

REGULAR MEETING

Tuesday, November 16, 1954

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chamber in the City Hall on Tuesday, November 16, 1954, at the hour of seven-thirty o'clock P.M. (7:30 P.M.), in regular session, with Mayor Kelly presiding.

Members Present: Carpenter, Donham, Griffith, McDaniel, Miller, Porter, and Ramsey

Members Absent: None

The minutes of the regular meeting November 2, 1954, were adopted as read on motion of Councilman Porter, seconded by Councilman Donham.

The minutes of the Special Meeting November 9, 1954, were approved as read on motion of Councilman McDaniel, seconded by Councilman Miller.

The report of Leonard Rogers, Superintendent of the Sanitation Department for the month of October, 1954, was accepted on motion of Councilman Donham, seconded by Councilman Ramsey.

A petition with thirty-one signatures was presented, requesting removal of a junk yard and the exclusion of a coal yard in Waterman's Addition. During the discussion which followed, it was learned that the Mayor and Board of Works have been investigating the problem of the junk yard, and that City Attorney McCrea has written letters to the operator of the coal yard. On motion of Councilman Griffith, seconded by Councilman Porter, the petition was referred to the Council Committee on Public Health and Sanitation for investigation and recommendation.

A petition was received from Harry Stephens Realty Company requesting permission to cut the curb on Third Street near Washington and on Washington Street north of Third Street to provide access to off-street parking lot. Councilman Donham reported for the Committee on Public Works that this request has been investigated and with the approval of the Committee, he moved that permission be given for the curb and sidewalk on Washington Street and for the sidewalk on Third Street, the State Highway Department to grant permission for the curb and tree plot on Third Street. Councilman Griffith seconded motion; motion carried.

Sylvan W. Tackitt, as attorney for the property owners involved, presented a petition requesting the establishment and designation of an alley twelve feet (12') wide running 108 feet south from East Hillside Drive, 139 feet East of the East line of South Walnut Street. This designation is necessary because the recorded plat of this area does not establish the width of the alley. On motion of Councilman Miller, seconded by Councilman Griffith, this matter was referred to the Engineering Department for investigation, with the report and recommendation to be made to the Council at the next meeting, with an Ordinance or Resolution which would put into effect the recommendation of the Engineer.

Councilman Griffith reported for the Special Committee of the Council which was appointed to study the report on expansion of the Sewage Disposal System, as follows:

"REPORT OF SPECIAL COMMITTEE

Mr. Mayor:

Your special committee to which was referred the report and recommendations of the firm of Consoer, Townsend and Associates, engineering consultants, reference expansion of sewer and sewage treatment facilities of the City of Bloomington, has had the same under consideration and begs leave to submit the following report and recommendations:

1. The members of this committee have long realized that the sanitary and health hazard incident to inadequate facilities for the disposal and treatment of sewage has become a most critical problem in the Bloomington community.

2. The committee has made as careful a study of the engineering consultants' report as the limited time at its disposal would permit, and concurs in general with the recommendations presented therein.

3. The committee feels that the Common Council owes a debt of gratitude to the large group of citizens of the community who attended the special meeting of the Common Council on the evening of November 9, 1954 and listened to the explanation of the various phases of the engineering firm's survey and recommendations, and expressed their approval of immediate steps being taken on the part of the City of Bloomington to modernize and expand the City's sanitary sewer system and sewage treatment facilities.

4. This committee strongly recommends that the Board of Public Works and Safety go forward with this expansion program, and to that end recommends the adoption of the two (2) resolutions appended hereto."

Whereupon Councilman Griffith presented the following Resolution, which was adopted unanimously by the roll-call vote of the Council on motion of Councilman Griffith, seconded by Councilman Carpenter:

"RESOLUTION

Be it resolved, by the Common Council of the City of Bloomington, Indiana, that the "Report on Sewers and Sewage Treatment October, 1954", prepared by Consoer, Townsend and Associates under Division A of The Engineering Contract, dated July 20, 1954, with the Board of Public Works and Safety of the City of Bloomington, Indiana, and filed with the Common Council at the regular Council Meeting on November 2, 1954, be, and is hereby received, accepted and placed on file;

Be it further resolved that the Board of Public Works and Safety is hereby authorized to proceed under Division B, "Detailed Design, Contract Drawings, Specifications and Other Contract Documents" of said "Engineering Contract" with Consoer, Townsend and Associates, dated July 20, 1954. The improvements to the Sanitary Sewer System and Sewage Treatment Plants, in general, to be as recommended in the above referred to Report by Consoer, Townsend and Associates, subject to possible modification made necessary as a result of field surveys, or further study and consideration by The Common Council or the Board of Public Works and Safety;

Be it further resolved that the Clerk-Treasurer be, and she is hereby authorized to certify that the Common Council did, on November 16, 1954, at the regular Council Meeting, adopt this Resolution, and that the Board of Public Works and Safety of the City of Bloomington, Indiana, and Consoer, Townsend and Associates be so notified."

Councilman Griffith presented the following Resolution, which was adopted unanimously by a roll-call vote of the Council on motion of Councilman Griffith, seconded by Councilman Porter.

"RESOLUTION

A RESOLUTION authorizing the Board of Public Works and Safety of the City of Bloomington to prepare a plan for financing a program of construction of additional sanitary sewer facilities and sewage treatment facilities by means of revenue bonds, and authorizing the said Board of Public Works and Safety to compute a schedule of sewer rental rates adequate to operate and maintain such an expanded sanitary sewer system and sewage treatment facilities, and retire any revenue bonds outstanding or to be issued in connection with the projected expansion program.

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA THAT:

1. The Board of Public Works and Safety be authorized to prepare a financing plan, in consultation with a recognized firm of bond counsel, for financing by means of revenue bonds any projects for expanding the sanitary sewer system of the City of Bloomington and modernizing and enlarging the sewage treatment facilities of the said City in general conformance with recommendations of the engineering consulting firm of Consoer, Townsend and Associates now before the said Board of Public Works and Safety.

2. That the Board of Public Works and Safety be further authorized to gather the necessary data and prepare a schedule of sewer rental rates which would assure an income sufficient for maintaining and operating the sanitary sewer system and sewage treatment facilities proposed, and to pay off the present outstanding revenue bonds of the Sanitary Department and such revenue bonds as may be issued to finance the projected improvement and expansion of the sanitary sewer system and sewage treatment facilities of the City.

3. That the Board of Public Works and Safety be directed that when the above proposed financing plan and proposed schedule of sewer rental rates have been prepared as authorized herein, the said Board shall submit the same to the Common Council for its approval."

Councilman Miller, in connection with a report by the City Clerk-Treasurer regarding the final tax levy of \$2 for the 1955 Budget, moved that the Council adopt the recommendations of the County Tax Board and the State Board of Tax Commissioners, and amend the 1955 Budget accordingly as follows:

AG 1. 652

<u>"Fund</u>	<u>Item</u>	<u>Reduction</u>	<u>Balance in Item</u>
<u>County Tax Board:</u>			
General Fund - City Admin - Public Health		200.00	2,400.00
	Nursing Assoc		
	- Office Equip.	400.00	--
	Dept of Law - Salaries	180.00	1,320.00
	Board of Health - Medical	350.00	150.00
	Structures	150.00	50.00
	Police Dept - Telephone	150.00	891.00
		<u>1,480.00</u>	
Street Dept - Supplies, General		500.00	5,000.00
	- Building Materials	5,000.00	50,000.00
		<u>5,500.00</u>	
Rosehill Cemetery - Salaries, Temporary		<u>200.00</u>	1,500.00
Recreation Dept - Salaries, Regular		240.00	9,160.00
	- " Temporary	250.00	5,000.00
	- Postage	25.00	75.00
	- Telephone	25.00	150.00
	- Electric Current	100.00	900.00
	- Furniture & Fixtures	500.00	--
	- Other Equipment	500.00	1,000.00
		<u>1,640.00</u>	
<u>State Board:</u>			
General Fund - Bryan Park		7,500.00	7,500.00
Rosehill Cemetery - Operating Bal		1,400.00	600.00
Recreation Dept - Operating Bal		3,000.00	2,000.00"

Councilman Donham seconded motion and on a roll-call vote, the motion passed unanimously.

In accordance with legal advertisement, the Council discussed the proposed lease of land belonging to the airport of the City to Ralph Rogers and Company, Inc. After considerable discussion of the Council and explanation of the benefits to be derived by the City, the following Resolution was adopted unanimously by the Council on a roll-call vote on motion of Councilman Carpenter, seconded by Councilman Miller:

"Resolution

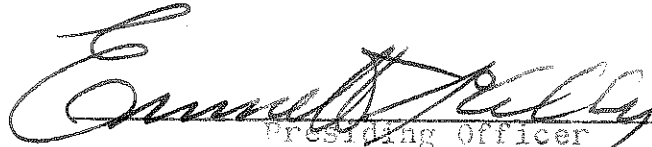
Whereas Ralph Rogers and Company, Inc., has proposed to lease land belonging to the Airport of the City of Bloomington, Indiana; and

Whereas said lessee has negotiated a lease agreement with the Board of Aviation Commissioners of the City of Bloomington, Indiana, which lease agreement has been deemed satisfactory by both parties thereto; and

Whereas said lease involves an offer to erect a permanent structure on land belonging to said airport, and same has been reduced to writing and copies made available for inspection by interested persons at the office of the City Clerk-Treasurer, and after publication of notice once each week for two successive weeks in two newspapers of general circulation published in the County where the Airport is located, which notice states the name of the lessor and the name of the lessee, and states that the lessor proposes to enter into a lease with the lessee, and states where copies of the proposed lease are available for inspection by interested persons, and states the time and place of the meeting at which action will be taken on the question of approving and authorizing the proposed lease;

Now therefore, be it resolved by the Common Council of the City of Bloomington, Indiana, that said lease be, and hereby is, approved and authorized by said Council, and that same should be executed by the executive officer of the City of Bloomington, Indiana."

James F. Register addressed the Council in connection with the proposed Sanitation Facilities Expansion Program, inquired of provision, if any, is being made for treatment of industrial wastes, and also asked why sewer mains could not be extended to everyone in the City since it is legally possible for the City to build such mains. Mr. Johnson, representing Consoer, Townsend, and Associates, replied that the proposed expansion of the Sanitation Plant contemplated processing of wastes normal and usual for this type of City. On motion duly made and seconded, the meeting adjourned.


 Ernest Kelly
 Presiding Officer

ATTEST:


 Esther J. Leavitt
 Clerk-Treasurer