REGULAR MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, metain the Council Chambers in City Hall, on Tuesday, October 16, 1962 at the hour of seven thirty (7:30 p.m.) in regular session with Mayor Mary Alice Dunlap presiding.

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

The meeting was opened with a prayer by Councilman Graves.

Councilman Peace moved, seconded by Councilman Faucett that the minutes of the regular meeting of October 2, 1962 be approved as submitted to each individual Councilman; motion unanimously carried.

Councilman Sikes presented Resolutions No. 5 through 10, 1962 for reading by the Clerk-Treasurer.

RESOLUTION NO. 5, 1962.

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 Mary Alice Dunlap, Mayor of the City of Bloomington, Indiana, be and she is hereby authorized to execute and file an application on behalf of City of Bloomington, Indiana, with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction and installation of garbage incinerator.
- 2. That Mary Alice Dunlap, Mayor of the City of Bloomington, Indiana, be and she 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.

RESOLUTION NO. 6, 1962.

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 a grant to aid in financing the construction of a specific public works project, 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 project:

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 and installation of garbage incinerator, the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$35,000.00 for the fiscal year ending 1963.
- 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 \$45,000.00 for the fiscal year ending 1963 for a total increase of \$45,000.00 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said total 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 Acts 1905, Chapter 129, Sections 52 and 53; also Burns Indiana Statutes, Sections 48-406 and 48-1407.

RESOLUTION NO. 7, 1962.

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, 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:

- That Mary Alice Dunlap, Mayor of the City of Bloomington, Indiana, 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 a law enforcement building.
- 2. That Mary Alice Dunlap, Mayor of the City of Bloomington, Indiana, be and she 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.

RESOLUTION NO. 8, 1962.

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 a grant to aid in financing the construction of a specific public works project, 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 project:

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 a law enforcement building the applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$35,000.00 for the fiscal year ending 1963.
- 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 \$150,000.00 for the fiscal year ending 1963 for a total increase of \$150,000.00 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).
- 3. That said total 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 Acts 1905, Chapter 129, Sections 52 and 53; also Burns Indiana Statutes, Sections 48-1406 and 48-1407.

Resolution authorizing filing of application with 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 Mayor Mary Alice Dunlap 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 the Northeast Sub-Fire Station.
- 2. That Robert Cooney, 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.

RESOLUTION NO. 10, 1962.

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 a grant to aid in financing the construction of a specific public works project, 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 project:

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 a Northeast Sub-Fire Station the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$35,000.00 for the fiscal year ending 1963.
- 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 \$45,000.00 for the fiscal year ending 1963 for a total increase of \$45,000.00 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).
- 3. That said total 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 Acts 1905, Chapter 129, Sections 52 and 53; also Burns Indiana Statutes, Sections 48-1406 and 48-1407.

Councilman Sikes moved, seconded by Councilman Graves that Resolution #5, 1962 be adopted; motion unanimously carried.

Councilman Sikes moved, seconded by Councilman Peace that Resolution #6, 1962 be adopted; motion unanimously carried.

Councilman Chitwood moved, seconded by Councilman Graves that Resolution #7, 1962 be adopted; motion unanimously carried.

Councilman Hickman moved, seconded by Councilman Chitwood that Resolution #8, 1962 be adopted; motion unanimously carried.

Councilman Peace moved, seconded by Councilman Faucett that Resolution #9, 1962 be adopted; motion unanimously carried.

Shertzer

Councilman Graves moved, seconded by Councilman KXNNXXX that Resolution #10, 1962 be adopted; motion uranimously carried.

Reports were received for the month of September from the Water Department and Fire Department and placed on file in the Clerk-Treasurer's office.

The Mayor recognized Councilman Hickman who commended Fire Chief Bernard Glover, the Fire Department and Councilman Norbert Peace on their hard work and success on Fire Prevention Week.

Norbert Peace, chairman of the Traffic Safety Committee presented a request for the Traffic Commission to investigate and make recommendations on the following:

1. Visibility hazard at 1st and Park

2. Traffic congestion due to factories in South Henderson from 2nd Street to City limits.

3. The feasibility of a stop sign at 14th and Fess

4. The establishment of a light at Grimes Lane and South Rogers.

Mayor Dunlap noted that the street lights on Hawthorne are in need of repair and referred further investigation to the Street Light Committee of the Council.

The Mayor welcomed student visitors from Indiana University.

Councilman Chitwood moved, seconded by Councilman Faucett that the claims presented for payment on October 17, 1962 be allowed as submitted; motion unanimously carried.

Meeting adjourned.

Mary lilee dunlap Presiding Officer

ATTEST:

Clerk-Treasurer