

November 18, 1946.

Adjournment is taken at 12:50 P.M.

D. Everett Whelan
Clerk.

Copied *D.L.M.*Compared *J.T.D.*

December 2, 1946

City Hall,

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The Committee on Finance meets this day in Committee Room "A" at 12:00 o'clock Noon. Present: Chairman Mariani and Messrs. Munroe, O'Connor and Farrell. Also in attendance are Budget Director Reynolds, City Controller Keegan and City Solicitor McCabe. (D. Everett Whelan, Clerk.)

The Clerk presents an Agenda covering the following matters:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513, BY ADDING THE SUM OF FIVE THOUSAND (\$5,000.00) DOLLARS TO THE APPROPRIATION FOR CHARLES V. CHAPIN HOSPITAL, ITEM 1. (In City Council November 21, 1946. Read and passed the first time and referred to Committee on Finance).

Mr. Reynolds tells the committee that the roofs of buildings at Chapin Hospital are in need of repairs and they have picked out one particular building for immediate attention and it is estimated that the \$5,000.00 contained in this ordinance will be required for it.

On Motion of Mr. O'Connor, seconded by Mr. Munroe, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513, BY ADDING THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS TO THE APPROPRIATION FOR CHRISTMAS DISPLAY - ROGER WILLIAMS PARK. (In City Council November 21, 1946. Read and passed the first time and referred to Committee on Finances.)

Mr. Reynolds explains that each year at this time the Christmas Display at Roger Williams Park is planned and the \$2,000.00 dollars contained in the ordinance will be required for this work if the pending coal strike does not preclude the conducting of this exhibition.

On motion of Mr. O'Connor, seconded by Mr. Munroe, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING CHAPTER 1509, SECTION 11 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 6, 1946. (In City Council November 21, 1946. Read and passed the first time and referred to Committee on Finance.)

Mr. Reynolds tells the committee that the combination of Tax Assessor, Controller, and Collector who have most use of the tabulating room have determined that changes as indicated in above ordinance are for the best interests of the City.

On motion of Mr. O'Connor, seconded by Mr. Munroe, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1513, of 1946, BY ADDING THE SUM OF FIVE THOUSAND (\$5,000.00) DOLLARS TO PUBLIC PLAYGROUNDS. (In City Council November 21, 1946. Read and passed the first time and referred to Committee on Finance.)

Mr. Reynolds tells the Committee that the \$5,000.00 dollars contained in above ordinance is to allow the Recreation Department to plan Winter Sports at Neutaconkanut Hill Park.

On motion of Mr. O'Connor, seconded by Mr. Munroe, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING CHAPTER 1509, SECTION 22, OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 6, 1946. (In City Council November 21, 1946. Read and passed the first time and referred to Committee on Finance.)

Mr. Reynolds tells the Committee that the increase in the number of employees in the Police Department is made necessary by the recent graduation of the Police School and that the increase in number from 523 to 532, all of these Officer Candidates will be absorbed.

On motion of Mr. O'Connor, seconded by Mr. Munroe, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

The following schedule of bills is submitted by City Controller Keegan:

December 2, 1946.

<u>Vendor</u>	<u>Dept.</u>	<u>Amount</u>
Leighton T. Bohl	Public Works-Highway	\$90.00
Socony-Vacuum Oil Co.	Bureau of Police & Fire (Fire)	10.00
The Memorial Hospital Worcester 5, Mass.	Charles V. Chapin Hospital	16.00
Old France Restaurant	City Collector	19.25
Haven Bros. Lunch	City Collector	3.95
Clement G. Greenhalgh	Bureau of Police & Fire (Police)	22.95
Clement G. Greenhalgh	Bureau of Police & Fire (Police)	69.15

On motion of Mr. O'Connor, seconded by Mr. Munroe, it is voted to authorize the City Controller to pay the bills covered on schedule listed above.

COMMUNICATION FROM PROVIDENCE DISTRICT NURSING ASSOCIATION

The Clerk is directed to place on file the report of the managers of the Providence District Nursing Association dated October 8, 1946.

Adjournment is taken at 12:30 P.M.

D. Everett Whelan
Clerk.

Copied *D.M.*

Compared *d.t.s.*

