REGULAR MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall on Tuesday, October 15, 1963, at the hour of seven-thirty o'clock P. M. (7:30 P. M.) in regularsession with Mayor Mary Alice Dunlap presiding.

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

Members absent: None

Councilman Peace moved, seconded by Councilman Faucett, that the minutes of the last meeting held October 1, 1963, be approved as submitted to each individual councilman; motion unanimously carried.

Councilman Sikes presented Ordinance Number 35, 1963 for first reading by ;the Clerk-Treasurer. The Clerk-Treasurerered Ordinance Number 35, 1963.

Mr. Marvard Clark, Assistant Engineer, explained that property involved was on West 7th Street east of Adams.

Mr. Ed Applegate, representing Mr. Noel, property owner, asked that Ordinance Number 35, 1963, be advanced to second reading in order that Mr. Noel could move his barber shop to the land during good weather.

Councilman Chitwood moved, seconded by Councilman Faucett, that Ordinance Number 35, 1963 be advanced to second reading and read by title only by the Clerk-Treasurer. Upon a roll call vote, the motion was carried as follows:

For: Sikes, Chitwood, Peace, Pearson, Faucett, Shertzer Against: Hickman

The Clerk-Treasurer read, by title only, Ordinance Number 35, 1963.

Mr. Applegate explained that property owners in the area had been advised of the proposed zoning change and were all in favor.

Councilman Pearson moved, seconded by Councilman Peace, that Ordinance Number 35, 1963, pertaining to the re-zoning of property on W. 7th Street, be adopted. Upon a roll call vote, the motion was unanimously carried.

Councilman Sikes presented Ordinance Number 36, 1963 for first reading by the Clerk-Treasurer. The Clerk-Treasurer read Ordinance Number 36, 1963.

Mr. Marvard Clark, Assistant Engineer, stated that Ordinance Number 36, 1963 sought to re-zone a lot on the Northeast corner of 11th and Dunn Streets.

Councilman Sikes presented Resolution Number 18, 1963, for reading to the Council.

RESOLUTION NO. 18, 1963

ACCEPTANCE OF THE GRANT OFFER

WHEREAS, there has been files with the Government in behalf of the City of Bloomington, Indiana (brein called the Applicant) an application, Project Number APW-IND.-84G dated April 16, 1963, for Federal assistance under the Public Works Acceleration Act, Public Law 87-658, and the UNITED STATES OF AMERICA, acting by and through the Regional Director of Community Facilities, has transmitted to the Applicant for acceptance a Grant Offer dated September 16, 1963, of Federal assistance in connection with the Project referred to in said application and described in said Offer; and

WHEREAS, said Grant Offer has been fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest

that said Grant Offer be accepted:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA THAT THE SAID GRANT OFFER, A TRUE AND CORRECT COPY OF WHICH, INCLUDING THE SPECIAL CONDITIONS AND THE TERMS AND CONDITIONS, IS HERETO ATTACHED, BE AND THE SAME HEREBY IS ACCEPTED WITHOUT RESERVATION OR QUALIFICATION, AND THE APPLICANTAGREES TO COMPLY WITH THE PROVISIONS THEREOF.

Councilman Sikes moved, seconded by Councilman Chitwood, that Resolution Number 18, 1963 be duly adopted; motion unanimously carried.

Councilman Sikes presented Resolution Number 19, 1963, for reading to the Council.

BY-: THE CITY OF BLOOMINGTON

WHEREAS, it has been a long established policy of the United States Government to encourage and develop various forms of public transportation by granting subsidies to private companies engaged in the performance of such transportation services, and

WHEREAS, because of this, local service airlines such as Lake Central Air Lines which now serve Bloomington have been able to inaugurate and maintain airline service to the Bloomington community and to other similar local service stops, and

WHEREAS, in reliance upon such a policy the taxpayers of the City of Bloominton have, with the assistance of State and Federal funds, invested substantial sums in the development and improvement in Kisters Airport, and

WHEREAS, it has now come to the attention of theCity of Bloomington that said subsidies have been reduced and further reductions are programmed for calendar 1964.

NOW THEREFORE, BE IT RESOLVED THAT the City of Bloomington hereby requests that the United States Government maintain and continue its policy of aid to local service airline subjects to such standards of accounting reports, efficiency, safety; and frequency as are consistent with the national interests and the national economy and that copies of this be sent to our Gongressional delegation in Washington and to the Civil Aeronautics Board, United States Department of Commerce, and the President of the United States.

Mayor Dunlap explained that Resolution Number 19, 1963 was attempting to keep Lake Central Airlines service in Bloomington.

Councilman Hickman moved, seconded by Councilman Peace, that Resolution Number 19, 1963 be duly adopted; motion unanimously carried.

The following letter was read to the Council by the Clerk-Treasurer.

September 20, 1963

The Mayor and City Council City of Bloomington Bloomington, Indiana

We the undersigned respectfully request that the lands owned by us and as hereinafter described be annexed and made part of the City of Bloomington, Indiana to-wit:

A part of the Southeast Quarter of Section 29, Township 9
North Range 1 West, more particularly described as follows:
Beginning at a point 521.0 feet South 88 degrees 20 minutes
West from the Southeast corner of said quarter section, said point
being in the center line of State Road 46 and in the South
line of said quarter section; thence South 88 degrees 20 minutes

West for a distance of 50 feet on and along the center line of State Highway No. 46, and to a point on the West line of North Jackson Street, if extended; thence North 1 degree 37 minutes West along the West line ofsaid Jackson Street, if extended, 156.0 feet to an old stone, which marks the northeast corner of property now owned by Winfred L. Goodman; thence South 88 degrees 12 minutes West 426.2 feet to an iron pipe; thence north 1 degree 35 minutes West 210.9 feet to a point; thence South 88 degrees 21 Minutes West 132.1 feet to a point; thence North 2 degrees $\bar{1}2$ Minutes West 1229.9 feet to a point; thence North 87 degrees 27 Minutes West 12.3 feet to a point; thence North 2 degrees and 32 Minutes West 621.2 feet to a point lying in the center line of Gourley Pike; thence North 89 degrees and 12 minutes East on and along said center line 439.3 feet to a point; thence South 2 degrees 5 minutes East 9\$1.3 feet to a point; thence North 89 degrees 3 Minutes East 454.1 feet to a point; thence South 1 degree 41 Minutes East 1068.2 feet to a point; thence South 88 degrees 53 minutes West 260.5 feet to an iron pipe lying in the East line of said Jackson Street, if extended, said iron pipe being located at the Northwest corner of property of Leanard W. Patterson; thence South 1 degree 37 Minutes East over and along the East right-of-way line of Jackson Street, if extended, and also the West property line of said Leonard W. Patterson, 197.7 feet to the point of beginning, containing 30.913 acres, more or less.

ALSO, Part of the Southeast Quarter of the Southeast Quarter of Section Twenty-nine (29) Township Nine (9) North, Range One (1) West, bonded and described as follows: Commencing at an iron pipe, located at the Northwest corner of the tract formerly owned by Willard A. Godsey; running North 89 degrees 12 Minutes East 439.3 feet to a point; running South 2 degrees 5 Minutes East 941.3 feet to a point; running thence North 89 degrees 3 Minutes East 454.1 feet to the real point of beginning; running thence South 1 degree 41 Minutes East for sa distance of 260.5 feet, more or less, and to the center-line of Kinser Pike; running thence North along and with the center-line of Kinser Piker75 feet; running thence West for a distance of 260.5 feet and to the real point of beginning, containing one-half (2) acre, more or less.

DATED This 25th day of September, 1963.

5/ George Godsey	
S/Eva Godsey	· · · · · · · · · · · · · · · · · · ·
S/Betty J. Dolan	
S/Jack M. Godsey	

Mr. Marvard Clark said that this land was north of West 17th Street and between Kinser Pike and Jackson Street extended and consisted of approximately 30 acres.

The following letter was read to the Council by the Clerk-Treasurer.

October 2, 1963

Honorable Mary Alice Dunlap, Mayor Common Council of the City of Bloomington

The trustees of Indiana University, hereby petition Your Honor, and the Honorable Common Council of the City of Bloomington, that certain land the fee simple title of which is owned by the trustees of Indiana University, be annexed to, and made a part of, the corporate City of Bloomington.

The maid trustees would further show that the land which, by this petition annexation is sought, is located in Monroe County, State of Indiana, and bounded and described as follows to-with A part of the East half of the Northeast quarter of Section 34, Towhship 9 North, Range 1 West, and a part of the West half of the Northwest quarter of Section 35, Towhship 9 North, Range 1 West, Monroe County, Indiana, described as follows:

Beginning at the Southeast corner of the West half of the Northwest quarter of Section 35, said point being the intersection of the center lines of State Road #45 and the Indiana University Pistol Range Road, thence West, over and along the center line of State Road #45, for a distance of 1,923.00 feet, and to the center line of State Road #37 By-pass, thence North 24 degrees 47' West, over and along the center line of State Road #37 By-pass, for a distance of 1,660.00 feet, thence East for a distance of 2,610.00 feet, and to the center line of the Pistol Range Road, thence South, over and along the center line of the said Pistol Range Road, for a distance of 1,485.66 feet and to the place of beginning. Containing 77.30 acres, more or less.

The said trustees would further show that the above described real estate is adjacent to and continuous with a portion of the East boundary line of the City of Bloomington, Indiana.

Respectfully Submitted,

The Trustees of Indiana University

BY: S/James T. Kent

James T. Kent, Attorney of record

Mr. Marvard Clark stated that this land was the new University School property east of the By-pass, and consisted of approximately 77 acres.

Councilman Hickman moved, seconded by Councilman Faucett, that both petitions be referred to the City Attorney for description and preparation of the proper ordinances; motion unanimously carried.

The following Option was read to the Council by the Clerk-Treasurer.

OPTION

FOR AND IN CONSIDERATION of the sum of Two Thousand (\$2,000.00) to the undersigned in had paid, the undersigned hereby gives and grants unto the City of Bloomington, Indiana, for the use of the Board of Parks and Recreation the exclusive right and option of purchasing the following described land in Monroe County, Indiana, to-wit:

A part of the Southeast quarter of Section 9, Township 8 North, Range 1 West, and a part of the Southwest quarter of Section 10, Township 8 North, Range 1 West, described as follows, to-wit: Beginning at the Northeast corner of the said Southeast quarter of said Section 9; thence running East for 510 feet; thence running South for 950 feet; thence running West for 1830 feet; thence running North for 950 feet; thence running East for 1320 feet and to the place of beginning, containing in all 40 acres, more or less, together with a right-of-way 80 feet wide over lands to be agreed upon by the parties.

for the sum of Ffty-three Thousand (\$53,000.00) free and clear of all liens and encumbrances except taxes for the year in which conveyance be made and such conditions as hereinafter set out.

In the event that this option is executed the Two Thousand (\$2,000.00) heretofore paid shall be applied on the purcahse price. The exercise of this option shall be made by the City of Bloomington by giving written notices to the undersigned at her address on Winslow Road, Bloomington, Indiana, on or before the ______day of

October, 1964, upon exercise of the option the undersigned agrees to furnish abstract of title showing merchantable title in the undersigned as to the lands optioned, free and clear of all liens and encumbrances except taxes as hereinabove provided.

The undersigned will upon the payment of the purchase price as herein provided convey said lands to the City of Bloomington by deed of conveyance containing the usual commenants of warranty but subject to the following conditions and restrictions:

- 1. The land conveyed shall be used for only park and recreational purposes for a period of 75 years from the date of the deed.
- 2. The park established upon the land conveyed shall be named in the honor of Leslie A. Winslow.
- 3. That the woods on the lands conveyed be kept and retained in a natural condition so far as this is practicable.
- 4. That the City of Bloomington undertake such fencing as is necessary to preserve the integrity of the private property surrounding.

The above restrictions shall be enforceable by the undersigned or if she be deceased by the living adult descendants of Leslie A. Winslow and Cornelia Winslow.

The City of Bloomington shall have the right to extend this option for an additional period of one year upon the payment of an additional Two Thousand Dollars (\$2,000.00) for two additional years upon the payment of said sum of Two Thousand Dollars (\$2,000.00) on each extension so requested by the City of Bloomington, and in the event, after such extension, the option is exercised as herein provided, all sums paid on this option shall be deducted from the punchase price herein.

WITNESS my hand this 15th day of October, 1963.

S/Cornelia Winslow Cornelia Winslow

Mr. Lloyd Olcott, President of the Park Board, spoke in favor of taking the option as the city needs more park land, especially near the site of themnew Bloomington High School.

Councilman Sikes moved, seconded by Gouncilman Faucett, that the Council refer the above option to the Park and Recreation committee for study; and report; motion unanimously carried.

The following report of the City Utilities and Street Lights Committee was read to the Council by Councilman Pearson:

Report of Comittee on Utilities and Street Lights on the petition for additional street lights in Park Ridge West and Park Ridge East additions.

The committee recommends that the three additional 2500 lumen lights in Park Ridge West be installed as located on the attached map.

We like wise recommend that two (2) 2500 Lumen and two (2) 6000 lumen lights be installed in locations whown on attached map.

We recommend that three (3) 2500 lumen lamps requested marked hold on the map not be installed at present pending completion of streets and location of utility lines in this area.

Respectfully submitted,

S/Henry E. Pearson Henry E. Pearson, Chairman

S/James R. Faucett
James R. Faucett

S/Carl H. Shertzer
Carl H. Shertzer

S/Leo E. Hickman
Leo E. Hickman

Councilman Pearson moved, seconded by Councilman Hickman, that the above report be approved as submitted; motion unanimously carried.

Councilman Peace reported that the Traffic Commission had made various recommendations in regard to safety matters but that his committee had not yet studied these recommendations. Councilman Peace added that a report from his committee would be made at the next City Council Meeting.

The following reports for the month of September, 1963, were received and placed onfile in the Clerk-Treasurer's office; Rosehill, Milk Sanitarian, Humane Officer, Street Department, Sanitarian Officer, and Sanitation Department.

Councilman Chitwood moved, seconded by Councilman Faucett, that claims presented for payment October 16, 1963, be allowed as submitted; motion unanimously carried.

Meeting adjourned.

Mary Olive durlap Presiding Officer

ATTEST: