

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
January 4, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Ellis, Germain, Jennings, Matheson, Nelson, and
Mayor Richardson.

Absent: 0.

353. Minutes of the previous meeting approved as mailed.

354. Communication from the City Manager, setting up a proposed time schedule for subsequent work regarding the review of the J.M.Clemishaw Co. appraisal and the necessary hearings to be held in connection therewith.

Jennings-Ellis. That this time schedule be approved.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson. - 7
Nays: 0.

355. Police Chief Coleman read his report for the month of December, and Manager read monthly reports of the Fire Chief, Assessor and Health Officer.

Received and filed.

356. Mayor Richardson submitted his resignation as a member of the Kent County Board of Supervisors to take effect January 1, 1960.

Nelson-Germain. That this resignation be accepted.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

357. Mayor Richardson recommended the appointment of City Manager Tholen as Supervisor.

Jennings-Nelson. Recommendation concurred in.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

358. The Mayor recommended the following appointments to the Traffic Commission and the Budget Board:

Traffic Commission: Samuel S. Corl, Jr., Chairman, Lewis M. Lockley, Wilson Whittier and Harold Davidson.

Budget Board: Robert H. Bennett, Jr., to fill existing vacancy.

Nelson-Jennings. That these appointments be approved.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

359. Application of Eberhard Foods, Inc. for transfer of ownership of 1959 SDM license from National Food Stores, Inc. for location at 2157 Wealthy St.

Collins-Germain. That this application be approved.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

360. Communication from the City Manager regarding the request of Mr. Harold Rockwell to annex his portion of Lot 71, Woodluff Park, now located in Grand Rapids Township, to the City of East Grand Rapids, and also recommending that the City consider annexation of Lots 72 and 73.

361.
BY COMMISSIONERS NELSON-ELLIS:

WHEREAS, Harold W. Rockwell is the owner of a parcel of unoccupied land located partially within the City of East Grand Rapids and partially within Grand Rapids Township, and has filed his petition seeking annexation of such land to such City,

BE IT RESOLVED, that, effective upon date of approval by the Township Board of Grand Rapids Township, the following described land shall be annexed to and become a part of the City of East Grand Rapids:

All of Lot #71 of Woodcliff Park located in the Township of Grand Rapids, except that part lying north of a line between a point on the West line of said Lot, 18.75 feet Southerly from the Northwest corner thereof, and a point on the Easterly line of said Lot, 63.15 feet Southeasterly from the Northeast corner thereof.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

362. City Manager requested authority to purchase auxiliary pump with capacity of 1500 g.p.m. at cost of \$1,090.00.

Matheson-Ellis. City Manager authorized to purchase this pump.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

363. City Manager submitted invoices from Consulting Engineer Weeber for September, October and November, 1959, in amount of \$3,617.50.

Jennings-Collins. That payment of these invoices be authorized.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

364. Jennings-Nelson. That the following proposed Ordinance to fix the salary of the Treasurer be placed on first and second reading, and adopted by this Commission:

AN ORDINANCE
TO FIX THE SALARY OF THE TREASURER OF THE CITY
OF EAST GRAND RAPIDS.

THE CITY OF EAST GRAND RAPIDS ORDAINS:

Section 1. The salary of the City Treasurer of East Grand Rapids for his services for the current year 1960-61 is hereby fixed and determined at the sum of Six Thousand Dollars (\$6,000.00).

Section 2. A public emergency is hereby declared to exist. This Ordinance shall take effect immediately, in order that the salary of the City Treasurer may be determined before the Primary Election which is to be held on February 15, 1960 and for the reason that the same provides for the operation of the departments of the City government.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

365. Jennings-Nelson. That the vouchers in amount of \$15,859.94 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

3.

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366. Commissioner Nelson brought up the matter of the drawing up of the two proposed Charter amendments for the August election.

367. The appointment of a Citizens' Committee to serve in an advisory capacity on proposed capital improvements was discussed.

368. Collins-Nelson. That the City Manager be authorized to obtain bids on a new pumper for the Fire Department.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

369. Germain-Matheson. That the Commission adjourn, subject to the call of the Mayor, until January 18, 1960.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

Louis H. Battjes

CITY CLERK

UNOFFICIAL
Reference Only

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
January 18, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Germain, Jennings, Matheson, Nelson and Mayor Richardson.
(Com. Collins arrived while meeting was in session)

Absent: Com. Ellis - 1.

370. Minutes of the previous meeting approved as mailed.

371. Communication from the Planning Commission, recommending final tentative approval of the Irving J. Bissell Plat.

Germain-Nelson. That this plat be tentatively approved.

Yeas: Germain, Jennings, Matheson, Nelson, Richardson - 5
Nays: 0.

372. Germain-Jennings. That the Commission adjourn and reconvene as Board of Zoning Appeals.

Yeas: Germain, Jennings, Matheson, Nelson, Richardson - 5
Nays: 0.

373. Communication from the Planning Commission, recommending approval of the variance requested by Mr. Adrian Woldring, which would permit the split of a 127.6-foot lot into two parcels of 64 and 63.6 feet - the property being located on Boston St. west of Eastlawn Rd.

Germain-Jennings. That the recommendation of the Planning Commission be concurred in, and this variance be granted.

Yeas: Germain, Jennings, Matheson, Richardson - 4
Nays: Nelson - 1.

374. Commissioner Collins arrived at this time.

375. Germain-Jennings. That the Board of Zoning Appeals adjourn and reconvene as City Commission.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

376. City Manager requested authorization to purchase valves for the pump house from Henry Pratt in amount of \$2,701.00.

Germain-Nelson. Authorization granted.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

377. Jennings-Nelson. That the vouchers in amount of \$455,946.95 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

378. Nelson-Matheson. That the Commission adjourn, subject to the call of the Mayor, until February 1, 1960.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

Louis F. Battjes
CITY CLERK

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
February 1, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Germain, Jennings, Matheson, Nelson and Mayor
Richardson.

Absent: Com. Ellis.

379. Minutes of the previous meeting approved as mailed.

380. Communication from Mr. and Mrs. Charles Rogers, 2310 Anderson Dr.,
commending the Fire Department for the fine manner in which they handled a fire
at the Rogers residence.

Received and filed.

381.

BY COMMISSIONERS GERMAIN-MATHESON:

BE IT RESOLVED, by the City Commission of the City of East Grand
Rapids that the Governor of the State of Michigan, pursuant to the
authority conferred upon him by Sec. 21 (a) of Act No. 39, P.A. of 1955,
be requested to authorize a referendum with respect to its employees
occupying full time elective positions who are members of the Michigan
Municipal Employees' Retirement System, established by Act No. 135 of the
P.A. of 1945, as amended, in which referendum there shall be submitted the
question of whether services in said positions covered by the said system
shall be excluded or included under an agreement under Sec. 218 of the
Federal Social Security Act; said referendum shall be conducted in full
compliance with all the requirements of Sec. 218 (d) (3) of Title II of
the said Act, and,

BE IT FURTHER RESOLVED, in the event the request is granted, and it
is determined that the said services are to be included under an agreement
under Sec. 218 of the Federal Social Security Act, that the effective date
of such agreement shall be January 1, 1960, and that the plan offered to
employees shall be that provided in Act No. 135, P.A. of 1945, as amended
by Act No. 160 of the Public Acts of 1955.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

382. Communication from the City Manager regarding establishment of
deadline dates for receipt of petitions for special assessment projects,
recommending March 7th as the deadline for petitions to be processed for
deferred payment plan, and April 18th as deadline for receipt of petitions
requiring processing of special assessment districts in the same manner
as in prior years; provided, however, that completion of the project be
not guaranteed in the same year petition is submitted.

Jennings-Germain. That the Manager's recommendation be concurred in.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

383. Report of the City Manager, recommending that the quotation
from Clement Electric Co. be accepted for the installation of equipment
in the pumping stations.

Nelson-Jennings. That the recommendation of the Manager be concurred
in.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

384. Request of City Manager for authorization to issue purchase orders fo the following:

Valve & Primer Corp.	\$ 1,510.00
James B. Clow & Sons, Inc.	2,252.61

Germain-Matheson. That the City Manager be authorized to issue purchase orders as above requested.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

385. Report of the City Manager regarding City-owned property in Robinson Road Plat and the appraisal made by Mr. Fuller and the Cleminshaw Company.

Jennings-Collins. That the Manager be authorized to advertise for bids on this property and that the bidder's plan for development must accompany the bid submitted.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

386. City Manager read monthly reports of the Fire Chief, Health Officer and Assessor. Chief Coleman read the Police report.

Received and filed.

387.

Jennings-Nelson. That the vouchers in amount of \$229,202.66 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Germain, Jennings, Matheson, Nelson, Richardson - 6
Nays: 0.

388. That the City Attorney investigate codification of City ordinances and report at the next meeting.

389. Commissioner Jennings stated he would/like to resign from the Commission, recommending that Harold Davidson be appointed to the balance of his term upon acceptance of his resignation.

Commissioner Matheson and the City Manager suggested that Commissioner Jennings stay until the end of his term.

Commissioner Collins commended Commissioner Jennings on his service as Commissioner.

Collins-Nelson. That the resignation of Commissioner Jennings be accepted.

Yeas: Collins, Germain, Matheson, Nelson, Richardson - 5
Nays: 0.

390. Collins-Nelson. That Harold Davidson be appointed to fill the vacancy created by Commissioner Jennings' resignation.

Yeas: Collins, Germain, Matheson, Nelson, Richardson - 5
Nays: 0.

391. Nelson-Matheson. That the Commission adjourn, subject to the call of the Mayor, until February 15, 1960.

Yeas: Collins, Germain, Matheson, Nelson, Richardson - 5
Nays: 0.

Louis H. Battjes
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
February 15, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

392. Minutes of the previous meeting approved as mailed.

393. City Clerk reported affidavits of publication of Treasurer's salary ordinance and registration notices on file in his office.

394. Richard D. Brooks, Paul Goolian and George Baumgarten were present to discuss the proposed construction of a medical building on the southeast corner of Lakeside Dr. and Shopping Center Dr., and requested a zoning variance to permit the construction. Mr. Brooks agreed to bring in a written request at a later date.

395. The City Manager requested authority to hire a party chief-draftsman for the Engineering Department.

Ellis-Germain. Authority granted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

396. Report of the City Manager on receipt of bids for water pipe and fittings, recommending that low bids of the following be accepted:

James B. Clow & Sons - valves and hydrants	\$ 4,139.69
East Jordan Iron Works - fittings	1,716.80
Lynchburg Pipe & Foundry Co. - water pipe	14,076.00

Davidson-Germain. That the City Manager be authorized to purchase pipe and fittings as recommended.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

397. Report of the City Attorney regarding ordinance codification, recommending that a Charter amendment be considered to change printing requirement.

That the City Manager obtain estimates from Mr. Andrews and Mr. Sidwell on cost of codification.

398. Communication from Mrs. W.R. Montgomery, 1416 Edgewood Ave., regarding snow piling into driveway when street is plowed.

Referred to City Manager for reply.

399. City Manager requested authority to advertise for bids for spraying of elm trees against Dutch Elm disease.

Collins-Nelson. That the City Manager be authorized to so advertise.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

400. Mayor Richardson recommended the following appointments:

Harold E. Davidson, member of Ways & Means Committee, Utilities Committee and Ordinance Committee;
Willis J. Nelson, Chairman of Ways & Means Committee;
John J. Collins, President of the Commission.

Germain-Ellis. That these appointments be concurred in.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

401. Com. Nelson brought up the matter of the traffic situation at Lakeside Drive and Lake Drive, and also discussed the proposition of making Hall St. from Conlon to Lake Drive a one-way street.

Referred to the Traffic Commission.

401-A. Nelson-Ellis. That the vouchers in amount of \$61,791.03 approved by the Ways & Means Committee be allowed and the Comptroller be authorized to draw an order on the Treasurer for their respective amounts; and that Voucher #3211 covering payroll for December 16 to 31, 1959 in amount of \$13,262.23 be approved.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

402. Commissioner Collins welcomed Commissioner Davidson as a member of the Commission.

403. Nelson-Ellis. That the Commission adjourn, subject to the call of the Mayor, until March 7, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
March 7, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

404. Minutes of the previous meeting approved as mailed.

405. City Clerk reported affidavits of publication of Primary Election notices, Notice to Taxpayers and Notices to Bidders on file in his office.

406. City Manager reported receipt of two bids on spraying for Dutch Elm disease, and recommended that the bid of Bichler & Sons being the best bid submitted, this be accepted.

Matheson-Ellis. That the bid of Bichler & Sons be accepted and contract awarded according to terms submitted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

407. City Manager reported receipt of 7 bids on the proposed new Fire Truck, which bids were opened and read.

Collins-Germain. Bids referred to the City Manager and Fire Chief for report at the next meeting.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

408. Germain-Davidson. That the Commission adjourn and reconvene as Board of Zoning Appeals.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

409. Mr. Richard Brooks and legal representative, Mr. Paul Goolian, were present regarding request for zoning variation and building permit to construct a medical building at the southeast corner of Lakeside Dr. and Shopping Center Dr.

410.
BY COMMISSIONERS MATHESON-ELLIS:

This being the time and place set for public hearing before the Board of Zoning Appeals on the request of Richard D. Brooks for the granting of a zoning variation and building permit in connection with a proposed medical building located at the Southeast corner of Lakeside Drive and Shopping Center Drive, identified as 515 Lakeside Drive, and no objections having been presented, and

WHEREAS, the said property is located in an area the subject of an agreement between this City and Harold T. Fletcher under date of November 23, 1954, as amended, which prohibits the use of said property for the aforesaid intended purposes, and which must be modified or rescinded by Harold T. Fletcher or his assigns before said variation can be granted,

NOW, THEREFORE, BE IT RESOLVED that effective upon execution of an agreement modifying or rescinding the agreement of November 23, 1954, between this City and Harold T. Fletcher, as amended, Richard D. Brooks is granted a zoning variation from B-1 classification to C-1 classification for the following described property for the construction and maintenance of a professional medical building in accordance with plans and specifications to be approved by the City Manager; provided that Richard D. Brooks, as a condition of this variation, conform to the following requirements in the establishment of said use:

1. Complete compliance with all requirements of the Building Code and the Zoning Ordinance.

2. A landscaping plan will be submitted to the City Manager's office on or before July 1st, 1960 - said plan to include complete landscaping of the site, including the grass on all set-back area not established for public parking, and an approved screening through use of shrubbery along the entire east line of the site.

3. Construction is to commence within 60 days from the date of variance grant.

4. Construction to be in general conformity to elevation and site plans presented to the City Commission on this date.

Description of property:

A parcel of land 77,000 square feet in area situated on the Southeasterly corner of Lakeside Dr. and Shopping Center Dr., in the City of East Grand Rapids, Michigan, the Southerly line of which will be a distance of 225 feet from the Southerly line of Lakeside Dr., measured at right angles therefrom - the exact description of which shall be prepared by a registered land surveyor and substituted for the above description:

All that part of Lots 24, 25 and the vacated Barnard Street, of Boynton & Judd's Lake Addition to the City of Grand Rapids (situated in East Grand Rapids) and described as: Commencing 77.72 feet east along the south line of Lakeside Drive from a line which is the extension northeasterly of the west line of Lot 21 of said Addition, thence east along the south line of Lakeside Dr. 77.18 feet, thence southeasterly 332.48 feet along the south line of Lakeside Drive being on a 348.45 foot radius curve to the right, thence southwestely on the radial line of said curve 225 feet, thence northwesterly 117.8 feet along a 123.45 foot radius curve to the left and parallel with the south line of Lakeside Drive, thence west parallel with the south line of Lakeside Drive and 225 feet distant south therefrom 224.7 feet more or less to a point which is 65 feet southeasterly by right-angle measurement from said extended west line of Lot 21, thence northeasterly parallel with and 65 feet distant southeasterly from said extended west line of Lot 21, 269.05 feet to the place of beginning.

Yeas: Collins, Ellis, Davidson, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

411. Nelson-Germain. That the Board of Zoning Appeals adjourn and reconvene as City Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

412.

BY COMMISSIONERS NELSON-DAVIDSON:

RESOLVED, that the City Manager and City Attorney be and they are hereby authorized to negotiate with Ramona Development Company for the modification of the agreement between the City and Harold T. Fletcher, dated November 23, 1954, as subsequently amended, to accomplish a rescission of the terms of said agreement as applied to the property described therein, exclusive of that portion of the property presently occupied by the Ramona Shopping Center, and/or owned by Robert Phinny or any corporation in which he is interested; provided, that upon negotiation of such a modification of the agreement, same shall be resubmitted for approval at a special or regular meeting of the City Commission, and that simultaneous with the execution of such an agreement, the City shall receive a deed to Lots 45 through 54 of Boynton & Judd's Lake Addition, for a consideration of \$1.00, plus its willingness to modify the aforesaid agreements, together with a written option to purchase lots 40 through 44 of the aforesaid plat for \$25,000

at any time within a period of 90 days after expiration of a 6-months option to purchase said property which is to be given to Grand Rapids Yacht Club.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

413. City Manager brought up the matter of zoning change in Robinson Road Plat north of Reeds Lake Boulevard and east of Manhattan Rd.

Germain-Matheson. RESOLVED, that the City Manager submit to the Planning Commission at its next regular meeting for its consideration a proposal to rezone all property lying within the corporate limits of the City north of Reeds Lake Boulevard and east of Manhattan Road from A-1 residential to A-2 residential.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

414. Report of the Traffic Commission recommending (1) the possibility of a one-way street on Hall from Conlon east to Lake Drive be tabled pending a decision regarding development of the north portion of Hall St, and (2) a traffic light be installed at the Lake Drive-Lakeside Dr. intersection.

Collins-Nelson. That the City Manager proceed with diligent haste to secure information as to cost of a traffic light at Lake Drive and Lakeside Dr.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

415. Nelson-Collins. That the following report of the Board of Canvassers be received and made a part of the minutes of this meeting:

BOARD OF CANVASSERS' STATEMENT OF VOTES CAST
AT THE NON-PARTISAN PRIMARY ELECTION HELD IN
THE CITY OF EAST GRAND RAPIDS, MICHIGAN, ON
MONDAY, THE FIFTEENTH DAY OF FEBRUARY, 1960.

* * *

The following is a true statement of the whole number of votes given and cast at the Non-Partisan Primary Election for the purpose of electing candidates for City offices held in the City of East Grand Rapids, State of Michigan, and in the several precincts and wards of said City, on Monday, the fifteenth day of February, A.D. 1960:

OFFICE OF COMMISSIONER
FIRST WARD
(One to be elected)

The whole number of votes given for the said office of Commissioner to the First Ward was ninety-six (96); and they were given for the following person, viz: Don P. Matheson, ninety-six (96).

OFFICE OF COMMISSIONER
SECOND WARD
(One to be elected)

The whole number of votes given for the said office of Commissioner to the Second Ward was seventy-six (76); and they were given for the following person, viz: Willis J. Nelson, seventy-six (76).

OFFICE OF COMMISSIONER
THIRD WARD
(One to be elected)

The whole number of votes given for the said office of Commissioner to the Third Ward was one hundred thirty-nine (139); and they were given for the following person, viz: Harold E. Davidson, one hundred thirty-nine (139).

OFFICE OF TREASURER
(One to be elected)

The whole number of votes given for the said office of Treasurer was three hundred ninety-two (392); and they were given for the following persons, viz: Peter Quint, two hundred seventy-five (275), and David T. Engelsma, one hundred seventeen (117).

STATE OF MICHIGAN)
COUNTY OF KENT) ss.
CITY OF EAST GRAND RAPIDS)

We, the undersigned Board of Canvassers of the City of East Grand Rapids, Michigan, do hereby certify that the foregoing is a true and correct statement of the whole number of votes given for each of the several candidates for election to the several City offices voted upon at the Non-Partisan Primary Election held in the City of East Grand Rapids in said County and in the several precincts and wards thereof, on Monday, the fifteenth day of February, A.D. 1960.

We do hereby further certify, in pursuance of the provisions of the Charter of said City, adopted June 19, 1927, and the laws of the State of Michigan in such case made and provided, that Don P. Matheson received a majority of all the votes cast at said Primary Election for candidates for the office of Commissioner to the First Ward; and we do hereby determine that the said Don P. Matheson is elected to the office of Commissioner to the First Ward for the term ending May 1, 1962.

We do hereby further certify, in pursuance of the provisions of said Charter and the laws of the State of Michigan in such case made and provided, that Willis J. Nelson received a majority of all the votes cast at said Primary Election for candidates for the office of Commissioner to the Second Ward; and we do hereby determine that the said Willis J. Nelson is elected to the office of Commissioner to the Second Ward for the term ending May 1, 1962.

We do hereby further certify, in pursuance of the provisions of said Charter and the laws of the State of Michigan in such case made and provided, that Harold E. Davidson received a majority of all the votes cast at said Primary Election for candidates for the office of Commissioner to the Third Ward; and we do hereby determine that the said Harold E. Davidson is elected to the office of Commissioner to the Third Ward for the term ending May 1, 1962.

We do hereby further certify, in pursuance of the provisions of the said Charter and the laws of the State of Michigan in such case made and provided, that Peter Quint received a majority of all the votes cast at said Primary Election for candidates for the office of Treasurer, and we do hereby determine that the said Peter Quint is elected to the office of Treasurer for the term ending May 1, 1961.

Louis F. Battjes
Donald Ford
Stephen A. Bryant
BOARD OF CANVASSERS FOR THE CITY OF
EAST GRAND RAPIDS, MICHIGAN.

STATE OF MICHIGAN)
COUNTY OF KENT) ss.

On this 18th day of February, A.D. 1960, personally appeared before me, a Notary Public in and for said County of Kent, the above named Louis F. Battjes, Donald Ford and Stephen A. Bryant, who constitute the Board of Canvassers for the City of East Grand Rapids in said County, and made oath that the foregoing statement of votes cast at the Primary Election held in said City on Monday,

3/7/1960

the fifteenth day of February, 1960, by them subscribed, and together with the foregoing certificates of said Board, is a true and correct statement of the votes cast at said Primary Election and of the certificates therein, and I herewith attest the same as being such true and correct statement.

H. Louis Rhoades
Notary Public, Kent County, Michigan

My Commission expires June 24, 1963.

Yeas: Collins,Davidson,Ellis,Germain,Matheson,Nelson, Richardson - 7
Nays: 0.

416. Request of The Board of Assessors that the 1960 City Tax Roll be turned over to the Board of Review.

Nelson-Collins. That this request be concurred in.

Yeas: Collins,Davidson,Ellis,Germain,Matheson,Nelson, Richardson - 7
Nays: 0.

417. Monthly reports of the Police Chief and Health Officer were read by the City Manager, the Fire Chief and Assessor each reading their respective reports.

Received and filed.

418. City Manager reported receipt of one bid, submitted by Samuel G. Albert, on City-owned property in Robinson Road Plat.

Matheson-Nelson. That this offer be rejected.

Yeas: Collins,Davidson,Ellis,Germain,Matheson,Nelson, Richardson - 7
Nays: 0.

419. Communication from Moore & Bruggink, submitting schedule of charges for study of the Lovett Avenue Trunk Sanitary Sewer situation.

Germain-Nelson. That Moore & Bruggink, consulting engineers, be retained for this work on basis of charges submitted, but not to exceed \$600.00.

Yeas: Collins,Davidson,Ellis,Germain,Matheson,Nelson, Richardson - 7
Nays: 0.

420. The City Attorney and City Manager reported regarding codification of ordinances, recommending that Louis C. Andrews, Jr. be retained for this work.

Ellis-Richardson. That the Mayor and City Clerk be authorized to sign contract with Louis C. Andrews, Jr. in accordance with the terms submitted.

Yeas: Collins,Davidson,Ellis,Germain,Matheson,Nelson, Richardson - 7
Nays: 0.

421. City Manager requested authority to advertise for bids on garbage collection for year beginning June 1, 1960.

Davidson-Collins. Request granted.

Yeas: Collins,Ellis,Davidson,Germain,Matheson,Nelson, Richardson - 7
Nays: 0.

422. Petition signed by George W. Knabe and 15 others received, requesting improvement of Hodenpyl Drive, including curb and gutter, sidewalks, storm drain and blacktop.

423.

BY COMMISSIONERS GERMAIN-COLLINS:

RESOLVED, that the grading, graveling and 2" bituminous surface on

HODENPYL DRIVE from Rexford Drive to Reeds Lake Blvd.,

including the necessary storm drain, curbs and gutters, sidewalks, is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting on each side of Hodenpyl Drive between Rexford Dr. and Reeds Lake Boulevard.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

424.

BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, the City Commission has declared the grading, graveling and 2" bituminous surface on

HODENPYL DRIVE from Rexford Dr. to Reeds Lake Blvd.,

including the necessary storm drain, curbs and gutters and sidewalks, is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 42,497.56 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, April 4, 1960 at 5:15 o'clock p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

425. Nelson-Ellis. That the vouchers in amount of \$379,104.47 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

426.

BY COMMISSIONERS GERMAIN-MATHESON:

RESOLVED, that the construction of curbs and gutters on either side of
BRETON ROAD from Lake Drive to Hall Street

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting on either side of Breton Road between Lake Drive and Hall Street.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

427.

BY COMMISSIONERS GERMAIN-MATHESON:

WHEREAS, the City Commission has declared the construction of curbs and gutters on either side of

BRETON ROAD from Lake Drive to Hall Street

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 9,049.00 ; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, April 4, 1960 at 5:15 o'clock p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

428. Commissioner Nelson brought up the matter of one-way traffic on Hall St. between Conlon and Lake Drive, stating it was his contention that one-way traffic would eliminate the necessity of opening the north side of Hall St.

429. Collins-Davidson. That the City offer the Board of Education the use of our voting machines for the May 9th school election, at cost.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

8.

3/7/1960

430. Commissioner Matheson suggested that further effort be made to negotiate the removal of the present Eberhard Foods sign.

431. Germain-Nelson. That the Commission adjourn, subject to the call of the Mayor, until March 21, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7

Nays: 0.

Louis F. Battjes
CITY CLERK.

UNOFFICIAL
Reference Only

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Special Meeting Held
March 11, 1960

The meeting was called to order by President Collins.

Present: Coms. Collins, Davidson, Ellis, Germain, Nelson - 5

Absent: Com. Matheson, Mayor Richardson - 2.

432.

BY COMMISSIONERS NELSON-DAVIDSON:

RESOLVED, that a Third Supplemental Agreement to the Agreement between the City of East Grand Rapids and Harold T. Fletcher, dated November 23, 1954, as amended, in form submitted to this meeting, be and the same is hereby approved for signature by the Mayor or President of the City Commission and the City Clerk at such time as it is delivered to them, with a quit-claim deed from Ramona Development Company, to Lots 45 through 54 of Boynton & Judd's Lake Addition, together with two options, one running to the City of East Grand Rapids and one running to the Grand Rapids Yacht Club, granting an option to purchase Lots 40 through 44 of Boynton & Judd's Lake Addition, said options to be in such form as is approved by the City Attorney.

Yeas: Collins, Davidson, Ellis, Germain, Nelson - 5

Nays: 0.

433. Nelson-Ellis. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Davidson, Ellis, Germain, Nelson - 5

Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
March 21, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

434. Minutes of the previous meetings of March 7 and March 11, 1960
approved as mailed.

435. This being the time and place set for opening bids on construction of sanitary sewer in Hall St. from Breton Rd. to Idema Dr., seven bids were received, opened and read.

Germain-Ellis. Referred to City Manager and Engineer for report.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

436. Report of the City Manager and Fire Chief on fire truck bids, and recommending acceptance of the American-LaFrance bid in amount of \$18,139.50.

Collins-Ellis. That the bid of American-La France be accepted upon the recommendation of the Manager and Fire Chief.

Yeas: Collins, Davidson, Ellis, Germain, Nelson, Richardson - 6
Nays: Matheson - 1.

437. Communication from the Board of Education, asking that a date be set for a meeting of the Board of Education and City Commission to discuss capital improvements.

Davidson-Germain. That this invitation be accepted provided all matters of mutual interest to the City Commission and School Board may be discussed, the date of the meeting to be March 29th at the East Grand Rapids City Hall.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

438. Communication from Jordan Shepard, requesting water service for two lots on the south side of Hall St. contiguous to East Grand Rapids at the east limits.

Referred to the committee-of-the-whole, pending report from City Manager on number of possible requests from other areas contiguous to East Grand Rapids, estimates of cost, etc.

439. Report of City Manager on cost of traffic light at the Lake Drive-Lakeside Dr. intersection and necessity for same.

Referred back to the Traffic Commission for further study and other possible solutions to the problem.

440. Nelson-Ellis. That the vouchers in amount of \$42,789.82 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

3/21/1960

441. Communication from Mrs. Nicholas Hager regarding assessed valuation on her residence at 3156 Bonnell Ave.

Referred to Board of Review and Assessor for reply.

442. Com. Ellis made a verbal report regarding the Board of Review meetings.

Com. Germain commended the Commission members of the Board for the time and effort they spent on this matter.

443. Collins-Matheson. That the Commission adjourn, subject to the call of the Mayor, until April 4, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

Louis J. Battjes
CITY CLERK.

UNOFFICIAL
Reference Only

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
April 4, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Davidson, Ellis, Germain, Matheson, Nelson and Mayor Richardson.

Absent: Com. Collins.

444. Minutes of the previous meeting approved as mailed.

445. This being the time and place set for hearing on the improvement of Hodenpyl Dr. with proper gravel base, 2" bituminous asphalt surface, curbs gutters, sidewalks and storm drain, objections to the project were presented by Stanley Junas, Paul Raab, G.W. Brummeler, Charles Doak, Ralph Sasser, Walter Kynast and Wm. Aiken. George Knabe objected to the full improvement. Robert Lewis and Karl Tarbell objected to sidewalks. Others present and making inquiries were James Morgan and Louis Brant. Edward Medley spoke in favor of the improvement.

Mr. Junas challenged the validity of the petition inasmuch as it was signed by the husbandsonly. The City Attorney ruled the petition valid.

Germain-Nelson. That no action be taken on this petition inasmuch as it does not conform to City policy.

The following substitute motion was presented:

Ellis-Matheson. That the matter be tabled.

Yeas: Davidson, Ellis, Matheson, Richardson - 4
Nays: Germain, Nelson - 2.

446. This being the time and place set for hearing on the improvement of Breton Rd. from Lake Drive to Hall St. with curb and gutter, no objections were presented.

Germain-Davidson. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

447. Report of City Manager and Engineer regarding bids on the Hall St. Sanitary Sewer project from Breton Rd. to Idema Dr.

Matheson-Ellis. That contract be awarded to Southwest Excavating Co. as recommended by the City Manager.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

448. City Manager reported four garbage bids had been received, and recommended that Bell Pickup Service be awarded the contract for the current year.

Nelson-Davidson. That contract be awarded Bell Pickup Service, the City Attorney to draw up the proper contracts.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

449. Report of the City Manager on poll taken regarding paving of Plymouth Rd. from Argentina Dr. to Hall St.

Referred to Committee-of-the-whole.

RENIHAN & GOOLIAN

ATTORNEYS AT LAW

SCALE 4-0881

JOSEPH A. RENIHAN
RALPH S. GOOLIAN

416 FEDERAL SQUARE BUILDING
GRAND RAPIDS, MICHIGAN

March 22, 1960

Honorable Mayor and City Commission
750 Lakeside Drive, S. E.
East Grand Rapids, Michigan

Gentlemen:

Attached hereto you will find a sketch representing a portion of Boynton and Judd's Lake Addition situated in the City of East Grand Rapids. That portion of the premises outlined in red was conveyed to the City of East Grand Rapids on March 13, 1945, by deed recorded in Liber 1236 of Deeds at page 362.

Our client, Richard D. Brooks, presently holds options to purchase lots 65, 66, 67 and 68 situated directly east of the sketched premises. These options expire approximately May 21, 1960.

On behalf of our client, Richard D. Brooks, it is hereby requested that an option to purchase the premises outlined on the attached sketch and more fully described in Liber 1236 at page 362 be granted by the City of East Grand Rapids and running to Richard D. Brooks providing for payment of \$10,000.00 cash upon exercise of the option within sixty (60) days.

Upon receiving the above described option, it is the intention of Mr. Brooks to seek professional advice from Ann Arbor, Michigan, relative to the best possible use of said land. We ask that any option granted by the City grant our client authority and permission to conduct test borings within the option period in order to permit him to determine the feasibility of filling in the swamp areas.

--Continued--

Page Two
March 22, 1960

The building plan for the future would provide for the construction of beautiful homesites on the premises now under option as well as the premises now owned by the City of East Grand Rapids.

Our client's exercise of the options now held hinges directly on granting of the option by the City of East Grand Rapids inasmuch as both parcels are essential to the over-all plan of lake shore beautification. Consequently, your prompt consideration of this matter would be greatly appreciated.

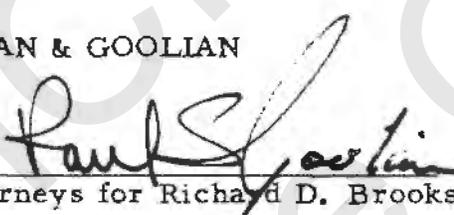
In the event further information is requested, the writer would be willing to meet with the members of the city commission.

Thanking you for your co-operation in this matter, we remain

Yours very truly,

RENIHAN & GOOLIAN

by


Attorneys for Richard D. Brooks

PSG:bmc
Att.

4/4/1960

450. Communication from Paul Goolian, attorney representing Richard D. Brooks, requesting option to purchase certain City-owned land abutting on Lakeside Dr. and Reeds Lake Blvd., south of the channel.

Germain-Ellis. Referred to the City Manager for report.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

451. Notice of hearing before the Michigan Public Service Commission re: rate increase for Michigan Consolidated Gas Co.

Received and filed.

452. Communication from the City Clerk, requesting that the City Manager be authorized to transfer \$8,500.00 from the General Fund Surplus to the Contingent Fund, and to transfer \$18,500.00 from the Contingent Fund to the following appropriation funds:

Administrative Fund	\$ 2,500.00
General Fund	14,000.00
Engineering Fund	2,000.00
	<hr/>
	\$18,500.00

Davidson-Ellis. Request concurred in and transfers authorized.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays+ 0.

453. City Manager read monthly reports of Police Chief, Fire Chief, Assessor and Health Officer.

Received and filed.

454. Request of Mr. J.O. Barkwell to be permitted to contract for the paving of Woodshire Drive and portions of Northshire and Southshire Drives in Ravenswood Golf Plat, work to be done under City supervision and all expense of the City to be paid by Mr. Barkwell.

Germain-Ellis. That Mr. Barkwell be permitted to proceed with the above specified work, providing he complies with the plans and specifications prepared by the City Engineering Department, and that said work be done under City supervision and inspection, and cost figures for said improvement to be furnished the City in order to determine amount of expenses to be paid to the City by Mr. Barkwell.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

455. The City Clerk presented the final report of the Board of Review with valuations set as follows: Real Estate, \$23,936,325; Personal Property, \$623,000; Total, \$24,559,325.

Matheson-Davidson. That the report of the Board of Review be accepted and the same be received and filed.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

456. Request of Mrs. Augusta Bettison, 1601 Robinson Rd., for fire protection from the City of East Grand Rapids.

Referred to the City Manager and Fire Chief.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

4/4/1960

457. Report of the City Attorney, stating that as a result of his research on legislative action and City ordinances, it is his opinion a vote of the people would be required before a liquor license could be issued within the City of East Grand Rapids.

Received and filed.

458. Nelson-Ellis. That the vouchers in amount of \$39,349.90 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

459. Germain-Nelson. That the Commission adjourn, subject to the call of the Mayor, until April 18, 1960.

Yeas: Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

Louis A. Battjes
CITY CLERK.

UNOFFICIAL ONLY
Reference

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
April 18, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Ellis, Davidson, Matheson and Mayor Richardson.
(Com. Germain arrived after meeting was in session)

Absent: Com. Nelson.

460. Minutes of the previous meeting approved as mailed.

461. City Clerk reported affidavits of publication of notices of special improvement and notices to bidders on file in his office.

462. This being the time and place set for opening bids on the improvement of Breton Road from Lake Drive to Hall Street with resurfacing, widening and curb and gutter on either side, five bids were received, opened and read.

Collins-Ellis. That these bids be laid on the table until after the hearing on the assessment roll for curb and gutter.

Yeas: Collins, Ellis, Davidson, Matheson, Richardson - 5

Nays: 0.

463.

BY COMMISSIONERS COLLINS-ELLIS:

WHEREAS, the City Commission did on the 7th day of March, 1960, declare the construction of curb and gutter on either side of

BRETON ROAD from Lake Drive to Hall Street

to be a necessary public improvement, and designated a special assessment district to be assessed for the entire cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS, a public hearing, after due notice, was held on April 4, 1960, and no objections being presented, now therefore, be it

RESOLVED, that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that all lots, parts of lots and parcels of land abutting on Breton Road between Lake Drive and Hall Street, as shown on the plat and diagram on file in the City Clerk's office shall constitute and be a special assessment district to be known as "Breton Road Curb & Gutter Special Assessment District No. 1"; and be it further

RESOLVED, that the expense of said improvement, including the cost of such estimate, plats, diagrams and assessments incident thereto be and the same is hereby estimated at the sum of \$24,223.00; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to foot frontage, and that the amount so assessed against each lot or parcel of land be paid in full, with interest on all amounts unpaid after 20 days from date of confirmation of said assessment roll, at the rate of six (6%) per cent per annum.

RESOLVED, that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid, according to foot frontage and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Collins, Ellis, Davidson, Matheson, Richardson - 5

Nays: 0.

464.

BY COMMISSIONERS COLLINS-ELLIS:

RESOLVED, that the assessment roll covering the construction of curb and gutter on either side of

BRETON ROAD from Lake Drive to Hall Street

be filed in the office of the City Clerk and marked "Breton Road Curb & Gutter District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, May 2, 1960, at 5:15 p.m. be fixed as the time and the Commission Room of East Grand Rapids, Michigan, be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED, that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment rolls in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom.

Yeas: Collins, Davidson, Ellis, Matheson, Richardson - 5
Nays: 0.

465. Commissioner Germain arrived at this time.

466. Matheson-Davidson. That the matter of the improvement of Hodenpyl Drive be taken from the table.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

467. City Clerk read communications from Mr. and Mrs. Jack A. Mulder, Robert P. Lewis and Paul H. Romph, requesting that their names be taken off the petition for the improvement of Hodenpyl Dr., and also communication from George W. Knabe objecting to sidewalks being included.

Germain-Ellis. That no action be taken on the petition for the improvement of Hodenpyl Dr.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

468. Petition of Robert J. Miller and twelve other property owners on Plymouth Road between Franklin St. and Sherman St., requesting the retaining of the boulevard lighting system. Mr. Miller and several others were present and spoke in favor of the City assuming the obligation for new cable and repair of the present system. The matter was discussed by various Commissioners, Mayor Richardson and Com. Matheson suggesting the matter be studied further.

Collins-Davidson. That the City replace the underground cable and repair the lighting system on Plymouth Rd. between Franklin and Sherman at City expense.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

469. The matter of the City-proposed improvement of Plymouth Road from Argentina Dr. to Hall St. was discussed.

470.

BY COMMISSIONERS COLLINS-ELLIS:

RESOLVED, that the improvement consisting of proper gravel base and 2" bituminous asphalt surface on

PLYMOUTH ROAD from Argentina Dr. to Hall St.,

including the necessary storm drain, basins and curbs and gutters, is a necessary public improvement, and that the cost and expense of such

improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting upon either side of Plymouth Road between Argentina Drive and Hall Street.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lands contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

471.

BY COMMISSIONERS COLLINS-ELLIS:

WHEREAS, the City Commission has declared the improvement consisting of proper gravel base and 2" bituminous surface on

PLYMOUTH ROAD from Argentina Dr. to Hall St.,

including the necessary storm drain, basins and curbs and gutters, is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 20,230.86; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, May 2, 1960 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and he is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

472. Davidson-Ellis^{and} That the City Clerk be authorized to advertise for bids on City printing, gasoline for the coming year, bids to be presented at the May 16th meeting.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

473.

BY COMMISSIONERS ELLIS-GERMAIN:

RESOLVED, that hereafter no improvement, maintenance, or repair work of any type will be permitted within any public right-of-way except in strict accordance with plans and specifications of, and subject to inspection by, the East Grand Rapids Engineering Department.

FURTHER RESOLVED, that, by way of explanation (not to be construed in any way as limitation) the following types of work are included in this policy statement:

Repair, maintenance, or construction of the following utilities:

Sanitary Sewer or house laterals
 Water main or house connections
 Storm drainage structures
 Sidewalks
 Street surface
 Gas, power and telephone service facilities
 Curb.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
 Nays: 0.

475. Matheson-Germain. That the following proposed Ordinance be placed on first and second reading and adopted by this City Commission:

A N O R D I N A N C E

TO AMEND SECTIONS 3, 4 and 5 OF AN ORDINANCE ENTITLED:
 "AN ORDINANCE RELATIVE TO THE CONSTRUCTION AND REPAIRING
 OF SIDEWALKS IN THE CITY OF EAST GRAND RAPIDS, AND TO REQUIRE
 OWNERS OF PROPERTY TO CONSTRUCT, REBUILD OR REPAIR THE SAME
 AND PAY FOR THE EXPENSE THEREOF, AND TO PROVIDE A PENALTY
 FOR FAILURE TO CONSTRUCT, REBUILD OR REPAIR ANY SIDEWALK
 WHEN REQUIRED BY THE COMMISSION OF SAID CITY, AND TO REPEAL
 ALL ORDINANCES OF THE VILLAGE OF EAST GRAND RAPIDS CONFLICT-
 ING THEREWITH".

THE CITY OF EAST GRAND RAPIDS ORDAINS:

SECTION 1. Sections 3, 4 and 5 of an Ordinance entitled "An Ordinance Relative to the Construction and Repairing of Sidewalks in the City of East Grand Rapids, and to Require Owners of Property to Construct, Rebuild or Repair the same and pay for the Expense Thereof, and to Provide a Penalty for Failure to Construct, Rebuild or Repair any Sidewalk when Required by the Commission of said City, and to Repeal all Ordinances of the Village of East Grand Rapids Conflicting Therewith" and approved January 11, 1928, are hereby amended to read as follows:

Section 3. The City Manager and City Engineer shall consult not less than once in each year for the purpose of determining which new sidewalks shall be constructed during such year, and which existing sidewalks shall be rebuilt or repaired and it shall be the duty of the City Manager on or before June 1 in each year, to give the owner or occupant of the premises in front of or adjoining the street in which said sidewalk is to be constructed, rebuilt or repaired, written notice to construct, rebuild or repair the same within thirty (30) days after the mailing of said notice to such owner or occupant. If the premises be unoccupied, and the owner be a non-resident of the City of East Grand Rapids, then said City Manager may serve said notice by posting the same in a conspicuous place on the premises and in case the resident, owner or occupant shall be absent from said premises, said notice may be served by leaving a copy of the same at the residence of such person with some adult person of his or her family.

Section 4. If such sidewalk shall not be constructed, rebuilt or repaired within the time fixed by the notice required in the preceding section, it shall be the duty of the City Manager to make written report to the Commission of the neglect or refusal of the owners or occupants to comply with said notice to construct, rebuild or repair such walk, and the Commission may then, upon recommendation of the Engineer that a reasonable grouping of a number of individual sidewalk projects may be established to permit the taking of bids for their construction under a single contract, establish a special assessment district in accordance with the provisions of Chapter 13 of the City Charter for the purpose of the construction, rebuilding or repair of such sidewalks. In the event that any of such sidewalks are not suitable for grouping with other sidewalks in a special assessment district as herein provided, the City may then order and direct the City Manager to cause such sidewalks to be constructed, rebuilt or repaired, as the case may be, and make report and return to the City Commission of his doings in the premises, and he shall at the same time prepare an account of the expense for labor, material and services incurred thereby, and report the same, together with a correct description

4/18/1960

of the premises in front of, adjoining to or about which such work shall have been done, and the name of the owner thereof, to the Commission as required by the provisions of Section 9 of Chapter 13 of the City Charter.

Section 5. In any case where the Commission orders the City Manager to cause any sidewalk to be constructed, rebuilt or repaired and receives the report from the City Manager as required by Section 9 of Chapter 13 of the City Charter, then upon receiving such report, the Commission shall determine what amount or part of such expense shall be charged, and the person against whom, and the premises upon which the same shall be levied as a special assessment, and shall cause such amount so determined to be charged, together with a penalty of ten per cent (10%) in addition thereto, to be reported by the City Clerk to the Board of Assessors to be levied by them as a special tax or assessment upon the lot or premises adjacent to and abutting upon said sidewalk in the manner and as provided in Chapter 13 of the City Charter.

SECTION 2. A public emergency is hereby declared to exist and this Ordinance shall take immediate effect on account of the necessity for the immediate preservation of the public health, peace and safety.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

475. Ellis-Matheson. That the Commission adjourn and reconvene as Board of Zoning Appeals.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

476. Communication from Dr. James P. Allen requesting that he be permitted to construct a carport just beyond the fiberglass porch on his home at 1152 Pinecrest Avenue, rather than being required to build it on the rear of the lot, which would necessitate considerable building up and create a drainage problem.

Collins-Germain. Referred to the Planning Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

477. Germain-Ellis. That the Board of Zoning Appeals adjourn and reconvene as City Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

478. Matheson-Ellis. That the vouchers in amount of \$37,523.54 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

479. Collins-Davidson. That a suitable communication regarding the death of our Health Officer, Dr. J.W. Holcomb, be sent to Mrs. Holcomb.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

480. Germain-Matheson. That the Commission adjourn until April 25, 1960, subject to the call of the Mayor.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

Louis J. Bellas
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
April 25, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson and Mayor Richardson.

Absent: Com. Nelson - 1.

481. Communication from Mr. and Mrs. Erwin L. Fitzgerald and Mr. and Mrs. Stanley J. Auwers, petitioning to have certain property owned by them in Paris Township annexed to the City of East Grand Rapids.

482.
BY COMMISSIONERS COLLINS-ELLIS:

WHEREAS, Erwin L. Fitzgerald and Lois Fitzgerald, and Stanley J. Auwers and Elizabeth Auwers are the owners of two parcels of unoccupied land located in Paris Township, and have filed their petition seeking annexation of such land to the City of East Grand Rapids, and said parcels of land being immediately contiguous to the present municipal limits of said City,

BE IT RESOLVED, that effective upon date of approval by the Township Board of Paris Township, the following described land shall be annexed to and become a part of the City of East Grand Rapids:

All that part NW 1/4 Section 2, Town 6 North, Range 11 West, Paris Township, Kent County, Michigan, described as follows: Commencing at the Northwest corner of said Section 2, thence east along north line of Section 300 feet, thence south perpendicular to said North line 158.94 feet, thence Southwesterly to a point 225.0 feet South and 170.0 feet East of the Northwest corner of Section 2, thence Southwesterly to a point on West line of Section 2, 350 feet south of Northwest corner of said Section, thence North along West Section line 350.0 feet to the place of beginning.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

483. Davidson-Germain. That Ernst & Ernst be awarded the audit of City books and records for the year ended April 30, 1960 at \$1200.00, as recommended by the City Manager.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

484.
BY COMMISSIONERS MATHESON-GERMAIN:

RESOLVED, that the construction of curbs and gutters on

LAKE DRIVE from Bellclaire Ave. to Hall St.

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to foot frontage. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting on either side of Lake Drive between Bellclaire Ave. and Hall St.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications, plats and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

485.

BY COMMISSIONERS MATHESON-GERMAIN:

WHEREAS, the City Commission has declared the construction of curbs and gutters on

LAKE DRIVE from Bellclaire Ave. to Hall St.

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 7,816.62, and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, May 16, 1960 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination, and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

486. The City Manager discussed the matter of the property bounded by Lakeside Dr., Reeds Lake Blvd. and the channel, owned by the City, and the cost of soil survey.

487.

BY COMMISSIONERS COLLINS-DAVIDSON:

WHEREAS, the City of East Grand Rapids is the owner of the real estate described below and located in said City, and

WHEREAS, the City has caused a study to be made of said land which has revealed that in its present condition it is not suitable for park or other municipal use, and can be improved only at a great expense, and

WHEREAS, it has therefore been determined that it is in the best interests of the City to dispose of said land at a fair price, it is

RESOLVED, that the City Manager be, and he hereby is authorized and directed to submit to possible interested purchasers an invitation to make an offer for the purchase of said real estate on the following terms: said offers may ask the City for a 30-day option to purchase said property at a price not less than \$10,000, payable in cash, which said offers shall be received no later than May 16, 1960; further, that if more than one offer to accept an option from the City to purchase at a price in excess of \$10,000 is received by the City prior to May 16th, first and second options shall be granted to the persons making the highest and second highest offers; in the event that the person making the highest offer does not exercise his option to purchase within 30 days from the date his offer is accepted by the City, the person making the second highest offer shall have an additional 30 days within which to exercise his second option.

Said real estate is described as follows:

That part of the SE Fr1 1/4 lying Southerly of Channel connecting Fisk and Reeds Lake and Easterly of Lakeside Drive, except commencing at a point on the East line of Lakeside Drive 416.9 feet North of the South line of Section 28, thence North 19°42' West 186 feet to the South bank of said Channel, thence South 76°06' East along said South bank 157.54 feet, thence South 65°16' East along said South bank 168 feet; thence South 26°24' West 97.81 feet, thence North 84° West 200 feet to the place of beginning, Section 28, Town 7 North, Range 11 West, City of East Grand Rapids;

The East 6 rods of Lot 30 and all of Lot 31 except commencing at the Southeast corner, thence Westerly on South line 100 feet, thence North 200 feet, thence East to East line, thence Southwesterly to beginning, and except Boulevard, Boynton & Judd's Lake Addition to the City of East Grand Rapids ^{WENT CO. INC.} according to the recorded plat thereof.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

488. Matheson-Ellis. That the vouchers in amount of \$52,934.07 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

489. Germain-Matheson. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Special Meeting Held
April 25, 1960

This meeting was called to order by Mayor Richardson for the purpose of considering the budget for the year 1960-61.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6

Absent: Com. ~~Ellis~~
Richardson

490. Communication from the Budget Board, submitting the 1960-61 budget as approved by said Board.

Matheson-Germain. That the budget as submitted by the Budget Board, together with amendments by the Committee-of-the-whole, and the proposed establishing of the tax rate at \$16.70, be referred to the incoming Commission for their consideration.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

491. Collins-Ellis. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

Louis F. Battjes
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
May 2, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson and Mayor Richardson.

Absent: Com. Nelson - 1.

1. Minutes of the regular meetings held April 18th and April 25th, and special meeting held April 25th, approved as mailed.

2. This being the time and place set for opening bids on water main installations, two bids were received, opened and read.

Germain-Collins. Referred to Manager and Engineer for study.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

3. This being the time and place set for hearing on the assessment roll for construction of curbs and gutters on Breton Rd. from Lake Drive to Hall St., no objections were presented.

4. Collins-Ellis. That the bid of William J. Kloote being the lowest and best bid submitted for the widening and improvement of Breton Rd. from Lake Dr. to Hall St., this bid be accepted and contract awarded according to terms submitted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

5.
BY COMMISSIONERS COLLINS-ELLIS:

WHEREAS, the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the expense of constructing curbs and gutters on either side of

BRETON ROAD from Lake Drive to Hall St.,

and no person appearing and objecting to said roll, therefore be it

RESOLVED, that the said special assessment roll be and the same is hereby ratified and confirmed and the assessments shall be collected directly therefrom; that the City Clerk be and he is hereby directed to deliver a certified copy of said roll to the City Treasurer and to attach his warrant commanding the Treasurer to collect from each of the persons assessed in said roll the amount set opposite his or her name therein, with interest on all sums not paid within 20 days after date of confirmation of said assessment roll at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Breton Road Curb & Gutter District No. 1 Fund as soon as collected, and that said Treasurer make return of said roll and of said warrant and of his doings thereon to the City Clerk within thirty days after date of confirmation of said roll; and be it further

RESOLVED, that when and as said assessment roll has been returned to the City Clerk showing all assessments paid in full, or when and as moneys equal to the total assessments have been deposited with the City Treasurer with authority to use the same in paying the estimated cost of said improvement, that said public improvement be made and the work be done by the City of East Grand Rapids under the direction of the Public Service Director, in accordance with the detailed estimates, plans and specifications heretofore filed and approved by the City Commission, and that the entire cost thereof be paid out of the Breton Road Curb & Gutter District No. 1 Fund.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

5/2/60

6. This being the time and place set for hearing on the proposed improvement of Plymouth Rd. from Argentina Dr. to Hall St., the Manager and Mayor discussed this improvement and the reasons therefor. City Clerk reported communication objecting to the improvement from Jerome Baer. Mr. Baer also was present, as were Frank Geralts, Edward Lawyer, Henry Fox, Larry Van Tuin, Edward Curley and Harry Miller, all entering objections, mainly because of anticipated speeding and heavy traffic.

7. Matheson-Davidson. That the City Manager be authorized to advertise for bids on the improvement of Plymouth Rd. from Argentina Dr. to Hall St.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

8. Communication from Grand Rapids City Coach Lines, Inc., regarding the routing of the bus line north on Lovett Ave. from Wealthy St. to Lakeside Dr., east and south on Lakeside to Wealthy and thence over the regular route.

Germain-Matheson. Referred to the Traffic Commission, and also check with the Engineer to see if streets are adequate.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

9. Mr. O.C. Russell presented a verbal request of the East Grand Rapids Businessmen's Association, regarding the placing of signs advertising the East Grand Rapids Business District, at the following locations:

Southwest corner of Robinson Rd. and Lakeside Dr.
Southwest corner of Lakeside Dr. and East Fulton.
Northwest corner of Croswell Ave. and Lake Dr.
Northwest corner of Hall St. and Breton Rd.

Referred to the Committee-of-the-whole.

10. Mr. Gary Hicks was present and appeared regarding the Swimming Pool ordinance regulations, and suggested that the City amend its ordinance to provide for appeal from the provisions of the ordinance.

Referred to the Attorney and Ordinance Committee.

11. Communication from the Michigan National Bank regarding bank depository.

Present in person to address the Commission were Mr. Sam Greenawalt, Mr. Rudolph Moschetti and Mr. Uhl.

Referred to the Ways & Means Committee for report to the Committee-of-the-whole.

12. Report from the City Manager regarding new sidewalk construction and sidewalk repairs.

Referred to the Sidewalk Committee for report to the Committee-of-the-whole for their consideration.

13. Monthly reports of the Police Chief, Fire Chief and Assessor were read.

Received and filed.

14. Communication from the City Manager regarding fringe benefit policy.

Referred to the Ways & Means Committee.

15. Matheson-Davidson. That the vouchers in amount of \$8,150.33 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

16. 10.
 BY COMMISSIONERS MATHESON-ELLIS:

RESOLVED, that the following revised budget be adopted as the annual budget of the City of East Grand Rapids for the year 1960-61:

Administrative Fund	\$ 87,973.05
General Fund	85,125.00
Contingent Fund	10,809.15
Engineering Fund	14,324.00
Police Fund	80,508.68
Fire Fund	77,284.90
Street Fund	120,844.22
Sewer Fund	20,700.00
Sewage Disposal Meter Chg., etc.	<u>26,200.00</u>
	\$ 523,769.00
Anticipated Revenues	<u>114,000.00</u>
Amount to be raised by taxation	<u>\$ 409,769.00</u>

That there be levied a tax upon all property subject to taxation by the municipal government of the City of East Grand Rapids, sufficient with other resources to pay the estimated expense of the City government for the ensuing fiscal year, the maintenance of all sinking funds and interest on all municipal debts, the total of which said amounts and the amounts estimated to be necessary for such purposes is hereby declared to be the sum of \$409,769.00, and the tax rate per \$1,000.00 valuation is hereby determined to be \$16.70.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
 Nays: 0.

17. The Mayor recommended the following appointments for the ensuing year:

PRESIDENT OF THE COMMISSION - John J. Collins

WAYS & MEANS COMMITTEE

Willis J. Nelson, Chairman
 Harold E. Davidson
 Don P. Matheson

UTILITIES COMMITTEE

Marvin L. Germain, Chairman
 H. Holmes Ellis
 Harold E. Davidson

POLICE & FIRE COMMITTEE

John J. Collins, Chairman
 Don P. Matheson
 Willis J. Nelson

ORDINANCE COMMITTEE

Harold E. Davidson, Chairman
 H. Holmes Ellis
 Willis J. Nelson

STREETS, SIDEWALKS, PARKS
 AND TREES COMMITTEE

Don P. Matheson, Chairman
 John J. Collins
 Marvin L. Germain

RECREATION COMMITTEE

H. Holmes Ellis, Chairman
 John J. Collins
 Marvin L. Germain

TRAFFIC COMMISSION

Samuel S. Corl, Jr., Chairman
 Lewis M. Lockley
 R. William Decker
 Douglas W. Hillman
 Robert W. Richardson (Mayor)
 F. H. Tholen (City Manager)
 Howard J. Coleman (Chief of Police)

BUDGET BOARD

Joseph F. Deeb, Chairman
 Edward J. Frey
 L. Ronald Noreen
 William J. Schuiling, Jr.
 Robert H. Bennett, Jr.
 Robert Willard
 Ralph Baldwin

PLANNING COMMISSION

John D. Hibbard, Chairman
 Mrs. Mary M. Meade, Vice-Chairman
 Dr. Henry J. Vandenberg
 John C. Knapf
 Mrs. Nancy P. Mueller
 Stanton W. Todd
 Edward Griffin
 Jordan Sheperd
 Marvin L. Germain
 Alfred W. Hewitt (Bd. of Education
 City Manager (Secretary)

BOARD OF REVIEW

Donald Ford, Chairman
John B. McMullen
George L. Young
Harold E. Davidson
H. Holmes Ellis

LIBRARY COMMISSION

Dale Gasch
Arend Vyn
Mrs. Marion Branston
Mrs. Dorothy Blamire
Mrs. Barbara Gallmeyer
Mrs. Alwyn M. Booher
Willis J. Nelson

SUPERVISORS

John J. Collins
Donald Ford
Thomas G. Ford
Frederic H. Tholen

ELECTION COMMISSION

Louis F. Battjes, Chairman
Donald Ford
Stephen A. Bryant

CITY MANAGER - Frederic H. Tholen
CITY CLERK-COMPTROLLER - Louis F. Battjes
CITY ATTORNEY - Stephen A. Bryant
HEALTH OFFICER - Dr. Winston B. Prothro
ASSESSOR and
BUILDING INSPECTOR - Donald Ford
ASSISTANT ASSESSORS - George L. Young
John B. McMullen
HARBORMASTER - Charles Harrett
FORESTER - Henry Koopman
ELECTRICAL INSPECTOR - Carl J. Vander Schoor
CHIEF OF POLICE - Howard J. Coleman
FIRE CHIEF - John F. Terpstra

ELECTION INSPECTORS

FIRST WARD (1st Prec.)

E. Lucile Anderson
Bess Vandersluis
Lyle Braley

(2nd Prec.)

Viola McCarthy
Jessie Doornbos
June E. Lang

SECOND WARD (1st Prec.)

Louise Meyer
Alida Schultz
Lila Bulsok

(2nd Prec.)

Jean B. Krumm
Phyllis Blok
Clara Gallandt

THIRD WARD (1st Prec.)

Florence Brown
Bernice Cheney
Jane B. Hickey

(2nd Prec.)

Nellie C. Mead
Hope G. Cargill
Jane D. Hamilton

(3rd Prec.)

Ferne Vander Waal
E. Fern Fanjoy
Elsie K. Porter

Collins-Davidson. That these appointments be approved.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

18. Collins-Ellis. That the Commission adjourn, subject to the call of the Mayor, until May 16, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: 0.

Louis F. Battjes
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
May 16, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

19. Minutes of the previous meeting approved as mailed.

20. City Clerk reported affidavits of publication of notice to bidders, registration notices, notices of special improvement and special assessment, and Sidewalk Ordinance, on file in his office.

21. This being the time and place set for hearing on the proposed construction of curb and gutter on either side of Lake Drive from Bellclaire Ave. to Hall St. in conjunction with the widening and resurfacing of the street, several persons in the assessment district were present, some objecting to the improvement, some inquiring as to time allowed for payment, grade lines, and probably cost.

Davidson-Ellis. That the City Manager be authorized to advertise for bids on this improvement.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

22. This being the time and place set for opening bids on the improvement of Plymouth Rd. from Argentina Dr. to Hall St., five bids were received, opened and read.

Collins-Germain. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

23.

BY COMMISSIONERS COLLINS-GERMAIN:

WHEREAS, the City Commission did on the 18th of April, 1960, declare the improvement consisting of proper gravel base and 2" bituminous surface on

PLYMOUTH ROAD from Argentina Dr. to Hall St.,

including the necessary storm drain, basins and curbs and gutters, to be a necessary public improvement, and designated a special assessment district to be assessed for the entire cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS, a public hearing, after due notice, was held on May 2, 1960 and objections were presented and given consideration, now therefore, be it

RESOLVED, that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that all lots, parts of lots and parcels of land benefiting thereby as shown by the plat and diagram on file in the City Clerk's office shall constitute and be a special assessment district to be known as "Plymouth Road Grading, Graveling & Asphaltic Paving District No. 1"; and be it further

RESOLVED, that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto be and the same is hereby estimated at the sum of \$ 21,907.65 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the

lands and premises within said special assessment district according to foot frontage, and that the amount so assessed against each lot or parcel of land be paid in full, with interest on all amounts unpaid after 20 days from date of confirmation of said assessment roll, at the rate of six (6) per cent per annum.

RESOLVED, that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid, according to foot frontage and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

24.

BY COMMISSIONERS COLLINS-GERMAIN:

RESOLVED, that the assessment roll covering the improvement consisting of proper gravel base and 2" bituminous surface on

PLYMOUTH ROAD from Argentina Dr. to Hall St.,

including the necessary storm drain, basins and curbs and gutters, be filed in the office of the City Clerk and marked "Plymouth Road Grading, Graveling & Asphaltic Paving District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, June 6, 1960 at 5:15 p.m. be fixed as the time and the Commission Room of East Grand Rapids, Michigan, be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED, that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment rolls in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

25. This being the time and place set for opening bids on the improvement of Pinecrest Avenue from Elmwood Dr. to Heather St., five bids were received, opened and read.

Germain-Nelson. That these bids be laid on the table until after the hearing on the assessment roll.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

26.

BY COMMISSIONERS GERMAIN-NELSON:

WHEREAS, the City Commission did on the 8th of September, 1959, declare the improvement consisting of grading, graveling and 2" bituminous surface on

PINECREST AVENUE from Elmwood Dr. to Heather St.,

including the necessary curbs, gutters and sidewalks, to be a necessary public improvement, and designated a special assessment district to be assessed for the entire cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS, a public hearing, after due notice, was held on September 21, 1959 and no objections being presented, now therefore, be it

RESOLVED, that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that all lots, parts of lots and parcels of land benefiting thereby as shown by the plat and diagram on file in the City Clerk's office shall constitute and

be a special assessment district to be known as "Pinecrest Avenue Grading, Graveling & Asphaltic Paving District No. 1"; and be it further

RESOLVED, that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessments incident thereto be and the same is hereby estimated at the sum of \$ 18,744.64 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to foot frontage, and that the amount so assessed against each lot or parcel of land be paid in full, with interest on all amounts unpaid after 20 days from date of confirmation of said assessment roll, at the rate of six (6) per cent per annum.

RESOLVED, that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid, according to foot frontage and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

27.

BY COMMISSIONERS GERMAIN-NELSON:

RESOLVED, that the assessment roll covering the grading, graveling and 2" bituminous surface on

PINECREST AVENUE from Elmwood Dr. to Heather St.,

including the necessary curbs, gutters and sidewalks, be filed in the office of the City Clerk and marked "Pinecrest Avenue Grading, Graveling & Asphaltic Paving District No. 1 Special Assessment Roll"; and be it further

RESOLVED that Monday, June 6, 1960 at 5:15 p.m. be fixed as the time and the Commission Room of East Grand Rapids, Michigan, be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED, that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment rolls in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

28. Communication from Old Kent Bank & Trust Co. regarding bank depositary.

Received and filed.

29. Petition signed by Mary Elizabeth Morris and five other property owners, to vacate alley on property west of Manhattan Subdivision and south of Lot #9, Griffith's Lake Park Addition and on the northeast side of Pioneer Club Road.

Germain-Ellis. Referred to the Planning Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

30. Report and recommendation of the City Manager and Engineer regarding bids on water mains.

Germain-Nelson. That contracts be awarded, as recommended by the City Manager, to Van Orden Company for the Wealthy St. main, and the balance to McClurken & Zeeff, according to the terms submitted in their bids.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

31. This being the time and place set for opening bids on the furnishing of gasoline to the City, six bids were opened and read.

Germain-Nelson. Referred to City Manager for analysis and report.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

32. This being the time and place set for opening bids on City printing, one bid was received, opened and read.

Ellis-Davidson. Referred to City Manager for report.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

33. Germain-Nelson. That the Commission adjourn and reconvene as Board of Zoning Appeals.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

34. Request of J. Brock Albert to be permitted to construct carport with cantilevered roof and 8' storage space at the rear, to be attached to his residence at 2543 Boston St.

Request received and filed, to be taken up at the next meeting.

35. Germain-Nelson. That the Board of Zoning Appeals adjourn and reconvene as City Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

36. Mr. John Rose appeared before the Commission regarding proposed construction of a private Swimming Club house on property owned by him on Lakeside Drive facing Reeds Lake.

Referred to the Planning Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

37. Report of the Committee-of-the-whole regarding placement of signs by the East Grand Rapids Businessmen's Association, advertising the East Grand Rapids business district.

Germain-Matheson. That the request be granted for a period of one year, for the two locations stated, and that the design of the signs be approved by the Commission before erection.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

38. Report of the Committee-of-the-whole, recommending that the sidewalk program for 1960 as submitted by the City Manager be approved except for the portion of Reeds Lake Blvd. from Gracewood Dr. to Manhattan Rd.

Davidson-Ellis. That the recommendation of the Committee-of-the-whole be concurred in and notices be sent accordingly.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

39. Communication from the City Manager, recommending the purchase of a 144' x 122' structure from Tri-Cities Construction & Supply Co. at cost not to exceed \$22,246.15, to be erected and used as a Public Works building.

Collins-Matheson. That the City Manager be authorized to purchase this building as recommended, and report back to the Commission on the cost of construction and method of payment.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

40. Communication from the City Attorney regarding proposed Charter amendments.

41.

BY COMMISSIONERS MATHESON-ELLIS:

RESOLVED, That, in accordance with Michigan Compiled Laws of 1948, Section 117.21; Chapter V, Sections 3 and 4(e) of the Charter of the City of East Grand Rapids be amended to read as follows:

"Section 3. A City Treasurer, appointed by the Commission in the manner designated in Section 4 of this Chapter, shall be the Director of the Department of Finance. The rules and regulations governing the conduct of the office of the City Treasurer and the Treasurer's salary shall be expressly provided for by ordinance and the statutes of the State of Michigan: Provided, however, that the Treasurer shall be the sole official empowered to receive and, by order of the Commission and on warrant of the Comptroller, disburse all moneys of the City".

"Section 4. The Commission shall annually at its first meeting in the municipal year, by majority vote of its members, appoint, fix the salaries of, and prescribe the duties of the following administrative officers:

(e) Two or more Supervisors who shall be the City's representatives on the Board of Supervisors of Kent County. It shall be the duty of the Commission to appoint one or more members of the Commission as Supervisors. Their duties shall be such as are prescribed by the laws of the State governing Supervisors. The Commission shall from time to time appoint such additional Supervisors as the City is entitled to under the general laws of the State."

FURTHER RESOLVED, That forms of statements of the questions to be printed on the ballot be prepared by the City Attorney and submitted to the Commission for approval prior to transmission to the Attorney General;

FURTHER RESOLVED, That the City Clerk cause to be printed in the Grand Rapids Press the proposed Charter amendments together with the said Sections 3 and 4(e) of Chapter V of the Charter as they read prior to amendment;

FURTHER RESOLVED, That the proposed amendments be placed on the ballot for a vote of the electorate at the next election, to-wit: August 2, 1960, and if approved by a majority vote of the people, shall be effective on August 3, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

42.

BY COMMISSIONERS MATHESON-ELLIS:

RESOLVED, That Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids be amended to read as follows:

"Section 5. Each ordinance shall be published within ten days after its enactment in one of the following two methods:

(1) The full text thereof may be published in a newspaper of general circulation in the City of East Grand Rapids, or

(2) In cases of ordinances over five hundred words in length, a digest, summary or statement of the purposes of the ordinance, approved by the City Commission, may be published in a newspaper of general circulation in the City of East Grand Rapids, including with such newspaper publication, a notice that printed copies of the full text of the ordinance are available for inspection by, and distribution to, the public, at the office of the City Clerk. If method (2) is used, then printed copies shall be promptly be so made available, as stated in such notice.

The Clerk shall certify, on the record of ordinances, the date of publication and newspaper in which any ordinance was so published; and such certificate shall be prima facie evidence that legal publication of an ordinance has been made."

FURTHER RESOLVED, That a form of statement of the question to be printed on the ballot be prepared by the City Attorney and submitted to the Commission for approval prior to transmission to the Attorney General;

FURTHER RESOLVED, That the City Clerk cause to be printed in the Grand Rapids Press the proposed Charter amendment together with the said Section 5 of Chapter VIII of the Charter as it read prior to amendment;

FURTHER RESOLVED, That the proposed amendment be placed on the ballot for a vote of the electorate at the next election, to-wit: August 2, 1960, and if approved by a majority vote of the people, shall be effective on August 3, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

43.

BY COMMISSIONERS MATHESON-ELLIS:

RESOLVED, that the statement of purpose of proposed Charter amendment, as required by the Home Rule Act, to be printed on the ballot in connection with the amendment of Chapter 5, Section 3 of the Charter of the City of East Grand Rapids be, and it is hereby adopted in the following form:

PURPOSE OF PROPOSED AMENDMENT

Under the present Charter provision, the City Treasurer is elected annually. All other city administrative officers are appointed by the Commission annually. It is the purpose of this amendment to provide for the annual appointment of the City Treasurer by the Commission.

RESOLVED, that the statement of purpose of proposed Charter amendment, as required by the Home Rule Act, to be printed on the ballot in connection with the amendment of Chapter V, Section 4(e) of the Charter of the City of East Grand Rapids be, and it is hereby adopted in the following form:

PURPOSE OF PROPOSED AMENDMENT

Under the present Charter provision, the Commission is required by law annually to appoint the City Assessor to the Board of Supervisors. This amendment would eliminate this mandatory requirement.

RESOLVED, that the statement of purpose of proposed Charter amendment, as required by the Home Rule Act, to be printed on the ballot in connection with the amendment of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids be, and it is hereby adopted in the following form:

PURPOSE OF PROPOSED AMENDMENT

Under the present provision it is necessary to publish in a newspaper every ordinance adopted, in full, regardless of its length. The purpose of the amendment is to permit the City to save very expensive publication fees. At present, all of the City's ordinances are being codified and brought up to date. The cost of publication of the code in a newspaper would be prohibitive. The amendment will permit the City to publish a summary of the ordinance while making complete copies available to the public in the City Hall.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

44. Commissioner Davidson was excused from the meeting at this time.

45. Report of the Committee-of-the-whole, establishing fringe benefit policy.

Nelson-Matheson. That the fringe benefit policy as submitted be concurred in with the exception that Washington's Birthday be eliminated as a paid holiday.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

46. This being the time and place set for opening option bids on City property located between Lakeside Dr. and Reeds Lake Blvd. south of the channel between Fisk and Reeds Lakes, one bid was received, opened and read, from Mr. R.D. Brooks in amount of \$13,500.00.

Collins-Ellis. That option be granted to Mr. R.D. Brooks according to the terms submitted.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

47. Nelson-Ellis. That the vouchers in amount of \$57,322.03 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

48. Matter of stop signs on Lenox Rd. and Wilshire Dr., and restricted parking on Lakeside Drive along the lake, referred to the Traffic Commission.

49. Com. Nelson also brought up the matter again of the flashing neon lights in Eberhard's sign at the Shopping Center.

49. Com. Germain suggested that contractors be urged to complete last year's street jobs as soon as possible.

50. Germain-Matheson. That the Commission adjourn, subject to the call of the Mayor, until June 6, 1960.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
June 6, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Nelson, Mayor Richardson.
(Com. Matheson arrived after meeting was in session).

Absent: 0.

51. Minutes of the previous meeting approved as mailed.

52. City Clerk reported affidavits of publication of special improvement and special assessment notices, notices to bidders, on file in his office.

53. This being the time and place set for opening bids on the Lake Drive improvement from Bellclaire Ave. to Hall St., four bids were received, opened and read.

Germain-Ellis. That these bids be laid on the table until after the hearing on the assessment roll for curbs and gutters included in this improvement.

Yeas: Collins, Davidson, Ellis, Germain, Nelson, Richardson - 6
Nays: 0.

54.

BY COMMISSIONERS GERMAIN-ELLIS:

WHEREAS, the City Commission did on the 25th of April, 1960, declare the construction of curbs and gutters on

LAKE DRIVE from Bellclaire Ave. to Hall St.

to be a necessary public improvement, and designated a special assessment district to be assessed for the entire cost of said improvement; and caused estimates, plats and diagrams of the work and of the locality to be improved and of the district to be assessed to be made and filed in the City Clerk's office for public examination; and

WHEREAS, a public hearing, after due notice, was held on May 16, 1960, and objections being presented and consideration given thereto, now therefore, be it

RESOLVED, that the aforesaid improvement be made and that the specifications, plats and diagrams on file with the City Clerk be approved and adopted, and that all lots, parts of lots and parcels of land benefiting thereby as shown by the plat and diagram on file in the City Clerk's office shall constitute and be a special assessment district to be known as "Lake Drive Curb & Gutter District No. 1"; and be it further

RESOLVED, that the expense of said improvement, including the cost of such estimates, plats, diagrams and assessment incident thereto be and the same is hereby estimated at the sum of \$ 7,716.22 ; and that the entire expense of said improvement as herein estimated be assessed upon and against the lands and premises within said special assessment district according to foot frontage, and that the amount so assessed against each lot or parcel of land be paid in full, with interest on all amounts unpaid after 20 days from date of confirmation of said assessment roll, at the rate of six per cent (6%) per annum.

RESOLVED, that the Board of Assessors be and are hereby directed to make such assessment forthwith upon all real estate within the district aforesaid, according to foot frontage and as provided in the City Charter, and when said assessment roll is completed they shall report the same to this Commission.

Yeas: Collins, Davidson, Ellis, Germain, Nelson, Richardson - 6
Nays: 0.

55.

BY COMMISSIONERS GERMAIN-ELLIS:

RESOLVED, that the assessment roll covering the construction of curbs and gutters on

LAKE DRIVE from Bellclaire Ave. to Hall St.

be filed in the office of the City Clerk and marked "Lake Drive Curb & Gutter District No. 1 Special Assessment roll"; and be it further

RESOLVED, that Monday, June 20, 1960 at 5:15 p.m. be the time and the Commission Room of East Grand Rapids, Michigan, be the place the said Commission and Board of Assessors will meet to hear any objections thereto and appeals therefrom; and it is

ORDERED, that the City Clerk give proper notice by publication in the Grand Rapids Press of the filing of said assessment rolls in his office and of the time and place the Commission and Board of Assessors will meet to review the assessment and to hear objections thereto and appeals therefrom.

Yeas: Collins, Davidson, Ellis, Germain, Nelson, Richardson - 6
Nays: 0.

56. This being the time and place set for hearing on the assessment roll for the improvement of Pinecrest Ave. from Elmwood Dr. to Heather St., no objections were presented.

57. Bids on the above improvement were taken from the table at this time.

Nelson-Davidson. That the bid of Carmody-Mauzy, Inc. being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Collins, Davidson, Ellis, Germain, Nelson, Richardson - 6
Nays: 0.

58.

BY COMMISSIONERS NELSON-DAVIDSON:

WHEREAS, the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the expense of improvement consisting of grading, graveling and 2" bituminous surface on

PINECREST AVENUE from Argentina Dr. to Hall St.,

including the necessary curbs, gutters and sidewalks, and no objections being presented, therefore be it

RESOLVED, that the said special assessment roll be and the same is hereby ratified and confirmed and the assessments shall be collected directly therefrom; that the City Clerk be and he is hereby directed to deliver a certified copy of said roll to the City Treasurer and to attach his warrant commanding the Treasurer to collect from each of the persons assessed in said roll the amount set opposite his or her name therein, with interest on all sums not paid within 20 days after date of confirmation of said assessment roll at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Pinecrest Ave. Grading, Graveling & Asphaltic Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of said roll and of said warrant and of his doings thereon to the City Clerk within thirty days after date of confirmation of said roll; and be it further

RESOLVED, that when and as said assessment roll has been returned to the City Clerk showing all assessments paid in full, or when and as moneys equal to the total assessments have been deposited with the City Treasurer with authority to use the same in paying the estimated cost of said improvement, that said public improvement be made and the work be done by the City of East Grand Rapids under the direction of the Public Service Director, in

accordance with the detailed estimates, plans and specifications heretofore filed and approved by the City Commission, and that the entire cost thereof be paid out of the ~~Pinecrest Ave.~~ Grading, Graveling & Asphaltic Paving District No. 1 Fund.

Yeas: Collins, Davidson, Ellis, Germain, Nelson, Richardson - 6
Nays: 0.

59. Commissioner Matheson arrived at this time.

60. This being the time and place set for hearing on the assessment roll for the improvement of Plymouth Road from Argentina Dr. to Hall St., present and objecting to the improvement and roll were Mr. Gerals, Mr. Irwin, Mr. Fox, Mr. Vantine, Mr. Baer, Mr. Curley and Mr. Wiersum. The rights of the Commission in this matter were explained by the City Attorney and Mayor.

61. Bids on the above improvement were taken from the table at this time.

Davidson-Nelson. That the bid of Carmody-Mauzy, Inc. being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

62.

BY COMMISSIONERS DAVIDSON-NELSON:

WHEREAS, the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the expense of improvement consisting of proper gravel base and 2" bituminous surface on

PLYMOUTH ROAD from Argentina Dr. to Hall St.,

including the necessary storm drain, basins and curbs and gutters, and objections to said roll being presented and due consideration given, therefore be it

RESOLVED, that the said special assessment roll be and the same is hereby ratified and confirmed and the assessments shall be collected directly therefrom; that the City Clerk be and he is hereby directed to deliver a certified copy of said roll to the City Treasurer and to attach his warrant commanding the Treasurer to collect from each of the persons assessed in said roll the amount set opposite his or her name therein, with interest on all sums not paid within 20 days after date of confirmation of said assessment roll at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Plymouth Road Grading, Graveling & Asphaltic Paving District No. 1 Fund as soon as collected, and that said Treasurer make return of said roll and of said warrant and of his doings thereon to the City Clerk within thirty days after date of confirmation of said roll; and be it further

RESOLVED, that when and as said assessment roll has been returned to the City Clerk showing all assessments paid in full, or when and as moneys equal to the total assessments have been deposited with the City Treasurer with authority to use the same in paying the estimated cost of said improvement, that said public improvement be made and the work be done by the City of East Grand Rapids under the direction of the Public Service Director, in accordance with the detailed estimates, plans and specifications heretofore filed and approved by the City Commission, and that the entire cost thereof be paid out of the Plymouth Road Grading, Graveling & Asphaltic Paving District No. 1 Fund.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

63. Communication from East Grand Rapids Schools regarding results of the May 9th special election.

Received and filed.

64. Communication from Lyman B. Sperry, requesting permit for fireworks display in Breton Downs school yard on July 4th.

Germain-Collins. That the Fire Chief be authorized to grant this permit.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

65. Communication from the Fire Chief, asking authority to deny any request for fireworks permit in residential areas.

Collins-Germain. Request concurred in.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

66. Communication from the Planning Commission, recommending that Dr. and Mrs. James Allen, 1152 Pinecrest Ave., be granted zoning variance to permit construction of a carport at their home, subject to certain provisions.

Collins-Ellis. Recommendation of the Planning Commission concurred in.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

67. Communication from the Planning Commission, recommending that petition of Mary Elizabeth Morris, et al., be granted for the vacation of alley located west of Manhattan Subdivision and south of Lot 9, Griffith's Lake Park Addition and on the northeast side of Pioneer Club Road.

68.
BY COMMISSIONERS DAVIDSON-COLLINS:

RESOLVED, by this Commission that it deems it advisable to vacate, abolish and discontinue alley and adjoining triangle of land described as:

Commencing at the northeast corner of Lot 2, Manhattan Subdivision, thence northerly on the easterly line of said Lot 2 produced 15 feet, thence westerly 242.0 feet to the northerly line of Pioneer Club Road, thence southeasterly to the southwest corner of Lot 1, Manhattan Subdivision, thence northeasterly along the westerly line of said Lot 1, 80.97 feet to the northwest corner of said Lot 1, thence easterly along the north line of Lots 1 and 2 of said Manhattan Subdivision, to beginning.

BE IT FURTHER RESOLVED, that this Commission meet on the 5th day of July, 1960 at 5:15 p.m. in the Commission Room of said City to hear and consider any and all objections and reasons why the above mentioned alley and triangle of land described as aforesaid should not be vacated, abolished and discontinued; and it is

ORDERED, that the City Clerk give written or printed notice of the time and place when and where the Commission of said City will meet to hear and consider objections to the vacating, abolishing and discontinuing of said alley and triangle of land described as aforesaid, by any persons interested therein and desiring to be heard, by publishing the notice of such meeting, with a copy of this resolution, once, not less than two weeks before said meeting, in the Grand Rapids Press, a newspaper of general circulation in the City of East Grand Rapids.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

69.
BY COMMISSIONERS DAVIDSON-ELLIS:

WHEREAS, there may now be in and may hereafter from time to time, come into the hands of Peter Quint, Treasurer of the City of East Grand Rapids, Michigan certain public moneys belonging to or held for the State, County, other political units of the State, or otherwise held according to law, and

WHEREAS, under the laws of Michigan, this Commission is required to provide by resolution for the deposit of all public moneys, including tax moneys coming into the hands of said Treasurer, in one or more banks, hereinafter called bank(s) to be designated in such resolution.

NOW THEREFORE, BE IT RESOLVED, that said Treasurer, Peter Quint, is hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as Treasurer in his name as Treasurer, in the Old Kent Bank & Trust Company, Grand Rapids, Michigan.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

70. Davidson-Ellis. That all City funds be deposited in the Old Kent Bank & Trust Company for one year, with the recommendation that it be rotated every two years.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

71. Dr. Arthur Witthohn appeared before the Commission, suggesting that sidewalks be constructed only on one side of Wilshire Dr. The situation was explained by Commissioner Matheson.

72. Communication from the Planning Commission recommending amendments to the Zoning Ordinance as suggested and submitted by Scott Bagby, in connection with the proposed construction of an apartment building at the northwest corner of Lakeside Dr. and Wealthy St.

Referred to the City Attorney to draft these proposals in proper legal form for consideration at the next meeting.

73. Mr. Robert Phinny was present and submitted his plans for the proposed Terrace Apartments.

74. Nelson-Davidson. That parking on the east side of Lakeside Dr. from the north end of the Yacht Club property to the north line of City-owned property on the north side of Barnard St., be limited to one-half hour.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

75. Communication from Mrs. Anita Gilleo, petitioning the City Commission to vacate a portion of the former Pere Marquette Railroad right-of-way adjacent to her property described as Lot 17, also the South 1/2 of vacated alley adjoining on the north, also the East 1/2 of vacated alley adjoining on the west, Wise & Carrier's Alger Park Add.

Referred to City Attorney.

76. Report of the City Manager, recommending that the low bid of Mobil Oil Company for the furnishing of the City's gasoline requirements for the year commencing June 1, 1960, be accepted.

Collins-Matheson. Recommendation concurred in.

Yeas: Collins, Ellis, Davidson, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

77. Report of the City Manager, recommending that contract for City printing be awarded to Grand Rapids Legal News at the same rate as last year.

Germain-Ellis. Recommendation concurred in.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

78. Communication from the City Manager, recommending that easement be granted across the easterly portion of Lot 3, Edgewater Plat, to the Kent County Road Commission for construction of a storm drain.

Nelson-Davidson. That this easement be granted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

79. Report of City Manager on bids received for purchase of police cars, recommending that the low bid of Rowden Ford Sales be accepted.

Ellis-Nelson. Recommendation of the City Manager concurred in.

Yeas: Collins, Ellis, Davidson, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

80. Report of City Manager on bids received for dismantling of the Ross Court water tank, recommending that the low bid of Dalman-Casemier Water Tank Co. be accepted.

Collins-Davidson. Recommendation of City Manager concurred in.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

81. Report of City Manager, recommending that bid of Clement Electric Co. for installation of underground cable for the boulevard lighting system on Plymouth Rd. between Lake Drive and Franklin St., be accepted.

Davidson-Collins. Recommendation of City Manager concurred in.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, ~~Nelson~~, Richardson - 6
Nays: Nelson - 1.

82. Report of City Manager, recommending purchase of the City's tire requirements for the year from B.F. Goodrich.

Collins-Ellis. Recommendation of City Manager concurred in.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

83. City Clerk reported receipt of approval of the Governor on two of the proposed Charter amendments, but that the Attorney General's office had requested a revision of the Statement of Purpose covering amendment to Chapter VIII, Section 5 of said Charter.

Received and filed.

84.

BY COMMISSIONERS DAVIDSON-GERMAIN:

WHEREAS, the City Commission has heretofore resolved that Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids be amended, and

WHEREAS, it is necessary that the Commission adopt a resolution stating the purpose of said amendment as it is to appear on the ballot, and that same be approved by the Attorney General and Governor ^{of} the State,

BE IT RESOLVED that the following is adopted as the aforesaid statement of purpose:

"The amendment saves expensive publication fees. City ordinances are being codified and publication costs would be prohibitive. This amendment will permit the City to publish a summary of the ordinances while making complete copies available to the public in the City Hall. The amendment changes the limit of the time for proposing an ordinance from 7 to 10 days. It provides that in case of ordinances over 500 words in length a digest of the purposes of the ordinance may be published in lieu of the entire ordinance."

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

85. The matter of amendment to the Zoning Ordinance to permit Blodgett Hospital expansion was discussed, the City Attorney to present a draft of the proposed amendment at the next meeting.

86. Petition from L.N. Rydland and others, requesting that the City Commission adopt an ordinance controlling cats in East Grand Rapids.

Received and filed.

87. Collins-Germain. That the following proposed ordinance be placed on first and second reading, and adopted by this Commission:

AN ORDINANCE
RELATING TO CATS AND AUTHORIZING THE
DESTRUCTION THEREOF IN CERTAIN CASES.

THE PEOPLE OF THE CITY OF EAST GRAND RAPIDS ORDAIN:

SECTION 1. On sworn complaint to the Justice of the Peace of the City of East Grand Rapids that any one of the following facts exist:

- (a) That any cat, whether licensed or unlicensed has attacked or bitten a person;
- (b) That any cat shows vicious habits and molests passersby when lawfully on the public highway;

such Justice of the Peace shall issue a summons against the owner of said cat commanding him to appear before said Justice of the Peace and show cause why said cat should not be killed. Upon such hearing, the Justice of the Peace may either order the cat killed or may order him confined to the premises of the owner. If the owner disobeys such an order, he shall be liable to be punished under Section 4 of this Ordinance.

SECTION 2. The aforesaid summons may be served any place within the municipal limits of the City of East Grand Rapids and shall be made returnable not less than 2 nor more than 6 days from the date thereof, and shall be served at least 2 days before the time of appearance mentioned therein. Upon the return day fixed in said summons, said Justice of the Peace shall proceed to determine whether said cat has at any time attacked or bitten a person, or whether he shows vicious habits and molests passers-by when lawfully on the public highway, and if he shall so find, he shall forthwith either order said cat confined to the premises of the owner or he shall order the Chief of Police to cause said animal to be killed.

SECTION 3. Nothing in this ordinance shall be construed as limiting the common law liability of the owner of a cat for damages committed by it.

SECTION 4. Any person who shall violate an order to confine a cat owned by him to his premises pursuant to the provisions of this ordinance, or who shall secrete any cat owned by him to avoid the destruction thereof pursuant to an order made under this Ordinance, shall be subject to a fine of not less than \$50 nor more than \$100 or imprisonment in the County Jail for not less than 60 nor more than 90 days, or both, at the discretion of the Justice of the Peace.

SECTION 5. A public emergency is hereby declared to exist and this ordinance shall take immediate effect on account of the necessity for the immediate preservation of the public health, peace and safety.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

88.

BY COMMISSIONERS NELSON-MATHESON:

WHEREAS, the City of East Grand Rapids, Michigan, is now covered under the social security agreement between the State of Michigan and the Secretary of Health, Education and Welfare, and

WHEREAS, all services in elective positions were excluded from coverage in the Plan and Agreement entered into between the State Employees'

6/6/1960

Retirement Board and City of East Grand Rapids, Michigan, and

WHEREAS, it is now our desire to include in our social security coverage all services performed full-time elective positions, such coverage to be effective as of January 1, 1960;

THEREFORE, BE IT RESOLVED, that the Plan and Agreement covering City of East Grand Rapids, Michigan be modified to include all services performed in full-time elective positions.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

89. Collins-Ellis. That the following Water Works Operation & Maintenance Budget adopted for the year 1960-61 be made a part of the minutes:

WATER WORKS OPERATION & MAINTENANCE BUDGET
1960-61

Estimated Revenues	\$ 162,000.00
<u>Expenses:</u>	
Source of Supply	\$ 2,500.00
Power and Pumping	19,250.00
Purification	14,600.00
Transmission and Distribution	25,300.00
Meter Reading and Collecting	4,550.00
Administrative and General	9,600.00
Other Deductions	56,647.34
Total Expenses	\$ 132,447.34

No anticipated major replacements or improvements are included in this budget.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

90. Collins-Ellis. That the budget as shown by the minutes of May 2, 1960, be amended to include anticipated revenues and expenses of the Motor Vehicle Highway Fund in the amount of \$78,060.78.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

91. Petition signed by Russell M. Combs and other residents on Bagley Avenue, protesting the use of Bagley Avenue as a bus route.

Received and filed.

92. The Irving J. Bissell Plat was submitted for final approval.

Germain-Matheson. That this Plat be approved and the City Clerk authorized to same same.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

93. Communication from the City Attorney regarding variance requested by J. Brock Albert in order to construct carport and storage cabinet attached to his home at 2543 Boston St.

Germain-Nelson. That this request for variance be denied.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

94. Monthly reports of the Police Chief, Fire Chief and Assessor read by the City Manager.

Received and filed.

95. City Manager brought up the matter of widening Hall St. between Conlon Ave. and Lake Drive.

96. Nelson-Davidson. That the vouchers in amount of \$85,751.19 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

97. Collins-Germain. That the Commission adjourn, subject to the call of the Mayor, until June 13, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

Louis F. Battjes

Louis F. Battjes
CITY CLERK

UNOFFICIAL
Reference Only

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Special Meeting Held
June 13, 1960

The meeting was called to order by Mayor Richardson.

Present : Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

98. Minutes of the previous meeting as mailed be approved except that adjournment date be corrected to read June 13, instead of May 13.

99. Germain-Ellis. That the City Clerk publish notice of public hearing to be held July 5, 1960 at 5:15 p.m. at the East Grand Rapids City Hall, on the proposed amendment to Articles 6, 8 and 9 of the Zoning Ordinance.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

100. Commissioner Davidson was excused at this time.

101. City Manager reported receiving bids for estimated supply of water fittings for the current year.

Germain-Nelson. That the bid of American-Standard being the lowest and best bid submitted, the City Manager be authorized to purchase said water fittings from this concern.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

102. The matter of hazardous intersections in the City were discussed.

Germain-Nelson. That the East Grand Rapids Schools be requested to keep their property on Lake Drive and Lakeside Dr. in a suitable condition.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

103. Matheson-Collins. That the Commission adjourn, subject to the call of the Mayor, until June 20, 1960.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.


CITY CLERK

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
June 20, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Ellis, Germain, Matheson, Nelson and Mayor
Richardson.

Absent: Com. Davidson.

104. Minutes of the previous meeting approved as mailed.

105. This being the time and place set for hearing on the assessment roll for construction of curbs and gutters on Lake Drive from Bellclaire Ave. to Hall St., no objections were presented.

106. Bids on the widening and improvement of Lake Drive from Bellclaire Ave. to Hall St. were taken from the table at this time.

Collins-Matheson. That the bid of William Kloote being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

107.
BY COMMISSIONERS COLLINS-MATHESON:

WHEREAS, the City Commission and Board of Assessors, after due notice, met to hear objections to and appeals from the assessment roll to defray the expense of constructing curbs and gutters on

LAKE DRIVE from Bellclaire Ave. to Hall St.,

and no person appearing and objecting to said roll, therefore be it

RESOLVED, that the said special assessment roll be and the same is hereby ratified and confirmed and the assessments shall be collected directly therefrom; that the City Clerk be and he is hereby directed to deliver a certified copy of said roll to the City Treasurer and to attach his warrant commanding the Treasurer to collect from each of the persons assessed in said roll the amount set opposite his or her name therein, with interest on all sums not paid within 20 days after date of confirmation of said assessment roll at the rate of six per cent (6%) per annum, and deposit all sums so collected to the credit of the Lake Drive Curb & Gutter District No. 1 Fund as soon as collected, and that said Treasurer make return of said roll and of said warrant and of his doings thereon to the City Clerk within thirty days after date of confirmation of said roll; and be it further

RESOLVED, that when and as said assessment roll has been returned to the City Clerk showing all assessments paid in full, or when and as moneys equal to the total assessments have been deposited with the City Treasurer with authority to use the same in paying the estimated cost of said improvement, that said public improvement be made and the work be done by the City of East Grand Rapids under the direction of the Public Service Director, in accordance with the detailed estimates, plans and specifications heretofore filed and approved by the City Commission, and that the entire cost thereof be paid out of the Lake Drive Curb & Gutter District No. 1 Fund.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

108. Communication from J. Brock Albert, requesting variance to permit construction of carport and storage area attached to his home at 2543 Boston St.

Matheson-Nelson. Referred to Planning Commission for recommendation.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

6/20/1960

109. Mr. Fred Dorenbush appeared regarding the construction of sidewalks on Manhattan Rd.

110. City Clerk requested authorization to transfer to the Water Works Replacement Fund sufficient money to cover the cost of the water mains authorized by the City Commission on May 16, 1960.

Collins-Ellis. That the City Clerk be authorized to make the necessary transfers.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 5
Nays: 0.

111. Communication from the City Treasurer regarding special assessment taxes 90 days delinquent and water bills to be assessed on the 1960 City tax roll.

Ellis-Collins. That the Board of Assessors be instructed to re-assess same on the 1960 City tax roll.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

112. Communication from Rev. Donald V. Carey, rector of Grace Church, regarding the uncovered drain adjacent to the church property.

Referred to City Manager for reply.

113. Communication from the East Grand Rapids Schools, giving the results of the June 15th election.

Received and filed.

114. Report of City Manager on the status of Shopping Center Road. The full improvement with 2" bituminous surface was discussed and the matter referred to the City Manager for investigation and report.

115. Nelson-Germain. That the vouchers in amount of \$108,041.00 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

116. Commissioner Nelson reported he had received favorable comment on the handling of traffic on Wealthy St. during construction of the water main. He also inquired if the Hall St. job could not be speeded up.

117. Commissioner Matheson brought up the matter of dogs running at large.

118. Commissioner Germain brought up the matters of sidewalks and road patching on Conlon Ave. in connection with the water main improvement.

119. The condition of Boston St. west of Breton Rd. was discussed.

120. Collins-Germain. That the Commission adjourn, subject to the call of the Mayor, until July 5, 1960.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

Louis F. Battjes
Louis F. Battjes
City Clerk

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
July 5, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

121. Minutes of the previous meeting approved as mailed.

122. City Clerk reported affidavits of publication of notice of hearing on proposed Zoning Ordinance amendment, notice to property owners, Cat ordinance registration notice, notice to bidders, special assessment notice, hearing on vacation of alley and Water Report.

123. Mr. Harold Heller, 2342 Oakwood Dr., was present to discuss the construction of sidewalks on Oakwood Dr., suggesting they be placed closer to the roadway than as planned.

Referred to the Street Committee.

124. This being the time and place set for hearing on the vacation of alley located west of Manhattan Subdivision and south of Lot 9, Griffith's Lake Park Addition, and on the northeast border of Pioneer Club Road, no objections were presented.

125.

BY COMMISSIONERS COLLINS-NELSON:

WHEREAS, a majority of the owners of land and premises abutting on an alley located in the City of East Grand Rapids, Michigan, and described as follows:

Commencing at the northeast corner of Lot 2, Manhattan Subdivision, thence northerly on the easterly line of said Lot 2 produced 16 feet, thence westerly 242.0 feet to the northerly line of Pioneer Club Road, thence southeasterly to the southwest corner of Lot 1, Manhattan Subdivision, thence northeasterly along the westerly line of said Lot 1, 80.97 feet to the northwest corner of said Lot 1, thence easterly along the north line of Lots 1 and 2 of said Manhattan Subdivision, to beginning,

have presented their written request to the City Commission of East Grand Rapids to vacate the above mentioned alley; and

WHEREAS, this Commission did, at a regular meeting of said Commission held in said City on the 6th day of June, 1960, declare by resolution that it deemed it advisable to vacate said alley as hereinabove described, and that it deemed that such vacating of said alley was necessary for the public convenience and a necessary public improvement, and designated Tuesday, July 5, 1960 at 5:15 p.m. as the time and the Commission Room in said City as the place when and where the Commission will meet to hear and consider objections to the vacating of said alley, due and legal notice of which said meeting was given as required by law; and

WHEREAS, this Commission sat in session to hear and consider all objections to vacating said alley hereinabove described, and no objections being presented, now, therefore,

BE IT RESOLVED, by the Commission of the City of East Grand Rapids, Michigan, that it deems it advisable, and that it is advisable that said alley described as follows:

Commencing at the northeast corner of Lot 2, Manhattan Subdivision, thence northerly on the easterly line of said Lot 2 produced 16 feet, thence westerly 242.0 feet to the northerly line of Pioneer Club Road, thence southeasterly to the southwest corner of Lot 1, Manhattan Subdivision, thence northeasterly along the westerly line of said Lot 1, 80.97 feet to the northwest corner of said Lot 1, thence easterly along the north line of Lots 1 and 2 of said Manhattan Subdivision, to beginning, located in the City of East Grand Rapids, Michigan,

be vacated, closed, discontinued and abolished, and that in the opinion of this Commission the vacating, closing, discontinuing and abolishing of said alley above described is a necessary public improvement and a necessary public convenience; and be it

FURTHER RESOLVED, that the Clerk of this City be and he is hereby directed to prepare and forward to the Auditor General of the State of Michigan a certified copy of this resolution, together with his certificates giving the name of the Plat or Addition affected by this resolution.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

126. This being the time and place set for hearing on the proposed amendment to the Zoning Ordinance, no objections were presented.

127. Germain-Davidson. That the following proposed ordinance be placed on first and second reading and adopted by this Commission:

AN ORDINANCE

TO AMEND ARTICLES 6, 8 AND 9 OF AN ORDINANCE TO REGULATE AND RESTRICT THE LOCATION OF TRADES AND THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIED USES, TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS, TO REGULATE AND DETERMINE THE AREA OF OPEN SPACES SURROUNDING BUILDINGS, TO REGULATE AND LIMIT THE DENSITY OF POPULATION, AND FOR SAID PURPOSES TO DIVIDE THE CITY INTO DISTRICTS AND PRESCRIBE THE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.

THE PEOPLE OF THE CITY OF EAST GRAND RAPIDS ORDAIN:

SECTION 1. Articles 6, 8, and 9 of "An Ordinance to Regulate and Restrict the Location of Trades and the Location of Buildings Designed for Specified Uses, to Regulate and Limit the Height and Bulk of Buildings, to Regulate and Determine the Area of Open Spaces Surrounding Buildings, to Regulate and Limit the Density of Population, and for said Purposes to Divide the City into Districts and Prescribe the Penalties for the Violation of its Provisions" are hereby amended to read as follows:

ARTICLE 6. PARKING AND LOADING SPACES

"A" RESIDENTIAL OFF-STREET PARKING DISTRICTS. Provision shall be made for one usable off-street parking space for each family unit.

"B" RESIDENTIAL OFF-STREET PARKING DISTRICTS. Provision shall be made for three usable off-street parking spaces for each 2 dwelling units.

NON-RESIDENTIAL OFF-STREET PARKING. Provision shall be made for 2 square feet of total parking area for each square foot of floor area for all new non-residential buildings or additions to such buildings in the "C" District.

MIXED OCCUPANCIES AND USES NOT SPECIFIED. In the case of mixed uses, the total requirements for off-street parking areas shall be the sum of the requirements of the various uses computed separately. Collective provision for off-street parking areas for 2 or more buildings or uses shall be permitted provided that the total of such off-street parking spaces shall not be less than the sum of the requirements for the various uses computed separately. Parking areas for churches, theatres or other uses in which the primary parking demand occurs out of normal street operation hours may be jointly used where adequate arrangements are made to insure that the space is available for each function.

SIZE AND ACCESS. Each off-street parking space shall have an area of not less than 100 square feet exclusive of access drives or aisles and shall be a minimum of 9 feet in width. There shall be adequate provision for ingress and egress to all parking spaces.

UNITS OF MEASUREMENT. For the purpose of this Article, "Floor Area" shall mean the gross floor area of all floors of a building or an addition to an existing building, but shall not include basement floor area. The total parking area includes access drives within the actual parking area.

7/5/1960

LOCATION. Off-street parking facilities shall be located as hereafter specified; where a distance is specified it shall be the distance measured from the nearest point of the parking facility to the nearest point of the building that such facility is required to serve.

(a) For all residential buildings and for all non-residential buildings in residential zones, required parking shall be provided on the same lot with the building.

(b) For commercial and all non-residential uses in the C-1 Zone, required parking shall be provided within 300 feet.

COMMUNITY PARKING. The provisions of this Article may be met by participation in a municipal or community parking program designed to serve a larger area, provided plans for such community parking have been approved by the City Manager.

PARKING AREAS IN COMMERCIAL ZONES. Every parcel of land hereafter used as a public or private parking area in the "C-1" zone shall be developed and maintained in accordance with the following requirements:

(a) Off-street parking areas shall be effectively screened on any side which adjoins or faces premises situated in any residence zone district or institutional premises, by a solid, uniformly painted fence or wall not less than 4 or more than 6 feet in height maintained in good condition; provided, however, that where the adjacent owners agree in writing a screening of hedge or other natural landscaping may be substituted for the required fence or wall. No part of any parking area shall be closer than 10 feet to any school, hospital or other institutional building unless screened by an unpierced masonry wall.

(b) Any off-street parking area shall be surfaced with an asphalt or a similar durable and dustless surface, and shall be graded and drained to dispose of all surface water. Any lighting in connection with off-street parking shall be so arranged as to reflect the light away from all adjoining residence buildings, residence zones or streets.

(c) Each off-street parking area shall be subject to the approval of the City Manager to insure its adequacy, relation to traffic safety, and protection to the adjacent property.

PARKING AREAS IN RESIDENCE ZONES. The first 150 feet of residentially-zoned property adjacent to or across the street from a commercial or industrial zone may be used for a parking area. Plans for such a parking area shall be submitted to the Building Inspector showing location, size, shape, design, landscape, curb cuts and other features of the parking area. The following conditions shall apply to all parking areas except those required for one and two-family dwellings:

(a) All parking areas shall be surfaced and drained as provided under "Parking Areas in Commercial Zones".

(b) Such parking area shall conform to the front yard requirements in the A Residence Districts and one half of the front yard requirements in the B Zone District; provided that where an existing setback line has been established by existing residential buildings occupying 50 per cent or more of the frontage within the same block, such established setback shall apply. Such parking areas shall have a minimum side yard of 10 feet on any side which adjoins any A Residence District and 5 feet on any side which adjoins a B Zone District. All required front and side yards shall be planted and landscaped with approved plant material.

(c) All such parking areas shall be at least 50 feet in width.

(d) Such parking areas shall be used solely for the parking of passenger automobiles, and no commercial repair work or services of any kind shall be conducted on such parking lot. No sign, other than entrance, exit and condition of use signs, shall be maintained.

(e) Each entrance to and exit from such parking lot shall be directly from or adjacent to the Commercial Zone District. Exit and entrance shall be located from the official major street wherever practical and shall be at least 20 feet from any adjacent property located in any A Residence District and 5 feet from any adjacent property in a B Zone District. The location and design of entrances, exits, surfacing, landscaping, marking and lighting shall be subject to the approval of the City Manager to insure adequate relation to traffic safety and protection of the adjacent residential area.

ARTICLE 8. GENERAL PROVISIONS RELATING TO ALL RESIDENTIAL DISTRICTS

PRIMARY INTENDED USE. All Residential Zone Districts are reserved for the various housing needs of the community; all other uses are prohibited.

REQUIRED CONDITIONS. The following uses are permitted in all residential zones subject to Board of Zoning Appeals approval and the following conditions:

(a) Churches, where located at least 20 feet from any other lot in any Residence District, subject to approval of location by the City Commission after referral to the City Planning Commission.

(b) Public schools, parochial schools, private schools, and hospitals where located at least 50 feet from any other lot in an "A" District and not less than 40 feet from any other lot in any Residence District, and subject to approval of location by the City Commission, after referral to the City Planning Commission.

(c) Public libraries, public museums and public art galleries where located at least 20 feet from any other lot in any Residence District, and subject to approval of location by the City Commission, after referral to the City Planning Commission.

(d) Public parks, playgrounds and community centers, provided that any buildings shall be located at least 20 feet from any other lot in any Residence District, and any such location shall first be approved by the City Commission, after referral to the City Planning Commission.

HEIGHT AND AREA. Height and Area regulations shall be as specified for each residential zone; provided, however, that the following general exceptions are made:

(a) If 25 per cent or more of all the frontage on one side of a street between two intersecting streets has been developed with residences, the front yard so established shall prevail, but nothing in this section shall be construed to permit any new house closer than 20 feet to the front street line, nor need require a front yard setback of more than 35 feet from the front street line.

(b) Where a corner lot in any "A" Zone District adjoins in the rear a lot in any Residence Zone District, no part of the principal building including attached garages within 25 feet of the common lot line shall be nearer the side street than the established setback on the adjoining lot; provided that such principal building may be erected to the least side yard requirement of its zone district at any point beyond the front yard required on the adjoining lot.

ACCESSORY USES. Accessory uses are permitted when located on the same lot with the principal use. Specifically included as accessory uses are:

(a) Living quarters of persons employed on the premises, without kitchen facilities and not rented or otherwise used as a separate dwelling.

(b) No accessory building shall be erected in any required front yard. Accessory buildings shall not exceed 12 feet in height and shall be at least 10 feet from any dwelling situated on the same lot and at least 5 feet from any other building or accessory building on the lot. Accessory buildings are permitted 1 foot from the lot line in accordance with sub-section (c) below.

(c) Accessory uses in Residence Districts shall be at least 60 feet from any street line, and 1 foot from any common lot line. Where accessory buildings are attached in any way to the main building they will conform to the height and area requirements of its zone district.

CONVERSION OF DWELLINGS. The conversion of any existing building into a dwelling, or the conversion of any existing dwelling so as to accommodate an increased number of dwelling units or families, shall be permitted only as specified in its zone district requirements irrespective of the area requirements for new buildings.

REAR DWELLINGS. No building in the rear of a main building on the same lot shall be used for residential purposes.

TERRACE APARTMENTS OR DWELLING GROUPS: The erection of 2 or more residential buildings upon a plot in common ownership in the "B-1" Zone District is permitted after approval of the Board of Zoning Appeals provided such dwelling groups conform to all provisions of this section, even though the location of the buildings to be erected and the front, side and rear yard spaces do not conform in all respects to the requirements stipulated in other parts of this ordinance for a single building on a single lot; provided that the proposed dwelling group shall meet all the following conditions and requirements:

- (a) The lot area requirements of the zone district must be met.
- (b) Every dwelling in such dwelling group shall front either on a street or other permanent public open space, common yard or outer court at least 50 feet wide, and no building may be built in the front or rear yard space that would be required for a single building on a single lot.
- (c) The distance between buildings or between any building and the nearest lot line shall not be less than 20 feet.
- (d) No building length may exceed its width by more than 3 times.
- (e) Every dwelling in such dwelling group shall be within 500 feet of a public street.
- (f) Off-street parking facilities shall be provided as a part of such dwelling group at the ratio of 3 spaces for each 2 dwelling units in accordance with the requirements of Article 6.

TRANSITION ZONING. The first residentially-zoned lot having a side yard adjacent to the "C" District may be utilized in accordance with the next least restricted residential zone requirements. In addition, any single adjacent structure located or built upon the first 100 feet of such a residentially-zoned lot, or lots in common ownership, with a side yard adjoining the "C" District may be used for offices for groups of doctors, dentists, architects, engineers or attorneys; clinics with private dispensaries; and insurance, institutional, and real estate offices. In addition, such semi-commercial uses as determined by the Board of Zoning Appeals to be of similar character are permitted. All such uses must have prior approval of the Board of Zoning Appeals and in addition must meet the following conditions:

- (a) Off-street parking in accordance with the requirements of Article 6 for non-residential buildings.
- (b) Side yards must meet the zone district side yard requirements for the zone district in which such lot is located.
- (c) Conformance with the character of the established neighborhood either as a conversion of an existing dwelling or in a new building designed with the appearance of a residential building.
- (d) Sign requirements of the zone district in which it is located.

PARKING. Residential property adjacent to a "C" zone may be utilized for off-street parking in accordance with Article 6.

SIGNS: No sign shall be permitted in any "A" or "B" Zone District except:

- (a) A temporary, unlighted, real estate sign advertising the sale or rental of the premises on which it is maintained, not exceeding a total of 8 square feet.

(b) One bulletin board for any church, school or other public or semi-public institution, not exceeding an area of 12 square feet.

ARTICLE 9. "B-1" APARTMENT DISTRICT

PRIMARY INTENDED USE. This Zone District is designed primarily for terrace apartments and one- and two-family residences, but such uses as convalescent homes, rooming and lodging houses for not more than 5 persons, and other non-residential uses permitted in the Residence Zone Districts, are also permitted.

REQUIRED CONDITIONS. The following conditions are required:

(a) Off street parking shall be provided in accordance with Article 6 in the ratio of 3 spaces for each 2 dwelling units, and permitted non-residential uses shall provide parking in the ratio of 1 square foot of total parking space for each square foot of usable floor area.

(b) Signs, lighted or unlighted, shall be permitted in this zone if not more than 6 square feet in size and shall be attached flat to the building and erected in such a manner that the source of light shall not be visible from the street or from adjoining premises, and shall only identify by name the building to which it is accessory or any lawful principal use thereof; provided that where a building sets back 25 feet or more beyond the property line, such signs are permitted any place between the building and a parallel line 25 feet from the property line.

(c) Lots with an average width of less than 50 feet may not be utilized for more than single-family use.

(d) One-family residences and rooming houses must meet all "A-3" Height and Area requirements.

HEIGHT AND AREA. The following Height and Area regulations shall apply:

(a) Height: No building shall exceed a maximum of two (2) stories or 35 feet.

(b) Front Yard: There shall be a front yard of not less than 50 feet from the center of the street.

(c) Side Yard: There shall be two side yards, each of which shall be at least 20 feet in width, provided that where a side yard adjoins a side street the front yard requirements shall be met.

(d) Rear Yard: There shall be a rear yard of at least 25 feet.

(e) Lot Area: All new buildings hereafter erected to house three (3) or more families shall have a lot area of at least 2000 square feet for each dwelling unit.

CONVERSIONS. Conversions of existing buildings into an additional residential unit is not permitted on lots less than 40 feet wide or with an area of less than 5000 square feet regardless of the area provisions of this section.

SECTION 2. A public emergency is hereby declared to exist and this ordinance shall take immediate effect on account of the necessity for the immediate preservation of the public health, peace and safety.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

128. Communication from Mr. Edgar Firant regarding the Brighton Dr. improvement.

Referred to City Manager for reply.

129. Communication from the Grand Rapids City Coach Lines, Inc., regarding proposed routing of busses.

Referred to the City Manager for reply.

130. City Manager reported regarding advertising signs of East Grand Rapids Businessmen's Association.

Referred back to the City Manager to consult further regarding the size of the proposed signs.

131. Communication from the City Manager regarding recommendation of the Traffic Commission that the City purchase radar equipment for the Police Department.

Collins-Ellis. That the recommendation of the Traffic Commission be concurred in and the City Manager authorized to purchase the basic unit and recorder at cost of \$1,495.00.

Yeas: Collins, Davidson, Ellis, Richardson - 4

Nays: Germain, Matheson, Nelson - 3.

132. Recommendation of the City Manager that Moore & Bruggink be retained for design of footings for the new Public Works building.

Germain-Davidson. That the City Manager be authorized to retain Moore & Bruggink at cost not to exceed \$250.00.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7

Nays: 0.

133. City Clerk reported having received approval of the Governor on proposed Charter amendment statement of purpose regarding publication of ordinances.

Received and filed.

134. Monthly reports of the Police Chief and the Assessor were read by the City Manager and the Fire Chief read his report.

Received and filed.

135. City Manager reported the City Attorney's opinion regarding request of Mrs. Gilleo to vacate a portion of the old Pere Marquette right-of-way adjoining her property in Wise & Carrier's Alger Park Addition.

136.
BY COMMISSIONERS MATHESON-COLLINS:

RESOLVED, by this Commission that it deems it advisable to vacate, abolish and discontinue the portion of El Dorado Drive described as follows:

Commencing on the North line of said Drive at the intersection of the center line of vacated alley between Lots 14 and 17, Wise & Carrier's Alger Park Addition, thence Northeasterly on the North line of said Drive to the Westerly line of Eastwood Avenue, thence Southerly along the Westerly line of Eastwood Avenue to the Southerly line of El Dorado Drive, thence Southwesterly along the Southerly line of El Dorado Drive to the center line of vacated alley between Lots 37 and 45, said Addition, thence Northeasterly to beginning, located in the City of East Grand Rapids, Michigan.

BE IT FURTHER RESOLVED, that this Commission meet on the 1st day of August, 1960 at 5:15 p.m. in the Commission Room of said City to hear and consider any and all objections and reasons why the above mentioned portion of El Dorado Drive described as aforesaid should not be vacated, abolished and discontinued; and it is

ORDERED, that the City Clerk give written or printed notice of the time and place when and where the Commission of said City will meet to hear and consider objections to the vacating, abolishing and discontinuing of said portion of El Dorado Drive described as aforesaid, by any persons interested therein and desiring to be heard, by publishing the notice of such meeting, with a copy of this resolution, once, not less than two weeks before said meeting, in the Grand Rapids Press, a newspaper of general circulation in the City of East Grand Rapids.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7

Nays: 0.

137. Request of City Manager for authorization to purchase a front end loader in amount of \$2,240.00.

Nelson-Davidson. Request granted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

138. City Manager requested authorization to advertise for the balance of Street Department equipment requirements and for a pick-up truck for the Water Department.

Nelson-Davidson. Request granted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

139. Communication from the City Manager, recommending acceptance of and authorization for final payment on the following improvements:

Paul St. improvement - Breton to Kenesaw	- \$ 1,296.55
Wilshire Dr. improvement - Hall to Eastlawn	- 14,974.00
Bimwood Dr. improvement - Pinecrest to Breton	- 2,813.13

Nelson-Ellis. That these improvements be accepted and final payment authorized.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

140. Nelson-Davidson. That the vouchers in amount of \$94,761.37 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

141. The Swimming Pool Ordinance was discussed and it was suggested that owners of unfenced pools be notified to construct a fence in accordance with the ordinance.

142. Commissioner Collins, member of the County Health Committee, reported regarding the Health Officer.

143. Matter of a diverter on Wilshire Dr. was discussed and referred to the Traffic Commission for recommendation.

144. Collins-Ellis. That the Commission adjourn, subject to the call of the Mayor, until July 13, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

Louis F. Battjes
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
July 18, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

145. Minutes of the previous meeting approved as mailed.

146. Ex-Mayor Collins was present and discussed the proposed Charter amendment regarding appointment of City Treasurer instead of having the position elective.

147. Communication from the Michigan Municipal League, requesting designation of official representative and alternate to attend the annual meeting.

Germain-Ellis. That Mayor Richardson be appointed as delegate and City Manager Tholen the alternate.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

148. Communication from the Old Kent Bank & Trust Company, thanking the Commission for consolidating the City's banking business with their East Grand Rapids branch.

Received and filed.

149. Communication from Mr. E.B. Chellis, offering to sell Lots 46 and 47, Masonic Home Third Addition, for \$4,500.00.

Referred to Street Committee and City Manager to report to the Committee-of-the-whole.

150. Alyce Hogan appeared before the Commission, requesting permission to establish a dance studio in East Grand Rapids.

Referred to the City Attorney for report.

151. Communication from the City Manager, requesting authority to contract with Southwest Excavating Co. for extra digging in Hall St. west of Lake Drive.

Matheson-Germain. That the City Manager be authorized to enter into contract in accordance with his request, at a unit price of \$1.60 per cubic yard, maximum total not to exceed \$9,000.00.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

152. The City Manager reported that Mr. R.D. Brooks had exercised his option to purchase the City property lying between Lakeside Dr. and Reeds Lake Blvd. south of the channel between Fisk and Reeds Lakes.

153. Discussion of the Moore & Bruggink report on the Lovett Ave. sanitary sewer.

Germain-Davidson. That the City Manager be authorized to advertise for bids on Items 1, 2, 3 and 5, exclusive of Item 4, of said report.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

154. City Manager reported on truck bids received, recommending acceptance of the bid of Duthler Ford Sales, Inc., this being the lowest bid received conforming to specifications.

Nelson-Ellis. That the City Manager be authorized to purchase truck from Duthler Ford Sales, Inc. at \$4,314.00.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

155. City Manager reported on quotations received for a brush chipper, recommending that the bid of Contractors Machinery Co. be accepted.

Nelson-Davidson. That the City Manager be authorized to purchase a brush chipper from Contractors Machinery Co. at \$3,125.00.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

156. City Manager reported on bids received for radio equipment, recommending that the low bid of Motorola Communications, Inc. be accepted.

Nelson-Matheson. That the City Manager be authorized to purchase radio equipment as recommended from Motorola Communications, Inc. in amount of \$4,062.35.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

157. Communication from the City Manager regarding request of Consumers Power Co. for additional easement for their Ramona substation located in Remington Park, recommending that this matter be referred to the City Attorney to prepare the necessary documents.

Davidson-Ellis. Referred to the City Attorney for preparation of the necessary form of easement and report back to the City Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

158. Nelson-Matheson. That the vouchers in amount of \$68,708.02 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

159. Collins-Ellis. That the City Manager be authorized to advertise for bids on the resurfacing of Wealthy St. from Lakeside Dr. to the West City Limits.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

160. Commissioner Germain brought up the matter of vacating a portion of Conlon Avenue .

161. Commissioner Matheson discussed improving the triangle parks owned by the City.

162. Germain-Ellis. That the Commission adjourn, subject to the call of the Mayor, until August 1, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

Louis F. Battjes
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
August 1, 1960

The meeting was called to order by President Collins.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson and Nelson.
Absent: Mayor Richardson.

163. Minutes of the previous meeting approved as mailed.

164. This being the time and place set for hearing on the proposed vacation of the easterly end of El Dorado Drive (formerly Pere Marquette Railroad right-of-way) located in Wise & Carrier's Alger Park Addition in the City of East Grand Rapids, Michigan, Mrs. Eleanor Gilleo and Mr. C.E. Barrett were present and discussed the matter.

165.
BY COMMISSIONERS ELLIS-NELSON:

WHEREAS, a majority of the owners of land and premises abutting on that portion of El Dorado Drive (former Pere Marquette Railroad right-of-way), located in the City of East Grand Rapids, Michigan, and described as follows:

Commencing on the north line of said Drive at the intersection of the center line of vacated alley between Lots 14 and 17, Wise & Carrier's Alger Park Addition, thence Northeasterly on the North line of said Drive to the Westerly line of Eastwood Avenue, thence Southerly along the Westerly line of Eastwood Avenue to the Southerly line of El Dorado Drive, thence Southwesterly along the Southerly line of El Dorado Drive to the center line of vacated alley between Lots 37 and 45, said Addition, thence Northeasterly to beginning;

have presented their written request to the City Commission of East Grand Rapids to vacate the above described portion of street; and

WHEREAS, this Commission did, at a regular meeting of said Commission held in said City on the 5th day of July, 1960, declare by resolution that it deemed it advisable to vacate said portion of street as hereinbefore described, and that it deemed that such vacating of said portion of street was necessary for the public convenience and a necessary public improvement, and designated Monday, August 1, 1960 at 5:15 p.m. as the time and the Commission Room in said City as the place when and where the Commission will meet to hear and consider objections to the vacating of said portion of street, due and legal notice of which said meeting was given as required by law; and

WHEREAS, this Commission sat in session to hear and consider all objections to vacating said portion of street hereinabove described, and no objections being presented, now therefore,

BE IT RESOLVED, by the Commission of the City of East Grand Rapids, Michigan, that it deems it advisable, and that it is advisable that said portion of El Dorado Drive (formerly Pere Marquette Railroad right-of-way) described as follows:

Commencing on the North line of said Drive at the intersection of the center line of vacated alley between Lots 14 and 17, Wise & Carrier's Alger Park Addition, thence Northeasterly on the North line of said Drive to the Westerly line of Eastwood Avenue, thence Southerly along the Westerly line of Eastwood Avenue to the Southerly line of El Dorado Drive, thence Southwesterly along the Southerly line of El Dorado Drive to the center line of vacated alley between Lots 37 and 45, said Addition, thence Northeasterly to beginning, located in the City of East Grand Rapids, Michigan

be vacated, closed, discontinued and abolished, and that in the opinion of this Commission the vacating, closing, discontinuing and abolishing of said portion of El Dorado Drive above described is a necessary public improvement and a necessary public convenience; and be it

FURTHER RESOLVED, that the Clerk of this City be and he is hereby directed to prepare and forward to the Auditor General of the State of Michigan a certified copy of this resolution, together with his certificates giving the name of the Plat or Addition affected by this resolution.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

166. City Attorney submitted an easement as requested by the Consumers Power Company for additional electric substation in Remington Park.

Davidson-Nelson. That the Mayor and Clerk be authorized to execute said easement as submitted by the City Attorney.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

167. Communication from the City Manager regarding the Breton Road extension.

Referred to the Committee-of-the-whole.

168. Report and recommendation of the City Manager regarding delinquent sidewalk construction.

169.
BY COMMISSIONERS MATHESON-GERMAIN:

RESOLVED, that the construction of sidewalks on

LENOX ROAD (both sides) from Anderson Dr. to Wilshire Dr.

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting on either side of Lenox Road from Anderson Dr. to Wilshire Dr.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

170.
BY COMMISSIONERS MATHESON-GERMAIN:

WHEREAS, the City Commission has declared the construction of sidewalks on

LENOX ROAD (both sides) from Anderson Dr. to Wilshire Dr.

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 966.00 plus grading and fill; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, August 15, 1960 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination; and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

171.

BY COMMISSIONERS MATHESON-GERMAIN:

RESOLVED, that the construction of sidewalk on

PLYMOUTH ROAD (east side) from north of Sherman St. to south of Wealthy St.

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting on the east side of Plymouth Rd. from north of Sherman St. to south of Wealthy St.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

172.

BY COMMISSIONERS MATHESON-GERMAIN:

WHEREAS, the City Commission has declared the construction of sidewalks on

PLYMOUTH ROAD (east side) from north of Sherman St. to south of Wealthy St.

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 1,150.00 plus grading and fill; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, August 15, 1960 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination; and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

173.

BY COMMISSIONERS MATHESON-GERMAIN:

RESOLVED, that the construction of sidewalks on

MANHATTAN ROAD (both sides) from Cascade Rd. to Reeds Lake Blvd., except on Lots 5,6,7,8, and N. 49' of Lot 9, Robinson Road Plat,

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting on both sides of Manhattan Road from Cascade Rd. to Reeds Lake Blvd., except Lots 5,6,7,8, and N. 49' of Lot 9, Robinson Road Plat.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

174.

BY COMMISSIONERS MATHESON-GERMAIN:

WHEREAS, the City Commission has declared the construction of sidewalks on

MANHATTAN ROAD (both sides) from Cascade Rd. to Reeds Lake Blvd., except on Lots 5,6,7,8, and N. 49' Lot 9, Robinson Road Plat,

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 6,488.00 plus grading and fill; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, August 15, 1960 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination; and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

175.

BY COMMISSIONERS MATHESON-GERMAIN:

RESOLVED, that the construction of sidewalk on

CONLON AVENUE (both sides) from Albert Dr. to the north line of Paris Park #3

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of the lots, parts of lots and parcels of land abutting on the both sides of Conlon Avenue from Albert Dr. to the north line of Paris Park #3.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

176.

BY COMMISSIONERS MATHESON-GERMAIN:

WHEREAS, the City Commission has declared the construction of sidewalks on

CONLON AVENUE (both sides) from Albert Dr. to the north line of Paris Park #3

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 1,574.00 plus grading and fill; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, August 15, 1960 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination; and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, - 6
Nays: 0.

177.

BY COMMISSIONERS MATHESON-GERMAIN:

RESOLVED, that the construction of sidewalk on the

SOUTHWEST CORNER OF ROSALIND RD. & ELMWOOD DR, being Lot #427, Paris Park #2,

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of said Lot 427, Paris Park #2.

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

178.

BY COMMISSIONERS MATHESON-GERMAIN:

WHEREAS, the City Commission has declared the construction of sidewalk on the

SOUTHWEST CORNER OF ROSALIND RD. and ELMWOOD DR., being Lot #427, Paris Park #2,

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 299.00 plus grading and fill; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, August 15, 1960 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination; and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

179.

BY COMMISSIONERS MATHESON-GERMAIN:

RESOLVED, that the construction of sidewalk on

LOT #63, PARIS PARK, except commencing at the southeast corner thereof, thence north to the northeast corner of said Lot; thence westerly along the north lot line, 10 feet; thence southerly to beginning (Oakwood Dr)

is a necessary public improvement, and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, excepting public highways and alleys, benefiting from said improvement, according to benefits derived. And be it further

RESOLVED, that a special assessment district for said improvement is hereby established consisting of said Lot 63, Paris Park, except commencing at the southeast corner thereof, thence north to the northeast corner of said Lot; thence westerly along the north lot line, 10 feet; thence southerly to beginning (Oakwood Dr).

RESOLVED, that the Director of Public Service prepare an estimate of the cost thereof, together with specifications and diagrams of the work and of the locality to be improved, and a plat of the lots contained in said special assessment district.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

180.

BY COMMISSIONERS MATHESON-GERMAIN:

WHEREAS, the City Commission has declared the construction of sidewalk on

LOT 63, PARIS PARK, except commencing at the southeast corner thereof, thence north to the northeast corner of said Lot; thence westerly along the north lot line, 10 feet; thence southerly to beginning (Oakwood Dr)

is a necessary public improvement; now therefore, be it

RESOLVED, that the City Commission does estimate the cost of such improvement at the sum of \$ 172.00 plus grading and fill; and directs that the specifications, plats, diagrams and estimate of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, August 15, 1960 at 5:15 p.m. be the fixed time and the Commission Room in East Grand Rapids, Michigan, be the place at which all persons interested, or who are liable to be assessed therefor, may appear before the City Commission and be heard in regard to such improvement; and

RESOLVED, that the City Clerk be and is hereby instructed to give proper notice by publication in the Grand Rapids Press of the contemplated improvement, the district to be assessed, and of the filing of estimates, specifications, plats and diagrams thereof with the Clerk for public examination; and of the time and place the Commission will meet to hear and consider any objections thereto.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

181. This being the time fixed for opening bids on the resurfacing of Wealthy St. from Lakeside Dr. to the West City Limits, three bids were received, opened and read.

Ellis-Nelson. The bid of Grand Rapids Asphalt Paving Co. being the lowest and best bid received, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

182. Report of the City Manager on bids received on Public Works Department equipment, recommending that the following low bids be accepted and purchase orders for same be authorized:

2 tractors	- Grandville Farm Equipment	- \$ 3,392.00
3/4-ton Truck Chassis	- Duthler Ford Sales	- 1,641.79
4-wheel Drive Pickup	- International Harvester	- 2,075.66
"Compact" Pickup	- Rowden Ford Sales	- 1,600.00
Truck Bodies	- Ovens Body Co.	- 1,245.00

Nelson-Matheson. That the City Manager be authorized to purchase this equipment at the amounts stated.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

183. Report and recommendation of the City Manager regarding footings for the new Public Service building.

Germain-Davidson. That the City Manager be authorized to advertise for bids on the piling and cement work for these footings.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

184. Nelson-Matheson. That the Commission adjourn and reconvene as Board of Appeals.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

185. Request of Ward J. Foe, 1117 Lake Grove Ave. for variance to permit construction of family room on present dwelling at distance of 8' 4" from corner of garage, instead of the 10' required by the Zoning Ordinance.

Germain-Davidson. That this variance be approved.

Yeas: Collins, Davidson, Ellis, Germain, Matheson - 5
Nays: Nelson - 1.

186. Nelson-Matheson. That the Board of Zoning Appeals adjourn and reconvene as City Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

187. The City Manager read the monthly report of the Police Department, the Fire Chief and Assessor each reading their reports.

Received and filed.

188. The matter of "Go-cars" was discussed.

189. Nelson-Davidson. That the vouchers in amount of \$41,907.05 approved by the Ways & Means Committee be allowed, and the Comptroller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

190. Com. Nelson commended the Police Department on the re-arrangement of the counters in their office.

191. The matter of building fences around swimming pools was discussed.

192. The City Attorney presented quit claim deeds in connection with the vacation of the alley lying south of Lot 9, Griffith's Lake Park Addition on the north side of Pioneer Road.

193.
BY COMMISSIONERS NELSON-ELLIS:

WHEREAS, the City of East Grand Rapids has vacated the street and alley lying south of and adjacent to Lot 9, Griffith's Lake Park Addition, and

WHEREAS, under the statute in such case made and provided, the portions of property so vacated become a part of the adjoining lots, and

WHEREAS, it is deemed desirable to identify by legal description the portions of vacated property attaching to said lots,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Clerk be authorized to execute quit claim deeds from the City to adjacent property owners, conveying the portions of the vacated street and alley above described, said descriptions to be approved by the City Engineer and City Attorney.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

194. Collins-Ellis. That the Commission adjourn, subject to the call of the Mayor, until August 15, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
August 15, 1960

The meeting was called to order by President Collins.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson.
Absent: Mayor Richardson.

195. Minutes of the previous meeting approved as mailed.

X 196. City Clerk reported affidavits of publication of notice to bidders, notice of vacation, registration notice, election notices and notice of amendment to Zoning Ordinance on file in his office.

197. This being the time and place set for hearing on the proposed construction of sidewalks at the following locations:

Lenox Rd. from Anderson Dr. to Wilshire Dr. (both sides)
Plymouth Rd. north of Sherman St. and south of Wealthy St. (east side)
Manhattan Rd. from Cascade Rd. to Reeds Lake Blvd. (both sides)
Conlon Ave. from Albert Dr. to north line Paris Park #3 (both sides)
Coronado Dr. in front of E. 53' Lot 9 and vac. S. 15' Ford St. adjacent thereto, Blk 1, Raymond Park Add.
Southwest corner Rosalind Rd. and Elmwood Dr.
Oakwood Dr. in front of part of Lot 63, Paris Park,

the City Manager reported that the major portion of the sidewalks are now contracted for. Several Manhattan Rd. residents were present, Mr. Minor and Mr. Dygert objecting mainly because of trees that would have to be moved. Mr. Minor also complained of the condition of the street.

Germain-Davidson. That the City Manager be authorized to advertise for bids for sidewalk construction on those properties not already contracted for.

Yeas: Collins, Davidson, Germain, Ellis, Matheson, Nelson - 6
Nays: 0.

197. Communication from Mr. Platt Dockery requesting delay of construction of sidewalks on the west side of Manhattan Rd. to allow property owners time to move spruce trees, etc., which cannot be safely moved until the ground is frozen.

Germain-Davidson. That the property owners on the west side of Manhattan Rd. be given until May 31, 1961 to complete sidewalk construction, and that the Manager so notify them.

Yeas: Collins, Davidson, Germain, Ellis, Matheson, Nelson - 6
Nays: 0.

197-A. This being the time and place set for opening bids for the construction of sanitary sewer in Lovett Avenue and San Lu Rae Dr., two bids were received, opened and read.

Germain-Matheson. Referred to Engineer and City Manager for report.

Yeas: Collins, Davidson, Germain, Ellis, Matheson, Nelson - 6
Nays: 0.

198. Nelson-Davidson. That the following report of the Board of Canvassers be received and made a part of the minutes of this meeting:

BOARD OF CANVASSERS' STATEMENT OF VOTES
CAST IN THE ELECTION HELD IN THE CITY OF EAST GRAND
RAPIDS, MICHIGAN, ON TUESDAY, THE 2ND DAY OF AUGUST,
1960.

* * *

The following is a true statement of the whole number of votes given and cast at the Election held in the City of East Grand Rapids, Michigan, and in the several precincts and wards of said City, on Tuesday, the 2nd day of August, 1960, for the purpose of voting on the following proposals:

PROPOSAL NO. 1

Purpose of proposed amendment is to amend Chapter V, Section 3, of the Charter of the City of East Grand Rapids to provide for the annual appointment of the City Treasurer by the City Commission.

The whole number of votes given for the adoption or rejection of Proposal No. 1 was one thousand seven hundred seventy-five (1,775); of which number one thousand one hundred sixty-one (1,161) were cast in favor of the Proposal and six hundred fourteen (614) were cast against the Proposal.

PROPOSAL NO. 2

Purpose of proposed amendment is to amend Chapter V, Section 4(e) of the Charter of the City of East Grand Rapids to eliminate the mandatory requirement that the City Commission annually appoint the City Assessor to the Board of Supervisors.

The whole number of votes given for the adoption or rejection of Proposal No. 2 was one thousand seven hundred thirty-nine (1,739); of which number one thousand two hundred seventy-eight (1,278) were cast in favor of the Proposal and four hundred sixty-one (461) were cast against the Proposal.

PROPOSAL NO. 3

Purpose of proposed amendment is to amend Chapter VIII, Section 5, of the Charter of the City of East Grand Rapids to provide that the City be permitted to publish a summary of ordinances to save expensive publication fees, while making complete copies available to the public at the City Hall; to change the limit of time for proposing an ordinance from 7 to 10 days; and to provide that in case of ordinances over 500 words in length a digest of the purposes of the ordinance may be published in lieu of the entire ordinance.

The whole number of votes given for the adoption or rejection of Proposal No. 3 was one thousand seven hundred eighty-two (1,782); of which number one thousand five hundred eighty-four (1,584) were cast in favor of the Proposal and one hundred ninety-eight (198) were cast against the Proposal.

We, the undersigned Board of Canvassers of the City of East Grand Rapids, do hereby certify that the foregoing is a true and correct statement of the whole number of votes given and cast for and against Proposal No. 1, voted upon at the election held in the City of East Grand Rapids, Michigan, and in the several wards and precincts thereof, on Tuesday, the 2nd day of August, 1960.

We do hereby further certify in pursuance of the provisions of the Charter of the City of East Grand Rapids, adopted June 19, 1927, and the laws of the State of Michigan in such case made and provided, that the votes cast in favor of the amendment in Proposal No. 1 were in the majority, and we do hereby determine and declare said amendment passed and adopted.

We do hereby further certify that the foregoing is a true and correct statement of the whole number of votes given and cast for and against the amendment in Proposal No. 2, voted upon at the election held in the City of East Grand Rapids, Michigan, and in the several precincts and wards thereof, on Tuesday, the 2nd day of August, 1960.

We do hereby further certify in pursuance of said Charter provisions and the laws of the State of Michigan in such case made and provided, that the votes cast for the amendment in Proposal No. 2 were in the majority, and we do hereby determine and declare said amendment passed and adopted.

We do hereby further certify that the foregoing is a true and correct statement of the whole number of votes given and cast for and against the amendment in Proposal No. 3, voted upon at the election held in the City of East Grand Rapids, Michigan, and in the several precincts and wards thereof, on Tuesday, the 2nd day of August, 1960.

We do hereby further certify in pursuance of said Charter provisions and the laws of the State of Michigan in such case made and provided, that the votes cast for the amendment in Proposal No. 3 were in the majority, and we do hereby determine and declare said amendment passed and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of the City of East Grand Rapids, Michigan, at the City of East Grand Rapids, this 4th day of August, A.D. 1960.

(Signed) Louis F. Battjes
Donald Ford
Stephen A. Bryant
BOARD OF CANVASSERS - CITY OF EAST
GRAND RAPIDS, MICHIGAN

STATE OF MICHIGAN)
) ss.
COUNTY OF KENT)

On this 4th day of August, 1960, personally appeared before me, a Notary Public in and for said County of Kent, the above named Louis F. Battjes, Donald Ford and Stephen A. Bryant, who constitute the Board of Canvassers for the City of East Grand Rapids in said County, and made oath that the foregoing statement of votes cast at the election held in said City on Tuesday, the 2nd day of August, 1960, by them subscribed, and together with the foregoing certificates of said Board, is a true and correct statement of the votes cast at said election and of their certificates therein, and I herewith attest the same as being such true and correct statement.

Edwin O. Pearson
Notary Public, Kent County, Michigan'

My Commission expires July 14, 1961.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

199. Report of the Committee-of-the-whole, approving purchase of Lots 46 and 47, Masonic Home Third Addition for \$4,250.00.

Nelson-Germain. That the purchase of these lots at the amount stated be approved.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

200. Verbal report of the City Manager regarding ordinance codification. Each member of the Commission received a copy for perusal.

201. Verbal report of the City Manager regarding the proposed vacation of Conlon Avenue between Hall St. and Oakwood Dr.

202.
BY COMMISSIONERS GERMAIN-ELLIS:

RESOLVED, by this Commission that it deems it advisable to vacate, abolish and discontinue that portion of Conlon Avenue lying between Hall St. and ~~Wood~~ ^{right-of-way to} Oakwood Dr., reserving to the City, however, the full width of the roadway for the purpose of constructing, maintaining and servicing a water main therein; and

BE IT FURTHER RESOLVED, that this Commission meet on the 19th of September, 1960 at 5:15 p.m. in the Commission Room of said City to hear and consider any and all objections and reasons why the above mentioned portion of Conlon Avenue described as aforesaid should not be vacated, abolished and discontinued; and it is

ORDERED, that the City Clerk give written or printed notice of the time and place when and where the Commission of said City will meet to hear and consider objections to the vacating, abolishing and discontinuing of said portion of street by any persons interested therein and desiring to be heard, by publishing the notice of such meeting, with a copy of this resolution, once, not less than two weeks before said meeting, in the Grand Rapids Press, a newspaper of general circulation in the City of East Grand Rapids.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

203. Communication from Harold Albert was read, and Mr. Albert being present in person, presented his verbal plea that the 15% engineering fee be eliminated from the cost of the surfacing of Eastlawn Rd., Heather St., Heather Ct. and Stratford Ct.

Matheson-Nelson. That Mr. Albert's request be regretfully denied.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

204. Nelson-Ellis. That the vouchers, with the exception of #4297 for \$90.00, be approved by the Ways & Means Committee and the Comptroller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.

205. The Manager was instructed to procure a stamp signifying release from further liability to be stamped on checks used in paying claims against the City.

206. Germain-Davidson. That the Commission adjourn, subject to the call of the Mayor, until September 6, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson - 6
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Special Meeting Held
August 22, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Ellis, Germain, Matheson, Nelson and Mayor Richardson.
Absent: Coms. Collins, Davidson.

207. Discussion of the contract regarding construction of the proposed Lovett Avenue sanitary sewer was held with the City Engineer and Mr. Jack Zeeff of the firm of McClurken & Zeeff, low bidder.

The City Engineer recommended that the contract be awarded to McClurken & Zeeff.

Germain-Ellis. That the bid of McClurken & Zeeff be accepted and contract awarded as recommended by the City Engineer.

Yeas: Ellis, Germain, Matheson, Nelson, Richardson - 5
Nays: 0.

208. Communication from the City Clerk regarding bids received on fleet auto insurance, recommending that the bid of Travelers Insurance Co. being the lowest and best bid submitted, this bid be accepted.

Nelson-Ellis. That the bid of Travelers Insurance Co. on fleet auto insurance for the current year be accepted.

Yeas: Ellis, Germain, Matheson, Nelson, Richardson.
Nays: 0.

209. Com. Matheson discussed the condition of Reeds Lake Blvd.

210. Com. Nelson brought up the matter of progress on the Hall St. sanitary sewer project.

211. Ellis-Germain. That the Commission adjourn, subject to the call of the Mayor, until September 6, 1960.

Yeas: Germain, Ellis, Matheson, Nelson, Richardson - 5
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
September 6, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

312. Minutes of the meetings of August 15th and 22nd approved as mailed.

313. City Clerk reported affidavits of publication of notice to bidders, notice of special improvement and notice of vacation on file in his office.

314. Communications from Fred W. Wiersum and William Doezema regarding their driveways on Plymouth Road. The City Manager discussed this situation, stating the difficulty arises from the sidewalk locations.

Referred to the Street Committee for report.

315. Communication from Thos. G. Kindel, requesting traffic light at Lake Drive and San Jose Dr., and complaining of inadequate street lighting and of dogs running at large.

Referred to City Manager for reply.

316. Report of City Manager on bids received for the surfacing of Eastlawn Rd., Heather St., Heather Ct. and Stratford Ct., recommending that the bid of Michigan Colprovia Co. being the lowest and best bid submitted, this bid be accepted.

Nelson-Davidson. That contract be awarded Michigan Colprovia Co. as recommended by the City Manager.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

317. Report of City Manager on bids received for foundation of the new Public Service building, recommending that the bid of Owen-Ames-Kimball Co. being the lowest and best bid submitted, this bid be accepted.

Collins-Ellis. That contract be awarded ~~Owen-Ames-Kimball~~ Co., as recommended by the City Manager.

Yeas: Collins, Davidson, Ellis, Matheson, Nelson, Richardson - 6
(Germain not voting)

Nays: 0.

318. Communication from Wm. H. Nicholls, 2909 Woodcliff Ave, regarding repair to riprap wall.

Referred to Ways & Means Committee.

319. Copy of petition of Mary Edith Halladay, filed in Kent County Circuit Court, for vacation of a certain foot walk in Hill-Wa-Son Subdivision.

Davidson-Nelson. That the City Attorney file an appearance and consent.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

320. Request of Albert Builders for permission to construct a community association swimming pool at the southeast corner of Laurel Rd. and Heather St. Mr. Harold Albert, Mr. George Skiff and others were present and discussed this matter.

The City Attorney reported this proposed use must be referred to the Planning Commission for recommendation.

Referred to Planning Commission for report.

321. Communication from East Grand Rapids Schools regarding tax rate.

Received and filed.

322. Communication from City Manager requesting authority to advertise for bids for the sale of the 1926 American-LaFrance pumper.

Germain-Davidson. City Manager authorized to so advertise.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

323. Communication from the City Manager regarding tentative plat submitted by Mr. R.D. Brooks of the so-called Beach property located on the west side of Manhattan Rd. south of Pioneer Club Rd.

Collins-Ellis. Referred to Planning Commission for investigation and recommendation.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

324. Monthly reports of the Police Chief, Fire Chief and Assessor were read.

Received and filed.

325. The matter of fencing swimming pools was discussed.

326. Nelson-Ellis. That the vouchers in amount of \$164,813.62 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

327. Date set for discussion by the Committee-of-the-whole of the ordinance code was set for Monday, September 12, 1960 at 7:00 o'clock p.m.

328. The condition of Hall Street was discussed, and it was stated by the City Manager that it would be sealcoated.

329.
BY COMMISSIONERS NELSON-COLLINS:

WHEREAS, the City of East Grand Rapids is the owner of certain real estate described below and located in said City, and

WHEREAS, it has heretofore been determined that it is in the best interest of the City to dispose of said land at a fair price, and

WHEREAS, by action of the City Commission at a regular meeting thereof held on the 25th day of April, 1960, the City Manager was authorized and directed to submit to possible interested purchasers an invitation to make an offer for the purchase of said real estate, and

WHEREAS, an offer received from Richard D. Brooks to purchase said real estate was the best offer to have been received by the City, and

WHEREAS, on June 13, 1960, the City of East Grand Rapids granted an option to Richard D. Brooks to be exercised on or before July 15, 1960, to purchase the following described real estate, located in the City of East Grand Rapids, Kent County, Michigan:

That part of the SE Fr1. 1/4 lying Southerly of Channel connecting Fisk and Reeds Lakes and Easterly of Lakeside Drive, excepting commencing at a point on the East line of Lakeside Drive 416.9 feet North of the South line of Section 28, thence North 19° 42' West 186 feet to the South bank of said Channel, thence South 76° 06' East along said South bank 157.54 feet, thence South 65° 16' East along said South bank 168 feet; thence South 26° 24' West 97.81 feet, thence North 84° West 200 feet to place of beginning, Section 28, Town 7 North, Range 11 West, City of East Grand Rapids;

The East 6 rods of Lot 30 and all of Lot 31 except commencing at the Southeast corner, thence Westerly on South line 100 feet, thence North 200 feet, thence East to East line, thence Southwesterly to beginning, and except Boulevard, Boynton & Judd's Lake Addition to the City of East Grand Rapids, according to the recorded plat thereof;

and

WHEREAS, the said Richard D. Brooks properly exercised the foregoing option by the payment to the City of East Grand Rapids the sum described in said option,

BE IT RESOLVED, that the Mayor and City Clerk of East Grand Rapids are hereby authorized in behalf of the City of East Grand Rapids to sign and seal a quit-claim deed to the above described property and deliver same to Richard D. Brooks or his nominee.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

330. Germain-Matheson. That the Commission adjourn, subject to the call of the Mayor, until September 19, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Special Meeting Held
September 12, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Germain, Matheson, Nelson and Mayor
Richardson.

Absent: Com. Ellis - 1.

331.

BY COMMISSIONERS NELSON-DAVIDSON:

WHEREAS, Revenue Bonds in the amount of \$465,000.00 dated May 1, 1959, were issued to acquire and construct additions, extensions and improvements to the Water Supply System of the City of East Grand Rapids, consisting of

- (a) a 1,250,000 gallon elevated water storage tank at the northwest corner of Norfolk Road and Woodlawn Avenue,
- (b) raising the existing Mary Avenue water storage tank to same full water surface elevation as the new tank,
- (c) 3225 feet of 20-inch and 30-inch water mains from tank site at Norfolk Road and Woodlawn Avenue to intersection of Albert Drive and Conlon Avenue consisting of 20-inch main in Norfolk Road from tank site to Conlon Avenue and 30-inch main in Conlon Avenue from Norfolk Road to Albert Drive, and
- (d) installing new pumping equipment complete with auxiliary drive and automatic controls to provide adequate capacity at increased pressure, and

WHEREAS, said project is now complete and \$40,000.00 is still on hand after all bills have been paid;

NOW THEREFORE, pursuant to Section 17 of "An Ordinance Authorizing the Acquisition and Construction of Additions, Extensions and Improvements to the Water Supply System of the City of East Grand Rapids to Provide for the Issuance and Sale of Revenue Bonds to Pay the Cost of said Additions, Extensions and Improvements Pursuant to the Provisions of Act 94, Public Acts of Michigan, 1933, as Amended, to Provide for the Fixing, Collection, Segregation and Disposition of the Revenues of said Water Supply System and Payment of said Bonds Out of the Revenues Thereof and Creating a Statutory Lien on said Revenues", permission is requested of the Michigan Municipal Finance Commission to expend the excess bond proceeds in the amount of \$40,000.00 for the following extensions and improvements:

- 10-inch water main in Wealthy St. from Lakeside Dr. to Edgemere Dr.,
- 6-inch water main in Sherman St. from Laurel Ave. to Plymouth Rd.,
- 6-inch water main in Sherman St. from Gladstone Ave. to Plymouth Rd.,
- 6-inch water main in Plymouth Rd. from Wealthy St. to present 6-inch main,
- 6-inch water main in Gladstone Ave. from Lake Dr. to Wealthy St.,
- 6-inch water main in El Dorado Dr. from Plymouth Rd. to Santa Barbara Dr.,
- 6-inch water main in Franklin St. from Cambridge Blvd. to Gladstone Ave.,
- 6-inch water main in Robinson Rd. from Plymouth Rd. to Rosewood Ave.,
- 6-inch water main in Robinson Rd. from Rosewood Ave. to West City Limits,
- 6-inch water main in Gladstone Ave. from Robinson Rd. to Wealthy St.,
- 6-inch water main across Lot 665, Paris Park #3 and Lot #331, Ravenswood Plat,
- 6-inch water main across Lots 21 to 26, inclusive, Albert Builders' Heather Downs Addition, to connect Estelle Dr. and Audobon Dr. mains.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6

Nays: 0.

332. Com. Matheson, chairman of the Street & Sidewalk Committee, made verbal report regarding the driveway situation on Plymouth Rd., and stated the Committee is going to meet with the three property owners and the City Manager in the near future.

333. Com. Nelson, chairman of the Ways & Means Committee, reported regarding the riprap wall on the Nicholls property, stating the City would pay the invoice in question this time but that the City would assume no future responsibility.

334. Nelson-Germain. That the claim of Mr. William H. Nicholls, 2909 Woodcliff Avenue, for repairs to riprap wall be paid with appropriate notation that the City will assume no responsibility in the future in this matter.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

335. Davidson-Collins. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

Louis F. Battjes
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
September 19, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

336. Minutes of the previous meetings of September 6th and September 12th approved as mailed.

337. This being the time and place set for hearing on the proposed vacation of Conlon Avenue between Hall St. and Beechwood Dr. and between Beechwood Dr. and Oakwood Dr., Mr. Jack Hislop, Mr. John Mead, Dr. Robert Raube and Mrs. R.G. Parker were present and discussed various aspects of the matter.

338.
BY COMMISSIONERS GERMAIN-DAVIDSON:

WHEREAS, a majority of the owners of land and premises abutting on Conlon Avenue between Hall St. and Beechwood Dr. and between Beechwood Dr. and Oakwood Dr., located in the City of East Grand Rapids, Michigan, have approved the vacation of the above described portions of street; and

WHEREAS, this Commission did, at a regular meeting of said Commission held in said City on the 15th day of August, 1960, declare by resolution that it deemed it advisable to vacate said portions of street as hereinbefore described, and that it deemed such vacating of said portions of street necessary for the public convenience and a necessary public improvement, and designated Monday, September 19, 1960 at 5:15 p.m. as the time and the Commission Room in said City as the place when and where the Commission will meet to hear and consider objections to the vacating of said portions of street, due and legal notice of which said meeting was given as required by law; and

WHEREAS, this Commission sat in session to hear and consider all objections to vacating said portion of street hereinbefore described, including the sidewalks abutting on said portions of street, but reserving to the City right-of-way to the full width of said street for the purpose of constructing, maintaining and servicing public utilities therein;

NOW THEREFORE, Be It Resolved, by the Commission of the City of East Grand Rapids, Michigan, that it deems it advisable, and that it is advisable that said portions of Conlon Avenue between Hall St. and Beechwood Dr. and between Beechwood Dr. and Oakwood Dr., together with the abutting sidewalks thereon, be vacated, closed, discontinued and abolished, and that in the opinion of this Commission the vacating, closing, discontinuing and abolishing of said portions of Conlon Avenue, together with the abutting sidewalks, above described, is a necessary public improvement and a necessary public convenience, the City reserving right-of-way to the full width of said street for the purpose of constructing, maintaining and servicing public utilities therein; and be it

FURTHER RESOLVED, that the Clerk of this City be and he is hereby directed to prepare and forward to the Auditor General of the State of Michigan a certified copy of this resolution together with his certificates giving the name of the Plat or Addition affected by this resolution.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

339. Communication from the Planning Commission recommending that permit be granted to Albert Builders, Inc. for construction of a community swimming pool at the southeast corner of Laurel and Heather, subject to certain conditions, said pool to be under the control of the Heather Downs Community Swimming Pool Association.

Mr. Harold Albert of Albert Builders, and Mr. George Skiff of the Association were present and discussed the matter.

Davidson-Collins. That building permit for this community swimming pool be granted, subject to the conditions hereafter listed and that Mr. Harold Albert submit letter of agreement regarding disposition of the balance of the lot on which the pool is to be constructed:

1. That the property on which the pool is constructed be a minimum of 80 feet in width;
2. That the property is completely enclosed with a fence 4' to 6' in height to be located at least 3' inside of the property line, and that there is a planting strip 3 feet wide minimum around the entire perimeter - said strip to be planted with appropriate shrubbery sufficient to screen structures located on the property from adjacent residential property;
3. That lighting constructed in conjunction with the pool be so located as to not cause any nuisance to adjacent residential property;
4. That the Association agrees to adopt and enforce such rules as may be necessary to prevent noise from becoming a nuisance to property owners in the area;
5. Parking on the streets in the vicinity of the pool will be limited to an amount which will be completely consistent with the needs of adjacent property owners for a reasonable amount of street parking space adjacent to their property;
6. That it is absolutely understood that the pool construction will comply in every respect with regulations of the State of Michigan and the City of East Grand Rapids.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

340. Petition from R.W. Corl and J.E. Shireling on Anderson Dr. and Dr. W.T. Kruse and J.D. Zuiderveld on Wilshire Dr., requesting vacation of unused street right-of-way on Eastlawn Rd. between Wilshire Dr. and Anderson Dr.

Germain-Nelson. Referred to the Planning Commission for study and report.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

341. Communication from City Manager, requesting authority to pay for the Police Department building out of General Fund Surplus.

Germain-Ellis. That the City Manager be authorized to proceed as requested.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, ~~Nelson~~, Richardson - 6
Nays: Nelson - 1.

342. Communication from the City Manager, reporting receipt of bid from Tri-Cities Construction & Supply Co. for erection of the Public Works building - a deduction of \$633.00 allowed if wall sheeting is placed by City crews.

Nelson-Matheson. That the erection of the wall sheeting be eliminated from the contract with Tri-Cities.

Yeas: Matheson, Nelson - 2.
Nays: Collins, Davidson, Ellis, Germain, Richardson - 5.

Collins-Richardson. That the City Manager be authorized to contract with Tri-Cities Construction & Supply Co. at \$7,800 for erection of the building in accordance with their bid, and to purchase roof insulation ~~and ~~at \$2,928.00, payment of these items to be from General Fund Surplus.~~~~

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Richardson - 6
Nays: Nelson - 1.

343. Communication from the Planning Commission, recommending adoption of amendment to the Zoning Ordinance permitting a 2' roof overhang into the side yard.

Referred to the City Attorney for opinion as to legality of this proposal.

344. Communication from the Planning Commission recommending tentative approval of the plat of the so-called Manhattan Beach property submitted by Mr. R.D. Brooks.

Nelson-Matheson. That this plat be tentatively approved, subject to the City's requirement that full improvements be installed by the developer.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

345. Germain-Nelson. That the Commission adjourn and reconvene as Board of Zoning Appeals.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

346. Request of Dr. and Mrs. L. Paul Ralph, 953 Rosewood Dr., for zoning variation to permit addition of a 10'x8' building to rear of present attached garage.

Germain-Nelson. Referred to the Planning Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

347. Germain-Nelson. That the Board of Zoning Appeals adjourn, and reconvene as City Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

348. Nelson-Ellis. That the vouchers in amount of \$82,544.34 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

349. Commissioner Ellis commended Assessor Fodd on the results of the appeals to the State Tax Commission.

350. Commissioner Germain suggested that a committee be appointed to study the financing of future street improvements by bond issue, and that the matter of the extension of Breton Rd. from Lake Drive to Lakeside Dr. be discussed with the School Board.

351. Commissioner Collins discussed the matter of a Health Officer.

352. Matter of Street Improvement financing referred to Street Committee for study.

353. Matheson-Ellis. That the Commission adjourn, subject to the call of the Mayor, until October 3, 1960.

Louis F. Battjes
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
October 3, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Davidson, Ellis, Matheson, Nelson and Mayor Richardson.
(Coms. Collins and Germain arrived after meeting was in session)
Absent: 0.

354. Minutes of the previous meeting approved as mailed.

355. Communication from Michigan Municipal Employees' Retirement System regarding annual meeting to be held in East Lansing October 27, 1960 and requesting names of delegates who will attend.

Nelson-Davidson. That Louis F. Battjes be authorized to attend as official delegate and Henry Welmers as employee delegate, Patrick Daley as alternate.

Yeas: Davidson, Ellis, Matheson, Nelson, Richardson - 5
Nays: 0.

356. Petition signed by Robert H. Blandford and two other property owners requesting improvement of Asbury Rd. from Brighton Dr. to Englewood Dr.

Referred to the Committee-of-the-whole.

357. Coms. Collins and Germain arrived at this time.

358. Communication from the Library Commission regarding circulation and new registration.

Received and filed.

359. Verbal report of City Attorney regarding amendment to the Zoning Ordinance permitting 2' roof overhang into the side yard, stating the Commission could so amend the ordinance if they desire.

Mr. Jordan Sheperd also discussed the proposed change.
Referred to the Committee-of-the-whole.

360. Bids on sale of the 1926 American La France fire truck were opened at this time.

Collins-Nelson. That all bids be rejected and the Manager authorized to re-advertise, minimum bid acceptable being \$500.00.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

361. Mr. Ted Dunn was present and discussed the improvement of Arlington Road, asking if the street could be just graveled. He was informed complete improvement would be required.

362. City Manager made verbal report regarding 7 bids received for water laboratory testing equipment, recommending that the low bid of Arthur S. LaPine Co. in amount of \$1,339.39 be accepted.

Collins-Davidson. That the low bid of Arthur S. LaPine Co. be accepted as recommended by the City Manager.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

363. Monthly reports of the Police Chief, Fire Chief, Assessor and Traffic Commission were read.

Received and filed.

2.

10/3/1960

364, Nelson-Collins. That the vouchers in amount of \$90,108.85 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

365. Commissioner Nelson inquired if all swimming pools are now properly protected. Building Inspector Ford reported that all pool owners are complying.

366. It was reported the cost of repairing driveways on Plymouth Rd. would amount to approximately \$1,200.00.

367. Matheson-Nelson. That the Commission adjourn, subject to the call of the Mayor, until October 17, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

Louis J. Baltjes
CITY CLERK

UNOFFICIAL
Reference Only

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
October 17, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

354~~8~~ Minutes of the preceding meeting approved as mailed.

x 355A City Clerk reported affidavits of publication of notice for bids and registration notice on file in his office.

356A This being the time and place set for opening bids on sale of the 1926 American-LaFrance Fire Truck, no bids were received.

357A Communication from the City Manager, submitting plans for the construction of 36 apartment units on the northwest corner of Lakeside Dr. and Wealthy St., presented by Mr. Jan Gaastra, architect, on behalf of Mr. Robert Phinny., stating the plans have been checked and found to completely conform to the present Zoning Ordinance; and also requesting Commission approval of permit granted for the Blodgett Hospital addition.

Germain-Nelson. That the plans for the apartment units be referred to the Planning Commission, and that if the plans as now submitted are approved by the Planning Commission, authority is hereby granted to issue said building permit; and further, that the permit for the addition to Blodgett Hospital be approved.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

358.A Communication from the City Manager regarding invoice from Earl R. Weeber for work done in connection with the Remington Park well during July, August and September. Mr. Sprite of the Water Department was present and discussed the matter.

Referred to the Committee-of-the-whole.

359A Communication from Mr. William H. Nicholls, thanking the City Commission for their handling of his claim.

Received and filed.

360 A Communication from Mr. Earl Waring Dunn regarding claim of Jim Dunn for damages to his car October 2nd when backing out of driveway at 2025 Woodcliff Ave.

Referred to the City Manager and Attorney for report.

361A Mayor Richardson recommended the appointment of Willis J. Nelson as the new Supervisor.

Collins-Davidson. Recommendation of the Mayor concurred in.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

362A Collins-Ellis. That the Commission adjourn and reconvene as Board of Zoning Appeals.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

363.A Communication from Mr. Hoyt Kremer regarding rear yard variation to permit roof over patio at 1417 Edgewood Ave.

Referred to Building Inspector for notice of hearing to the interested parties.

2.

10/17/60

364.A.
Collins-Ellis. That the Board of Zoning Appeals adjourn and reconvene as City Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

365.A. Commissioner Davidson suggested that the City Hall be re-painted.

366.A. Nelson-Ellis. That the vouchers in amount of \$63,913.06 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

367.A. Commissioner Nelson, chairman of the Ways & Means Committee, brought up the matter of licenses.

368. Commissioner Matheson inquired about the status of sidewalks on the east side of Manhattan Rd. Mr. Paige stated that the property owners plan to have the walks constructed this fall.

369. Commissioner Germain discussed the water leak on Lake Drive and Elmwood Dr.

370. Collins-Matheson. That the Commission adjourn, subject to the call of the Mayor, until November 7, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Special Meeting Held
October 31, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and Mayor Richardson.

Absent: 0.

371. Report of the City Manager on bids received for landscaping of the new water tank site.

Germain-Ellis. That the Mayor appoint a committee within the Commission to study this matter further, and that it be empowered to authorize the City Manager to contract with Durant Nurseries for landscaping in an amount not to exceed \$6,900.00.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

372. Commissioner Matheson was excused from the meeting at this time.

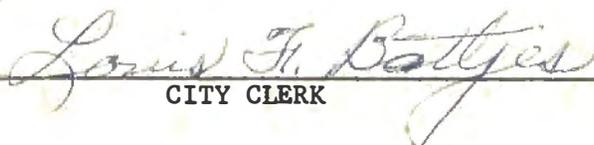
373. The City Manager reported that agreement had now been reached between Richard D. Brooks and Robert H. Phinny on the sharing of costs for the paving of Shopping Center Drive.

374. Collins-Nelson. That a contract be executed between the City and Michigan Colprovia Company for the paving of Shopping Center Drive in the amount of \$1,992.00.

Yeas: Collins, Davidson, Ellis, Germain, Nelson, Richardson - 6.
Nays: 0.

375. Germain-Nelson. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Davidson, Ellis, Germain, Nelson, Richardson - 6
Nays: 0.


CITY CLERK

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
November 7, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

376. Minutes of the meetings of October 17 and October 31, 1950 approved
as mailed.

377. City Clerk reported affidavits of publication of notice for bids and
registration notice on file in his office.

378. Communication from Mr. Glenn Walters, 1341 Eastlawn Rd., requesting
refund of a portion of assessment paid on Elmwood Dr. improvement.

Germain-Davidson. That Mr. Walters be granted a refund of \$136.32 for
overpayment of assessment on Lot #89, Paris Park.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

379. Communication from the Planning Commission, recommending vacation
of Eastlawn Rd. between Anderson Dr. and Wilshire Dr. but reserving right-of-way
for underground utilities.

380.
BY COMMISSIONERS GERMAIN-ELLIS:

RESOLVED, by this Commission, that it deems it advisable to vacate,
abolish and discontinue that portion of Eastlawn Road lying between Anderson
Dr. and Wilshire Dr., situated in Paris Park in the City of East Grand Rapids,
Michigan, reserving to the City, however, right-of-way to the full width of
said street for the purpose of constructing, maintaining and servicing under-
ground utilities; and

BE IT FURTHER RESOLVED, that this Commission meet on the 19th of December,
1960 at 5:15 p.m. in the Commission Room of said City to hear and consider any
and all objections and reasons why the above mentioned portion of Eastlawn Rd.
described as aforesaid should not be vacated, abolished and discontinued; and it
is

ORDERED, that the City Clerk give written or printed notice of the time
and place when and where the Commission of said City will meet to hear and
consider objections to the vacating, abolishing and discontinuing of said
portion of street by any persons interested therein and desiring to be heard,
by publishing the notice of such meeting, with a copy of this resolution,
once, not less than two weeks before said meeting, in the Grand Rapids Press,
a newspaper of general circulation in the City of East Grand Rapids.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

381. Communication from the City Manager regarding construction of side-
walks, recommending that this matter be tabled until the property owners have
had a reasonable time to pay on our invoices.

Received and filed.

382. Nelson-Davidson. That the City Commission adjourn and reconvene as
Board of Zoning Appeals.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

383. This being the time and place set for hearing on variation request of Mr. Hoyt Kremer, 1417 Edgewood Avenue, to permit construction of a roof over the patio, no objections were presented.

Nelson-Davidson. That the variation as requested by Mr. Kremer be granted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

384. Nelson-Davidson. That the Board of Zoning Appeals adjourn and reconvene as City Commission.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

385. Request of J. Brock Albert of Albert Builders, Inc. for extension of sewer and water lines to serve lots on Heather St. west of Pinecrest.

Matheson-Nelson. That these extensions be approved, providing agreement is forthcoming to make full improvements in Heather St. to Laurel, this work to be completed not later than August 1, 1961, and that street right-of-way is granted west of the existing Plat for street purposes.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

386. Monthly reports of the Police Chief, Fire Chief and Assessor were read.

Received and filed.

387. Commissioner Collins reported on results of meeting with Mr. Durrant of Durrant Nurseries, stating Mr. Durrant had been authorized to proceed with landscaping at the new water tank site at cost not to exceed \$2,500.00.

Concurred in by entire Commission.

388. Nelson-Davidson. That the charge for building permits be based on determination by the Building Inspector of the estimated cost of construction.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

389. Commissioner Davidson stated he had received complaints of speeding on Maplewood Drive.

390. Commissioner Nelson discussed the condition of Hall St. parkway due to the Hall St. sanitary sewer job, suggesting the parkway be improved by the contractor; and also suggesting that contractors haul fill dirt to City-owned property if possible.

391. Nelson-Ellis. That vouchers in amount of \$162,389.58 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

392. Collins-Germain. That the Commission adjourn, subject to the call of the Mayor, until November 21, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

Lawrence H. Beatty
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
November 21, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Ellis, Davidson, Matheson, Nelson and Mayor Richardson. Com. Germain arrived after the meeting was in session.

Absent: 0.

393. Minutes of the previous meeting approved as mailed.

394. City Clerk reported affidavit of publication of election notice on file in his office.

395. Communication from the Mayflower Congregational Church requesting water service at the new church site at Robinson Rd. and Maryland Avenue.

Collins-Davidson. Request granted.

Yeas: Collins, Davidson, Ellis, Matheson, Nelson, Richardson - 6
Nays: 0.

396. Commissioner Germain arrived at this time.

397. Request from White & Block, representing John M. Beach, that the City quit claim its ownership of Lot 24 of the vacated plat of Reeds Park Addition.

Matheson-Ellis. That the Mayor and City Clerk be authorized to execute said deed as requested.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

398. Report of City Attorney regarding proposed 5-year plan for payment of special assessments.

Germain-Collins. That the resolution drawn by the City Attorney be referred to the Committee-of-the-whole meeting.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

399. Communication from the East Grand Rapids Schools requesting that the City Commission consider the widening of Lake Drive in the Junior High School area.

Referred to the City Manager and Engineer for study.

400. Collins-Nelson. That the City Attorney be instructed to draw up resolution regarding the annexation of two lots on the south side of Hall St. contiguous to East Grand Rapids limits on the east.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

401. Verbal report of the City Manager regarding landscaping at the new water tank site.

Received and filed.

402. Verbal report of the City Manager regarding systems study by Ernst & Ernst at a fee of \$100 per man per day, plus expenses.

Nelson-Matheson. That the City Manager be authorized to expend up to \$1,500 for a systems review with the understanding that a report be made to the Commission before work is completed.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

403. Communication from the Mayor of Grandville, inviting members of the Commission and City Manager to a dinner and informal gathering at the Embers Restaurant at 7:00 p.m. on December 8th.

Received and filed.

404. Nelson-Davidson. That the vouchers in amount of \$39,090.00 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

405. City Attorney reported regarding assessment suits instituted by Albert Associates, Inc. and J. Brock Albert.

406. Germain-Collins. That the Commission adjourn, subject to the call of the Mayor, until December 5, 1960.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.


CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN.

Regular Meeting Held
December 5, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Davidson, Germain, Matheson, Nelson and Mayor Richardson.
(Com. Collins arrived after meeting was in session).

Absent: Com. Ellis.

407. Minutes of the previous meeting approved as mailed.

408. Mr. Harold Albert addressed the City Commission on behalf of the Community Swimming Pool organization and on his own behalf, requesting that they be permitted to delay paving of the Heather St. extension until Laurel is paved.

(Commissioner Collins arrived at this time).

Considerable discussion of the matter took place.

Matheson-Nelson. That the request for sewer and water in Heather St. between Pinecrest and Laurel be granted, upon condition that the full improvement of Heather St. is completed by October 1, 1961.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

409. Communication from Muir's Drug Stores, requesting permission to install a sign (sketch attached) at the rear of their store at the Ramona Shopping Center.

Referred to the City Attorney for legal opinion to be presented at the December 19th meeting.

410. Communication from Central Seventh-Day Adventist Church for permission to operate sound cars playing Christmas music while soliciting funds for their welfare program, between 6 and 9 p.m., December 17 through December 22.

Nelson-Germain. Request granted.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

411.

BY COMMISSIONERS NELSON-COLLINS:

WHEREAS, it is the desire of the City Commission to create desirable conditions encouraging improvement of streets on which a majority of property is developed to residential use; and

WHEREAS, it is therefore deemed advisable to make available, under certain conditions, a "Five-Year Plan" for extended payment of special assessments for street improvement, as hereinafter defined, wherein a payment of 20% of the total assessment will be due and payable 20 days after billing and 20% due and payable annually thereafter until the full amount is paid, with interest on the unpaid balance at 6% per annum; and

WHEREAS, for the purpose of this resolution, unless previously constructed, a street improvement shall be deemed to include the following: Sidewalk, curb and gutter, surfacing, in accordance with standards of construction heretofore adopted by the City Commission, and storm drain; and all such petitions shall be subject to review by the City Commission as required by the City Charter.

NOW, THEREFORE, BE IT RESOLVED, that the above described "Five-Year Plan" be made available provided all of the following conditions are met:

1. A street improvement project must be proposed for a special assessment district in which more than 50% of the frontage is actually occupied for residential purposes.
2. The petition must be received prior to the second Commission meeting in March in order to be considered for construction during the following construction season.
3. At least 20% of any special assessment under this plan must be paid as the initial payment, and in no event will an amount in excess of \$3,000 be deferred over the next four years for any particular individual, firm or corporation owning real property in the special assessment district, regardless of the amount of property owned by said individual, firm or corporation.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

412.

BY COMMISSIONERS COLLINS-NELSON:

WHEREAS, Petition for Annexation signed by Edwin L. Fitzgerald and Lois Fitzgerald, his wife, and Stanley J. Auwers and Elizabeth Auwers, his wife, has been filed with the City Commission of East Grand Rapids and the Township Board of Paris Township, and

WHEREAS, said Petitioners own the following described lands located in Paris Township, Kent County, Michigan, viz:

All that part of the Northwest 1/4 of Section 2, Town 6 North, Range 11 West, Paris Township, Kent County, Michigan, described as follows: Commencing at the Northwest corner of said Section 2; thence East along North line of Section, 300 feet; thence South perpendicular to said North line 158.94 feet; thence Southwesterly to a point 225.0 feet South and 170.0 feet East of the Northwest corner of Section 2; thence Southwesterly to a point on West line of Section 2, 350.0 feet South of Northwest corner of said Section; thence North along West section line 350.0 feet to the place of beginning.

WHEREAS, said property is adjacent to the City of East Grand Rapids and it appears that no qualified electors reside in said area, and

WHEREAS, the provisions of Michigan Statutes Annotated, Section 5.2088 require that the said City Commission of the City of East Grand Rapids act on such petition, and

WHEREAS, this City Commission has made a study of the facts and circumstances involved and has found that there will be economic benefit to the City of East Grand Rapids,

BE IT RESOLVED, that said Petition for Annexation be and the same is hereby granted and the above described portion of Paris Township be and the same is hereby detached from Paris Township and annexed to the City of East Grand Rapids, Kent County, Michigan.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

413. The City Attorney presented his opinion regarding condemnation of property by the City of East Grand Rapids.

Referred to the Committee-of-the-whole.

414. Reports of the Fire Chief, Police Chief, Assessor and Traffic Commission were read.

Received and filed.

415. Nelson-Davidson. That the vouchers in amount of \$52,936.93 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

416. At this time Clifford McMann of the Engineering Staff was commended by the City Commission and presented a check in recognition of his having attained civil engineer registration.

417. Germain-Davidson. That the Commission adjourn, subject to the call of the Mayor, until December 19, 1960.

Yeas: Collins, Davidson, Germain, Matheson, Nelson, Richardson - 6
Nays: 0.

James M. Bottger
CITY CLERK.

PROCEEDINGS OF THE COMMISSION OF THE
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held
December 19, 1960

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Davidson, Ellis, Germain, Matheson, Nelson and
Mayor Richardson.

Absent: 0.

418. Minutes of the previous meeting approved as mailed.

419. City Clerk reported affidavits of publication of notice of election,
notice to property owners and notice of hearing on vacation.

420. This being the time and place set for hearing on the proposed
vacation of Eastlawn Road between Anderson Dr. and Wilshire Dr., Mr. Richard
Young and Mrs. Jack Shireling were present. No objections were presented.

421.

BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, a majority of the owners of land and premises abutting on
Eastlawn Road between Anderson Drive and Wilshire Drive, located in the
City of East Grand Rapids, Michigan, have petitioned for the vacation of
the above described portion of street; and

WHEREAS, this Commission did, at a regular meeting of said Commission
held in said City on the 7th day of November, 1960, declare by resolution
that it deemed it advisable to vacate said portion of street as hereinbefore
described, and that it deemed such vacating of said portion of street nec-
essary for the public convenience and a necessary public improvement, and
designated Monday, December 19, 1960 at 5:15 p.m. as the time and the
Commission room in said City as the place when and where the Commission
will meet to hear and consider objections to the vacating of said portion
of street, due and legal notice of which said meeting was given as required
by law; and

WHEREAS, this Commission sat in session to hear and consider all
objections to vacating said portion of street hereinbefore described,
and no objections being presented,

NOW THEREFORE, Be It Resolved, by the Commission of the City of
East Grand Rapids, Michigan, that it deems it advisable, and that it is
advisable that said portion of Eastlawn Road between Anderson Dr. and
Wilshire Dr., located in Paris Park plat in said City, be vacated,
closed, discontinued and abolished, and that in the opinion of this
Commission the vacating, closing, discontinuing and abolishing of said
portion of Eastlawn Rd. is a necessary public convenience and a necessary
public improvement, the City reserving right-of-way to the full width of
said street for the purpose of constructing, maintaining and servicing
public utilities therein; and be it

FURTHER RESOLVED, that the Clerk of this City be and he is hereby
directed to prepare and forward to the Auditor General of the State of
Michigan a certified copy of this resolution together with his certificates
giving the name of the Plat or Addition affected by this resolution.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson -
Nays: 0.

422. Nelson-Matheson. That the foregoing vacation be conditioned
on the owners being required to install sidewalks at their own expense on
the property acquired through said vacation.

Yeas: Davidson, Ellis, Matheson, Nelson, Richardson - 5
Nays: Collins, Germain - 2.

423. Resolution from Paris Township approving the annexation to East Grand Rapids of the properties owned by Erwin L. and Lois Fitzgerald and Stanley J. and Elizabeth Auwers located on Hall St. adjacent to the East Grand Rapids east limits.

Received and filed.

424. Petition of Harvey Vander Ark for sewer and improvement of Andover Road from Boston St. to Albert Dr.

Received and filed, and City Manager instructed to contact property owners regarding improvement of the balance of the street.

425. Claim of Norman Laham in amount of \$76.21 for damages to his car when manhole cover came loose while he was passing over it.

Referred to City Attorney for report.

426. Report of City Manager on bids received for fencing the new water tank site, recommending that the bid of Cyclone Fence be accepted.

Nelson-Ellis. That the bid of Cyclone Fence be accepted and contract awarded in amount of \$1,867.00.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

427. Communication from McClurken & Zeff requesting extension of time to February 1, 1961 for completion of Lovett Avenue sanitary sewer.

Davidson-Collins. That this extension of time be granted.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

428. City Manager reported regarding a proposed parking lot in the tennis court area to be used by Junior High School during basket ball games, etc.

429. Nelson-Ellis. That the vouchers in amount of \$310,974.52 approved by the Ways & Means Committee be allowed, and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.

430. Davidson-Matheson. That the Commission adjourn, subject to the call of the Mayor, until January 3, 1961.

Yeas: Collins, Davidson, Ellis, Germain, Matheson, Nelson, Richardson - 7
Nays: 0.


CITY CLERK.