

20861

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Monday, August 13, 1962, at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Alba, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by the Reverend Walter R. Kelly, Pastor of Wesley Heights Methodist Church.

APPROVAL OF MINUTES.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, the Minutes of the last meeting on July 30th were approved as submitted.

APPOINTMENT OF PERMANENT COMMITTEE BY SOCIAL PLANNING COUNCIL RELATIVE TO CRIME PREVENTION.

Mr. Archie Carroll, President of United Community Services, advised that he and Mr. David Craig, Chairman of the Social Planning Council, are present to present a Report on the request of the Mayor and Council on May 15th to consider ways and means, or conduct or have conducted a comprehensive study on crime in Mecklenburg County. That the U.C.S. was agreeable to doing so and turned to their planning arm, the Social Planning Council, and they, through Mr Craig made an exploratory study to see whether and how some survey should be conducted and to what benefits to the community. He introduced Mr. Craig to give the report and recommendations, and stated these have been endorsed by the Board of UCS and they recommend that the course of action that will be recommended by Mr. Craig be pursued in behalf of Charlotte and Mecklenburg County.

Mr. Craig stated the Mayor and Council were probably thinking, as they thought, of a survey similar to the Allen Survey of recreational needs and the Rankin Survey of our hospital needs, and they invited down to talk with them a representative of the National Council on Crime and Probation and National Association of Community Needs and they were assured there were no professionals presently engaged in making such survey like they had in mind. They suggested though that the Social Planning Council undertake to make the survey themselves, and form a Committee of 20 or 30 members of leading citizens from all fields of life connected with crime prevention and make the survey through sub-committees who would investigate particular fields. However, the Social Planning Council realized they were not interested in a survey, as such, but in minimizing crime. And so, they have in mind, instead of thinking of making a comprehensive survey that they start trying to prevent crime and if, through their efforts, even one boy can be changed into a productive citizen instead of a criminal, their efforts will have accomplished something. That idleness causes mischief and work prevents that idleness. Too, they know that 25 to 30% of our children become disinterested in school from 12 to 16 years of age, they are really frustrated and are uninterested in school work, and if some way could be found to channel those children into

fields in which they are interested, delinquency would be reduced, but these children are so surrounded with protective laws they are handicapped out of the market. No one wants to employ a 16 year old boy and the boy can't get over this handicap, and so he becomes a delinquent when he can find nothing to employ his time and energy. He eventually is sent to a corrective school or even prison, and becomes a con, and how can he then obtain employment. And so, they prefer to having a Committee on which will be representatives who have access to the resources of the community, who will form task forces or smaller subordinate groups, who will undertake to find what kind of work is available and connect that work with the children uninterested in school, and with the boy-convicts who come back. He stated it is possible that they may have to make some work, so as to speak, as has been done in Philadelphia and other cities, by removing some of the scars from our parks and beautify the city in other respects and employ these boys. Too, they may be back asking the City for some money, because today they cannot recommend that the City spend even \$1.00 with any assurance they would get any return. But they believe that these smaller Committee or Groups working in the different fields, and giving probation and parole a real try will reduce crime. That it is through the repeaters that they can really mine gold. That they believe as they work they will learn and it will be easier to go to our citizens and say, will you come help us get a young fellow a job, will you help us see to it that this young man who has been in court has someone who really loves him and wants to guide him, that our citizens will be more willing to help than to just ask them to help make a survey and see how bad our crime is.

Mr. Craig stated this is the recommendation that the Social Planning Council and the United Community Services makes to the Mayor and Council, and the Social Planning Council is prepared to undertake to organize such a committee and back it and supervise it; that they know of no way at the present time to buy our way into a decrease in crime, and they think this is something that must be done through community effort, long, long term community effort, and they may be back as they see opportunities and think it is the City's responsibility to spend the money, and if so, they will come without hesitancy.

Mayor Brookshire expressed his appreciation to Mr. Craig and Mr. Carroll and their colleagues who have made the study in behalf of Council and of the City.

Councilman Albea moved that the United Community Services and Social Planning Council proceed with the creation of the recommended Committee. The motion was seconded by Councilman Bryant, and unanimously carried.

Councilman Dellinger asked if the Crime Study Committee will continue to operate?

Mayor Brookshire asked Mr. Craig if they do not plan to appoint a permanent Crime Prevention Committee, and Mr. Craig stated that is correct, and they hope to find a better name for the Committee, and the Committee will have on it representatives of every field that has a direct interest in the problem - the labor field, the employer field, the judicial field, the law enforcement field, educational, medical et cetera - all the resources of the community.

RECOMMENDED PROVISIONS FOR AN ORDINANCE TO CONTROL THE NATURE AND DESIGN OF VIEW OBSTRUCTIONS AT STREET INTERSECTIONS BY TRAFFIC AND TRANSPORTATION COMMITTEE OF CHAMBER OF COMMERCE REFERRED TO TRAFFIC ENGINEER FOR STUDY AND REPORT.

Mr. W. M. Ficklin of the Chamber of Commerce introduced Mr. Thomas Watkins, Chairman of the Traffic & Transportation Committee, who stated they are here

206EJ

to present and recommend the adoption of a new ordinance designed to control the nature and design of view obstructions at intersections. He advised that the Committee and Mr. Jerry Tuttle and Mr. Hoose, City Traffic Engineer, have gone into this and studied similar ordinances throughout the United States, and they are presenting only such recommended provisions that they think would be good in the ordinance they hope the Council will adopt. That this is a big problem in Charlotte, and the recommendations would aid in eliminating it in a big way, and the provisions recommended would not injure present property owners and would put the City in a position to do something in the future. Mr. Watkins presented the Council with copies of the proposed provisions, and urged the adoption of the ordinance.

Councilman Dellinger moved that the recommendations be referred to the Traffic Engineer for study and report to Council. The motion was seconded by Councilman Bryant and unanimously carried.

REQUEST FOR APPROVAL OF FIREMEN'S SOCIAL AND EDUCATIONAL ORGANIZATION DEFERRED FOR LIST OF MEMBERS, FINANCIAL STATEMENT OF MONIES ON HAND FROM FORMER ORGANIZATION AND INFORMATION AS TO PROVISION THAT SUCH MONIES GO TO CHARITABLE ORGANIZATION ON DISBANDMENT OF FORMER ORGANIZATION.

Mr. John D. Warren, Attorney, appeared before Council stating he sent to each member of the Council on July 12th a proposed Constitution and Bylaws for a Social and Educational Organization for the Charlotte City Firemen. That they were drawn with euphemistic action in mind in doing away with the Fire Organization that they once had; that the present Bylaws and Constitution is in the spirit and the letter of the North Carolina Statutes relative to these matters and also of all directives that he knows of that have been issued by the City. That in his letter of July 12th he asked Council to study the Bylaws and Constitution and if there were any objections, to please let him know, and he is delighted to say he has not heard from any of them on it, and he is ready to answer any questions they may have at this time. That they are handling this matter in this way, rather than in some other, so that Council will know just what their wishes are, and with the understanding that at any time the Organization started to do anything that the Council or City Manager felt was not in keeping with the policy and laws of the City and State, they would want to correct it.

Mayor Brookshire stated Council has been quite busy with other matters being on a summer schedule, and has not discussed this, and he would like to ask a question - for whom Mr. Warren is appearing?

Mr. Warren stated he is appearing for a Group of about 50 individual firemen who have talked with him; that he does not appear for any organized group or any one person. That about 50 or maybe more firemen came to him, or called him, after their Firemen's Association was disbanded and asked him if something could be done to have such an organization as is being requested.

Mayor Brookshire asked if he would read the list of Firemen for whom he is appearing? Mr. Warren stated he does not have all the names with him but can get them and get them back to him. Mayor Brookshire stated that will be satisfactory, that they would like to know who is making the request through Mr. Warren. Mr. Warren stated it can be noted that the Bylaws provide that every member of the Fire Department, from the Chief down to the newest man, would be eligible for membership. That it is an open matter that the Firemen feel would help them in their skill and efficiency in fire fighting, and give them an esprit de corps, help them in bringing in new Firemen to help acquaint them with the methods of the Department and educate them for the job for which they were hired, and that is the purpose for their asking approval of the organization. It is simply a voluntary social and educational organization.

August 13, 1962

Minute Book 42 - Page 113

Councilman Dellinger asked if the entire Fire Department is interested in joining the organization? Mr. Warren stated he does not know, that about 50 have talked with him. That they are free to join if they wish, and free to stay out, if the majority did not join then he would think the thing should be dropped as it would appear there is no great interest.

Councilman Dellinger stated he would like to know about the training aspect that he was under the impression that the City had a very good training program in the Department. Mr. Warren stated the City does have a training program, that he does not know all that he should about it, but he understands that these men frequently train on their own time beyond what is required by the City and this Organization is for that type of additional education above and beyond what the City actually requires of them.

Councilman Whittington asked what happened to the money that was in the Old Association? Mr. Warren stated as far as he knows whoever had custody of it still has it. Mr. Veeder stated he thinks it is still in the custody of the officers of the previous association. He also asked Mr. Warren if this new organization would qualify to become the recipient of the money remaining from the old organization? Mr. Warren stated that legally he does not know. That he understands the money was contributed by firemen and these would be the same firemen but a different organization and he just does not know, probably the City Attorney would know better than he, that he will be glad to check it and let Council know his opinion. That he would think it could be. The Treasurer of the organization had the money the last time he heard anything about it, and he understood it was about \$6,000.00, but he does not know for a fact.

Councilman Albea stated it is their money, they paid it in and you nor I have anything to do with it, and they should be allowed to do whatever they please with it.

Mr. Warren stated if Council would like, he will see that a financial statement is prepared and mailed to each member. Mayor Brookshire asked that he please do so.

Councilman Smith called attention that Chief Donald Charles is present and no one has heard his opinion of the situation, and he would like to hear from him. Chief Charles stated he has no statement to make at this time.

Councilman Smith asked if it is true that the Bylaws of the former organization provided that the money left in the fund would go to a charitable organization if the organization was disbanded? Mr. Warren stated he does not recall, he will have to look and see, that he has heard indirectly there is something relative to charity in the Bylaws. Councilman Smith asked him to give Council the answer to this question also.

LOCATION OF GARBAGE LANDFILL SITE ON BEATTIES FORD ROAD PROTESTED BY RESIDENTS OF LONG CREEK TOWNSHIP AND MEMBERS OF TRINITY METHODIST CHURCH.

Mr. J. W. Alexander, Attorney, stated he represents several hundred residents of Long Creek Township, primarily members of Trinity Methodist Church, which adjoins the Booker Farm, which they understand Council has under consideration purchasing for a Garbage Landfill site. He presented a Petition bearing the names of 406 people of the community, which he filed with the City Clerk. He advised this Church was formed in 1815 and is the mother church of the First Methodist Church of Charlotte and has some 500 members, and the replacement value on the Church is \$250,000.00. That it is the belief of the people in

the area that the water level would make the property unsuitable for a Landfill, and the best use is residential and they strongly oppose using it for the Landfill. He stated the Church property is used in the summer 5 days a week plus Sunday, and they feel the Landfill would hamper these activities as the church is not airconditioned and also be detrimental to the value of the property.

Councilman Dellinger stated the majority of the Council has been out and viewed the property, and he wanted to know who owns the property directly in front of the Church and what use is contemplated for the property. Following the discussion, it was determined that it was the property of Mr. George Kendall; however, Mr. Kendall stated he is not the owner of this particular tract but of the adjoining land and he would build homes on it; that this is a nice residential community and the use the City is fixing to make of the Booker tract is not in keeping with the community and he is opposed to the Landfill anywhere in the area. That any City Dump is detrimental to an area, and that one of the best springs in this town will have to be condemned if this Dump comes out there.

Mr. Hugh Hamilton, resident of the community, stated he is opposed to locating the Landfill on this site, and thinks the odor would be most offensive.

The Reverend Byron Nifong, Pastor of Trinity Methodist Church, stated he and the members of the Church are most concerned about the location of the Landfill so near by, and they feel it would injure the property and the community and keep the area from developing as a fine residential section.

Mayor Brookshire asked if the Landfill was developed there, and proper precautions taken to keep it from being a nuisance, eventually the City would dispose of it probably making a park of it, would that not make it an asset to the community? Mr. Nifong stated he is not sure, that would be determined by the sort of thing that would be developed. As it is now, the access to the Landfill will be directly by the parking lot to the Church, within 200 feet of the Church building, and will go all the length of the Church property on the north and they feel it would not be a good thing.

Mr. Veeder, City Manager, stated that certainly any new Landfill in the city would not be operated like the Statesville Avenue site, but like the site currently in use on Nations Ford Road; however, he recognizes that this would not per se, take away all of the objections of the Church as expressed today.

Mayor Brookshire stated the Landfill is not on the Agenda for Council action today, and he thanked the residents for coming down and expressing their interest in the matter.

CITY MANAGER REQUESTED TO HAVE SURVEY MADE BY ENGINEERING DEPARTMENT OF DRAINAGE PROBLEM IN AREA OF MANOR ROAD, AND REPORT TO COUNCIL.

Mr. Wiley Shaw, 3024 Manor Road, stated his problem is flood water in the area between Tranquil Avenue, Brandywine Avenue, Chelsea Avenue and Sugaw Creek, the Myers Park Manor Development, and it is a matter of improper drainage, not overflow of Sugaw Creek which has never been a problem to this particular area. He stated he came before Council in 1958 and in 1959 pleading for something to be done; in fact he spent the summer of 1958 between the County Commissioners and Council trying to get some assistance, and there was \$10,000.00 set aside for this purpose and they were led to believe that day that it would be spent for their benefit. That they had the same trouble there that occurred last year in Beechwood, water running in the front

August 13, 1962
Minute Book 42 - Page 115

door and out the back door of their homes, 42 inches of water, and it still does that, but the floods have not been as bad recently. However, the money the County spent on the Creek did not help their side, because their problem is drainage from Selwyn Avenue, Hillside Avenue, Tranquil Avenue, Hillside and even Brandywine, and it is caused by inadequate drain pipes. That the development was opened in the days when pipe was hard to get and it was built as cheaply as possible, with the smallest pipe possible, which is totally inadequate, and the drainage has not been improved since it was laid. That Sunday two weeks ago they had water up to 2 feet in and around their homes, flooding their floor furnaces and anything in their basements; that it cost all of them money to replace these things in their basements and yards, all from the water from the streets above them.

Councilman Thrower moved that the City Manager instruct the Engineering Department to make a survey of the area described and bring Council a report. The motion was seconded by Councilman Dellinger, who stated something should definitely be done to help these people.

Mr. Shaw stated further in 1959 he brought a petition to Council asking that a survey be made and Councilman Dellinger made a motion, which was seconded by Councilman Albea, and unanimously voted that the survey be made, and there has not been anything done about it to this day, it was simply shelved; that the Engineering Department comes out and sympathizes and says they can't do anything because they do not have the funds. However, money can be gotten for other things, and this is something that is essential to their health and their pocketbooks. That last night he and his next door neighbors were discussing this, and they found that the four of them in the last five years have spent about \$11,000.00 on replacing furnaces and floors and sills from termites, removing mud, etc., just from flood waters draining down the hill.

He urged that something be done, and they not be put off any longer. He asked that the survey be reopened that was supposed to have been made back in 1959.

The vote was taken on the motion and unanimously carried.

Councilman Whittington asked the City Manager to have the survey made and report from the Engineering Department by next Monday if at all possible, because we will not meet after then until September.

DRAINAGE AND HEALTH PROBLEM ON ANTHONY CIRCLE REQUESTED CORRECTED AND REFERRED TO CITY MANAGER FOR REPORT.

Mrs P. H. Batte, Jr., 338 Anthony Circle, presented a petition from the 53 residents of the street, for a solution to a drainage and health problem, involving a drain tile being installed and covered in an existing open ditch, creating a situation that has become intolerable due to on several occasions poisonous snakes have been reported in the ditch, and these occasions have been sufficient to indicate infestation. That in addition to the present need, the drainage has been hampered for a long period by leaves, trash, etc which presents a constant problem of stagnant and deep water in many spots, The petition requested that action be taken promptly before some emergency arises from this condition. Mrs Batte stated that Mr. Albea is familiar with this situation, as his grandchildren reside just around the corner.

Mr. Veeder advised that Mr. Bobo has been working on this, since an advance copy of Mrs Batte's petition was received, but the report is not ready.

Councilman Albea stated he was called about this 18 months to 2 years ago and went out and looked at it and asked for a report. That the neighborhood

is full of children, and some child is going to be drowned in this ditch or snake bitten or both and if there is any way that it can be corrected it should certainly be done.

Mayor Brookshire advised that as soon as a report is received from Mr. Bobo Council will see what can be done.

REQUEST FOR SAFETY PROVISIONS FOR CHILDREN ATTENDING THE NEW JOHN T. WILLIAMS JUNIOR HIGH SCHOOL REFERRED TO CITY MANAGER FOR INVESTIGATION AND REPORT BY TRAFFIC ENGINEER.

Mr. Emanuel H. Ross, President of John T. Williams Junior High School PTA, appeared before Council and presented a request from the Druid Hills Community Council and Parents of the Community with students assigned to the new Junior High School, for Council consideration before the 1962-63 school opening, that as Safety Measures, sidewalks be constructed from the corner of Newland and Statesville Road to Carmine and Old Statesville Road, including to the end of the school property; secondly, that crosswalks be marked where needed, particularly at the Newland-Statesville Road intersection. In this connection, he advised that at this intersection it appears that the traffic controls are so timed that pedestrian crossing is not provided for; thirdly, that Policewomen be assigned to assist students crossing Statesville Avenue and Newland Road at points needed. And that Zoning Restrictions be established so that all property in the area of the new School vicinity remain zoned residential.

Mr. Ross stated that in connection with the Crosswalks at the Newland-Statesville Road, that provision has been made for a safety zone, and curbing has been installed, also a Stop has been installed in the area where the swimming pool is used by a large number of children. But the Traffic Engineering Department failed to make provisions for children or even adults crossing the street unless they jump the light. That they are deeply concerned about the safety of the children, as Statesville Avenue is a much traveled highway. He stated Colonel Younts of the Highway Commission told them the State cannot build sidewalks, that was up to the City. Also, the Insurance Agency that handles insurance for the school children says a sidewalk is greatly needed to protect their lives.

Mayor Brookshire asked the City Manager to take this up with the Traffic Engineering Department and get a report.

Upon the request of Mr. Veeder for a clarification of the request, Mr. Ross advised they are mainly concerned and talking about Statesville Avenue. That it is from the intersection of the swimming pool almost two blocks from Howard Johnson Restaurant, and traffic off of Interstate 85 in the morning creates a bottleneck itself. Mr. Ross stated they feel that the Statesville Avenue protection is more important than Newland Road.

REQUEST THAT BUS ROUTE OVER TRENT STREET BE REMOVED REFERRED TO CITY MANAGER TO CONSULT WITH BUS COMPANY OFFICIALS.

Mayor Brookshire announced to those present interested in the request made at the last Council Meeting for the removal of the Bus route over Trent Street that Council discussed the matter earlier and decided to leave it in the hands of the Bus Company; that the residents of the street are the patrons of the Bus Company and the suggested change would reroute the Bus over an area where it was previously and the Company has objections from the residents

of that street also. He suggested that the Trent Street residents contact the Bus Company officials.

Mr. Hugh Preston, 3625 Trent Street, stated he talked with the Bus Company prior to submitting the petition to Council and their indication was that Trent Street is in the center of Colonial Village, however, Trent Street is a dead-end street and no one on the street uses the bus, and if the Bus were moved no one in the Village would have to walk more than two blocks to reach it. That the only thing the Bus does to the residents of Trent Street is annoy them with the noise, added traffic hazards and speeding. That the residents selected this street prior to buying their homes because it was a quiet, dead-end street. That the Bus Company officials told him the bus was placed on the street for a 3-months trial run and at the end of that time they again told him they wanted to run another 3-months, and when he protested they advised him if the Council saw fit to request its removal, then of course they would work with the Council, and so he presented a petition signed by every property owner on the street for the removal of the Bus.

At the query of Councilman Whittington as to the distance of Trent Street from Annlin Street, Mr Preston advised it is two blocks.

Councilman Smith stated he thinks the reason Council took the position they did, was first, they did not want to set a precedent of asking the Company to change the Bus, which would just open it up, and next the people on Annlin would be up here asking why Council went beyond its authority in asking the Bus Company to make the change, so Council took a neutral position that it is a Bus Company decision, and we could not reasonably tell the Bus Company where they should run under the circumstances. He suggested that Mr. Preston try working with the Bus Company and if they do not resolve it, then come back to Council at any time he wishes.

Mr. John S. Bobbitt, 438 Webster Place, stated he lives one block off Trent Street, that looking at it from the City's standpoint, when the streets out there were constructed they were not made for Busses, trucks etc, but Hartford Avenue is a thoroughfare running through the Village, starting at South Boulevard and without any stop signs runs all the way to Scaleybark, some nine blocks and the Bus was originally planned for this street, and the street was so constructed that the maintenance was kept at a minimum, and when the Bus was rerouted some four and a half months ago within a week's time, the maintenance crews were working several jobs on various streets, at a probable cost to the Engineering Department of \$3,000 to \$5,000. He stated he has an entire half block on his street that has been dug up and gravelled and rolled and packed for the past three weeks. Now, presently it is a case of the Bus zig-zagging through a residential section to pick up additional passengers; Trent Street is dead-end two blocks long, Webster Place is a dead-end three blocks long, and the Bus travels on three other streets that total not more than three blocks long. If the Bus Company has shown a sizable increase in revenue as a result of the change then they will bow out of the picture. He stated that at 5:45 in the morning the first Bus wakes them up, the hill has a tremendous angle and when the Bus winds up it wakes everyone in the neighborhood - none of whom are Bus patrons, and the Bus runs every 15 minutes. They feel that the Bus should use Hartford Avenue, the residents on the street brought their homes on the street knowing it was a Bus Route. That Annlin is an artery and he would suggest that the Bus travel over Hartford and Annlin to serve the Village.

Mayor Brookshire asked the City Manager with regard to the Bus using secondary streets, if Trent Street is a matt surface and if the maintenance is excessive because of the Bus on the Street? Mr. Veeder advised there is no question about that, that the street now as a result of the Bus usage has been put in

shape where they can use it. That the Engineering Department objected to the Bus using Trent Street initially, but as a result, repair work has had to be done, and the street is now in shape.

Mayor Brookshire stated if the City is subject to increased maintenance cost because of the operation of the Bus, then we should encourage the Bus Company to abandon such practice.

Councilman Smith suggested that the City Manager consult the Bus Company Officials on these facets that have been raised. Council concurred in the suggestion.

PETITION FOR IMPROVEMENT TO CARMINE STREET, FROM OLD STATESVILLE ROAD TO PRYOR STREET, REFERRED BACK TO CHARLOTTE-MECKLENBURG BOARD OF EDUCATION TO SEE WHAT EFFORTS THEY CAN MAKE TOWARD MAKING THE IMPROVEMENT.

Councilman Whittington moved that the petition of the Charlotte-Mecklenburg Board of Education for improvements to Carmine Street, from Old Statesville Road to Pryor Street, be referred back to the Board of Education to see what efforts they can make to make the improvements on the street. The motion was seconded by Councilman Thrower, and unanimously carried.

CANCELLATION OF LEASE WITH FEDERAL GOVERNMENT FOR PARCEL OF LAND AT AIRPORT AND APPROVAL OF SUPPLEMENTAL AGREEMENT WHEREBY THE CITY PURCHASES CONSTRUCTION ON SAID PROPERTY.

Councilman Albea moved that the Lease with the Federal Government for a parcel of land at the Airport be cancelled, as requested, and a Supplemental Agreement be approved whereby the City purchases the building and fence on said property for the sum of \$266.50. The motion was seconded by Councilman Whittington, who asked the City Manager with regard to the questions raised at the last meeting. Mr. Veeder advised that we are bound by the terms of our Agreement with the Federal Government under which they have the privilege of removing any improvements at the termination of their lease, and at the termination of their lease they tell us they want to remove or sell us the improvements; that we can come to our own conclusion as to whether the value is comparable to the price. Personally, he does not like this method at all. That in this instance, the basic thing we are buying is the fencing, and the price is fair, and it makes the fenced in area more secure for leasing purposes and our Civil Defense ^{Office} is located there. We are not obligated to buy it at all, but we have a use for it. The vote was taken on the motion, and unanimously carried.

LEASE OF SPACE IN AIRPORT TERMINAL AUTHORIZED TO SOUTHEAST AIRMOTIVE CORPORATION.

Councilman Whittington moved approval of the lease of Room 145A in the Airport Terminal to Southeast Airmotive Corporation for a period of one year, containing 264 square feet, at an annual rental of \$3.50 per square foot. The motion was seconded by Councilman Dellinger, and unanimously carried.

ELAM ELECTRIC COMPANY AUTHORIZED TO EXTEND FIRE ALARM SYSTEM AT MINT MUSEUM OF ART.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, Elam Electric Company was authorized to extend the Fire Alarm System at the Mint Museum of Art at their Alternate Bid Price of \$2,103.00.

CLAIM OF L. E. HAMRICK FOR DAMAGES TO CAR DENIED.

Councilman Bryant moved that the claim of Mr. L. E. Hamrick in the amount of \$70.00 for damages to his car be denied as recommended by the City Attorney. The motion was seconded by Councilman Jordan, and unanimously carried.

SETTLEMENT OF CLAIM OF MRS E. A. KERHULAS.

Councilman Bryant moved approval of the payment of \$10.73 to Mrs E. A. Kerhulas in full settlement of her claim for replacing two automobile mats picked up by Trash Collectors and destroyed in error. The motion was seconded by Councilman Throver, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Upon motion of Councilman Bryant, seconded by Councilman Albee, and unanimously carried, the construction of driveway entrances was authorized at the following locations:

- (a) Two 24-ft. entrances at 5926 Pineville Road.
- (b) One 20-ft. entrance at 1208 Beatties Ford Road.
- (c) Two 30-ft. entrances at 1135 Commercial Avenue.
- (d) Two 24-ft. entrances on N. Davidson St., One 30-ft. entrance on 26th Street, all for 2550 N. Davidson St.
- (e) One 19.6 feet and One 35-ft. entrance at 317 Remount Road.
- (f) One 24-ft. and One 30-ft. entrance at 4102 Monroe Road.
- (g) One 10-ft. and One 20-ft. entrance on The Plaza, One 14ft entrance on Herrin Avenue, all for 3901 The Plaza.
- (h) One 10ft. entrance at 2411 Wilmount Road.
- (i) One 12-ft. entrance at 1520 E. 4th Street.
- (j) One 18-ft. entrance at 117-119 Seneca Place.
- (k) Two 30-ft. entrances at 507-517 E. 35th Street.
- (l) One 15-ft. and One 20-ft. entrance at 433 Lawton Road.
- (m) Two 30-ft. entrances at 3223 Independence Boulevard.
- (n) One 27-ft. and One 18-ft. entrance on Park Court, all for 217 Travis Avenue.

CONTRACTS AUTHORIZED FOR THE INSTALLATION OF WATER MAINS.

Motion was made by Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, authorizing the following contracts for the installation of water mains:

- (a) Contract with John Crosland Company for the installation of 16,920 feet of main and 11 hydrants in Hampshire Hills Subdivision, inside the city limits, at an estimated cost of \$55,100.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total cost.
- (b) Contract with Sharon Corporation for the installation of 748 feet of mains and 2 hydrants in Cotswold Shopping Center, inside the city limits, at an estimated cost of \$3,000.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total cost.

SECRET

- (c) Contract with Barclay Downs for the installation of 3,590 feet of mains and 2 hydrants in Runnymede Lane and a portion of Barclay Downs Subdivision #6, inside the city limits, at an estimated cost of \$13,000.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total cost.
- (d) Contract with C. H. Touchberry and Starnes & Craig Construction Company, for the installation of 385 feet of main in Randstone Court, inside the city limits, at an estimated cost of \$616.00. The City to finance all costs and applicant to guarantee an annual water revenue equal to 10% of the total cost.
- (e) Supplemental Contract to contract dated March 7, 1960, with Ervin Construction Company, for the installation of 1,485-feet of additional mains in Emerywood Drive and Pineville Road, outside the city limits, at an estimated cost of \$6,700.00. All costs to be borne by the applicant, who will dedicate same to the City without cost upon acceptance by the City.

RIGHT-OF-WAY AGREEMENT BETWEEN ERVIN CONSTRUCTION COMPANY AND STATE HIGHWAY COMMISSION FOR INSTALLATION OF WATER MAIN AUTHORIZED COSIGNED BY CITY.

Councilman Alba moved that the Mayor and City Clerk be authorized to cosign an Agreement between Ervin Construction Company and the State Highway Commission for right-of-way across Pineville Road and along the highway between Emerywood Drive and Archdale Drive, for the installation of an 8-inch water main. The motion was seconded by Councilman Bryant, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER AUTHORIZED IN ROSEHAVEN SUBDIVISION.

Motion was made by Councilman Whittington, seconded by Councilman Bryant, and unanimously carried, authorizing the construction of 1,345 feet of sanitary sewer in Rosehaven Subdivision, at the request of Driftwood Construction Company, at an estimated cost of \$4,390.00. All cost to be borne by the Applicant, whose deposit of the entire cost to be refunded as per terms of the contract.

ACQUISITION OF RIGHT-OF-WAY FOR THE RELOCATION OF IRWIN CREEK SANITARY SEWER OUTFALL LINE.

Upon motion of Councilman Jordan, seconded by Councilman Alba, and unanimously carried, the acquisition of right-of-way for the relocation of Irwin Creek Sanitary Sewer Outfall line was authorized from the following property owners:

(a) Henry J. Poe, Jr. & Hattie J. Poe	\$ 152.00
(b) Nell S. Quist & I. F. Quist	412.00
(c) McKinley L. Walker and Mary Walker	100.00
(d) Joseph Cunningham & Geneva Cunningham	702.82
(e) Lathen Phillips and James Lee Phillips	690.54
(f) Hansen H. Williams and Gussie Williams	555.00
(g) (Tenants crop on Williams property - Lathen Phillips and Hansen Williams)	50.00
(h) Rosa Lee Finn	394.78
(i) Harrison M. Reid and Dorothy R. Reid	308.00
(j) James Henry Ballard and Julia Ballard	482.18
(k) Frank N. Harton and Nelle S. Harton	400.00
(l) Griffith Development Co.	1,150.00

CONSIDERATION OF SPECIAL OFFICER PERMITS ON PREMISES OF PERFECTING SERVICES COMPANY DEFERRED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried, consideration of the requested Special Officer Permits on the premises of Perfecting Services Company was deferred at the request of the City Manager in order that he may check into letter he received today from the Company advising that in the future they would use the services of a private Detective Agency.

TRANSFER OF CEMETERY LOT.

Councilman Jordan moved that the Mayor and City Clerk be authorized to execute a deed with Mr. James Mac Donald and wife, Ethyl, for Lot 330, Section 2, Evergreen Cemetery, at \$360.00. The motion was seconded by Councilman Albea, and unanimously carried.

STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Smith, seconded by Councilman Jordan, and unanimously carried, the following streets were taken over for continuous maintenance:

- (a) Lanewood Place, from 400 ft. south of Westridge Drive to city limits.
- (b) Chillingworth Lane, from Gaynor Road 205 ft. east.
- (c) Hardwicke Road, from Chillingworth Lane 220 ft. south.
- (d) Nancy Drive, from 1,085 ft. west of Craig Avenue to 600 ft. west of Craig Avenue.
- (e) Winedale Lane, from Shamrock Drive to 250 ft. south of Donnybrook Place.
- (f) Donnybrook Place, from Winedale Lane 300 ft. south.
- (g) Dunwoody Drive, from Shamrock Drive to 150 ft. east of Foxford Place.
- (h) Duffin Drive, from Shamrock Drive to Strangford Avenue.
- (i) Whipple Place, from Dunwoody Drive to Duffin Drive.
- (j) Foxford Place, from 180ft. northwest of Dunwoody Drive to Dunwoody Drive.
- (k) Uppergate Lane, from Dunwoody Drive 180 ft. south.
- (l) Strangford Avenue, from Dunwoody Drive 160 ft. south.
- (m) Langley Road, from 170 ft. west of Strangford Avenue to 150 ft. east of Strangford Avenue.
- (n) Strangford Avenue, 150 ft. northwest of Duffin Drive to 230 ft. south of Langley Road.
- (o) Topsfield Road, from Litchfield Drive to Litchfield Drive.
- (p) Wyanoke Avenue, from Bascom Street 1200 ft. south.

CONTRACT AWARDED TRAFFIC ENGINEER SUPPLY CORP. FOR 800 U POSTS.

Councilman Albea moved the award of contract to the low bidder, Traffic Engineer Supply Corporation, for 800 U Posts as specified, at their bid price of \$1,763.36. The motion was seconded by Councilman Bryant and unanimously carried.

The following bids were received:

Traffic Engineer Supply Corp.	\$ 1,763.36
Dominion Signal Company	1,779.84
The Hunt Company	1,863.89

CONTRACT AWARDED MILL-POWER SUPPLY COMPANY FOR STUDS AND CARTRIDGES FOR TRAFFIC ENGINEERING DEPARTMENT.

Upon motion of Councilman Jordan, seconded by Councilman Dellinger, and un-animously carried, contract was awarded the low bidder, Mill Power Supply Company for 15,000 Studs and 15,000 Cartridges, as specified, at their bid price of \$1,484.70.

The following bids were received:

Mill-Power Supply Company	\$ 1,484.70
Silips, Inc.	1,572.57
Industrial & Textile Supply Co.	1,625.39

CONTRACT AWARDED NOLL CONSTRUCTION COMPANY FOR CONSTRUCTION OF IRWIN CREEK SANITARY SEWER OUTFALL.

Motion was made by Councilman Dellinger, seconded by Councilman Whittington, and un-animously carried, awarding contract to the low bidder, Noll Construction Company for the construction of Irwin Creek Sanitary Sewer Outfall, as specified, on a unit price basis, at their bid price of \$381,483.25.

The following bids were received:

Noll Construction Company	\$381,483.25
Ray D. Lowder, Inc.	394,760.00
C. D. Spangler Construction Co.	395,532.50
Boyd & Goforth, Inc.	396,990.30
Blythe Brothers Company, Inc.	414,081.80

CONTRACT AWARDED THE SEAGRAVE CORPORATION FOR PUMPING ENGINE.

Councilman Thrower moved the award of contract to the low bidder, The Seagrave Corporation, for One 1,000 Gallon per minute Triple Combination Pumping Engine, as specified, at their bid price of \$26,785.00. The motion was seconded by Councilman Albea, and un-animously carried.

The following bids were received:

The Seagrave Corp.	\$ 26,785.00
W. M. Sandifer	27,109.00
Peter Pirsch & Sons Company	28,035.57

CONTRACT AWARDED THE KNIGHT PUBLISHING COMPANY FOR PUBLICATION OF ALL LEGAL ADVERTISEMENTS.

Upon motion of Councilman Smith, seconded by Councilman Jordan, and un-animously carried, contract was awarded the only bidder, The Knight Publishing Company, for the publication of all legal advertisements, during the next 12 months, projected on 562 column inches in The Charlotte Observer and 1495 column inches in The Charlotte News, on a unit price basis, at their bid price of \$4,967.69.

CONSTRUCTION OF TEMPORARY SIDEWALK AUTHORIZED ON NEWLAND ROAD, BETWEEN CUMMINGS AND NEW CASTLE STREET.

Councilman Albea moved approval of the construction of a temporary sidewalk on Newland Road, between Cummings and New Castle Street, at an estimated cost of \$500.00. The motion was seconded by Councilman Dellinger, and un-animously carried.

CITY MANAGER REQUESTED TO CHECK INTO THE NOISE AND SAFETY ANGLES WITH REGARD TO THE OPERATION OF ICE CREAM TRUCKS.

Councilman Albea advised he has received complaints regarding the Ice Cream Trucks that operate throughout the city creating a hazard as the children run out in the streets to them, and that one child has been killed. Councilman Dellinger stated he too has had complaints, and on yesterday he saw one of the trucks and it had a noise maker to attract attention, and they were not suppose to use any type of noise device. Councilman Thrower stated he had a call that one of the trucks had a PA System on the truck asking the children to come out for ice cream. Following the discussion, Councilman Whittington suggested that the City Manager or the Chief of Police write all of these Companies a letter and tell them of the complaints and state if they continue in violation of the ordinance the Council will have no choice except to take away their franchise.

Mayor Brookshire suggested that ^{first} Mr. Veeder and Mr. Morrissey check into the matter thoroughly, both from the noise and safety angles, and give Council a report.

AGREEMENT WITH COLONIAL REALTY COMPANY, INC. FOR MODIFICATION OF PROPERTY REQUIRED BY VERTICAL REALIGNMENT OF STREETS IN WEST SIDE GRADE CROSSING ELIMINATION PROJECT.

Councilman Whittington moved approval of an Agreement with Colonial Realty Company, Inc., 700-702 West 5th Street, for the modification of their property required by vertical realignment of streets in the West Side Grade Crossing Elimination Project, covering alterations to the 2-story brick building, estimated to cost \$1,910.00, and payment of \$4,000.00 for damage resulting from the restricted use of the second floor of the building, caused by increasing the grade which will eliminate half of the platform and one freight door to the platform. The motion was seconded by Councilman Jordan, and unanimously carried.

DISCUSSION OF IMPROPER DRAINAGE AND SUGGESTION THAT CITY MANAGER AND ENGINEERING DEPARTMENT MAKE RECOMMENDATIONS REGARDING PASSAGE OF ORDINANCE TO IMPROVE SITUATION.

Councilman Whittington discussed the problem of flooding, stating he feels a lot of the flood problems that people are besieged with, such as those brought to Council today, are the fault of the Engineering Department and the City Government in that this type of construction is allowed to be placed in these areas without any consideration for proper ditching or piping to take care of the water. He stated he can name ten or twelve different locations that he has had called to his attention within the last two weeks, and in every instance it could have been prevented if the Engineering Department or the Building Inspection Department had stopped the construction before it began or made the Developer correct it before he was given a permit. He cited Anthony Circle, 34th Street, Academy Street and many others, as potential danger spots for a child to be drowned or a home flooded, and the City does nothing about it but go out and say we are sorry. That he thinks something could be done about it if it were corrected before the buildings went up.

Councilman Smith stated he does not think we have a proper ordinance to put the blame on the City, and Councilman Whittington stated that is just the reason he is bringing it up today, that maybe we should have an ordinance to prevent it. That we should try to develop some type of policy that would take care of the future, at least.

Councilman Thrower called attention to the South Tryon Street area, where four streets dump water down into South Tryon Street which has about washed those houses away, and it is a matter of improper drainage.

Councilman Whittington asked the Council to consider having the City Manager and Engineering Department draft an ordinance or make a recommendation for such ordinance on drainage - simply improper drainage, not flood plains - where developers cause or bring about drainage water pouring onto other property.

The City Manager advised that the areas that have the problem of flooding are areas developed prior to the adoption of the subdivision ordinance.

Councilman Whittington stated he can name places that have been started in the last three weeks that are being flooded and the City is doing nothing about it except "I'm sorry" and it is the City's responsibility to do something. That his question is, will the Council agree with him to ask the Engineering Department and City Manager to attempt to recommend toward taking some measure to prevent this in the future? That any time we build a road, we are diverting water on someone and we are allowing it to be done. He cited the situation on 34th Street as an example, where a 72 inch culvert was constructed which empties on the back yard of a resident.

Mr. Veeder stated if the City had money he could have immediately a list of streets that need storm drains but it would exceed \$3,000,000.00 and this would be conservative.

RECOMMENDATIONS OF PLANNING COMMISSION STAFF, CITY ATTORNEY AND CITY ENGINEER AND HOME BUILDERS RELATIVE TO FLOOD PLAINS IN PROCESS OF PREPARATION.

Councilman Whittington asked when the Planning Commission is going to bring a recommendation on flood plain after having conferred with the Home Builders?

Mr. Morrissey, City Attorney, advised that the Planning Staff, City Engineer and City Attorney have met with representatives of the Home Builders Association to take a look at a proposal the Home Builders have devised, and the Planning Staff has reviewed the proposal and made recommendations and so has a representative of the Engineering Department and the City Attorney has not as yet, but they are all working toward setting another date to meet with the Home Builders to go over their proposal, and it will be done as soon as possible.

PROCLAMATION DECLARING THE WEEK OF AUGUST 19TH THROUGH 25TH AS APPRENTICESHIP WEEK ADOPTED.

Upon motion of Councilman Jordan, seconded by Councilman Alba, and unanimously carried, the following proclamation issued by the Mayor was adopted:

PROCLAMATION APPRENTICESHIP WEEK

WHEREAS, the President of the United States has proclaimed August as Apprenticeship Month in connection with the twenty-fifth anniversary of the National Apprenticeship Act; and

WHEREAS, the Governor of the State of North Carolina has proclaimed the week of August 19 through August 25, 1962, as State Apprenticeship Week; and

WHEREAS, apprentice training in the arts and crafts of industry and trade provides workers with the opportunity to equip themselves for productive and profitable employment and more useful citizenship; and

CITY MANAGER REQUESTED TO CHECK INTO THE NOISE AND SAFETY ANGLES WITH REGARD TO THE OPERATION OF ICE CREAM TRUCKS.

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WHEREAS, the Governor of the State of North Carolina has proclaimed the week of August 19 through August 25, 1962, as State Apprenticeship Week; and

WHEREAS, apprentice training in the arts and crafts of industry and trade provides workers with the opportunity to equip themselves for productive and profitable employment and more useful citizenship; and

WHEREAS, such training is of benefit to employers as a means of supplying the skilled workers needed in industry today;

NOW, THEREFORE, I, Stan R. Brookshire, Mayor of the City of Charlotte, do hereby proclaim the week of August 19 through August 25, 1962, as Apprenticeship Week in the City of Charlotte, and urge management and labor to work toward the furtherance of the Apprenticeship program for the mutual benefit of employees, employers, and the community as a whole.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Charlotte to be affixed.

Done this thirteenth day of August, in the year of our Lord nineteen hundred and sixty two.

POSITION ALLOCATIONS AND PROMOTIONS APPROVED RETROACTIVE TO JULY 30, 1962.

Motion was made by Councilman Smith, seconded by Councilman Albea, and un-animously carried, approving the following Position Allocations and Promotions retroactive to July 30, 1962:

POSITION ALLOCATIONS

<u>Position</u>	<u>New Title</u>	<u>Salary</u>	<u>Range</u>	<u>Step</u>
<u>Accounting</u>				
Cyrus L. Brooks	Administrative Assist. I	242.50	22	C
<u>Airport</u>				
J. Edward Klutz	Electrician	176.50	17	A
<u>City Attorney</u>				
Martha C. Breslin	Legal Stenographer	168.00	14	C
<u>City Manager</u>				
Luther P. Bobo	Administrative Ass't II	397.00	32	D
<u>Fire</u>				
H. L. Bandy	Fire Lieutenant	212.50	16	F
S. W. Bennett	" "	212.50	16	F
J. T. Black	" "	212.50	16	F
L. I. Black	" "	212.50	16	F
R. L. Blackwelder	" "	212.50	16	F
W. A. Bowers	" "	212.50	16	F
C. L. Bowlin	" "	212.50	16	F
G. P. Canipe	" "	212.50	16	F
K. O. Coble	" "	212.50	16	F
J. A. Davis	" "	212.50	16	F
Roy Davis	" "	212.50	16	F
W. W. Davis	" "	212.50	16	F
B. H. Dixon	" "	212.50	16	F
I. E. Duncan	" "	212.50	16	F
J. C. Eudy	" "	212.50	16	F
B. E. Ferrell	" "	212.50	16	F
A. T. Hagler	" "	212.50	16	F
T. W. Hardee	" "	194.00	16	D
H. R. Henderson	" "	212.50	16	F
C. E. Hilton	" "	212.50	16	F

Position Incumbent	NEW Title	Salary	Range	Step
K. L. Johnston	Fire Lieutenant	194.00	16	D
J. A. King	" "	212.50	16	F
R. C. Klutz	" "	212.50	16	F
J. E. Long	" "	212.50	16	F
H. D. McSwain	" "	212.50	16	F
R. L. Pace	" "	212.50	16	F
W. J. Padgett	" "	212.50	16	F
W. T. Parker	" "	212.50	16	F
R. J. Queen	" "	212.50	16	F
T. E. Regans	" "	212.50	16	F
M. L. Sherrill	" "	212.50	16	F
D. R. Shoup	" "	212.50	16	F
Hazel Simpson	" "	212.50	16	F
T. F. Simpson	" "	212.50	16	F
J. H. Suddreth	" "	212.50	16	F
W. T. Tuttle	" "	212.50	16	F
D. L. Wallace	" "	212.50	16	F
E. C. Watts	" "	212.50	16	F
H. E. Watts	" "	212.50	16	F
L. E. Westbrook	" "	212.50	16	F
E. H. White	" "	212.50	16	F
O. W. White	" "	212.50	16	F
J. M. Williams	" "	212.50	16	F
R. J. Wingate	" "	212.50	16	F
R. L. Shields	" "	203.00	16	E
<u>Health</u>				
Annie Mae Evans	Clinical Aide	103.50	4	C
Quentine Hairston	" "	103.50	4	C
Anne Bushnell Kelly	" "	98.00	4	B
Elizabeth Wilson	" "	98.00	4	B
<u>Motor Transport</u>				
O. W. Barrier	Packer-Driver	145.50	11	C
K. W. Boxemore	" "	145.50	11	C
Lester Brock	" "	145.50	11	C
W. E. Brooks	" "	145.50	11	C
Lucian Cameron	" "	152.50	11	D
Roosevelt Carter	" "	138.50	11	B
B. M. Cooper	" "	138.50	11	B
E. R. Correll	" "	152.50	11	D
F. N. Crump	" "	145.50	11	C
Haywood Crump	" "	145.50	11	C
H. A. Davis	" "	152.50	11	D
Chas. E. Deese	" "	138.50	11	B
J. R. Earp	" "	145.50	11	C
Aaron Evans	" "	145.50	11	C
A. H. Falls	" "	152.50	11	D
Wakefield Fuller	" "	145.50	11	C
Jesse W. Green	" "	145.50	11	C
R. O. Guthrie	" "	145.50	11	C
Elliott Halley	" "	132.00	11	A
Fred Hanson, Jr.	" "	145.50	11	C
Bruce Harkey	" "	145.50	11	C
R. L. Haskett	" "	152.50	11	D
W. C. Heare	" "	145.50	11	C
H. R. Hicks	" "	145.50	11	C
Joe B. Hill	" "	152.50	11	D
W. E. Hines	" "	152.50	11	D
Edward A. Hinson	" "	152.50	11	D

Position Incumbent	New Title	Salary	Range	Step
Louis Hinton	Packer- Drive	145.50	11	C
Clark M. Honeycutt	" "	145.50	11	C
W. E. Hunter	" "	138.50	11	C
Will Hunter	" "	152.50	11	D
W. D. Jones	" "	145.50	11	C
Jesse L. Jordan	" "	152.50	11	D
J. E. Kiser	" "	152.50	11	D
Arthur Lawter	" "	152.50	11	D
Buford Lawter	" "	145.50	11	C
Leroy C. Matthews	" "	145.50	11	C
Paul R. McCall	" "	152.50	11	D
Arthur D. McClain	" "	152.50	11	D
H. T. Mullis	" "	152.50	11	D
W. T. Earl Nance	" "	145.50	11	C
L. A. Newell	" "	152.50	11	D
J. W. Nivens	" "	152.50	11	D
H. T. Norton	" "	152.50	11	D
K. G. Phifer	" "	152.50	11	D
K. L. Roach	" "	138.50	11	B
J. A. Smith	" "	152.50	11	D
N. H. Squires	" "	145.50	11	C
Clyde A. Stamey	" "	145.50	11	C
K. G. Stevens	" "	152.50	11	D
Reid Stroupe	" "	152.50	11	D
Brown Thompson	" "	145.50	11	C
Lloyd Taylor	" "	152.50	11	D
E. C. Tysinger	" "	145.50	11	C
W. Q. Dover	Labor Foreman I	176.50	14	D
J. W. Gettes	" "	176.50	14	D
J. Atlas House	" "	184.50	14	E
W. R. Manus	" "	176.50	14	D
J. B. Phillips	" "	176.50	14	D
Hubert A. Burleson	" "	184.50	14	E
G. M. Day	Equipment Operator I	145.50	10	D
Arthur G. Dunn	" "	145.50	10	D
J. B. Frazier	" "	145.50	10	D
Alvars Garcia	" "	145.50	10	D
Adam Helms	" "	132.00	10	B
Julis Hunter	" "	145.50	10	D
J. E. Paden	" "	132.00	10	B
G. C. Pressley	" "	145.50	10	D
R. H. Pressley	" "	145.50	10	D
E. W. Ragan	" "	125.50	10	A
David Sterling	" "	132.00	10	B
Ernest Sykes	" "	132.00	10	B
Ray Webb	" "	145.50	10	D
Harold E. Moore	" "	132.00	10	B
Margie Helms	Welder	194.00	16	D
<u>Traffic Engineering</u>				
Joseph W. Aycock	Electrician	212.50	19	C
Bill J. Fowler	"	212.50	19	C
S. Earl Horne	"	212.50	19	C
Walter L. Ray	" (Apprentice)	184.50	17	B
William G. Tate	" (")	184.50	17	B
Dozier L. Wilson	"	221.50	19	D
J. B. McGuirt, Sr.	Traffic Signal Foreman	254.00	21	E
Jesse P. Deane, Jr.	Electronics Technician	231.00	20	D
Ernest N. Edwards	" "	231.00	20	D
Marshall L. Russell	" "	212.50	20	B
C. A. Helms	Chief Electronics Tech.	291.00	25	D

PROMOTIONS

<u>Position</u>	<u>New Title</u>	<u>Salary</u>	<u>Range</u>	<u>Step</u>
<u>Cemeteries</u>				
Earl Crawford	Equipment Operator I	138.50	12	A
<u>Motor Transport (Refuse Collection)</u>				
Willie Douglas, Jr.	Packer-Driver	132.00	11	A
Herman Mullis	Equipment Operator III	152.50	14	A
<u>Motor Transport (Street Cleaning)</u>				
Giles H. Hinson, Sr.	Street Cleaning Supv.	203.00	19	B
Wilmer J. Lawing	Equipment Operator I	125.50	10	A
Raymond J. Smith	Labor Foreman I	152.50	14	A
<u>Recorders Court</u>				
Evelyn C. Byrum	Clerk-Stenographer II	138.50	12	A
<u>Police</u>				
A. R. Benton	Police Sergeant	212.50	18	A
John Paul Smith	Police Patrolman	159.50	15	A
<u>Health</u>				
J. R. Philips	Sanitarian I	161.50	Merit System	
<u>Motor Transport</u>				
E. G. Davis	Supt., Motor Transport	415.50	36	A

CITY MANAGER REQUESTED TO CONTACT COUNTY COMMISSIONERS RELATIVE TO THEIR PROGRAM FOR USE OF PROPERTY ON SOUTH SIDE OF EAST FOURTH STREET.

Councilman Smith called attention to articles in the press regarding the County purchasing property between McDowell and Myers Street for putting in a Garage and a Police Department Building eventually, and stated he has discussed it with Mr. Veeder and thinks our communication with the County should be a little better to take steps to learn just what their program is and just how we fit into it. This property is designated in the Redevelopment Program to house a joint City and County Police Building. He asked if Mr. Veeder has made any contact with the County Commissioners and Mr. Veeder stated that he has not done so. Councilman Smith stated he thought we should proceed immediately in securing this information, and it would be better done on the administrative level before Council gets together with the County Commissioners.

Mayor Brookshire asked the City Manager to contact the Commissioners and obtain the information.

COUNCIL REQUESTS THAT DEBRIS FROM STORM AND OTHER TRASH BE REMOVED FROM THE RESIDENTIAL AREA.

Councilman Smith stated he has had a number of complaints regarding debris being uncollected in the residential area, some due to the storm but also generally, and now that Mr. Davis has been appointed as Superintendent he asked Mr. Veeder to have him get it cleaned off.

Mr. Veeder advised there were twenty trucks working last Saturday and the previous Saturday and extra work on Wednesday afternoon trying to complete removal of debris from the storm and we should be substantially caught up.

August 13, 1962
Minute Book 42 - Page 129

CITY MANAGER CONGRATULATED ON SELECTION OF ERNEST DAVIS AS SUPERINTENDENT OF THE MOTOR TRANSPORT DEPARTMENT.

Councilman Dellinger congratulated the City Manager on his selection of Mr. Ernest (Buck) Davis as Superintendent of the Motor Transport Department. He asked if there were adequate men in the Engineering Department or whether he is making provision for replacing Mr. Davis in this Department. That he does not think we should let down in the Engineering Department and he hopes Mr. Veeder will be able to find a replacement for Mr. Davis.

Mr. Veeder advised that no doubt changes would have to be made in the Engineering Department prompted by Mr. Davis' promotion, and it is under discussion; that the operation of the Department must be speeded up.

EXTENSION OF SANITARY SEWERS IN TAGGART CREEK AREA.

Councilman Dellinger moved that the City extend its sanitary sewer system in the Taggart Creek area, to serve the area on either side of Wilkinson Boulevard, at an estimated cost of \$124,730.00. The motion was seconded by Councilman Whittington who asked if Reid Park will be serviced by this extension, as they have no sewer in there and very little water line. Mr. Veeder did not have the information and Councilman Whittington asked him to advise him as soon as possible. The vote was taken on the motion, and unanimously carried.

PROGRAM FOR PROMOTION OF BOND ELECTION ON SEPTEMBER 8TH REQUESTED.

Councilman Dellinger stated he thinks something should be done about the Bond Election which will be held on September 8th, that both he and others are concerned about it, as everyone does not look with favor on it and he thinks it would be disastrous if it did not pass. He asked if any Radio programs are planned.

Mayor Brookshire stated he agrees with that and he hopes that members of the Council will do all they can to promote it; that the Chamber of Commerce is putting out 2,000 pamphlets on it and planning some public speeches and other publicity through the papers and Radio.

RESOLUTION FIXING DATE OF HEARING ON SEPTEMBER 10TH ON AMENDMENT TO ZONING ORDINANCE WITH RESPECT TO SIDE YARD REQUIREMENTS IN I-1, I-2 AND I-3 DISTRICTS.

Upon motion of Councilman Dellinger, seconded by Councilman Thrower, and unanimously carried, a Resolution was adopted Fixing the Date of Hearing on September 10th to repeal the minimum side yard requirements in I-1, I-2, and I-3 Districts and adopt in lieu thereof: "None required; minimum 4 feet where side yard is provided". The resolution is recorded in full in Resolutions Book 4, at Page 212.

CITY MANAGER AUTHORIZED TO OBTAIN TWO PERSONS FROM THE FOUR NOMINATED TO NEGOTIATE THE ACQUISITION OF KENILWORTH RIGHT-OF-WAY.

Councilman Bryant moved that the Council designate four people to begin negotiations for the acquisition of Kenilworth right-of-way, and out of these four designated, the City Manager obtain two to do the work, and he nominated Mr. Frank Thies, Mr. DeLacey Wyman, Mr. Claude Freeman and Mr. Paul Guthery Sr. The motion was seconded by Councilman Dellinger, and unanimously carried.

August 13, 1962

Minute Book 42 - Page 130

200611

ACTION ON CONSTRUCTION OF PORTION OF ALLEGHANY STREET DEFERRED ONE WEEK.

Councilman Thrower moved that \$10,500 be transferred from the contingency fund to participate with Spangler Construction Company in constructing that portion of Alleghany Street from Harding High School property to Denver Street to a width of 45 feet. The motion was seconded by Councilman Bryant.

Councilman Albea offered a substitute motion that the matter be deferred one week. The motion was seconded by Councilman Dellinger.

Councilman Whittington stated he sees nothing wrong with going ahead with the work now if the City Manager will assure Council that the street can be continued to Wilkinson Boulevard within the next fiscal year. Objections were expressed to beginning the work until it can be brought through to the Boulevard.

The City Manager advised that the cost from the Spangler subdivision to the Boulevard is estimated to be about \$25,300.00, of this they estimate a portion of this might have to be used for right of way cost; that he likes to be optimistic that we might be able to work something out with abutting property owners between Wilkinson Boulevard and Denver Street, which is only a question of about 950 feet and there might be some interest displayed by others that would prompt some consideration other than solely by the City.

Councilman Smith observed that at budget time they postponed Sharon Road, from Wendover to the Creek because we did not have the money, and if we spend this money for this he thinks we should go back and do the work on Sharon Road.

The vote was taken on the substitute motion, and unanimously carried.

NOMINATIONS TO FILL VACANCY ON THE AIRPORT COMMITTEE HELD OPEN FOR ONE WEEK.

Councilman Smith moved the nomination of Mr. Walter B. Mallonee to the Airport Advisory Committee to fill the vacancy. He advised that Mr. Mallonee has been in aviation since he was a teenager, and is now in liquid asphalt and is a construction man and is very familiar with Airport operation and has done a lot of work of this type thing and especially the Air Patrol feature and seeing that the best grading can be done, and he is a good organization man, and he thinks he would make a good member of the Commission.

Councilman Bryant moved the nomination of Mr. Salem A. Van Every, and stated he has been in aviation all of his military career, having been head of an Air Station prior to his retirement, and he now has the time and interest.

Councilman Jordan moved the nomination of Mr. Herbert Spaugh, Jr.

Mayor Brookshire stated the nominations will be held open for a week.

MOTORCYCLE DRILL TEAM AUTHORIZED TO ATTEND LABOR DAY RACES AT DARLINGTON AS GUESTS OF DARLINGTON RACEWAY.

The City Manager advised that the Motorcycle Drill Team has been invited to participate in the Labor Day Race at Darlington and they are anxious to go and Chief Hord would like for them to appear for the good will that accrues to the City of Charlotte and the Police Department; that their expenses will be taken care of by the Darlington Raceway. Councilman Jordan moved that they be permitted to go, which was seconded by Councilman Whittington. Councilman Smith asked the City Attorney what would be the City's position if one of these officers were killed or injured, insurance wise? Mr. Morrissey stated he suspects they would be covered just as they are in the employ of

August 13, 1962
Minute Book 42 - Page 131

the City, as acting on Council authority. Councilman Smith stated if Mr. Veeder is sure they come under our insurance he can approve it, and Mr. Veeder stated they will be attending officially and would certainly be covered, in his opinion. The vote was taken on the motion and unanimously carried.

REPAIRS TO HANGAR AT AIRPORT ON EMERGENCY BASIS AUTHORIZED.

The City Manager advised that the recent storm did damage to a hangar at the Airport, and the cost of repairing it is covered by insurance, with a \$50.00 deductible provision. That in the interest of getting it repaired quickly and as an emergency, before something else happens and we become involved with damage to property as a result of not repairing the hangar, he suggests Council acceptance, on an emergency basis of the lowest of the three informal bids received from Averett-Ledbetter Roofing and Heating Company, at \$3,150.00. Councilman Albea moved that the work be done by Averett Ledbetter Roofing & Heating Company at a price of \$3,150.00, on an emergency basis. The motion was seconded by Councilman Jordan, and unanimously carried.

SOUTH MECKLENBURG LIFE SAVING CREW AUTHORIZED TO HOLD PARADE ON SEPTEMBER 16TH.

Councilman Albea moved approval of the request of South Mecklenburg Life Saving Crew to hold a Parade on ^{August} ~~September~~ 16th, which will be supervised by the Police Department. The motion was seconded by Councilman Thrower and unanimously carried.

CITY MANAGER REPORTED THAT BIDS ARE BEING TAKEN ON ALL TYPES OF WATER METERS FOR COUNCIL CONSIDERATION.

The City Manager reported that in compliance with Council's request the last time bids were received on Water Meters that they be brought up to date on the subject when the next bids were to be received, he would like to report that we are now asking for bids on these Meters, and are requesting bids on all types made, including the magnetic types which were previously discussed, and Council can act accordingly when the bids come in,

CITY MANAGER REQUESTED TO DISCUSS WITH JUDGES AND SOLICITORS TREATMENT RELATIVE TO ABSENCES, SICK LEAVE AND VACATION, AND BRING RECOMMENDATIONS TO COUNCIL.

The City Manager brought to Council's attention the manner in which our Judges and Solicitors are treated as relates to when they are off the job for various reasons. It appears to be a hazy situation as to how they are treated, and he thinks it needs clarification. That recently he discussed it with Mr. Graham, Assistant Solicitor, who is not clear whether he is to pay for the services of the Solicitor pro tem who served when he went to New York to attend a meeting of Solicitors. Mr. Veeder stated that, personally, he feels when they go out of town to attend meetings on City business, the City should pay the cost of their substitute. It should also be clarified as to how they are treated for vacation and sick leave so they will know exactly where they stand. It is his thought they should be treated the same as other City employees, however he suggests that if this approach meets with Council approval, let him discuss it with the Judges and Solicitors and bring back something in writing suggesting what the policy should be.

Councilman Whittington stated he thinks Mr. Veeder is right, there has never been a clear understanding on this, and he moved that he bring back recommendations after discussing it with these gentlemen. The motion was seconded by Councilman Thrower, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk