Council Chamber, Ann Arbor, Michigan, March 18, '07.

Regular Session.

Meeting called to order by President Gilmore.

Present—Alds. Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring, Sherk, Goodyear, Pres. Gilmore.—10.

Absent—Alds. Snauble, Kurtz, Blaich, Abbott and Fischer.—5.

Minutes of previous meetings approved.

Communications

From clerk of Lansing relative to use of streets by electric light companies etc. Referred to street committee.

From Board of Public Works in form of action taken at meetings of board March 6th., asks permission to purchase car of cement.

March 15 the engineer's report on bids for the construction of the lateral sewers in districts Nos. 22, 24, 25 was received and the bid of Mr. J. A. Black of Lansing found lowest by about \$1,800.00. The following resolution was offered by Mr. Nichols.

Resolved, That in as much as the bid of Mr. J. H. Black is lowest on the construction of lateral sewers Nos. 22, 24, 25, the board recommend to the council that he be given the contract for building the same. The matter of bond be referred to the City Attorney. adopted

Action of Council

By Ald. Manwaring. Resolved, That the recommendation of the board of Public works relative sewers Nos. 22, 24 and 25, be concurred in, and the Board of Public Works be and are hereby authorized to enter into contract with Mr. J. A. Black for the construction of said sewers, as soon as a bond satisfactory to the City Attorney is filed with the City Clerk. Adopted as follows:

Yeas—Alds. Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring,

Sherk, Goodyear and Pres. Gilmore.—10.

Nays-None.

Action of Board

Several bids on the construction of the proposed City Hall, were received and following motion made and adopted Mr. Nichols moved that the bids be referred to the City Engineer, he to report on same before 7 o'clock Monday night, March 18, 1907. Adopted by unamimous vote of board.

March 16 action of board.

Engineer's Report on City Hall Bids

•	Koch Bros., building complete	\$2	3275.60
	F.C. Weinberg, building complete	2	5140.36
	Extra for tile floor \$274	ι. 8	0
!	Extra for tile roof \$916	i . o	0
i	Extra for oak finish \$500	. 0	0
ļ	Extra for reinforced floor \$1747	. 8	4
	John L. Donald & Son, building com-		•
ì	plete	\$ 3	3897.00
1	Extra for tile floor \$70) . C	10
ļ	Extra for tile roof \$755	. c	0
ı	Extra for oak finish \$600).c	0
İ	C. A. Sauer & Co., building complete	\$2	2551.55
1	Extra for tile floor \$360) . c	0
	Extra for tile roof \$850	٠. c	0
	Extra for oak finish \$215	i . c	0
	J. M. Feiner, painting and glazing	\$	1100.00
	Wm. Herz, painting and glazing		
	Barrett & Dailey, East Lake shingle		-
	_ roof	\$	893.75
	Barrett & Dailey, metal work and tile		75.13
	roof	\$	1693.78
	Finkbinder & Arnold, cut stone	\$	2494.50
Į	Julius Koernke, carpenter work	\$	5000.00
	Hutzel & Co., heating and plumbing	\$	2098.00
	P. Pellarian, mosiac floor per specifi-		
į	_ cation	\$	50.00
	P. Pellarian, Mosaic floor main floor	-	3,1,00
	consider	•	228 22

By Mr. Nichols, Resolved, That inasmuch as C. A. Sauer & Co. are the lowest bidders on the construction of the proposed City Hall building, the board recommend to the council they be awarded the contract. Adopted as follows:

Yeas—Messrs. Nichols, Scott, Cornwell, Mummery and Howe.—5.

Nays-None.

Council Action

By Alderman Manwaring. Resolved, That the recommendation of the Board of Public Works that C. A. Sauer & Co. be awarded the contract for the City Hall be concurred in and adopted.

Resolved, further, That said Board of Public Works are hereby directed to

236 COUNCIL I ROCEEDING	15—MARCH 16, 1907.
enter into said contract upon filing by	Dean Scabolt salary 27 50
said C. A. Sauer & Co. of a satisfactory	Tom O'Brien, salary 27.50
bond, approved by the City Attorney.	George Hoelzle, salary 27.50
Adopted as follows:	Fred Jolly, salary 27.50
Yeas—Alds. Gill, Schneider, Miller,	Rex Burnett, salary 27.50
Sweet, St. James, Markey, Manwaring,	Carl Kuhn, salary 27.50
Sherk, Goodyear and Pres. Gilmore.—	John Flynn, salary 27.50
10.	Wm. Bernik, salary 25.00
Nays—None.	John Kief, salary
Enter Alds. Fischer and Abbott.	Jacob Gwinner, salary 25.00
Committee Reports	Chas. Carroll, salary 20.00
To the honorable common council,	Frank Kapp, salary 20.00
Gentlemen:—Your committee on fin-	
ance have had the following bills under	Total, \$558.00
consideration and recommend their ap-	Police Fund
proval, that rule 21 be suspended for	Chas. B. Masten, salary \$41.66
the evening and that warrants be drawn	Harris Ball, salary 37.50
for the following amounts:	David Collins, salary 30.00
E. B. Manwaring.	Wm. Eldert, salary 30.00
Wm. Goodyear.	Wm. Clark, salary 30.00
C. W. Gill.	Wm. Walsh, salary 30.00
Finance Committee.	John O'Mara, salary 30.00
Contingent Fund	
Frank Perkins, collection of	Total, \$229.16
garbage month of February \$200.00	Street Fund
Wm. K. Childs, insurance 37.00	James Mason making broom
0 111 0 1	for sweeper \$ 8.00
Mummery property 1.62	stilles littlesia, sitte sa sissians
Geo. W. Sample, taxes on	
Rhode property 19.00	
George H. Fischer, expenses	The second secon
	Wm. Hodson, snow plowing 4.50
E. B. Manwaring, expenses	Wm. Stark, snow plowing 4.50
to Lansing (2 trips) 22.00	Harvey Robinson snow plowing 4.50
Frank A. Stivers expenses	Geo. Weeks, snow plowing 3.50
to Lansing (1 trip) 10.14	Frank Hogan, team labor 5.06
Horatio J. Abbott, expenses	Joe Walker, team labor 4.28
to Lansing (2 trips) 15.85	Chas. Neithamer, team labor 10.90
T . 1 . 0.027 . 0.1	Geo. Collins, team labor 18.95
Total, \$327.61	Joe Hertchen, hand labor 1.65
Fire Fund	Mathew Dalton, hand labor11.37
C. A. Edwards, salary \$37.50	John Holkey, hand labor 6.42
Eugene Williams, salary 33.00	Wm. Bury, hand labor 6.60
Chas. Andrews, salary 32.50	Adolph Christman, hand labor 1.65
Herman Kern 30.00	Wm. Kuehn, hand labor 1.65
Fred Nordman, salary 30.00	Charles Mason, hand labor 1.65
Ralph Edwards, salary 30.00	Chas. Neithammer, hand labor 3.85
Fred Stein, salary 30.00	
Wm. Rettich, salary 27.50	Total, \$119.03

Bridge, Culvert and Cross W	alks
Chas. Neithammer, team labor	3.50
Charles Mason, hand labor	3.30
Wm. Kuehn, hand labor	4.05
Wm. Bury, hand labor	9.90
John Holkey, hand labor	2.39
James Mason, hand labor	6.05
Wm. Bucholz, hand labor	1.29
John Weinmann, hand labor	4 95

Total, \$ 35.43

Recapitulation

Contingent Fund	327.61
Fire Fund	558.00
Police Fund	229.16
Street Fund	119.03
Bridge, C. and C. Fund	35.43

\$1269.23 Total,

Adopted as follows:

Yeas-Alds. Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring, Sherk, Goodyear, Abbott, Fischer and Pres. Gilmore.—12.

Nays-None.

Ordinance Committee

Ald. Fischer presented the following ordinance which was given its third reading as follows:

An ordinance to Amend Section Two of an Ordinance entitled, "An Ordinance relative to sewers: Providing for the construction of a system of lateral and connecting sewers in the city of Ann Arbor," passed May 21, 1894, Approved, May 23, 1894; amend ed January 23, 1899; amended March 12, 1906.

The Common Council of the city of Ann Arbor ordained:

That section two of an ordinance entitled "An ordinance relative to sewers; providing for the construction of a system of lateral and connecting sewers in the city of Ann Arbor" be and the same is hereby amended as follows:

Section Two. Lateral Sewers shall

pipe and extension thereof the curbline on either side of the street, lane, alley or public place, through and along which the said lateral sewer may be Provided, however, that constructed. the Common Council in ordering or constructing for the construction of such public improvement may omit in its discretion the extensions thereof to the curb stone on etiher side of the street, lane, alley or public place through and along which the said lateral sewer may be constructed.

Sub-lateral sewers shall be considered and deemed to consist of laterals extending from the principal lateral to and into side or intersecting streets and to or near unto the center of the blocks fronting or abutting the streets in which the principal lateral is or may be constructed and shall be deemed a part and parcel of the principal lateral.

Connecting sewers shall be deemed to consist of the sewer pipe, and house connections from the building to the lateral at the curbstone.

Wherever the word street is used in this ordinance or in any resolution, order or direction for the construction of any lateral sewer, it shall be deemed and understood to embrace streets, avenues, lanes, alleys, parks, and other public grounds, the same as though named specifically herein, or in any such order, resolution or direction.

This ordinance shall take immediate

The chair put the question, "Shall this ordinance pass?"

Adopted as follows:

Yeas Ald. Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring, Sherk, Goodyear, Abbott, Fischer, Pres. Gilmore.—12.

Nays-none.

Special Committee

Special committee on Charter Amendments made verbal report and Ald. be deemed to consist of the central sewer | Fischer moved that committee be continued and instructed to go to Lansing again on behalf of bill to place assessor on Board of Supervisors.

Adopted as follows:

Yeas—Ald. Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring, Sherk, Goodyear, Abbott, Fischer, Pres. Gilmore.—12.

Nays-none.

To the honorable common council Ann Arbor, Mich., March 18, 1907.

Gentlemen:—Your committee on Detention Hospital site, having investigated the same, respectfully recommend that the property owned by Mrs. J. W. Markey consisting of five lots and a house located on Fuller street, Le purchased at \$2,000.00.

George H. Fischer,
J. W. Markey,
John A. Wessinger,
Health officer.
Committee.

By Ald. Sweet. Resolved, That the report and recommendation of the committee on Detention Hospital site be accepted and concurred in; resolved further, That the sum of two thousand dollars, (\$2,000.00) be and the same is hereby appropriated for the purpose of purchasing the property of Mrs. John W. Markey on Fuller street, this city, for detention hospital site.

Adopted as follows:

Yeas—Ald. Gill, Schneider, Miller, Sweet, St. James, Markey, Goodyear, Abbott, Fischer, Pres. Gilmore—10.

Nays—Ald. Manwarring and Sherk—2.

Officer's Report.

Acct Paving District Mo. 4 Feb. '07 tax	\$324.15
Acct Paving District No. 5 Feb. '07 tax	243.86
Acct. Paving District No. 6 Feb. '07 tax	36.11
Acct Paving Distcict No. 7 Feb. '07 coll	291.80
Acct Paving District No. 8 Feb. '07 coll.	61.13
Acct Paving District No. 9 Feb. '07 coll	9.34
Total	\$066.20
On hand Feb. 1, 1907\$1	1810.38
	-112.0-

\$12,785.77

On hand March 1, 1907

s—March 18, 1907.	7.2
Paving Funds	
Disbursed, Warrants Paid	
On hand	overdrn
Tax acct Pay. Dist. No. 4 \$3011.61	overdin
Tax acct Pay. dist. No. 55797.88	
Tax acct Pav. dist. No. 6 574.54	1.
Tax acct Pav. dist. No. 7. 4415.46	
Tax acct Pav. dist. No. 8. 557.72 Tax acct Pav. dist. No. 9. 357.12	
Tax acct Pav. dist. No. 9. Labor acct Pav. dist No. 9	444.10
Lakor acct Pav. dist. No. 10	2384.46
m . 1	
Total\$15,614.38	\$2828.56
Lateral Sewer Funds	
Money Received	
Tax acct Lat sewer dist 11	
Feb. 1907 collections	31.25
Tax acct lat. sewer dist 13 Feb. 07 coll	180.48
Tax acct lat sewer dist 14 Feb. 07 coll	121.86
Tax acct lat. sewer dist. 15 Feb. 07 coll	62.65
Tax acct lat. sewer dist 16 Feb. 07 coll Tax acct lat sewer dist 17 Feb. 07 coll	20.58 19.18
Tax acct lat. sewer dist 17 Feb. 07 coll.	29.68
Tax acct lat sewer dist No. 20 Feb 07 co	
m 1	
Total	\$513.85
Overdraft Feb. 1, 1907 Overdraft March 1, 1907	9208.97 9695.12
Overdraft march 1, 1907	9095.12
Disbursed Warrants Paid	
	Overdrawn
On hand C Tax acct lateral sewer 11 \$38.00	verdrawn
Tax acct lateral sewer 12 206.83	
Tax acct Lateral sewer 13 338.09	
Labor acct lateral sewer 13	\$2170.17
Tax acct lateral sewer 14 342.52	
Labor acct lateral sewer 14	1295.81
Tax acct lateral sewer 15 156.72 Labor acct lateral sewer 15	996.99
Tax acct lateral sewer 16 441.65	990.99
Labor acct lateral sewer 16	1202.30
Tax acct lateral sewer 17 60.49	3-
I T 1	

Total\$3702.06 \$12397.18

Respectfully submitted,
GEO.W. SAMPLE, City Treasurer.

1130.93

320.80

666.03

240.03

3905.95

546.02

abor acct lateral sewer 17

Tax acct lateral sewer 18

Labor acct lateral sewer 18

Tax acct lateral sewer 19

Labor acet lateral sewer 19 Tax acet lateral sewer 20

To the Honorable Common Council, City of Ann Arbor:

Gentlemen:
This is to certify that there was on deposit in this bank the sum of forty two thousand four hundred seventy five and 3-100 dollars (\$42,-475.03) at the c,ose of business on the 28th day of February 1907.

Respectfully submitted Michael J. Fritz, Cashier. Ann Arbor, Mich., March 19th, 1907.

City Funds on hand March 1, 1907 Paving funds on hand March 1, 1907	\$44,900.75 12,785.77
Sewer funds overpaid	\$57,686.52 . 8,695.12
	\$48,991.40

council exhibit c wise
To the Common Council of the city of Ann Arbor

Treasurer's Report for Month	Ending	
February 28, 1907		
Contingent Fund		
From clerk peddlers' licenses\$3.00		
From clk. City scales 1.50	\$4.50	
City Cemetery Fund		
From clk sale lot \$10.00		
From clk. burial permit 10.00	20.00	
Fire Fund		
From clk. Sale horse	50.00	
Police Fund		
From W. G. Doty, fees 4th		
quarter 1906	13.90	
From W. G. Doty, fines 4th		
quarter 1906	31.00	
Uncollected City Tax Fund		
February 1907 collections Rec'd tax fund Feb. 1907 col	2,840.99	
Sidewlk bldg fund Feb. 1907 col	8.15	
State Tax fund Feb. 1907 col	79.85 3,472.32	
County tax fund Feb. 1907 col	2,525.32	
School tax fund Feb. 1907 col	9,312.13	
m 1	<u> </u>	
Total	\$18,358.16	
On hand Feb. 1, 1907	51.369.83	
	69,727.99	
Disbursements	24,827.24	
On hand Mar. 1, 1907	44,900.75	
Disbursements, Warrants Paid		
· · · · · · · · · · · · · · · · · · ·		

, - and an entirely		
	Amt	On hand
Brd'g cu't & crss'k fund \$	84.33	\$ 4,715.84
Contingent fund	1490.41	
Centingent fund overdrawn	5588.99	
City cemetery fund	29.16	311.12
Dog license fund	1.50	225.00
State dog tax fund		100.00
Delinquent tax fund over		
drawn, \$107.11		20 1.00
Fire dept fund	1324.56	2,369.82
Poor fund	274.60	633.24
Police fund	444.48	672.42
Street fund, overdraw.		
\$3,827.06	157.51	
Uncollected city tax fund	10000000 1001	
\$457.97.		
Water fund overdrawn		
\$1,911.47.		
Rejected tax fund		8.15
Storm Sewer fund		. 60
Park fund	4.28	33.25
Street lighting fund	1,013.04	2364.81
Sidewalk fund overdrawn		
\$364.88.		
Sidewalk blg. fund over-		8
drawn, \$219.18.	3.37	1
State Tax fund	5 0.	7142.17
County Tax fund		4397.45
School tax fund		34463.54
-		
T . 1	Φ 0 -	

\$24,827.24\$57,437.41 Total \$
Overdrawn, \$12,536.66

Treasurer's report received and ordered on file.

Report of city attorney relative to proposition of Ann Arbor Water Co., also the proposition received.

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

city and other defendants in the case | Ann Arbor Water Company vs. the

of the Ann Arbor Water Company, complainant, vs. the City of Ann Arbor, et al. defendants, have received from the solicitors of the water company a proposition to submit the matters at issue in said suit to a board of arbitra-This proposition, by request of the complainant's solicitors, is herewith submitted for the consideration of your honorable body.

The suit in question involves the matter of the tile at the Washington street station and the water conveyed by means of it into the city's water supply.

In submitting this proposition to the council I think it proper to state that the acceptance of the same is not recommended by the solicitors for the city. We are of the opinion that it is to the interest or all parties concerned to have an adjudication of the questions of law involved, particularly as to the rights of the complainant to lay tile in the streets and the obtaining of a water supply through tile, involving the interpretation and construction of the company's contract with the city, which questions can be authoritatively determined only in the courts.

Respectfully submitted this 18th day of March, A. D., 1907.

> Frank A. Stivers, City Attorney.

To Frank A. Stivers and Thomas A. Bogle, solicitors for Defendants, the City of Ann Arbor and Others:

Gentlemen:—On behalf of the Ann Arbor Water Company, the undersigned as solicitors for said company in the case of the Ann Arbor Water Company vs. the City of Ann Arbor and others, hereby submit to you the following proposition.

Inasmuch as we believe (1) that the objects sought by the answer and crossbill filed by you on March 6th, 1907, Gentlemen:— The solicitors for the for the defendants in the case of the

City of Ann Arbor and others, are substantially in accordance with the declared purpose and policy of the Ann Arbor Water Company, (2) that the interests of all parties may be more fully served by agreement than by litigation, and (3) that future difficulties and misunderstandings may be avoided by a full, fair and through investigation of the tile mentioned in said answer and cross-bill and of the water collected thereby, we propose:

- 1. That there shall be appointed as soon as practicable a board of arbitration, consisting of two members appointed by the city of Ann Arbor and two members appointed by the Ann Arbor Water Company, neither of the latter to have any financial interest in the said company, this board to have the authority to appoint a fifth member at any time that it may deem such a course advisable.
- That this board shall have full power and authority to investigate the location, character and surroundings of the tile mentioned in the aforesaid. answer and cross-bill, and the character and source of the water collected by means thereof, using such source of information and such evidence as it may see fit, and shall, as soon as may be, make a report to the City of Ann Arbor and to the Ann Arbor Water Company, wherein it shall make any recommendations that it shall deem expedient respecting the said tile and the water collected thereby, and the Company will, before using said water, conform to such recommendations.
- 3. Pending the report of said board the Company will wholly abstain from the use of any of the water obtained from said tile for the city water supply.
- 4. The report of said board shall be a final adjustment and adjudication of all questions at issue between the parties to the said suit.
 - 5. We respectfully ask that you school house.

City of Ann Arbor and others, are substantially in accordance with the declared purpose and policy of the Ann Arbor at its next meeting.

Very Truly Yours,

John F. Lawrence and E. R. Sundarland, solicitors for the Ann Arbor Water Company.

Ann Arbor, Michigan, March 14th, 1907.
Ordered on file and the following resolution offered:

Resolution.

By Alderman Manwaring.

Resolved, That the proposition of the Ann Arbor Water Company for the creation of a board of arbitration to determine the questions at issue in the sait now pending with reference to the tile and the water collected thereby at the Washington street station, be, and the same hereby is, declined.

Resolved, Further, That the solicitors for the city be directed to proceed in said suit in the courts as rapidly-as possible.

Adopted as follows:

Yeas—Ald Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring, Sherk, Goodyear, Abbott, Fischer, Pres. Gilmore.—12.— Nays—None.

Resolution.

By Ald. Miller.

Resolved, That the city clerk make arrangements for the annual charter election, Monday, April 1st, 1907, the said election to be held in each ward at the following places:

First ward—The Schmid store, 300 East Washington street.

Second ward—Second ward building, No. 310 South Ashley street.

Third ward—Beal building, North Main street.

Fourth ward—Green store, No. 206 North Fourth avenue. (Arlington hotel.)

Fifth ward—Fifth ward engine house, Swift street.

Sixth ward—Basement sixth ward school house.

Seventh ward—Seventh ward building, Mary street.

Adopted as follows:

Yeas—Ald. Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring, Sherk, Goodyear, Abbott, Fischer, Pres. Gilmore—12. Navs—None.

Dr. James B. Pollock made a verbal report of the fruit and orchard inspectors, showing the necessity for more spraying apparatus and Ald. Abbott moved that an appropriation of not exceeding \$75 be made for said purpose.

Adopted as follows:

Yeas—Ald. Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring, Sherk, Goodyear, Abbott, Fischer, Pres. Gilmore—12. Nays—None. Ald. Miller moved that the Home Telephone Company be authorized to place a phone in J. M. Martin's, the poor commissioner, residence, No. 415 North Fourth avenue.

Adopted as follows:

Yeas—Ald. Gill, Schneider, Miller, Sweet, St. James, Markey, Manwaring, Sherk, Goodyear, Abbott, Fischer, Pres. Gilmore—12. Nays—None.

Moved by Ald. Manwarring that Mr. S. W. Beakes be made a member of the special committee to go to Lansing in interest of charter amendments.

Adopted.

Moved by Ald. Schneider that the matter of the Dewey avenue sewer be reconsidered. Lost.

The council adjourned.

Ross Granger, clerk.