

REGULAR MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall on Tuesday, April 2, 1963, at the hour of seven-thirty o'clock (7:30 P. M.) in regular session with Mayor Mary Alice Dunlap presiding.

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

Members absent: None

The meeting was opened with a moment of silent prayer by the Mayor.

Councilman Peace moved, seconded by Councilman Hickman, that the minutes of the Regular meeting of March 19, 1963, be approved; motion unanimously carried.

At the request of Councilman Peace, the Clerk-Treasurer read the minutes of the Special meeting of March 25, 1963.

Councilman Peace moved, seconded by Councilman Hickman, that the minutes of the Special meeting of March 25, 1963 be approved subject to the following correction: The motion regarding the Fire Station should read "11th. and Woodlawn" instead of 11th. and Woodburn, motion unanimously carried.

Councilman Sikes presented Ordinance 11, 1963 for second reading.

The Clerk-Treasurer read Ordinance 11, 1963.

The Mayor asked if anyone present wished to speak for or against Ordinance 11, 1963. Mr. Frank Barnhart requested postponement of the vote on this ordinance until the next regular meeting of the Council in order that plans could be completed on the proposed building involved.

Councilman Sikes moved, seconded by Councilman Chitwood that Ordinance 11, 1963, pertaining to amending the Bloomington zoning map, be tabled until the next regular Council meeting; motion unanimously carried.

Councilman Sikes moved, seconded by Councilman Chitwood, that Ordinance 12, 1963, be advanced to second reading and read by title only by the Clerk-Treasurer. Upon a roll call vote the motion was unanimously carried.

The Clerk-Treasurer read, by title only, Ordinance 12, 1963.

Mr. Marvard Clark informed the Councilman that the property involved in Ordinance 12, 1963 was the Ellis Greenhouse land on east Third Street.

Councilman Sikes moved, seconded by Councilman Chitwood, that Ordinance 12, 1963, pertaining to amending the Bloomington zoning map, be duly adopted. Upon a roll call vote the motion was unanimously carried.

Councilman Sikes moved, seconded by Councilman Peace, that Ordinance 13, 1963 be advanced to second reading and read by title only by the Clerk-Treasurer.

The Clerk-Treasurer read, by title only, Ordinance 13, 1963.

Mr. Marvard Clark advised the Council that the property affected by this ordinance was located north of Third Street between Smith and Knight-ridge Roads extended.

Councilman Peace moved, seconded by Councilman Hickman, that Ordinance 13, 1963, pertaining to amending the Bloomington zoning map, be duly adopted. Upon a roll call vote the motion was unanimously carried.

Councilman Sikes moved, seconded by Councilman Chitwood, that Ordinance 14, 1963 be advanced to second reading and read by title only by the Clerk-Treasurer. Upon a roll call vote the motion was unanimously carried.

The Clerk-Treasurer read, by title only, Ordinance 14, 1963.

Mr. Marvard Clark stated that the property involved was along East Third Street in the area of Smith Road where a new subdivision is proposed.

Councilman Pearson moved, seconded by Councilman Hickman, that Ordinance 14, 1963, pertaining to the amending the Bloomington zoning map, be duly adopted. Upon a roll call vote the motion was unanimously carried.

Councilman Sikes moved, seconded by Councilman Chitwood, that Ordinance 15, 1963 be advanced to second reading and read by title only by the Clerk-Treasurer. Upon a roll call vote the motion was unanimously carried.

The Clerk-Treasurer read, by title only, Ordinance 15, 1963.

Mr. Marvard Clark explained that this change affected the proposed new Park Ridge East Subdivision on East Third Street.

Councilman Hickman moved, seconded by Councilman Faucett, that Ordinance 15, 1963, pertaining to amending the Bloomington zoning map, be duly adopted. Upon a roll call vote the motion was unanimously carried.

Councilman Sikes presented Ordinance 16, 1963 for first reading by the Clerk-Treasurer.

The Clerk-Treasurer read Ordinance 16, 1963.

Councilman Hickman moved, seconded by Councilman Sikes, that Ordinance 16, 1963 be referred to the City Attorney for correction and amendment; motion unanimously carried.

Councilman Sikes presented Resolution Number 6, 1963 for reading by the Clerk-Treasurer.

RESOLUTION NUMBER 6, 1963

WHEREAS, the Clerk-Treasurer reports that by reason of the fact that the City has been unable to draw down sufficient tax funds to operate the City, there is a shortage in the General Fund of the City's finances, and

WHEREAS, there is a surplus of funds in the Water Bond and Interest Account of the City, and

WHEREAS, by reason of said shortage there is need for additional funds to be transferred to the General Fund of the City, and

WHEREAS, the Legislature of the State of Indiana for the year 1961 by Chapter 71 approved the transfer to a contemplated fund from surplus funds of the City on a temporary basis and providing that such transfer shall be returned and repaid to the original fund from which it was originally applied within the period of the budget year in which the same is transferred,

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk-Treasurer be and he is now authorized and directed to transfer the sum of Sixty Thousand Dollars of the surplus funds of the City Water Bond and Interest Account to the General Fund, and

BE IT FURTHER RESOLVED, that such transfer shall be made immediately and the funds returned from the General Fund to the Water Bond and Interest Account on or before December 31, 1963.

Presiding Officer

Clerk-Treasurer

Councilman Sikes moved, seconded by Councilman Peace, that Resolution Number 6, 1963 be duly adopted; motion unanimously carried.

Councilman Sikes presented Resolution Number 7, 1963 for reading by the Clerk-Treasurer.

RESOLUTION NUMBER 7, 1963-GOVERNING BODY OF APPLICANT

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

Now Therefore, Be It Resolved By The Common Council of the City of Bloomington, Indiana

1. That the Mayor be and she is hereby authorized to execute and file an application on behalf of the City of Bloomington, Indiana with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Water Main Improvements.
2. That Raymond Long, City Engineer be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

Councilman Hickman moved, seconded by Councilman Faucett, that Resolution Number 7, 1963 be duly adopted; motion unanimously carried.

Councilman Sikes presented Resolution Number 8, 1963 for reading by the Clerk-Treasurer.

RESOLUTION NUMBER 8, 1963-GOVERNING BODY OF APPLICANT

Resolution providing for increase in planned total expenditure for capital improvement projects.

WHEREAS, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be It Resolved By the Common Council of the City of Bloomington, Indiana

1. That as of the date of filing of an application by the City of Bloomington, Indiana (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Water Main Improvements.

The applicant had a capital improvements (plan) program or capital (improvement) expenditures budget for the fiscal year of years during which construction of the proposed project is expected to occur; and that the total expenditures for capital improvements in said plan or budget was:

None for the fiscal year ending 12/31/63 and
None for the fiscal year ending 12/31/64.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by:

\$170,000 for the fiscal year ending 12/31/63 and
\$ 36,000 for the fiscal year ending 12/31/64

For a total increase of \$206,000 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by Title 48, Sec. 5401, Burns Ind. Stat., 1950 Repl. (Acts 1905, Chap. 129, Sec. 139, P. 219; 1931, Chap. 86, Sec. 1, p. 248) Title 48, sec. 7203, Burns Ind. Stat. 1950 Repl. (Acts 1905, Chap. 129, Sec. 250, p. 219; 1931 Chap. 86, Sec. 2, p. 248).

Councilman Hickman moved, seconded by Councilman Pearson, that Resolution Number 8, 1963 be duly adopted; motion unanimously carried.

The Clerk-Treasurer read a petition from the Bloomington Committee to Protect Property Rights, Inc., which was signed by 17 persons and was in request for a referendum vote on continued Urban Renewal projects.

Councilman Hickman moved, seconded by Councilman Faucett, that the above mentioned petition be filed in the Clerk-Treasurer's office and be recognized in the minutes of the Common Council; motion unanimously carried.

The following reports were received from city departments and placed on file in the Clerk-Treasurer's office. Engineering, Street, Fire, Milk Sanitarian, Humane Officer, and Sanitarian officer.

Councilman Chitwood moved, seconded by Councilman Faucett, that claims presented for payment April 3, 1963 be allowed, etc.; motion unanimously carried.

Meeting adjourned.

Mary Alice Newlap
Presiding Officer

ATTEST:

J.D. Ellis
Clerk-Treasurer