

Council Chamber, Sept. 25, 1899.

Special session.

Called to order by Pres. Seabolt.

Roll call. Present: Ald. Richards, Hamilton, Koch, Rohde, Brown, Vandawarker, Grose, Howell, Coon, Stevens, Bliton, Pres. Seabolt.—12.

Absent: Ald. Dieterle, Exinger, Weeks—3.

Ann Arbor, Sept. 25, 1899.

To Jas. E. Harkins, Esq., City Clerk, Ann Arbor, Mich.

Dear Sir:—Please issue the usual notice and call for a special meeting of the Common Council of the city of Ann Arbor, to be held at the Council Chamber on Monday evening, September 25th, 1899, at half past seven o'clock local time, for the purpose of considering the making of an appropriation for the payment of the Hospital site, and for the giving of directions for the execution and delivery of a deed of the same, also for the consideration of the invitation of the League of Michigan Municipalities to be held at Grand Rapids, Michigan.

Respectfully yours,  
GOTTLOB LUICK,  
Mayor.

The following communication was received and ordered printed in the proceedings of the council:

Ann Arbor, Sept. 22d, 1899.

City Clerk of the City of Ann Arbor.

Dear Sir:—At a meeting of the Board of Regents held on the 21st inst., the President and Secretary were directed to accept the deed as now drawn up, conveying certain lands to the University for a hospital site. Kindly bring the matter to the attention of the Common Council and greatly oblige.

Yours truly,  
JAMES H. WADE,  
Sec'y Board of Regents.

On motion of Ald. Koch, rule 21 of the rules was suspended for the evening.

By Ald. Brown:

Resolved, That the Clerk be authorized to draw an order for \$17,000 on City Treasurer payable to Chas. E. Hiscock, cashier, agent, to be delivered to said Hiscock upon the delivery of a deed of Smith property to the city attorney for the use of the said city.

Adopted as follows:

Yeas—Ald. Richards, Hamilton, Koch, Ronde, Brown Vandawarker, Grose, Howel, Coon, Stevens, Bliton, Pres. Seabolt.—12.

Nays—None.

By Ald. Hamilton:

Resolved, That Hon. John F. Lawrence, the grantee and trustee named in the deed of the hospital site lately purchased, do convey the said hospital site to the Board of Regents of the University of Michigan for the consideration and upon the conditions named and stated in a draft thereof now presented to the Council.

That delivery of such deed be made to the board of Regents by handing the same to Dr. Jas. B. Angell, of the committee appointed by the Board of Regents to accept delivery thereof on its behalf.

Adopted as follows:

Yeas—Ald. Richards, Hamilton, Koch, Rohde, Brown, Vandawarker, Grose, Howell, Coon, Stevens, Bliton, Pres. Seabolt.—12.

Nays—None.

By Ald. Coon:

Resolved, That the Clerk draw an order for \$25 payable to the City Attorney for expenses in connection with hospital site deed.

Adopted as follows:

Yeas—Ald. Richards, Hamilton, Koch, Rohde, Brown, Vandawarker, Grose, Howell, Coon, Stevens, Bliton, Pres. Seabolt.—12.

Nays—None.

By Ald. Hamilton:

Resolved, That the invitation of the League of Michigan Municipalities be accepted and that Mayor Luick and Pres. Seabolt be delegates to the convention held in Grand Rapids on the 26th and 27th inst.

Adopted as follows:

Yeas—Ald. Richards, Hamilton, Koch, Rohde, Brown, Vandawarker, Grose, Howell, Coon, Stevens, Bliton, Pres. Seabolt.—12.

Nays—None.

On motion the Council adjourned.

GEORGE F. KEY,  
Deputy City Clerk.