## REGULAR MEETING

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

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

Members absent: None

The meeting opened with a roll call of the councilman by the Clerk-Treasurer.

Councilman Peace moved, seconded by Councilman Pearson, that the minutes of October 15, 1963, be approved as submitted to each individual councilman; motion unanimously carried.

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

The Clerk-Treasurer read Ordinance Number 36, 1963.

Councilman Chitwood moved, seconded by Councilman Peace, that Ordinance Number 36, 1963, pertaining to rezoning certain property located at 11th and Dunn Streets in Bloomington, be duly adopted. Upon a roll call vote, the motion was unanimously carried.

Councilman Sikes, presented Appropriation Ordinance Number 4, 1953, for first reading by the Clerk-Treasurer.

The Clerk-Treasurer read Appropriation Ordinance Number 4, 1963.

Councilman Sikes moved, seconded by Councilman Chitwood, that Appropriation Ordinance Number 4, 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.

Councilman Hickman moved, seconded by Councilman Pearson, that Appropriation Ordinance Number 4, 1963, be duly adopted. Upon a roll call vote, the motion was unanimously carried.

Councilman Sikes presented Ordinance Number 37, 1963 for first reading by the Clerk-Treasurer.

The Clerk-Treasurer read Ordinance Number 37, 1963.

Mayor Dunlap explained that this ordinance would annex the new BHS property, UHS, Second and High Street property, and the Godsey tract to the North. Councilman Hickman asked that the City Enginmer check all details of the annexation agreement with the University High School before final passage of the Ordinance.

The Clerk-Treasurer read the following requests for annexation:

October 15, 1963

## HONORABLE MARY ALICE DUNLAP, MAYOR, AND THE COMMON COUNCIL, OF THE CITY OF BLOOMINGTON

The Trustees of the St. Thomas Lutheran Evangelical Church in Bloomington, Indiana, Inc. 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 said St. Thomas Lutheran Evangelical Church in Bloomington, Indiana, Inc., be annexed to, and made a part of, the corporate City of Bloomington.

The said Trustees would further show that the land which, by this Petition, annexation is sought, is located in Monroe County, State of Indiana, and is bounded and described as follows, to-wit: A part of the Northeast quarter of Section Number Two (2) in Township 8 North, Range 1 West, in Monroe County, Indiana, Bounded and described as follows, to-wit: Beginning at a that is 40 feet South and 20 feet West of the Northeast corner of the said quarter section and at the intersection of the South right of way line of State Road #46 and the West right of way line of a County Road known as the Smith Road; thence running West over and along the South right of way line of said State Road #46 for a distance of 333 feet; thence leaving the South right of way line of State Road #46 and running South for a distance of 327 feet; thence running East for a distance of 333 feet and to the West right of way line of a County Road known as the Smith Road; thence running North over and along the West right of way/line of said County Road (Smith Road) for a distance of 327 feet and to the place of beginning,

and that the deed of conveyance by which the said St. Thomas Lutheran Evangelical Church in Bloomington, Indiana, Inc. acquired the title to the above described real estate is recorded in the office of the Recorder of Monroe County, Indiana, in Deed Record 154, pages 39-40.

The said Trustees would further show that the above described real estate is immediately adjacent to a portion of the South boundary line of the City of Bloomington, and that the North boundary line of the above described real estate is contiguous with the entire South boundary line of certain other real estate which is now a part of the corporate City of Bloomington, the fee simple title of which said certain other real estate is a part of Park Ridge Addition to the City of Bloomington, Indiana.

## Respectfully yours,

THE TRUSTEES OF ST. THOMAS LUTHERAN EVANGELICAL CHURCH IN BLOOMINGTON, INDIANA, INC.

By <u>S/William A. Rower</u> Chairman of the Board of Trustees

ATTEST:

<u>S/Mildred N. Schubert</u> Secretary

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We, the undersigned, do hereby petition to the city of Bloomington, Indiana, as owners of real estate hereinafter described which is located adjacent to the city of Bloomington, Indiana; we, George I. Carpenter, Jr. and Vivian Maxime Carpenter, husband and wife do hereby petition for annexation of the following described real estate to the City of Bloomington, Indiana:

A part of Seminary Lot Number Fifty-eight (58) in Township Eight (8) North, Range One (1) West in Monroe County, Indiana, bounded and described as follows, to-with: Beginning at the Southwest corner of the said Seminary Lot Number 58, running thence North 3 degrees and .02 minutes West for 100 feet, running thence South 3 degrees and .02 minutes East for 100 feet, running thence West for 100 feet and to the place of beginning, containing in all 0.23 of an acre, more or less.

S/George I. Carpenter (George Carpenter, Jr.)

S/Vivian Maxine Carpenter (Vivian Maxine Carpenter)

Councilman Hickman moved, seconded by Councilman Faucett, that the City Attorney be instructed to check the above legal descriptions and to prepare admendments to Ordinance Number 37, 1963 to include the above described properties; motion unanimously carried. Two petitions for additional street lighting on Longview Avenue and Fairview Street were read by ;the Clerk-Treasurer.

Councilman Hickman moved, seconded by Councilman Pearson, that the abovepetitions be referred to the Street Lighting Committee of the Common Council for study and recommendation; motion unanimously carried.

Mayor Dunlap announced that a swimming pool (private) control ordinance would be prepared and presented at the next council meeting.

Councilman Chitwood moved, seconded, by Councilman Peace, that claims presented for payment November 6, 1963, be allowed as submitted; motion unanimously.

Meeting adjourned.

Presiding officer

ATTEST: