Thursday, January 24th, 1839.

The Board met pursuant to adjournment - present, Joshua Dryden, Esq. President, and all the Members except Mr. Randolph.

The following Communication was received from the Mayor and read.

Mayor's Office,
January 24th, 1839.

Gentlemen of the First Branch of the City Council:

I have approved and signed a "resolution on the petition of Henry Middleton, authorizing the City Commissioners to receive a transfer of a pump at the intersection of Wilk and Wolf Streets", and a "resolution authorizing the City Commissioners to receive such wells and pumps that have been erected by individuals on public streets, &c." which originated in your Board.

Yours respectfully,

S. C. Leakin, Mayor.

The Bill relatating to Parkin Street between Baltimore and Hollins Street, was read the second time - Mr. Brown moved to amend the same by striking out in the 6th line printed Bill, "1840" and inserting "1842", the yeas and nays being required by Mr. Watkins were as follows:

Yeas - Messrs. President, Metzger, Powel, Pindell, Sellers, Mathiot, G. Meyer, Wallis, Pinkney, Brufell, Barnard, McDonald, Burns, Heyser, Brown - 15.

Nays - Messrs. Atkinson, Knotts Seidentricker, Yeates, J. Meyer, Snyder, Watkins - 7.

Determined in the affirmative, and the Bill as amended was then passed and sent to the second Branch.

Mr. Watkins offered the following resolution, which was read and concurred in.

Resolved, That the Committee on Police be directed to enquire into the expediency of preparing and reporting a Bill or amendments to the Ordinances of the City, in conformity to the report of the Committee on the revised Ordinances of January Session, 1838. The report to be found on page 112, second Branch Journal.

The resolution on the petition of John H. Atkinson, was returned by the second Branch, endorsed "concurred in."

The Mayor Communicated the following report from the Susquehanna



Susquehanna and Tide Water Canal Companies, in compliance with the resolution of the 22nd inst. relative thereto, which was read.

"The Committee appointed by resolution of the Board under date of 29th June, 1837, in reference to the settlements of the accounts due by Messrs I. I. Cohen Jr. & Brothers, to the Susquehanna Tide Water Canal Co., beg leave respectfully to report.

That in carrying out the object of said resolution they had personal interviews with Messrs Cohens, which resulted in such a modification of the offer of settlement originally made by Messrs. Cohen as to induce the Committee to close with it, and thus effect a final and amicable settlement of the claims on those gentlemen, on terms which the Committee believe were, under all the circumstances, best for the interests of the Companies.

The Committee therefore have to state that they gave a receipt in full to Messrs. Cohen for the sum of $29,550.28, being the amount of principle and interest due by them to the Susquehanna and Tide Water Canal Companies up to 29th August, 1837, viz: $20,687.84 due to the Susquehanna Canal Company, and $8,862,42 due to the Tide Water Canal Company: and that they received from Messrs. Cohen in liquidation of this amount, the following Stocks, &c.

| | | |
|---|---|---|
| A. | 1120 shares of Stock of the Farmers' and Planters Bank of Baltimore, on which $12,50 per share have been paid. | 14.000 00 |
| B. | 1000 shares of Stock of the Susquehanna Canal Company, on which $5 per share have been paid. | 5,000 00 |
| D. | Samuel T. Donaldson's note of hand dated 26th April 1837, at twelve months with interest, in favour of I. I. Cohen Jr. and Brothers, the said note being amply secured by mortgage. | 9.814 00 |
| | Interest accrued on the above Note to 29th August, 1837. | 201 19 |
| C. | 7 Shares of Stock of the Union Bank of Maryland, at the par price of $75 per share. | 525 00 |
| E. | Cash. | 10 00 |
| | | $29,550 28 |

The mortgage to secure the payment of Donaldson's Note has been duly assigned by Messrs Cohen to James Hepburn, President of the