COUNCIL CHAMBER, ANN ARBOR, December 11, 1893.

Special meeting.

Called to order by Pres. Watts. Roll called. Quorum present.

Absent—Alds. Schairer, Wagner, O'Mara, Taylor, Prettyman, Kitson—6.

The following call for this meeting was read by the clerk:

Ann Arbor, Dec. 12th, 1893. W. J. Mller,

City Clerk:-

Sir—You will call a special meeting of the council to be held Tuesday evening, Dec. 12th, at 7:30 o'clock for the purpose of receiving a communication from the Board of Public Works, relative to the purchase of sewer supplies, and acting on the same. Also to receive bids for lighting the city for the ensuing year, and taking action on the same.

W. W. WATTS, Pres.

To the Common Council:

The board of Public Works beg leave to submit the following in the matter of bids on 150 feet 18-inch cast iron pipe that is wanted in the construction of the main sewer crossing Liberty street under the tracks of the Toledo, Ann Arbor & Northern Michigan Railway, we have asked for bids on same, and have three bids of responsible parties, all of which bids are submitted herewith.

We recommend that 150 feet of 18-inch cast iron pipe be purchased of the Lake Shore Foundry, of Cleveland, Ohio, at their bid Twenty-one and 70-100 dollars (\$21.70) net ton delivered f. o.. b. cars at Ann Ar-

bor, Mich.

By order of Board of Public Works. W. J. MILLER, Clerk.

Ald. Martin moved that the communication be received and filed and the Board of Public Works cause a contract to be executed and exchanged with the Lake Shore Foundry.

Adopted as follows:

Yeas—Alds Herz, Martin, Ferguson, Snow, Wood, Manly, Pres. Watts— 7.

Nays-None.

The clerk reported that he had received no bids for lighting the city

for the coming year as advertised for, but since the day fixed for receiving bids, he had received a bid from the Ann Arbor T-H. Electric Company.

Follwing is the bid made: o

Ann Arbor, Dec. 5th, 1893. Mayor and Aldermen, City of Ann Arbor:

Gentlemen: We hereby agree to furnish and operate eighty-seven (87) electric arc lamps, two thousand (2,-000) candle power each, same as now In use in the streets of Ann Arbor, and two 65 candle power incandescent lamps, lighting the same for two hundred and sixty-five (265) nights from twilight until 12:30 A. m., local time, for one year, from Jan. 1st 1894 to am. J1st, 1895, for the sum of eighty-one (\$81) dollars per lamp for the arc lamps, and thirty-six (\$36) dollars per lamp for the incandescent lamps, upon the same terms and under the same conditions as have been and are at present in force for and during the year 1893.

Respectfully, Ann Arbor T-H. Electric Co., By A. L. Noble, Sec'y & Treas.

Received and filed.
On motion the council adjourned.

W. J. MILLER,

City Clerk.

COUNCIL CHAMBER. ANN ARBOR December 18, 1893.

Regular session.

Called to order by Pres. Watts. Roll called. Quorum present.

Absent—Ald. Herz, O'Mara, Ferguson, Prettyman, Kitson—5.

The journal of the last session was approved.

COMMUNICATION FROM THE MAYOR.

Mayor's Office, } December 6th, 1893

To the Honorable, the Common Council:

GENTLEMEN: I have disapproved of so much of the report of the Finance Committee made to the Council on the 4th instant as allowed Christian Brenner pay for nine days as special policeman. Mr. Brenner was appointed for three days; by mistake he served nine days under the impression that he should be notified that his time had expired. The city is not responsible, as the appointment is written out

plainly for three days. I regret that the mistake should have occurred.

B. M. THOMPSON, Mayor.

The chair stated the question to be whether the action of the Council regarding passing so much of the report of the Finance Committee made to this Council Dec. 4 inst., as allowed Christian Brenner pay as per bill certified to this Council, be sustained, the Mayor's veto notwithstanding. The question was lost, two-thirds of the Aldermen elect not voting thereon, by yeas and nays as follows:

Yeas—Ald. Schairer, Martin, Snow, Wood, Taylor, Manly, Pres. Watts.—7.

Nays-Ald. Wagner-1.

PETITIONS AND COMMUNICATIONS.

To the Common Council:

The Board of Public Works respectfully recommend that in the construction of the main sewer a six inch drain tile is needed at once, and we ask that a contract be made with S. Wood & Co. for 2,000 feet of six-inch sewer pipe at a discount of 85— from list price, being the same discount that we are getting from the Ohio Valley Fire Clay Company.

By order of the Board of Public Works.

W. J. MILLER, Clerk.

Received and filed.

City Treasurer Pond reported the sale of \$30,000 sewer bonds with memorandum of agreement made on Nov. 11, with Spitzer & Co., of Toledo,Ohio, at par and accrued interest and to draw interest at five per cent. per annum.

Referred to Finance Committee.

To the Common Council:

Your Committee on Finance, to whom was referred the petition of Mrs. Kenny, asking for \$1,000 damages for injuries sustained to her right limb on June 10, 1892, by reason of a defective grate in front of No 7 Ann street, would respectfully report that they have had the matter under consideration, and would recommend that said petition be denied.

Respectfully submitted.

WALTER L. TAYLOR, FRANK WOOD, Finance Committee. Accepted and recommendation concurred in as follows:

Yeas—Ald Schairer, Wagner, Martin, Snow, Wood, Taylor, Manly, Pres. Watts—8.

Nays-None.

To the Common Council:

Your Committee on Finance, to whom was referred the communication from the City Treasurer regarding the sale of sewer bonds to Spitzer & Co., bankers, of Toledo, Ohio, and memorandum of said agreement and sale, would respectfully report that they have had the matter under consideration, and would recommend that said sale be hereby confirmed by this Council.

Respectfully submitted.

WALTER L. TAYLOR FRANK WOOD, Finance Committee.

Accepted and recommendation concurred in as follows:

Yeas—Ald. Schairer, Wagner, Martin, Snow, Wood, Taylor, Manly, Pres. Watts—8.

Nays-None.

REPORTS OF SPECIAL COMMITTEES.

Ald. Wood, chairman of the special committee on procuring a janitor for the City Building, asked for further time, which was granted.

Pres. Watts, chairman of Furniture Committee, stated that the committee had about completed its labors and would make a final report to this Council at its next regular session.

REPORTS OF CITY OFFICERS.

Clerk Miller reported that President Watts had appointed the following Relief Committee: Messrs. A. L. Noble, H J. Brown, James O. St. Clair, J. V. Sheehan, and Poor Superintendent Sipley, to carry out the recommendations of His Honor the Mayor, as adopted by the Council at the last meeting.

MOTIONS AND RESOLUTIONS.

By Ald. Wood:

Resolved, That the Mayor and City Clerk be and are directed to sign and issue the \$30,000 Main Sewer Bonds, and deposit them with the City Treas-

urer, taking his receipt therefor; said bonds to be of the denomination of \$500 each, and payable \$2,000 annually, and to draw interest at the rate of five per cent per annum. Principal and accrued interest payable on December 1st of each year, at the office of the City Treasurer in the City of Ann Arbor.

Adopted as follows:

Yeas—Ald. Schairer, Wagner, Martin, Snow, Wood, Taylor, Manly, Pres. Watts—8.

Nays-None.

By Ald. Manly:

Resolved, That the Mayor be and is hereby authorized and empowered to appoint, for the term of one year, three competent persons to act as special policemen for the purpose of guarding the property and conserving the peace at the Grand Opera House in this city, such policemen, however, to perform such service without costs to the city, and also the city to be without liability for any neglect of duty on their part.

Adopted.

By Ald. Wagner:

Resolved, That the Board of Public Works are hereby empowered to purchase from S. Wood & Co. 2,000 feet of six-inch drain pipe at 85 per cent off from price list.

Adopted as follows:

Yeas—Ald. Schairer, Wagner, Snow, Wood, Taylor, Manly, Pres. Watts—7.

Nays-None.

By Ald. Manly:

Resolved, That Rule No. 21 be suspended, that the Street Commissioner be and is hereby instructed to make out all bills for labor on Sewer twice a month, and certify the same to this Council for its consideration at any regular meeting thereof.

Adopted as follows:

Yeas—Ald. Schairer, Wagner, Snow, Wood, Taylor, Manly, Pres. Watts—7.

Nays-None.

By Ald. Schairer:

Resolved, That the Finance Committee be directed in the case of Mrs. Kenny vs. The City, to see what would be the least sum of money to compromise said case, and report to this Council.

Adopted as follows:

Yeas—Ald. Schairer, Wagner, Wood, Taylor, Manly, Pres. Watts—6

Nays-None. Ald. Snow refused to vote.

On motion the Council adjourned.

W. J. MILLER, City Clerk.