

REGULAR MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall on Tuesday June 18, 1963, at the hour of seven-thirty o'clock (7:30 P. M.) in regular session with Mayor Mary Alice Dunlap presiding.

Members Present: Chitwood, Pearson, Faucett, Hickman, Shertzer and Peace.

Members Absent: Sikes

Meeting was opened with a roll call of the members present.

Councilman Chitwood moved, seconded by Councilman Faucett, that the minutes of the regular meeting of June 4, 1963, be approved as submitted to each individual councilman; motion unanimously carried.

Councilman Peace moved, seconded by Councilman Chitwood, that Ordinance Number 19, 1963, be advanced to second reading and read by title only. Upon a roll call vote, the motion was unanimously carried.

The Clerk-Treasurer read, by title only, Ordinance Number 19, 1963.

Marvard Clark, Assistant City Engineer, explained that this Ordinance (19) was concerned with annexing the High School property on South Walnut Street.

Councilman Hickman moved, seconded by Councilman Chitwood, that Ordinance Number 19, 1963, be duly adopted. Upon a roll call vote, the motion was unanimously carried.

Councilman Peace presented Ordinance Number 20, 1963, for first reading.

The Clerk-Treasurer read Ordinance Number 20, 1963.

Marvard Clark, Assistant City Engineer, explained that this Ordinance (20) would re-zone the lots on the east side of Prow Avenue from 9th to 10th street from an R-2 to an R-3 zone.

Councilman Peace presented Ordinance Number 21, 1963, for first reading.

The Clerk-Treasurer read Ordinance Number 21, 1963.

Councilman Peace presented Ordinance Number 22, 1963, for first reading.

The Clerk-Treasurer read Ordinance Number 22, 1963.

Councilman Peace moved, seconded by Councilman Pearson, that Ordinance Number 22, 1963, be advanced to second reading and read by title only. Upon a roll call vote, the motion was unanimously carried.

Councilman Hickman moved, seconded by Councilman Faucett, that Ordinance Number 22, 1963, pertaining to the execution of a quit-claim deed for a strip of property next to Third Street Park, be duly adopted. Upon a roll call vote, the motion was unanimously carried.

Councilman Peace presented Resolution Number 16, 1963, for reading.

RESOLUTION NO. 16, 1963

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE BOND AND INTEREST REDEMPTION ACCOUNT TO THE DEPRECIATION FUND OF THE WATERWORKS BOND ISSUES

WHEREAS, there is now in the Waterworks Revenue Bonds of 1951, and the Waterworks Refunding and Improvement Bonds of 1954 bond funds in excess of the legal amount required to meet the various bond issues; and,

WHEREAS, the City required the use of these funds for proposed waterworks addition and extensions.

NOW, THEREFORE, BE IT RESOLVED that the proper officers take the necessary steps and execute the same to transfer from the Bond and Interest Redemption Account of said bond issues to the Depreciation Fund, in the sum of \$250,000.00, and that such action be executed prior to June 30, 1963.

S/Mary Alice Dunlap

Presiding Officer

Mayor Dunlap explained that the transfer was needed to provide funds for the new water line to serve the West 17th. Area and connect to the proposed Ellettsville water line.

Council Peace moved, seconded by Councilman Pearson, that Resolution Number 16, 1963, be adopted; motion unanimously carried.

A letter from Mr. John Shephard, Bloomington Hospital Administrator, requesting that the Hospital be granted a waiver of Building Permit Fees for the construction of the new hospital, was read to the Council and placed on file in the Clerk-Treasurer's office. Mr. Shephard appeared before the Council and explained the request. Councilman Hickman moved, seconded by Councilman Pearson, that the request of Mr. John Shephard, Hospital Administrator, be approved by the Council and that the Board of Works be instructed to waive all construction permit fees and that the City be relieved of all inspection responsibilities; motion unanimously carried.

A request from Charles May, Developer of Fritz Terrace Addition, for additional street lights in the addition, was read to the Council and placed on file in the Clerk-Treasurer's office. Councilman Hickman moved, seconded by Councilman Peace, that the request be referred to the street lighting committee of the Common Council for recommendation; motion unanimously carried.

A request for permission to hold street meetings was received from the Salvation Army and read to the Council. The letter was placed on file in the Clerk-Treasurer's office.

Councilman Hickman suggested that the Salvation Army be contacted by the Mayor on the matter.

The following excerpt from the minutes of the State Highway Commission meeting of April 18, 1963, was read to the Council.

Action from Indiana State Highway Commission Meeting, held April 18, 1963

Motion was made by Charles M. Dawson, seconded by Edward S. Furnish and unanimously carried by the Commission that the recommendation of the Planning Division to eliminate from the published 1965-67 program the completion of an east by-pass around Bloomington on State Road 37 be adopted and that in lieu thereof the Commission program for substitution in the published 1965-67 program commencement of a west by-pass on State Road 37 in Bloomington, but only to the extent of the estimated cost of the completion of the east by-pass, and in addition the Commission goes on record, clearly and unequivocally, to the effect that this action contains no commitment, express or implied, as to when, if ever, the west by-pass will be completed and that this programmed change is conditioned upon the City of Bloomington and the County Commissioners of Monroe County accepting such conditions as the Planning Division shall see fit to impose with respect to the abandonment or relocation of existing State Highway routes in and in the vicinity of the City of Bloomington.

Councilman Pearson moved, seconded by Councilman Peace, that the actions of the State Highway Commission meeting of April 18, 1963, be approved by the Council. By voice vote Chitwood, Peace, Pearson, Faucett, and Shertzer voted for; Hickman against.

Councilman Chitwood nominated Mrs. Beth Carter for re-appointment to the Metropolitan School Board. Councilman Hickman moved, seconded by Councilman Pearson, that nominations be passed; motion unanimously carried.

Mayor Dunlap announced the Anderson meeting with the two Indiana Senators to be held Saturday, June 22, 1963, for the purpose of discussing Federal Aid programs with Indiana Mayors and other municipal officials.

Mayor Dunlap announced the purchase of Leppert Bus Lines by Mr. Stanley Miller of Indianapolis, and that Mr. Miller had petitioned the Public Service Commission for a rate increase.

The following reports for the month of May, 1963 were received and placed

on file in the Clerk-Treasurer's office: Sainitation Department, Milk
sanitarian, Humane officer, Sanitarian officer, and Fire Department.

Councilman Chitwood moved, seconded by Councilman Faucett, that claims
presented for payment June 19, 1963 be allowed; motion unanimously
carried.

Meeting adjourned.

Mary Alice Dunlap
Presiding Officer

Attest

T.D. Ellis

Clerk Treasurer

[Faint, mostly illegible text from the rest of the document, possibly containing minutes or a list of items.]