City of Indianapolis and fixing an effective date.

WHEREAS, the Housing Authority of The City of Indianapolis, is applying to the Public Housing Administration in accordance with the provisions of the United States Housing Act of 1937, as amended, including the amendments of 1949, for a Preliminary Loan in the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00) to cover the costs of surveys and planning in connection with the development of not to exceed approximately Two Thousand (2000) dwelling units of low-rent public housing; and

WHEREAS, there exists in the City of Indianapolis, a need for such low-rent public housing at rents within the means of low-income families, especially families of living or deceased veterans and servicemen, which need is not being met by private enterprise; and

WHEREAS, such a condition constitutes a menace to the health, safety, morals and welfare of the inhabitants of the City;

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

Section 1. That the Common Council of the City of Indianapolis, does hereby approve the Application of the Housing Authority of The City of Indianapolis, to the Public Housing Administration for a Preliminary Loan in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), to cover the costs of surveys and planning in connection with the development of not to exceed approximately Two Thousand (2000) dwelling units of low-rent public housing in the City of Indianapolis, and does hereby declare its in-

tent to enter into an agreement with said Housing Authority for the local cooperation by the City in the provision of said low-rent public housing which may be required by the Public Housing Administration pursuant to the United States Housing Act of 1937, as amended.

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

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

By the Housing Authority:

GENERAL ORDINANCE NO. 2, 1950

AN ORDINANCE approving a cooperation agreement between the City of Indianapolis, and the Housing Authority of the City of Indianapolis.

WHEREAS, the Housing Authority of the City of Indianapolis will hereafter, subject to the approval of this Common Council, apply to the public housing administration in accordance with the provisions of the United States Housing Act of 1937, as amended, for a preliminary loan, the exact amount of which is to be later determined to cover the costs of survey and planning in connection with the development of dwelling units of low rent public housing, and

WHEREAS, there exists in the City of Indianapolis, a need for such low rent public housing at rents within the means of low income families especially families of living or deceased veterans and service men, which need is not being met by private enterprise; and

WHEREAS, such a condition constitutes a menace to the health, safety, moral and welfare of the inhabitants of the city; and

WHEREAS, it is necessary before the Public Housing Administration of the United States of America will consider such preliminary loan, that there be entered into between the city and the Housing Authority of the City of Indianapolis, a contract known as a "Cooperation Agreement," and

WHEREAS, the City of Indianapolis and the Housing Authority of the City of Indianapolis, have entered into such an agreement subject, however, to the approval of this Common Council.

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

Section 1. That the following Cooperation Agreement, duly entered into by the City of Indianapolis and the Housing Authority of the City of Indianapolis, is hereby, considered and examined by this City Council.

COOPERATION AGREEMENT

This Agreement entered into this 11th day of January, 1950, by and between The Housing Authority of the City of Indianapolis (herein called the "Local Authority") and the City of Indianapolis herein called the "City," witnesseth:

WHEREAS, the Local Authority has applied to the Public Housing Administration (herein called the "PHA") for a Program Reservation for 2,000 units of low-rent housing to be developed and located within the corporate limits of the City and may hereafter apply for additional Program Reservations; and

WHEREAS, The Local Authority proposes to enter into one or more contracts with the PHA for loans and annual contributions in connection with the development and administration of such low-rent housing, all pursuant to the United States Housing Act of 1937, as amended (herein called the "Act"); and

WHEREAS, the City is desirous of assisting and cooperating with the Local Authority in such undertakings and of complying with the provisions of Sections 10(a), 10(h), and 15(7)(b) of the Act, as well as all other applicable provisions thereof:

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the Local Authority and the City do agree:

1. Whenever used in this Agreement:

(a) The term "Project shall mean any low-rent housing here-

after developed as one operation by the Local Authority with financial assistance of the PHA and included within any Program Reservations issued to the Local Authority by the PHA which in the aggregate may not exceed 5,000 units of low-rent housing. A Project will generally be located on a single site but may be on scattered sites.

- (b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof (including the City) in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.
- (c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a Project for dwelling rents and non-dwelling rents (excluding all other income of such Project), less the cost to the Local Authority of all dwelling and non-dwelling utilities.
- (d) The term "Slum" means any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health or morals.

2. The Local Authority shall endeavor to secure a contract or contracts with the PHA for loans and annual contributions, and undertake to develop and administer one or more Projects.

3. Under the statutes of the State of Indiana, all Projects are exempt from all real and personal property taxes levied or imposed by any Taxing Body; and, with respect to any Project, so long as either (a) such Project is used for low-rent housing purposes, or (b) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such Project shall remain in force and effect, or (c) any bonds issued in connection with such Project shall remain outstanding, whichever period is the longest, the City agrees that it will not levy or impose any real or personal property taxes upon such Project or upon the Local Authority with respect thereto. During such period, the Local Authority

shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and in payment for public services and facilities furnished for or with respect to such Project. Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for such Project, and shall be in an amount equal to either (a) Ten per cent (10%) of the aggregate Shelter Rent charged by the Local Authority in respect to such Project during such fiscal year or (b) the amount permitted to be paid by applicable state law in effect. On the date such payment is made, whichever amount is the lower; provided, however, that upon failure of the Local Authority to make any such Payment in Lieu of Taxes, no lien against any Project or assets of the Local Authority shall attach.

The City shall distribute the Payments in Lieu of Taxes among the Taxing Bodies in the proportion which the real property taxes which would have been paid to each taxing Body for such year if the Project were not exempt from taxation bears to the total real property taxes which would have been paid to all of the Taxing Bodies for such year if the Project were not exempt from taxation; provided, however, that no payment for any years shall be made to any Taxing Body (including the City) in excess of the amount of the real property taxes which would have been paid to such Taxing Body for such year if the Project were not exempt from taxation.

The City agrees that, subsequent to the date of initiation (as defined in the Act) of each Project and within five years after the completion thereof, or such further period as may be approved by the PHA, there will be elimination (as approved by the PHA) by demolition, condemnation, effective closing, or compulsory repair or improvement, of unsafe or insanitary dwelling units situated in the locality or metropolitan area of the City substantially equal in number to the number of newly constructed dwelling units provided by such Project; provided, that, where more than one family is living in an unsafe or insanitary dwelling unit, the elimination of such unit shall count as the elimination of units equal to the number of families accommodated therein; and provided, further, that this paragraph 4 shall not apply in the case of (a) any Project developed on the site of a slum cleared subsequent to July 15, 1949, and that the dwelling units eliminated by the clearance of the site of such Project shall not be counted as elimination for any other Project or any other low-rent housing project, or (b) any Project located in a rural non-farm area.

5. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as either (a) such Project is used for low-rent housing purposes, or (b) any contract between the Local Authority and the PHA for loans or annual contributions, or both, with respect to such Project shall remain in force and effect, or (c) any bonds issued in connection with such Project shall remain outstanding, whichever period is the longest, the City, without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in Lieu of Taxes) shall:

- (a) furnish or cause to be furnished to the Local Authority and the tenants of such Projects the public services and facilities which are at the date hereof being furnished without cost or charge to other dwellings and inhabitants in the City, including but not limited to: educational, fire, police and health protection and services; maintenance and repair of public streets, roads, alleys, sidewalks, sewer and water systems; snow removal; garbage, trash and ash collection and disposal; street lighting on public streets and roads within such Project and on the boundaries thereof; and adequate sewer services for such project and (ii) also such additional public services and facilities as may from time to time hereafter be furnished without cost or charge to other dwellings and inhabitants in the City;
- (b) vacate such streets, roads, and alleys within the area of such Project as may be necessary in the development thereof, and convey without charge to the Local Authority such interest as the City may have in such vacated areas; and, insofar as it is lawfully able to do so without cost or expense to the Local Authority and/or to the City, cause to be removed from such vacated areas, insofar as it may be necessary, all public or private utility lines and equipment;
- (c) insofar as the City may lawfully do so, grant such waivers of the building code of the City as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project; and make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection thereof;

- (d) accept grants of easements necessary for the development of such Project; and
- (e) cooperate with the Local Authority by such other lawful action or ways as the City and the Local Authority may find necessary in connection with the development and administration of such Project.

6. In respect to any Project the City further agrees that within a reasonable time after receipt of a written request therefor from the Local Authority:

- (a) it will accept the dedication of all interior streets, roads, alleys, and adjacent sidewalks within the area of such Project after the Local Authority, at its own expense, has completed the grading, improvement, and paving thereof in accordance with specifications acceptable to the City; and
- (b) it will accept necessary dedications of land for, and will grade, improve, pave, and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto (in consideration whereof the Local Authority shall pay to the City such amount as would be assessed against the Project site for such work if it were privately owned); and
- (c) it will provide, or cause to be provided, water mains, and storm and sanitary sewer mains, leading to such Project and serving the bounding streets thereof (in consideration whereof the Local Authority shall pay to the City such amount as would be assessed against the Project site if it were privately owned).

7. If the City shall, within a reasonable time after written notice from the Authority, fail or refuse to furnish or cause to be furnished any of the services or facilities which it is obligated hereunder to furnish or cause to be furnished to the Local Authority or to any Project, then the Local Authority may proceed to obtain such services or facilities elsewhere, and deduct the cost therefor from any Payments in Lieu of Taxes due or to become due to the City in respect to any Project or any other low-rent housing projects assisted or owned by the PHA.

8. No Cooperation Agreement heretofore entered into between the City and the Local Authority shall be construed to apply to any Project covered by this Agreement.

9. So long as any contract between the Local Authority and the PHA for loans (including preliminary loans) or annual contributions, or both, with respect to any Project shall remain in force and effect, or so long as any bonds issued in connection with such Project shall remain outstanding, this Agreement shall not be abrogated, changed, or modified without the consent of the PHA. The privileges and obligations of the City hereunder shall remain in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or some other public body or governmental agency, including the PHA, authorized by law to engage in the development or administration of low-rent housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the PHA, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the PHA.

IN WITNESS WHEREOF the City and Local Authority have respectively caused this Agreement to be duly executed as of the day and year first above written.

CITY OF INDIANAPOLIS

By /s/ Al Feeney

Mayor

(SEAL)

ATTEST:

By /s/ Richard G. Stewart
City Clerk

THE HOUSING AUTHORITY
OF THE CITY OF INDIANAPOLIS

By /s/ Harry V. Wade

Chairman

(SEAL)

ATTEST:

By /s/ James C. Ahern
Secretary

Section 2. That said council of the City of Indianapolis does hereby approve the execution of the Cooperation Agreement by and between the Housing Authority of the City of Indianapolis and the City of Indianapolis.

Section 3. This ordinance shall be in full force and effect from and after its passage, and signature by the Mayor as by law required.

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

INTRODUCTION OF SPECIAL ORDINANCES

By the City Clerk:

SPECIAL ORDINANCE NO. 1, 1950

AN ORDINANCE annexing certain contiguous territory to the City of Indianapolis, and fixing a time when the same shall take effect.

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

Section 1. That the City of Indianapolis, Indiana, be and the same is hereby extended so as to include the following described territory, which is hereby annexed to and made a part of the territory constituting the City of Indianapolis, Indiana, and described as follows, to-wit:

Part of the Northwest Quarter of Section 33, Township 16 North, Range 3 East, Marion County, Indiana, more particularly described as follows:

Beginning at a point on the Corporation Line of the City of Indianapolis said point being 256.84 feet east of the west line of the Northwest Quarter, Section 33, Township 16 North, Range 3 East, running thence east on and along said Corporation Line a distance of 115.51 feet to a point; thence North, parallel with the west line of said Quarter Section to a point, said point being 238 feet north of the south line of said Quarter Section; thence east and parallel with said Corporation Line a distance of 90.0 feet to a point; thence north and parallel

with the west line of said Quarter Section a distance of 848 feet north of the south line of said Quarter Section a distance of 295.85 feet to a point; thence south and parallel with the west line of said Quarter Section to a point 238 feet north of the south line of said Quarter Section; thence east and parallel to the Corporation Line a distance of 90.34 feet to a point; thence south and parallel with the west line of said Quarter Section to the place of beginning.

Section 2. This ordinance shall be in full force and effect from and after its passage, approval by the mayor, and publication according to law.

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

INTRODUCTION OF RESOLUTIONS

By the Department of Public Health & Hospitals:

RESOLUTION NO. 2, 1950

A RESOLUTION conferring general authority upon Al Feeney, Mayor and Phillip L. Bayt, Controller, respectively, of the City of Indianapolis to assign or request payment of registered securities held in a fiduciary capacity.

RESOLVED, That Al Feeney, Mayor and Phillip L. Bayt, City Controller, respectively of the City of Indianapolis are hereby jointly and severally authorized and empowered to sell and assign or request payment of any and all United States securities of any description registered on the books of the Treasury Department, or registered securities with respect to which the Treasury Department acts as the transfer agency, now or hereafter held by this corporation as executor, administrator, guardian, trustee, or in any fiduciary capacity whatsoever, and also to sell and assign any such securities which this corporation is, or shall be, authorized or empowered to sell and assign as attorney for, or other representative of, the owners thereof.

AND IT IS FURTHER RESOLVED, That any and all assignments or requests for payment of such securities heretofore or hereafter made by the above-named officers are hereby ratified and confirmed.

That this Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

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

ORDINANCES ON SECOND READING

Mr. Wicker called for Resolution No. 1, 1950 for second reading. It was read a second time.

On motion of Mr. Wicker, seconded by Mr. Ross, Resolution No. 1, 1950 was ordered engrossed, read a third time and placed upon its passage.

Resolution No. 1, 1950 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 7, viz: Mr. Bright, Mr. Ehlers, Mr. Ross, Mr. Seidensticker, Mr. Wallace, Mr. Wicker, President Emhardt.

Noes 1, viz: Mr. Jameson.

Mr. Seidensticker called for General Ordinance No. 78, 1949 for second reading. It was read a second time.

On motion of Mr. Seidensticker, seconded by Mr. Ross, General Ordinance No. 78, 1949 was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 78, 1949 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 8, viz: Mr. Bright, Mr. Ehlers, Mr. Jameson, Mr. Ross, Mr. Seidensticker, Mr. Wallace, Mr. Wicker, President Emhardt.

Mr. Ehlers moved that General Ordinance No. 90, 1949 be stricken from the files. Which was seconded by Mr. Seidensticker and carried by the following roll call vote:

Ayes 8, viz: Mr. Bright, Mr. Ehlers, Mr. Jameson, Mr. Ross, Mr. Seidensticker, Mr. Wallace, Mr. Wicker, President Emhardt.

MISCELLANEOUS BUSINESS

The Council reverted to the previous order of business.

Mr. Wicker moved that the rules be suspended for further consideration and passage of Resolution No. 2, 1950.

The motion was seconded by Mr. Ehlers and carried by the following roll call vote:

Ayes 8, viz: Mr. Bright, Mr. Ehlers, Mr. Jameson, Mr. Ross, Mr. Seidensticker, Mr. Wallace, Mr. Wicker, President Emhardt.

The rules were suspended.

COMMITTEE REPORT

Indianapolis, Ind., January 16, 1950

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 Resolution No. 2, 1950, entitled

A RESOLUTION conferring general authority upon the Mayor and City Controller to assign or request payment of registered securities held in a fiduciary capacity

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

JOSEPH A. WICKER, Chairman
JOSEPH C. WALLACE
GUY O. ROSS
J. PORTER SEIDENSTICKER

Mr. Wicker called for Resolution No. 2, 1950 for second reading. It was read a second time.

On motion of Mr. Wicker, seconded by Mr. Ross, Resolution No. 2, 1950 was ordered engrossed, read a third time and placed upon its passage.

Resolution No. 2, 1950 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 8, viz: Mr. Bright, Mr. Ehlers, Mr. Jameson, Mr. Ross, Mr. Seidensticker, Mr. Wallace, Mr. Wicker, President Emhardt.

NEW BUSINESS

Mr. Wicker made the following motion:

I move that the President of the Council appoint a Committee to work with the City Legal Department and department heads of the City on the recodification of City ordinances and the preparation, assembly and printing thereof to the end that such work be pursued promptly and completed to the satisfaction of the Common Council and the City Clerk at the earliest possible date.

Which was seconded by Mr. Ehlers, and passed by the following roll call vote:

Ayes 6, viz: Mr. Bright, Mr. Ehlers, Mr. Ross, Mr. Wallace, Mr. Wicker, President Emhardt.

Noes 2, viz: Mr. Jameson, Mr. Seidensticker.

President Emhardt named the three attorneys, Mr. Wicker, Mr. Wallace and Mr. Emhardt, as members to serve on this Committee.

Mr. Wicker moved that the Council send a telegram to the President of the United States advising him of the critical coal situation in Indianapolis and again requesting that he do all in his power to alleviate this condition. The motion was seconded by Mr. Ehlers and passed by the following roll call vote:

Ayes 7, viz: Mr. Bright, Mr. Ehlers, Mr. Jameson, Mr. Ross, Mr. Wallace, Mr. Wicker, President Emhardt.

Noes 1, viz: Mr. Seidensticker.

On motion of Mr. Ehlers, seconded by Mr. Jameson, the Common Council adjourned at 9:00 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 16th day of January, 1950, 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.

A handwritten signature in cursive script, reading "Christian Lenhardt". The signature is written in black ink and is positioned above the title "President."

President.

ATTEST:

A handwritten signature in cursive script, reading "Richard G. Stewart". The signature is written in black ink and is positioned above the title "City Clerk." and the word "(SEAL)".

(SEAL)

City Clerk.

January 16, 1950]

City of Indianapolis, Ind.

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