

American Playground Device Co.
(P&R) Diving Boards.

Graybar Electric Co., Inc. (Police)
Lighting Fixtures.

General Electric Co. (PLC) Relays
and Control Switches.

Sireno Co., Inc. (DPW) Sirens and
Warning Lights.

Rodney Hunt Machine Co. (Water)
Sluice Gate; and further

Resolved, That sale of Cinders from
the Dept. of Water Supply to The
Aaron Co. Inc. on terms and in ac-
cordance with foregoing communica-
tion be and the same is hereby ap-
proved; and further

Resolved, That contract with James
Welding Co. for welding services be
and the same is hereby amended to
cover emergency travel time as out-
lined and set forth in the foregoing
communication; and further

Resolved, That price increase for
Life Savers and Charms on contract
with Charles Gauss Co., listed above,
be and the same is hereby approved.

Adopted as follows:

Yeas—Councilmen Carey, Connor,
Patrick, Rogell, Smith, Van Antwerp,
Wise and President Beck—8.

Nays—None.

Recorder's Court

Honorable Common Council:

Gentlemen—I respectfully report
to your honorable body that a jury
duly impanelled in the Recorder's
Court, in the matter of acquisition
of land for widening of Verne Ave-
nue between Trinity and Burt Road
rendered a verdict in favor of said
acquisition April 22, 1960, which was
confirmed by the Court July 13, 1960.

In accordance with the statute, I
herewith transmit a certified copy
of said verdict, and of the judgment
of confirmation.

Respectfully submitted,
E. BURKE MONTGOMERY,

Clerk.

Received and placed on file.

Detroit City Sinking Fund
Commission

Meeting of June 28, 1960

Honorable Common Council:

Gentlemen—The Detroit City Sink-
ing Fund Commission met in the
vault of the Bank of the Common-
wealth at 11:00 A.M., E.S.T., Tuesday,
June 28, 1960. Commissioner Miriani
asked for the roll to be called, the
following Commissioners being pres-
ent:

Beck, Van Antwerp, Rogell, Smith,
Patrick, Wise, Carey, Williams, Dow-
ling and Miriani.

There being a quorum present, the
meeting was declared in session, Com-
missioner Miriani presiding.

Commissioner Miriani at this time
moved that a Committee be appointed
to witness removing the strongboxes

from the vault, and that the meeting
reconvene in the Board Room of
the Bank of the Commonwealth. Sup-
ported by Commissioner Williams the
motion was adopted unanimously.

Commissioner Miriani appointed
Commissioners Smith and Van An-
twerp to observe the opening of the
vault and the transfer of the strong-
boxes from the vault to the Board
Room.

The meeting was then called to or-
der in the Board Room of the Bank
of the Commonwealth, with the fol-
lowing Commissioners being present:

Beck, Van Antwerp, Rogell, Smith,
Patrick, Wise, Carey, Williams, Dow-
ling and Miriani.

Commissioner Rogell at this time
moved that the minutes of the meet-
ing held June 23, 1959 be approved.
He was supported by Commissioner
Van Antwerp and the motion adopted
unanimously.

Commissioner Miriani ordered the
following agendas read:

1. To report investments, exchanges
and sales of sinking fund securities
for the General and the Water Divi-
sion of the Sinking Fund, during the
current year.

2. To authorize the investment of
Cash Balances for the Detroit City
Sinking Fund, Water Division, for the
fiscal year 1960-1961.

3. To authorize the Auditor Gen-
eral to make his annual audit of the
contents of the strongboxes.

4. To remove from the strongboxes
for transfer to the vault in the City
Treasurer's Office, \$9,441,000 in City
of Detroit and U.S. Treasury Bonds
held by the Water Division of the
Sinking Fund.

5. To remove from the strongbox,
for transfer to the vault in the City
Treasurer's Office, The Memorial
Century Box.

6. To authorize the discontinuance
of the rental of Safe No. B., Sec. C.

The following communication and
resolution was submitted by Com-
missioner Dowling:

Gentlemen—On June 23, 1959, your
Honorable Body authorized the Con-
troller to invest cash balances, exer-
cise exchange provisions at par, ex-
tend the term of the investments, or
to sell or purchase, when necessary,
depending upon cash balances and
cash requirements, for each division
of the Detroit City Sinking Fund.

In pursuance of said resolution,
the following transactions were han-
dled during the fiscal year for the
General and the Water division of
the Sinking Fund.

Respectfully submitted,

/s/ H. P. DOWLING,
Secretary,

Detroit City Sinking Fund
Commission.