

COUNCIL CHAMBER,
Ann Arbor, July 17th, 1899. }

Regular session.

Called to order by Pres. Seabolt.

On motion of Ald. Hamilton, Mr. Key was appointed acting Clerk.

Roll called.

Present—Ald. Richards, Hamilton, Dieterle, Koch, Exinger, Rohde, Brown, Vandawarker, Weeks, Grose, Howell, Coon, Bliton, Pres Seabolt.

—14.

Absent—Ald Stevens.

Minutes of the previous meeting read and approved.

PETITIONS AND COMMUNICATIONS
FROM THE BOARD OF PUBLIC
WORKS.

To the Common Council:

The Board of Public Works, understanding that the Madison, Liberty and Hill st storm sewers were to be let in sections and on the completion and acceptance of each section, the contractors would be entitled to receive the engineer's estimate on each section as completed and accepted, would recommend to the Council that Hutzel & Co be allowed the estimate per the engineer's report on the Madison st storm sewer hereto attached. By order of the Board of Public Works.

J. E. HARKINS,

Clerk of the Board of Public Works.
Received and ordered filed.

To the Board of Public Works:

Gentlemen:—The following work has been completed according to specifications by Hutzel & Co. being that portion of their contract known as the Main & Madison st. storm sewer.

The estimate for completed work is:—

760 lin. ft. 18 in. A pipe @ 35c per ft.	\$ 266 00
165 " " 18 in. B " @ 28c " "	46 20
490 " " 15 in. A " @ 26c " "	127 40
56 " " 15 in. B " @ 20c " "	11 20
546 " " 12 in. A " @ 19c " "	103 74
20 " " 12 in. B " @ 14c " "	2 80
1205 " " exca. and backfil @ 18c per ft.	216 90
832 " " " " @ 25c " "	208 00
6 manholes " " @ \$35 each	210 00
4 catchbasins " " @ \$35 each	140 00
15 inlets " " @ \$14 each	210 00

Total estimate \$1542 24

Less 5 per cent retain 1 year 78 11

Balance due contractor 90 days after acceptance \$1465 13

Respectfully submitted.

Geo. F. Key,
City Engineer.

To the Common Council:

The Board of Public Works have accepted the engineer's report on the Liberty st storm sewer and would recommend that Hutzel & Co, be allowed the estimate as per the engineers report attached. By order of the Board of Public Works.

J. E. HARKINS,

Clerk of the Board of Public Works.

ENGINEER'S ESTIMATE.

E. LIBERTY ST, STATE ST. AND N. UNIVERSITY AVE.

Storm Sewer.

24 in. A pipe 183 ft. @ 65c per ft.	\$ 118 95
24 " B " 430 " @ 50c " "	215 00
18 " A " 548 " @ 35c " "	191 80
18 " B " 235 " @ 28c " "	65 80
15 " A " 1590 " @ 26c " "	413 40
15 " B " 180 " @ 20c " "	36 00
12 " A " 1743 " @ 19c " "	334 17
12 " B " 92 " @ 14c " "	12 88
Exca., etc 2296 " @ 25c " " 6 to 8 ft.	574 00
" " 2701 " @ 18c " " under 6	486 18
manholes 14 @ \$35 each	490 00
catchbasins 9 @ \$35 each	315 00
inlets 41 @ \$14 each	574 00

Total contract price \$3827 18

Less 5 per cent retained for 1 year 191 35

Contractor's balance due 90 days after acceptance \$3635 73

GEO. F. KEY,
City Engineer.

To the Board of Public Works:

Gentlemen:—The Storm Sewers in the second section or the Liberty, State and N. University Ave., section is now constructed essentially according to specifications and is ready for your consideration. The accompanying estimate gives the quantities of the various items with the contract prices which forms the basis of payment according to the contract of Hutzel & Co with the City of Ann Arbor.

Geo. F. Key,
City Engineer.

Received and ordered filed.

The Huron Valley Building & Savings Association and the two other parties interested, owners of property on the south side of Fuller st between Detroit and Elizabeth petitioned for the lowering of the sidewalk fronting their property.

Referred to Sidewalk Committee.

REPORTS OF STANDING COMMITTEES.

To the Common Council:

Gentlemen:—Your Street Committee have had under consideration the various matters referred to them and make the following recommendations:

That the Street Railway be notified to keep their curves well oiled:

That the Board of Public Works place a temporary board fence across Mosely Street on the west side of Third to prevent private parties taking gravel from the bank:

That the Board of Works build the Storm Sewer on N. Division St. as previously ordered and according to the appropriation made:

That the Parker Estate be ordered to remove the water course from off the east side of Fifth Ave. and that the same shall cross the street at the Culvert. And that the Board of Public Works take the proper steps to enforce the order.

On March 20th. present year the Council referred the report of special Committee, charged with the duty of obtaining the price or sum of money for which the owners of the land adjacent to the proposed alley, between Liberty and William sts., would release the right of way for, to the Street Committee. The Committee failed to make any report and in view of the character of the report of the special Committee, we recommend that subject matter referred to the special Committee be re-referred to the Street Committee with instructions to make inquiry and report at next meeting.

Respectfully submitted.

John Koch,
F. M. Hamilton,
Wilhelm H. Rohde,
Frank Vandawarker,
L. D. Grose.
Emmett Coon,

On motion of Ald. Brown the report was ammended to the effect that the Board of Public Works be directed to secure bids for Storm Sewer work on N. Division st.

On motion of Ald. Coon the report as ammended was adopted.

The Committee on Ordinance reported an ordinance entitled. "An Ordinance Relative to Street Sprinkling and Providing a Method of Raising by Taxation the Money to Pay and Defray the Costs and Expenses Thereof" was given its third reading by sections, when on motion of Alderman Brown the ordinance was adopted as follows:

Yeas—Ald. Richards, Hamilton, Dieterle, Koch, Exinger, Rohde, Brown, Vandawarker, Weeks, Grose,

Howell, Coon, Bliton, Pres. Seabolt—14.

Nays—None.

An ordinance entitled, "An Ordinance Providing for the Permanent Removal of Telephone Poles and Wires Within a Certain District, and for the Laying of Under-ground Conduits and Placing Wires Therein." was given its second reading, whereupon on the motion of Ald. Brown the ordinance was given its third reading, two thirds of the members voting in favor of the motion.

On motion of Ald. Brown the ordinance as read was ammended by the addition of the following to be known as Sec. 7.

Sec. 7. That any person, firm or corporation having and maintaining within the corporate limits of the City of Ann Arbor any telephone exchange shall at all times furnish to the city free of charge at least ten telephones with all necessary and proper service for the use of the public offices of the city, and at least ten other telephones with all needful service for fire purposes, said last telephones to be furnished at one-half the price fixed by any such person, firm or corporation for resident telephone service, and to place all the said telephones in such offices or places as the Common Council shall or may from time to time by resolution direct.

On motion of Ald. Brown the ordinance was further ammended by the addition of the following to be known as Sec. 8.

Sec. 8. The maximum rates or rentals to be charged by any such person, firm or corporation so maintaining any such telephone exchange or service within the limits of the city of Ann Arbor including all service, except for out of town messages, shall be as follows:

For telephones in business places or offices twenty-four dollars per annum, and for telephones in residences eighteen dollars per annum, the rental herein prescribed may be collected by any such person, firm or corporation quarterly in advance.

On motion of Ald. Brown the ordinance as ammended was adopted as follows:

Yeas—Ald. Richards, Hamilton, Dieterle, Koch, Exinger, Rohde, Brown, Vandawarker, Grose, Howell, Coon, Weeks, Bliton, Pres. Seabolt—14.

Nays—None.

BOND COMMITTEE REPORT.

To the Common Council.

Gentlemen:—Your Committee on Bonds has had the following Bond under consideration and would recommend its approval.

Eberbach & Son, Principal.

Martin Haller }
L. Gruner } Sureties.

Henry C. Exinger,
Henry Richards,
John Koch.

Committee.

On motion of Ald. Coon the report was adopted.

REPORT OF SPECIAL COMMITTEE.

To the Common Council.

Your special committee charged with the duty of investigating the question of the most suitable site for the proposed new hospital, respectfully report that having had an audience with the honorable, The Board of Regents, and being advised that the board would not be satisfied with any location except on the property known as the Smith homestead deemed it unnecessary to further inquiry and thereupon your committee procured an option in writing of the Smith Site (so called) for the sum of seventeen thousand dollars, which is submitted herewith.

Your Committee would recommend that the Council accept the proposition contained in such written proposal and direct the City Attorney to prepare the necessary deed conveying the land known as the Smith homestead to the city or to a trustee for the inhabitants of the city.

All of which is respectfully submitted and your committee beg to be discharged from the further consideration of the subject.

Arthur Brown,
F. M. Hamilton,
John Koch,
Committee.

Received and adopted.

This agreement and option made the twelfth day of July, one thousand eight hundred and ninety nine,

Witnesseth, that the undersigned in consideration of one dollar to her in hand paid doth undertake, promise and agree on the payment of the sum of seventeen thousand dollars to sell, deed and convey and procure to be conveyed in fee simple absolute, free from all encumbrances to the city of Ann Arbor or to and unto any person as trustee or otherwise whom the city by direction

of Common Council, shall or may determine.

All these certain pieces or parcels of land situate in the city of Ann Arbor, county of Washtenaw and state of Michigan, known, bounded and described as follows, to-wit:

Lot called Homestead, and lot "C" all in block three of R. S. Smith's third addition to the city of Ann Arbor according to the recorded plat thereof and containing according to the said plat four and thirty-eight one-hundredths acres of land, excepting a small parcel on the east side heretofore conveyed to Mrs. Hall; such deed or deeds of conveyance to be made and delivered on any day on the payment of the sum of money last aforesaid and within sixty days from the date hereof, which the Common Council of the city of Ann Arbor may nominate or appoint.

If this option to purchase shall not be accepted by the city of Ann Arbor within the sixty days aforesaid the same shall thereafter be wholly null and void.

And I agree to furnish and deliver with the said deed a good and reliable abstract of said land from the government down to date.

Witness my hand and seal the day and year first above written.

MIRANDA A. LUKINS.

Received and filed.

By Ald. Brown:

Resolved that the proposition to sell and convey the property known as the Smith homestead, for a hospital site contained in the written option of Mrs. Lukins be and the same is hereby accepted that the deed be made to John F. Lawrence Esq., as trustee for the inhabitants of the city of Ann Arbor; such property to be by said trustee conveyed according to the directions of the Common Council.

That the city attorney do prepare the necessary deed of conveyance and that the city clerk do cause a certified copy of this resolution to be delivered to Mrs. Lukins without delay.

Adopted as follows:

Yeas—Ald. Richards, Hamilton, Dieterle, Koch, Exinger, Rohde, Brown, Vandawarker, Grose, Howell, Coon, Weeks, Bliton, Pres Seabolt—14.

Nays—None.

SIDEWALK COMMITTEE REPORT.

To the Common Council:

Gentlemen—Your committee have had under consideration the various

matters referred to it and would make the following recommendations:

That a sidewalk be ordered built on the west side of Seventh street from No. 562 to 830 inclusive.

That a brick cross-walk be ordered built on the south side of William St. across Division.

That a sidewalk be ordered built on the south side of Catherine street from Thirteenth to Ingalls.

That the sidewalk grade be changed as asked for on the west side of Thirteenth street from Catherine to Oak streets.

That a brick cross-walk be built on the north side of Lawrence street across State street.

We also recommend the adoption of the street commissioner's report acting as sidewalk inspector.

Respectfully submitted,
 Frank Vandawarker,
 Henry Richards,
 Simon Dieterle,
 Henry C. Exinger,
 C. Howell,
 Geo. W. Weeks,
 Henry Bliton.

Adopted as follows:

Yeas—Ald. Richards, Hamilton, Dieterle, Exinger, Vandawarker, Weeks, Grose, Coon, Bliton, Pres. Seabolt—10.

Nays—None.

Report of sidewalk the inspector received and placed on file.

Ald. Dieterle moved that \$35.00 be appropriated to do the grading on the west side of Thirteenth street.

Adopted as follows:

Yeas—Ald. Richards, Hamilton, Dieterle, Koch, Exinger, Rohde, Brown, Vandawarker, Grose, Howell, Coon, Weeks, Bliton, Pres. Seabolt—14.

Nays—None.

Ald. Brown moved that the walks be ordered built as per the inspector's report and that the Board of Public Works be directed to take the proper steps to enforce the order.

Adopted as follows:

Yeas—Ald. Richards, Hamilton, Dieterle, Koch, Exinger, Rohde, Brown, Vandawarker, Grose, Howell, Coon, Bliton, Weeks, Pres. Seabolt—14.

Nays—None.

The bids for printing the official proceedings were received and on motion of Ald. Brown were referred to a committee of three consisting of Ald. Brown, Richard, Coon.

Ald. Brown moved that the petition of the Electric Light Co. be taken from the table. Which motion prevailed.

Ald. Coon moved that the petition of the Electric Light Co. be granted.

Lost as follows:

Nays—Ald. Richards, Dieterle, Exinger, Rohde, Brown, Vandawarker, Weeks, Howell, Bliton, Pres. Seabolt—10.

Yeas—Ald. Hamilton, Koch, Grose, Coon—4.

By Alderman Dieterle.

Whereas it being made to appear to the Council that the Ann Arbor Electric Company have wholly failed and neglected to remove the electric light now at Main and Washington streets and to locate the same on Ann street, and have also failed, neglected and refused to remove its poles and wires from the paving district in Washington street within the time heretofore ordered by the Council.

Therefore, be it resolved, and in pursuance of legislative authority it is hereby ordered that the street commissioner with all needful assistance do proceed on the 22nd day of July inst. and from day to day thereafter to remove all of said company's poles and wires from the paving district in Washington street between South Ashley street and South Fifth avenue in the city of Ann Arbor, Michigan.

Lost as follows.

Nays—Ald. Richards, Dieterle, Exinger, Rohde, Vandawarker, Grose, Pres. Seabolt.

Yeas—Hamilton, Koch, Brown, Weeks, Howell, Coon, Bliton.

On motion the Council adjourned.

GEO. F. KEY,
 Acting Clerk.

COUNCIL CHAMBER }
 July 24, 1899. }

Special session.

Called to order by Pres. Seabolt.

Roll Call.

Present: Ald. Richards, Hamilton, Dieterle, Koch, Exinger, Rohde, Brown, Vandawarker, Weeks, Grose, Howell, Stevens, Bliton, Pres. Seabolt—14.

Absent: Ald. Coon.

MAYOR'S CALL.

Mayor's Office, Ann Arbor, Mich. }
 July 24, 1899 }

James E. Harkins,
 City Clerk: