

REGULAR MEETING

Monday, June 15, 1931.

7:30 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at City Hall, Monday, June 16, 1931, at 7:30 p. m., in regular session. President Ernest C. Ropkey took the chair.

The Clerk called the roll.

Present: Ernest C. Ropkey, President, and six members, viz: George A. Henry, C. A. Hildebrand, James A. Houck, Charles C. Morgan, Leo F. Welch, Clarence I. Wheatley.

Absent: Fred C. Gardner, Maurice E. Tennant.

On motion of Mr. Wheatley, seconded by Mr. Welch, the reading of the Journal for the previous meeting was dispensed with.

COMMUNICATIONS FROM THE MAYOR

June 4, 1931.

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

Gentlemen:

I have this day approved with my signature, and delivered to Henry O. Goett, City Clerk, the following ordinances:

GENERAL ORDINANCE NO. 46, 1931

AN ORDINANCE transferring a certain sum of money from one fund and reappropriating the same to another numbered fund, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 48, 1931

AMENDED.

AN ORDINANCE for the protection of public health and the prevention of fraud and deception and the prevention of the sale or offer for sale of impure or unwholesome food products in public eating places in the City of Indianapolis, preventing the transportation thereof, making provision for the administration of this ordinance, providing for the payment of fees and providing penalties for the violation hereof.

GENERAL ORDINANCE NO. 49, 1931

AMENDED.

AN ORDINANCE ratifying and approving an agreement entered into by and between the Board of Public Safety of the City of Indianapolis and the Indianapolis Motor Inn, Incorporated, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 50, 1931

AN ORDINANCE ratifying and approving a contract entered into between the City of Indianapolis, by and through its Board of Public Safety, with the approval of its Mayor, and Indiana Inspection Bureau, and fixing a time when the same shall take effect.

APPROPRIATION ORDINANCE NO. 12, 1931

AN ORDINANCE transferring and appropriating certain funds of the Department of Public Parks from the unappropriated balance from the sale of real estate to certain other numbered funds and fixing a time when the same shall take effect.

SPECIAL ORDINANCE NO. 5, 1931

AN ORDINANCE authorizing the sale, alienation and conveyance of certain real estate by the Board of Park Commissioners of the City of Indianapolis, and fixing the time when the same shall take effect.

Very truly yours,

R. H. SULLIVAN,
Mayor.

June 11, 1931.

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

Gentlemen:

I have this day approved with my signature, and delivered to Henry O. Goett, City Clerk, RESOLUTION NO. 4, 1931, on the death of Chief of Police, Jeremiah E. Kinney.

Very truly yours,

R. H. SULLIVAN,
Mayor.

COMMUNICATIONS FROM CITY OFFICIALS

June 13, 1931.

*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. 53, 1931, authorizing the City Controller to issue and sell sixty (60) bonds of One Thousand (\$1,000.00) Dollars each for the purpose of procuring money to be used for the purchasing of land for two fire stations and for the construction and erection of three fire stations in the City of Indianapolis, and the balance from the proceeds of the sale thereof, if any, may be appropriated to the installation of modern heating plants in Fire Stations Nos. 22, 17, 14, 2 and 5.

I respectfully recommend the passage of this ordinance.

Yours very truly,

WM. L. ELDER,
City Controller.

June 13, 1931.

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

Gentlemen:

Attached please find copies of Appropriation Ordinance No. 14, 1931, appropriating the sum of Sixty-one Thousand Seven Hundred (\$61,700.00) Dollars from the estimated unexpended and unappropriated balance in the City General Fund for the year 1931 as follows: \$60,000.00 to Board of Public Works, Office Administration Fund

No. 22—"Heat, Light, Power and Water"; \$1,500.00 to City Clerk
Fund No. 24—"Printing and Advertising"; \$200.00 to City Controller
Fund No. 53—"Refunds, Awards and Indemnities."

I respectfully recommend the passage of this ordinance.

Yours very truly,

WM. L. ELDER,
City Controller.

June 15, 1931.

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

Gentlemen:

Attached you will find copy of a letter from the Mayor of the City of Indianapolis, wherein he has determined that a contingency has arisen requiring the expenditure of a part of the appropriation in the Mayor's Contingent Fund, being Fund 2-26 of the Department of Finance, Controller's Office, in the sum of \$6500.00 to be used in paying preliminary expenses now or hereafter incurred by the Board of Directors for Utilities of the Utilities Department of the City of Indianapolis in the employment of attorneys and other contractual services necessary to be paid during the fiscal year ending December 31, 1931, prior to the actual taking over and operation of the plant of the Citizens Gas Company.

I recommend that said sum of \$6500.00 be set aside and made available out of said fund for any purposes aforesaid, to be paid by my warrants, upon proper certificates of such expenses by said directors; provided that all sums so paid shall be hereafter repaid by said directors out of the revenues of said utility available therefor; all as provided by law.

This will notify you of such determination on the part of the Mayor and my approval thereof.

Very truly yours,

WM. L. ELDER,
City Controller.

June 13, 1931.

Mr. Wm. L. Elder, City Controller, Indianapolis, Indiana:

Dear Sir:

You are hereby notified that as Mayor of the City of Indianapolis I have determined that a contingency has arisen requiring the expenditure of a part of the appropriation of the appropriation reserved for contingencies. This expenditure is necessary to pay preliminary expenses to be actually incurred by the Board of Directors for Utilities of the City of Indianapolis in providing necessary records, the employment of clerks, engineers, attorneys and other employees, the making of surveys, and all other expenses whatsoever necessary to be paid prior to the actual taking over and operation of the Citizens Gas Company's plant and the collection of revenues therefrom.

It is necessary to appropriate from such appropriation reserved for contingencies the sum of \$6500.00, to be used for the employment of legal counsel and other contractual services.

I request that, upon your approval of this proposed expenditure, you notify the Common Council in writing, so that said Common Council may, if it sees fit, adopt a resolution setting forth the circumstances regarding these contingencies and approving this proposed expenditure from said appropriation.

Yours very truly,

R. H. SULLIVAN,
Mayor.

Approved this 15th day of June, 1931.

WM. L. ELDER,
City Controller.

Mr. Wheatley asked for a recess. The motion was made and seconded by Mr. Welch, and the Council recessed at 8:00 p. m.

The Council reconvened from its recess at 8:15 p. m., with the same members present as before.

INTRODUCTION OF APPROPRIATION ORDINANCE

By City Controller:

APPROPRIATION ORDINANCE NO. 14, 1931

AN ORDINANCE appropriating the sum of Sixty-one Thousand Seven Hundred Dollars (\$61,700.00) from the estimated unexpended and unappropriated balance in the City General Fund for the year 1931; Sixty Thousand Dollars (\$60,000.00) to the Board of Public Works, Office Administration Fund No. 22 "Heat, Light, Power and Water," One Thousand Five Hundred Dollars (\$1,500.00) to the City Clerk Fund No. 24 "Printing and Advertising" and Two Hundred Dollars (\$200.00) to the City Controller Fund No. 53 "Refunds, Awards and Indemnities" 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 there are no available monies duly appropriated to the Department of Public Works for the payment of bills due for

heat, light, power and water, for the year 1931 and that there be and it is hereby appropriated out of the estimated unexpended and unappropriated balance in the City General Fund for the year 1931 the sum of Sixty Thousand Dollars (\$60,000.00) and the said sum be and the same is hereby transferred to the Department of Public Works, Office Administration, Fund No. 22 "Heat, Light Power and Water."

Sec. 2. That there are no monies available, duly appropriated to the City Clerk for the payment of printing and advertising for such purposes for the year 1931 and that there be and there is hereby appropriated out of the estimated unexpended and unappropriated balance in the City General Fund for the year 1931, the sum of One Thousand Five Hundred Dollars (\$1,500.00), and that said sum be and the same is hereby transferred to the City Clerk Fund No. 24 "Printing and Advertising."

Sec. 3. That there are no monies available, duly appropriated to the City Controller for the payment of refunds for the year 1931 and that there be and there is hereby appropriated out of the estimated unexpended and unappropriated balance in the City General Fund for the year 1931, the sum of Two Hundred Dollars (\$200.00), and that said sum be and the same is hereby transferred to the City Controller Fund No. 53 "Refunds, Awards and Indemnities."

Sec. 4. This ordinance shall be in full force and effect from and after its passage, publication and approval by the Mayor.

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

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES

By City Controller:

GENERAL ORDINANCE NO. 53, 1931

AN ORDINANCE providing for and authorizing the city controller for and on behalf of the City of Indianapolis to borrow the sum of Sixty Thousand Dollars (\$60,000.00), and for the sale of sixty (60) bonds of One Thousand Dollars (\$1,000.00) each of said city, payable from the general revenues and funds of said city or as may be required by law for the purpose of procuring money to be used for the purchasing of land for two fire stations and for the construction and erection of three fire stations in the City of Indianapolis and the balance from the proceeds of the sale thereof, if any, may be appropriated to the installation of modern heating plants in Fire Station No. 22 at Twenty-fourth Street and Ashland Avenue in the City of Indianapolis; Fire Station No. 17 at Morris Street and Madison Avenue; Fire Station No. 14 at Thirtieth Street and Kenwood Avenue; Fire Station No. 2 at Sixteenth and Roosevelt Streets and Fire Station No. 5 at Fifteenth Street; providing for the time and manner of advertising the sale of said bonds, and the receiving of bids for the same, together with the terms and mode of sale, appropriating the money received from said sale to the Board of Public Safety of the City of Indianapolis, and fixing a time when this ordinance shall take effect.

WHEREAS, on June 2, 1931, the Board of Public Safety of the City of Indianapolis adopted a resolution providing for the purchase of real estate for two new fire station sites in the City of Indianapolis and for the construction and erection of three new fire station houses in said City of Indianapolis all at the estimated cost of Sixty Thousand Dollars (\$60,000.00), and

WHEREAS, such buildings when erected will not be self-sustaining and will not provide revenues with which this construction and erection can be made; and

WHEREAS, there is not now and will not be sufficient funds in the treasury of the City of Indianapolis with which to meet the

aforesaid expenditure for the purchase of said real estate and the construction and erection of said fire stations and there being no provision heretofore made by the Common Council therefor and it being necessary for the City of Indianapolis to borrow the aforesaid total of Sixty Thousand Dollars (\$60,000.00) in order to procure a fund to be devoted to the purpose set out herein as aforesaid and to issue and sell its bonds in said amount payable from the general revenues and funds of said city or as may be otherwise authorized or required by law including an act of the General Assembly of the State of Indiana entitled "An act concerning municipal corporations," approved March 6, 1905, and all acts amendatory thereof or supplemental thereto,

NOW, 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 for the purpose of procuring money to be used in the purchase of real estate for two new fire station sites and the construction and erection of three new fire stations in the City of Indianapolis, to prepare, issue and sell sixty (60) bonds of the City of Indianapolis, Marion County, Indiana, of One Thousand Dollars (\$1,000.00) each, which shall bear the date of August 1, 1931, and shall be numbered from one (1) to sixty (60) both inclusive and shall be designated "FIRE STATION BUILDING BONDS OF 1931, FIRST ISSUE" and shall bear interest at the rate of four percent (4%) per annum, payable semi-annually on the first day of January and the first day of July of each year of the period of said bonds; and said bonds shall be issued in twenty (20) series, each series of which shall be three (3) bonds of One Thousand Dollars (\$1,000.00) each. The first series of said bonds shall be due and payable on July 1, 1933, and one of said series shall be due and payable on the first day of July of each year thereafter until and including July 1, 1952.

The interest on said bonds shall be evidenced by proper coupons thereunto attached for the payment of said semi-annual interest, and the first coupon attached to each bond shall be for the interest on said bond from the date of issue until the first day of July, 1933. Said bonds and interest coupons thereunto attached shall be negotiable and payable at the office of the City Treasurer of the City of Indianapolis, Indiana, and said bonds shall be signed by the mayor and the city controller of the City of Indianapolis and attested by the city clerk, who shall affix the seal of said city to each bond, and the interest coupons attached to said bonds shall be authenticated by a lithographic fac simile of the signature of the mayor and the 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 of said city in due form, irrevocably pledging the faith and credit of the City of Indianapolis, Indiana, to the payment of the principal and interest stipulated therein, respectively. It shall be the duty of the city controller, at the time of the issuance 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 bond numbered one (1), also giving the date of issuance, the amount, date of maturity, rate of interest, and the time and place where said interest shall be payable; and 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

MARION COUNTY

STATE OF INDIANA

FIRE STATION BUILDING BONDS OF 1931, FIRST ISSUE.

TOTAL ISSUE, \$60,000.00.

For value received, the City of Indianapolis, Marion County, State of Indiana, hereby promises to pay to the bearer, on the first day of July 19....., at the City Treasurer's Office of the City of Indianapolis, Indiana, One Thousand Dollars (\$1,000.00) in lawful money of the United States of America, together with interest thereon at the rate of four percent (4%) per annum from date until paid.

The first interest payable on the 1st day of July, 1933, and the interest thereafter payable semi-annually on the first day of January and July, respectively, upon the presentation of the proper interest coupons hereunto attached, and which are made a part of this bond.

This bond is one of an issue of sixty (60) bonds of One Thousand Dollars (\$1,000.00) each, numbered from One (1) to Sixty (60), both inclusive, of date of August 1, 1931, which bonds shall mature in series of three (3) bonds each year for twenty (20) years, the first series maturing July 1, 1933, and successive series on the first day of July each year thereafter until and including July 1, 1952. These bonds are issued by the City of Indianapolis, Indiana, pursuant to an ordinance duly passed by the Common Council of said city on the.....day of....., 1931, and by virtue of the laws of the State of Indiana, including an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations," approved March 6, 1905, and all acts amendatory thereof and supplemental thereto. The object of this issue is to secure a total fund of Sixty Thousand Dollars (\$60,000.00), duly appropriated by the ordinance aforesaid for the use of the Board of Public Safety of the said City of Indianapolis for the purchase of real estate for two new fire station sites and for the erection and construction of three new fire station houses in the City of Indianapolis.

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 all requirements of the law affecting the issuance thereof have been duly complied with, and that this bond is within every debt and other limit prescribed by the constitution and laws of the

State of Indiana, 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, Marion County, Indiana, has caused this bond to be signed by the mayor and city controller, and attested by the city clerk, and the corporate seal of said city to be affixed thereto, this as of the.....day of....., 1931.

.....
Mayor

.....
City Controller

Attest:

.....
City Clerk

Sec. 2. The city controller shall, as soon as possible after the passage of this ordinance, advertise for bids or proposals for said bonds, by at least one insertion each week for two (2) weeks in two (2) daily newspapers of general circulation, printed and published in the English language in the City of Indianapolis, Indiana, and as required and authorized by law, and may otherwise advertise for such bids or proposals as he may deem advisable. Such advertisement shall describe said bonds with such detail 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; the date of opening bids or proposals therefor, the terms of sale, the right of the city controller to reject any and all bids, the amount of deposit each bidder shall be required to make, and when and where the bonds shall be delivered and paid for.

Sec. 3. Each and every bid and proposal shall be presented to the city controller sealed, and shall be accompanied by a duly certified

check or cashier's check, upon some responsible bank or trust company in the City of Indianapolis, payable to the order of the City Treasurer for a sum of money which shall equal two and one-half percent ($2\frac{1}{2}\%$) 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 until eleven (11) o'clock a. m. 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 said hour and twelve (12) noon, of said day, he shall open said bids or proposals, and shall continue to receive bids at said time and place from day to day thereafter until said bonds are sold. 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 of such bids or proposals or any part thereof, and shall have the right to accept a part of any bid and to award upon any bid the whole or a less number of bonds covered by said bid, he being the sole judge of the sufficiency or insufficiency of any kind. He may also in his judgment and discretion award a part of said bonds to one bidder and a part to another. These provisions shall apply to the case of reoffering and readvertising of said bonds as hereinafter provided.

Sec. 4. In case the city controller shall reject all bids submitted, or if he shall award only a part of said bids, he shall readvertise the bonds remaining unsold in the manner as herein prescribed for the original advertisement, but in such readvertisement he is authorized and directed to fix the date and 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 readvertise said bonds for sale until said bonds are sold.

Sec. 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 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 contract for purchase of said bonds upon the part of the purchaser, and the city, in that event, shall have the right to readvertise 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 price of the bonds so awarded and to pay for the same within the time and manner herein required, or which may be prescribed by the city controller as 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 or cashier's 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 or cashier's check may be applied and deemed a payment on account of the purchase of said bonds.

Sec. 6. Delivery of any bonds sold shall be made at the office of the city controller of the City of Indianapolis, Indiana, upon such day or days as may be specified in the advertisement or readvertisement for proposals or within such time thereafter as may be fixed by the city controller and the purchaser or purchasers and the city controller may extend the time for such delivery not more than twenty

(20) days after the day or days specified or agreed upon as above provided, and the successful bidder or bidders shall take the bonds awarded to him or them and pay for the same at such place and time, and his or their refusal, neglect or omission to do so 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.

Sec. 7. The bonds taken and paid for to the satisfaction of the city controller shall be a binding obligation upon the City of Indianapolis, Indiana, according to their tenor and effect, and the proceeds derived from the sale or sales, or both, as herein authorized, shall be and are hereby appropriated to the Board of Public Safety of the City of Indianapolis for the purchase of real estate for two new fire station sites and for the construction and erection of three new fire station houses in the City of Indianapolis as provided for by the action of said Board of Public Safety of the City of Indianapolis, and any balance remaining from the proceeds of this sale may be appropriated to the installation of modern heating plants in Fire Station No. 22 at Twenty-fourth Street and Ashland Avenue in the City of Indianapolis; Fire Station No. 17 at Morris Street and Madison Avenue; Fire Station No. 14 at Thirtieth Street and Kenwood Avenue; Fire Station No. 2 at Sixteenth and Roosevelt Streets and Fire Station No. 5 at Fifteenth Street; and the same shall constitute and continue as an appropriation for the specified purposes hereinbefore set out until all of the said improvements have been made and paid for.

Sec. 8. The mayor, city controller and corporation counsel are hereby authorized and directed to publish notices of the herein determination to issue bonds, as required by law.

Sec. 9. 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.

By City Controller:

RESOLUTION NO. 5, 1931

WHEREAS, the United States courts have affirmed the title and rights of the City of Indianapolis, as trustee, for taking over Citizens Gas Company and by reason thereof it has become necessary for the Board of Directors of the Utilities Department of such city to have available necessary funds for the employment of attorneys and for other contractual services, preliminary to the actual taking over and operation of said utility plant and the collection of revenues therefrom, and there are no general funds of said city not heretofore appropriated available for such purposes, nor any funds available from any source except those now appropriated for the Mayor's Contingent Fund, being Fund No. 2-26 of the Department of Finance, office of City Controller; and

WHEREAS, the mayor of said city has determined that the facts aforesaid present a contingency requiring the expenditure of a part of the appropriation reserved for said Mayor's Contingent Fund, to-wit: the sum of Six Thousand Five Hundred Dollars (\$6,500.00) therefrom, and he has accordingly notified the City Controller of the circumstances making such expenditure necessary; and

WHEREAS, the City Controller has given his approval to the proposed expenditure and notified the City Council in writing, giving all pertinent facts regarding the contingency and the manner in which it is proposed to meet the contingency; and

WHEREAS, the City Council hereby determines that the contingency above specified now exists and that it is necessary to provide a fund, in the manner indicated aforesaid, for certain preliminary expenses now and hereafter incurred by the Board of Directors for Utilities of the Utilities Department of the City of Indianapolis in the employment and payment of the services of

attorneys and other contractual services that are necessary prior to the actual taking over and operation of the plant of the Citizens Gas Company, and that the sum of Six Thousand Five Hundred Dollars (\$6,500.00) is now required to be made available for such expenditures from time to time during the current fiscal year ending December 31, 1931, and that such sum is now available for such purposes in the Mayor's Contingent Fund aforesaid;

NOW, THEREFORE,

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

1. That the Common Council hereby approves and authorizes the expenditure during the current fiscal year ending December 31, 1931, the aggregate amount of Six Thousand Five Hundred Dollars (\$6,500.00), or any part thereof, out of the aforesaid Mayor's Contingent Fund, for the purposes specified in the preamble hereof; provided however, that the Controller shall keep a separate account of all monies thus advanced to and expended by said Board of Directors for Utilities of said Utilities Department to the end that the funds so advanced shall be fully reimbursed and repaid with six percent (6%) interest by said Board of Directors for Utilities out of the receipts thereafter derived by said Board from the operation of said utility, all as provided by law.

2. That this resolution shall become effective from and after its passage and approval by the Mayor.

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

MISCELLANEOUS BUSINESS

Mr. Houck announced that the Committee on Finance was not ready to report on General Ordinances Nos. 47 and

52, 1931, and Appropriation Ordinance No. 13, 1931, and asked for further time for consideration of said ordinances, which was granted.

Mr. Welch announced that the Committee on Public Safety was not ready to report on General Ordinance No. 51, 1931, and asked for further time for consideration of said ordinance, which was granted.

On motion of Mr. Wheatley, seconded by Mr. Henry, the Common Council adjourned at 8:30 p. m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council at the City of Indianapolis, held on the 15th day of June, 1931, 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.

Ernest C Ropkey

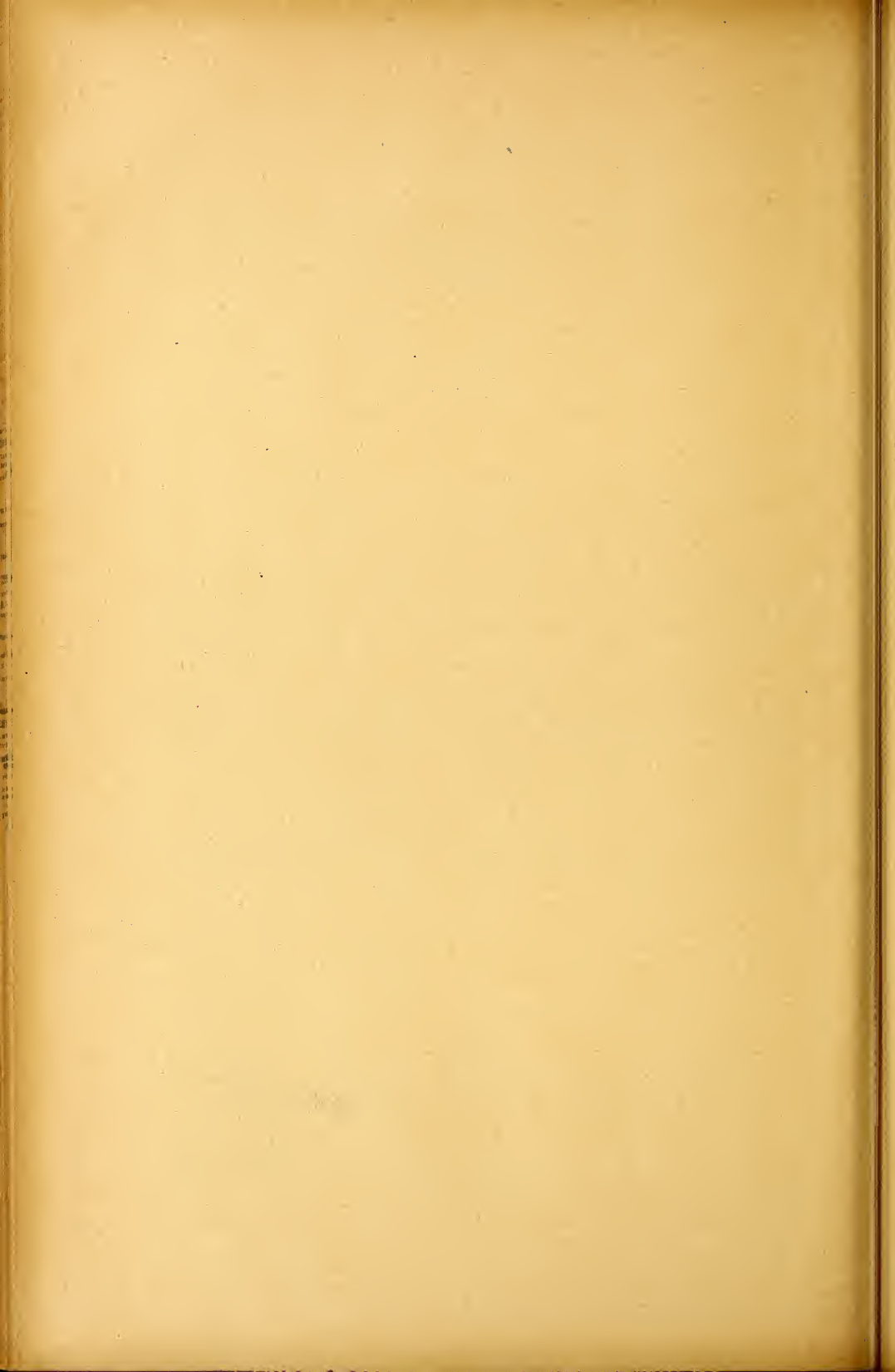
President.

Attest:

Henry O. Grett

City Clerk.

(SEAL.)



REGULAR MEETING

Monday, June 15, 1931.

7:30 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at City Hall, Monday, June 16, 1931, at 7:30 p. m., in regular session. President Ernest C. Ropkey took the chair.

The Clerk called the roll.

Present: Ernest C. Ropkey, President, and six members, viz: George A. Henry, C. A. Hildebrand, James A. Houck, Charles C. Morgan, Leo F. Welch, Clarence I. Wheatley.

Absent: Fred C. Gardner, Maurice E. Tennant.

On motion of Mr. Wheatley, seconded by Mr. Welch, the reading of the Journal for the previous meeting was dispensed with.

COMMUNICATIONS FROM THE MAYOR

June 4, 1931.

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

Gentlemen:

I have this day approved with my signature, and delivered to Henry O. Goett, City Clerk, the following ordinances:

GENERAL ORDINANCE NO. 46, 1931

AN ORDINANCE transferring a certain sum of money from one fund and reappropriating the same to another numbered fund, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 48, 1931

AMENDED.

AN ORDINANCE for the protection of public health and the prevention of fraud and deception and the prevention of the sale or offer for sale of impure or unwholesome food products in public eating places in the City of Indianapolis, preventing the transportation thereof, making provision for the administration of this ordinance, providing for the payment of fees and providing penalties for the violation hereof.

GENERAL ORDINANCE NO. 49, 1931

AMENDED.

AN ORDINANCE ratifying and approving an agreement entered into by and between the Board of Public Safety of the City of Indianapolis and the Indianapolis Motor Inn, Incorporated, and fixing a time when the same shall take effect.

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AN ORDINANCE ratifying and approving a contract entered into between the City of Indianapolis, by and through its Board of Public Safety, with the approval of its Mayor, and Indiana Inspection Bureau, and fixing a time when the same shall take effect.

APPROPRIATION ORDINANCE NO. 12, 1931

AN ORDINANCE transferring and appropriating certain funds of the Department of Public Parks from the unappropriated balance from the sale of real estate to certain other numbered funds and fixing a time when the same shall take effect.

SPECIAL ORDINANCE NO. 5, 1931

AN ORDINANCE authorizing the sale, alienation and conveyance of certain real estate by the Board of Park Commissioners of the City of Indianapolis, and fixing the time when the same shall take effect.

Very truly yours,

R. H. SULLIVAN,
Mayor.

June 11, 1931.

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

Gentlemen:

I have this day approved with my signature, and delivered to Henry O. Goett, City Clerk, RESOLUTION NO. 4, 1931, on the death of Chief of Police, Jeremiah E. Kinney.

Very truly yours,

R. H. SULLIVAN,
Mayor.

COMMUNICATIONS FROM CITY OFFICIALS

June 13, 1931.

*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. 53, 1931, authorizing the City Controller to issue and sell sixty (60) bonds of One Thousand (\$1,000.00) Dollars each for the purpose of procuring money to be used for the purchasing of land for two fire stations and for the construction and erection of three fire stations in the City of Indianapolis, and the balance from the proceeds of the sale thereof, if any, may be appropriated to the installation of modern heating plants in Fire Stations Nos. 22, 17, 14, 2 and 5.

I respectfully recommend the passage of this ordinance.

Yours very truly,

WM. L. ELDER,
City Controller.

June 13, 1931.

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

Gentlemen:

Attached please find copies of Appropriation Ordinance No. 14, 1931, appropriating the sum of Sixty-one Thousand Seven Hundred (\$61,700.00) Dollars from the estimated unexpended and unappropriated balance in the City General Fund for the year 1931 as follows: \$60,000.00 to Board of Public Works, Office Administration Fund

No. 22—"Heat, Light, Power and Water"; \$1,500.00 to City Clerk
Fund No. 24—"Printing and Advertising"; \$200.00 to City Controller
Fund No. 53—"Refunds, Awards and Indemnities."

I respectfully recommend the passage of this ordinance.

Yours very truly,

WM. L. ELDER,
City Controller.

June 15, 1931.

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

Gentlemen:

Attached you will find copy of a letter from the Mayor of the City of Indianapolis, wherein he has determined that a contingency has arisen requiring the expenditure of a part of the appropriation in the Mayor's Contingent Fund, being Fund 2-26 of the Department of Finance, Controller's Office, in the sum of \$6500.00 to be used in paying preliminary expenses now or hereafter incurred by the Board of Directors for Utilities of the Utilities Department of the City of Indianapolis in the employment of attorneys and other contractual services necessary to be paid during the fiscal year ending December 31, 1931, prior to the actual taking over and operation of the plant of the Citizens Gas Company.

I recommend that said sum of \$6500.00 be set aside and made available out of said fund for any purposes aforesaid, to be paid by my warrants, upon proper certificates of such expenses by said directors; provided that all sums so paid shall be hereafter repaid by said directors out of the revenues of said utility available therefor; all as provided by law.

This will notify you of such determination on the part of the Mayor and my approval thereof.

Very truly yours,

WM. L. ELDER,
City Controller.

June 13, 1931.

Mr. Wm. L. Elder, City Controller, Indianapolis, Indiana:

Dear Sir:

You are hereby notified that as Mayor of the City of Indianapolis I have determined that a contingency has arisen requiring the expenditure of a part of the appropriation of the appropriation reserved for contingencies. This expenditure is necessary to pay preliminary expenses to be actually incurred by the Board of Directors for Utilities of the City of Indianapolis in providing necessary records, the employment of clerks, engineers, attorneys and other employees, the making of surveys, and all other expenses whatsoever necessary to be paid prior to the actual taking over and operation of the Citizens Gas Company's plant and the collection of revenues therefrom.

It is necessary to appropriate from such appropriation reserved for contingencies the sum of \$6500.00, to be used for the employment of legal counsel and other contractual services.

I request that, upon your approval of this proposed expenditure, you notify the Common Council in writing, so that said Common Council may, if it sees fit, adopt a resolution setting forth the circumstances regarding these contingencies and approving this proposed expenditure from said appropriation.

Yours very truly,

R. H. SULLIVAN,
Mayor.

Approved this 15th day of June, 1931.

WM. L. ELDER,
City Controller.

Mr. Wheatley asked for a recess. The motion was made and seconded by Mr. Welch, and the Council recessed at 8:00 p. m.

The Council reconvened from its recess at 8:15 p. m., with the same members present as before.

INTRODUCTION OF APPROPRIATION ORDINANCE

By City Controller:

APPROPRIATION ORDINANCE NO. 14, 1931

AN ORDINANCE appropriating the sum of Sixty-one Thousand Seven Hundred Dollars (\$61,700.00) from the estimated unexpended and unappropriated balance in the City General Fund for the year 1931; Sixty Thousand Dollars (\$60,000.00) to the Board of Public Works, Office Administration Fund No. 22 "Heat, Light, Power and Water," One Thousand Five Hundred Dollars (\$1,500.00) to the City Clerk Fund No. 24 "Printing and Advertising" and Two Hundred Dollars (\$200.00) to the City Controller Fund No. 53 "Refunds, Awards and Indemnities" 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 there are no available monies duly appropriated to the Department of Public Works for the payment of bills due for

heat, light, power and water, for the year 1931 and that there be and it is hereby appropriated out of the estimated unexpended and unappropriated balance in the City General Fund for the year 1931 the sum of Sixty Thousand Dollars (\$60,000.00) and the said sum be and the same is hereby transferred to the Department of Public Works, Office Administration, Fund No. 22 "Heat, Light Power and Water."

Sec. 2. That there are no monies available, duly appropriated to the City Clerk for the payment of printing and advertising for such purposes for the year 1931 and that there be and there is hereby appropriated out of the estimated unexpended and unappropriated balance in the City General Fund for the year 1931, the sum of One Thousand Five Hundred Dollars (\$1,500.00), and that said sum be and the same is hereby transferred to the City Clerk Fund No. 24 "Printing and Advertising."

Sec. 3. That there are no monies available, duly appropriated to the City Controller for the payment of refunds for the year 1931 and that there be and there is hereby appropriated out of the estimated unexpended and unappropriated balance in the City General Fund for the year 1931, the sum of Two Hundred Dollars (\$200.00), and that said sum be and the same is hereby transferred to the City Controller Fund No. 53 "Refunds, Awards and Indemnities."

Sec. 4. This ordinance shall be in full force and effect from and after its passage, publication and approval by the Mayor.

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

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES

By City Controller:

GENERAL ORDINANCE NO. 53, 1931

AN ORDINANCE providing for and authorizing the city controller for and on behalf of the City of Indianapolis to borrow the sum of Sixty Thousand Dollars (\$60,000.00), and for the sale of sixty (60) bonds of One Thousand Dollars (\$1,000.00) each of said city, payable from the general revenues and funds of said city or as may be required by law for the purpose of procuring money to be used for the purchasing of land for two fire stations and for the construction and erection of three fire stations in the City of Indianapolis and the balance from the proceeds of the sale thereof, if any, may be appropriated to the installation of modern heating plants in Fire Station No. 22 at Twenty-fourth Street and Ashland Avenue in the City of Indianapolis; Fire Station No. 17 at Morris Street and Madison Avenue; Fire Station No. 14 at Thirtieth Street and Kenwood Avenue; Fire Station No. 2 at Sixteenth and Roosevelt Streets and Fire Station No. 5 at Fifteenth Street; providing for the time and manner of advertising the sale of said bonds, and the receiving of bids for the same, together with the terms and mode of sale, appropriating the money received from said sale to the Board of Public Safety of the City of Indianapolis, and fixing a time when this ordinance shall take effect.

WHEREAS, on June 2, 1931, the Board of Public Safety of the City of Indianapolis adopted a resolution providing for the purchase of real estate for two new fire station sites in the City of Indianapolis and for the construction and erection of three new fire station houses in said City of Indianapolis all at the estimated cost of Sixty Thousand Dollars (\$60,000.00), and

WHEREAS, such buildings when erected will not be self-sustaining and will not provide revenues with which this construction and erection can be made; and

WHEREAS, there is not now and will not be sufficient funds in the treasury of the City of Indianapolis with which to meet the

aforesaid expenditure for the purchase of said real estate and the construction and erection of said fire stations and there being no provision heretofore made by the Common Council therefor and it being necessary for the City of Indianapolis to borrow the aforesaid total of Sixty Thousand Dollars (\$60,000.00) in order to procure a fund to be devoted to the purpose set out herein as aforesaid and to issue and sell its bonds in said amount payable from the general revenues and funds of said city or as may be otherwise authorized or required by law including an act of the General Assembly of the State of Indiana entitled "An act concerning municipal corporations," approved March 6, 1905, and all acts amendatory thereof or supplemental thereto,

NOW, 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 for the purpose of procuring money to be used in the purchase of real estate for two new fire station sites and the construction and erection of three new fire stations in the City of Indianapolis, to prepare, issue and sell sixty (60) bonds of the City of Indianapolis, Marion County, Indiana, of One Thousand Dollars (\$1,000.00) each, which shall bear the date of August 1, 1931, and shall be numbered from one (1) to sixty (60) both inclusive and shall be designated "FIRE STATION BUILDING BONDS OF 1931, FIRST ISSUE" and shall bear interest at the rate of four percent (4%) per annum, payable semi-annually on the first day of January and the first day of July of each year of the period of said bonds; and said bonds shall be issued in twenty (20) series, each series of which shall be three (3) bonds of One Thousand Dollars (\$1,000.00) each. The first series of said bonds shall be due and payable on July 1, 1933, and one of said series shall be due and payable on the first day of July of each year thereafter until and including July 1, 1952.

The interest on said bonds shall be evidenced by proper coupons thereunto attached for the payment of said semi-annual interest, and the first coupon attached to each bond shall be for the interest on said bond from the date of issue until the first day of July, 1933. Said bonds and interest coupons thereunto attached shall be negotiable and payable at the office of the City Treasurer of the City of Indianapolis, Indiana, and said bonds shall be signed by the mayor and the city controller of the City of Indianapolis and attested by the city clerk, who shall affix the seal of said city to each bond, and the interest coupons attached to said bonds shall be authenticated by a lithographic fac simile of the signature of the mayor and the 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 of said city in due form, irrevocably pledging the faith and credit of the City of Indianapolis, Indiana, to the payment of the principal and interest stipulated therein, respectively. It shall be the duty of the city controller, at the time of the issuance 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 bond numbered one (1), also giving the date of issuance, the amount, date of maturity, rate of interest, and the time and place where said interest shall be payable; and 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

MARION COUNTY STATE OF INDIANA

FIRE STATION BUILDING BONDS OF 1931, FIRST ISSUE.

TOTAL ISSUE, \$60,000.00.

For value received, the City of Indianapolis, Marion County, State of Indiana, hereby promises to pay to the bearer, on the first day of July 19....., at the City Treasurer's Office of the City of Indianapolis, Indiana, One Thousand Dollars (\$1,000.00) in lawful money of the United States of America, together with interest thereon at the rate of four percent (4%) per annum from date until paid.

The first interest payable on the 1st day of July, 1933, and the interest thereafter payable semi-annually on the first day of January and July, respectively, upon the presentation of the proper interest coupons hereunto attached, and which are made a part of this bond.

This bond is one of an issue of sixty (60) bonds of One Thousand Dollars (\$1,000.00) each, numbered from One (1) to Sixty (60), both inclusive, of date of August 1, 1931, which bonds shall mature in series of three (3) bonds each year for twenty (20) years, the first series maturing July 1, 1933, and successive series on the first day of July each year thereafter until and including July 1, 1952. These bonds are issued by the City of Indianapolis, Indiana, pursuant to an ordinance duly passed by the Common Council of said city on the.....day of....., 1931, and by virtue of the laws of the State of Indiana, including an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations," approved March 6, 1905, and all acts amendatory thereof and supplemental thereto. The object of this issue is to secure a total fund of Sixty Thousand Dollars (\$60,000.00), duly appropriated by the ordinance aforesaid for the use of the Board of Public Safety of the said City of Indianapolis for the purchase of real estate for two new fire station sites and for the erection and construction of three new fire station houses in the City of Indianapolis.

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 all requirements of the law affecting the issuance thereof have been duly complied with, and that this bond is within every debt and other limit prescribed by the constitution and laws of the

State of Indiana, 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, Marion County, Indiana, has caused this bond to be signed by the mayor and city controller, and attested by the city clerk, and the corporate seal of said city to be affixed thereto, this as of the.....day of....., 1931.

.....
Mayor

.....
City Controller

Attest:

.....
City Clerk

Sec. 2. The city controller shall, as soon as possible after the passage of this ordinance, advertise for bids or proposals for said bonds, by at least one insertion each week for two (2) weeks in two (2) daily newspapers of general circulation, printed and published in the English language in the City of Indianapolis, Indiana, and as required and authorized by law, and may otherwise advertise for such bids or proposals as he may deem advisable. Such advertisement shall describe said bonds with such detail 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; the date of opening bids or proposals therefor, the terms of sale, the right of the city controller to reject any and all bids, the amount of deposit each bidder shall be required to make, and when and where the bonds shall be delivered and paid for.

Sec. 3. Each and every bid and proposal shall be presented to the city controller sealed, and shall be accompanied by a duly certified

check or cashier's check, upon some responsible bank or trust company in the City of Indianapolis, payable to the order of the City Treasurer for a sum of money which shall equal two and one-half percent ($2\frac{1}{2}\%$) 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 until eleven (11) o'clock a. m. 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 said hour and twelve (12) noon, of said day, he shall open said bids or proposals, and shall continue to receive bids at said time and place from day to day thereafter until said bonds are sold. 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 of such bids or proposals or any part thereof, and shall have the right to accept a part of any bid and to award upon any bid the whole or a less number of bonds covered by said bid, he being the sole judge of the sufficiency or insufficiency of any kind. He may also in his judgment and discretion award a part of said bonds to one bidder and a part to another. These provisions shall apply to the case of reoffering and readvertising of said bonds as hereinafter provided.

Sec. 4. In case the city controller shall reject all bids submitted, or if he shall award only a part of said bids, he shall readvertise the bonds remaining unsold in the manner as herein prescribed for the original advertisement, but in such readvertisement he is authorized and directed to fix the date and 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 readvertise said bonds for sale until said bonds are sold.

Sec. 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 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 contract for purchase of said bonds upon the part of the purchaser, and the city, in that event, shall have the right to readvertise 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 price of the bonds so awarded and to pay for the same within the time and manner herein required, or which may be prescribed by the city controller as 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 or cashier's 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 or cashier's check may be applied and deemed a payment on account of the purchase of said bonds.

Sec. 6. Delivery of any bonds sold shall be made at the office of the city controller of the City of Indianapolis, Indiana, upon such day or days as may be specified in the advertisement or readvertisement for proposals or within such time thereafter as may be fixed by the city controller and the purchaser or purchasers and the city controller may extend the time for such delivery not more than twenty

(20) days after the day or days specified or agreed upon as above provided, and the successful bidder or bidders shall take the bonds awarded to him or them and pay for the same at such place and time, and his or their refusal, neglect or omission to do so 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.

Sec. 7. The bonds taken and paid for to the satisfaction of the city controller shall be a binding obligation upon the City of Indianapolis, Indiana, according to their tenor and effect, and the proceeds derived from the sale or sales, or both, as herein authorized, shall be and are hereby appropriated to the Board of Public Safety of the City of Indianapolis for the purchase of real estate for two new fire station sites and for the construction and erection of three new fire station houses in the City of Indianapolis as provided for by the action of said Board of Public Safety of the City of Indianapolis, and any balance remaining from the proceeds of this sale may be appropriated to the installation of modern heating plants in Fire Station No. 22 at Twenty-fourth Street and Ashland Avenue in the City of Indianapolis; Fire Station No. 17 at Morris Street and Madison Avenue; Fire Station No. 14 at Thirtieth Street and Kenwood Avenue; Fire Station No. 2 at Sixteenth and Roosevelt Streets and Fire Station No. 5 at Fifteenth Street; and the same shall constitute and continue as an appropriation for the specified purposes hereinbefore set out until all of the said improvements have been made and paid for.

Sec. 8. The mayor, city controller and corporation counsel are hereby authorized and directed to publish notices of the herein determination to issue bonds, as required by law.

Sec. 9. 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.

By City Controller:

RESOLUTION NO. 5, 1931

WHEREAS, the United States courts have affirmed the title and rights of the City of Indianapolis, as trustee, for taking over Citizens Gas Company and by reason thereof it has become necessary for the Board of Directors of the Utilities Department of such city to have available necessary funds for the employment of attorneys and for other contractual services, preliminary to the actual taking over and operation of said utility plant and the collection of revenues therefrom, and there are no general funds of said city not heretofore appropriated available for such purposes, nor any funds available from any source except those now appropriated for the Mayor's Contingent Fund, being Fund No. 2-26 of the Department of Finance, office of City Controller; and

WHEREAS, the mayor of said city has determined that the facts aforesaid present a contingency requiring the expenditure of a part of the appropriation reserved for said Mayor's Contingent Fund, to-wit: the sum of Six Thousand Five Hundred Dollars (\$6,500.00) therefrom, and he has accordingly notified the City Controller of the circumstances making such expenditure necessary; and

WHEREAS, the City Controller has given his approval to the proposed expenditure and notified the City Council in writing, giving all pertinent facts regarding the contingency and the manner in which it is proposed to meet the contingency; and

WHEREAS, the City Council hereby determines that the contingency above specified now exists and that it is necessary to provide a fund, in the manner indicated aforesaid, for certain preliminary expenses now and hereafter incurred by the Board of Directors for Utilities of the Utilities Department of the City of Indianapolis in the employment and payment of the services of

attorneys and other contractual services that are necessary prior to the actual taking over and operation of the plant of the Citizens Gas Company, and that the sum of Six Thousand Five Hundred Dollars (\$6,500.00) is now required to be made available for such expenditures from time to time during the current fiscal year ending December 31, 1931, and that such sum is now available for such purposes in the Mayor's Contingent Fund aforesaid;

NOW, THEREFORE,

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

1. That the Common Council hereby approves and authorizes the expenditure during the current fiscal year ending December 31, 1931, the aggregate amount of Six Thousand Five Hundred Dollars (\$6,500.00), or any part thereof, out of the aforesaid Mayor's Contingent Fund, for the purposes specified in the preamble hereof; provided however, that the Controller shall keep a separate account of all monies thus advanced to and expended by said Board of Directors for Utilities of said Utilities Department to the end that the funds so advanced shall be fully reimbursed and repaid with six percent (6%) interest by said Board of Directors for Utilities out of the receipts thereafter derived by said Board from the operation of said utility, all as provided by law.

2. That this resolution shall become effective from and after its passage and approval by the Mayor.

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

MISCELLANEOUS BUSINESS

Mr. Houck announced that the Committee on Finance was not ready to report on General Ordinances Nos. 47 and

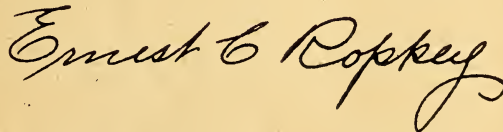
52, 1931, and Appropriation Ordinance No. 13, 1931, and asked for further time for consideration of said ordinances, which was granted.

Mr. Welch announced that the Committee on Public Safety was not ready to report on General Ordinance No. 51, 1931, and asked for further time for consideration of said ordinance, which was granted.

On motion of Mr. Wheatley, seconded by Mr. Henry, the Common Council adjourned at 8:30 p. m.

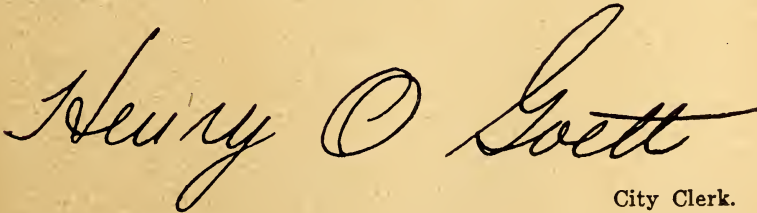
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council at the City of Indianapolis, held on the 15th day of June, 1931, at 7:30 p. m.

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



President.

Attest:



City Clerk.

(SEAL.)