

Council Chambers.

Ann Arbor, Aug. 26, 1902.

Special meeting.

Meeting called to order by Pres. Haarer.

Roll call: Present—Ald. Hamilton, Douglas, Schlenker, Johnson, Roberts, Grose, Jenney, Pres. Haarer—8. Absent—Ald. Koch, Clancy, Kearns, Schumacher, Coon, Burg, Fischer—7.

Call for special meeting read.

THE CALL.

Mayor's Office.

Ann Arbor, Aug. 26, 1902.

Mr Jas. E. Harkins, City Clerk:

Dear Sir—Please issue the usual call for a special meeting of the common council, at the council chambers, Tuesday evening, Aug. 26, 1902, at 8 o'clock p. m., for the purpose of taking action on the recommendation of the Board of Public Works, in regard to the culverts; also the laying a 30-inch tile on Felch street from A. A. R. R. to Allen's creek.

R. S. COPELAND, Mayor.

Ann Arbor, Mich., Aug. 25, 1902.

At a special meeting of the Board of Public Works, held Aug. 25, 1902. Mr. Schleicher made the following resolution:

Resolved, that the bids from the National Bridge Co., of Indianapolis, Ind., be accepted and recommended to the common council for action.

JAS. E. HARKINS, Clerk.

Per E. H. A.

The following bids were received from the National Bridge Co., of Indianapolis, Ind.:

Board of Public Works, Ann Arbor:

Gentlemen—We beg to submit the following bids on the plans and specifications submitted to us:

For bridge on Miller avenue..	\$1,501 50
For bridge on Broadway.....	1,496 25
For bridge on Seventh street between Liberty and Jefferson	1,092 00
For bridge on Seventh street between Liberty and Wash- ington	1,181 25
	<hr/>
	\$5,271 00

For concrete, other than shown on plans, the contractor shall be allowed \$5.50 per cubic yard.

For less concrete than is shown in the plans, modified to three feet foundations, be ordered by the Board of Public Works or their engineer, a reduction shall be made from the contract prices at the same rate, \$5.50 per cubic yard.

No allowance for more or less excavation.

If we are awarded the contract for all four bridges, we will make a reduction of \$250.00, making a total of \$5,021.00 for the four bridges complete.

Enclosed find certified check for \$300.00.

Yours truly,

NATIONAL BRIDGE CO.

Per G. S. SMITH, Agent.

By Ald. Schlenker:

Resolved, that the bids from the Board of Public Works be concurred in and that the contract be awarded to the National Bridge Co., of Indianapolis.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Schlenker, Kearns, Johnson, Roberts, Grose, Jenney, Pres. Haarer—9. Nays—0.

By Ald. Hamilton:

Resolved, that the matter of a tile on Felch street from the A. A. R. R. to Allen's creek be deferred until an estimate is received from the city engineer. Carried.

On motion the council adjourned.

JAS. E. HARKINS,

City Clerk.

Per E. H. A.

Council Chamber, Sept. 1, 1902.

Regular session.

Called to order by Pres. Haarer.

Roll call: Present—Ald. Hamilton, Douglas, Koch, Schlenker, Grose, Coon, Jenney, Burg, Pres. Haarer—9. Absent—Ald. Clancy, Kearns, Schumacher, Johnson, Roberts, Fischer—6.

Minutes of the previous meeting read and approved.

COMMUNICATIONS AND PETITIONS.

Mayor's Office, Sept. 1, 1902.

To the Honorable the Common Council:

Gentlemen—It is with a feeling of genuine regret that I herewith transmit to you the resignation of Mr. Geo. S. Vandawarker as treasurer of the city of Ann Arbor.

He has proven an efficient, cheerful and popular official who will be missed by all his public associates.

Respectfully,

R. S. COPELAND, Mayor.

Ann Arbor, Mich., Aug. 29, 1902.

To the Honorable Mayor, City of Ann Arbor:

I hereby tender my resignation as treasurer of the city of Ann Arbor. The same to take effect Sept. 1, 1902.

GEORGE S. VANDAWARKER.

On motion of Mr. Koch the resignation of Mr. Vandawarker was accepted.

Mayor's Office, Sept. 1, 1902.

To the Honorable the Common Council:

Gentlemen—Subject to your approval permit me to appoint to the vacant office of city treasurer Hon. H. Wirt Newkirk.

Respectfully,

R. S. COPELAND, Mayor.

Ald. Koch moved that the recommendation of the mayor relative to the appointment of H. Wirt Newkirk as city treasurer be concurred in.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Koch, Schlenker, Grose, Coon, Jenney, Burg, Pres. Haarer—9. Nays—0.

Mayor's Office, Sept. 1, 1902.

To the Honorable the Common Council:

Gentlemen—Subject to your approval permit me to appoint as a member of the Board of Public Works, in the place of Frederick Schleicher, whose term has expired, Mr. Homer Cady.

Respectfully,

R. S. COPELAND, Mayor.

Ald. Hamilton moved that the appointment of C. H. Cady by the mayor as member of the Board of Public

Works in place of Mr. Schleicher be concurred in.

Adopted as follows:

Yeas—Ald. Hamilton, Koch, Schlenker, Grose, Coon, Jenney, Burg, Fischer, Pres. Haarer—8. Nays—1.

The B. O. W. submitted the following bids for the construction of the State street sewer:

Clarcken & Schneider's bid was as follows:

Price per lineal foot furnishing and laying 24-inch pipe.....	\$.92
Price per lineal foot furnishing and laying 18-inch pipe.....	.48
Price per lineal foot furnishing and laying 20-inch pipe.....	.56½
Price per lineal foot furnishing and laying 12-inch pipe.....	.25
Price per lineal foot trenching and backfilling 6 ft.....	.35
Price per lineal foot trenching and backfilling 6 to 8 ft....	.50
Price per lineal foot trenching and backfilling 8 to 10 ft....	.65
Price per lineal foot trenching and backfilling 10 to 12 ft....	.74
Price each for man-holes.....	28.00
Price each for No. 4 sewer inlets	15.00

By Ald. Hamilton:

Resolved, that the contract for constructing the above mentioned sewer be awarded to Clarkens & Schneider.

Lost as follows:

Yeas—Ald. Hamilton, Douglas, Coon, Jenney, Burg, Pres. Haarer—6. Nays—Ald. Koch, Schlenker, Grose—3.

Hutzel & Co.'s bid:

Price per lineal foot furnishing and laying 18-inch pipe.....	\$.47½
Price per lineal foot furnishing and laying 20-inch pipe.....	.56
Price per lineal foot furnishing and laying 12-inch pipe.....	.26
Price per lineal foot furnishing and laying 10-inch pipe.....	.20
Price per lineal foot trenching and backfilling 6 ft.....	.38
Price per lineal foot trenching and backfilling 6 to 8 ft.....	.50
Price per lineal foot trenching and backfilling 8 to 10 ft....	.65

Price per lineal foot trenching
and backfilling 10 to 12 ft... .75
Price each for man-holes..... 35.00
Price each for No. 4 sewer
inlets 16.00

Mr. Sauer moved that the bids of Clarkens & Schneider be accepted and referred to the council for action. Carried.

The city engineer submitted the following estimate No. 1 on the work done and material furnished by Kornke & Bucholz, on rebuilding Wall street bridge:

Material in bridge on site of work	\$320 00
Labor	120 00
	\$440 00
Less 10 per cent.....	44 00
	\$396 00

Mr. Sauer moved that the estimate be accepted and referred to the council for payment. Carried.

JAS. E. HARKINS, Clerk.

Per E. H. A.

Ald. Hamilton moved that action on the estimate of Kornke & Bucholz be referred to the street committee for investigation, and that they report at the next regular meeting. Carried.

Office of Board of Public Works.
Monday, Sept. 1, 1902.

Special meeting.

Called to order by Pres. McIntyre.

Full board present.

By Mr. Schleicher:

Resolved, that we recommend to the common council the estimate of the engineer of \$18,000 on the Lenane Bros' contract for paving be allowed and that Lenane Bros. sign agreement to pay interest on this amount until the amount of finished work is completed to cover the above estimate.

Yeas—Pres. McIntyre, Sauer and Schleicher—3 Nays—0.

Ald Jenney moved to lay the above recommendation relative to the State street estimate on the table. Carried.

By Ald. Grose:

Resolved, that owing to the fact that but one bid was received for printing

the 500 copies of the charter and ordinances that the matter be deferred until our next regular meeting and the clerk be directed to readvertise. Carried.

FINANCE.

Ann Arbor, Aug. 29, 1902.

To the Common Council:

Gentlemen—Your committee on finance have had the following bills under consideration and recommend their allowance and that warrants be drawn for the same.

Respectfully submitted,

F. M. HAMILTON,
H. W. DOUGLAS,
JOHN BURG,

Committee.

CONTINGENT FUND

Geo. S. Vandawarker, salary..\$	44 34
M. E. Easterly, salary.....	12 00
Martin Davenport, salary....	6 25
A. J. Sawyer, salary.....	50 00
F. W. Groves, salary.....	100 00
Jas. E. Harkins, salary.....	83 34
E. L. Seyler, salary.....	83 34
W. H. McIntyre, jr., salary..	39 60
Chas. C. Van Valkenburg, salary	47 00
Geo. H. Pond, office supplies	47 40
Engineering News, subscrip- tion and advertising.....	11 60
Bailey & Edmunds, supplies..	4 35
E. B. McCullough, man-hole covers	14 00
Ann Arbor Argus, printing..	55 45
Morgan O'Brien, draying....	50
The Goodyear Drug Co., med- icine, prescriptions.....	17 10
Mann Bros., medicine, pre- scriptions	3 10
George Wahr, supplies.....	15 35
Michigan Telephone Co., tel- ephone	45
Hutzel & Co., supplies.....	34 23
The Athens Press, printing..	5 75
Western Union Telegraph Co., telegram	27
The Eberbach Pharmacy, pre- scriptions	6 20
W. D. Willits, meals.....	2 00
Washtenaw Light and Power Co., lighting	756 47
F. B. Stevens, paving brick..	248 90

Ann Arbor R. R. Co., freight	138 60
Ernest Eberbach, juror, Wright case.....	50
Wm. Rhode, juror, Wright case	50
Fred Gerstner, juror, Wright case	50
Geo. Sweet, juror, Wright case	50
Frank Kennedy, juror, Wright case	50
Thomas O'Brien, juror, Wright case	50
Anton Hahn, witness fees....	48
Geo. Dreyer, witness fees....	1 33
Samuel Taylor, witness fees..	85
William Kapp, witness fees	85
Geo. B. Rooney, witness fees	85
	<hr/>
	..1,834 95

STREET FUND.

Ann Arbor Stone Co., labor..\$	4 30
Edward Eberbach, gravel....	62 20
Chas. Hiseock, gravel.....	32 50
Sid. W. Millard, printing.....	8 00
Louis Rhode, supplies.....	247 10
State Savings Bank, assigned accounts	1,727 74
	<hr/>
	\$2,081 84

FIRE FUND.

Fred Siple, salary.....\$	60 00
C. A. Edwards, salary.....	55 00
W. H. McLaren, salary.....	50 00
Max Whitlinger, salary.....	50 00
Albert West, salary.....	50 00
Eugene Williams, salary.....	50 00
Herman Kern, salary.....	50 00
Samuel McLaren, salary.....	50 00
Chas. Andrews, salary.....	50 00
Fred Nordman, salary.....	45 00
Chas. Carroll, salary.....	25 00
Geo. Hoelzle, salary.....	8 00
Ed. Hill, salary.....	8 00
Ralph Edwards, salary.....	8 00
C. Schnirle, salary.....	8 00
Luick Bros., lumber.....	50 82
Louis Rhode, cement.....	6 00
Schumacher's Hardware, nails	1 80
Jas. Donagan, shoeing horses	3 20
Michigan Milling Co., bran...	2 70

Shepperd & Burnham, sub- scription	3 00
Mrs. Ream, washing.....	6 00
	<hr/>

\$640 52

POLICE FUND.

F. H. Warren, salary.....\$	75 00
David Collins, salary.....	50 00
Harris Ball, salary.....	50 00
Geo. Isbell, salary.....	50 00
John O'Mara, salary.....	50 00
Quincy Turner, salary.....	21 45
Ed. Krapf, salary.....	29 70
John Lewis, salary special police	5 00
	<hr/>

\$331 15

POOR FUND.

Fred Siple, salary.....\$	10 00
Luick Bros., lumber.....	4 14
J. Eschelbach, meat.....	61
Mrs. J. Goetz groceries.....	2 77
Wm. Goetz, groceries.....	2 80
A. G. Koch, groceries.....	2 84
A. Kearney, groceries.....	3 00
W. F. Ludholz, groceries.....	7 77
C. F. Pardon, groceries.....	5 67
Rinsey & Seabolt, groceries..	7 71
C. Rinsey, groceries.....	3 84
F. Stimson, groceries.....	2 37
M. M. Seabolt, groceries.....	4 47
Geo. Spathelf, meat.....	2 00
L. C. Weinmann, meat.....	50
C. Zuern, meat.....	1 63
	<hr/>

\$62 12

WATER FUND.

Ann Arbor Water Co., labor and repairs.....\$	23 21
--	-------

CEMETERY FUND.

Nelson Garlinghouse, labor...\$	8 25
---------------------------------	------

DOG FUND.

J. H. Freeman, burying cat..\$	50
James Mason, burying cat...	50
Emmet McMahon, burying cat	50
Joseph Blackburn, burying cat	50
A. C. Hanch, burying cat....	50
J. J. West, burying cat.....	50
T. B. Albro, burying cat.....	50
John Robinson, burying dog..	50
	<hr/>

\$4 00

RECAPITULATION.

Contingent fund.....	\$1,834 95
Street fund.....	2,081 84
Fire fund.....	640 52
Police fund.....	331 15
Poor fund.....	62 12
Water fund.....	23 21
Cemetery fund.....	8 20
Dog fund.....	4 00

By Ald. Douglas:

Resolved, that the report with the exception of the bill for directories be accepted.

Adopted by the following vote:

Yeas—Ald. Hamilton, Douglas, Koch, Coon, Jenney, Burg, Fischer, Pres. Haarer—9. Nays—0.

The bill of the Ann Arbor Printing Co. was on motion deferred until next meeting.

By Ald. Jenney:

Resolved, that the sidewalk lines on Twelfth street opposite the property of Horace G. Prettyman and Clara C. Williams be and the same are hereby located and established in their present position.

Ald. Hamilton moved that the matter be referred to a special committee of three appointed by the chair to report at our next meeting. Carried.

The chair then appointed Ald. Douglas, Jenney and Fischer.

By Ald. Hamilton:

Resolved, that the matter of the petition of Mrs. Foley, and also of replating Twelfth street north of North University avenue be referred to a special committee consisting of three members of this council to be appointed by chair. Carried.

Chair appointed Ald. Douglas, Jenney and Fischer.

The grade for sidewalk on Glen avenue and Elizabeth street was referred to sidewalk committee.

By Ald. Coon:

Resolved, that the telephone company be required to immediately remove the pole now standing in the paving district at the intersection of State street and N. University avenue. Carried.

By Ald. Koch:

Resolved, that a hydrant be placed on the corner of Church street and Oakland avenue.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Koch, Grose, Coon, Jenney, Burg, Pres. Haarer—9. Nays—0.

Ann Arbor, Mich., Sept. 1, 1902.

By Ald. Coon:

Resolved, that Geo. S. Vandawarker be allowed \$36.00 for clerk hire for collection of taxes from July 15 to Aug. 15, 1902.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Koch, Schlenker, Grose, Coon, Jenney, Burg, Fischer, Pres. Haarer—9. Nays—0.

Ann Arbor, Mich., Sept. 1, 1902.

To the Common Council of this city:

Gentlemen—Your committee appointed to ascertain and report at what prices the city could acquire the property known as the "Cat Hole," in the sixth ward, also that piece or parcel of land lying north of the Michigan Central depot in the fourth ward, and known as Henning property, have investigated and would state that owing to litigation proceedings having been recently instituted in reference to the ownership of a large portion of the former parcel, the claimants are barred from entering into any negotiations in reference to the sale thereof and are likely to be for some time to come.

And in reference to the latter piece, no other terms have been offered than through the letter of the owner to the city attorney.

We would therefore recommend that in case your honorable body deem it wise and necessary to acquire this private property for public use, condemnation proceedings be commenced at once as the most speedy, feasible and satisfactory way of attaining the desired result.

F. M. HAMILTON,
R. A. JENNEY,
L. D. GROSE.

Committee.

On motion of Ald. Schlenker the report was adopted.

By Ald. Hamilton:

Whereas, negotiations for the purchase of the right to the use of the property described as follows, to-wit:

Lots one, two, three, four and five of the eastern addition to the village, now city, of Ann Arbor, also a piece of land described as follows:

Beginning at a point in the south line of E. Washington street, two chains east of the southeast corner of E. Washington street and Twelfth street, thence easterly along the south line of E. Washington street two and seventy-five one hundredths chains, thence southerly along the east line of the west one-half of the southwest quarter of section 28 of the township of Ann Arbor four and fifty-nine one hundredths chains, thence northerly four and fifty-nine one hundredths chains to the place of beginning.

Also lot D of S. R. Smith's third addition to the city of Ann Arbor, except a piece of land out of the northeast corner of said lot D having a frontage of one hundred and thirty-eight and sixty-two one hundredths feet, which last description of land is supposed to be now owned by Sarah F. Mosely; for the purpose of a public park or common, and for the release of the damages of the owners thereof have been pending for a considerable time; and

Whereas, all efforts for such purchase, or for the purchase of the title thereof, have been unavailing, now, therefore, be it

Resolved and declared, that the common council of the city of Ann Arbor are and have been utterly unable to agree with the owners of the aforesaid pieces of parcels of real estate, described as aforesaid, upon the price to be paid therefor or upon the damages to the owners thereof; and be it further

Resolved and declared, that it is by said common council deemed necessary to take said property described as aforesaid, for such public improvement and that the improvement is for the use and benefit of the public, and be it further

Resolved, that the city attorney be

and he is hereby directed to institute the necessary proceedings in behalf of said city of Ann Arbor, in the proper court, to carry out the objects of the foregoing resolution in regard to taking said private property by said city of Ann Arbor; and be it further

Resolved, that the mayor, Royal S. Copeland, be and he is hereby empowered, authorized and requested to enter into and close a contract for and on behalf of the city of Ann Arbor to and with the Regents of the University of Michigan whereby and by the terms whereof said Regents shall undertake and agree to perpetually maintain said park, beautify and care for the same for all future time, and to relieve the city of and from any and all costs and charges and expenses in connection therewith; and that unless said contract shall be so entered into, the said city attorney is hereby further instructed not to prosecute said proceedings for the condemnation of the lands hereinbefore described.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Koch, Schlenker, Grose, Coon, Jenney, Burg, Pres. Haarer—9. Nays—0.

By Ald. Grose:

Whereas, negotiations for the purchase of the right to the use of the property known as the Henning property, for the purpose of a public park or common, and for the release of the damages of the owners thereof, have been pending for a considerable time, between the owners of said property and the city of Ann Arbor; and

Whereas, all efforts for such purchase have proven unavailing, now, therefore, be it

Resolved and declared, that the common council of the city of Ann Arbor are and have been utterly unable to agree with the owners of that piece or parcel of real estate situated in the city of Ann Arbor, county of Washtenaw and state of Michigan, and described as follows, to-wit:

Block eighteen (18) according to Ormsby and Page's addition to Ann Arbor; and upon the price to be paid therefor or the damages to be sus-

tained for the taking thereof for said public park; and be it further

Resolved and declared, that said proposed park is a necessary improvement; and be it further

Resolved and declared, that it is by said common council deemed necessary to take said property described as aforesaid for such public improvement, and that the improvement is for the use and benefit of the public; and be it further

Resolved, that the city attorney be and he is hereby directed to institute the necessary proceedings in behalf of said city of Ann Arbor, in the proper court, to carry out the object of the foregoing resolution in regard to taking said private property by said city of Ann Arbor.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Koch, Schlenker, Grose, Coon, Jenney, Burg, Pres. Haarer—9. Nays—0.

By Ald. Schlenker:

Resolved, that the street commissioner be directed to place a water tank on South Main street according to resolution previously passed by this council. Carried.

On motion the council adjourned.

JAS. E. HARKINS, Clerk.

Council Chambers,

Ann Arbor, Sept. 2, 1902.

Special session.

Called to order by Pres. Haarer.

Roll call: Quorum present. The call was read and on motion of Ald. Jenney the council adjourned.

Council Chamber,

Ann Arbor, Sept. 3, 1902.

Special session.

Called to order by the Clerk.

On motion of Ald. Hamilton, Ald. Jenney was made president pro tem.

Roll call: Present—Ald. Hamilton, Douglas, Kearns, Schumacher, Johnson, Grose, Coon, Jenney, Burg, Fischer—10. Absent—Ald. Koch, Schenker, Clancy, Roberts, Pres. Haarer—5.

Mayor's Office, Sept. 3, 1902.

James E. Harkins, City Clerk:

Please issue the usual notices and call for a special meeting of the common council to be held at the council chambers this evening at 7:30 o'clock, for the purpose of caring for the storm water sewer on S. State street.

Yours truly,

R. S. COPELAND, Mayor.

By Ald. Hamilton:

Resolved, that the construction of a storm sewer on South State street be deemed a necessary public improvement and that the recommendation of the board of public works relative thereto be concurred in.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Kearns, Schumacher, Johnson, Grose, Coon, Jenney, Burg, Fischer—10. Nays—0.

By Ald. Coon:

Resolved, that the contract for constructing the storm sewer on South State street be awarded to Clarken & Schneider according to their estimate submitted at the last meeting, and that the board of works be directed to enter into a contract with them for the completion of the same.

Adopted as follows:

Yeas—Ald. Hamilton, Douglas, Kearns, Schumacher, Johnson, Grose, Coon, Jenney, Burg, Fischer—10. Nays—0.

On motion the council adjourned.

JAS. E. HARKINS, Clerk.