

SPECIAL MEETING

Wednesday, July 3, 1940
7:30 p. m.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Wednesday, July 3, 1940, at 7:30 P. M. with President Joseph G. Wood in the chair, pursuant to the following call:

To the Members of the Common Council,
Indianapolis, Indiana.

Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the COMMON COUNCIL held in the Council Chamber on Wednesday, July 3, 1940 7:30 p. m. the purpose of such SPECIAL MEETING being to consider for passage General Ordinance No. 62, 1940.

Respectfully,

JOSEPH G. WOOD
President, Common Council

I, John M. Layton, Clerk of the Common Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Common Council prior to the time of such SPECIAL MEETING, pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

JOHN M. LAYTON,
City Clerk

Which was read.

President Joseph G. Wood called the meeting to order.

The Clerk called the roll.

Present: Ollie A. Bach, Harmon A. Campbell, Albert O. Deluse, Dr. Walter E. Hemphill, Ralph F. Moore, F. B. Ransom, Guy O. Ross, President Joseph G. Wood.

Absent: Ernest C. Ropkey.

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

On motion of Mr. Ross, seconded by Mr. Bach, the Council recessed at 7:45 P. M.

The Council reconvened at 8:10 P. M. with the same members present as before.

COMMITTEE REPORT

Indianapolis, Ind., July 3, 1940

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

Gentlemen:

We, your Committee on Public Works, to whom was referred General Ordinance No. 62, 1940, entitled

AN ORDINANCE ratifying, confirming and approving a certain lease agreement made and entered into on the 1st day of July, 1940, by and between the City of Indianapolis, by and through its Board of Public Works and Sanitation, with the approval of its Mayor, as Lessor, and the Roscoe Turner Aeronautical Corporation, a corporation having its principal office at the Municipal Airport in Marion County, Indiana, as Lessee, wherein the City of Indianapolis has demised and leased to said corporation approximately three (3) acres of land at the Indianapolis Municipal Airport upon the terms, conditions and provisions provided in said lease;

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

F. B. RANSOM, Chairman
ALBERT O. DELUSE
DR. WALTER E. HEMPHILL
HARMON A. CAMPBELL

ORDINANCES ON SECOND READING

Mr. Ransom called for General Ordinance No. 62, 1940, for second reading. It was read a second time.

On motion of Mr. Ransom, seconded by Mr. Deluse, General Ordinance No. 62, 1940, was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 62, 1940, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 8, viz: Mr. Bach, Mr. Campbell, Mr. Deluse, Dr. Hemphill, Mr. Moore, Mr. Ransom, Mr. Ross, President Joseph G. Wood.

At this time President Joseph G. Wood requested that Vice-President Albert O. Deluse take the chair.

Vice-President Albert O. Deluse recognized Joseph G. Wood.

Mr. Wood made the following motion:

Mr. President: I move that the following resolution be adopted by the City Council:

“BE IT RESOLVED by the Common Council of the City of Indianapolis that, a project under which an additional hangar will be built at the Municipal Airport without expense to the City, is desirable, in the main, the proposed lease with the Roscoe Turner Aeronautical Corporation will seemingly accomplish that objective.

We are in the midst of a war emergency. Many civic minded persons including representatives of the Indianapolis Chamber of Commerce, the Civilian Aviation Committee of Indiana and of the Press, have urged our Boards, the Mayor and the Council to immediately approve such lease.

The lease has been signed by the Board of Public Works and Sanitation and by the Mayor, and it was before the Council for approval or rejection.

In view of all the existing circumstances, the Council generally feels that it is discharging its duty to the City of Indianapolis in unanimously approving the proposed lease."

The motion to adopt the resolution was seconded by Mr. Bach and passed by the following roll call vote:

Ayes, 8, viz: Mr. Bach, Mr. Campbell, Mr. Deluse, Dr. Hemphill, Mr. Moore, Mr. Ransom, Mr. Ross, Joseph G. Wood.

On motion of Mr. Ross, seconded by Mr. Bach, the Common Council adjourned at 8:15 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 3rd day of July, 1940, 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)