

SPECIAL MEETING

Monday, January 3, 1955

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in the City Hall on Monday, January 3, 1955, at the hour of 7:30 o'clock in Special Session pursuant to notice duly served on each member of the Council with Mayor Kelly presiding.

Members Present: Carpenter, Donham, Griffith, Miller and Ramsey

Members Absent: Porter

The notice for this Special Meeting together with Proof of Service thereof are hereby incorporated in these minutes as follows:

"To the Members of the Common Council of the City of Bloomington, Indiana December 31, 1954

Dear Mr. Councilman:

There will be a special meeting of the Common Council of the City of Bloomington, Indiana, in the Council Chamber of the City Hall on the third day of January, 1955, at the hour of seven-thirty o'clock p.m.

This meeting is called to fill the vacancy on the Council caused by the resignation of Dr. George W. McDaniel.

Your attendance is requested.

Yours truly, S/Esther F. Leavitt, Clerk-Treasurer"

"PROOF OF SERVICE

STATE OF INDIANA ) ) SS: ) COUNTY OF MONROE )

Glen Teague, being first duly sworn, upon his oath deposes and says:

That he is a duly appointed, qualified and acting police officer of the City of Bloomington, Indiana.

Affiant further says that on the first and third day of January, 1955, he served on each member of the Common Council of the City of Bloomington a notice of the special meeting of said Council to be held at the hour of 7:30 o'clock p.m., on the 3rd day of January, 1955; that said notice was served by reading said notice to and leaving a copy thereof with each member of said Council or by leaving a copy of said notice at the last and usual place of residence of such members as he was unable to serve personally; that the notice so served was in the form attached hereto and made a part hereof.

S/Glen Teague

Subscribed and sworn to before me this 3rd day of January, 1955.

S/Mary Holland, Notary Public

My commission expires January 24, 1956."

Mayor Kelly announced the purpose of the meeting which is to choose a Councilman from the First District of the City to replace Dr. George W. McDaniel, who has resigned because of his position as a member of the State Legislature, and called for nominations.

Councilman Ramsey nominated Mrs. Mary McElvain. Councilman Donham nominated F. J. Van Meter. Councilman Carpenter nominated Harvey Poling. Councilman Miller moved the nominations be closed; Councilman Donham seconded motion; motion carried.

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Councilman Miller reported for the Street Light Committee and introduced F. B. Stimson, Manager of Public Service Company to report to the Council. Mr. Stimson informed the Council that the proposed addition to the street lighting on East Third Street would involve changing three of the present lights and installing four additional lights terminating at the City Limits, at a net annual cost to the City of \$180.36. The lights now located at Jefferson, Roosevelt, and Clark Streets would be changed from 2500 lumen to 6000 lumen and new 6000 lumen lights would be installed at the Church Drive, Hillsdale, Overhill Streets, and the City Limits. On motion of Councilman Miller, seconded by Councilman Carpenter, the Council adopted this report and instructed the Public Service Company of Indiana, Inc. to proceed with this installation at their earliest convenience.

In connection with the request to not oppose the vacation of an alley

- (1) An engineering study of traffic problems of Bloomington and surrounding area in order to improve our street system, so that it will safely and conveniently carry the heavy traffic of industrial Bloomington;
  - (2) An engineering study of surface water problems to make possible an expansion of our storm sewer system;
  - (3) Construction of two new fire stations, in east and western sections of the city;
  - (4) Construction of a new city garage and service building;
  - (5) Gradual replacement of obsolete equipment remaining in City departments.
4. Develop a workable and effective solution to the Down Town parking problem, based on a thorough survey of the existing situation.
  5. Develop recreational facilities and a recreational program for Bloomington residents of all ages by
    - (1) Developing Bryan Park in accordance with its master plan;
    - (2) Developing playgrounds in every section of the city;
    - (3) Expanding the Third Street Park Community Center facilities;
    - (4) Developing a picnic and camping area park at Riddle Farm on the shores of Bean Blossom Reservoir;
    - (5) Integrating the Park and Recreation Boards for a more efficient and effective administration of facilities and recreational program.
  6. Take advantage of Indiana University facilities for training the Bloomington Police force.
  7. Full cooperation between the City Administration and county officials, welfare agencies, schools and all interested citizens in a joint effort to solve the difficult problem of juvenile delinquency.
  8. Perfect an effective probation system in connection with the work of the City Court.
  9. Maintain a cordial and helpful spirit of cooperation between the City of Bloomington and rural Monroe County.
  10. Continued consultation and cooperation with Indiana University authorities in the solution of mutual problems of the City and University."

Councilman Miller called to the Board's attention the expiration of term of Eugene H. Bender as a member of Board of Park Trustees, and he moved that Eugene H. Bender be named as a member of the Board of Park Trustees for another term; Councilman Carpenter seconded motion and on a roll-call vote, Mr. Bender was named unanimously as a member of the Park Board.

Mayor Kelly expressed his appreciation for the visitors present and assured them that they were always welcome as well as any other class from any of the schools in Bloomington.

  
 Emmett Kelly  
 Presiding Officer

ATTEST:

  
 Esther J. Lewis  
 Clerk-Treasurer