

COUNCIL CHAMBER }
 Thursday, June 21, 1899. }

RESOLUTIONS.

Special session.

Called to order by Pres. Seabolt.

Roll Call.

Present—Ald. Richards, Dieterle, Exinger, Rhode, Brown, Vandawarker, Weeks, Grose, Howell, Coon, Bliton and Pres. Seabolt

CALL OF SPECIAL MEETING.

To the City Clerk:

Sir:—Please call a special meeting of the Common Council for Wednesday evening, June 21, 1899, at 7:30 to consider and approve the contract and bonds in the matter of paving Washington st.

To receive and act upon the report of the special committee relating to the wires and poles on Washington st. and the future lighting of the contemplated paved portion thereof.

Also to consider the purchase of a site for the proposed University hospital.

To consider an ordinance granting to the Michigan Telephone Co. a franchise to place their wires on Washington st. under ground, also to make an appropriation to complete the grading of Washtenaw ave. and to make an appropriation of \$35. to grade Edwin st. and to consider the recommendation of the Board of Public Works asking for an appropriation for the purpose of fencing Fairview cemetery, also to receive the report of the City Treasurer and the City Clerk relating to the unpaid lateral sewer and paving taxes. Also to consider the the petition of the opera house manager to build stairs and portico over sidewalk.

Yours truly,

GOTTLÖB LUICK,
 Mayor,

COMMUNICATIONS.

ANN ARBOR, June 21, 1899.

City Clerk, Ann Arbor:

Dear Sir:—The Board of Regents at their meeting held this day, passed the following resolution introduced by Regent Fletcher:

Resolved that on condition that the city of Ann Arbor will give to the Board of Regents the property known as the Smith place, opposite the north-east corner of the campus, the Board will use the same for a hospital site and will build thereon a hospital for the Homoeopathic department that shall cost not less than fifty thousand dollars, work on the same to begin at once.

JAMES H. WADE,

Secy. of the Board.

Received and placed on file.

By Ald. Brown:

Resolved and is hereby ordered that a special election of the voters of the city of Ann Arbor be called for Monday, the 3rd day of July, 1899, for the purpose of submitting to the voters of said city a question of raising by a direct tax upon all the taxable property of said city, the sum of seventeen thousand dollars, the same to be spread upon the tax rolls for this present year; said sum to be used for the purpose of purchasing a site for the homoeopathic hospital and to be given to the Regents of the University of Michigan; and be it further resolved that said election be held at Fireman's Hall in said city at the date aforesaid and that the polls at said election be opened at the hour of seven o'clock in the forenoon and continue open until the hour of five o'clock in the afternoon of said date and further that the City Clerk be instructed to prepare and cause to be printed a sufficient number of ballots to be used by the voters at said election upon which there shall be printed the words and figures following, viz: "For the raising of the University Homeopathic hospital fund, yes," and "For the raising of the University Homeopathic hospital fund, no." And be it further resolved that the inspectors of said election consist of the City Clerk and Alderman F. M. Hamilton, Emmett Coon and John Koch, and the City Clerk is hereby required to give the necessary notice of said special election pursuant to law.

Adopted by the following vote:

Yeas—Richards, Dieterle, Exinger, Rhode, Brown, Vandawarker, Weeks, Grose, Howell, Coon, Bliton, Pres. Seabolt.—12.

Nays—None.

Ald. Coon moved that an appropriation of \$225.00 be made for the purpose of finishing the graveling Washtenaw ave., from S. University ave. to E. University ave.

Adopted as follows:

Yeas—Ald. Dieterle, Richards, Exinger, Rhode, Brown, Vandawarker, Weeks, Grose, Howell, Coon, Bliton, Pres. Seabolt.—12.

Nays—None.

Alderman Coon moved that \$35 be appropriated for the grading of Edwin st.

Adopted as follows:

Yeas:—Ald. Richards, Dieterle, Ex-

inger, Rodhe, Brown, Vandawarker, Weeks, Grose, Howell, Coon, Bliton Pres. Seabolt.—12.

Nays—None.

Ann Arbor, June 15, 1899.

To the Common Council.

Gentlemen:—I respectfully ask your honorable body to grant me permission to erect an iron portico or awning the width of the entrance of the Athens Theatre to extend from the property-line to the curb, to be supported by iron pillars and in no way interfere with the traffic of the street. I also ask permission to put in a stairway on Ann st. with iron railing, securely fastened to building and walk.

Yours respectfully,
Dean M. Seabolt.

Referred to sidewalk and ordinance committees.

The Board of Works having requested an appropriation in the sum of \$155.10 for the construction of a fence at Fairview Cemetery; on motion of Ald. Coon the request of the Board was granted and the sum of \$155.10 was appropriated for such purpose by ye and nay vote as follows:

Adopted as follows:

Yeas—Ald. Richards, Dieterle, Exinger, Rohde, Brown, Vandawarker, Weeks, Grose, Howell, Coon, Bliton, Pres. Seabolt.—12.

Nays—None.

Report of City Treasurer to Common Council of the unpaid Lateral Sewer tax received and ordered placed on file.

Report of City Clerk to Common Council of the unpaid pavement tax was received and ordered placed on file.

By Alderman Brown.

Resolved that consent, permission and authority is hereby granted unto the Michigan Telephone Co. to construct, maintain and operate their telephone wires in and along Washington st., within the City of Ann Arbor between Ashley st. and Fifth ave. in conduits under ground, that said company may erect under the provision of the Street Commissioner and maintain in the alleys all needful and necessary poles for the distribution of their wires from such conduits to reach their patrons; all such poles to be set in such manner as to obstruct the free use of such alleys as little as possible.

Resolved further, that the Michigan Telephone Co. is hereby required to place, complete and construct their under-ground conduit with their telephone wires therein, and fully and permanently to remove all poles and

overhead wires from said Washington st. in the district aforesaid, on or before the first day of July A. D. 1899; that in default thereof the Street Commissioner is hereby ordered and required to cause all of said company's poles and wires not so under-ground to be removed from the said street in the district aforesaid at the expense of the said Telephone Co.

Resolved further, that all Telephone, Telegraph companies and all other persons, companies who make use of wires strung along the street upon poles in the conduct of their business are hereby prohibited and forbidden to use or make use of Washington st. in the district aforesaid in any manner for the carrying on and conducting their said business except the wires so used be placed in conduits underground.

That the City Clerk do cause a copy of this resolution to be personally served upon the local manager of the Michigan Telephone Co. without delay.

Adopted.

Yeas—12. Nays—None.

By Alderman Brown.

Resolved that the electric light at the intersection of Washington st. and Main st. be removed from its present location to the point on Ann st. between North Division st. and North State st., where an electric light was ordered placed some time ago; and further, that the Electric Light Co. of said City be and is hereby ordered to remove all of its electric light poles from Washington st. between Ashley st. and Fifth ave. and that said work be done on or before July first next, and in default thereof that the Street Commissioner be authorized to remove the same at the expense of said City, and be it further resolved that the City Clerk do without delay, serve upon some of the officers of said Electric Light Co. in said City a certified copy of this resolution.

Adopted as follows:

Yeas—12. Nays—None.

Ald. Brown moved that the contract between Wm. J. Clancy and the City of Ann Arbor be confirmed and that the bonds to the City and State of W. J. Clancy be accepted, which motion was adopted as follows:

Yeas—Ald. Richards, Dieterle, Exinger, Rohde, Brown, Vandawarker, Weeks, Grose, Howell, Coon, Bliton, Pres. Seabolt.—15.

Nays—None.

On motion the Council adjourned.

J. E. HARKINS,
City Clerk.