

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

Regular Meeting Held
January 6, 1958

The meeting was called to order by Mayor O'Keefe.

Present: Coms. Collins, Ford, Ellis, Germain, Jennings, Knapp - 6
Absent: 0.

523. Minutes of the previous meeting approved as mailed.

524. City Clerk reported affidavits of publication of notice to bidders, and notice of special improvement on file in his office.

525. This being the time and place set for hearing on the installation of a water main and services in Pinecrest Ave. from Burchard St. to Hall St., no objections were presented.

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

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

527. Commissioner Ford arrived at this time.

528. This being the time and place set for hearing on the proposed change of name of Ford St. to Coronado Dr., no objections were presented.

Knapp-Ford. That the name of Ford St. be changed to Coronado Dr.

Yeas: Collins, Ford, Ellis, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

529. Mr. Van Houten of the Van Houten Sign Co. appeared before the Commission, asking for permission to install a sign for Ramona Shopping Center which will overhang the sidewalk by not more than 3 feet.

Ford-Germain. That permission be granted to install the sign as presented, provided the sign does not overhang more than 3 feet over the sidewalk and must be at least 1 foot back of the sidewalk line.

Yeas: Collins, Ford, Ellis, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

530. Mr. Ted Dunn appeared and applied for a building permit to build a house on Arlington Rd. and requested permission to construct his own road.

It was suggested that Mr. Dunn check back in a couple of weeks.

531. Communication from Grand Rapids City Manager Gakes, together with copies of the Fire Protection Agreement, which if agreeable is to be signed by the Mayor or other appropriate official.

Referred to Police & Fire Committee and City Attorney.

532. Communication from Edward H. Brink, Sr., submitting his resignation as Chairman of the East Grand Rapids Traffic Commission.

Collins-Ford. That this resignation be regretfully accepted.

Yeas: Collins, Ford, Ellis, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

533. Mayor O'Keefe recommended the appointment of Samuel S. Corik as Chairman and George W. Doolittle to fill the vacancy on the Traffic Commission.

Collins-Jennings. That this recommendation be concurred in.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

534. Mr. Samuel Albert was present and stated they were also interested in building a few houses on Arlington Rd. He also asked that the Hampshire Blvd. improvements be re-considered at this time.

535. Commissioner Germain, Chairman of the Utilities Committee, read a report of the Committee on the petition of Albert Associates, Inc. for installation of water mains and sewers in Andover Rd. from Boston St. to Hampshire Blvd., recommending that this petition be denied for the present.

Germain-Collins. That the recommendation of the Utilities Committee be concurred in.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

536. Communication from J. C. Barkwell, stating the vast majority of homes to be built in the Ravenswood Golf Plat will be without basements.

Received and filed.

537. Communication from the City Attorney regarding damage to automobile owned by Edward Van Dellen, and recommending that the City pay this claim amounting to \$14.29, upon receipt of proper release from Mr. Van Dellen.

Jennings-Collins. That this recommendation be concurred in.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

538. Communication from the Liquor Control Commission regarding renewal of licenses to sell beer and/or wine or spirits for consumption on premises.

Received and filed.

539. Communication from Williams & Works regarding preliminary approval of the proposed Lakewood Addition.

Referred to Planning Commission.

540. Petition signed by 118 persons and presented by East Variety Store and three other merchants on Wealthy St. requesting restricted parking facilities on both sides of Wealthy St. 150 feet west of Lovett Ave. and also 150 feet on the east side of Lovett, north of Wealthy St.

Also Communication from Russell J. Weigle protesting restricted parking in front of residential properties.

Referred to Traffic Commission.

541. Communication from Harry D. Reber, Jr., requesting consideration and approval of an application of Ramona Restaurant Corporation for a restaurant and a Class "C" alcoholic beverage license.

Referred to Police & Fire Committee and the City Attorney.

542. Communication from the Ways & Means Committee recommending

1/6/1958

setting the Treasurer's annual salary at \$5,600 and also requesting Water Works operating analysis, the proposed 1958-59 budget together with detailed proposed salary budget for submission to the Budget Commission by April 1st, and requesting further time to study non-water capital needs, and recommending no additional bonded debt for encasement of open ditches or enlargement of Wilshire storm drain.

Jennings-Ford. That the recommendations of the Ways & Means Committee be concurred in.

Yeas: Collins, Ford, Ellis, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

543.

BY JENNINGS-FORD:

That the following proposed ordinance be placed on first, second and third readings 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 1958-59 is hereby fixed and determined at the sum of Five Thousand Six Hundred Dollars (\$5,600.00).

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 17, 1958 and for the reason that the same provides for the operation of the departments of the City government."

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

544. City Manager submitted operating statement for seven months' period ended November 30, 1957.

545. City Manager read monthly reports of the Police Chief, Fire Chief and Health Officer.

Received and filed.

546. Communication from Chief Coleman requesting authority to purchase Civil Defense arm bands and helmets costing approximately \$75.00.

Collins-Jennings. That this request be concurred in.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

547. Jennings-Ford. That the vouchers in amount of \$433,437.13 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, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

548. Ellis-Knapp. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

Louis F. Battjes
CITY CLERK.

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

Regular Meeting Held
January 20, 1958

The meeting was called to order by Mayor O'Keefe.

Present: Coms. Collins, Ellis, Ford, Germain, Jennings, Knapp - 6
Absent: 0.

549. Minutes of previous meeting approved as mailed.

550. City Clerk reported affidavits of publication of registration notice, Treasurer's salary ordinance and notice to bidders on file in his office.

551. This being the time and place set for opening bids for the installation of a water main in Pinecrest Avenue from Burchard St. to Hall St., four bids were received, opened and read.

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

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

552.
BY COMMISSIONERS GERMAIN-FORD:

WHEREAS, the City Commission did on the 16th of December, 1957 declare the installation of a water main in

PINECREST AVENUE from Burchard St. to Hall St.

including the necessary services, 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 January 6, 1958 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 Water Main District No. 2; 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 said is hereby estimated at the sum of \$ 5,520.00 ; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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 benefits derived therefrom 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, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

553.

BY COMMISSIONERS GERMAIN-FORD:

RESOLVED, that the assessment roll covering the installation of a water main in

PINECREST AVENUE from Burchard St. to Hall St.,

including the necessary services, be filed in the office of the City Clerk and marked "Pinecrest Avenue Water Main District No. 2 Special Assessment Roll"; and be it further

RESOLVED, that Monday, February 3, 1958 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 Herald of the filing of said assessment roll 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, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

554. Communication from the City Attorney regarding letter from Harry D. Neber, Jr. of Fremont, Michigan for approval of a Class "C" alcoholic beverage license for Ramona Restaurant Corporation, stating it is his opinion that the owner must first make application to the Michigan Liquor Control Commission - the City Commission to take action upon receipt of notification from the Liquor Control Commission.

Received and filed.

555. Communication from Fire Chief Anible recommending that Capt. Terpstra and Lt. Neber be authorized to attend the Fire Dept. Instructors' Conference in Memphis, Tenn. the week of February 17th with expenses paid.

Collins-Ellis. Request granted.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

556. Communications regarding establishment of a branch Kent County library from Viola Raemer and from Woodcliff P.T.A.

Referred to the Budget Committee.

557. City Clerk reported regarding petition of Albert Associates, Inc. originally presented June 3, 1957, for improvement of Hampshire Blvd. from York Dr. to Conlon Dr. with grading, graveling, paving, curbs, gutters, sidewalks and storm drain, and also re-read letter from the City Manager dated Sept. 5, 1957 recommending that this petition be tabled until the relief drain into Reeds Lake was completed and a storm drain constructed in Lake Grove Ave. from Richards Dr. to Maplewood and connected to the 18" storm drain located on the rear lot lines of the west of Lake Grove Ave. between Maplewood Dr. and Elmwood Dr.

Germain-Ford. That this petition be taken from the table.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

558.

BY COMMISSIONERS GERMAIN-FORD:

RESOLVED, that the improvement with grading, graveling, asphaltic concrete paving of

HAMPSHIRE BOULEVARD, from York Dr. to Conlon Dr.,

including the necessary curbs, gutters, sidewalks and storm drain, 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 upon either side of Hampshire Blvd. between York Dr. and Conlon Dr.

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, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

559.

BY COMMISSIONERS GERMAIN-FORD:

WHEREAS, the City Commission has declared the improvement with grading, graveling, and asphaltic concrete paving of

HAMPSHIRE BOULEVARD, from York Dr. to Conlon Dr.,

including the necessary curbs, gutters, sidewalks and storm drain, 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 \$ 28,203.12 ; 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, February 3, 1958 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 Herald 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, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

560. Communication from Albert Associates, Inc. together with petition signed by Albert Associates, Inc. and four other property owners, requesting installation of the necessary pumps and sewer lift together with the proper electrical devices to enable the sewer lift now located on Cascade Rd. opposite Lot 50, Robinson Ed. Plat, to function properly.

Germain-Jennings. That this petition be tabled until storm drain cost in this area is determined.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

561. Communication from the Liquor Control Commission regarding application of National Food Stores, Inc., 2157 Wealthy St. for a new SDI license.

Referred to Police & Fire Committee.

562. City Clerk reported receipt of quit-claim deeds from the Ramona Development Co. and from the East Lakeside Corp. covering a 60-foot strip of land running from the Ramona Shopping Center to Lakeside Dr.

He also reported receipt of request that this street be known as "Shopping Center Dr."

This request referred to the Planning Commission.

563. Jennings-Ford. That the vouchers in amount of \$283,865.91 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, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

564. Commissioner Ford brought up the matter of ice boats and skaters on Reeds Lake and suggested the Harbor Master make a study of this matter.

Referred to Harbormaster.

565. Commissioner Knapp suggested that heavier traffic patrol be concentrated on Lakeside Dr. along the lake during week-ends.

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

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

Louis J. Battjes
CITY CLERK.

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

Regular Meeting Held
February 3, 1958

The meeting was called to order by Mayor O'Keefe.

Present: Coms. Collins, Ford, Ellis, Germain, Knapp - 5
Absent: Com. Jennings - 1.

567. Minutes of the previous meeting approved as mailed.

568. City Clerk reported affidavits of publication of notice of special improvement, special assessment, on file in his office.

569. This being the time and place set for hearing on the Pinecrest Avenue water main improvement from Burchard St. to Hall St. special assessment roll, no objections were presented.

570. Bids on the installation of a water main in Pinecrest Ave. from Burchard St. to Hall St. were taken from the table at this time.

Ford-Ellis. That the bid of McClurken & Zeeff being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

Yeas: Collins, Ellis, Ford, Germain, Knapp, O'Keefe - 6
Nays: 0.

571.
BY COMMISSIONERS FORD-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 installing a water main in

PINECREST AVENUE from Burchard St. to Hall St.,

including the necessary services, 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 said 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 assessment 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 Avenue Water Main District No. 2 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 Avenue Water Main District No. 2 Fund.

Yeas: Collins, Ellis, Ford, Germain, Knapp, O'Keefe - 6
Nays: 0.

572. This being the time and place set for hearing on the proposed improvement with grading, graveling, asphaltic concrete top on Hampshire Blvd. from York Dr. to Conlon Dr., including the necessary curbs, gutters, sidewalks and storm drain, William J. Halliday, Jr. was present and objected to the one-year payment plan, suggesting that a revolving fund be set up by the City so people could pay over a period of years.

573. Ford-Germain. That the City Manager be authorized to advertise for bids on the Hampshire Blvd. improvement.

Yeas: Collins, Ellis, Ford, Germain, Knapp, O'Keefe - 6
Nays: 0.

574. City Clerk reported receiving a copy of petition filed in Circuit Court by Albert Associates, Ltd. to vacate parts of Paris Park plat in the City of East Grand Rapids.

Ford-Germain. That the City Attorney appear and file consent to this vacation.

Yeas: Collins, Ellis, Ford, Germain, Knapp, O'Keefe - 6
Nays: 0.

575. City Clerk reported that the Water Works reports requested by the Ways & Means Committee have been forwarded to the Chairman of the Ways & Means Committee.

576. City Manager read monthly reports of the Police Chief, Fire Chief and Health Officer.

Received and filed.

577. City Manager submitted operating statement for eight months' period ended December 31, 1957.

578. Communication from the City Manager, recommending acceptance of the improvement and final payment of \$1413.10 for the Boston St. seal coat improvement from 200 feet east of Conlon Dr. to Andover Rd.

Ford-Ellis. That the recommendation of the City Manager be concurred in.

Yeas: Collins, Ellis, Ford, Germain, Knapp, O'Keefe - 6
Nays: 0.

579. Ford-Ellis. That the vouchers in amount of \$35,826.45 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, Ford, Germain, Knapp, O'Keefe - 6
Nays: 0.

580. Commissioner Ford reported he had appeared before the Friends of the Library Committee and discussed the matter of a branch library in East Grand Rapids.

581. Commissioner Collins, chairman of the Police & Fire Committee, reported that the committee recommended approval of the National Food Stores S.D.M. license.

Collins-Germain. That the application of the National Food Stores for S.D.M. license be approved.

Yeas: Collins, Ellis, Ford, Germain, Knapp, O'Keefe - 6
Nays: 0.

582. Germain-Ford. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Ford, Germain, Knapp, O'Keefe - 6
Nays: 0.

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

Regular Meeting Held
February 17, 1958

The meeting was called to order by Mayor O'Keefe.

Present: Coms. Collins, Ellis, Ford, Germain - 4

Absent: Coms. Jennings, Knapp - 2

583. Minutes of the previous meeting approved as mailed.

584. City Clerk reported affidavits of publication of election notice and notice to bidders on file in his office.

585. This being the time and place set for opening bids on the grading, graveling, and asphaltic concrete top in Hampshire Blvd. from York Dr. to Conlon Dr., including the necessary curbs, gutters, sidewalks and storm drain, seven bids were received, opened and read.

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

Yeas: Collins, Ellis, Ford, O'Keefe - 4

Nays: 0.

586.

BY COMMISSIONERS FORD-COLLINS:

WHEREAS, the City Commission did on the 20th day of January, 1958 declare the grading, graveling and asphaltic concrete top in

HAMPSHIRE BOULEVARD from York Dr. to Conlon Dr.,

including the necessary curbs, gutters, sidewalks and storm drain, 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 February 3, 1958, 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 upon said street between York Dr. and Conlon Dr. 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 "Hampshire Boulevard Grading, Graveling and Paving 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 \$ 22,089.25; 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, Ford, O'Keefe - 4

Nays: 0.

587.

BY COMMISSIONERS FORD-COLLINS:

RESOLVED, that the assessment roll covering the grading, graveling and asphaltic concrete top in

HAMPSHIRE BOULEVARD from York Dr. to Conlon Dr.,

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

RESOLVED, that Monday, March 3, 1958 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 Herald 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, Ellis, Ford, O'Keefe - 4
Nays: 0.

588. Ford-Ellis. That the vouchers in amount of \$89,585.86 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, Ford, O'Keefe - 4
Nays: 0.

589. Several ladies representing the Friends of the Library of East Grand Rapids were present and submitted petitions for a Kent County branch library in East Grand Rapids.

Referred to Budget Committee.

590. City Manager reported regarding ice forming on Sherwood Dr. from water draining onto the street from property in Paris Township, also presented pictures taken by the City Attorney at the scene.

591. Commissioner Germain arrived at this time.

592. Ford-Germain. That the following ordinance be placed on first, second and third readings and adopted by this Commission and given immediate effect:

"AN ORDINANCE
TO PROVIDE FOR THE REGULATION AND CONTROL OF
LAUNCHING OF MOTORBOATS AND SAILBOATS UPON WATER-
WAYS FROM PROPERTY LOCATED WITHIN THE CITY OF EAST
GRAND RAPIDS, AND TO PROVIDE PENALTIES FOR THE
VIOLATION OF THE ORDINANCE.

THE PEOPLE OF THE CITY OF EAST GRAND RAPIDS DO ORDAIN:

Section 1. Definitions.

- (a) "Waterway" means any body of water of whatever size, whether of natural or artificial origin.
- (b) "Motorboat" means any contrivance used or designed for navigation on water and operated by machinery either temporarily or permanently affixed.
- (c) "Sailboat" means any contrivance used or designed for navigation on water and operated by means of sails either temporarily or permanently affixed.

- (d) "Person" means any individual, firm, partnership, corporation, company, association, or joint stock association, and includes any agent, trustee, assignee, or other similar representative, thereof.

Section 2. Launching of Motorboats and Sailboats.

After March 1, 1958, no person shall launch a motorboat or sailboat, or permit a motorboat or sailboat owned by him to be launched by any other person, for use by himself or any other person, upon a waterway, from property located within the corporate limits of the City of East Grand Rapids, unless he and any such other person have been issued a launching permit as provided for and required under the terms of Section 3 of this ordinance.

Section 3. Launching Permit.

After March 1, 1958, before any motorboat or sailboat is launched upon a waterway from property located within the corporate limits of the City of East Grand Rapids, the person or persons so launching same, or for whose use upon a waterway a motorboat or sailboat is so launched, shall obtain a launching permit prior to the launching of any such motorboat or sailboat, which launching permit shall be valid for a period of one (1) year from and after March 1, 1958, said license to be obtained from the Chief of Police, or his designated representative at the Police Department of the City of East Grand Rapids. No such launching permit shall be issued to any person until he has made an application on a form to be furnished him by the Chief of Police, and taken a written examination administered by or under the supervision of the Chief of Police, consisting of a test of knowledge of the marine rules of the road applicable to inland waters. A fee of fifty (50¢) cents shall be paid at the time said launching permit is issued.

Section 4. Penalties.

Each and every violation of any of the provisions of this ordinance shall be deemed a misdemeanor, punishable by imprisonment for not more than ninety (90) days in the County Jail, or by a fine of not more than One Hundred Dollars (\$100.00), or both.

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, Ellis, Ford, Germain, O'Keefe - 5
Nays: 0.

593, City Manager brought in a form letter used by the State Highway Department for exemption from federal transportation tax.

Referred to the City Attorney.

594. Ford-Collins. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Ford, Germain, O'Keefe - 5
Nays: 0.

Louis J. Botzjes
CITY CLERK.

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

Regular Meeting Held
March 3, 1958

The meeting was called to order by Mayor O'Keefe.

Present: Coms. Collins, Ellis, Ford, Germain, Jennings, Knapp - 6

Absent: 0.

595. Minutes of the previous meeting approved as mailed.

596. City Clerk reported affidavits of publication of notice of special assessment, registration notice, and ordinance re: launching of motor and sail boats.

597. This being the time and place set for hearing on the assessment roll for the grading, graveling and asphaltic concrete top, including curbs, gutters, sidewalks and storm drain, of Hampshire Boulevard from York Dr. to Conlon Dr., no objections were submitted.

598. Bids on the above improvement of Hampshire Boulevard were taken from the table at this time.

Germain-Knapp. That the bid of Van's Blacktop being the lowest and best bid submitted, that this bid be accepted and contract awarded according to the terms submitted.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7

Nays: 0.

599.

BY COMMISSIONERS GERMAIN-KNAPP:

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 grading, graveling and asphaltic concrete top on

HAMPSHIRE BOULEVARD from York Dr. to Conlon Dr.,

including the necessary curbs, gutters, sidewalks and storm drain, 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 said 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 Hampshire Boulevard Grading, Graveling & 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 Hampshire Boulevard Grading, Graveling & Asphaltic Paving District No. 1 Fund.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7

Nays: 0.

600. Petition of Ramona Development Co. requesting permission to construct a permanent base gravel road consisting of a 30-foot roadway and a 26-foot width of gravel over a 60-foot strip of land which has been dedicated for street and highway purposes, said work to be done under City supervision, the entire cost to be borne by Ramona Development Co.

Referred to City Manager.

601. Commissioner Ford commented on the Muir Drug Store sign, stating it deviates from the original plans.

602. Germain-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 SEVENTEENTH DAY OF FEBRUARY, 1958.

* * * * *

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 seventeenth day of February, A.D. 1958:

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 two hundred eighty-seven (287); and they were given for the following persons, viz: Allen Knapp, one hundred twenty-nine (129); and Don P. Matheson, one hundred fifty-eight (158).

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 six hundred (600); and they were given for the following persons, viz: Willis J. Nelson, one hundred sixty (160); Laurence D. Smith, two hundred eighty-three (283); and Thomas Toan Waugh, one hundred fifty-seven (157).

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-five (135); and they were given for the following person, viz: Charles Watson Jennings, one hundred thirty-five, (135).

OFFICE OF TREASURER
(One to be elected)

The whole number of votes given for the said office of Treasurer was eight hundred sixty-eight (868); and they were given for the following person, viz: Charles P. Kelm, eight hundred sixty-eight (868).

3/3/1958

"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 seventeenth day of February, A.D. 1958.

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, 1960.

We do hereby further certify, in pursuance of the provisions of said Charter and the laws of the State of Michigan and by the result of the votes cast in the Second Ward of said City at said non-partisan primary election, that Laurence D. Smith and Willis J. Nelson were nominated as candidates for election to the office of Commissioner from said Second Ward, and we hereby certify the names of said nominees to the Board of Election Commissioners of said City of East Grand Rapids to be placed upon the ballot by said Board of Election Commissioners at the general municipal election to be held on Monday, the 7th day of April, 1958, as provided in the Charter of said City.

We do hereby further certify, in pursuance of the provisions of the said Charter of said City, and the laws of the State of Michigan in such case made and provided, that Charles Watson Jennings 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 Charles Watson Jennings is elected to the office of Commissioner to the Third Ward for the term ending May 1, 1960.

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 Charles P. Kelm 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 Charles P. Kelm is elected to the office of Treasurer for the term ending May 1, 1959.

(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 20th day of February, A.D. 1958, personally appeared before me, a Notary Public in and for said County of Kent, the above named Louis F. Battjes, Stephen A. Bryant and Donald Ford, 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, the seventeenth day of February, 1958, 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 their certificates therein, and I herewith attest the same as being such true and correct statement.

My Commission expires June 28, 1959

H. Louis Rhoades
 Notary Public, Kent County, Michigan

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
 Nays: 0.

603. Petition of Albert Associates, Ltd. and six other property owners, for storm drain in Boston St. from Breton Rd. to West City Limits.

Referred to City Manager and Engineer.

604. Communication from Michigan Public Service Commission regarding application of Consumers Power Co. for authority to increase rates for the sale of electric energy.

Received and filed.

605. Request of City Assessors that the 1958 City Tax Roll be turned over to the Board of Review.

Ford-Jennings. That this request be concurred in and said Tax Roll be turned over to the Board of Review.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

606. City Manager submitted operating statement for nine months' period ended January 31, 1958.

607. City Manager read monthly reports of the Police Chief, Fire Chief and Health Officer.

Received and filed.

608. Jennings-Ford. That the vouchers in amount of \$224,536.28 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, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.

609. Commissioner Germain suggested a study be made of unmarked intersections in the City.

Referred to Traffic Commission.

610. Commissioner Knapp commented on placing a speed limit sign on Hall St. where the sign "Leaving Grand Rapids" is erected.

611. Ford-Collins. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Ford, Germain, Jennings, Knapp, O'Keefe - 7
Nays: 0.


CITY CLERK.

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

Regular Meeting Held
March 17, 1958

Present: Coms. Collins, Ford, Germain, Jennings - 4
Absent: Coms. Ellis, Knapp - 2.

The meeting was called to order by Mayor O'Keefe.

612.v Minutes of the previous meeting approved as mailed.

613. City Clerk reported affidavit of publication of registration notice on file in his office.

614. Communication from Samuel S. Corl, chairman of the Traffic Commission, recommending the purchase of a new automatic speed timer.

Collins-Germain. Referred to the City Manager for inclusion in the new budget.

Yeas: Collins, Ford, Germain, Jennings, O'Keefe - 5
Nays: 0.

615. Petition signed by Mrs. Gerald F. Barofsky and 23 other residents in the 2800-3000 block on Hall St., requesting extensive landscaping, curb repair, etc. of the island in the street at this location.

Referred to the Street Committee.

616. Communication from Old Kent Bank and Michigan Trust Company requesting permit to install a rotating sign on their branch in the Ramona Shopping Center.

Tabled until the next meeting.

617. City Clerk reported receipt of petition of Donald A. and Margaret A. Pengelly and Helmuth S. and Irma E. Bischoff filed in Circuit Court of Kent County for the vacation of a portion of Melrose Dr. in Paris Road Uplands.

Referred to Planning Commission.

618. Communication from the Planning Commission recommending that the City Commission give tentative approval to the proposed Lakewood Addition plat of the Bissell property on Fisk Lake as submitted, providing Lot #4 is eliminated and this portion of the property be divided between Lots #3 and #5.

Received and filed.

619. Communication from the Planning Commission recommending that the right of way giving access to the Ramona Shopping Center from Lakeside Dr. be designated as Shopping Center Road.

Jennings-Collins. That this recommendation be concurred in.

Yeas: Collins, Ford, Germain, Jennings, O'Keefe - 5
Nays: 0.

620. Mayor O'Keefe recommended that F.C. Warren be appointed to fill the vacancy on the Budget Commission.

Ford-Germain. That this recommendation be concurred in.

Yeas: Collins, Ford, Germain, Jennings, O'Keefe - 5
Nays: 0.

621. Petitions from Friends of the Library regarding establishment of a Kent County branch library in East Grand Rapids.

Referred to the Budget Commission.

622. Jennings-Ford. That the vouchers in amount of \$36,069.03 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, Ford, Germain, Jennings, O'Keefe - 5
Nays: 0.

623. Commissioner Ford presented his letter of resignation, effective for the balance of his term as Commissioner.

Mayor O'Keefe commended Commissioner Ford on his excellent service on the Commission.

Collins-Jennings. That this resignation be reluctantly accepted.

Yeas: Collins, Germain, Jennings, O'Keefe - 4
Nays: 0.

624. Collins-Germain. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ford, Germain, Jennings, O'Keefe - 5
Nays: 0.

Louis F. Battjes
CITY CLERK

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

Regular Meeting Held
April 7, 1958

The meeting was called to order by Mayor O'Keefe.

Present: Coms. Collins, Ellis, Germain, Jennings, Knapp - 5
Absent: 0.

625. Minutes of the previous meeting approved as mailed.

626. City Clerk reported affidavit of publication of election notice on file in his office.

627. Communication from Mr. Frank Kuta regarding gravel on Paul St.
Received and filed.

628. Communication from the Michigan Municipal League regarding meeting of Region V to be held in Muskegon, May 14, 1958.

Received and filed.

629. Communication from the City Manager, presenting the proposed plat of Lakewood Addition revised in accordance with recommendation of the Planning Commission, and requesting tentative approval of the plat.

Germain-Collins. That this plat be tentatively approved.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

630. City Clerk reported that the Board of Review had met and completed its work on the city assessment roll in accordance with the provisions of the law, and that the completion of said roll had been certified by a majority of the Board of Review; and that the Board of Review submits herewith a brief report for the purpose of filing:
Real Estate, \$22,678,650.00; Personal, \$386,300.00; Total, \$23,064,950.00.

Germain-Collins. That the report of the Board of Review be accepted and the same received and filed.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

631. Communication from the City Manager, regarding appropriation of \$2,000 in order to start spraying for Dutch Elm disease, so project can be completed before April 15th, and that the Manager be authorized to negotiate with commercial sprayers to do this work with mist blowers.

Jennings-Collins. That this request be concurred in and the Manager authorized to transfer \$2,000 from Surplus for this purpose.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

632. Communication from the City Clerk requesting that the City Manager be authorized to transfer \$11,700.00 from General Fund Surplus to the Contingent Fund and to transfer \$18,907.15 from the Contingent Fund to the following funds:

General Fund	\$ 2,407.15
Police Fund	1,600.00
Street Fund	12,400.00
Sewage Disposal Fund	2,500.00

Jennings-Knapp. Request concurred in.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

633. Communication from Mr. Miner S. Keeler, II, requesting a storm water drain from the west end of Frederick Dr. along the natural drainage route to Reeds Lake, together with the recommendation of the City Manager that the request of Mr. Keeler be complied with, providing Mr. Keeler grants the City an easement with right to enter his property to repair and maintain this drain. The engineer's estimated cost of this work if done by the City Street Department is \$350.00.

Germain-Ellis. That this request and recommendation be concurred in.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

634. Communication from the Planning Commission regarding the petition of D.A. Pengelly et al., pending in Circuit Court for the County of Kent, for the vacation of a portion of Melrose Dr. in Paris Road Uplands plat, recommending that the City Commission request a postponement of the hearing until a further study of the matter can be made by the Planning Consultant.

Germain-Collins. That the City Attorney request a postponement of this hearing for 60 days.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

635. Communication from the City Manager recommending acceptance of the Santa Cruz Dr. and Ford St. storm drain and authorization for final payment in amount of \$247.23.

Collins-Ellis. Recommendation concurred in.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

636. Communication from the City Manager, reporting on estimated storm drain cost in the North Shore area, occasioned by petition presented at the Commission meeting of January 20, 1958 by Albert Associates, Inc. and 4 other property owners, requesting installation of necessary pumps and sewer lift together with proper electrical devices to enable sewer lift now located on Cascade Rd. opposite Lot 50, Robinson Rd. Plat, to function properly - which petition was tabled until storm drain cost in this area is determined.

Referred to the City Manager to contact the County Drain Commissioner.

637. Communication from the City Manager, together with two bids to clean and paint the Ross Court elevated water tank, with the recommendation that the bid of Universal Construction Co. be accepted.

Jennings-Knapp: That the bid of the Universal Construction Co. be accepted and contract awarded according to the terms submitted.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

638. Communication from Mr. R.P. Tyler of the East Lakeside Corp. stating they had received a request from the National Foods Corp. for permission to install a Burn-Zol trash burning unit at the rear of their store in the Ramona Shopping Center, and requested the Commission's consideration in this matter.

Referred to the City Manager and Attorney.

639. Communication from the Planning Commission, requesting authority to have a new Zoning Ordinance drawn up and submitted to the City Commission for approval.

Germain-Collins. Request concurred in.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

640. City Manager submitted operating statement for ten months' period ended February 28, 1958.

641. City Manager read the monthly reports of the Police Chief, Fire Chief and Health Officer.

Received and filed.

642. City Manager reported that the 1958-59 Budget and salary schedule is ready for submission to the Budget Commission.

Referred to the Budget Commission.

643. Jennings-Ellis. That the vouchers in amount of \$62,205.50 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, Knapp, O'Keefe - 6
Nays: 0.

644. Jennings-Ellis. That Messrs. Ernst & Ernst be authorized to proceed with the audit of the City's books and records for the fiscal year ending April 30, 1958 at a price of \$975.00.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, O'Keefe - 6
Nays: 0.

645. Mayor O'Keefe at this time submitted his resignation as Mayor, Supervisor and member of the Kent-Ottawa Water Authority.

Jennings-Collins. That this resignation be reluctantly accepted as to Mayor and Supervisor, but that he remain a member of the Kent-Ottawa Water Authority.

Yeas: Collins, Ellis, Germain, Jennings, Knapp - 5
Nays: 0.

646. President Jennings took the chair at this time.

647. Ellis-Germain. That Commissioner Collins be appointed Supervisor to fill the vacancy.

Yeas: ~~Collins~~, Ellis, Germain, Knapp, Jennings - 4
Nays: 0.

648. Commissioner Germain read the following statement:

"Mr. President -

When the Commission was advised some time ago that our Mayor was going to resign, the remaining carry-over members of the Commission, including the Commissioner-elect from the First Ward, met as a committee of the whole to find a leader in our community to fill this vacancy.

"It is with unanimous approval of this committee and my honor to present the name of Ted Booth to this Commission for appointment to the position of Mayor of East Grand Rapids.

"This appointment, in accordance with our City Charter, is for the period of the unexpired term of Donald O'Keefe, which ends with the first meeting of the Commission in May, 1959."

Germain-Ellis. That Mr. Ted Booth be appointed Mayor of East Grand Rapids for the unexpired term of Mayor O'Keefe.

Yeas: Collins, Ellis, Germain, Knapp, Jennings - 5
Nays: 0.

649. Commissioner Germain read the following statement:

"Mr. President -

Inasmuch as our City Manager has reached the age of sixty-five and under the municipal retirement plan is eligible for full retirement benefits; and in accordance with established practice in other communities; I wish to recommend that a special committee be formed to advertise and receive for further study, applications for the position of Manager for the coming fiscal year.

I further recommend that this committee be advised of the deep responsibility they are charged with in replacing a public servant who has given over twenty-five years of sincere and faithful service."

Germain-Collins. That a committee be appointed to advertise and receive applications for City Manager.

Yeas: Collins, Ellis, Germain, Jennings, Knapp - 5
Nays: 0.

President Jennings appointed the Commission as it is constituted at its May 5th organizational meeting as a committee of the whole to review the applications.

650. Commissioner Ellis brought up the matter of a reassessing program of property in East Grand Rapids, suggesting \$5,000 might be budgeted to start the program; and recommended that as a first step, Commissioners Collins and Germain confer with City Assessor Donald Ford, Ass't Assessor Ralph Wenger and Harold Linn, Director of the Kent County Bureau of Taxation.

651. Knapp-Ellis. That a letter be written by the City Attorney and Manager regarding the matter of signs on the buildings in the Ramona Shopping Center, recommending that no further variance from original plans be allowed, and that the people be so notified.

Yeas: Collins, Ellis, Germain, Jennings, Knapp - 5
Nays: 0.

652. Mr. John Lamse appeared regarding the matter of storm water drainage on Pinecrest Ave., and was advised it had been requested that catch basins be constructed to take care of this problem.

653. Mr. Lester Stiles appeared before the Commission and questioned them about Sunday meetings and whether any commitments were made at any of these meetings, and also requested the City Attorney to read page 8, Section 11 of the City Charter.

Atty. John Vander Wal asked about an ad for City Manager, which according to newspaper account had been placed in a municipal review. Mr. Vander Wal also asked about page 10, Section 8 of the City Charter.

654. Mrs. Mildred Swartz appeared and made inquiry as to whether the Commission had received a letter regarding the branch library.

655. Mr. John Vander Wal inquired as to when the City Manager will be appointed.

Mr. Frederick Vogt also commented regarding the City Manager.

Mr. Lewis Chamberlin asked Commissioner Germain whether he didn't work with people in his organization who are over 65 years of age.

Commissioner Germain stated that last May when the organizational meeting was held he had been informed Mr. Gork was planning to retire.

656. Knapp-Collins. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Knapp, Jennings - 5

Nays: 0.

Louis F. Battjes
CITY CLERK.

UNOFFICIAL ONLY
Reference

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

Regular Meeting Held
April 21, 1958

President Jennings opened the meeting with a greeting to Mayor Booth and presented him with the Mayor's gavel.

Mayor Booth accepted the gavel, stating he appreciated the honor accorded him and the trust placed in him, and that he would do his best to serve the community faithfully.

The meeting was called to order by Mayor Booth.

Present: Coms. Collins, Ellis, Germain, Knapp, Jennings - 5
Absent: 0.

657. Minutes of the previous meeting approved as mailed.

658. City Clerk reported affidavit of publication of election notice on file in his office.

659. Communication from All-State Insurance Co., regarding reported elm spray damage to a Volkswagon belonging to Martha Vander Moere. It was reported the City had done no spraying on the date this incident occurred.

Referred to City Attorney.

660. Communication from Mr. Frederick Vogt recommending appointment of Mr. Gork as City Manager.

Received and filed.

661. Communication from Mr. Barry Stuart, congratulating the Commission on the appointment of Mr. Ted Booth as Mayor, and expressing the hope that they will seriously consider the appointment of Mr. Gork as City Manager.

Received and filed.

662. Communication from Mr. Stanford M. Brown, recommending re-appointment of Mr. Gork.

Received and filed.

663. Ellis-Jennings. 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 GENERAL MUNICIPAL ELECTION HELD IN THE SECOND WARD IN THE CITY OF EAST GRAND RAPIDS, MICHIGAN, ON MONDAY, THE SEVENTH DAY OF APRIL, 1958.

* * * * *

is a true

The following/statement of the whole number of votes given and cast at the General Municipal Election for the purpose of electing candidates for City offices held in the Second Ward in the City of East Grand Rapids, State of Michigan, and in the two precincts in said Ward in said City on Monday, the seventh day of April, 1958:

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 six hundred fifty-two (652); and they were given for the following persons, viz: Willis J. Nelson, three hundred forty-three (343); and Laurence D. Smith, three hundred nine (309).

2.

4/21/1958

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 candidates for election to the City office voted upon at the General Municipal Election held in the Second Ward in the City of East Grand Rapids in said County and in the two precincts thereof, on Monday, the seventh day of April, A.D. 1958.

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 Willis J. Nelson received a majority of all the votes cast at said general municipal 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, 1960.

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 10th day of April, A.D. 1958, personally appeared before me, a Notary Public in and for said County of Kent, the above named Louis F. Battjes, Stephen A. Bryant and Donald Ford, 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 General Municipal Election held in said City on Monday, the seventh day of April, 1958, by them subscribed, and together with the foregoing certificates of said Board, is a true and correct statement of the votes cast at said General Municipal Election and of their 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 28, 1959."

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

664. Collins-Germain. That the minutes of March 4, 1957 be amended to include the following portion of the Board of Canvassers' Statement of Votes cast in the February 17, 1957 Primary Election, inadvertently omitted from said minutes:

"The following is a true statement of the whole number of votes given and cast at said Non-Partisan Primary Election for the purpose of adopting or rejecting the following proposal:

PROPOSAL NO. 1

Purpose of proposed amendment is to amend Chapter IX, Section 8, of the Charter of the City of East Grand Rapids to provide (1) that ordinances adopted by the City Commission and later approved by electoral vote may be amended or repealed by the City Commission and (2) that ordinances proposed by the people in the first instance may be amended or repealed only by electoral vote.

"The whole number of votes given for the adoption or rejection of Proposal No. 1 was nine hundred eighty-four (984); of which number six hundred ninety-one (691) were cast in favor of the amendment and two hundred ninety-three (293) were cast against the amendment.

* * * * *

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 and cast for and against Proposal No. 1, 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 eighteenth day of February, A.D. 1957.

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 Proposal No. 1 were in the majority, and we do hereby determine and declare Proposal No. 1 carried."

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
 Nays: 0.

665. Report of the City Manager, stating that in accordance with the Commissions' instructions, the City Attorney and he had written Mr. Robert H. Phinny regarding signs in the Ramona Shopping Center, notifying him that there must be no further deviation from original plans without first consulting and obtaining permission from the City Commission.

Received and filed.

666. Communication from the Traffic Commission, recommending that walk lights be installed on the north side of Lake Drive at the intersection of Breton Rd.

Collins-Germain. That the City Manager be authorized to install these walk lights.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
 Nays: 0.

667. Communication and report of the Budget Commission relative to the 1958-59 Budget, and recommending its adoption.

Jennings-Germain. That the Budget be studied by the Commission as a committee-of-the-whole at a meeting to be held Tuesday evening at 8:00 o'clock; report to be made to the incoming Commission at its meeting to be held May 5, 1958.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
 Nays: 0.

668. Collins-Ellis. That the City Clerk be authorized to advertise for bids on City printing, garbage collection, gasoline and bank depository for the coming year, bids to be presented at the May 19th meeting.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
 Nays: 0.

669. Communication from the State Highway Department, advising of a hearing to be held April 24th at the Grand Rapids City Hall regarding the relocation of US-16.

Received and filed.

670. Communication regarding dedication services for the Mackinaw Bridge to be held June 26, 27 and 28.

Received and filed.

671. City Attorney Bryant reported regarding the matter of the proposed vacation of Melrose Dr., stating the hearing had been postponed for 60 days.

672. City Attorney reported receiving a letter from Brown Bros. regarding the 10% withheld on their contract.

Collins-Jennings. That the Manager and Attorney meet with Mr. Brown and if satisfactory settlement can be arrived at, that the payment of the 10% withheld on the contract be authorized.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

673. Ellis-Collins. That the vouchers in amount of \$39,061.38 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, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

674. Commissioner Collins reported the Harbormaster suggested spreading a couple of loads of gravel at the boat launching site at the end of Barnard St., and requested the Manager have this taken care of.

675. Commissioner Knapp reported he had received phone calls regarding the condition of the parkway on Hall St. between Lake Drive and the City limits.

676. Mr. Ingvar Samuelson, 2230 Boston St., inquired as to the City's portion of the cost in connection with the Rosalind Rd. and Boston St. sanitary sewer project, and requested Commissioner Germain to obtain the necessary information for him.

677. Mr. William Doelle presented petitions containing 69 signatures expressing their support of the City Commission and approving their decision to replace the City Manager.

Received and filed.

678. Ellis-Germain. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.


CITY CLERK

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

Regular Meeting Held
April 28, 1958

The meeting was called to order by Mayor Booth.

Present: Coms. Collins, Ellis, Germain, Jennings, Knapp - 5
Absent: 0.

679. Minutes of the previous meeting approved as mailed.

680. Communication from the Executive Board of the Library regarding a branch library for East Grand Rapids and also regarding petitions received since the Commission meeting of April 7, 1958.

Received and filed.

681. Communication from Helen B. Abbott and Patricia M. Muth regarding petitions for a branch library. The City Clerk reported these petitions were received after the April 7th meeting and were turned over to the Budget Commission for their consideration.

Received and filed.

682. Communication from I.R. Blandford, chairman of Public and Business Affairs Committee of the Kiwanis Club of Grand Rapids, inviting the Mayor and Commission to attend their luncheon meeting May 5th.

Received and filed.

683. Mayor Booth stated that he would be visiting Hastings on Tuesday, May 6, for Mayors' Exchange; the Hastings Mayor being entertained here on Monday, May 5th.

684. Communication from Dr. Keats K. Vining, Jr. regarding the condition of the pavement on Princeton Blvd.

Referred to the City Manager and Street Committee for reply.

685. Communication from Dr. R.H. Sidell, stating that the pavement on Princeton Blvd. is perfectly adequate in view of the low assessment for its construction and further stating the City Manager had been most cooperative whenever they consulted him.

Received and filed.

686. Communication from Lyman B. Sperry regarding permission to put on a fireworks display the evening of July 4th at the Breton Downs school ground.

Collins-Jennings. That the Fire Chief be authorized to sign permit.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

687. Communication from Robert H. Phinny, stating he will do his best to cooperate with the City regarding any future signs contemplated in connection with the Ramona Shopping Center.

Received and filed.

688. Communication from the Michigan Municipal League regarding Region V meeting at Muskegon May 14, 1958 at 2:00 P.M.

Received and filed.

689. Communication from the Michigan Public Service Commission regarding application of Consumers Power Co. for authority to increase its rates for the sale of electric energy.

Received and filed.

690. Communication from Gen. John Schouten requesting retention of Mr. Gork as City Manager.

Received and filed.

691. City Manager reported he had contacted the Kent County Drain Commissioner as previously requested, regarding the problem of drainage for property in the Robinson Road Plat, and read the communication he had received from the County Drain Commissioner.

Referred to City Attorney.

692. Communication from Earl Wagner requesting permission to place a Plexiglass sign for Lakeside Foods at 2128 Wealthy St., the sign to be flush with the building.

Collins-Germain. That this permit be granted.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

693. Jennings-Collins. That the vouchers in amount of \$71,712.60 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, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

694. Mr. Samuel Albert inquired why the lift in Robinson Road Plat could not be put in operation and was informed until the drainage problem was settled there would be no point in doing anything to the lift.

695. Mr. Samuel Albert also asked about the paving of Rosalind Rd. and was informed that a petition could be brought in at the next meeting.

696. Mrs. Luther Carpenter spoke regarding a branch library in East Grand Rapids, stating that the school library does not provide books for pre-school children and that the library is not open evenings and that Ryerson Library is too far to go.

Commissioner Collins, a member of the Library Committee, stated the Commission were still working on this matter.

697. Mrs. Gerald Barofsky asked what was being done about their petition for the improvement of the parkway on Hall St. between Lake Drive and the East City Limits.

Commissioner Knapp, chairman of the Street Committee, stated he believed the new Commission should decide how this improvement should be handled, and recommended that complete landscaping not be considered at this time.

Referred to the City Attorney for report.

698. Jennings-Collins. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

Louis H. Battjes
CITY CLERK.

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

Special Meeting Held
April 28, 1958.

This meeting was called to order by Mayor Booth for the purpose of considering the Budget for the year 1958-59.

Present: Coms. Collins, Ellis, Germain, Jennings, Knapp, - 6
Absent: 0.

699. Jennings-Collins:

We approve the general format of the budget with the exception that we feel there should be included, the detailed history of the substantial Gas and Weight tax expenditures and receipts together with the expectancy for the coming year in the same manner that we do with all other expenses and receipts.

We also recommend that the individual items included in the proposed budget be not specifically approved until further study is made by the new Commission.

We feel that special emphasis in the continued study by the new Commission be given to wages, Gas and Weight tax expenditures and receipts, the question of the addition of a branch county library and the possible inclusion of a provision for a reassessment study.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

700. Germain-Ellis. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Jennings, Knapp, Booth - 6
Nays: 0.

Louis F. Battjes
CITY CLERK

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

Regular Meeting Held
May 5, 1958

The meeting was called to order by Mayor Booth.

Present: Coms. Collins, Ellis, Germain, Jennings, Matheson, Nelson - 6
Absent: 0.

1. Minutes of the previous meeting approved as mailed.

2. Communication from the City Attorney, rendering his opinion as to the possible methods of financing the cost of improving the parkway on Hall St. lying east of Lake Drive.

Received and filed, copies to be mailed to petitioners.

3. Communication from the Michigan Municipal League with reminder of meeting to be held at the Muskegon Yacht Club on May 14th.

Received and filed.

4. Petition of Albert Builders, Inc. for construction of sanitary sewer with laterals and water main with services in Coronado Dr. (formerly Ford St.) from Pinecrest Ave. to San Jose Dr.

5.

BY COMMISSIONERS GERMAIN-COLLINS:

RESOLVED, that the construction of a sanitary sewer in

CORONADO DRIVE (formerly Ford St.) from Pinecrest Ave. to San Jose Dr.,

including the necessary laterals, 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 following lots, parts of lots and parcels of land: Lots 3 through 8 and adjoining part of vacated Henry Ave., Block 4, Raymond Park Addition, and Lots 9 through 14 with adjoining part of vacated Henry Ave., Block 1, Raymond Park Addition.

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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7

Nays: 0.

6.

BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, the City Commission has declared the construction of a sanitary sewer in

CORONADO DRIVE (formerly Ford St.) from Pinecrest Ave. to San Jose Dr., including the necessary laterals, 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 \$ 4,453.80 ; 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 19, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

7.

BY COMMISSIONERS GERMAIN-COLLINS:

RESOLVED, that the installation of a water main in

CORONADO DRIVE (formerly Ford St.) from Pinecrest Ave. to San Jose Dr.,

including the necessary services, 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 following lots, parts of lots and parcels of land: Lot 3 through 8 and E½ of adjoining part of vacated Henry Ave., Block 4, Raymond Park Addition, and Lots 9 through 14, together with adjoining part of vacated Henry Ave., Block 1, Raymond Park Addition.

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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

8.

BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, the City Commission has declared the installation of a water main in

CORONADO DRIVE (formerly Ford St.) from Pinecrest Ave. to San Jose Dr., including the necessary services, 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 \$ 4,290.00; 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, May 19, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

9. Communication from Albert Associates, Ltd. regarding storm sewer to service that part of Cornell Dr. which slopes into the City of Grand Rapids.

Germain-Collins. Referred to City Manager.

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

10. Petition signed by Marian Sprite and nine others, requesting that the name of Harold Avenue be changed to Kenesaw Dr.

Collins-Jennings. That a hearing on this street name change be held at the meeting of May 19, 1958.

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

11. Communication from the Greater Grand Rapids Chamber of Commerce, inviting city officials and planning and zoning officials to attend a meeting at the Pantlind Hotel, Friday, May 9th at 3:30 P.M.

Received and filed.

12. Petitions signed by 577 citizens recommending to the City Commission that in view of the excellent manner in which Mr. Gork has filled the position of City Manager that he be retained in office; and further, that when the position of City Manager becomes vacant that the method of employment of a public official should allow adequate time to enable complete investigation of all qualified applicants.

Received and filed.

13. City Manager submitted report on the Motor Vehicle Highway Fund.

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

Received and filed.

15. Jennings-Ellis. That the vouchers in amount of \$37,070.69 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

16. Commissioner Germain reported regarding petition of Albert Associates for improvement of Rosalind Rd.

Germain-Collins. That the City advertise for bids on this improvement for June 2nd.

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

17. Mayor Booth reported receipt of a letter from a former Fire Chief.

Received and filed.

18. Mayor Booth reported receipt of a letter from former Mayor O'Keefe and read same.

Received and filed.

19. Mayor Booth submitted the following list of appointments for the ensuing year:

PRESIDENT OF THE COMMISSION - C.W. Jennings

WAYS & MEANS COMMITTEE

C.W. Jennings, Chairman
H. Holmes Ellis
Willis J. Nelson

UTILITIES COMMITTEE

Willis J. Nelson, Chairman
John J. Collins
Marvin L. Germain

POLICE & FIRE COMMITTEE

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

ORDINANCE COMMITTEE

Don P. Matheson, Chairman
C. W. Jennings
Willis J. Nelson

STREETS, SIDEWALKS, PARKS
& TREES COMMITTEE

Marvin L. Germain, Chairman
C. W. Jennings
Don P. Matheson

RECREATION COMMITTEE

H. Holmes Ellis, Chairman
John J. Collins
Don P. Matheson

BOARD OF REVIEW

Donald Ford
J. Harper Moore
John B. McMullen
Don P. Matheson
Willis J. Nelson

SUPERVISORS

John J. Collins
Donald Ford
Thomas G. Ford
Robert W. Richardson

ELECTION COMMISSION

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

TRAFFIC COMMISSION

Samuel Corl, Jr, Chairman
Gerald R. Ford, Sr.
Lewis M. Lockley
Roger L. Warnshuis
Robert V.V. Rice
Edward D. Wells
Wilson Whittier
Harold Davidson
Wayne Barkwell
George Wm. Doolittle
Carroll K. Streeter

BUDGET COMMISSION

Joseph F. Deeb, Chairman
Edward J. Frey
Howard B. Tuthill
Charles M. Kindel
T. Gordon O'Neill
L. Ronald Noreen
William J. Schuiling, Jr.

PLANNING COMMISSION

John D. Hibbard, Chairman
Mrs. Mary M. Meade, Vice-Chairman
Dr. Henry J. Vandenberg
Warren L. Rindge
Mrs. Nancy P. Mueller
Stanton W. Todd
Walter E. Decker
William H. Doelle
Marvin L. Germain
C. Fenton Raber (Bd. of Education)
City Manager (Secretary)

CITIZENS' UTILITIES COMMITTEE

W. Harold Hannah, Chairman
George H. Waring
Max Pearse
Don E. DeVries
L. W. Weaver
F. C. Warren

ELECTION INSPECTORS

FIRST WARD (1st Prec.)

Bess Vandersluis
E. Lucile Anderson
Lyle Braley

(2nd Prec.)

Marian Sprite
Viola McCarthy
Jessie Doornbos

SECOND WARD (1st Prec.)

Agnes McIlhiny
Alma C. Watson
Louise Meyer

(2nd Prec.)

Jean B. Krumm
Phyllis Blok
Clara Gallandt

THIRD WARD (1st Prec.)

Albert R. Kermode
Bernice Cheney
Jane B. Hickey

(2nd Prec.)

Garnett H. Darrah
Nellie C. Mead
Hope G. Cargill

(3rd Prec.)

Verda Geyer
Carl Haubner
Ferne Vander Wal

CITY MANAGER	- (Open)	HARBORMASTER	- Robert M. Ward
CITY CLERK, COMPTROLLER & ACTING MANAGER	- Louis F. Battjes	FORESTER	- Henry Koopman
CITY ATTORNEY	- Stephen A. Bryant	ELECTRICAL	- Carl J. Vander Schoot
HEALTH OFFICER	- Dr. J.W. Holcomb	INSPECTOR	
ASSESSOR & BUILDING INSPECTOR	- Donald Ford		
ASS'T ASSESSORS	- J. Harper Moore John B. McMullen		

Collins-Germain. That these appointments be approved.

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

20. Commissioner Collins, Chairman of the Police & Fire Committee, suggested the appointment of John F. Terpstra as Fire Chief, and Howard J. Coleman as Police Chief.

Collins-Germain. That these appointments be approved.

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

21. City Attorney reported he had received additional complaints regarding the water drainage problem on Sherwood Dr. and stated the case would probably be on the July docket.

22. Commissioner Matheson asked about the Water Authority case and was advised it was on appeal to Supreme Court.

23. Mr. Joseph Deeb requested that they hear from Mr. Gork and Mr. Gork responded with the following statement:

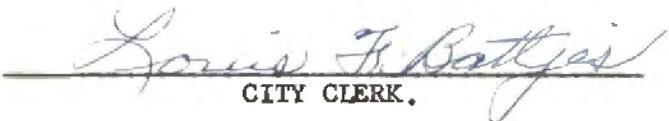
"I would like to publicly thank the loyal employees who have made it possible for me to carry on during the past 28 years. Also the elected officials who served all through the years while we were liquidating the enormous debt of \$1,700,000 which this city was faced with when I accepted the post of city manager in 1930. The city is now out of debt with the exception of \$130,000 recently issued special assessment bonds and this is partially offset by a surplus of over \$100,000 in cash and securities.

I also wish to thank the good citizens who bore the tax burden through all the years of liquidating the debt and for being patient with the lack of desired improvements.

It is with regret that I leave under present circumstances."

24. Jennings-Collins. That the Commission adjourn, subject to the call of the Mayor.

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


CITY CLERK.

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

Regular Meeting Held
May 19, 1958

The meeting was called to order by Mayor Booth.

Present: Coms. Collins, Ellis, Germain, Jennings, Matheson, Nelson - 6
Absent: 0.

25. Minutes of the previous meeting approved as mailed.

26. City Clerk reported affidavits of publication of notices of improvements and notice to bidders on file in his office.

27. This being the time and place set for hearing on the proposed installation of a water main in Coronado Dr. (formerly Ford St.) from Pinecrest Ave. to San Jose Dr., Mrs. Albert Abbott was present and requested information regarding the improvement. No objections were presented.

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

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

28. This being the time and place set for hearing on the proposed construction of a sanitary sewer in Coronado Dr. (formerly Ford St.) from Pinecrest Ave. to San Jose Dr., no objections were presented.

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

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

29. This being the time and place set for hearing on the proposed change of name of Harold Ave. to Kenesaw Dr., no objections were presented.

Collins-Matheson: That the name of Harold Avenue be changed to "Kenesaw Drive".

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

29-A. Communications from the Union Bank & Trust Co. and the Old Kent Bank & Michigan Trust Co., offering their banks as depositories for City funds, were read.

30.

BY COMMISSIONERS MATHESON-NELSON:

WHEREAS, there may now be in and may hereafter from time to time come into the hands of Charles P. Kelm, 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 to be designated in such Resolution;

NOW THEREFORE, Be It Resolved, that said Treasurer, Charles P. Kelm, 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 following banks:

Union Bank & Trust Company - Special Construction and Sinking Funds
Old Kent Bank & Michigan Trust Company - All City funds except Special
Construction and Sinking Funds.

31. Jennings-Ellis. That a substitute motion be introduced, designating the Union Bank & Trust Company as depository for all City funds with the exception of Special Construction and Sinking Funds and Old Kent Bank & Michigan Trust Company as depository for Special Construction and Sinking Funds.

Yeas: Collins, Ellis, Jennings - 3
Nays: Germain, Matheson, Nelson, Booth - 4

32. City Clerk called the roll on the original motion (No. 30).

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

33. Bids for the collection of garbage were received from Harold Fitzsimmons, Ray Croff and Robert Zuidersma, and were opened and read.

Collins-Jennings. Referred to Street Committee and City Manager with power to act.

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

34. Bid of Sinclair Refining Co. for the furnishing of gasoline was opened and read.

Collins-Germain. That this bid be accepted and contract awarded according to the terms submitted.

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

35. Bid of Grand Rapids Legal News for city printing was opened and read.

Collins-Nelson. That this bid be accepted and contract awarded according to the terms submitted.

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

36. Communication from City Attorney Bryant, recommending that the City join the National Institute of Municipal Law Officers at an annual cost to the City of \$47.50.

Collins-Jennings. Recommendation concurred in.

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

37. Petition from Robert W. Richardson and 31 other residents on Wilshire Dr. between Pinecrest Ave. and Hall St., requesting the lowering of old sewer manholes in the street.

Referred to City Engineer.

38. Petition of Mr. and Mrs. Robert Gay and nine others requesting that "Drive Slowly-Children Playing" signs be placed at the entrances to the paved alley between Rosewood Ave. and Gladstone Ave.

Referred to Traffic Commission.

39. Communication from Mrs. Herman Liesveld commending the efficient service rendered by Mr. Gork as City Manager.

Received and filed.

40. Petition signed by 12 individuals requesting the retaining of Mr. Gork as City Manager.

Received and filed.

41. Communication accompanied by sketch from C.L. Simmons, Grand Rapids Traffic Engineer, together with recommendations for the modernization of the Lake Drive-Plymouth-Sherman intersection; and also explaining the signal and walk lights to be installed at Breton and Lake Drive and Junior High School.

Collins-Jennings. That this recommendation be accepted.

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

42. Mayor Booth read communication from Messrs. Warner, Norcross, & Judd, regarding petition of William R. Tozgerson, Jr et al. filed in Kent County Circuit Court to vacate May Lane.

Matheson-Collins. That this matter be referred to the City Engineer to determine what easements may be necessary to protect utilities in this street.

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

43. Jennings-Nelson. That the City Clerk be authorized to purchase two new automatic voting machines.

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

44. Collins-Nelson. That the City Commission adjourn and reconvene as Board of Appeals.

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

45. Communication from Harold C. Wilmarth, requesting that he be permitted to resume construction of dwelling at 1124 Lakeside Dr. (Lot #4, Paris Hall Park), the basement wall of which dwelling extends 4 inches beyond the side yard restriction of the Zoning Ordinance.

Collins-Ellis. That this variation be permitted and Mr. Wilmarth allowed to proceed with construction.

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

46. Communication from Richard D. Brooks, requesting permission to remove present porch and re-construct same with removable window units on the residence of Otto Hess, 2261 Argentina Dr.

Germain-Jennings. That this variation be approved, subject to letter being received approving this measure from the property owner on the north.

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

47. Collins-Nelson. That the Board of Appeals adjourn and reconvene as City Commission.

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

48. Jennings-Ellis. That the vouchers in amount of \$65,858.00 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, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

49.

BY COMMISSIONERS JENNINGS-ELLIS:

RESOLVED, that the following budget be adopted as the annual budget of the City of East Grand Rapids for the year 1958-59:

Administrative Fund	\$ 78,888.60
General Fund	73,048.00
Contingent Fund	5,802.14
Engineering Fund	7,910.04
Police Fund	75,977.91
Fire Fund	76,239.24
Street Fund	84,450.67
Sewer Fund	20,775.00
Sewage Disposal and Meter Charge, etc.	19,800.00
Serial Bond & Interest Requirement	<u>2,760.59</u>
	\$ 445,652.19
Anticipated Revenues	<u>72,000.00</u>
Amount to be raised by taxation	<u>\$ 373,652.19</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 \$373,652.19 and the tax rate per \$1,000.00 valuation is hereby determined to be \$16.20.

Yeas: Collins, Ellis, Germain, Jennings, Booth - 5
Nays: Matheson, Nelson - 2

50. Commissioner Ellis brought up the matter of traffic on Robinson Rd., suggesting that Robinson Rd. be widened at Plymouth Rd.

Referred to Traffic Commission by the City Manager.

51. Commissioner Matheson brought up the matter of the Swimming Pool Ordinance.

52. Mr. Robert Phinny was present. and stated his organization would confer with the adjoining property owners regarding satisfactory screening of the parking area from the residential area.

53.

BY COMMISSIONERS COLLINS-MATHESON:

RESOLVED, that George W. Anible, former Fire Chief, be granted one month's severance pay at the rate he was drawing as Fire Chief.

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

54.

BY COMMISSIONERS COLLINS-ELLIS:

RESOLVED, that the Acting Manager receive payment for his services at the rate set up in the budget for City Manager.

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

55. City Attorney Bryant reported verbally regarding the proposed incinerator in back of the National Food Store. Mr. H. E. Taylor, construction engineer for National Food Stores, also addressed the Commission.

Germain-Collins. That the City Attorney seek the approval of the former property owner.

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

56. Commissioner Collins suggested that the Board of Review meet to discuss reappraisal of the City.

57. Mr. Samuel Albert appeared before the Commission regarding the installation of motors, etc. in sewer lift on Cascade Rd. at Elmwood Rd. Mr. Wilfred Williams spoke in behalf of Mr. Albert regarding drainage in the area.

58.
BY COMMISSIONERS GERMAIN-COLLINS:

RESOLVED, that the necessary installations and construction work to place the sewer lift in Cascade Road at Elmwood Road in operable condition 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 described as follows: Lots 37 through 48, 51 through 62, and Lots 68 and 69, all in Robinson Road Plat.

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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

59.
BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, the City Commission has declared the necessary installations and construction work to place the sewer lift in Cascade Road at Elmwood Road in operable condition 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 \$ 3,000.00 ; 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, June 2, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

60. Mr. Samuel Albert also brought up the matter of storm drain in Cornell Dr.

5/19/1958

61. Mr. Samuel Albert brought up the matter of a storm drain in Boston St. Mrs. Wm. J. Cary was present and stated she was agreeable to this improvement and was willing to pay her share of the assessment. Petition for this improvement was presented to the Commission March 3, 1958.

Collins-Nelson. Referred to the Engineer and Attorney for report at the next meeting.

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

62. Mr. Robert Phinny requested the Commission consider a gravel service drive from Lakeside Dr. south to the Ramona Shopping Center.

Germain-Jennings. That Mr. Phinny be authorized to put in this gravel road subject to City supervision and specifications.

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

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

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

Louis H. Datties

CITY CLERK.

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

Regular Meeting Held
June 2, 1958

The meeting was called to order by Mayor Booth.

Present: Coms. Collins, Ellis, Germain, Jennings, Matheson, Nelson - 6
Absent: 0.

64. Minutes of the previous meeting approved as mailed.

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

66. This being the time and place set for opening bids on the grading, graveling and asphaltic concrete top improvement of Rosalind Rd. from Estelle Dr. to Boston St., four bids were received, opened and read.

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

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

67.
BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, the City Commission did on the 21st day of October, 1957 declare the grading, graveling and asphaltic concrete top improvement of

ROSALIND ROAD from Estelle Dr. to Boston St.,

including the necessary curbs, gutters, sidewalks and storm drain, 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 November 4, 1957 and no objections were 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 upon either side of said street 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 "Rosalind Road Grading, Graveling & Asphaltic Concrete Paving 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 \$ 30,218.64 ; 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

68.

BY COMMISSIONERS GERMAIN-COLLINS:

RESOLVED, that the assessment roll covering the grading, graveling and asphaltic concrete top improvement of

ROSALIND ROAD from Estelle Dr. to Boston St.,

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

RESOLVED, that Monday, June 16, 1958 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 Herald of the filing of said assessment roll 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

69. This being the time and place set for opening bids on the construction of a sanitary sewer in Coronado Drive from Pinecrest Ave. to San Jose Dr., four bids were received, opened and read.

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

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

70.

BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, the City Commission did on the 5th day of May, 1958, declare the construction of a sanitary sewer in

CORONADO DRIVE from Pinecrest Ave. to San Jose Dr.,

including the necessary laterals, 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 19, 1958 and no objections were 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 "Coronado Drive Sanitary Sewer 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 \$ 3,436.68 ; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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.

71.

BY COMMISSIONERS GERMAIN-COLLINS:

RESOLVED, that the assessment roll covering the construction of a sanitary sewer in

CORONADO DRIVE from Pinecrest Ave. to San Jose Dr.,

including the necessary laterals, be filed in the office of the City Clerk and marked "Coronado Drive Sanitary Sewer District No. 1 Special Assessment Roll" and be it further

RESOLVED, that Monday, June 16, 1958 at 5:15 P.M. be the fixed 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

72. This being the time and place set for opening bids on the installation of a water main in Coronado Dr. from Pinecrest Ave. to San Jose Dr., four bids were received, opened and read.

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

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

73.

BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, the City Commission did on the 5th day of May, 1958, declare the installation of a water main in

CORONADO DRIVE from Pinecrest Ave. to San Jose Dr.,

including the necessary services, 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 19, 1958 and no objections were 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 benefitting 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 "Coronado Drive Water Main 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 \$ 4,294.94 ; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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 benefits derived therefrom 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, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

74.

BY COMMISSIONERS GERMAIN-COLLINS:

RESOLVED, that the assessment roll covering the installation of a water main in

CORONADO DRIVE from Pinecrest Ave. to San Jose Dr.,

including the necessary services, be filed in the office of the City Clerk and marked "Coronado Drive Water Main District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, June 16, 1958 at 5:15 P.M. be the fixed 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

75. This being the time and place set for hearing on the improvement requiring installation of necessary equipment and construction work to put the sewer lift in Cascade Rd. at Elmwood Rd. in operable condition, the City Manager recommended that this work be done by the City.

Jennings-Collins. That the City Manager be authorized to proceed with the necessary work to activate this sewer lift.

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

76. City Clerk reported receipt of letter from E. Bristol, adjoining property owner, approving the glassed-in porch unit on the Otto Hess home at 2261 Argentina Dr.

77. Report of the City Engineer regarding the lowering of manholes along the roadway in Wilshire Dr.

Germain-Collins. That the City Manager be authorized to proceed with this work.

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

78. Proposal from Bekman Company for the improvement of Lake Grove Ave. from El Dorado Dr. to Hall St., and from Hall St. to Oakwood Dr., also Oakwood Dr. from Lake Grove Ave. to Conlon Dr.

Germain-Ellis. That the City Manager be authorized to proceed with these improvements; and that if the amounts chargeable to the Silver Creek Trunk Storm Drain are re-assessable, that same be included when the next phase of this improvement is assessed.

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

79. Communication from Richard D. Brooks, requesting a change in zoning for property located at 700 Rosewood Ave.

Referred to Planning Commission.

80. Petition of Russell D. Gray, Jr. and two others, for the improvement of Englewood Dr. from Tenway Dr. to the South City Limits in manner comparable to other streets in the immediate neighborhood; and also that Englewood Dr. become a dead-end street at the south city limits in the form of a cul-de-sac.

Mr. Samuel Albert stated he had no objections to the improvement as requested by the petitioners.

Com. Germain stated this deviation from former established policy would be permissible inasmuch as it was in line with previous improvements in neighboring streets.

81.

BY COMMISSIONERS GERMAIN-NELSON:

RESOLVED, that the grading, graveling and seal coat top on

ENGLEWOOD DRIVE from Tenway Dr. to the South City Limits

including the necessary 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, according to front footage. 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 Englewood Dr. between Tenway Dr. and the South City Limits.

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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

82.

BY COMMISSIONERS GERMAIN-NELSON:

WHEREAS, the City Commission has declared the grading, graveling and seal coat top on

ENGLEWOOD DRIVE from Tenway Dr. to the South City Limits,

including the necessary 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 \$ 4,388.80 ; 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, June 16, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

83. City Manager read monthly reports of the Police Chief, Fire Chief and Health Officer.

84. Communication from Police Chief Coleman, requesting authorization to attend the Michigan Police Chief's Conference at Harbor Springs at cost not to exceed \$60.00.

Collins-Germain. That this request be granted.

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

85. Communication from the Friends of the Library, signed by Mrs. George W. Clements, thanking the Commission for making an appropriation in the 1958-59 budget for a County library branch.

Received and filed.

86. Nelson-Matheson. That the Commission adjourn and reconvene as Board of Appeals.

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

87. Communication from Mrs. Robert Linsey, together with waivers from adjoining property owners, requesting permit to add an 8'x14' addition to the present garage at 1037 Plymouth Rd., which violates the rear yard requirement of the Zoning Ordinance.

Collins-Jennings. That this permit be granted.

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

88. Communication from East End Pastries, requesting permit to build an addition to the south end of the present building at 2184 Wealthy St.

Referred to the Building Inspector.

89. Request of Mr. J.O. Barkwell for permit to add another stall to the present garage at 934 Cambridge Dr., which will be in violation of rear yard requirement of the Zoning Ordinance. Consent of adjoining neighbors also filed with the request.

Collins-Jennings. That this permit be granted.

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

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

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

91. City Clerk submitted the plat of Lakewood Addition, previously tentatively approved, for final approval and acceptance.

Ellis-Matheson. That this plat be approved and accepted.

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

92. Jennings-Ellis. That the vouchers in amount of \$49,904.93 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

93. Com. Matheson brought up the matter of the island at Wren Ave. and Bonnell Ave.

Referred to the City Manager for attention.

94. City Manager requested to check on the condition of vacant property on Lake Drive east of Lakeside Dr., and report back at the next meeting.

95. In the matter of the request for vacation of May Lane pending in Circuit Court, the City Attorney was authorized to file consent to the vacation, subject to the approval of the Planning Commission and the issuance by the Court of the necessary easements to protect City utilities in this street.

96. Collins-Jennings. That Louis F. Battjes be appointed as City Manager until such time as the Commission chooses to make another appointment.

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

97. City Attorney Bryant read his report regarding method of assessing on the proposed Boston St. storm drain.

Received and filed.

98.
BY COMMISSIONERS COLLINS-GERMAIN:

RESOLVED, that the construction of a storm drain in

BOSTON STREET from Breton Rd. to the West City Limits

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 contained within the following described boundaries:

Comm. at the SW cor. Lot 283, Paris Park #1; th N along W line of Paris Park #1 to a pt. 130 ft. S of Boston St., th W. parl with S line Boston St to E line Eastgate #1 Plat; th N along sd Plat line and line extended to a pt. 70 ft. N of N line of Boston St., th E. parl to N line Boston St. 136 ft., th Ely 60 ft more or less to a pt. 75 ft. N of N line Boston St., th E and parl with N. line Boston St. to the W line of Lot 1, Albert Realtors' Boston St. Add., th N to NW cor sd Lot #1, th E to the SW cor Lot #5, sd Plat; th N to NW cor Lot 5, th E along N line Lot #5 to the W line of Rosalind Rd., th NE to SW cor Lot 21, sd Plat; th Ely to the SE cor Lot 21, th Sly on the E plat line extended S to a pt. 110 ft N of N line Boston St., th SEly to NW cor Breton Rd. and Boston St., th S along W line Breton Rd. to a pt 92.6 ft N of SE cor Lot 199, Paris Park #1; th SWly to NE cor Lot 212, sd Plat; th Sly along E line Lot 22 to 208 incl., to SE cor Lot 208; th Wly along S line Lot 208 to SW cor sd Lot; th SW to SE cor Lot 218, sd Plat; th NWly to SW cor Lot 218; th SW to SE cor Lot 252, sd Plat; th Wly along S line Lots 252 and 255 to SW cor Lot 255; th NW to SE cor Lot 266; th Wly to SW cor Lot 266; th Wly to SE cor Lot 269, sd Plat; th Wly to SW cor sd Lot; th Wly to beginning.

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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

99.
BY COMMISSIONERS COLLINS-GERMAIN:

WHEREAS, the City Commission has declared the construction of a storm drain in

BOSTON STREET from Breton Rd. to the West City Limits

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 \$ 15,385.00; 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, June 16, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Booth - 7
Nays: 0.

100. Mr. Wm. Halliday, attorney representing Mr. Pengelly, was present and asked that the Commission take some action in the matter of the vacation of Melrose Dr. pending in Circuit Court.

Germain-Nelson. That the City Attorney request an adjournment for 30 days on this vacation, in order that the proposed replat of this area may be forthcoming for study before decision is made.

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

101. City Engineer reported regarding Shopping Center Dr., stating he would prepare plans and estimates for a 10" gravel roadway, 25 feet in width with concrete curb and gutter.

102. Germain-Nelson. That the Commission adjourn, subject to the call of the Mayor.

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

Louis F. Battjes
CITY CLERK.

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

Special Meeting Held
June 10, 1958

Meeting called to order by Mayor Booth, for the purpose of considering the appointment of a City Manager.

Present: Coms. Collins, Ellis, Germain, Jennings, Matheson - 5
Absent: Com. Nelson - 1.

103. Mayor Booth read a letter from former Mayor O'Keefe requesting that his name not be considered for City Manager, and also tendering his resignation from the Metropolitan Water Authority.

Received and filed.

104. Ellis-Germain. That Fred H. Tholen of Howell, Michigan be appointed City Manager at a salary of \$8,500 per year, to take effect July 1, 1958 - subject to further investigation of his qualifications, etc.

Yeas: Collins, Ellis, Germain, Jennings, Matheson, Booth - 6
Nays: 0.

105. Mayor Booth at this time addressed the Commission, stating that his association with them during his tenure in office had been gratifying, and expressed his approval of Mr. Tholen for City Manager. He then reviewed the circumstances leading to his being chosen Mayor, and then stated that in view of the turn of events, he could best register his protest by tendering his resignation as Mayor - whereupon he handed the gavel to Mr. Jennings, President of the Commission.

Commissioners Jennings and Germain asked that he re-consider and remain as Mayor, but Mr. Booth stated his decision was irrevocable.

Collins-Jennings. That this resignation be accepted.

Yeas: Collins, Ellis, Jennings, Matheson - 4
Nays: Germain - 1.

106. Collins-Ellis. That the Commission adjourn, subject to the call of the President.

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

Louis F. Battjes
CITY CLERK.

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

Regular Meeting Held
June 16, 1958

The meeting was called to order by President Jennings.

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

Absent: 0.

107. Minutes of the previous meeting approved as mailed.

108. City Clerk reported affidavits of publication of notices of special assessment and notices of special improvement on file in his office.

109. This being the time and place set for hearing on the assessment roll for the installation of a water main in Coronado Dr. from San Jose Dr. to Pinecrest Ave., Mrs. Albert Abbott was present and asked about the cost. Communication from Albert Builders, Inc. protesting against assessment for only one lot on Mrs. Gilleo's property was read - Mrs. Abbott also stated she believed Mrs. Gilleo should be assessed for two lots.

The City Attorney stated that if the Gilleo property is more than one and one-half lots of the average size lot it should be assessed for two lots.

Germain-Collins. That the assessment roll be set up for 14 lots.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Jennings - 6

Nays: 0.

110. Bids on the Coronado Dr. water main were taken from the table at this time.

Nelson-Ellis. That the bid of McClurken & Zeeff being the lowest and best bid submitted that this bid be accepted and contract awarded accordingly.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Jennings - 6

Nays: 0.

111.

BY COMMISSIONERS NELSON-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 installing a water main in

CORONADO DRIVE from Pinecrest Ave. to San Jose Dr.,

including the necessary services, and objections to said roll being given due consideration, therefore be it

RESOLVED, that said special assessment roll be and the same is hereby ratified and confirmed and the assessments shall be collected directly therefrom; that the said 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 from 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 Coronado Drive Water Main 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 Coronado Drive Water Main District No. 1 Fund.

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

112. This being the time and place set for hearing on the assessment roll for the construction of a sanitary sewer in Coronado Dr. from Pinecrest Ave. to San Jose Dr., the same objections were presented as for the water main assessment roll.

113. Germain-Collins. That the assessment roll be set up for 14 lots.

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

114. Bids on the Coronado Dr. Sanitary Sewer were taken from the table at this time.

Nelson-Ellis. That the bid of McClurken & Zeeff being the lowest and best bid submitted that this bid be accepted and contract awarded according to the terms submitted.

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

115.
BY COMMISSIONERS NELSON-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 a sanitary sewer in

CORONADO DRIVE from Pinecrest Ave. to San Jose Dr.,

including the necessary laterals, and objections to said roll being given due consideration, 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 said 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 Coronado Drive Sanitary Sewer 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 Coronado Drive Sanitary Sewer District No. 1 Fund.

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

116. This being the time and place set for hearing on the assessment roll for the grading, graveling and asphaltic concrete paving on Rosalind Rd. from Estelle Dr. to Boston St., Mr. Palarski was present and inquired about his assessment.

117. Bids on the improvement of Rosalind Rd. were taken from the table at this time.

Germain-Nelson. That the bid of Wm. Kloet & Son being the lowest and best bid submitted that this bid be accepted and contract awarded according to the terms submitted.

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

118.

BY COMMISSIONERS GERMAIN-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 grading, graveling and asphaltic concrete top on

ROSALIND ROAD from Estelle Dr. to Boston St.,

including the necessary curbs, gutters, sidewalks and storm drain, and no objections to said roll 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 said 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 per annum, and deposit all sums so collected to the credit of the Rosalind Rd. Grading, Graveling & Asphaltic Concrete 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 Rosalind Road Grading, Graveling & Asphaltic Concrete Paving District No. 1 Fund.

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

119. This being the time and place set for hearing on the proposed grading, graveling and asphalt seal coat on Englewood Dr. from Tenway Dr. to the South City Limits, no objections were presented.

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

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

120. This being the time and place set for hearing on the proposed construction of a storm drain in Boston St. from Breton Rd. to the West City Limits, Mr. Lamse inquired how many feet were represented in the petition and objected to being included in the assessment district. Mr. Samuelson also spoke.

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

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

121. Communication from the City Treasurer regarding water bill and special assessment taxes 90 days delinquent to be assessed on the 1958 city tax roll.

Collins-Ellis. That the Board of Assessors be instructed to reassess same on the 1958 City tax roll.

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

122. Communication from the Planning Commission recommending the vacation of May Lane.

Received and filed.

123. Communication from Mr. R.L. Fritsch requesting permission to have a fireworks display on July 4th.

Collins-Ellis. That the Fire Chief be authorized to sign permit.

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

124. City Clerk presented plans submitted for an addition to Grace Church, which were approved by the Planning Commission at its last meeting.

Germain-Collins. That a building permit be granted for this addition.

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

125. Communication from Mr. S.J. Hilarides regarding replacement of a portion of sanitary sewer in Beechwood Dr. to serve Lots 13 through 16, Ravenswood Plat.

Referred to City Attorney.

126. Communication from City Manager recommending construction of sanitary relief sewer in Lovett Ave., San Jose Dr. and San Lucia Dr. from Wealthy St. to El Dorado Dr.

Received and filed.

127. Nelson-Ellis. That the City Commission adjourn and reconvene as Board of Appeals.

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

128. Communication from Mr. M.C. Damstra requesting 2-foot variation in the set back from Breton Rd. on Lot 381, Paris Park #1. Mr. Samuel Albert spoke approving this request.

Matheson-Collins. That this permit be deferred until further investigation and waivers are received from adjoining property owners.

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

129. Ellis-Collins. That the Board of Appeals adjourn and reconvene as City Commission.

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

130. Petition of Royce G. Engel, Jr. et al for sanitary sewer and water main in Paul St. from Breton Rd. to Harold Ave (now Kenesaw Dr.).

Referred to City Manager.

6/16/1958

131. Nelson-Ellis. That the vouchers in amount of \$134,206.98 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, Ellis, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

132. Germain-Nelson. That the Street Committee be authorized to obtain figures for the improvement of the center strip on Hall Street east of Lake Drive and refer same to the property owners for their own action.

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

133. Ellis-Nelson. That the appointment of Mr. Fred H. Tholen as City Manager, effective July 1st, be approved.

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

134. Commissioner Collins read the following communication signed by him:

"City Commission
East Grand Rapids, Michigan

Gentlemen:

Because of the confusion in the minds of the public as to the reasons for Mr. Ted Booth's resignation as our Mayor, I would like to make this statement.

Mr. Booth, in his statement of resignation specifically said that he had no quarrel with the City Commission and that he considered every man on the Commission to be of sincere and honest purpose. He resigned solely and entirely as a protest against the methods used by various outside people to discredit Donald O'Keefe.

In Mr. Booth's judgment, and in mine, Mr. O'Keefe has demonstrated a considerable amount of ability which would qualify him for the office of City Manager. However, Mr. O'Keefe felt that it would be in the best interest of the City to remove his name from consideration for that office in order that, and in the hope that a less controversial man might have more support from the general public for any programs he might present to the Commission for approval.

I think it only logical to state that the Commission in this controversy has tried to maintain the dignity of the City in the face of unfounded and downright untrue accusations.

It is my conviction that this Commission is not a disunited, bickering group as many people have made it out to be, and that we can and will work together harmoniously for the betterment of East Grand Rapids.

Very truly yours,

John J. Collins"

Received and filed.

135. Collins-Germain. That Donald O'Keefe be retained as the East Grand Rapids representative on the Kent-Ottawa Metropolitan Water Authority.

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

136. City Attorney Bryant presented an agreement regarding incinerator to be installed at the National Food Store.

Nelson-Ellis. That the President and City Clerk be authorized to sign same.

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

137. In response to request of the Chief of Police, the matter of preparation of an ordinance establishing fire lanes was referred to the Ordinance Committee.

138. Matheson-Collins. That former City Manager L. Henry Gork be granted \$1,000 severance pay and a letter of commendation be sent by the City Commission. President Jennings delegated Com. Germain to prepare the letter.

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

139. Mr. Samuelson asked about the possibility of establishing a revolving fund for special improvements.

140.

BY COMMISSIONERS ELLIS-COLLINS:

WHEREAS, the City Commission did on the 19th day of May, 1958, declare the installation of necessary equipment and construction work to place the sewer lift in Cascade Rd. at Elmwood Rd. in operable condition, 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 June 2, 1958 and no objections being presented, 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 "Cascade Road Sewer Lift 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 \$2,990.00; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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.

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

141.

BY COMMISSIONERS ELLIS-COLLINS:

RESOLVED, that the assessment roll covering the installation of necessary equipment and construction work to place the sewer lift in Cascade Rd. at Elmwood Rd. in operable condition be filed in the office of the City Clerk and marked "Cascade Road Sewer Lift District No. 1 Special Assessment roll"; and be it further

RESOLVED, that Monday, July 7, 1958 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 Herald 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, Ellis, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

142. Collins-Ellis. That the Commission adjourn, subject to the call of the President.

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

Louis F. Battjes
CITY CLERK.

UNOFFICIAL
Reference Only

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

Regular Meeting Held
July 7, 1958

The meeting was called to order by President Jennings.

Present: Coms. Collins, Ellis, Germain, Matheson, Nelson - 5
Absent: 0.

143. Minutes of the previous meeting approved as mailed.

144. City Clerk reported affidavits of publication of notice to bidders, notice of special assessment, Registration notice, Water Works Annual Report and Notice to Property Owners on file in his office.

145. This being the time and place set for opening bids on the grading, graveling and asphalt seal coat on Englewood Dr. from Tenway Dr. to the South City Limits, three 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, Ellis, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

146.
BY COMMISSIONERS COLLINS-GERMAIN:

WHEREAS, the City Commission did on the 2nd day of June, 1958, declare the grading, graveling and asphalt seal coat on

ENGLEWOOD DRIVE from Tenway Dr. to the South City Limits,

including the necessary 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 June 16, 1958, and no objections were 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 upon either side of said street 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 "Englewood Dr. Grading, Graveling & Asphalt Seal Coat 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 \$ 3,840.20; 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, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

147.

BY COMMISSIONERS COLLINS-GERMAIN:

RESOLVED, that the assessment roll covering the grading, graveling and asphalt seal coat on

ENGLEWOOD DRIVE from Tenway Dr. to the South City Limits,

including the necessary sidewalks, be filed in the office of the City Clerk and marked "Englewood Dr. Grading, Graveling & Asphalt Seal Coat District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, July 21, 1958 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 Herald 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, Ellis, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

148. This being the time and place set for opening bids on the Boston St. storm drain from Breton Rd. to the West City Limits, five bids were received, opened and read.

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

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

149.

BY COMMISSIONERS COLLINS-NELSON:

WHEREAS, the City Commission did on the 2nd day of June, 1958, declare the construction of a storm drain in

BOSTON STREET from Breton Rd. to the West City Limits

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 June 16, 1958 and consideration given to objections 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 "Boston St. Storm Drain 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 \$17,486.⁵⁰; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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.

7/7/1958

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 benefits derived therefrom 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, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

150.

BY COMMISSIONERS COLLINS-NELSON:

RESOLVED, that the assessment roll covering the construction of a storm drain in

BOSTON STREET from Breton Rd. to the West City Limits

be filed in the office of the City Clerk and marked "Boston St. Storm Drain District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, July 21, 1958 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 Herald 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, Ellis, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

151. This being the time and place set for hearing on the assessment roll for the installation of necessary equipment and construction work to place the sewer lift in Cascade Rd. at Elmwood Rd. in operable condition, no objections were presented.

Ellis-Matheson. That the City Manager be authorized to proceed with this work.

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

152.

BY COMMISSIONERS ELLIS-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 installing the necessary equipment and construction work to place the sewer lift in Cascade Rd. at Elmwood Rd. in operable condition, and no objections to said roll 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 said 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 Cascade Sewer Lift 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 improve-

ment 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 Cascade Rd. Sewer Lift District No. 1 Fund.

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

153. Communication from the Michigan Municipal League regarding the annual meeting to be held in Detroit Sept. 24, 25 and 26, 1958.

Received and filed.

154. City Clerk reported receipt of certified copy of a resolution adopted by the City Commission of Grand Rapids regarding extension of East Grand Rapids sanitary sewer and storm drain to serve Cornell Dr. from Elmwood Dr. to Wilshire Dr., which resolution authorizes connection to the Grand Rapids sanitary sewer and storm drain systems providing arrangements are made for the proper billing for sanitary sewer service and storm drain trunkage charges.

Received and filed.

155. Communication from the East Grand Rapids Public Schools regarding results of the School Election held June 9, 1958.

Received and filed.

156. Communication from George L. Williams of Detroit, Mich.

Received and filed.

157. Communication from Mr. Fred Tholen, with comments on proposed specifications for reappraisal of East Grand Rapids assessments.

Nelson-Germain. Referred to Board of Review with authority to advertise for bids.

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

158. Invoice from Consumers & Trade Relations Service for services rendered June 11, 1958.

Collins-Nelson. That the Comptroller be authorized to pay this invoice.

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

159. Communication from Albert Associates, Ltd. regarding delay in the improvement of Hampshire Blvd. from York Dr. to Conlon Dr. Mr. Samuel Albert also spoke regarding the inconvenience occasioned by the contractor's delay in completing this project. Mr. William Halliday also stated he was being inconvenienced in not being able to use his garage.

Referred to the City Attorney to write the contractor, stating the consequences of not completing the work at the date set in the contract.

160. City Manager read monthly reports of the Police Chief, Fire Chief and Health Officer.

Received and filed.

161. City Manager reported verbally regarding the proposed improvements in Paul St. from Breton Rd. to Kenesaw Dr., and also submitted petition signed by Lawrence Voss and 8 other property owners, objecting to these improvements.

Mr. Samuel Albert spoke in favor of putting sanitary sewer and water main in said street. Mr. Richard Engelsma, Mr. Frank Kuta and Mr. Lawrence Voss spoke in opposition to the improvement.

Referred to the Planning Commission and City Attorney.

162. The Comptroller requested authorization to invest available City funds in either Certificates of Deposit or U.S. Treasury Bills.

Collins-Ellis. That the Comptroller be authorized to so invest City funds providing the City Attorney confirms the legality of investing City funds.

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

163. Matheson-Collins. That the City Manager obtain quotations from commercial sprayers for the July spraying of elm trees, with authorization to proceed to have the City trees sprayed.

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

164. Collins-Matheson. That the Commission adjourn and reconvene as Board of Appeals.

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

165. City Clerk submitted plan of M.C. Damstra for home to be constructed on Lot 381, Paris Park #1 (S.E. corner Breton Rd. and Englewood Dr) - said plan having been approved and signed by the abutting property owners.

Referred to Planning Commission.

166. Collins-Nelson. That the Board of Appeals adjourn and reconvene as City Commission.

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

167. Nelson-Ellis. That the vouchers in amount of \$66,169.79 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, Jennings - 6
Nays: 0.

168. Commissioner Nelson stated he had received complaints regarding the operation of the traffic lights at Hall and Breton and Hall and Lake Drive.

169. Commissioner Nelson brought up the matter of sidewalks on improved streets, suggesting a survey be made to determine where sidewalks have not been installed.

170. Mr. John Lamse inquired regarding assessment for the Boston St. storm drain.

171. Mr. William Halliday, representing Mr. Pengelly et al., inquired as to the City's action in the matter of the proposed vacation of Melrose Dr. coming up in Circuit Court July 11th. He was informed several problems were yet to be solved concerning Albert's proposed replat in this area.

Mr. Pengelly stated he saw no advantage in delaying this vacation.

Referred to the Planning Commission.

172. Commissioner Collins brought up the matter of two new cruisers for the Police Department.

Collins-Ellis. That the City Manager advertise for bids for the purchase and also for the leasing of two new cars for the Police Department.

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

173. Germain-Nelson. That the Commission adjourn, subject to the call of the President.

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

Louis F. Battjes
CITY CLERK.

UNOFFICIAL
Reference Only

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

Regular Meeting Held
July 21, 1958

The meeting was called to order by President Jennings.

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

Absent: 0.

174. President Jennings welcomed Mr. Tholan as the new City Manager of East Grand Rapids.

175. Minutes of the previous meeting approved as mailed.

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

177. This being the time and place set for hearing on the assessment roll for the grading, graveling and asphalt seal coat on Englewood Dr. from Tenway Dr to the South City Limits, no objections were presented.

178. Bids on the improvement of Englewood Dr. were taken from the table at this time.

Germain-Ellis. That the bid of Roosien Brothers 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, Jennings - 6

Nays: 0.

179.

BY COMMISSIONERS GERMAIN-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 grading, graveling and asphalt seal coat on

ENGLEWOOD DRIVE from Tenway Dr. to the South City Limits

including the necessary sidewalks, and no objections to said roll 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 said 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 Englewood Dr. Grading, Graveling & Asphalt Seal Coat 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, then 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 Englewood Dr. Grading, Graveling & Asphalt Seal Coat District No. 1 Fund.

Yeas: Collins, Ellis, Germain, Matheson, Nelson, Jennings - 6

Nays: 0.

180. This being the time and place set for hearing on the assessment roll for Boston St. Storm Drain from Breton Rd. to the West City Limits, John Lamse objected to the assessment and presented a petition opposing the installation of this drain until such time as arrangements are made by the City to permit payment on the 5-year plan. Mr. Samuelson also objected.

This matter was tabled until the next meeting.

181. Bids for the purchase or lease of Police Cruisers were opened and read.

Germain-Nelson. Referred to the City Manager and Police & Fire Committee with power to act.

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

182. City Clerk submitted report requested by Commissioner Nelson of improved streets which do not have sidewalks.

Referred to the Street Committee.

183. Petition of Dr. Gerald F. Barofsky and 8 others for the grading and seedings of the parkway on Hall St. between Lake Drive and ~~the East City Limits~~ Woodcliff Dr.

184.
BY COMMISSIONERS GERMAIN-NELSON:

RESOLVED, that the improvement consisting of grading and seeding the parkway on

HALL STREET from Lake Drive to the ~~XXXXXXXXXXXXXX~~ Woodcliff 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 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 described as follows: all lots or parts of lots abutting on either side of Hall St. between Lake Dr. and ~~the East City Limits~~ Woodcliff Dr.

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, Ellis, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

185.
BY COMMISSIONERS GERMAIN-NELSON:

WHEREAS, the City Commission has declared the grading and seeding of the parkway on

HALL STREET from Lake Drive to the East City Limits

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 \$ 1,313.95 ; and directs that the specifications, plats, diagrams and estimates of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, August 4, 1958 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 Herald 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, Ellis, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

186.

BY COMMISSIONERS COLLINS-NELSON:

WHEREAS, Section 13 (e) of Act 51, Public Acts of 1951 provides that each incorporated city and village to which funds are returned under the provisions of this section, that " the responsibility for all street improvement, maintenance and traffic operation work shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in all transactions with the State Highway Commissioner pursuant to the provisions of this Act";

Therefore, Be It Resolved, that this Honorable Body designate the City Manager as the single administrator for the City of East Grand Rapids in all transactions with the State Highway Commissioner as provided in Section 13 of the Act.

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

187. Communication from Mr. C. Dale Discher, complimenting Patrolman Grooters for the way he handled the situation in an automobile accident in which Mr. Discher was involved.

Received and filed.

188. Nelson-Collins. That the vouchers in amount of \$22,998.30 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, Ellis, Germain, Matheson, Nelson, Jennings - 6
Nays: 0.

189. City Attorney reported regarding the T.J. Hunter case involving water being dumped from the Hunter property onto Sherwood Dr. in East Grand Rapids.

190. Nelson-Germain. That the Commission adjourn, subject to the call of the Mayor.

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

Louis J. Pettys
CITY CLERK.

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

Regular Meeting Held
August 4, 1958

The meeting was called to order by President Jennings.

Present: Coms. Ellis, Germain, Matheson, Nelson, President Jennings.
Absent: Com. Collins.

191. Minutes of the previous meeting as mailed approved after correction.

192. City Clerk reported affidavits of publication of notice to bidders, notice of special improvement and notice of primary election on file in his office.

193. Communication from the City Manager regarding the Boston St. Storm Drain matter, with computation of respective percentages contained on the petition and counter petition relative to amounts of assessment, area and frontage.

Communication from Mrs. Willis L. Dixon was read, expressing her wish that the improvement be assessed on a five-year plan.

194. Bids on the Boston St. Storm Drain from Breton Rd. to West City Limits were taken from the table at this time.

Matheson-Nelson. That the bids on the Boston St. Storm Drain be rejected.

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

195. This being the time and place set for hearing on the proposed grading and seeding of the Hall St. parkway between Lake Drive and Woodcliff Dr., no objections were presented.

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

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

196. Communication from Mrs. Irene Bach, 2706 Hall St. regarding the widening of that portion of Hall St. between Conlon Dr. and Lake Dr.

Referred to the City Manager for reply.

197. Communication from City Manager, recommending acceptance and final payment of the following improvements:

Rosalind Rd. & Boston St. Sanitary Sewer	\$ 3,461.00
Rosalind Rd. & Boston St. Water Main	646.10

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

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

198. Communication from the City Manager, reviewing the City's insurance coverage and recommending that advice be secured from competent insurance experts on the City's over-all insurance program.

Germain-Matheson. That this matter be tabled for further study, and the City Manager be authorized to secure further information on this program.

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

199. Communication from the Planning Commission recommending that the variance requested by Mr. M.C. Damstra for residential building on Lot #388, Paris Park #1 be approved providing the front yard area is standard and the rear yard 17 feet. *Warrant is a recommended filed with Building*

Germain-Ellis. Recommendation of the Planning Commission adopted.

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

200. City Manager read the monthly reports of the Police Chief and Fire Chief.

Received and filed.

201. City Manager brought up the matter of repairing or replacing the channel bridge on Lakeside Dr., listing three alternatives.

Germain-Nelson. That the City Manager be authorized to repair the existing bridge at approximate cost of \$1300.00.

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

202. Nelson-Ellis. That the vouchers in amount of \$63,080.65 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

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

203. Commissioner Germain reported on the recent Planning Commission meeting, stating the Paul St. matter and the Melrose Dr. vacation matter had been continued until the next meeting.

204. Commissioner Ellis commended the Fire Department for the prompt service rendered at the fire at his home.

205. Mr. Samuelson and Mr. Lamse spoke regarding the installment basis for the Boston St. storm drain.

206. Commissioner Ellis at this time recommended that Robert W. Richardson be appointed Mayor.

Ellis-Nelson. That this appointment be approved.

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

207. President Jennings requested that the Mayor take his chair and presented him with the gavel.

208. Mayor Richardson read the following statement:

"I wish at this time to express my appreciation for this appointment. I have long been interested in government and I firmly believe that the opportunity to serve on a public body is to be cherished and to be taken as a serious responsibility.

If you will pardon a personal reference, I am most pleased by this appointment because it necessarily constitutes an endorsement of my actions and of the principles I have followed as one of your representatives on the Kent County Board of Supervisors. It has been a pleasure to serve on the Board of Supervisors and to participate in some measure in the government of Kent County.

In accepting this appointment, I recognize that the City of East Grand Rapids has certain problems which it must solve in the near future. Our water supply, our sewage system, and our streets all require attention,

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

Regular Meeting Held
August 18, 1958

The meeting was called to order by Mayor Richardson.

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

Absent: 0.

210. Minutes of the previous meeting approved as mailed.

211. City Clerk reported affidavits of publication of election notice and notice to bidders on file in his office.

212. This being the time and place set for opening bids on grading, topsoil and seeding on Hall St. Parkway between Lake Dr. and Woodcliff Dr., three bids were received, opened and read.

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

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

Nays: 0.

213.

BY COMMISSIONERS GERMAIN-COLLINS:

WHEREAS, the City Commission did on the 21st of July, 1958 declare the grading and seeding of the parkway on

HALL STREET from Lake Drive to Woodcliff Dr.

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 August 4, 1958 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 upon either side of said street 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 "Hall St. Parkway Grading & Seeding 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 \$ 1,338.07; 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 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, Germain, Matheson, Nelson, Jennings, Richardson - 7

Nays: 0.

214.

BY COMMISSIONERS GERMAIN-COLLINS:

RESOLVED, that the assessment roll covering the grading and seeding of the parkway on

HALL STREET from Lake Drive to Woodcliff Drive

be filed in the office of the City Clerk and marked " Hall St. Parkway Grading & Seeding District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, September 8, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

215. City Manager Tholen reported that the majority of the property owners still favor the Boston St. storm drain improvement. Mr. Samuel Albert was present and spoke in favor of the improvement.

Jennings-Nelson. That the Commission rescind their action of last meeting regarding this project and that the matter be laid on the table until the next meeting.

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

216. Communication from the City Manager regarding construction of sidewalks and street improvements, together with his recommendations.

Received and filed and copies of the communication be sent to all Commissioners.

Com. Matheson stated he thought the property owners should be granted more time.

Mayor Richardson suggested that perhaps the Commission should wait for the Street Committee Recommendation.

Commissioner Germain requested that the Street Committee and City Manager meet at the City Hall Wednesday night to discuss the matter.

217. Communication from the City Manager recommending the promotion of Lt. Weston J. Weber to the rank of Captain at a base salary of \$5,486.00.

Collins-Germain. That Lt. Weston J. Weber be promoted to Captain in the Fire Department on a one-year probationary period, at a base salary of \$5,486.00.

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

218. Jennings-Nelson. That the vouchers in amount of \$336,684.27 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.

8/18/1958

219. Commissioner Germain reported on the Englewood improvement, stating that work was not proceeding because funds had not yet been paid in to the Treasurer's office to cover the project.

220. Collins-Nelson. That the Commission adjourn for three weeks, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Jennings, 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.

Regular Meeting Held
September 8, 1958

The meeting was called to order by Mayor Richardson.

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

Absent: 0.

221. Minutes of the previous meeting approved as mailed.

222. City Clerk reported affidavits of publication of notice of special assessment on file in his office.

223. This being the time and place set for hearing on the Hall St. Parkway grading and seeding project from Lake Drive to Woodcliff Dr., the Clerk read a note from Dick Rottschafer stating he had no objections. Dr. Barofsky was present and made objection to the price of the project.

224. Bids on the Hall St. Parkway grading and seeding were taken from the table at this time.

Nelson-Germain. That the bid of G. & R. Landscaping being the lowest and best bid submitted, that this bid be accepted and contract awarded according to the terms submitted.

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

225.

BY COMMISSIONERS NELSON-GERMAIN:

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 grading and seeding

HALL STREET PARKWAY, from Lake Drive to Woodcliff Drive,

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 said 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 Hall St. Parkway Grading & Seeding 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 Hall St. Parkway Grading & Seeding District No. 1 Fund.

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

226. Nelson-Jennings. That the matter of constructing a storm drain in Boston St. from Breton Rd. to the West City Limits be taken from the table at this time.

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

City Clerk read communications from John Van Ek favoring the completion of the project, from St. Nicholas Orthodox Church objecting unless assessed on a 5-year plan, and from Albert Builders stating they now hold title to the Cary property.

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

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

228.

BY COMMISSIONERS NELSON-JENNINGS:

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 a storm drain in

BOSTON STREET from Breton Rd. to the West City Limits,

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 said 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 Boston St. Storm Drain 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 Boston St. Storm Drain District No. 1 Fund.

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

229. Communication from the City Manager recommending acceptance of the work and approval of final payment on Eastlawn Road improvement from Hall St. to Anderson Dr.

~~Germain-Nelson~~. Recommendation of the City Manager concurred in.

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

230. Communication from Mrs. Ida Yahnke requesting rezoning of her property at 324 Rosewood Ave. to permit her to rent the upstairs.

Jennings-Collins. Request denied.

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

231. Communication from L. G. Stiles, 915 Santa Barbara Dr., regarding construction of sidewalk. Mr. Stiles was also present and spoke further regarding the project.

Referred to City Manager with authority to contact property owners.

232. Communication from the Planning Commission recommending the vacation of El Dorado Dr. between Breton Rd. and Keneberry Way and the north half of El Dorado Dr. between Keneberry Way and Kenesaw Dr., with the proviso that the property owners on the street be given an opportunity to be heard at the next meeting.

Matheson-Nelson. That this matter be tabled and property owners notified of the hearing at the next meeting.

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

233. Communication from the Planning Commission recommending tentative approval of the proposed Albert Realtors' Boston St. Addition No. 1 plat.

Collins-Jennings. That this plat be given tentative approval and the City Attorney draw up agreements regarding improvements in this plat.

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

234. Jennings-Collins. That the Commission adjourn and reconvene as Board of Appeals.

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

235. Communication from the Planning Commission, recommending that the requested variation in side yard requirement of the Elbert Abbott residence at 2109 Hall St. from the required 7.5 feet to 2 feet be granted, and that the south 50 feet of Lot 11, Block 1, Raymond Park Add. be considered as the rear yard of the above described house.

Germain-Collins. That the recommendation of the Planning Commission be concurred in.

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

236. Germain-Collins. That the Board of Appeals adjourn and reconvene as Board of Appeals.

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

237. City Manager read monthly reports of the Fire Chief, Police Chief and Health Officer.

Received and filed.

238. Telegram from John J. McCune, attorney for Brown Bros., regarding balance due them on the Silver Creek Trunk Storm Relief Drain project.

Referred to Manager and Attorney.

239. Verbal report of City Manager regarding the improvement of Hall St. between Conlon and Lake Drive.

240. City Manager reported in connection with letter of the Attorney to George Van Elst regarding enforcement of penalties under his contract for the improvement of Hampshire Blvd.

Germain-Nelson. That the contractor be penalized for 18 days at the rate of \$10 per day.

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

241. Jennings-Collins. That the City Manager be authorized to attend the Michigan Municipal League Convention in Detroit September 24 to 26th.

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

242. Jennings-Nelson. That the vouchers in amount of \$40,203.47 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

243.

BY COMMISSIONERS NELSON-GERMAIN:

WHEREAS, municipal insurance practices have become very complex during recent years due to the variety of available insurance programs; and

WHEREAS, it is advisable to make a complete review of the insurance program of the City of East Grand Rapids and to keep this program under continuous review to see that it is up to date and adequate in all respects; and

WHEREAS, such review should be undertaken and maintained by individuals thoroughly experienced in the insurance business;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created an Insurance Committee to be composed of three qualified representatives of the insurance profession to be appointed by the Mayor, subject to confirmation by the City Commission, for an indefinite term, new appointments to be made as deemed advisable by the City Commission or as vacancies occur, said Committee to choose its own chairman; and

BE IT FURTHER RESOLVED, that this Committee be charged with the responsibility of making a complete review of the City's present insurance program and to make a complete report thereon together with their recommendations, in writing, to the City Commission no later than March 1, 1959; and

BE IT FURTHER RESOLVED, that the Committee meet as often thereafter as may be required by the study of matters referred to it by the City Commission.

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

244. Mayor Richardson recommended the following as members of the Insurance Study Committee: Mr. John G. Molhoek, Mr. William Landman and Mr. William Henry.

Nelson-Germain. That this recommendation be concurred in.

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

245. Nelson-Ellis. That the report of the Sidewalk Committee be concurred in and the action of the Committee and City Manager be approved.

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

246. Commissioner Ellis reported regarding the project of the Conservation Department and property owners bordering Fisk Lake to remove scavenger fish and weeds from the lake and restock with desirable fish and possibly the erection of screening between the two lakes.

247. Commissioner Matheson suggested that the Police Chief's report include progress and disposition of pending cases.

248. Collins-Germain. That the Commission adjourn until September 22nd, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Jennings, 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

Regular Meeting Held
September 22, 1958

The meeting was called to order by Mayor Richardson.

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

Absent: 0.

249. Minutes of the previous meeting approved as mailed.

250. This being the time and place set for informal hearing of property owners regarding the vacation of El Dorado Dr. between Breton Rd. and Keneberry Way and the north half of El Dorado Dr. between Keneberry Way and Kenesaw Dr., communications agreeing to the vacation were received from Harvey Vander Ark and Royce G. Engel, Jr.; Frank Barrows at the corner of Keneberry and El Dorado objected unless he can have access to his garage; Mrs. George Rosewarne inquired if she would have to purchase the portion adjoining her property.

The City Attorney gave a verbal opinion that this portion of street could be vacated if it were designated a public street.

Nelson-Matheson. That the City Attorney prepare the necessary legal steps for this vacation.

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

251. This being the time and place set for hearing regarding construction of sidewalks on Santa Barbara Dr., the Mayor reviewed the earlier action of the City Commission.

Communication from T. W. Hager was read, in which he objected to the present City Commission changing determinations of the former Commission and objecting to giving the City an easement where the present plans designate the sidewalk be placed.

Attorney John Vander Wal asked about the resolution that henceforth all new street improvements include sidewalks, and objected to construction of the walks where the City plans to place them.

The following people were present and also objected to building walks: Mr. George Nelson, Mr. and Mrs. Charles Kindel, Mr. Grover Hansen, Mr. A.C. Kinkema, Dr. Leon Bosch, Mr. Harry Barrows, Mr. L.V. Chamberlin, Mr. J.C. Jirod, Dr. O.A. Bolt, Mr. J.S. Lipsner; Mr. B.J. Walter read a petition signed by property owners south of Argentina Dr. Mr. L.G. Stiles reported he had sent in a petition signed by all property owners between Argentina and San Lu Rae, objecting to sidewalks.

The Mayor stated the Commission decided that letters requiring construction of sidewalks be sent to property owners on all improved streets.

Com. Matheson, a member of the Sidewalk Committee, said that sidewalks had been ordered and built on Bonnell Ave., which was also a beautiful street, and stated that the City would save all trees possible.

Attorney Vander Wal stated the walk would be very close to the road, and Mr. Stiles stated pedestrian traffic did not now warrant sidewalks.

Germain-Collins. That the matter of constructing sidewalks on Santa Barbara Dr. be placed in the group for further study.

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

252. Germain-Nelson. That the City Clerk be authorized to advance the sum of \$682.50 (the amount still due on the Englewood Dr. Grading, Graveling & Asphalt Seal Coat special assessment roll), from the General Fund and deposit the same with the City Treasurer; and that the City Manager contact the contractor awarded this work and advise him to proceed without further delay.

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

253. Germain-Nelson. That the City Clerk be authorized to advance - at the time the School District pays its assessment - the sum of \$384.39 (the amount still due on the Hall St. Parkway Grading & Seeding special assessment roll), and deposit the same with the City Treasurer, and that the City Manager contact the contractor awarded the work and advise him to proceed without further delay.

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

254. City Clerk reported he had received six proposals for re-appraisal of East Grand Rapids property.

Nelson-Matheson. Referred to the Ways & Means Committee and Com. Matheson.

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

255. Communication from the Michigan Municipal Employes Retirement System regarding naming of delegates to attend the annual meeting to be held in East Lansing on October 8, 1958.

Collins-Jennings. That delegate Ben Bradford or alternate Edwin Lawrence be authorized to attend; also City Clerk Battjes as official delegate.

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

256. Communication from East Grand Rapids Schools regarding tax rate.
Received and filed.

257. Communication from the Michigan Motor Bus Association regarding legislature seeking tax relief for City and suburban bus lines in the State, requesting the Commission to go on record with the Michigan Municipal League in supporting such legislation.

Matheson-Nelson. That the East Grand Rapids representative go uninstructed.

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

258. Collins-Jennings. That the Mayor be authorized to attend the Michigan Municipal League meeting at Detroit.

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

259. City Manager made verbal report regarding the proposed graveling of Coronado Dr. from Pinecrest to approximately 600 feet west, and was authorized to notify Albert's to hold up on this improvement.

260. City Manager submitted operating statement for four months' period ended August 31, 1958.

261. Jennings-Collins. That the City Clerk be authorized to transfer the necessary funds from the General Fund to settle with Brown Brothers, in amount of \$23,847.10.

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

262. Jennings-Nelson. That the vouchers in amount of \$97,831.52 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

263. Collins-Nelson. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Jennings, 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.

Regular Meeting Held
October 6, 1958

The meeting was called to order by Mayor Richardson.

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

Absent: 0.

264. Minutes of the previous meeting approved as mailed.

265. City Clerk reported affidavit of publication of registration notice on file in his office.

266. Communication from Michigan State Highway Dept., reporting the establishment of a 45-mile-per-hour speed limit on U.S. 16 from Woodward Lane to Shottery Dr.

Received and filed.

267. City Clerk reported receipt of petition signed by L.G. Stiles and 17 other property owners on Santa Barbara Dr. between San Lu Rae Dr. and Argentina Dr., opposing construction of sidewalks.

Received and filed.

268. Plat of Albert Realtors' Boston St. Addition No. 1 was submitted for final approval.

Communication from the City Manager regarding storm drain in the above Plat, also recommending that the developer be required to pay the entire cost of all special improvements in said plat.

Matheson-Germain. That this Plat be approved, subject to preparation by the City Attorney of agreements to be signed by the developer agreeing to pay the entire cost of all special improvements in said plat.

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

269. Petition signed by 25 residents requesting that the City require Albert Builders to remove buildings and materials located back of the 2600 block of Boston St. Mr. Leaper was present and described the type of buildings and shacks they were objecting to, also the corresponding traffic.

Matheson-Nelson. That Albert Builders be required to remove these buildings and shacks within 15 days, and any subsequent use be approved by the City Manager.

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

270. Communication from the Kent County Library regarding a branch in East Grand Rapids. Mayor Richardson commented regarding the letter.

Received and filed.

271. Notice of petition filed in Kent County Circuit Court by Herman G. and Dena Guikema for the vacation of that part of Elmwood Dr. at the City limits.

Referred to City Attorney and Planning Commission.

272. Communication from Commissioner Germain, suggesting deviation from the present policy of requiring all monies to be in the hands of the City Treasurer before work on special improvements is started:

Germain-Nelson. Resolved, that on the second regular Commission meeting following the final hearing on the assessment roll for any contract (providing the roll is ratified and confirmed) the City Manager will advise the Commission as to the amount of the contract and what moneys are still uncollected. At this time the Commission may consider the project sufficiently necessary to authorize the City Clerk to advance the unpaid balance from the General Fund, with this advance repaid to the General Fund with 6% interest as the remaining collections are made. This policy will enable the City to obtain better bidding and better cooperation from the contractor if he can plan to start the project within 30 days after the final hearing on the roll.

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

273. Commissioner Matheson was excused at this time.

274. Communication from the City Manager reporting on progress in sidewalk construction.

Germain-Jennings. Whereas the City Commission deems this to be a necessary public improvement, the City Manager be authorized to proceed.

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

275. Communication from City Manager regarding unpaid assessments on the Hall St. Parkway grading and seeding project and Boston St. storm drain.

Received and filed.

276. City Manager read monthly reports of the Police Chief, Fire Chief and Health Officer.

Received and filed.

277. City Manager read report of the Citizens' Utilities Committee regarding increase in water rates, which was discussed extensively by the various members of the City Commission.

Collins-Germain. That this matter be tabled for two weeks.

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

278. City Manager requested authority to advertise for bids on water pipe, valves, fittings, etc.

Collins-Germain. Request of City Manager granted.

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

279. City Manager submitted request of the Assessor for permission to attend the Assessors' Convention at Cleveland at estimated expense of \$125, recommending that the Assessor be so authorized.

Ellis-Nelson. That the Assessor be authorized to attend the Convention.

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

280. Jennings-Nelson. That the vouchers in amount of \$77,640.61 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, Nelson, Richardson - 6
Nays: 0.

281. Jennings-Collins. That the City Commission express its appreciation and thanks to former Commissioner and Mayor Donald W. O'Keefe for his ten years of excellent service with the City and for his continued interest and co-operation; and that the Mayor present to Mr. O'Keefe a letter from this Commission to that effect.

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

282.

BY COMMISSIONERS JENNINGS-ELLIS:

RESOLVED by this Commission that it deems it advisable and that it is advisable to vacate, discontinue and abolish El Dorado Drive, public street located in the City of East Grand Rapids, from Breton Rd. to Keneberry Way and the north one-half of El Dorado Dr. between Keneberry Way and Kenesaw Dr., situated and lying between the plats of John Paul's Second Addition and Lake Drive Home Sites, City of East Grand Rapids, Kent County, Michigan, as a public convenience and a necessary public improvement; and be it

FURTHER RESOLVED, that this Commission meet on Monday, November 3rd, 1958 at 5:15 P.M. in the Commission Room of said City, to hear and consider any and all objections and reasons why said portion of street should not be vacated, discontinued and abolished; 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, discontinuing and abolishing of said portion of street 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 Herald, a newspaper of general circulation in the City of East Grand Rapids.

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

283. Collins-Nelson. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Jennings, 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
October 20, 1958

The meeting was called to order by Mayor Richardson.

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

Absent: 0.

284. Minutes of the previous meeting approved as mailed.

285. City Clerk reported affidavits of publication of registration notice,
notice to bidders and notice regarding vacation of a portion of El Dorado Dr.
on file in his office.

286. City Clerk reported receipt of ten bids on water pipe and fittings,
which bids were opened and read.

Germain-Collins. That these bids be referred to the City Manager.

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

287. Communication from John J. McCune, attorney for Brown Bros., report-
ing their acceptance of check in amount of \$23,847.10 in full payment of their
claim on the Silver Creek Trunk Storm Relief Drain.

Received and filed.

288. Communication from the Planning Commission recommending vacation
of that portion of Elmwood Dr. lying within East Grand Rapids between Laurel
Rd. and the West City Limits, now pending in Circuit Court, and that the
platters, Albert Realtors, Inc. be requested to make the north-south street
in the proposed Paris Park Replat conform to this vacation.

Germain-Nelson. That the City Attorney file consent to this vacation,
providing the platters agree to make the north-south street in the proposed
Paris Park Replat conform to said vacation.

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

289. City Clerk reported "Release of Restrictions and Conditions" regard-
ing agreement dated November 25, 1939 with Herbert C. and Genevieve Remien,
at that time owners of Lots 585, 586, 587, 608 and 609, Paris Park #3.

Jennings-Ellis. That the Mayor and City Clerk be authorized to sign
this "Release of Restrictions and Conditions".

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

290. Matheson-Nelson. That the City Manager be authorized to purchase,
on approval, one Leaf Collector from Miller Equipment Co.

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

291. City Clerk reported receipt of agreement of platters regarding
improvements in Albert Realtors' Boston St. Addition No. 1.

10/20/1958

292.

BY COMMISSIONERS GERMAIN-NELSON:

RESOLVED, that the construction of a sanitary sewer in
EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2,
and in
HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors'
Boston St. Addition #1, and in
HEATHER COURT from Heather St. to the south end of Albert Realtors'
Boston St. Addition #1,

including the necessary laterals, 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 described as follows:

Lots 22 to 40, both inclusive, Albert Realtors' Boston St. Addition No. 1.

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

293.

BY COMMISSIONERS GERMAIN-NELSON:

WHEREAS, the City Commission has declared the construction of a sanitary sewer in

EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2,
and in
HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors'
Boston St. Addition #1, and in
HEATHER COURT from Heather St. to the south end of Albert Realtors'
Boston St. Addition #1,

including the necessary laterals, 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 \$ 8,029.40; and directs that the specifications, plats, diagrams and estimates of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, November 3, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

284.

BY COMMISSIONERS GERMAIN-NELSON:

RESOLVED, that the installation of a water main in
 EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2,
 and in
 HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors'
 Boston St. Addition #1, and in
 HEATHER COURT from Heather St. to the south end of Albert Realtors'
 Boston St. Addition #1,

including the necessary services, 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 described as follows:

Lots 22 to 40, both inclusive, Albert Realtors' Boston St. Addition No. 1.

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

285.

BY COMMISSIONERS GERMAIN-NELSON:

WHEREAS, the City Commission has declared the installation of a water main in

EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2,
 and in
 HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors'
 Boston St. Addition #1, and in
 HEATHER COURT from Heather St. to the south end of Albert Realtors'
 Boston St. Addition #1,

including the necessary services, 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 \$ 9,424.00; and directs that the specifications, plats, diagrams and estimates of the cost be filed in the office of the City Clerk for public examination; and

RESOLVED, that Monday, November 3, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
 Nays: 0.

296. Communication from Albert Builders regarding stepping-up of improvements in Eastlawn Rd. Mr. Harold Albert was present and also spoke in this regard.

Received and filed.

297. Communication from the Mayor of the City of Flint, extending invitation to attend the opening of their Civic Center.

Received and filed.

298. Communication from the American Municipal Association regarding meeting to be held in Boston, Mass., November 30 to December 3.

Received and filed.

299. Communication from John Huss, Director of the Michigan Municipal League, requesting the City Commission to adopt a resolution favoring constitutional revision.

300.

BY COMMISSIONERS JENNINGS-NELSON:

WHEREAS, the question of a general revision of the Constitution of the State of Michigan will be submitted to the electors at the November 4, 1958 general election; and

WHEREAS it is the opinion of the Commission of the City of East Grand Rapids, Michigan that changes and reforms in the present Constitution should be made in order to better provide for good and effective government both on a local and on a state level;

NOW, THEREFORE, Be It Resolved that the City Commission of the City of East Grand Rapids, Michigan, supports the proposal for a general revision of the Constitution of the State of Michigan and urges the voters in this city to vote "Yes" on the question at the November 4, 1958 election.

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

301. Communication from Dr. W.B. Prothro, Kent County Health Officer, regarding Kent County general food regulations.

Collins-Nelson. That Dr. Prothro's letter be received and filed, and that the City Manager discuss with Dr. Prothro the matter involved in said letter and report back at the next meeting.

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

302. Petition of Albert Associates, Ltd. for sanitary sewer and water main in Brighton Rd. from Exeter Rd. to Boston St.

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

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

303. Jennings-Nelson. That the vouchers in amount of \$20,955.45 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

304.

BY COMMISSIONERS NELSON-GERMAIN:

WHEREAS, the Water Works is indebted to the General Fund in the amount of \$150,000.00, and

WHEREAS, underground main improvements costing approximately \$100,000.00 are badly needed, and

WHEREAS, water pressures mainly in the southeast portion of the city are highly inadequate particularly in the summer months, indicating a need for either additional above ground storage or pumping facilities or both;

THEREFORE, BE IT RESOLVED, that the recommendation of the Citizens' Utilities Committee be concurred in, and the City Manager be instructed to inform the water customers by letter, prior to the first bills at the increased rates, of the new rate schedule and the reasons for the increase; and

BE IT FURTHER RESOLVED, that the Schedule of Water Rates and Charges adopted as Section 44 of Rules and Regulations July 1, 1951, of Rules and Regulations adopted March 16, 1936 and amended October 1, 1956, be amended as follows, to take effect for water used on or after December 1, 1958:

Water Rate:

Inside City Limits 40¢ per 1000 gallons
Outside City Limits 60¢ per 1000 gallons

Minimum bill, inside city limits, \$4.00 per quarter or fraction thereof

Minimum bill, outside city limits, \$6.00 per quarter or fraction thereof

Penalty Rate on delinquent bills:

Inside City Limits 3¢ per 1000 gallons
(75¢ minimum penalty)

Outside City Limits 6¢ per 1000 gallons
(\$1.50 minimum penalty)

305. Commissioner Jennings stated he was opposed to this rate increase inasmuch as it is impossible to determine just how much money the City actually needs at this time. He also read the letter of a former Citizens' Capital Improvement Committee. Commissioner Collins also discussed the proposed increase.

306. Collins-Richardson. That a substitute motion be adopted, changing the rate to 30¢ per 1000 gallons instead of 40¢.

Yeas: Collins, Richardson - 2

Nays: Ellis, Germain, Jennings, Matheson, Nelson - 5.

307. Commissioner Jennings discussed delaying any increase in rates at this time. Commissioners Collins, Matheson and Nelson also discussed the rate change.

308. Roll was then called on the adoption of the original motion (#304).

Yeas: Ellis, Germain, Matheson, Nelson, Richardson - 5

Nays: Collins, Jennings - 2.

309. Commissioner Collins asked if the Traffic Commission has studied the matter of a traffic light at Lake Drive and Lakeside Dr.

310. Collins-Nelson. That the Commission adjourn, subject to the call of the Mayor.

Yeas: Collins, Ellis, Germain, Jennings, 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
November 3, 1958

The meeting was called to order by Mayor Richardson.

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

Absent: 0.

311. Minutes of the previous meeting approved as mailed.

312. City Clerk reported affidavit of publication of notices of special improvement and election notice on file in his office.

313. This being the time and place set for hearing on the proposed vacation of El Dorado Dr. from Breton Rd. to the west line of Keneberry Way and the north 25 feet of El Dorado Dr. from the west line of Keneberry Way to the West line of Kenesaw Dr., Mr. Frank Barrows was present and objected to the vacation, stating he is not interested in acquiring the additional property. Mr. Budd Nichols also objected to the vacation.

Commissioner Germain suggested that no action be taken at this time, the Mayor also commenting on the advisability of taking no action. Mr. Samuel Albert stated he had no interest in having the street vacated at this time.

Matheson-Germain. That this vacation be tabled.

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

314. This being the time and place set for hearing on the installation of a water main in Eastlawn Rd., Heather St. and Heather Ct. in Albert Realtors' Boston St. Addition No. 1, no objections were presented.

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

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

316. This being the time and place set for hearing on the construction of a sanitary sewer in Eastlawn Rd., Heather St. and Heather Ct. in Albert Realtors' Boston St. Addition No. 1, no objections were presented.

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

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

318. City Manager reported verbally in regard to petition for water main and sanitary sewer and storm drain in Brighton Dr. from Oxford Rd. and Boston St. to Exeter Rd. and Boston St.

319.

BY COMMISSIONERS GERMAIN-NELSON:

RESOLVED, that the installation of a water main in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St.,

including the necessary services, 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 following lots, parts of lots and parcels of land: Lots 220 to 224, both inclusive; 237 to 252, both inclusive; 255 to 266, both inclusive; 269 to 274, both inclusive; and 276 to 283, both inclusive; all in Albert Realtors' Boston St. Addition No. 1.

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

320.

BY COMMISSIONERS GERMAIN-NELSON:

WHEREAS, the City Commission has declared the installation of a water main in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., including the necessary services, 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 \$ 11,152.60 ; 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, November 17, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

321.

BY COMMISSIONERS GERMAIN-NELSON:

RESOLVED, that the construction of a sanitary sewer in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., including the necessary laterals and storm drain, 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 following lots, parts of lots and parcels of land: Lots 208 to 211, both inclusive; 213 to 218 both inclusive; 220 to 224, both inclusive; 237 to 252, both inclusive; 255 to 266, both inclusive; 269 to 274, both inclusive; 276 to 283, both inclusive, all in Albert Realtors' Boston St. Addition No. 1.

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

322.

BY COMMISSIONERS GERMAIN-NELSON:

WHEREAS, the City Commission has declared the construction of a sanitary sewer in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St.,

including the necessary laterals and storm drain, 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 \$ 14,112.00 ; 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, November 17, 1958 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 Herald 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

323. Petition of Albert Builders, Inc. for the improvement of Eastlawn Rd., Heather St. and Heather Ct. in Albert Realtors' Boston St. Addition No. 1 with hard surfaced street, curbs, gutters, sidewalks and storm drain, but requesting that no curbs and sidewalks be required in Heather Ct.

Referred to the City Manager for report.

324. Petition of Albert Associates, Ltd. for sanitary sewer and water main in Andover Rd. from Boston St. to Hampshire Blvd. and in Hampshire Blvd. from Andover Rd. to Conlon Dr.

Referred to City Manager for report to the committee-of-the-whole.

225. Communication from the Kent County Board of Education regarding the .5 mill tax for special education.

Received and filed.

226. City Clerk read a Notice of Intent signed by 109 persons to file a petition for a referendum on increased water rates.

227. City Attorney submitted a written opinion stating the action of the City Commission increasing water rates is not subject to referendum.

228. Comments objecting to the amount of rate increase and supporting the notice of intent to petition for referendum were made by Donald O'Keefe, Thomas Nind, Thomas Ford and Sydney Shank, requesting the City Commission to reconsider its previous action.

Reasons for the increased water rate were stated by Commissioners Germain, Matheson and Nelson.

229. Jennings-Collins. That the City Commission rescind its action of October 20th, and reconsider what the increase in water rates should be.

Yeas: Collins, Jennings - 2

Nays: Ellis, Germain, Matheson, Nelson, Richardson - 5

230. That the Notice of Intent to petition for a referendum be received and filed.

231. Commissioner Germain suggested that the letter to water consumers explaining the rate increase be sent out as soon as possible.

232. Communication from the City Manager regarding the bids received on water pipe and fittings, recommending that the bid of U.S. Pipe & Foundry Co. on pipe and fittings be accepted and the bid of Traverse City Iron Works on valves and hydrants be accepted.

Ellis-Jennings. That the City Manager be authorized to purchase water pipe and fittings from the U.S. Pipe & Foundry Co. and valves and hydrants from the Traverse City Iron Works.

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

Nays: 0.

233. Report from Hamilton, Weeber & Ward regarding the balance of the projects yet to be done in the Silver Creek Storm Drain district.

Referred to the Committee-of-the-whole.

234. City Manager read monthly reports of the Police Chief, Fire Chief and Health Officer.

Received and filed.

235. City Manager submitted operating statement for five months' period ended September 30, 1958.

236. Jennings-Nelson. That the vouchers in amount of \$70,571.31 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.

237. Commissioner Germain reported he still was getting calls about Albert's garage.

The City Manager stated he would keep an eye on their activities.

238. Commissioner Ellis inquired about the Hunter case involving drainage problem on Sherwood Dr.

City Attorney reported the case was set for trial, and the parties involved were trying to arrive at a satisfactory settlement of the matter.

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

Yeas: Collins, Ellis, Germain, Jennings, 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
November 17, 1958

The meeting was called to order by Mayor Richardson.

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

240. Minutes of the previous meeting approved as mailed.

241. City Clerk reported affidavit of publication of election notice, notice to bidders and notice of special improvement on file in his office.

242. This being the time and place set for opening bids on the construction of a sanitary sewer in Eastlawn Rd., Heather St. and Heather Ct. in Albert Realtors' Boston St. Addition No. 1, four bids were received, opened and read.

Matheson-Ellis. That these bids be laid on the table until after the hearing on the assessment roll.

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

243.
BY COMMISSIONERS MATHESON-ELLIS:

WHEREAS, the City Commission did on the 20th of October, 1958, declare the construction of a sanitary sewer in

EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2, and
HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors'
Boston St. Addition No. 1, and
HEATHER COURT from Heather St. to the south end of Albert Realtors'
Boston St. Addition No. 1,

including the necessary laterals, 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 November 3, 1958 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 "Eastlawn Rd., Heather St. and Heather Ct. Sanitary Sewer 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 \$ 9,937.00 ; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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 benefits derived therefrom 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, Matheson, Nelson, Richardson - 5
Nays: 0.

244.

BY COMMISSIONERS MATHESON-ELLIS:

RESOLVED, that the assessment roll covering the construction of a sanitary sewer in

EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2, and
HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors' Boston
St. Addition No. 1, and
HEATHER COURT from Heather St. to the south end of Albert Realtors' Boston
St. Addition No. 1,

including the necessary laterals, be filed in the office of the City Clerk and marked "Eastlawn Road, Heather St. and Heather Ct. Sanitary Sewer District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, December 1, 1958 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 Herald 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, Ellis, Matheson, Nelson, Richardson - 5
Nays: 0.

245. This being the time and place set for opening bids on the installation of a water main in Eastlawn Rd., Heather St. and Heather Ct. in Albert Realtors' Boston St. Addition No. 1, four bids were received, opened and read.

Matheson-Ellis. That these bids be laid on the table until after the hearing on the assessment roll.

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

246.

BY COMMISSIONERS MATHESON-ELLIS:

WHEREAS, the City Commission did on the 20th of October, 1958, declare the installation of a water main in

EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2, and
HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors' Boston
St. Addition No. 1, and
HEATHER COURT from Heather St. to the south end of Albert Realtors' Boston
St. Addition No. 1,

including the necessary services, 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 November 11, 1958 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 benefitting 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 "Eastlawn Rd., Heather St. and Heather Ct. Water Main 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 \$ 7,980.00 ; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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 benefits derived therefrom 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, Matheson, Nelson, Richardson - 5
Nays: 0.

247.

BY COMMISSIONERS MATHESON-ELLIS;

RESOLVED, that the assessment roll covering the installation of a water main in

EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2, and
HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors' Boston
St. Addition No. 1, and
HEATHER COURT from Heather St. to the south end of Albert Realtors' Boston
St. Addition No. 1,

including the necessary laterals, be filed in the office of the City Clerk and marked "Eastlawn Road, Heather St. and Heather Ct. Water Main District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, December 1, 1958 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 Herald 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, Ellis, Matheson, Nelson, Richardson - 5
Nays: 0.

248. This being the time and place set for hearing on the construction of a sanitary sewer in Brighton Drive from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., Mr. I. Samuelson inquired about his assessment.

249. Collins-Nelson. That the City Manager be authorized to advertise for bids on this improvement.

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

250. This being the time and place set for hearing on the installation of a water main in Brighton Drive from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., Mr. I. Samuelson inquired about his assessment.

251. Collins-Nelson. That the City Manager be authorized to advertise for bids on this improvement.

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

252. Communication from L.G. Stiles regarding dogs running at large and requesting some action to correct the situation.

The City Manager stated the Police Chief will notify all property owners through the school children.

City Manager to reply to Mr. Stiles.

253. Communication from Royce G. Engel, Jr. inquiring as to present status of the petition formerly presented for sanitary sewer and water main in Paul St. from Breton Rd. to Kenesaw Dr.

Matheson-Nelson. That the City Manager make a written reply to Mr. Engel.

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

254. Communication from the City Manager regarding inspections of food handling establishments in East Grand Rapids by the County Health Department, which they agree to continue providing the County is paid one-half of the East Grand Rapids license fee of \$10.00.

Collins-Matheson. That the City Manager be authorized to so advise the County Controller and Dr. Prothro.

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

255. Communication from I. W. Samuelson and Mrs. Demetra Yared representing St. Nicholas Orthodox Church, regarding construction of storm sewer in Boston St. from Breton Rd. to West City Limits, and sanitary sewer in Boston St. from Breton Rd. to 25 feet west of Paris Park Pl, and in Rosalind Rd. from Elmwood Dr. to Boston St.

Referred to City Manager for reply, copies of his reply to be sent the City Commission members.

256. Communication from the City Manager regarding request for street improvements in Eastlawn Rd., Heather St. and Heather Ct., specifically requesting that no sidewalk, curb and gutter be required in Heather Ct., recommending that the request regarding Heather Ct. be denied inasmuch as this would not be consistent with announced City Commission policy.

Mr. Harold Albert discussed the above matter verbally.

Nelson-Collins. That the City Manager's recommendation be concurred in.

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

257. Communication from the Planning Commission, recommending that the proposed Zoning Ordinance be referred to the City Attorney for final draft and that it be adopted as drafted by the City Attorney.

Matheson-Collins. Referred to the Ordinance Committee for report.

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

258. Communication from Central Seventh Day Adventist Church, requesting permission to traverse the residential streets with sound cars playing Christmas carols while volunteer workers solicit funds for the church, on the nights of December 20th through 23rd.

Ellis-Nelson. That this permission be granted and the Manager communicate with the pastor regarding the Commission suggestion that live music be used instead of records on the sound cars.

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

259. Communication from Friends of the Library expressing their desire to assist in any way in initiating branch library service in East Grand Rapids as soon as possible after the first of the year. Also communication from the Kent County Library chairman.

Collins-Matheson. That the Mayor appoint a temporary committee to study the necessary preparation - locating space, determining equipment needed, cost, etc.

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

260. Mayor Richardson appointed Mrs. George Branston, Dale Gasch and Commissioner Collins on the temporary library committee.

261. Communication from Robert H. Phinny requesting change in zoning in the southeast corner of Shopping Center Dr. and Lakeside Dr. to permit construction of a medical building.

The City Manager reported that the Planning Commission recommended this variance be allowed. Mr. Hibbard, chairman of the Planning Commission, also spoke in favor of the variance.

262.
BY COMMISSIONERS ELLIS-MATHESON:

WHEREAS Robert H. Phinny has applied for a variation of Section 5 of the Zoning Ordinance to permit the construction of a medical building in the southeast corner of Shopping Center Drive and Lakeside Drive, the description of said property being set forth below, and

WHEREAS, the proposed variation has been submitted to, reviewed and recommended by the Planning Commission, and

WHEREAS, the City Commission believes that the proposed use is consistent with the area development and will be beneficial to the City, and will not operate to the detriment of adjoining property owners, will not materially impair the intent of the Zoning Ordinance, and that the intended use of said property for which the variance is sought is not of so recurrent a nature as to make reasonably practicable the formulation of a general regulation for such use, and that the circumstances applying to this location, being on the extreme end of the B-1 District, do not apply generally to the remainder of the district,

THEREFORE, BE IT RESOLVED, that December 1, 1958 at 5:15 P.M. be set as a date for public hearing on the application of Robert H. Phinny for a variance of the requirements of District B-1, as provided in Section 5 of the Zoning Ordinance, to erect upon the following described property a medical building, subject to the submission to and approval by the City Engineer of a Plot Plan showing the location of the proposed building on said property and the specifications for the construction thereof:

All that part of Lots 24, 25 and the vacated Barnard Street of Boynton & Judd's Lake Addition to the City of Grand Rapids (located 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 Drive 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 southwesterly on a 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 to the place of beginning.

FURTHER RESOLVED, that notice of said hearing be given by publication in a newspaper of general circulation in the City of East Grand Rapids not less than 7 days prior to said hearing.

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

263. The City Manager stated that Mr. Pengelly is requesting that the Commission decide its position on the proposed vacation of a portion of Melrose Drive, and further stated the Planning Commission has recommended that it be vacated.

Mr. Samuel Albert was present and stated while he had no objection to the ultimate vacation of this street, he does object until they have a new plat in that area.

Mr. Halliday, attorney representing the petitioners, stated the Alberts had requested and been granted a 60-day delay in the matter but apparently still were not ready to replat. Mr. Pengelly also was present and discussed the matter.

Collins-Matheson. That this matter be tabled until the next meeting.

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

264. Matheson-Ellis. That the vouchers in amount of \$140,727.90 approved by the Ways & Means Committee be allowed and the Comptroller authorized to draw an order on the Treasurer for their respective amounts.

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

265. Mr. Samuel Albert inquired about the status of requested improvements in Hampshire Blvd. and Andover Rd.

266. Mr. Stan Wolf presented a verbal request for permit for a sign to be placed on the building at Wealthy St. and Lovett Ave.

Collins-Ellis. That this request be granted subject to the Manager's approval based on the B.O.C.A. code.

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

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

Yeas: Collins, Ellis, 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
December 1, 1953

The meeting was called to order by Mayor Richardson.

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

Absent: 0.

268. Minutes of the previous meeting approved as mailed.

269. City Clerk reported affidavits of publication of notices of special assessment, notice to bidders and notice of variation in zoning on file in his office.

270. This being the time and place set for hearing on the assessment roll for the construction of sanitary sewer in Eastlawn Rd., Heather St. and Heather Ct. in Albert Realtors' Boston St. Add. #1, no objections were presented.

271. Bids on the construction of sanitary sewer in Eastlawn Rd., Heather St. and Heather Ct. were taken from the table at this time.

Jennings-Nelson. That the bid of Edward G. McDermott being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

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

272.

BY COMMISSIONERS JENNINGS-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 constructing a sanitary sewer in

EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2,
HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors'
Boston St. Add. #1,
HEATHER COURT from Heather St. to the south end of Albert Realtors'
Boston St. Add. #1,

including the necessary laterals, and no person appearing and objectint 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 said 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 Eastlawn Rd., Heather St. and Heather Ct. Sanitary Sewer 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 Eastlawn Rd., Heather St. and Heather Ct. Sanitary Sewer

District No. 1 Fund.

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

273. This being the time and place set for hearing on the assessment roll for installation of water main in Eastlawn Rd., Heather St. and Heather Ct. in Albert Realtors' Boston St. Add. #1, no objections were presented.

274. Bids on the installation of water main in Eastlawn Rd., Heather St. and Heather Ct. were taken from the table at this time.

Jennings-Nelson. That the bid of Edward G. McDermott being the lowest and best bid submitted, this bid be accepted and contract awarded according to the terms submitted.

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

275.

BY COMMISSIONERS JENNINGS-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 installing a water main in

EASTLAWN ROAD from Boston St. to the south plat line of Paris Park #2,
HEATHER STREET from Eastlawn Rd. to the west end of Albert Realtors'
Boston St. Add. #1,

HEATHER COURT from Heather St. to the south end of Albert Realtors'
Boston St. Add. #1,

including the necessary services, 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 said 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 Eastlawn Rd., Heather St. and Heather Ct. Water Main 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 Eastlawn Rd., Heather St. and Heather Ct. Water Main District No. 1 Fund.

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

276. This being the time and place set for opening bids on the construction of a sanitary sewer together with storm drain in Brighton Drive from Oxford and Boston to Exeter and Boston, four bids were received, opened and read.

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

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

277.

BY COMMISSIONERS JENNINGS-NELSON.

WHEREAS, the City Commission did on the 3rd of November, 1953, declare the construction of a sanitary sewer in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St.,

together with the necessary laterals and storm drain, 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 November 17, 1958, 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 "Brighton Dr. Sanitary Sewer District No. 1"; and be it further

RESOLVED, that the expense of said improvement, including the cost of such estimate, plats, diagrams and assessment incident thereto be and the same is hereby estimated at the sum of \$ 12,829.02 ; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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 benefits derived therefrom 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, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

278.

BY COMMISSIONERS JENNINGS-NELSON:

RESOLVED, that the assessment roll covering the construction of a sanitary sewer in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St.,

including the necessary laterals and storm drain, be filed in the office of the City Clerk and marked "Brighton Drive Sanitary Sewer District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, December 15, 1958 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 Legal News 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

279. This being the time and place set for opening bids on the installation of a water main in Brighton Drive from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., four bids were received, opened and read.

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

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

280.

BY COMMISSIONERS JENNINGS-NELSON:

WHEREAS, the City Commission did on the 3rd of November, 1958, declare the installation of a water main in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St.,

including the necessary services, to be a necessary public improvement, and designate 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 November 17, 1958, 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 "Brighton Dr. Water Main 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 \$ 10,577.71 ; 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 benefits derived from said improvement by each of said lots, parts of lots and parcels of land, 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 benefits derived therefrom 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, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

281.

BY COMMISSIONERS JENNINGS-NELSON:

RESOLVED, that the assessment roll covering the construction of a water main in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St.

including the necessary services, be filed in the office of the City Clerk and marked "Brighton Drive Water Main District No. 1 Special Assessment Roll"; and be it further

RESOLVED, that Monday, December 15, 1958 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 Legal News 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, Ellis, Germain, Jennings, Matheson, Nelson, Richardson - 7
Nays: 0.

282. Collins-Nelson, That the City Commission adjourn and reconvene as Board of Appeals.

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

283. This being the time and place set for hearing on variation in zoning requested by Robert H. Phinny, no objections were presented. Mr. Phinny was present and submitted plot plans and tentative building plans.

284.
BY COMMISSIONERS GERMAIN-ELLIS:

WHEREAS, Robert H. Phinny did on November 17, 1958 apply for a variation of Section 5 of the Zoning Ordinance to permit construction of a medical building in the southeast corner of Shopping Center Drive and Lakeside Drive, the description of said property being set forth below; and

WHEREAS, the proposed variation has been recommended by the Planning Commission; and

WHEREAS, the City Commission, sitting as a Board of Appeals, believes the proposed use is consistent with the area development and will be beneficial to the City and will not operate to the detriment of adjoining property owners, will not materially impair the intent of the Zoning Ordinance, and that the intended use of said property for which the variance is sought is not of so recurrent a nature as to make reasonably practicable the formulation of a general regulation for such use, and that the circumstances applying to this location, being on the extreme end of the B-1 Use District, do not apply generally to the remainder of the district; and the plot plan for said building having been presented and approved; and

WHEREAS, notice of public hearing on this application for zoning variance was duly given, and no objections being presented thereto, now therefore, be it

RESOLVED, that a variance of the requirements of District B-1 as provided in Section 5 of the Zoning Ordinance, be and the same is hereby granted, subject to submission and approval of building plans, to permit construction of a medical building at the southeast corner of Lakeside Drive and Shopping Center Drive on property specifically described as follows:

All that part of Lots 24, 25 and the vacated Barnard Street of Boynton and 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 243.45 foot radius curve to the right, thence southwesterly on a 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 to the place of beginning.

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

285. Germain-Nelson. That the Board of Appeals adjourn, and reconvene as City Commission.

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

286. The matter of the vacation of a portion of Melrose Drive, as petitioned in Circuit Court by Mr. Pengelly et al. be taken from the table.

Collins-Matheson. That the City not object to this vacation but that rights-of-way be reserved for utilities.

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

287. The matter of Albert Associates' request for water main extension in Andover Rd. and Hampshire Blvd. was discussed.

Germain-Nelson. That this request be denied for a limited time, pending completion of water extension plans that will assure sufficient water supply for this area.

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

288. City Clerk presented petition for water rate referendum bearing 132 signatures. This matter was discussed by Commissioners Germain, Jennings, Matheson and Ellis, and Mr. Samuel Albert and Mr. Thomas Laugh from the audience.

289.

BY COMMISSIONERS MATHESON-NELSON:

WHEREAS, on November 13, 1958 a petition was filed seeking referendum on the resolution adopted by the City Commission on the 20th of October, 1958, increasing the water rates; and

WHEREAS, the City Charter, Chapter 9, Section 3, governing petitions for referendum, does not apply to action of the City Commission taken by resolution in increasing water rates charged by the City; now therefore,

BE IT RESOLVED, that the petition for referendum on the resolution increasing water rates adopted October 20, 1958 is denied.

Yeas: Collins, Ellis, Germain, Matheson, Nelson - 5
Nays: Jennings, Richardson - 2.

290. City Manager read monthly reports of the Police Chief, Fire Chief and Health Officer.

Received and filed.

291. Communication from Sgt. Marshall DeYoung regarding Command Officers' course at Michigan State University.

Received and filed.

292. Communication from the City Manager, recommending acceptance of the work and authorizing final payment on the following improvements:

Boston St. Storm Drain - B erton to West City Limits	- \$ 2,023.97
Rosalind Rd. Improvement - Boston to Estelle	- 2,590.60
Barnard St. Storm Drain - Lovett to Reeds Lake	- 872.60
Englewood Dr. Improvement - Tenway to South C. Limits	- 1,341.90
Pinecrest Av. Water Main - Burchard to Hall	- 310.20
Coronado Dr. Sani. Sewer - Pinecrest to San Jose	- 311.38
Coronado Dr. Water Main - Pinecrest to San Jose	- 109.50

Nelson-Ellis. That the recommendation of the City Manager be concurred in.

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

293. Communication from the West Michigan Police Officers' Magazine, regarding ordinance regulating launching of boats on Reeds Lake.

Received and filed.

294. Jennings-Nelson. That the vouchers in amount of \$37,208/45 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.

295. Commissioner Collins submitted a report of the temporary Library Committee, recommending that property at 2168 Wealthy St. be rented for library purposes, at an estimated cost for maintenance, etc. of \$3,000 per year.

Jennings-Collins. That the City Manager be authorized to negotiate a lease for this property for library purposes.

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

296. The proposed ordinance regarding organization of a Library Committee and regulating its functions was submitted for study.

297. Mr. Royce Engel, Jr. was present and brought up the matter of the petition for sanitary sewer and water main in Paul St. submitted some months ago.

Com. Matheson explained to Mr. Engel that proposed policy of the City Commission is to be that upon confirmation of assessment rolls on sewer and water projects, the petitioner be notified that within a certain date he would be required to present a petition for full street improvements and that if he did not file such petition within the time designated, the City Commission would initiate the project.

298. Matheson-Germain. That the signers of the original petition for sanitary sewer and water in Paul St. be notified of the new proposed Commission policy and that they be given an opportunity to be heard at the next Commission meeting.

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

299. Mayor Richardson mentioned the fact that the City Manager recommended the closing of the City Hall office on Saturday forenoons.

Collins-Ellis. That the City Hall office be closed all day on Saturdays.

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

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

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

Louis J. Kattje CITY CLERK

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

Regular Meeting Held
December 15, 1958.

The meeting was called to order by Mayor Richardson.

Present: Coms. Collins, Ellis, Jennings, Nelson and Mayor Richardson.
Absent: Coms. Germain, Matheson. (Com. Germain arrived later)

301. Minutes of the previous meeting approved as mailed.

302. City Clerk reported affidavits of publication of notices of special assessment on file in his office.

303. This being the time and place set for hearing on the assessment roll for sanitary sewer in Brighton Dr. from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., no objections were presented. Mr. I. Samuelson inquired as to the amount of his assessment.

304. Bids on the above improvement in Brighton Dr. were taken from the table at this time.

Ellis-Nelson. That the bid of Roosien Bros. being the lowest and best bid submitted, this bid be accepted and contract awarded according to terms submitted.

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

305.
BY COMMISSIONERS ELLIS-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 constructing a sanitary sewer in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., including the necessary laterals and storm drain, 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 said 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 Brighton Dr. Sanitary Sewer 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 hereof filed and approved by the City Commission, and that the entire cost thereof be paid out of the Brighton Dr. Sanitary Sewer District No. 1 Fund.

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

306. This being the time and place set for hearing on the assessment roll for water main in Brighton Dr. from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., no objections were presented.

307. Bids on the above improvement in Brighton Dr. were taken from the table at this time.

Ellis-Nelson. That the bid of Roosien Bros. being the lowest and best bid submitted, this bid be accepted and contract awarded according to terms submitted.

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

306. ~~A~~

BY COMMISSIONERS ELLIS-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 installation of a water main in

BRIGHTON DRIVE from Oxford Rd. and Boston St. to Exeter Rd. and Boston St., including the necessary services, 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 said 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 Brighton Dr. Water Main 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 Brighton Dr. Water Main District No. 1 Fund.

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

307. ~~A~~ Communication from Dr. David C. Boyce regarding water service charge.

Referred to City Manager.

308. Communication from Michigan Liquor Control Commission regarding Class "C", Tavern, B-Hotel and A-Hotel licenses.

Received and filed.

309. City Clerk presented \$1,700.00 invoice from Vander Veen, Freihofer, Cook & Bryant for services in obtaining declaratory decree against the Kent-Ottawa Metropolitan Water Authority.

Collins-Ellis. That the Comptroller be authorized to pay this invoice.

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

310. City Manager reported that he had written the signers of the original petition for sanitary sewer and water main in Paul St. from Breton Rd. to Kenesaw Dr., stating the Commission's position. Mr. Wapner was present and spoke in favor of the project.

311.
BY COMMISSIONERS NELSON-ELLIS:

RESOLVED, that the construction of a sanitary sewer in
PAUL STREET from Breton Rd. to Kenesaw Dr.,

including the necessary laterals, 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 described as follows: Lots 12 to 16, both inclusive and Lots 21 to 25, both inclusive, John Paul's Second Addition.

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, Ellis, Jennings, Nelson, Richardson - 5
Nays: 0.

312.
BY COMMISSIONERS NELSON-ELLIS:

WHEREAS, the City Commission has declared the construction of a sanitary sewer in

PAUL STREET from Breton Rd. to Kenesaw Dr.,

including the necessary laterals, 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 \$ 3,004,00 ; 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, January 5, 1959 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 ^{Legal News} ~~Journal~~ 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, Ellis, Jennings, Nelson, Richardson - 5
Nays: 0.

313.

BY COMMISSIONERS NELSON-ELLIS:

RESOLVED, that the installation of a water main in

PAUL STREET from Breton Rd. to Kenesaw Dr.,

including the necessary services, 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 described as follows: Lots 12 to 16, both inclusive and Lots 21 to 25, both inclusive, John Paul's Second Addition.

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, Ellis, Jennings, Nelson, Richardson - 5
Nays: 0.

314.

BY COMMISSIONERS NELSON-ELLIS:

WHEREAS, the City Commission has declared the installation of a water main in

PAUL STREET from Breton Rd. to Kenesaw Dr.,

including the necessary services, 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 \$4,707.70; 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, January 5, 1959 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 ^{Legal News} ~~Record~~ 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, Ellis, Jennings, Nelson, Richardson - 5
Nays: 0.

315. Jennings-Collins. That the proposed ordinance entitled: "An Ordinance to establish the Library Commission of the City of East Grand Rapids; to Provide for the Expenditure of Funds Appropriated to Cover Certain Expenses in Maintaining a Branch of the Kent County Library; and to Govern Relations between the Library Commission and the County of Kent", be placed on first and second reading.

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

316. Mrs. George Branston was present and made a verbal report for the Library Committee, and it was suggested by Com. Collins that if the Library Committee can get a reasonable bid for building shelves that they be authorized to proceed.

Jennings-Nelson. That the Library Committee be authorized to expend not to exceed \$700 for shelving for the library.

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

317. Commissioner Germain arrived at this time.

318. Jennings-Collins. That the Mayor and Clerk be authorized to sign lease for the property at 2168 Wealthy St. for library purposes.

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

319. Jennings-Nelson. That the vouchers in amount of \$234,890.95 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, Ellis, Jennings, Germain, Nelson, Richardson - 6
Nays: 0.

320. That a citizens' committee be appointed to study and make recommendations regarding the proposed building code.

Nelson-Jennings. That the City Manager contact the following to study this proposed building code: Richard D. Brooks, Jordan N. Sheperd, Rence Ter Veen, John Knapp, Warren L. Rindge and Samuel Albert, and that he also contact any other person he deems necessary.

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

321. Commissioner Germain requested that the Traffic Commission make a study of unmarked intersections.

City Manager reported that the Traffic Commission is studying a new code which would include this matter.

322. City Attorney submitted a copy of consent to vacate a portion of Melrose Dr. pending in Circuit Court.

323. Commissioner Ellis asked what the City was doing regarding skating rinks.

City Manager reported skating rinks are being prepared and that safety regulations will be drawn up and posted at each rink.

324. Nelson-Collins. That the Commission adjourn, subject to the call of the Mayor.

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


CITY CLERK.