

Council Chamber, Ann Arbor, Mich., Sept. 26, 1927.

Adjourned Regular Meeting

Meeting called to order by President Woodbury at 7:30 p. m., pursuant to adjournment.

Present: Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury 10.

Absent: Ald. Graf, Hammial, Severance, Lutz, 4.

Communications

From Board of Public Works

City Engineer presented tabulation of bids received on Allen Drive sanitary sewer as follows:

Axel Hansen, \$1,809.80.

Wm. Eddy & Son, \$1,448.08.

R. T. Liddicoat, \$2,186.50.

Engineer's Est. \$1,704.90.

Moved by Mr. Rentschler, that in view of Wm. Eddy & Son being the lowest bidder, Board recommends to Council that their bid be accepted and contract awarded to them.

(Council action)

Referred to Sewer Committee.

From Board of Water Commissioners

Ann Arbor, Mich., Sept. 23, 1927.
To the Honorable,

The Mayor and Common Council,
Ann Arbor, Mich.

Dear Sirs:

In accordance with the conclusions reached in the meeting between the council sitting as a committee of the whole, and your Water Commissioners, we respectfully request that the City authorize the issuance of \$500,000 of bonds to be sold in amount and at such times as is required by your Water Works Department in carrying out the improvements to the Water Works system as outlined in the attached estimate by our Engineers.

The interest and the retirement of these bonds are to be provided for entirely from the revenues from the Water Works Department. In order to meet the retirement rate required by the State Regulatory Commission it is likely that some adjustment of Water rates to consumers may be necessary.

Yours very respectfully,

John Lindenschmitt,

Chairman,

W. H. L. Rohde, Robert Norris,
Water Works Commission.

Estimate of Cost of Improvements To Distribution System Ann Arbor Water Works Department

1—6,000,000 gallon, reinforce concrete covered reservoir with surface elevation at 10 feet higher elevation than present reservoir, with connection to water mains, \$153,550.

2—Cast iron trunk line water mains for the North side of river, the hospital and Geddes Avenue districts, \$113,000.

3—Cast iron trunk line water main for the West Huron and West Liberty Street districts from the Montgomery Street well, \$11,950.

4—Cast iron trunk line water main for the South Main Street and Southwest City districts, \$13,350.

5—Cast iron trunk line water main for the East Washtenaw and Southeast City districts, \$23,100.

6—Inter-connection of cast iron trunk line water mains in accordance with recommendation of National Board of Fire Underwriters, \$43,500.

7—Wells, complete with pump casings, deep well pumps, foundations, pump house and semi-automatic electric equipment for the development of artesian water supplies, \$91,300.

8—Lands and Rights of Way, \$8,750.

9—Contingencies and Engineering, \$41,500.

Total, \$500,000.

Referred to Budget Committee.

Petitions

Of W. H. Morton, et al., for street lights at corner of Shadford road and Baldwin Ave. and corner of Morton Ave. and Ferdon Road, received and referred to Lighting Committee.

Of Chamber of Commerce, requesting parking space for motor busses be changed from Fourth Ave. side of property to Ann St. side, received and referred to Traffic Committee.

Of Western Union Telegraph Co., for parking space for bicycles used by messengers, received and referred to Traffic Committee.

Of Chas. L. Brooks for permission to build an eight inch sanitary sewer at his own expense, subject to approval of City Engineer, and said sewer to be about two hundred feet long, running

east from and connecting with West Park-Miller Avenue sewer, received and referred to Sewer Committee.

Curb & Gutter Petition

Of Homer L. Heath, et. al., for curb and gutter on Onondaga St. between Hill St. and Geddes Ave. received and referred to Street Committee.

Pavement Petition

Of Stafford C. Reed, et al., for pavement on Monroe St. between State St. and E. University Ave., received and referred to Street Committee.

Committee Reports Finance Committee

Ald. Slauson presented City Engineer's progress estimates, approved by Board of Public Works Sept. 21, 1927, as follows:

Sanitary Sewer Dist. 172. First estimate, M. T. Meljanic, contractor, amount due, \$695.25.

Curb & Gutter Dist. 116. First estimate, L. W. Dailey, contractor, amount due, \$734.85.

Curb & Gutter Dist. 127. Second estimate, L. W. Dailey, contractor, amount due, \$2,076.75.

Curb & Gutter Dist. 130. Second estimate, L. W. Dailey, contractor, amount due, \$287.55.

Storm Sewer. First Street, from Jefferson St. south to middle of block. First estimate, Ole Johnsen, contractor, amount due, \$330.75.

Storm Sewer, Fountain Street. Second estimate, R. T. Liddicoat, contractor, amount due, \$508.50.

Storm Sewer, Montgomery St. and Abbott Ave., Second estimate, R. T. Liddicoat, contractor, amount due, \$1,881.90.

Storm Sewer, Mosley St., Third and First Sts. First estimate, Ole Johnsen, contractor, amount due, \$1,608.03.

Moved by Ald. Slauson, that estimates be allowed and City Clerk be instructed to draw warrants for amounts due.

Adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

Ordinance Committee

Ald. Freeman presented An ordinance to amend an ordinance entitled, "An ordinance regulating, restricting and districting the location of residences, trades, indus-

tries, businesses and the location of buildings designed for specified uses, and establishing the boundaries of districts for the said purposes; providing for and establishing set back lines and providing for the violation of said ordinance." Passed September 4, 1923; approved September 6, 1923; amended January 19, 1925; amended September 21, 1925; which was given its first reading by title, passed to and given its second reading and referred to the Ordinance Committee by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

Moved by Ald. Freeman, that a public hearing on proposed amendments to zoning ordinance be held at the Council Chamber, City Hall, Thursday, October 13, 1927, 7:30 p. m., Eastern Standard Time; and the City Clerk be instructed to publish notice of same in the Ann Arbor Times News.

Adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

Budget Committee

Ald. Lucas presented the following resolution from the Budget Committee and moved its adoption:

Whereas, the Board of Water Commissioners and the Common Council of the City of Ann Arbor deem it to the interest of the city and the water consumers thereof that the water supply and the distribution system of the water system of said city be enlarged, extended and improved to care for the increasing needs of said city as shown by the report to the Common Council by the Board of Water Commissioners and the estimates of the cost submitted to the common council of said city, and,

Whereas, the cost of said improvements has been estimated at the sum of five hundred thousand (\$500,000) dollars, and,

Whereas, the said city has not the funds on hand with which to purchase and make said enlargements, extensions and improvements and it is necessary to raise said sum by loan, and,

Whereas, the proposed improve-

ments are a necessary public improvement and in the interests of the said city, and,

Whereas, the life of said improvements is thirty years and upwards, therefore be it

Resolved, that the proposition of raising by loan the sum of five hundred thousand (\$500,000) dollars, and issuing bonds of the city of Ann Arbor therefor, be submitted to the duly qualified electors of the city of Ann Arbor at a special election to be held on Tuesday, November 8th, 1927, said bonds to be payable not more than thirty years from date of issue, and to bear interest at a rate not exceeding five per centum, per annum, payable semi-annually, and the proceeds thereof to be used for the purpose of enlarging, extending and improving the water supply and distribution system of the water system of said City of Ann Arbor. Be it further

Resolved, that said election be held in the several wards of the City of Ann Arbor as follows: First ward, voting room, basement of City Hall; second ward, ward building on South Ashley Street; Third ward, ward building on Miller Avenue; Fourth ward, voting room, basement of Armory, North Fifth Avenue; Fifth ward, ward building on Pontiac Street; Sixth ward, voting room in old engine house, East University Avenue; Seventh ward, First precinct, city building on Mary Street; Seventh ward, second precinct, voting room in Eberbach school, corner of Wells street and Forest Avenue.

Resolved, further, that the polls of said election be opened at the places designated from 7 o'clock A. M. to 8 o'clock P. M. Eastern Standard Time.

Resolved, further, that the City Clerk be and is hereby authorized to give notice of said election and of registration according to law and the charter of the City of Ann Arbor, and to make all necessary arrangements for registration to precede said election and to hold said registration in manner provided by law, and further,

Resolved, that the City Clerk of said city cause to be printed ballots for use of the electors at said special election which shall be printed upon white paper of equal width and length and shall read:

For raising by loan the sum of five hundred thousand (\$500,000) dollars, and issuing bonds of the City of Ann Arbor therefor, payable not more than thirty years from date of issue, and to bear interest at a rate not exceeding five per centum per annum, payable semi-annually, and the proceeds thereof to be used for the purpose of enlarging, extending and improving the water supply and distribution system of the water system of said City of Ann Arbor.

Yes, ()

For raising by loan the sum of five hundred thousand (\$500,000) dollars, and issuing bonds of the city of Ann Arbor therefor, payable not more than thirty years from date of issue, and to bear interest at a rate not exceeding five per centum, per annum, payable semi-annually, and the proceeds thereof to be used for the purpose of enlarging, extending, and improving the water supply and distribution system of the water system of said City of Ann Arbor.

No ()

Adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

Sewer Committees

Moved by Ald. Lucas, that the request of Chas. L. Brooks for permission to build an eight inch sewer at his own expense, subject to approval of City Engineer, to be about two hundred feet long, running east from and connecting with West Park-Miller Avenue sewer, be granted.

Adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

Moved by Ald. Lucas, that we concur in recommendation of the Board of Public Works to accept bid of Wm. Eddy & Son for construction of Allen Drive Sanitary sewer and that contract be awarded to them.

Adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

Sidewalk Committee Report

To the Honorable, the Common Council,
Gentlemen:

Your Sidewalk Committee respectfully recommends that the following sidewalks be ordered built and the following resolution be adopted:

Resolved, that the grading and the construction of the sidewalks hereinafter mentioned is hereby deemed and declared to be necessary public improvements.

Therefore it is hereby ordered that Portland Cement concrete sidewalks be graded, built and constructed in the City of Ann Arbor on and along the following property:

Miller Ave.

South side, next to Main St. store property. Walk to extend from building to curb.

The W. 58 ft. of lot 5, B 2 N, R 3 E.

We recommend that the petition of Mrs. Breed and others asking for rescinding of order for construction of sidewalks on West Huron St. be denied, but that the time for construction of the walk be extended until May 1, 1928.

Respectfully submitted,

H. M. Slauson,

C. C. Freeman,

A. W. Dorow,

W. J. Draper,

Sidewalk Committee.

Ald. Slauson moved the adoption of report, which was adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

Lighting Committee

Ald. Jocelyn made oral report that the Lighting Committee recommends 100 c. p. street lights be placed as follows: At corner of Westwood Ave. and Linwood Ave., at corner of Belmar Ave. and Snyder Ave., at corner of Belmar Ave. and Potter Ave., at corner of Belmar Ave. and Keech Ave., and on Franklin Blvd. at Keech Ave. extended. Also move 100 c. p. lamp now on Pauline Blvd near Main St. to Pauline Blvd. near fire hydrant and increase to 250 c. p.

Ald. Jocelyn moved the adoption of report, which was adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

City Officers

Sept. 26, 1927

To the Honorable, the Common Council,
Gentlemen:

Alex H. and Nellie Pearson have paid to the City of Ann Arbor the sum of \$247.36 in consideration of the use of sanitary sewer in Sanitary Sewer Dist. No. 153 and in accordance with agreement dated March 31, 1926, said sum being the amount in full determined by the City Assessor.

Theo. J. Schmidt,

City Treasurer.

Moved by Ald. Freeman, that the Mayor and City Clerk on behalf of City be authorized to sign release of agreement mentioned in City Treasurer's report.

Adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

City Attorney made oral report that he had taken up with the Secretary of the University the complaint relative to burning of University coal pile and presented letter assuring that the University authorities desire to do everything possible to eliminate all such causes for complaint.

By Ald. Lucas:

Resolved, that the City Engineer cause the city scales to be replanked at once.

Adopted by following vote: Yeas, Ald. Jocelyn, Slauson, Maulbetsch, Lucas, Draper, Dorow, Freeman, Bursley, Fisher, Pres. Woodbury, 10. Nays, none.

Ald. Dorow called attention to use of property on Maiden Lane for storing junk and matter was referred to City Engineer and City Attorney.

On motion of Ald. Maulbetsch, Council adjourned.

Isaac G. Reynolds,

City Clerk.