

Mt Union O. May 15th - 1888.

Council met in Council Chamber in regular session; The meeting was called to order by Mayor Rice.

The Roll was then called and the following members responded to the call of their names. -
 H. A. Selant, Geo. Scott, H. B. Schooley and G. J. Kingsbury. J. Miller coming after the Roll was called there were five (5) members present and one (1) J. W. Slantly absent.

The minutes of the previous meeting were then read and corrected by crossing the name of H. B. Schooley, on the official Bond of W. P. Rice Mayor, and approved as corrected.

Receiving of Reports was next in order. The clerk read the following report: -

Report
from
Alliance
Council

To the Honorable Council of the Incorporated Village of Mt Union:

Gentlemen: -

At a special meeting of the Council of the City of Alliance O. held April 30th 1888. The following Resolution was offered and passed unanimously
 "Resolved, by the Council of the City of Alliance O. that a Board of three (3) Commissioners be appointed to confer with a similar Board appointed by the Council of Mt Union Ohio, and together to determine the condition and terms of the Annexation of the Corporation of Mt Union to this Corporation, and to report in writing the result of their joint deliberations to this Council."

The Commissioners appointed by our Council are W. F. Galbreath, Jr J. Armstrong & Elisha Teeters.

Respectfully Yours

J. M. Culbertson
 Alliance O. May 1 - 1888. Clerk

el- Clark moved that the report be received and placed on file. motion seconded by Scott. vote aye, Clark, Scott, Schooley and Kingsbury. so ordered.

Clark then reported that he notified the Commissioners elect. in writing officially of their election. Clark moved that the report be accepted. seconded by Schooley. vote aye, Clark, Scott, Schooley and Kingsbury.

Carried: Clark moved that the committee appointed to purchase ladders be instructed to purchase 4 inch ladders instead of 3 in. seconded by Kingsbury. motion unanimously carried:

Clark moved that Scott of the Street-committee see to having the streets and crossings repaired as needed. seconded by Schooley. motion carried unanimously.

The finance Committee presented the following report - which was read by the clerk.

Report of Finance Com. Amount of tax levy and distribution of the same.

Sinking fund	four and one-half ($4\frac{1}{2}$) mills
General	one-half ($\frac{1}{2}$) mill
Sight	one and one-fourth ($1\frac{1}{4}$) mills
Road	one (1) mill
Police + Marshall	one (1) "
Street-Crossing	one (1) "
Contingent	three-fourths ($\frac{3}{4}$) "

Total levy Ten (10) mills.

Kingsbury moved that the report be adopted. seconded by Scott. vote aye, Scott, Schooley, Kingsbury and Clark. (lost)

The reading of Bills and disposing of same was next in order.

The following Bills were then read by the clerk.

#175. one dollar and seventy five cents in favor of L. G. Phillips. $\frac{1}{2}$ days service scraping road with leaves

- \$12⁰⁰ Twelve dollars and sixty cents in favor of
 D. Conrad lighting lamps.
 \$2.³⁴ Two dollars and thirty-four cents (2³⁴) in favor
 of D. Conrad for cleaning St crossings.
 \$11⁰⁰ Eleven dollars in favor of C. L. Hoiles for
 scraping Road with team 2 days, and 2 days
 service as St Commissioner.
 5⁰⁰ Five dollars in favor of E. H. Staudy for
 surveying and help hire.

Scott moved that the Bills be accepted and
 the one presented by Staudy ordered paid
 from the contingent fund and the
 others from their proper funds.

motion seconded by Kingsbury. Vote Aye
 Clark, Scott, Schooly and Kingsbury.

Miscellaneous Business was next in
 order:

J. W. Levaine stated to the Council that by putting
 the sidewalk on the grade in front of his prop-
 erty it impeded the passage from the street
 to his house. also, created a hollowness so
 as to cause water to remain at the cross-
 ing. and ask the Council to do something
 to right it: Whereupon Clark moved
 that Geo. Scott and J. W. Levaine be appoint-
 ed a committee to see to having sufficient
 amount of dirt removed. to secure an entry
 and also to secure sidewalk from being in
 a flooded condition. motion seconded by
 Kingsbury. Vote Aye. Clark, Scott,
 Schooly and Kingsbury. (Carried).

Clark offered the following Resolution
 Resolved that the sidewalk on the Mickershan
 and Hayes lot be built in thirty (30) days -
 Scott moved that the resolution be adopted
 seconded by Schooly. Vote Aye Scott
 Clark, Schooly and Kingsbury (Carried)

Clark moved that the Mayor
 nominate two (2) persons as members

of the Board of Health; seconded by Scott. Motion carried unanimously; Mayor nominated John Antrim and Robert Crist. Clark moved that the nomination be confirmed and the clerk ordered to notify same of their election. Seconded by Kingsbury, all voting aye the motion carried.

Scott moved that the report of the finance committee be adopted seconded by Miller. Vote aye, Clark, Miller, Scott, Schooley and Kingsbury (Carried).

Clerk read an Ordinance to levy taxes for municipal purposes and the distribution of the same.

Clark moved that the ordinance pass on its first reading seconded by Schooley vote aye Clark, Scott, Schooley, Miller & Kingsbury. Carried. Clerk then read an ordinance

to issue Bonds to create a fund for paying the cost and expenses of putting streets to grade and putting down Street and alley crossings. Clark moved that the ordinance pass upon its first reading. Seconded by Scott vote aye. Scott, Miller, Clark, Kingsbury and Schooley. (Carried).

Clark moved that the rules be so suspended as to allow the ordinances to be read on their second and third reading and final passage. Seconded by Miller. Vote aye. Scott, Miller, Clark, Schooley & Kingsbury (Carried) The Bond ordinance was

then read the second time. Scott moved that the ordinance pass on its second reading. Seconded by Kingsbury. Vote aye Clark, Scott, Miller, Schooley and Kingsbury (Carried) The same ordinance was then read the third time. Miller moved that the ordinance pass on its third and final passage. Vote aye. Miller, Scott

Schooley, Clark and Kingsbury, declared passed. The tax levy ordinance was then read the second time. Scott moved that the ordinance pass on its second reading seconded by Miller, vote aye. Clark, Miller, Scott, Schooley and Kingsbury (Carried.) The ordinance was then read the third time by the clerk. Clark moved that the ordinance pass ^{on} its third and final reading, seconded by Scott, vote aye, Clark, Scott, Miller, Schooley and Kingsbury. Carried and declared passed.

Clark moved that the clerk be instructed to advertise for sealed proposals for putting so much of main street as lies between the L. E. A. & S. Railroad and the east side of the Public School lot and so much of South Portage Street as lies between the north side of main street and the north side of Leubaugh's orchard, to grade, and to build sundry street and alley crossings, motion seconded by Scott. vote aye Clark, Miller, Scott, Schooley and Kingsbury (Carried). The clerk was also instructed to receive bids for twenty (20) days.

By motion of Clark meeting adjourned to the call of the Chairman.

J. C. Reed

Clerk Corporation