THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall, on Tuesday, April 21, 1959, at the hour of seven-thirty o'clock (7:30 P.M. C.S.T.) in regular session with Mayor Thos. L. Lemon presiding.

> Members present: Chitwood, Griffith, Sikes, Miller, Peace, and Van Meter.

> > $(x_{i},y_{i}) = (x_{i},y_{i}) = (x_{i},y_{i}$

Members absent: Graves.

The meeting was opened with a prayer by Reverend E. E. Wright of the First Free Methodist Church.

Councilman Sikes moved, seconded by Councilman Chitwood that the minutes of the last regular meeting of April 7, 1959 be approved as submitted to each individual councilman; motion unanimously carried,

After second reading of Ordinance No. 4, 1959 by the Clerk-Treasurer, Councilman Griffith moved, seconded by Councilman Van Meter that Section 1 of Ordinance No. 4, 1959 be amended to read: "each member of the Common Council \$600.00" in place of \$800.00. Upon a roll call vote the motion was unanimously carried. Councilman Sikes moved, seconded by Councilman Griffith that Ordinance No. 4, 1959 be duly adopted as amended. Upon a roll call vote Ordinance No. 4, 1959 was unanimously adopted as amended.

Councilman Sikes presented the following recommendation and moved, seconded by Councilman Griffith the approval of the report of the Ordinance Committee; motion unanimously carried:

The Ordinance Committee recommends that proposed Ordinance No. 5 be referred back to the Board of Public Works and Safety with the purpose of making the following amendments:

That in Section 1 the amount of compensation be revised to read as follows:

ws: "Mayor \$1,000.00 per year Clerk-Treasurer. \$1,000.00 per year"

That in Section 2 the amount of compensation be revised to read as follows:

That a new section numbered Section Four be inserted to read as follows:

"Section 4. From and after May 1, 1959, to and including December 31, 1959, the Mayor shall be paid from the funds of the City Water Department the sum of One Hundred Sixty-six Dollars Sixty-seven Gents (\$166.67) per month and from the funds of the City Sanitation Department the sum of One Hundred Sixty-six Dollars Sixty-seven Gents (\$166.67) per month for services to the said departments as compensation therefor, such compensation to be in addition to his statutory salary as Mayor."

That Section 4 be renumbered as Number 5 and that it be amended to read as follows:

"This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor."

Councilman Sikes presented Appropriation Ordinance No. 1, 1959 for first reading by the Clerk-Treasurer. Councilman Sikes moved, seconded by Councilman Van Meter that Appropriation Ordinance No. 1, 1959 be advanced to second reading by title only. Upon a roll call vote the motion was unanimously carried. After second reading by title only by the Clerk-Treasurer, Councilman Chitwood moved, seconded by Councilman Peace that Appropriation Ordinance No. 1, 1959 be duly adopted. Upon a roll call vote Appropriation Ordinance No. 1, 1959 was unanimously adopted.

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A petition for a street light was received from the residents of the 900 block on University Street. Councilman Griffith moved, seconded by Councilman Sikes that this petition be included in the other petitions for street lights for consideration; motion unanimously carried.

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Councilman Peace moved, seconded by Councilman Sikes that the petitions for street lights at the corner of Grant and Dodds, Palmer and Dodds, Dunn and Dodds; 1018 East First Street; 900 East University Street; North Morton between 10th and 11th Streets; and 15th and Grant Streets be approved; motion unanimously carfied.

Councilman Peace presented the following Traffic Commission recommendations:

1. Remove six parking spaces (4 on south side, 2 on north side) to facilitate turning movement of large trucks off Walnut onto 15th and off 15th on to Walnut Street.

Councilman Peace moved, seconded by Councilman Miller that the Traffic Schedule of the Traffic Ordinance be amended accordingly; motion unanimously carried.

2. To make 7th and Rogers St. intersection 4-way stop and that Rogers Street be made a through street at 8th Street.

Councilman Peace moved, seconded by Councilman Miller that the Traffic Schedule of the Traffic Ordinance be amended accordingly; motion unanimously carried.

Message from Mayor:

Mayor Lemon reported that the subdivisions, Windermere, Blue Ridge Estates, Park Ridge, and Fritz Terrace had contacted him about voluntary annexation and if the idea was favorable to the members of the Council he would have an ordinance prepared to that effect. The Council approved the voluntary annexation of these subdivisions.

Mayor Lemon presented a resolution of the Board of Public Works and Safety regarding the extension of water and sewer lines within and outside the City limits. Councilman Griffith moved, seconded by Councilman Chitwood that the Common Council adopt a resolution approving the resolution of the Board of Public Works and Safety. Upon a roll call vote the Resolution was unanimously adopted.

RESOLUTION

The following Resolution was presented by M. B. Doyle, City Engineer.

WHEREAS, the problem of extensions of water lines to areas outside of the City of Bloomington and extension of sewer lines, both within and outside the city limits have been up for discussion for some time byy the Board of Works with reference to a program for the installation and payment therefor; and

WHEREAS, discussions have been had by the Board of Works and by representatives of the Board of Works with the State Board of Accounts and the State Public Service Commission; and

WHEREAS, it is deemed advisable to have a policy established for presentation to any person or persons requesting such extensions and to apply to any extensions which may have been installed and on which negotiations are being carried on,

NOW, THEREFORE, BE IT RESOLVED, That for all extensions of water mains outside the city limits or sewer mains either outside or within the city limits, the size of the main or sewer line, and in the event lift stations are necessary, the type and size as well as all specifications therefor shall be determined by the City;

All plans and specificiations shall be first approved by the City through its Engineer, approved by the Board of Works and Safety and the installation thereof supervised and approved by the City through the Engineering Department where necessary the installation shall be supervised by a representative of the City and the person**nel** for such supervision shall be paidfor by the person, firm or corporation requesting such services from the City and become an expense for reimbursement as hereinafter provided.

The total cost of the extension shall in the first instance be paid by the petitioner.

All connections, including charges to trunk lines, and the extensions of the trunk lines shall be approved by the City through its Board of Public Works and Safety, and all connection charges shall bepaid to the Department of the City pertaining thereto; there shall be no reimbursement as hereinafter provided for extensions from the terminus of the main.

All water lines, sewer lines, lift stations and such installation shall be the property of the City upon the installation thereof and approval and acceptance **mat** by the City; such approval shall be made and accepted by the City before any reimbursement as hereinafter provided shall be paid.

The petitioner shall file with the City authenticated paid bills for all expense of installation of such mains (except fire plugs in the case of a water line; fire plugs shall be paid for by the p**eti**tioner), which cost shall be approved by the City through its Board of Works and Safety.

All petitioners within the city limits of the City of Bloomington who shall have installed such water line or sewer line pursuant hereto shall be reimbursed by the City paying to such petitioner ninety percent (90%) of the funds received in revenues for services (water or sewer) and hook-on or connection charges in the case of water lines for the period of eight (8) years and in the case of a sewer line for the period of fifteen (15) years from and after the acceptance of the installation thereof until full reimburksement is made for the payment as hereinabove provided, whichever shall occur sooner; all payments shall be made on a semi-annual basis.

All funds so received shall be held in a separate account in a trust fund and payment therefor made from such separate fund or account.

The City of Bloomington or any of its departments or subsidiaries shall have the right to connect into any water line main or trunk line or any sewer line for city purposes such as cemetery, park services, etc. without cost to the city for such connection.

All applications for such services outside the City limits of the City of Bloomington shall be accompanied by a waiver of objections to annexation duly executed by the owner or owners of the real estate to be served thereby.

Councilman Chitwood moved, seconded by Councilman Griffith that the claims presented for payment April 22, 1959 be allowed as submitted; motion unanimously carried.

Meeting adjourned.

AR D Presiding Officer

Attest:

Clenk-Treasurer

Councilman Sikes presented Ordinance No. 8, 1959 for first reading by the Clerk-Treasurer.

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