Official Report. Council Chamber, Ann Arbor, Mich., Aug. 13, 1923. Special Session.

Meeting called to order by Dep-uty City Clerk and Ald. Slauson

chosen to preside pro tem .

Present: Ald.Slauson, Graf, Henderson, Mar-Haarer, Lucas, Donnelly, Spathelf. Moore, Freeman, Wh te, Norr's, 12.

Absent: Ald. Gram, Johnson,

Pres. Sugden, 3.

Mayor's Call.

Ann Arbor, Michigan, Aug. 11, 1923.

Mr. I. G. Reynolds, City Clerk,

Ann Arbor, Mich gan . Dear Sir: You will call a special meeting of the Common Council for Monday, August 13, 1923, at 7:30 o'clock p. m., at the Council Chamber, for the purpose of receiving from the Board of Public Works the proposals for construction ci y's portion of proposed pavement on Washtenaw-ave., known as Pavement District No. 55, and for construction of sheet asphalt top for the twenty-foot pavement which the State will build on sa d Washtenaw-ave and any recommendations from said Board relative to said pavement and sheet asphalt top.

To receive from the Sewer Committee of the Common Council any report which they may present and also to receive from the property owners of Jackson Heights an agreement to pay immed ately upon the completion of the work property owners' share of the cost of construction of latera' sewers on all streets in Jackson Heights.

And to take such action on the above matters the Common as

Council deems advisable.

Yours very truly, GEO. E. LEWIS, Mayor. Ordered entered in minutes. Enter Pres. Sugden. (From Board.)

City Engineer presented following tabulation of bids for pavement

in Paving D strict No. 55:

Bros —8-in concrete Dawson (plain) pavement, \$13.455.02: 7-in. concrete (plain) pavement, \$12.-756.22; 7-in. concrete (spec. rein pavement, \$14,386 76; sheet asphalt surface on 7-in. concrete base, \$31,-185.92.

Ann Arbor Asphalt Construction

Co—No bid

Note: Sheet asphalt surface bid received from the Ann Arbor Asphalt Construction Co. 7-in. conc. base bid received from Dawson Bros. The total bid price of the sheet asphalt pavement was arrived at by adding the Ann Arbor Asphant Const. Co. bid for sheet asphalt surface to the bid of Dawson Bros. for base and other items. The bid price of sheet asphalt pavement includes the wearing surface of the entire width of pavement.

Moved by Mr. Scott, that the bid of Dawson Brothers of Ypsilanti for excavation and concrete work in paving d strict No. 55 be accepted and that the bid of the Ann Arbor Asphal tConstruction Co. for sheet as phalt top in paving district No. 55 be accepted and that the recommends to Council that they

be awarded the contracts.

Adopted by following vote. Yeas, Hutzel, Rehberg, Pres. Rentschler, 4. Nays, none. (Council action.)

Moved by Ald. Donnelly that action be deferred one week and that a committee consisting of Sugden of Council, Pres Rentschler of Board of Public Works, City Engineer, City Attorney be sent to Langing to confer with authorities reative to asphalt top on State Washtenaw avenue portion \mathbf{of} pavement

Adopted by following vote: Yeas, Ald. Slauson, Graf, Haarer, Lucas, Henderson, Markey, Donnelly, Spathelf, Moore, Freeman, White, Norris, Pres. Sugden, 13. Nays, none.

Sewer Committee Report.

Honorable the Common To Council.

Gentlemen:

Your Sewer Committee, to whom was referred the estimates reports of the City Engineer relative to the construction of lateral sewers in Lateral Sewer District No. 135, on Brooks-st, from end of present sewer to north line of Lot 101, James B. Gott's 2nd addition: Dist. No. 136, on Paulineblvd from end of present sewer to 5th-st.; Dist. No. 137, on all streets in Jackson Heights; begs leave to report that we have had such estimates and reports as well as the resolution of council under consideration and have made due inquiries relating thereto and have heard all persons desiring to

heard in the premises, and your the opinion committeee is of necessity is for that there construction of said lateral sewers in said districts and recommends that special taxing or assessment districts be fixed by the Common Council upon and against which the construction \mathbf{of} such sewers be charged, street intersections excepted, pursuant to the ordinance in such case made and Your committee further provided. recommends that resolutions fixing the boundaries of said districts be prepared by the City Engineer, and the Board of Public Works ordered to advertise for bids for the construction of said sewers.

Your committee further recommends that the plans, specifications and estimates for construction of Replacement Sewer Washtenaw-av. from East University-av. to South University-av. be approved and the Board of Public Works ordered to advertise for bid for the construction of the same.

Your committee further recom-Michigan-av, from manhole feet north of property of Ada Gustine be lowered as the Board of Public Works may deem it advisable.

Your committee further recommends that an amendment to the

charter, providing that the bond limit for construction of lateral sewers may be regulated by ordinance, be submitted at the election.

Your committee further recommends that the construction of the above mentioned sewers is hereby deemed and declared to be necessary public improvements.

Respectfully submitted,

E. E. Lucas, W. S. Moore, C. C. Freeman, H. M. Slauson, Jerome Markey, Robert Norris. Sewer Committee.

Ald Lucas moved the adoption of report, which was adopted by following vote: Yeas, Ald. Slauson, Graf, Haarer, Lucas, Henderson, Markey, Donnelly, Spathelf, Moore, Freeman, White, Norris, Pres .Sugden, 13. Nays, none.

City Attorney Bonisteel presented agreement submitted by J. E. Harkins et al., relative to payment of cost of sewer in Jackson Heights mends that the lateral sewer on subdivision, and that the proposal 260 be accepted by City and that the contract be placed on file by City Clerk .

Moved by Ald. Donnelly Council adjourn.

> FRED C. PERRY, Deputy City Clerk.