

Council Chamber, Ann Arbor, Mich., November 17, 1913. Regular session.

Meeting called to order by the president. Present: Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Absent: Ald. Hanselmann, Pipp, Sink, 3. Minutes of previous meeting approved.

Communications.

Ann Arbor, November 17th, 1913

To the Mayor and Honorable Council, city of Ann Arbor: I wish to thank your Honorable Body for the courtesies shown me the past two years while holding the office of Pound Master. As the compensation for winter months is nothing, and feeling that I must have employment that will give me a salary the year around, I therefore tender you my resignation as Pond Master for the City, to take immediate effect.

From your humble servant, Wm. Temple.

Moved by Ald. Schultz, that resignation be accepted.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

Petitions.

Of Wm. Murray, et al, for arc light at corner Granger av. and Ferdon road, received and referred to Lighting committee.

Of Louis P. Hall, for tungsten street light at curve west of intersection of Hill st. and Washtenaw av., received and referred to Lighting committee.

Of Mrs. J. Schmitz et al., for street light at corner of Baldwin ave. and Wells st., received and referred to Lighting committee.

Of Wm. H. Murray, et al, for water main along south end of Ferdon road from hydrant to the corner of Granger av., received and referred to Water committee.

Of Fred J. Weissinger, et al, for water main on Hiscock st. from Spring st. to First st., received and referred to Water committee.

Committee Reports.

FINANCE REPORT.

Fire Fund.

Chas. J. Andrews, salary	\$ 41.66
Eugene Williams, salary	38.50
Geo. Hoelzle, salary	38.50
Ralph Edwards, salary	38.50
Henry McLaren, salary	36.50
Jacob Gwinner, salary	36.50
Arthur Clark, salary	35.00

Max Wittlinger, salary	35.00
Harley Wise, salary	35.00
Martin Noll, salary	35.00
John Behr, salary	35.00
Geo. Isbell, salary	35.00
Mat. Heining, salary	35.00
Frank Markey, salary	35.00
Thomas Shamp, salary	35.00
Clyde Carpenter, salary	35.00
Arthur Snyder, salary	30.00
Julius Ehnis, salary	30.00
Chas. Carroll, salary	23.00
Frank Kapp, salary	23.00

Total salaries for 1-2 month of November \$686.16

Police Fund.

John T. Kenny, salary	\$ 41.66
Thos. O'Brien, salary	40.00
Wm. J. Aprill, salary	35.00
Gustave Meyer, salary	35.00
Rex Burnett, salary	35.00
Ruben Armbruster, salary	35.00
Edw. Kuhn, salary	35.00
Wm. Blackburn, salary	35.00

Total salaries for 1-2 month of November \$291.66

Contingent Fund.

M. C. Ryan salary \$ 30.00

Sidewalk Fund.

Joe Youngbauer, labor	\$ 1.00
J. O. Ganzhorn, team	4.50

Total \$ 5.50

Bridge, Culvert and Crosswalk Fund.

A. Beltz, labor	\$ 19.56
Fred Biggs, labor	24.22
Wm. Clark, labor	24.45
John Dalgliesh, labor	18.89
C. S. Elmer, labor	4.45
Jos. F. Gloesser, labor	23.50
Wm. Graf, labor	20.22
Geo. Greening, labor	20.67
Chris. Hanselman, labor	12.13
Mike Hession, labor	19.78
L. E. Hutchison, labor	20.50
Sam. Kalmbach, labor	15.22
Matt. Koch, labor	12.45
Jim Koravias, labor	20.00
Fred Kraus, labor	15.25
Wm. Kuehn, labor	11.12
G. J. Mack, labor	20.22
James Mason, labor	25.84
Geo. Miley, labor	17.78
John Papas, labor	21.38
John Phillips, labor	12.22
Chas. Reick, labor	23.38
W. H. Romig, labor	13.11
A. G. Schneeberger, labor	17.78
Much. Soldatis, labor	22.00
Adam Stoll, labor	23.75
Fred Ulrich, labor	13.51
Joe Youngbauer, labor	22.38
James Blades, snow plowing	7.00
John Bruckner, single rig	6.34
Lu. Bucholz, team	24.00
Ernest Duckette, snow plowing ..	4.00
E. S. Dunbar, team	28.50
R. S. Ellis, team	8.50
S. A. Elsifor, team	14.40
E. D. Frinck, team (gravel)	2.30
J. O. Granzhorn, team	27.50
F. G. Hanselman, team	32.00
David Henning, team	32.00
John Herrst, snow plowing	7.00

John U. Huber, cart	22.34
Edward Knapp, team	17.50
Chris. Koch, snow plowing	7.00
Mrs. H. Marquardt, snow plowing..	7.00
John McHugh, team	33.00
Chas. Millard, team	8.00
C. E. Niethammer, team	8.00
Carl Rehberg, snow plowing	6.00
Geo. Schaible, cart and labor	29.34
Walter Schneider, team	28.00
A. F. Shepherd, team (gravel)....	7.10
David Wallenmaier, snow plowing	7.00
M. M. Wheelock, snow plowing ..	4.00

Bridge, Cul. and Crosswalk total \$893.58

Recapitulation.

Contingent fund	\$ 30.00
Fire	686.16
Police	291.66
Sidewalk	5.50
Bridge,, Cul. and Crosswalk.....	893.58

Total \$1,906.90

Ann Arbor, Mich., Nov. 17, 1913.

To the Finance Committee of the Common Council: Gentlemen—I have examined the foregoing accounts against the city of Ann Arbor, and I hereby certify that they are correct to the best of my knowledge.

ROSS GRANGER, City Clerk.

To the Honorable, the Common Council: Gentlemen—Your Finance committee have reviewed the foregoing report of the City Clerk. Warrants for salaries were drawn Nov. 15, 1913. We recommend that same be approved and that warrants be ordered drawn for the foregoing accounts. G. LUTZ, THEO. PROCHNOW, and A. FIEGEL, Finance Committee.

Ald. Geo. Lutz moved adoption of the report.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

Ald. G. Lutz presented bills from police department for special police and detective services and moved that the bills be allowed and warrants drawn as follows:

John T. Kenny, paid Detectives	
Wilkinson and Dowd	\$20.00
Harry Saunders, special police.	11.25
Michael Kenny, special police.	6.75
Wm. Temple, special police....	2.25
Louis Ames, special police.....	2.25
Karl Berger, special police....	2.25
Eugene Wines, special police...	2.25
Ed. Blumhardt, special police..	2.25
Jack O'Reilly, special police...	2.25
Paul Handt, special police.....	2.25
Thomas Hession, special police.	2.25
Patrick Welch, special police..	2.25

Total \$58.25

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard,

Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

Ordinance Committee.

Ald. Schultz presented an ordinance entitled, "An ordinance to amend an ordinance relative to the use of streets and other public places," Sec. 8 of which was given its first reading by title, passed to and given its second reading, and referred to ordinance committee by following vote:

Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

Ald. Schultz presented "An ordinance to amend Sec. one of an ordinance entitled, "An ordinance to restrain and regulate the running at large of domesticated rabbits, hares, or chickens, ducks, geese or other poultry," which was given its first reading by title, passed to and given its second reading and referred to the ordinance committee by following vote:

Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

Ald. Schultz presented an ordinance entitled, "An ordinance relative to the creation of a water works department and the management of the municipal water works plant," which was given its first reading by title, passed to and given its second reading and referred to the ordinance committee by following vote:

Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

An ordinance relative to the creation of a water works department and the management of the municipal water works plant.

The common council of the city of Ann Arbor ordain:

Sec. 1.—For the purpose of operating the municipal water works system of the city of Ann Arbor there is hereby created and established a department to be known as the water works department, of the city of Ann Arbor, and all business connected with or pertaining to the water works system of the city of Ann Arbor shall be transacted under the management and direction of the water works department.

Sec. 2.—The water works department shall be operated and controlled by three commissioners who shall be elected to office by a vote of the com-

mon council, one to hold office until the first Monday in May, 1915, one to hold office until the first Monday in May, 1917, and one to hold office until the first Monday in May, 1919, and bi-annually thereafter on the first Monday in May, commencing with May, 1915, the common council shall elect one commissioner for a term of six years, and until his successor is appointed and qualified. All of said commissioners shall be duly qualified electors of the city of Ann Arbor, and not more than two shall belong to the same political party. Said commissioners shall have complete control of the water works department of the city.

Sec. 3.—Each member of said water works commission shall receive as compensation from said city for his services on said board the sum of \$125 per annum, payable quarterly, and said commissioners shall be subject to removal from office as prescribed in the charter of the city of Ann Arbor. Any vacancy on the board of commissioners shall be filled for the unexpired term by vote of the common council. No member of the board shall, during his term of office, be a member of the common council, nor at any time interested directly or indirectly in any contract for labor material or supplies, for or on account of the construction, operation, maintaining or repairing the water works plant of the city.

Sec. 4.—Said commissioners shall appoint a general manager of the water works department, of the city of Ann Arbor, whose duty it shall be to collect, receive and pay into the city treasury all moneys due on account of the operation of the said water works, said moneys shall be turned over to the city treasurer daily and before the close of the banking hour, and to keep a set of books, which shall contain a full and correct statement of the condition and operation of the water works system and of all money received and paid out by order of the commissioners, of the debts due and owing the said water works department for any cause whatever, with a correct account of all expenses of said water works department. The general manager shall have power and authority to appoint, and employ such officers, agents and persons as may be necessary to enable him, to manage in the best manner, the business under his charge, and may discharge any persons appointed by him at pleasure. In appointing

such officers and agents the general manager shall be required and it shall be his duty to take proper security by bond, or otherwise, for the faithful performance of his duties, by all officers, agents or employes, intrusted with the collection or disbursement of funds placed under his control.

And it shall be the duty of the treasurer of the city of Ann Arbor to receive all moneys which may be paid into his hands as treasurer on account of said water works department, and all moneys so received shall be retained by the city treasurer and paid out only by order of the board of commissioners. And the city treasurer shall at all times keep a detailed and exact account thereof in such manner as to show the exact financial condition of said water works department and the said general manager shall audit and countersign all bills and accounts allowed by the commissioners and other evidences of indebtedness of said water works department, and shall keep an exact account thereof, stating to whom and for what purpose issued, and shall keep an account with the city treasurer, showing the amount received from all of the different sources of revenue and the amount deposited, and the common council shall annually employ a public accountant to audit the books of the water works department at the same time and in the same manner as other city books, and said auditor shall report the result of such audit to the common council, and it shall be the duty of the water works commissioners and the general manager of the water works department to make a quarterly report to the common council of the condition of the water works department under their charge and the receipts and expenditures on account of the same.

Sec. 5.—The senior member of said board of commissioners shall act as president of said board and the general manager of the water works department shall act as secretary. It shall be the duty of the president to preside at all meetings of the board; to see that all orders and regulations are executed and complied with; that all legal contracts with the board, for or in the name of the city are performed, and he shall perform such other duties as may be lawfully required of him by the board. In his absence the board may appoint a president pro tem, who shall perform all of the duties, and have all the powers of the president. It shall be the duty

of the secretary of said board to keep a complete record of the board, with reference to the water works, and he shall keep a full, complete and separate account of the receipts and expenditures, on account of the water works, and he shall perform such other duties as the board shall from time to time prescribe.

Sec. 6.—The board or water works commissioners shall require the general manager of the water works department, before entering upon the discharge of his official duties, to take and prescribe the usual oath of office and give bond in the sum of \$10,000 to the city of Ann Arbor, to be approved by the common council, conditioned that he will faithfully and honestly discharge the duties of the office of general manager of the water works department, and he and all other persons employed by the water works department shall receive such salary as shall be fixed from time to time by the water works commissioners with the approval of the common council.

Sec. 7.—The board shall hold not less than two regular meetings each month; a special meeting may be called at any time by the president, on personal notice of the secretary to the members of said board. No business shall be transacted at any meeting unless at least two of the commissioners shall be present, and the board shall not make any order, or adopt and resolution, whereby any indebtedness against the city is incurred, or enter into any contract to bind the

Officers Reports.

city, or create any liability against it, except by a vote of at least two members of the board voting in favor thereof.

Sec. 8.—The board shall not at any time enter into any contract or contracts, or in any manner pledge the credit of the city, for a greater sum than the amount placed at its disposal, which fund is to be known as the water work department fund; Provided that all contracts entered into by the board of water work commissioners for and on behalf of the water works department shall be signed by the president of the board of commissioners and the city clerk as provided by the charter of said city.

Sec. 9.—No person, firm, corporation or association shall be allowed free use of water, or shall there be discrimination among water users of like classes and rebates and special rates shall never be allowed to any

person, firm, corporation or association.

Sec. 10.—The board of water works commissioners shall not furnish water to consumers outside of the city limits.

Sec. 11.—All parties desiring to use water to be supplied by the water works department of the city of Ann Arbor shall be governed by such rules and regulations as the board of water works commissioners shall from time to time promulgate and such rules and regulations shall be considered and made a part of the contract of every person who shall take water from the water works department of the city of Ann Arbor.

CITY FUNDS—Treasurer's report for month ending Oct., 1913:

Money received—	
Dog License Fund—	
Dog licenses	\$ 12.75
Total	\$ 12.75
Cemetery Fund—	
Lots sold	35.00
Burial permits	16.00
Care of lots	1.00
Total	\$ 52.00
Tax Account Special District No. 11.	
Tax collected	381.88
Total	\$381.88
Tax Account Special District No. 12—	
Tax collected	231.63
Total	231.63
Tax Account Special District No. 13—	
Tax collected	281.71
Total	\$281.71
Contingent Fund—	
Scale money	10.30
Milk licenses	3.00
J. E. Beal (fees short 7-31-13)....	1.72
Dray and hack licenses	2.00
Peddlers' licenses	10.00
Plumbers' license50
Insurance	3.08
Fees on tax collected	6.75
Total	\$ 37.35
Police Fund—	
Fine money (Justice Doty)	10.00
City marshal (as fees)	19.60
Total	\$ 29.60
B., C and C. W.—	
Accident insurance	13.50
Water for sprinkling	73.38
For gravel	3.39
Total	\$ 90.27
Park Fund—	
Brick sold	2.00
Total	\$ 2.00
Sidewalk Building Fund—	
Construction	10.58
Total	\$ 10.58

Total\$1,129.77
 On hand Oct. 1st 4,464.46

Total\$5,594.23
 Warrants paid 13,775.83

Overdrawn Nov. 1st\$8,181.60

Condition of City Funds on the First day of Nov., 1913:

Warrants Paid—
 Contingent fund\$3,425.73
 City Cemetery fund 45.00
 Dog license fund 2.00
 Fire department fund 1,559.77
 Poor fund 114.58
 Police fund 815.95
 Park fund 579.67
 Street light fund 1,296.89
 Sidewalk fund 126.77
 Bridge, culvert and Crosswalk fund 3,929.30
 Sprinkling District No. 11..... 444.20
 Sprinkling District No. 12 217.00
 Sprinkling District No. 13 218.97
 Teachers' meeting 1,000.00

Total\$13,775.83

On Hand—

Contingent fund 6,138.14
 City cemetery fund 618.73
 Dog license fund 799.21
 State dog tax fund 100.09
 Fire department fund 6,262.66
 Poor fund 1,930.72
 Police fund 5,093.87
 Street fund 27.88
 Water fund 4,344.47
 Park fund 602.89
 Street light fund 7,037.13
 Rejected tax fund 125.50
 City hall tax 20.00

Total\$33,124.33

Overdrawn 41,305.93

Net overdrawn\$ 8,181.60

Overdrawn—

Sidewalk fund 78.36
 Sidewalk Building fund 203.19
 Bridge, Culvert and Crosswalk fund 10,968.91
 Uncollected city tax fund 23,522.17
 Delinquent tax fund 4,619.81
 Sprinkling District No. 11 417.59
 Sprinkling District No. 12 258.74
 Sprinkling District No. 13 224.16
 Teachers' meeting 1,000.00

Total\$41,305.93

Warrants Outstanding—

Contingent fund 99.85
 Fire department fund 7.92
 Poor fund 3.88
 Street fund 1.11
 Park fund85
 Sidewalk fund 5.00
 Bridge, Culvert and Crosswalk fund 107.58

SEWER FUNDS—Treasurer's Report for Month Ending Oct., 1913:

Money Received—
 Tax Acc. Sewer No. 34—
 Tax collected 36.47

Total\$ 36.47

Labor Acc. Sewer No. 59—

Bonds sold 573.86

Total\$ 573.86

Labor Acc. Sewer No. 60—

Bonds sold 2,611.62

Total\$ 2,611.62

Labor Acc. Sewer No. 61—

Bonds sold 3,911.41

Total\$ 3,911.41

Total\$ 7,133.33

On hand Oct. 1st 9,131.88

Total\$13,265.24

Warrants paid 1,753.93

On hand Nov. 1st\$14,511.31

Condition of Sewer Funds on the first day of Nov., 1913:

Labor Acc. Lateral Sewer No. 48 48.43
 Labor Acc. Lateral Sewer No. 53 1,353.32
 Labor Acc. Lateral Sewer No. 57 349.15

Total\$ 1,753.93

On Hand—

Tax Acc. Lateral Sewer No. 27.. 13.03
 Tax. Acc. Lateral Sewer No. 35.. 252.52
 Tax Acc. Lateral Sewer No. 41.. 315.74
 Tax Acc. Lateral Sewer No. 42.. 246.05
 Tax Acc. Lateral Sewer No. 43.. 121.82
 Tax Acc. Lateral Sewer No. 44.. 161.14
 Tax Acc. Lateral Sewer No. 45 .. 218.23
 Tax Acc. Lateral Sewer No. 46.. 284.76
 Tax Acc. Lateral Sewer No. 47.. 304.39
 Labor Acc. Lateral Sewer No. 49 57.11
 Labor Acc. Lateral Sewer No. 51 480.52
 Labor Acc. Lateral Sewer No. 52 69.72
 Labor Acc. Lateral Sewer No. 53 1,404.61
 Labor Acc. Lateral Sewer No. 55 3,155.25
 Labor Acc. Lateral Sewer No. 56 7,260.15
 Labor Acc. Lateral Sewer No. 59 573.86
 Labor Acc. Lateral Sewer No. 60 2,611.62
 Labor Acc. Lateral Sewer No. 61 3,911.41

Total\$21,441.97

Overdrawn 6,930.66

Balance\$14,511.31

Overdrawn—

Tax Acc. Lateral Sewer No. 32.. 1,367.28
 Tax Acc. Lateral Sewer No. 33.. 62.00
 Tax Acc. Lateral Sewer No. 34.. 2,328.15
 Tax Acc. Lateral Sewer No. 36.. 174.38
 Tax Acc. Lateral Sewer No. 37.. 53.04
 Tax Acc. Lateral Sewer No. 38.. 37.13
 Tax Acc. Lateral Sewer No. 39.. 298.19
 Tax Acc. Lateral Sewer No. 40.. 337.43
 Tax Acc. Lateral Sewer No. 48.. 3.22
 Tax Acc. Lateral Sewer No. 49.. 15.54
 Tax Acc. Lateral Sewer No. 50.. 19.91
 Labor Acc. Lateral Sewer No. 42 170.03
 Labor Acc. Lateral Sewer No. 43 161.63
 Labor Acc. Lateral Sewer No. 44 204.23
 Labor Acc. Lateral Sewer No. 45 247.32
 Labor Acc. Lateral Sewer No. 46 538.53
 Labor Acc. Lateral Sewer No. 47 532.71
 Labor Acc. Lateral Sewer No. 48 199.27
 Labor Acc. Lateral Sewer No. 50 14.12
 Labor Acc. Lateral Sewer No. 54 113.61
 Labor Acc. Lateral Sewer No. 57 52.91

Total\$ 6,930.66

PAVING FUNDS—Treasurer's Report for Month Ending Oct., 1913:

Money Received—

Tax Acct. Paving District No. 18—	
Tax collected	219.84
Total	\$ 219.84
Tax Acct. Paving District No. 14—	
Tax collected	46.30
Total	\$ 46.30
Labor Acc. Paving District No. 30—	
Bonds sold	13,933.00
Total	\$13,933.00
Total	\$14,199.14
On hand Oct. 1st	13,908.38
Total	\$28,107.52
Warrants paid	4,035.07
On hand Nov. 1st	\$24,072.45

Condition of Paving Funds on the first day of Nov., 1913:

Warrants Paid—

Labor Acc. Pavement No. 20....	47.07
Labor Acc. Pavement No. 28....	762.71
Labor Acc. Pavement No. 29....	1,985.61
Labor Acc. Pavement No. 30....	1,239.68
Total	\$ 4,035.07

On Hand—

Tax Acc. Pavement No. 5.....	1,079.01
Tax Acc. Pavement No. 6.....	76.20
Tax Acc. Pavement No. 8.....	553.70
Tax Acc. Pavement No. 11.....	789.70
Tax Acc. Pavement No. 13.....	422.41
Tax Acc. Pavement No. 14.....	937.45
Tax Acc. Pavement No. 15.....	1,049.24
Tax Acc. Pavement No. 16.....	824.00
Tax Acc. Pavement No. 17.....	546.87
Tax Acc. Pavement No. 18.....	2,234.09
Tax Acc. Pavement No. 19.....	1,448.01
Tax Acc. Pavement No. 21.....	1,847.48
Tax Acc. Pavement No. 22.....	137.69
Tax Acc. Pavement No. 23.....	638.22
Tax Acc. Pavement No. 24.....	112.79
Tax Acc. Pavement No. 25.....	126.68
Tax Acc. Pavement No. 26.....	72.13
Tax Acc. Pavement No. 27.....	2,598.65
Labor Acc. Pavement No. 29.....	222.94
Labor Acc. Pavement No. 30....	12,633.87
Total	\$28,485.26

Overdrawn	4,412.81
Balance	\$24,072.45
Overdrawn—	
Tax Acc. Pavement No. 7.....	210.60
Tax Acc. Pavement No. 9.....	1,282.28
Tax Acc. Pavement No. 10.....	799.80
Tax Acc. Pavement No. 12.....	148.08
Tax Acc. Pavement No. 20.....	749.31
Labor Acc. Pavement No. 20.....	1,034.49
Labor Acc. Pavement No. 28....	158.05
Total	\$ 4,412.81

Warrants Outstanding—

Labor Acc. Pavement No. 28....	10.70
Labor Acc. Pavement No. 29....	49.87
Labor Acc. Pavement No. 30....	6.50

Ann Arbor, Mich., Nov. 1st, 1913.

To the Honorable Common Council, City of Ann Arbor, Michigan:

Gentlemen—This is to certify that there was on deposit to the credit of Chas. L. Miller, City Treas. of the City of Ann Arbor, Mich., on the 1st day of Novem-

ber, 1913, the sum of Thirty Thousand and Eighty-two and 30-100 Dollars (\$30,082.30). Very Respectfully, EDW. L. SEYLER, Cashier.

Sewer funds on hand	\$14,511.71
Pavement funds on hand	24,072.45
Total	\$38,583.76
City funds overdrawn	8,181.60
Total	\$30,402.13
Park balance	30,082.30
Cash on hand	319.83

Respectfully submitted, CHAS. L. MILLER, City Treasurer.

Reports of City Treasurer and Clerk for month of October received and ordered on file.

City Clerk on Board of Review.

Board of Review.

Ann Arbor, Mich., Nov. 11, 1913.

To the Common Council: Gentlemen—The undersigned City Clerk begs leave to submit the following report of the Board of Review proceedings on special assessment rolls of payments in Pavement Districts Nos. 20, 28 and 29 of the City of Ann Arbor, Michigan. The Council, sitting as such Board of Review, in pursuance to its order and appointment for that purpose, met at the Council Chamber on November 11th, 1913, at 2 o'clock p. m. The roll was called of the Aldermen and the following members were found present: Ald. Schultz, Fiegel, Hanselmann, A. Lutz, Prochnow, Koernke, Pipp, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Sink, Pres. Schmid—15.

The Council entered upon the review of said special assessment rolls, due proof of the publication of notice of meeting was filed.

After hearing all persons desiring to be heard and computing the review of such special assessment rolls in Pavement Districts Nos. 20, 28 and 29, the following resolution was offered:

By Ald. Prochnow: The special assessment rolls of Pavement District No. 20 having been duly certified to us, and this day having been appointed and assigned for a review thereof, and all persons appearing have been heard, and the said special assessment rolls having been fully considered, and the review thereof completed, therefore be it

Resolved, and it is hereby ordered, that the City Clerk do report the proceedings of this Board of Review on special assessment rolls to the Common Council at its next regular meeting.

Resolved, further, that said special assessment rolls be and the same are fixed and determined as presented.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, Hanselmann, A. Lutz, Prochnow, Koernke, Pipp, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Sink, Pres. Schmid—15. Nays, none.

By Ald. Geo. Lutz: The special assessment rolls of Pavement Districts No. 28 having been duly certified to us, and this day having been appointed and assigned for a review thereof, and all persons appearing have been heard, and the said special assessment rolls having been fully considered, and the review thereof completed, therefore be it

Resolved, and it is hereby ordered, that the City Clerk do report the proceedings of this Board of Review on special assessment rolls to the Common Council at its next regular meeting.

Resolved, further, that said special assessment rolls be and the same are fixed and determined as presented, with amount of final estimate over amount now spread added as furnished by the City Engineer \$1,491.10.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, Hanselmann, A. Lutz, Prochnow, Koernke, Pipp, Flynn, Sherk, Hubbard, Rash, G. Lutz, Sink, Pres. Schmid—14. Nays, Ald. Groves—1.

By Ald. Fiegel: The special assessment rolls of Pavement Districts No. 29 having been duly certified to us, and this day having been appointed and assigned for a review thereof, and all persons appearing have been heard, and the said special assessment rolls having been fully considered, and the review thereof completed, therefore be it

Resolved, and it is hereby ordered, that the City Clerk do report the proceedings of this Board of Review on special assessment rolls to the Common Council at its next regular meeting.

Resolved, further, that said special assessment rolls be and the same are fixed and determined as presented, with amount of final estimate over amount now spread added as furnished by the City Engineer \$1,632.34. Except property of Adelbert Keeler which should pay on value of \$400.00 and that the remainder of Mr. Keeler's present assessment be spread on the remainder of the district.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, Hanselmann, A. Lutz,

Prochnow, Koernke, Pipp, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Sink, Pres. Schmid—15. Nays, none.

The Board adjourned.

ROSS GRANGER, Clerk.

Report accepted and following resolution offered:

By Ald. Prochnow: Resolved, that the special assessment roll for Pavement District No. 20, of the City of Ann Arbor, Michigan, as fixed and determined by the Board of Review and certified to this Common Council, do stand in all things confirmed.

Resolved, further, and the City Assessor is hereby ordered and required to assess and spread thereon and against the lands, tenements and premises mentioned therein the sum of \$4,075.98, being the estimated cost of such pavement construction, intersections and 20 per cent excepted, and also to levy, assess and spread the sum of money on and upon each and every year in and during which any of such assessments shall or may be payable, and to levy and assess the said lands, tenements and premises and against the owners and occupants thereof, as mentioned therein according to law.

Resolved, further, that the City Clerk do certify the said special assessment roll, this resolution of confirmation and order of assessment to the City Assessor pursuant to law.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

By Ald. Prochnow: Resolved, that the special assessment roll for Pavement District No. 28 of the City of Ann Arbor, Michigan, as fixed and determined by the Board of Review and certified to this Common Council, do stand in all things confirmed.

Resolved, further, and the City Assessor is hereby ordered and required to assess and spread thereon and against the lands, tenements and premises mentioned therein the sum of \$14,427.88, being the estimated cost of such pavement construction, intersections and 20 per cent excepted, and also to levy, assess and spread the sum of money on and upon each and every year in and during which any of such assessments shall be payable, and to levy and assess the said lands, tenements and premises and against the owners and occupants thereof, as

mentioned therein according to law.

Resolved, further, that the City Clerk do certify the said special assessment roll, this resolution of confirmation and order of assessment to the City Assessor pursuant to law.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

By Ald. Prochnow: Resolved, that the special assessment roll for Pavement District No. 29 of the City of Ann Arbor, Michigan, as fixed and determined by the Board of Review and certified to this Common Council, do stand in all things confirmed.

Resolved, further, and the City Assessor is hereby ordered and required to assess and spread thereon and against the lands, tenements and premises mentioned therein the sum of \$13,208.01, being the estimated cost of such pavement construction, intersections and 20 per cent excepted, and also to levy, assess and spread the sum of money on and upon each year in and during which any of such assessments shall or may be payable and to levy and assess the lands, tenements and premises and against the owners and occupants thereof, as mentioned therein according to law.

Resolved, further, that the City Clerk do certify the said special assessment roll, this resolution of confirmation and order of assessment to the City Assessor pursuant to law.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

Resolutions.

Moved by Ald. Groves, that E. L. Schneider be allowed \$800.00 on construction of sanitary sewer No. 55.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

By Ald. Sherk: Be it Resolved, by the Common Council of the City of Ann Arbor, Michigan, that the Mayor and City Clerk be and hereby are authorized to execute the coupons attached to the Four Hundred and Fifty Thousand Dollars (\$450,000) four per cent Water Works Bonds of the city of Ann Arbor, dated January 31, 1914, by means of fac-simile signatures; and

said Mayor and City Clerk are hereby further authorized to insert in the attesting clause of said bonds the fact of such execution of the coupons.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

By Ald. Fiegel: Whereas, the Common Council has authorized the construction by the Board of Public Works of a pavement, known as the Hill and Oswego Street Pavement, District No. 20, and the Common Council having caused to be certified to the City Assessor the lands, tenements and premises to be assessed for costs of aid public improvement, street intersection and twenty per cent of the balance excepted.

Resolved, and it is hereby ordered that the Mayor and the City Clerk are hereby authorized and required to execute, under their hands and the seal of the city of Ann Arbor, pavement bonds of the city of Ann Arbor under date of December 1st, 1913, for \$2,543.40, that being the added cost of such improvement, payable to bearer in ten equal annual installments from and after the first day of August, 1914, at the office of the City Treasurer, with interest at four per cent per annum, payable annually on the first day of August in each and every year, principal to be payable at the option of the City Treasurer pursuant to law.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

By Ald. Fiegel: Whereas, the Common Council has authorized the construction by the Board of Public Works of a pavement, known as the West Liberty Street Pavement District No. 28, and the Common Council having caused to be certified to the City Assessor the lands, tenements and premises to be assessed for costs of said public improvement, street intersections and twenty per cent of the balance excepted.

Resolved, and it is hereby ordered that the Mayor and the City Clerk are hereby authorized and required to execute, under their hands and the seal of the City of Ann Arbor, pavement bonds of the City of Ann Arbor under date of December 1st,

1913, for \$2,441.60, that being the added cost of such improvement, payable to bearer in ten equal annual installments from and after the first day of August, 1914, at the office of the City Treasurer, with interest at four per cent per annum, payable annually on the first day of August in each and every year, principal to be payable at the option of the City Treasurer pursuant to law.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

By Ald. Fiegel: Whereas, the Common Council has authorized the construction by the Board of Public Works of a pavement, known as the West Huron Street Pavement, District No. 29, and the Common Council having caused to be certified to the City Assessor the lands, tenements and premises to be assessed for costs of said public improvement, street intersections and twenty per cent of the balance excepted.

Resolved, and it is hereby ordered that the Mayor and the City Clerk are hereby authorized and required to execute, under their hands and the

seal of the city of Ann Arbor, pavement bonds of the city of Ann Arbor under date of December 1st, 1913, for \$3,270.81, that being the added cost of such improvement, payable to bearer in ten equal annual installments from and after the first day of August, 1914, at the office of the City Treasurer, with interest at four per cent per annum, payable annually on the first day of August in each and every year, principal to be payable at the option of the City Treasurer pursuant to law.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

Moved by Ald. G. Lutz, that the matter of fixing up Mr. J. Koch's property N. E. corner of Liberty and First sts., be referred to Street Commissioner and Ald. Albert Lutz with power to act.

Adopted as follows: Yeas, Ald. Schultz, Fiegel, A. Lutz, Prochnow, Koernke, Flynn, Sherk, Hubbard, Rash, Groves, G. Lutz, Pres. Schmid, 12. Nays, none.

The Council adjourned.

ROSS GRANGER, Clerk.