

SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.
TUESDAY, December 31, 1907.

The Common Council of the City of Indianapolis met in the Council Chamber, Tuesday evening, December 31, 1907, at 7:30 o'clock, in special session, President Frederick W. Eppert in the chair, pursuant to the following call:

Indianapolis, Ind., December 31, 1907.

To the Members of the Common Council:

We do hereby issue a call for a special meeting of the Common Council to be held in the Council Chamber, Tuesday evening, December 31, 1907, at 7:30 p. m., to receive a communication from the Mayor disposing of General Ordinance No. 100, 1907, and to also receive and take action upon a communication from the City Controller submitting communication from the Board of Public Works asking for a transfer and reappropriation of \$51,000.00 from appropriations heretofore made and submitting a new ordinance for final disposition providing for the transfer and reappropriation of \$51,000.00 as requested by the Board of Public Works; also to approve or reject or to continue further action on the bond of Edward J. Robison, County Treasurer-elect, and ex-officio Treasurer of the city of Indianapolis.

E. J. STICKELMAN,
WM O. BANGS,
JOHN L. DONAVON,
JOHN F. WOOD,
JAS. F. SULLIVAN,
JACOB H. HILKENE,
FAY WRIGHT,
WM. J. NEUKOM.

I, James McNulty, Clerk of the Common Council, do hereby certify that I have served the above and foregoing notice to each and every member of the Common Council, prior to the time of meeting pursuant to the rules.

JAMES McNULTY,
City Clerk.

Which was read.

Present: The Hon. Frederick W. Eppert, President of the Common Council, and 11 members, viz.: Messrs. Cottey, Wood, Rhodes, Bangs, Stickelman, Portteus, Royse, Donavon, Sullivan, Hofmann and Wright.

Absent, 9, viz.: Messrs. Brown, Hamlet, Davis, Neukom, Smither, Uhl, Hartmann, Hilkene and Henry.

COMMUNICATION FROM THE MAYOR.

Indianapolis, Ind., December 23, 1907.

To the President and Members of the Common Council:

Gentlemen:—I return herewith without my approval General Ordinance No. 100, 1907, the same being "An Ordinance making certain appropriations on the account of the improvements contemplated in the City Hospital."

I cannot sign this ordinance because I am informed by the Corporation Counsel that the same is invalid because it attempts to appropriate by transfer moneys from funds heretofore created, such transfers being made without the recommendation of the departments affected thereby, and without the approval of the City Controller.

These improvements to the City Hospital are absolutely necessary, and I most earnestly urge upon your honorable body that proper legal steps be taken at once to provide the moneys necessary.

I have the honor to remain,

Yours very truly,

C. A. BOOKWALTER,
Mayor.

REPORTS FROM CITY OFFICERS.

From City Controller.

DEPARTMENT OF FINANCE,
OFFICE OF CITY CONTROLLER,

Indianapolis, December 23, 1907.

To the President and Members of the Common Council:

Gentlemen:—I herewith submit a communication from the Department of Public Works, in which they ask for the transfer and re-appropriation of certain sums as follows, to-wit: \$35,000 from the

appropriation heretofore made for City Hall Site, and the sum of \$16,000 from the appropriation heretofore made for City Hall and Auditorium; such sums to be transferred and re-appropriated to the City Hospital Improvement Account, and to be used by said department for sundry improvements at the City Hospital as fully shown and set out in the ordinance, which is herewith submitted with my recommendation for its passage.

Respectfully submitted,

GEO. T. BREUNIG,
City Controller.

From Board of Public Works:

DEPARTMENT OF PUBLIC WORKS,

Indianapolis, Ind., December 23, 1907.

George T. Breunig, City Controller, City:

Dear Sir:—I am directed by the Board of Public Works to write to you, requesting that you recommend to the Common Council the passage of an ordinance transferring the sum of \$16,000 from the City Hall Building Fund and \$35,000 from the City Hall Site Fund to the City Hospital Improvement Account.

Respectfully yours,

BOARD OF PUBLIC WORKS,
Per F. J. NOLL, JR., Clerk.

At 7:40 o'clock P. M., Mr. Hartmann entered the Council Chamber and took his seat.

REPORTS FROM STANDING COMMITTEES.

From Committee on Finance:

Indianapolis, Ind., December 23, 1907.

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

Gentlemen:—Your Finance Committee, to which was referred the bond tendered by Edward J. Robison, Treasurer-elect of Marion County, and ex-officio City Treasurer of the City of Indianapolis, in the penalty of \$300,000 together with Resolution No. 22, 1907, providing for the approval of said bond, reports that since the reference of said bond to said committee December 16, 1907, said bond has been merely strengthened by the addition thereto of two sureties, Thomas A. Fletcher and James L. Keach, and that with such additional sureties it is satisfied that such bond is sufficient and it recommends that the Resolution No. 22, 1907, be amended to read as follows, to-wit:

Be it resolved by the Common Council of the City of Indianapolis, that the bond of Edward J. Robison, Treasurer-elect of Marion County, and ex-officio City Treasurer of the City of Indianapolis, tendered by

him as such City Treasurer for the benefit of the City of Indianapolis in the penal sum of \$300,000, with sureties as follows, to-wit: Hiram W. Miller, Levi P. Harlan, James R. Henry, William S. Lockman, Edward G. Hereth, Granville S. Wright, Samuel W. Smith, Pearson Mendenhall, August M. Kuhn, J. E. Christian, Thomas A. Fletcher and James L. Keach, conditioned for the faithful performance of his duties as Treasurer of said City of Indianapolis, be and the same is hereby in all things approved.

HARRY E. ROYSE
 JACOB H. HILKENE
 JAS. F. SULLIVAN
 W. A. RHODES
 W. O. BANGS
 ALBERT E. COTTEY
 J. H. HAMLET

Mr. Royse moved that the report of the Committee be concurred in. Carried.

Mr. Royse moved that Resolution No. 22, 1907, be adopted as amended. Carried.

The roll was called and Resolution No. 22, 1907, was adopted by the following vote:

Ayes, 13, viz.: Messrs. Cottey, Wood, Rhodes, Bangs, Stickelman, Hartmann, Portteus, Royse, Donavon, Sullivan, Hofmann, Wright and President Frederick W. Eppert.

Noes, none.

At 7:43 o'clock P. M., Messrs. Brown and Neukom entered the Council Chamber and took their seats.

Mr. Royse moved that the bond of Edward J. Robison, County Treasurer-elect and ex-officio Treasurer of the City of Indianapolis be approved.

The roll was called and the motion carried by the following vote:

Ayes, 15, viz.: Messrs. Brown, Cottey, Wood, Neukom, Rhodes, Bangs, Stickelman, Hartmann, Portteus, Royse, Donavon, Sullivan, Hofmann, Wright and President Frederick W. Eppert.

Noes, none.

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES.

By City Controller:

GENERAL ORDINANCE NO. 116, 1907.

An ordinance for the transfer of certain public funds heretofore appropriated to the Department of Public Works.

Section 1. Be it ordained by the Common Council of the City of Indianapolis, Indiana: That the sum of Thirty-five Thousand Dollars (\$35,000.00), being the unexpended balance of the moneys heretofore appropriated to the Board of Public Works to be expended in acquiring real estate suitable for the erection of a City Hall Building, and also the sum of Sixteen Thousand Dollars (\$16,000.00) out of the unexpended balance of the moneys heretofore, under and by Appropriation Ordinance No. 21, 1906, and Appropriation Ordinance No. 3, 1907, appropriated to the Board of Public Works to be expended for the construction of a City Hall Building containing offices for the several departments of the city government and an Auditorium for public meetings of the citizens of the City of Indianapolis, on the land belonging to the City of Indianapolis, lying between Delaware street, Market street, Alabama street and Wabash street, be and the same is hereby transferred and re-appropriated to the City Hospital Improvement account of said Board of Public Works, to be expended as hereinafter provided.

Sec. 2. That the said sums hereinabove transferred and re-appropriated to said City Hospital Improvement account shall be expended by said Department of Public Works as follows, to-wit:

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| For new building and equipment for a laundry at the City Hospital the sum of fifteen thousand dollars..... | \$15,000 00 |
| For furnishing the new service building at the City Hospital the sum of ten thousand dollars..... | 10,000 00 |
| For a heating system in the old building at the City Hospital, the sum of eight thousand dollars..... | 8,000 00 |
| For a heating system and for plumbing in the new service building at the City Hospital the sum of five thousand seven hundred dollars..... | 5,700 00 |
| For remodelling the interior of the old building at the City Hospital the sum of six thousand dollars..... | 6,000 00 |
| For installing a new elevator at the City Hospital, the sum of two thousand dollars..... | 2,000 00 |
| For installing an ice machine, or refrigerating plant at the City Hospital, the sum of two thousand eight hundred dollars .. | 2,800 00 |
| For sewer and sewer connections at the City Hospital, the sum of one thousand dollars..... | 1,000 00 |
| For plumbing in the new boiler house, the purchase of coal cars and incidentals, the sum of five hundred dollars.... | 500 00 |

Sec. 3. This ordinance shall be in full force and effect from and after its passage.

Which was read a first time.

Mr. Rhodes moved the rules be suspended and General Ordinance No. 116, 1907, be placed on its passage. Carried.

Mr. Rhodes called for General Ordinance No. 116, 1907, for second reading. It was read a second time.

Mr. Rhodes moved that General Ordinance No. 116, 1907, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 116, 1907, was read a third time and passed by the following vote:

Ayes, 15, viz.: Messrs. Brown, Cottey, Wood, Neukom, Rhodes, Bangs, Stickelman, Hartmann, Portteus, Royse, Donavon, Sullivan, Hofmann, Wright and President Frederick W. Eppert.

Noes, none.

On motion of Mr. Rhodes, the Common Council, at 7:45 o'clock, P. M., adjourned.

Frederick W. Eppert

 President

ATTEST:

Jessie M. Mully

 City Clerk.