Council Chamber.

Ann Arbor, June 12, 1893.

Special session.

Called to order by Pres. Watts. Roll called. A quorum present. Absent-Ald. Wagner-1.

Following is the call:

Ann Arbor, June 12, 1893.

To the City Clerk:-

You are hereby required to call a special meeting of the common council of the city of Ann Arbor, for Monday evening, June 12th, at 7 o'clock, for the purpose of taking suitable action on the death of Alderman A. H. Fillmore.

W. W. WATTS, President.

Ald. Manly moved that the president appoint a committee of three to draft proper resolutions on the death of our fellow council-man, A. H. Fillmore.

Adopted.

Pres. Watts appointed the following committee:

Alds. Manly, Prettyman and Ferguson.

On motion of Ald. Martin a recess of fifteen minutes was taken.

After the expiration of fifteen minutes the council re-assembled and the committee on resolutions on the death of Ald. Fillmore offered the following resolution:

"We, the Common Council of the City of Ann Arbor, assembled, having learned of the death of Alderman Ariel H. Fillmore, in due appreciation of his service to his ward and city are desirious of acknowledging his worth as an offer by placing on the records of the city, the following resolutions:

"Be it Resolved, That in the death of Alderman A. H. Fillmore, we lose a true friend, a genial associate and an able counselor, and the city an official ever at his post ready for duty, discharging his official acts without fear or favor.

"In due respect to his memory and past service, it is ordered that his chair be properly draped for the period of thirty days.

"Be it further Resolved, That in-

dividually as well as an official body, we extend to the family of the deceased, our heartfelt sympathy in this their hour of affliction:

"Be it further Resolved, That these resolutions be spread upon our records and a transcript therefrom be furnished the press of the city, and that the clerk be and is hereby instructed to present to the family of the deceased a true copy thereof."

C. H. MANLY, H. G. PRETTYMAN, A. P. FERGUSON,

Committee.

Ald. Snow moved that the resolutions be accepted and adopted.

Adopted.

Ald. Prettyman moved that this council and the city officers be notified to meet at the council chamber June 13th, at 4 o'clock p. m., for the purpose of attending the funeral of Ald. A. H. Fillmore.

Adopted.

On motion the council adjourned. WM. J. MILLER, City Clerk.

COUNCIL CHAMBER. ANN ARBOR, June 19, 1893.

Regular session.

Called to order by Pres. Watts.

Roll called. Quorum present.

Absent.-None.

The journal of the last session was approved.

COMMUNICATION FROM THE MAYOR.

To the Honorable Common Council:

GENTLEMEN:-I have the honor to inform your honorable body that I have not approved of so much of the proceedings of your honorable body of June 5, as accepted the proposition of Clay Green to rent the city certain offices and authorizing the committee on public buildings to make changes in the plans and specifications for such offices, for the reason that the Council cannot delegate to a committee authority to bind the City or Council.

B. M. THOMPSON, Mayor.

Ald. Manly moved that the communication be received and filed.

Adopted.

PETITIONS AND COMMUNICATIONS.

The following resolutions were received and read:

By Ald. Terns:

Resolved, That the Common Council of the City of Ypsilanti extend to the Honorable the Mayor, Common Council and Officers of the City of Ann Arbor its heartfelt sympathy in the loss by death of one of its aldermen, A. H. Fillmore, feeling that by his death our sister city loses an able alderman as well as an honored and respected citizen: and

Resolved. That this resolution be spread on the records of the Council Proceedings and copy be sent to the

Ann Arbor Council.

I hereby certify the above to be a true copy of resolution passed unanimously at a special meeting of the Common Council of the City of Ypsilanti, held at the Council Hall, Monday evening, June 12th, 1893.

> C. P. McKINSTRY, City Clerk.

Ald. Pretteman moved that the resolutions be received, and spread on the journal, and the Clerk acknowledge the receipt thereof. Adopted.

To the Common Council:

The Board of Review of the City of Ann Arbor; respectfully represent to the honorable Council of said city, that for the performance of its duties and that of the City Assessor plats of the city should be furnished, that said plats should be on a scale of not less than 4 inch to the rod, so that the name of property owners may be rated thereon by the Assessor, that proper comparison of the value of adjacent property can be made.

By order of the Board of Review.

W. J. MILLER, Clerk.

Referred to Finance Committee.

communication from Saginaw was read, setting forth that the action taken at a former meeting of the Common Council of that City declining outside aid for the sufferers by the recent conflagration in that City, although prompted by a proper pride was the result of too hasty action; that the showing of the past two weeks has was accepted and filed.

demonstrated that outside aid would be very acceptable and useful.

Received and filed.

A petition was received and read. from J. F. Hoelzle, asking permission to build a cesspool on the west side of his store on Fourth Avenue.

Referred to Street Committee with power to act.

REPORT OF FINANCE COMMITTEE.

To the Common Council:

Your Committee on Finance, to whom was referred the subject of the sum of money necessary to be raised for the ordinary expenses of the city during the fiscal year of 1893 and 1894, would respectfully report that the subject has had your committee's best consideration and would submit the following recommendation, that there be raised by taxation for the several funds of the City, sums of money as follows:-

For the Contingent Fund,	
the sum of\$	6,500.00
For the Street Fund, the	11 1
sum of	7,500.00
For the Firemen's Fund, the	
sum of	5,000.00
For the Police Fund, the sum	
of	2,000.00
Poor Fund, the sum of	1,250.00
Cemetery Fund, the sum of.	50.0 0
Water Fund, the sum of	5,000.00
Bridge, Culvert and Cross-	
walk Fund, the sum of	5,000.00
Sewer Fund, the sum of	2,000.00
Delinquent Tax Fund, the	
sum of	1,300.00
University Hospital Aid	
Bond Fund, the sum of	3,600.00
· ·	
Total \$	39,200.00

Your committee further report that they have caused to be prepared the necessary resolution providing for the levy of such sums of money herein recommended.

All of which is respectfully submitted.

WALTER L. TAYLOR, WILLIAM HERZ, Finance Committee.

On motion of Ald. Manly the report

ORDINANCE.

On motion of Ald. Manly the vote on passing "An Ordinance Relative to Trespasses," was reconsidered.

Ald. Manly moved to amend by striking out the words, June 17th," and inserting in place thereof the words, "July 5th."

Adopted as follows:

Yeas, Ald. Schairer, Wagner, Herz, Martin, Snow, O'Mara, Ferguson, Taylor, Manly, Prettyman, Kitson, Pres. Watts.—12.

Nays-None.

The third reading by sections, of 'An Ordinance R lative to Trespasses," after which the chair having stated the question to be, "Shall this Ordinance pass?"

The yeas and nays being called, the ordinance passed as follows.

Yeas—Ald's Schairer, Wagner, Herz, Martin, Snow, O'Mara, Ferguson, Taylor, Manly, Prettyman, Kitson, Pres. Watts.—12.

Nays-None.

Third reading by sections of "An Ordinance to Amend Sections one, of An Ordinance Entitled, An Ordinance Relative to Fire Limits and Fires."

After which, the chair having stated the question to be, "Shall this Ordinance pass?" the year and nays being called, the ordinance passed as follows:

Yeas—Ald's Schairer, Wagner, Herz, Martin, Snow, O'Mara, Ferguson, Taylor, Manly, Prettyman, Kitson, Pres. Watts.—12.

Nays-None.

Third reading by sections of "An Ordinance Relative to the Closing of Saloons, Bars in Restaurants and Elsewhere."

By Alderman Prettyman.

Resolved, That sections 1 and 2 be so amended as to strike out all authority to remain open after 10 o'clock standard time.

The amendment was lost as follows.

Yeas — Ald's Schairer, Wagner, Ferguson, Taylor, Prettyman, Kitson. —6.

Nays—Ald's Herz, Martin, Snow, O'Mara, Manly, Pres. Watts.—6.

After which the chair having stated the question, "Shall this Ordinance pass?"

Nays-Ald. Schairer.

Ald. Kitson, moved that the ordinance be laid on the table.

The chair declared the motion out of order.

Ald. Prettyman moved an appeal from the decision of the chair.

The chair was sustained as follows:

Yeas—Ald's Herz, Martin, Snow, O'Mara, Ferguson, Manly.—6.

Nays — Ald's Schairer, Wagner, Taylor, Prettyman, Kitson.—5.

After which the roll call on the passage of the ordinance proceeded, and the ordinance passed as follows:

Yeas—Herz, Martin, Snow, O'Mara, Ferguson, Manly, Pres. Watts.—7.

Nays—Schairer, Wagner, Taylor, Prettyman, Kitson.—5.

REPORTS OF SPECIAL COMMITTEES.

To the Common Council:

Your Committee on Building for City offices hereby tender to your Honorable Body for your decision, a plan of the north half of the Greene Building for City offices and also the plan using the the second floor.

A. P. FERGUSON, A. J. KITSON, D. F. SCHAIRER.

Ald. Manly moved that the report be accepted and adopted. Adopted.

Ald. O'Mara moved that the second floor plan be accepted and adopted.

Adopted as follows:

Yeas—Ald's Wagner, Herz, Snow, O'Mara, Ferguson, Taylor, Manly.—7.

Nays—Ald's Schairer, Martin, Prettyman, Kitson, Pres. Watts.—5.

MOTIONS AND RESOLUTIONS.

By Ald. Taylor:

Resolved. That the sum of twenty-seven thousand, three hundred dollars be, and the

same is hereby appropriated and levied upon and assessed against the taxable property of the City of Ann Arbor for the several regular funds of the city for the fiscal year of 1893 and 1884, that the same be and is hereby appor-tioned to the several funds as follows:

To the street fund, the sum of seven thous-

and, five hundred dollars.

To the fire department fund, the sum of five thousand dollars.

To the police fund, the sum

thousand dollars.

To the poor fund, the sum of one thousand, two hundred and fifty dollars.

To the water fund, the sum of five thousand

dollars.

To the cemetery fund, the sum of fifty dollars.

The balance and remainder thereof to the

contingent fund. Second, Resolved, That the sum of three thousand, six hundred dollars be and the same is hereby appropriated, levied and assessed under and by virtue of the act of the legislature authorizing the same for the purpose of paying the interest on and the installment of principal of the University Hospital Aid Bonds.

Third, That the sum of one thousand, three hundred dollars be and is hereby appropriated, levied and assessed for the delinquent tax

fund.

Fourth, Whereas, It appears and is hereby determined that to enable the City of Ann Arbor during the year 1893 and 1894 to keep and maintain in good order and repair the several bridges, culverts and crosswalks in the city, a sum of money in excess of the per centum authorized to be raised under the authority granted by the Charter is and will authority granted by the Charter is and will

be necessary; therefore.

Resolved, That by virtue of the authority granted to this council by general law of the State, the sum of five thousand dollars be and the same is hereby appropriated and levied and assessed on the taxable property afore-said for the bridge, culvert and crosswalk fund, for the purpose of keeping and main-taining in good order and repair the several bridges, culverts and crosswalks in the city.

Fifth, Resolved, That the sum of two thousand dollars be and the same is hereby appro priated to and levied and assessed for the sewer fund, for the purpose of, and on account of the construction and maintainance of a

system of sewers within the city.
Sixth, Resolved, That, and it is hereby ordered that the said several sums of money aforesaid be assessed on and upon the taxable property of the City of Ann Arbor, and spread on the tax roll of said cit for the year of 1893, for the fiscal year of 1893-1891, for the several purposes aforesaid; that all of the several sums of money aforesaid be assessed, levied and collected pursuant to law, and when collected paid into the city treasury for the several purposes and on account of the several funds aforesaid.

Resolved, Further, That the City Clerk do certify the foregoing resolutions of appropriations and assessments to the City Assessor, and that when so certified the City Assessor, and that when so certified the City Assessor. sor, and that when so certified the City Assessor do spread the several sums of money aforesaid on the tax roll of the City of Ann Arbor for the year of 1893 and assess the same against the taxable property of the said city as the same is set down in and assessed on the said city tax roll, and against the owners of said tayable property pursuant to law

said taxable property pursuant to law.

Adopted as follows:

Yeas—Alds. Schairer, Wagner, Herz, the floor.

Martin, Snow, O'Mara, Ferguson, Tavlor, Manly, Prettyman, Kitson, Pres. Watts.—12.

Nays—None.

By Ald. Snow:

WHEREAS, A vacancy in the office of Alderman of the Third Ward, in the City of Ann Arber, exists, occasioned by the death of Ald.

Ariel H. Fillmore; Therefore Resolved, And it is hereby ordered that an July, A. D. 1893, in the said Third Ward, for the purpose of filling such vacancy in the of-fice of alderman, as aforesaid. That such fice of alderman, as aforesaid. That such election be held in the basement of the court house in said Third Ward, and to be conducted pursuant to law

Resolved, further, That the City Clerk do certify this resolution to the inspectors of election in and for said Third Ward, and also give due notice of the said election hereby

ordered according to law.

Adopted as follows:

Yeas—Alds. Schairer, Wagner, Herz, Martin, Snow, O'Mara, Ferguson, Taylor, Manly, Prettyman, Kitson, Pres. Watts.—12.

Nays—None.

By Ald. Snow:

Resolved, That an electric light be placed on the corner of Main and Catherine sts.

Referred to lighting committee.

By Ald. Wagner:

Resolved, That the board of health be instructed to have an analysis made of the city water at least four times a year by some competent chemist in order that the citizens may know whether or not the water they drink is pure, and report the result of each analysis to the Common Council.

Adopted as follows:

Yeas-Ald. Schairer, Wagner, Snow, Ferguson, Taylor, Manly, Prettyman, Kitson, Pres. Watts.—9.

Nays—Ald. Herz, Martin, O'Mara.—3.

By Ald. Taylor:

Resolved, And it is hereby ordered that the Ann Arbor Savings Bank do execute and deliver to the City of Ann Arbor a bond in the penal sum of eighty thousand dollars (\$80,000). Condition to account for and pay over all sums of money which shall or may be deposited with such bank on account of the city treasurer, or by any other person.

Adopted.

A petition signed by J. H. Cutting and five other residents and property owners on Monroe st. protesting against the changing of the grade on said street, between State and Packard sts.

On motion of Ald. Wagner, Prof. H. S. Carhart was allowed the privileges of By Ald. Manly:

Resolved, That the communication be referred to the street committee and that the work on Monroe and Packard sts. be stopped until the street committee have time to investigate the matter referred to them.

Adopted ..

Ald. Prettyman moved that the Clerk notify the janitor to have a good supply of ice water on hand in the Council Chamber at the council meetings hereafter.

Adopted as follows:

Yeas—Alds. Schairer, Wagner, Herz, Martin, Snow, O'Mara, Ferguson, Taylor, Manly, Prettyman, Kitson, Pres. Watts.—12.

Nays—None.

Ald. Manly moved that the building committee submit at our next council meeting a complete set of plans and specifications with contract of the proposed Greene building.

Adopted.

On motion the council adjourned.

WM. J. MILLER, City Clerk.