Council Chamber, April 28, 1902. Special session.

Called to order by Pres. Haarer.

Roll call: Present—Ald. Hamilton, Douglass, Koch, Schlenker, Clancy, Kearns, Schumacher, Johnson, Roberts, Grose, Coon, Jenney, Burg. Fischer, Pres. Haarer—15. Absent—0.

## MAYOR'S CALL.

Mayor's Office, April 28, 1902. Jas. E. Harkins, City Clerk:

Dear Sir—Please issue the usual notice and call for a special meeting of the common council to be held at the council chambers, Monday evening, April 28, 1902, at 8 o'clock, to consider as follows:

First. The renewing of the Boland ordinance on condition that he contribute ten thousand dollars \$10,000.00) to the grade separation project.

Second. To determine the amount of liquor bonds.

Third. To take action relative to paving State street.

Fourth. To consider the report of the water committee relative to hydrants.

## ROYAL S. COPELAND,

Mayor.

By Ald. Fischer:

Whereas, on the 4th day of January, 1902, the city of Ann Arbor granted to William A. Boland, his successors and assigns, permission and authority to construct, own, maintain and operate an electric street railway in the city of Ann Arbor over, upon and along certain streets, and upon certain conditions in said ordinance mentioned; and,

Whereas, by section 26 of said ordinance it is provided that said ordinance is granted upon the express condition that said grantee, his successors or assigns, shall complete said construction, and operate and direct through main line of electric railway from the city of Ann Arbor through the village of Dexter, Chelsea, Grass Lake to Jackson within six months after the passage of said ordinance; and,

Whereas, the said Boland has completed the grading and laying of iron Carried.

of his said road from Jackson to the village of Dexter mentioned in said ordinance; and,

Whereas, the conditions and circumstances are such that it is doubtful whether said Boland will be able to complete his road and put it in operation in accordance with the provisions of said ordinance within the six months specified in said ordinance for the completion thereof;

Now therefore, be it resolved, that the time for the completion and putting in operation of said road be and the same is hereby extended one year from the first day of June, 1902.

Resolved further, that in case there shall be a grade separation of the tracks of the Ann Arbor raliroad, the said William A. Boland shall make satisfactory arrangements with H. W. Ashley, manager of said Ann Arbor roilroad, for the payment by the said Boland to the said Ann Arbor railroad of the sum of ten thousand dollars to assist in the payment of the cost of said grade separation.

Resolved further, that said William A. Boland shall make said satisfactory arrangements with said H. W. Ashley by or before the 1st day of June next, and that the foregoing resolution of extension shall be utterly void and inoperative unless said arrangements are made in accordance with the foregoing resolutions.

By Ald. Koch:

Resolved, that the resolution be amended by inserting in the last paragraph, after the words June next, the following:

And further provided, that W. A. Boland, his successors or assigns, shall accept an amendment to his ordinance allowing any other electric railroad or railroads coming into the city of Ann Arbor to use the tracks around the court house square for the operation of their cars, and that said city shall have the right to grant said electric railway or railways so entering the city the right to use said track around the said court house square, upon the payment of current and trackage to the said grantee or his assigns. Carried

The original motion as amended was then put and adopted as follows:

Yeas—Ald. Hamilton, Douglass, Koch. Schlenker, Clancy, Kearns, Schumacher, Johnson, Roberts, Grose, Jenney, Burg, Fischer, Pres. Haarer— 14. Nays—Ald. Coon—1.

By Ald. Koch:

Resolved, that the liquor bonds be placed at \$3,000, as usual, with two sureties. Carried.

A4d. Hamilton presented a petition with the requisite number of names for paving State street from Huron to Monroe.

By Ald. Hamilton:

Whereas, this common council has been applied to in writing by a majority of the owners of the lands, which are liable to be assessed for the payment of the construction of the same, praying for the grading and paving of State street, from the north side of Huron street to the south side of Monroe street, within the corporate limits of the city of Ann Arbor, Michigan; and,

Whereas, the grading and paving of that part of State street, within the limits aforesaid, is deemed and hereby declared to be a necessary public improvement; therefore,

Resolved, and it is hereby declared to be the purpose of the common council to cause State street, within the limits aforesaid, to be graded and paved under the charter and ordinances of the city of Ann Arbor, and in pursuance of the prayer of said petitioners.

Resolved further, that the cost and expense of the construction of such public improvement shall be charged, assessed and paid as follows: Al' street and public alley intersections, engineering expenses, and 20 per cent of the remainder, shall be charged to and paid from the street fund, and the remainder shall be assessed and paid by special assessment levied and assessed according to benefits on and against all the lands, tenements and premises lying on or fronting State street, within the limits aforesaid.

Resolved further, that the said peti-

tion along with this determination be and the same is hereby referred to the board of public works, with directions to report to the council with all convenient dispatch, suitable plans with specifications for the said proposed improvement, the kind and quality of materials to be used therefor, together with an estimate of the probable cost and expense of such public improvement.

Adopted as follows:

Yeas—Ald. Hamiston, Douglass, Koch, Schlenker, Johnson, Roberts, Grose, Coon, Jenney, Burg, Fischer, Pres. Haarer—12. Nays—Ald. Clancy, Kearns, Schumacher—3.

WATER COMMITTEE REPORT.

Ann Arbor, April 28, 1902.

To the Common Council:

Gentlemen—Your committee on water has had the matters referred to them under consideration, and beg to report the following:

First. That an appropriation of \$75 be made for the construction and placing of a watering trough in the fifth ward.

Second, That a fire hydrant be ordered placed on Washington street, at the corner of Third street.

Respectfully submitted,
JOHN KOCH.
F. M. HAMILTON.
ROYAL A. JENNEY.

On motion of Ald. Schlenker the report was received and appropriation allowed by the following vote:

Yeas—Ald. Hamilton, Douglass. Koch, Schlenker, Clancy, Kearns, Schumacher, Johnson, Roberts, Grose, Coon, Jenney, Burg, Fischer, Pres. Haarer—15. Nays—0.

On motion the council adjourned.

JAS. E. HARKINS, Clerk.

Council Chamber, April 30, 1902. Special session.

Called to order by Pres. Haarer.

Roll call: Present—Ald. Hamilton, Douglass, Koch, Schlenker, Clancy, Kearns, Schumacher, Johnson, Roberts, Grose, Jenney, Fischer. Pres. Haarer—13. Absent—Ald. Coon, Burg