

Council Chamber.

Ann Arbor, Jan. 15, 1903.

Special session.

Roll call: Present—Ald. Hamilton, Douglas, Koch, Schlenker, Clancy, Kearns, Schumacher, Johnson, Roberts, Grose, Coon, Fischer, Pres. Haarer—13. Absent—Ald. Jenney, Burg—2.

J. E. Harkins, City Clerk:

Dear Sir—Please issue the usual notice and call for a special meeting of the common council for this evening at 7:30 o'clock to consider and take action on:

The report of the Charter Revision committee.

The report of the committee on Grade Separation resolution.

To authorize the city attorney to proceed in the park condemnation proceedings.

R. S. COPELAND,

Jan. 15, 1903. Mayor.

Report of revision of charter committee was received, and after being amended was referred back to committee and city attorney to make future report.

By Ald. Clancy:

Resolved, that the board of public works shall consist of the senior aldermen of each ward, they to elect the president of the board. Carried.

By Ald. Schlenker:

Resolved, to place the police department under a commission same as the fire department. Carried.

By Ald. Clancy:

Resolved, that the street commissioner, city engineer, city treasurer, city attorney be elected by the people. Carried.

Mr. Hamilton moved as an amendment that the city treasurer be elected by the people. Carried.

Mr. Douglas moved that the committee be requested to incorporate amendment in charter an act to enable the city to construct all sidewalks and charge to the property. Lost.

By Ald. Roberts:

That the aldermen be paid \$100.00 per year, said compensation to be in full for all services pertaining to said

office, and that this amount be paid in four quarterly payments. Mayor and Pres. of council. Carried.

Yeas—Ald. Koch, Schlenker, Clancy, Kearns, Johnson, Roberts, Grose, Fischer, Pres. Haarer—9. Nays—Ald. Hamilton, Douglas, Schumacher, Coon—4.

Mr. Fischer moved that the report of committee be published in the paper and in pamphlet form. Carried.

By Ald. Hamilton:

Whereas, at a meeting of the common council, held at the council chambers in the city of Ann Arbor, on the 28th day of July, A. D. 1902, it was among other things ordered that a certain public park or common be laid out and established within the corporate limits of the city of Ann Arbor, state of Michigan, and hereinafter particularly described:

Lots 1, 2, 3, 4 and 5 of the eastern addition to the village, now city, of Ann Arbor; also a piece of land described as follows, to-wit:

Beginning at a point in the south line of Washington street 2 chains east of the southeast corner of East Washington street and Twelfth street, thence easterly along the south line of East Washington street 2.75 chains, thence southerly along the east line of the west one-half of the southwest quarter of section 28, 4.59 chains, thence westerly parallel to the south line of East Washington street 2.75 chains, thence northerly 4.59 chains to the place of beginning. Also Lot D, of R. S. Smith's third addition to the city of Ann Arbor, except a piece of land out of the northeast corner of said lot D, having a frontage of 138.24 feet on East Washington street and a depth of 136.62 feet, now owned by Sarah Mosley and William A. Moseley; and

Whereas, at a meeting of the common council held at the council chambers in the city of Ann Arbor on the 5th day of January, 1903, it was among other things ordered that a common or park to be laid out and established on, over and above all the pieces of land situated in the

sixth ward in said city of Ann Arbor, described as follows, viz.:

Lot number 114, in block 3 of R. S. Smith's third addition to the city of Ann Arbor, owned by the estate of Sylvia E. Smith, also the northeast corner of lot D, in block 3 of R. S. Smith's third addition to the city of Ann Arbor, having a frontage of 138.24 feet on East Washington street and a depth of 136.62 feet, now owned by William A. Moseley and Sarah F. Moseley, hereinafter more particularly described; and

Whereas, this common council has been unable to procure or obtain title to or easement in, or right of way over and upon any of the above described lands for such public common or park over the private lands lying within the boundaries thereof by agreement with the owners thereof, or to procure by gift, compromise, purchase or otherwise the necessary right or title thereto, or any easement therein, or right of way over the same, or any part thereof for said public park or common over the private property within the limits of said proposed public park or common as laid out and established. And it is deemed necessary to cause to be instituted proceedings in condemnation of such private property for public purposes; therefore be it

Resolved, and this common council does hereby declare that the laying out and establishment of a public common or park within the corporate limits of the city of Ann Arbor, Michigan, bounded and described as follows, to-wit:

Lots 1, 2, 3, 4 and 5 of the eastern addition to the village, now city, of Ann Arbor, also all that piece or parcel of land described as follows, viz.:

Beginning at a point in the south line of East Washington street 2 chains east of the southeast corner of East Washington street and Twelfth street, thence easterly along the south line of East Washington street 2.75

chains, thence southerly along the east line of the west half of the southwest quarter of section 28, 4.59 chains, thence westerly parallel to the south line of East Washington street 2.75 chains, thence northerly 4.59 chains to the place of beginning. Also lot D, of R. S. Smith's third addition to the city of Ann Arbor, except a piece of land out of the northeast corner of said lot D, having a frontage of 138 and 24 one hundredths feet on east Washington street and a depth of 136.62 feet, now owned by William A. Moseley and Sarah F. Moseley. Also lot 114 in block 3, R. S. Smith's third addition to the city of Ann Arbor, owned by the estate of Sylvia E. Smith. Also the northeast corner of lot D, in block 3 of R. S. Smith's third addition to the city of Ann Arbor, having a frontage of 138.24 feet on East Washington street and a depth of 136.62 feet, now owned by William A. Moseley and Sarah F. Moseley.

Is a necessary public improvement and deem and hereby declare it to be necessary to take the private property hereinbefore described lying within the limits thereof for such public improvement.

Resolved, further, that the city attorney be and is hereby directed and instructed to carry on the necessary condemnation proceedings in the circuit court for the county of Washtenaw, Michigan, under chapter 90 of the Compiled Laws of the state of Michigan, for the year 1897, in the name of the city of Ann Arbor and against the lands and tenements and premises lying within the limits of such public park, as hereinbefore described, and against the owners and occupants thereof, to the end that the private property hereinbefore particularly described lying within the limits of said public park may be condemned to public use.

Ald. Hamilton moved that the resolution be adopted.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Koch, Schlenker, Clancy, Kearns, Schumacher, Johnson, Roberts, Grose, Coon, Fischer, Pres. Haarer—13. Nays—None.

On motion the Council adjourned.

JAS. E. HARKINS,

Per E. H. A. City Clerk.

Council Chambers,  
Monday, Jan. 19, 1903.

Regular session.

Called to order by Pres. Harrer.

Roll call: Present—Ald. Hamilton, Douglas, Schlenker, Clancy, Kearns, Roberts, Grose, Coon, Fischer, Pres. Haarer—10. Absent—Ald. Koch, Schumacher, Johnson, Jenney, Burg—5.

PETITIONS AND COMMUNICATIONS.

Ann Arbor, Mich., Jan. 19, 1903.

City Clerk, Ann Arbor:

Dear Sir—For the custody of the city funds during the current year, the State Savings Bank will pay one and seven-eighths ( $1\frac{7}{8}$ ) per cent interest on daily balances.

Truly,

W. J. BOOTH, Prest.

Ann Arbor Savings Bank,

Ann Arbor, Mich., Jan. 19, 1903.

To the Common Council of the City of Ann Arbor, Mich.:

Gentlemen—Replying to the city clerk's circular letter of the 16th inst. inviting bids for city moneys, I beg to say that this bank will be pleased to receive city accounts the coming year and will allow interest at the rate of two per cent per annum on the average daily balances and will pay same or credit in account on the 30th of June and 31st of December.

By order of the Board.

CHAS. E. HISCOCK,

President.

By Ald. Coon:

Resolved, that the bid of the Ann Arbor Savings Bank be accepted and that the custody of the city funds be awarded to them when contract with

the State Savings Bank expires. Carried.

Ald. Clancy presented the street committee's report on the matter of closing the streets crossed by the Ann Arbor railroad, and on motion of Ald. Douglas the same was laid on the table until the next regular meeting.

By Ald. Coon:

Whereas, at a meeting of the common council held at the council chambers in the city of Ann Arbor, on the 28th day of July, 1902, it was, among other things, ordered that a certain public park or common be laid out and established within the corporate limits of the city of Ann Arbor, state of Michigan, of or over and upon the lands hereinafter more particularly described, viz.:

All that piece or parcel of land known as block eighteen (18) according to Ormsby and Page's addition to the city of Ann Arbor, said lands being bounded south by the Michigan Central right of way, on the west by Broadway, and on the east by the west line of State street as originally platted; and

Where as, this common council has been unable to procure or obtain title to, easement in, or right of way over and upon any of the above described lands for such common or park, or over the private lands lying within the boundaries thereof, by agreement with the owners thereof, or to procure by gift, compromise, purchase or otherwise the necessary right or title thereto, or any easement therein, or the right of way over the same or any part thereof for said public park or common over the private lands within the limits of said proposed park or common as laid out or established as aforesaid, and it is deemed necessary to cause to be instituted proceedings in condemnation of such private property for the public purposes aforesaid; therefore be it

Resolved, and this common council does hereby declare that the laying out and establishment of a public park or common within the corporate limits