

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chamber in City Hall at the hour of seven-thirty (7:30 P.M.) on Tuesday, February 5, 1963 in regular session with Mayor Mary Alice Dunlap presiding.

Members present: Sikes, Chitwood, Peace, Faucett, Shertzer, and Hickman

The meeting was opened by the Mayor asking for a moment of silent prayer in memory of Councilman Graves.

Mayor Dunlap stated that a vacancy now existed in Council and the law provides that such a vacancy must be filled not later than fifteen (15) days after its occurrence.

Councilman Peace moved, seconded by Councilman Hickman that the minutes of the last regular meeting of January 15, 1963 be approved; motion unanimously carried.

Councilman Sikes moved, seconded by Councilman Chitwood, that Ordinance Number 1, 1963 be advanced to second reading and read by title only. Upon a roll call vote; motion unanimously carried.

The Clerk-Treasurer read, by title only, Ordinance Number 1, 1963, pertaining to the voluntary annexation of the Ellis Greenhouse Property East of Bloomington.

Councilman Sikes, moved, seconded by Councilman Chitwood, that Ordinance Number 1, 1963 be duly adopted. Upon a roll call vote; motion unanimously carried.

Councilman Sikes moved, seconded by Councilman Peace, that Ordinance Number 2, 1963 be advanced to second reading and read by title only. Upon a roll call vote; motion unanimously carried.

The Clerk-Treasurer read, by title only, Ordinance Number 2, 1963, pertaining to the voluntary annexation of property East of Smith Road and North of 3rd Street to the East of Bloomington.

Councilman Chitwood moved, seconded by Councilman Hickman, that Ordinance Number 2, 1963 be duly adopted. Upon a roll call vote; motion unanimously carried.

Councilman Sikes presented a special Memorial Resolution (Resolution #2, 1963) for reading by the Clerk-Treasurer.

#### RESOLUTION NUMBER 2, 1963

WHEREAS, Mr. Hilbert "Hib" Graves has rendered outstanding service as a leader in civic and community affairs and

WHEREAS, his devoted service to his church, the Fairview Methodist, and to his employer, the Radio Corporation of America, will ever stand as a lasting tribute to his industriousness, stability, and loyalty, and

WHEREAS, he has served with distinction as a member of the Common Council of the City of Bloomington constantly contributing the benefits of his wisdom and experience for the betterment of our community, and

WHEREAS, he has for a number of years performed a very special service to the Common Council as its Chaplain, thus providing a needed recognition of the divine help we all need in carrying out the duties of our office,

THEREFORE, BE IT RESOLVED that the Common Council of the City of Bloomington, Indiana, expresses its profound sorrow at the loss of a respected colleague Councilman Graves.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Common Council and that a copy thereof be presented to the family of Councilman Graves.

Councilman Sikes moved, seconded by Councilman Hickman that the special Memorial Resolution (Resolution #2, 1963) be adopted; motion unanimously carried.

A resolution by the Mayor's Advisory Committee on Downtown Urban Renewal was read by the Clerk-Treasurer. Councilman Sikes moved, seconded by Councilman Chitwood, that the foregoing resolution be spread upon the minutes of the Common Council of the City of Bloomington; motion unanimously carried.

RESOLUTION

WHEREAS, there exists in the All-America City of Bloomington, Indiana, a Mayor's Advisory Committee on Urban Renewal, composed of some forty citizens from all walks of life, and

WHEREAS, said Advisory Committee has met regularly over a period of many months and considered a number of problems of concern to the entire community and

WHEREAS, the Mayor's Advisory Committee on Urban Renewal has taken special interest in and has conducted a special study of many problems affecting the entire downtown area and has undertaken a review to determine whether some parts of the downtown area are in need of renewal treatment, and

WHEREAS, the Mayor's Advisory Committee on Urban Renewal has affirmed (1) the need for downtown area to remain the business and cultural center of the community, (2) the need to improve traffic and parking conditions in the downtown area, and (3) the importance for downtown retail trade to develop to an even stronger level than it already is,

NOW, THEREFORE, BE IT RESOLVED that the Mayor's Advisory Committee on Urban Renewal does hereby recommend to the Mayor that the City Administration - including the Common Council, the City Plan Commission, and the Redevelopment Commission - move forward with the study and planning of a downtown renewal program acceptable to the responsible City officials and to the community as a whole.

BE IT FURTHER RESOLVED, that the Mayor's Advisory Committee on Urban Renewal does suggest that any planning consultant that prepares the downtown renewal program consider making use of, as part of the overall program, any benefits in monetary credits that might become available to the City from the purchase by Indiana University of the now defunct Showers' Brothers Furniture Company.

BE IT FURTHER RESOLVED, that upon the complete and careful examination of downtown renewal planning proposals by the proper City officials, and providing a feasible and acceptable plan is found, the Mayor's Advisory Committee on Urban Renewal does recommend the carrying forward of a downtown renewal plan to its completion.

The following reports were received and placed on file in the Clerk-Treasurer's Office. The annual financial report from the Clerk-Treasurer, reports from the Humane Officer, Street Department, and the Sanitation Department for the month of January, 1963.

Councilman Chitwood moved, seconded by Councilman Faucett, that the claims presented for payment February 6, 1963 be allowed as submitted; motion unanimously carried.

Meeting adjourned.

*Margaret A. Shindley*  
Presiding Officer

ATTEST:

*T. S. White*  
Clerk-Treasurer

MEETING OF THE BOARD OF FINANCE OF THE CITY

OF BLOOMINGTON, INDIANA

Monroe County, Indiana

February 18, 1963

The meeting of the Board of Finance of the City of Bloomington, Indiana, was duly called to order by the Mayor, Mary Alice Dunlap, at 7:00 P.M. in the office of the Clerk-Treasurer.

The Clerk-Treasurer announced that proposals from the three city banks had been received. Councilman Sikes moved, seconded by Councilman Faucett, that the following resolution be duly adopted; motion un-animously carried.

"BE IT RESOLVED, that the proposals of the Citizens First National Bank, the Monroe County State Bank, and the Bloomington National Bank, be and they hereby are accepted and said banks are designated as depositories under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporations: City of Bloomington, Monroe County, Indiana, City Court of Bloomington, and the Department of Redevelopment of the City of Bloomington."

There being no further business to come before the Board at this time, the meeting was duly adjourned.

Mary Alice Dunlap  
Presiding Officer

Attest:

Ted. W.  
Clerk-Treasurer