

Council Chamber, Ann Arbor, Mich.,
Nov. 13, 1916. Special session.

Meeting called to order by the president. Present: Ald. Fiegel, A. Lutz, Mayer, Heck, Andres, Flynn, Donnelly, Manwaring, Sherk, Freeman, McGregor, Sink, Geo. Lutz, Pres. Wurster, 14.

Mayor's Call.

Ann Arbor, Mich., Nov. 10, 1916.

To Isaac G. Reynolds, City Clerk, Ann Arbor, Mich.: Dear Sir—You will call a special meeting of the Common Council, at the Council Chamber, for Monday night, Nov. 13, 1916, at 7.30 o'clock, for the purpose of considering the Health Officer's report, and the resolution to submit to electors the proposition of raising \$75,000.00 for the purpose of laying additional mains for Water Works; also to consider any other matter pertaining to said subjects and to take such action thereon as the Council deems best.

Respectfully yours, Ernst M. Wurster,
Acting Mayor and President of Council.

The following gentlemen addressed the Council, relative to proposed improvements to water works system: D. W. Springer, John Lindenschmitt, Taus F. Hutzel, City Attorney Frank B. DeVine, J. B. Pollock, Evert H. Scott, Gardner S. Williams, Wm. C. Hoad, City Engineer Manley Osgood, and Wirt Cornwell.

On motion of Ald. Freeman, City Attorney DeVine read the resolution calling for special election, which he had been requested by Council to prepare.

By Ald. Freeman: Whereas the present water system of the City of Ann Arbor is not adequate to properly supply the present needs of the inhabitants of said city for domestic use and fire protection, and

Whereas, the Common Council and Board of Water Commissioners are of the opinion that by laying additional mains from the present water stations to the City of Ann Arbor, the supply of water can be increased so as to properly care for the demands of the citizens thereof, and

Whereas, the cost of laying said additional mains and making the necessary improvements to increase the water supply for the City will be fifty thousand dollars (\$50,000.00), and

Whereas, the funds needed for laying said additional mains and making the aforementioned improve-

ments are not at the present time available, therefore, be it.

Resolved, that a special election be and the same is hereby called, and will be held on Monday, the 11th day of December, 1916, in pursuance of the state law, and the charter of this city, to vote upon the question of raising the sum of fifty thousand dollars (\$50,000.00), by loan, such sum when raised to be used for the purpose of laying additional mains from the present pumping stations to the said city of Ann Arbor, and connecting the same with the present distribution system of said water works of said city.

Resolved, further, that the said election be held in the several wards of the City of Ann Arbor, Michigan, as follows: First ward, ward voting room, basement of City Hall; second ward, ward building, South Ashley street; Third ward, ward building, on Miller ave.; Fourth ward, voting room, basement of new armory, cor. E. Ann st. and N. Fifth avenue; Fifth ward, ward building, cor. Swift and Pontiac streets; Sixth ward, voting room, basement of Sixth ward school; Seventh ward, ward building, Mary street.

Resolved, further, that the City Clerk of said city be and is hereby authorized to issue the usual call for said special election, pursuant to the state law and charter of the City of Ann Arbor, and to cause to be printed ballots for the use of the electors at said election, which ballots shall be printed upon white paper, of equal width and length and shall read:

"For laying additional mains and enlarging the distribution system of the present water works plant and for the issuance of bonds therefor. Yes ().

"For laying additional mains and enlarging the distribution system of the present water works plant and for the issuance of bonds therefor. No ().

Resolved, further, that the canvass and termination of the vote of said special election be made pursuant to the state law and charter of the city.

Resolved, further, that the polls for said election be open from seven o'clock A. M. to eight o'clock P. M.

Lost by the following vote: Yeas, Ald. Flynn, Donnelly, Freeman, 3. Nays, Ald. Fiegel, A. Lutz, Mayer, Heck, Andres, Manwaring, Sherk, McGregor, Sink, Geo. Lutz, 10. President not voting on any questions.

Moved by Ald. Manwaring, that the matter of route for proposed water mains be referred to a committee composed of City Engineer Osgood, Titus F. Hutzler, Gardner S. Williams, Wm. C. Hoad, M. E. Cooley, H. E. Riggs and A. J. Decker, to report back to Council the most feasible plan.

Exit Ald. Geo. Lutz.

Ald. Sink presented the following resolution as a substitute:

Resolved, that it is the sense of this Council that we recommend to the Water Board that they proceed to construct such water mains as they deem most necessary, from the income of their department.

Ald. Sink's resolution was adopted by the following vote: Yeas, Ald. Fiegel, A. Lutz, Mayer, Heck, Andres,

Flynn, Donnelly, Sherk, Sink, 9. Nays, Ald. Manwaring, Freeman, McGregor, 3.

Ald. Manwaring renewed his motion to refer to committee, which was lost by the following vote: Yeas, Ald. Freeman, 1. Nays, Ald. Fiegel, A. Lutz, Mayer, Heck, Andres, Flynn, Donnelly, Manwaring, Sherk, McGregor, Sink, 11.

Exit Ald. Flynn and Sherk.

The Health Officer's report was read as printed in the minutes of meeting of Nov. 6, 1916. Having been referred to the Ordinance and Sanitary committees, no further action was taken.

The Council adjourned.

ISAAC G. REYNOLDS,
City Clerk.