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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, December 10, 1947, with Mayor Baxter presiding, and Councilmen Albea, DeLaney, Jordan, Lambeth, McKee and White present.

Absent: Councilman Childs.

INVOCATION.

The invocation was given by the Reverend Mr. Henry S. Robinson, Pastor, Mallard Creek Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting were approved as submitted.

ORDINANCE AMENDING ZONING ORDINANCE PRESENTED, AND RESOLUTION PROVIDING FOR A PUBLIC HEARING ON DECEMBER 31st ADOPTED.

The following ordinance was presented and read:

ORDINANCE NO. 34. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (O.B. 10) be amended by having "Building Zone Map, City of Charlotte, North Carolina" amended by changing from R2 to B1, the following described area:

That lot on the southwest corner of East Boulevard and Euclid Avenue, a distance of approximately 75 feet facing East Boulevard, and running in a southerly direction along Euclid Avenue a distance of approximately 90 feet.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

Thereupon, the following resolution was presented and read:

RESOLUTION PROVIDING FOR A PUBLIC HEARING
ON A PROPOSED AMENDMENT TO THE ZONING
ORDINANCE.

WHEREAS, the Board of Adjustment has recommended that Zoning Ordinance, Chapter 21 of the City Code of the City of Charlotte (Zoning Ordinance) be amended as hereinafter set out; and, whereas, at the meeting of the City Council held on December 10th, 1947, the following amendment to the City Code was introduced:

"ORDINANCE NO. 34. AN ORDINANCE AMENDING
CHAPTER 21 OF THE CITY CODE WITH RESPECT
TO THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (O.B. 10) be amended by having 'Building Zone

Map, City of Charlotte, North Carolina' amended by changing from R2 to B1, the following area:

That lot on the southwest corner of East Boulevard and Euclid Avenue, a distance of approximately 75 feet facing East Boulevard, and running in a southerly direction along Euclid Avenue a distance of approximately 90 feet.

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith."

AND, WHEREAS, under the law no amendment to the Zoning Ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given by publication not less than 15 days immediately preceding the date of such public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That December 31, 1947, at 4 o'clock P.M., be fixed as the time in the Council Chamber in the City Hall as the place for the public hearing on the proposed amendment as above set out.

2. That this Resolution be published in The Charlotte News not later than December 16th, 1947, and again one week later.

Councilman White moved the adoption of the resolution as read. Motion seconded by Councilman Albea, and unanimously carried.

AN ORDINANCE AMENDING THE TRAFFIC CODE TO INCREASE CIVIL PENALTIES.

An Ordinance entitled, AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF CHARLOTTE INCREASING CERTAIN CIVIL PENALTIES THEREIN FIXED was presented and read. Upon motion of Councilman Lambeth, seconded by Councilman Jordan, the ordinance was unanimously adopted. Ordinance is recorded in full in Ordinance Book 9, at Page 477.

CONTRACT AGREEMENT WITH SOUTHERN RAILWAY COMPANY FOR WATER LINE UNDER TRACKS AT ATANDO AVENUE AND HUTCHINSON AVENUE.

Councilman Albea moved that Contract-Agreement be authorized with the Southern Railway Company for the installation of a water line by the City of Charlotte under their tracks at Atando Avenue and Hutchinson Avenue. Motion seconded by Councilman White, and unanimously carried.

CLAIM OF MRS. W. I. ISENHOUR FOR PERSONAL INJURIES REFERRED TO CITY ATTORNEY.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, referring to the City Attorney the claim of Mrs. W. I. Isenhour, 1313 North Alexander Street, for \$500.00 for personal injuries alleged to have been sustained from falling through the bridge over Sugaw Creek on North Alexander Street, on November 13, 1947.

CONTRACT WITH JOHN CROSLAND COMPANY FOR SANITARY SEWER CONSTRUCTION IN DRUMMOND AND LYDIA AVENUES.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, a contract was authorized with John Crosland Company for the construction of a sanitary sewer in Drummond and Lydia Avenue for a distance of 1,385 feet, at an estimated cost of \$4,183.30 to serve an apartment house, and the refund of applicant's deposit of \$983.30 when five additional houses are erected and connected to said sewer.

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CONTRACT WITH O. E. MATHIS FOR WATER MAINS CONSTRUCTION IN ENDERLY PARK SUBDIVISION.

Motion was made by Councilman McKee, seconded by Councilman Lambeth, and unanimously carried, authorizing a contract with O. E. Mathis for the construction of water mains in Enderly Park Subdivision, for a distance of 2,160-feet at an estimated cost of \$2,820.00 to be paid by the applicant; said contract being in lieu of contract authorized for same installation on September 24, 1947.

REMOVAL OF TREE AT 113 GRANDIN ROAD.

Councilman Jordan moved that Mr. J. L. Matthews be granted permission to remove a tree from the planting strip at his residence, 113 Grandin Road. Motion seconded by Councilman White, and unanimously carried.

CONTRACTS FOR PURCHASES.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, contracts for the following purchases and the allocation of funds therefor, were authorized:

- (a) Contract with Concrete Products Company, for 1,000 Concrete Meter Boxes, at a net delivered price of \$4,250.00, for the Water Department.
- (b) Contract with Modern Foundry Company, for 48 Manhole Rings and Covers, 48 Catch Basin Grates and Frames and 24 Lamp-hole Frames and Covers, at a net delivered price of \$2,790.24, for the Water Department.
- (c) Contract with Johnson Coal Company, for One Car of Coal, approximately 60 tons, at a price of \$662.40, for the Buildings & Grounds Department.

LEASE OF AIRPORT BUILDINGS.

The City Manager reported that leases had been concluded on the following buildings at Douglas Municipal Airport:

BUILDING NUMBER	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
317	John R. Hester Corp.	\$40.00	12-1-47 5 years
246	M. & G. Box Company	35.00	12-1-47 1 year
88	Greensboro Poultry and Frozen Food Products	50.00	12-1-47 5 years
201	Morris Field Cold Storage and Grocery Company	139.13	12-15-47 5 years
265	Edwin I. Butler	52.50	12-15-47 1 year

ITEMS PRESENTED BY UNANIMOUS CONSENT OF COUNCIL.

Upon motion of Councilman Albea, seconded by Councilman Jordan, the following items were presented by Mayor Baxter with the unanimous consent of Council.

RESOLUTION WITH RESPECT TO EXTENSION OF OPTION UNTIL MARCH 1, 1948 ON 32.99 ACRES TRACT OF LAND TO NATIONAL COUNCIL OF AMERICAN WAR DADS ASSO.

Upon motion of Councilman White, seconded by Councilman Albea, and unanimously carried, the following resolution was adopted:

WHEREAS, the Charlotte Park Association, a North Carolina corporation, is the owner of 32.99 acres of land on the east bank of Sugar Creek, between said creek and Maryland Avenue, and said land was acquired

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SPCAY

for the purpose of creating thereon a public park to be owned and maintained by the City of Charlotte with the City of Charlotte having a rever-
sionary interest in said property, and

WHEREAS, on the 24th day of September, 1947, the City, by proper resolution in conjunction with the Charlotte Park Association, offered an option to the National Council of American War Dads on said property, said property to be developed as a national shrine by the American War Dads or a corporation to be designated by them to receive title to said land, for the purpose of creating thereon a memorial park honoring the men and women of America who have served in the armed forces of the United States of America at any time, either in peace or in war; and

WHEREAS, the said option of the American War Dads expires within thirty days from the date of passing the resolution; and

WHEREAS, the National Council of American War Dads has asked that the City of Charlotte and the Charlotte Park Association extend the option to March 1, 1948, in order that the National Council of American War Dads, at its next meeting, January 23, 24 and 25, 1948, may again have the opportunity of perfecting its organization for the development of this property in keeping with its plan.

NOW, THEREFORE, BE IT RESOLVED that the City of Charlotte through its governing body, does by these presents authorize its officers to join with the Charlotte Park Association in extending the option on the 32.99 acres to the National Council of American War Dads until March 1, 1948, and should the said National Council of American War Dads exercise said option on or before March 1, 1948, then the officials of this city are authorized and directed to join with the Charlotte Park Association in conveying said land to the National Council of American War Dads for the purposes herein expressed, and more fully set out in the resolution of the 24th day of September, 1947.

ALLOCATION OF \$3,000.00 FROM EMERGENCY FUND TO VETERANS INFORMATION CENTER FOR SIX MONTHS PERIOD.

Mayor Baxter stated that when the annual budget was adopted funds were appropriated to the Veterans Information Center for six months, at which time the Center would be closed. That it was now found that the continued operation of the Center was advisable. Therefore, he requested the allocation of funds for an additional six months period.

Councilman White moved that \$3,000.00 be allocated from the Emergency Fund to the Veterans Information Center, of which amount not more than \$500.00 should be expended per month. Motion seconded by Councilman Albea, and unanimously carried.

ADJOURNMENT.

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


City Clerk