

A regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, June 14, 1950, at 11 o'clock a.m., with Mayor pro tem Aitken presiding, and Councilmen Albea, Boyd, Coddington, Daughtry, Jordan and Wilkinson present.

Absent: Mayor Shaw.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the minutes of the last meeting, on June 7th, were approved as submitted.

REQUEST OF W. S. STRONG THAT JUNE 17TH BE PROCLAIMED AS EXPECTANT FATHER'S DAY.

Mr. W. S. Strong of the firm Storkline Dy-Dee Wash, stated that a local Chapter of the Expectant Father's Club has been organized in Charlotte, and they desired the City to proclaim June 17th, the day before Father's Day, as Expectant Father's Day.

No action was taken by the Council, as all proclamations are issued by the Mayor.

REZONING OF 1537 CLIFFWOOD PLACE FROM R-2 TO BUSINESS ZONE TO PERMIT EXPANSION OF FLORIST SHOP REQUESTED BY J. C. RATTEREE AND REFERRED TO CITY MANAGER FOR INVESTIGATION.

The request of Mr. J. C. Ratteree for the rezoning of 1537 Cliffwood Place from an R-2 zone to a Business zone in order that he might expand his Florist business at this address, and which was refused by the Zoning Board of Adjustment, was referred to the City Manager for investigation of the facts in the case, and report to Council.

RESOLUTION ADOPTED PROVIDING FOR A PUBLIC HEARING ON JULY 5th ON AN AMENDMENT TO THE ZONING ORDINANCE TO REZONE THOMPSON ORPHANAGE PROPERTY.

An ordinance entitled, "Ordinance (No. 109) Amending the Zoning Ordinance to change the Building Zone Map", to change from R-2 to B-2 district property of the Thompson Orphanage between Sugaw Creek and Cecil Street, was introduced and read, following which a Resolution Providing for a Public Hearing thereon, on July 5th, was presented and read. Councilman Albea moved the adoption of the Resolution, which motion was seconded by Councilman Wilkinson, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 288.

RESOLUTION PROVIDING FOR FILING BUDGET ESTIMATE FOR FISCAL YEAR 1950-1951 WITH THE CITY CLERK AND PUBLICATION OF SYNOPSIS, ADOPTED.

A resolution entitled, "Resolution Providing for Filing Budget Estimate for the Fiscal Year 1950-1951 With the City Clerk and Publication of Synopsis" was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Jordan, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 289.

RESOLUTION RELATIVE TO RESERVATION OF GRANT MONIES UNDER URBAN REDEVELOPMENT PROGRAM.

A resolution entitled, "Resolution Relative to Reservation of Grant Monies Under Urban Redevelopment Program" was introduced and read, and upon motion of Councilman Coddington, seconded by Councilman Albea, was adopted, with the votes cast as follows:

AYE: Councilmen Albea, Boyd, Coddington, Daughtry, and Jordan.
NAY: Councilman Wilkinson.

Councilman Boyd stated he did not favor the adoption of the resolution if it committed the City to accept the funds.

Resolution is recorded in full in Resolutions Book 1, at Page 290.

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Coddington, and unanimously carried, the construction of new sanitary sewers at the following locations was authorized:

- (a) 1,150-feet of 8-inch sewer in Sharon Road, at an estimated cost of \$2,290.00, to serve 8 family units and 10 vacant lots. All costs to be borne by the City, and applicant's deposit of \$690.00 to be refunded as shown in the contract.
- (b) 1,506-feet of sewer and 215-feet of trunk line in Iris Drive and Ivey Drive, at an estimated cost of \$5,640.00, to serve 120 family units. All costs to be borne by the City, and applicant's deposit of \$5,640.00 to be refunded as shown in the contract.

CANCELLATION OF CONTRACT WITH DAVID B. CRAWFORD FOR SANITARY SEWER CONSTRUCTION IN SHARON ROAD TO HARRIS ROAD, AND TRANSFER OF DEPOSIT TO A. C. MORRISON FOR SEWER CONSTRUCTION IN SHARON ROAD.

Motion was made by Councilman Wilkinson, seconded by Councilman Jordan, and unanimously carried, authorizing the cancellation of contract with David B. Crawford for the construction of a sanitary sewer in Sharon Road to Harris Road, and approving the transfer of his deposit of \$320.00 to A. C. Morrison for sewer construction in Sharon Road.

LABURNUM AVENUE FROM ST. JULIAN STREET TO ROWAN AVENUE TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, Laburnum Avenue, from St. Julian Street to Rowan Avenue, was taken over for maintenance.

CONTRACTS FOR WATER MAINS CONSTRUCTION AUTHORIZED.

Motion was made by Councilman Daughtry, seconded by Councilman Albea, and unanimously carried, authorizing contracts for the construction of water mains, as follows:

- (a) Contract with Mr. McCoy Moretz, for constructing 13,005-feet of 6-inch main and 2 fire hydrants in Graham Heights Subdivision, at an estimated cost of \$3,100.00, to serve 30 residential lots. All costs to be borne by the City and applicant to guarantee a gross annual water revenue equal to 10% of cost.
- (b) Supplementary contract with Mr. Sam H. McDonald, for the construction of 565-feet of 6-inch main in Wendover Hills Subdivision, in lieu of 500-feet of 2-inch main previously authorized, at an additional cost of \$560.00, under the same contract terms as approved on May 17, 1950.

SUBDIVISION PLATS APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Daughtry, and unanimously carried, the following subdivision plats were approved, as recommended by the Planning Board:

- (a) Plat of Phifer Heights, owned by W. H. Starrette.
- (b) Plat of part of Myers Park, owned by the Stephens Company, and located north of Freedom Park.
- (c) Plat of property of A. E. Grier, located near Oaklawn Cemetery.
- (d) Plat of Druid Hills, owned by Thomas & Revis Building Company, and located in the 2500 and 2600 blocks of Statesville Avenue.

DRIVEWAY ENTRANCES AUTHORIZED CONSTRUCTED.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing the construction of driveway entrances at the following locations:

- (a) One 12-foot driveway at 2920 Hopedale Avenue.
- (b) One 14-foot driveway on Mattoon Street, for 701 Beatty's Ford Road.
- (c) One 30-foot driveway on Baldwin Avenue.
- (d) One 40-foot driveway on Baldwin Avenue.
- (e) Two 40-foot driveways on East Morehead Street.

CHANGE IN STREET NAMES.

Upon motion of Councilman Jordan, seconded by Councilman Wilkinson and unanimously carried, the following changes in street names were authorized:

- (a) Change the name of Poplar Street, from Atando Avenue north two blocks, to "Rainbow Circle".
- (b) Change the name of Wilson Avenue, to "Idlewood Circle".

CONTRACTS FOR PURCHASES.

Councilman Daughtry moved that the following contracts be authorized. Motion was seconded by Councilman Albea, and unanimously carried:

- (a) Contract with Badger Meter Company, for 1~~225~~ water meters, as specified, on a unit price basis, representing a net delivered price of \$21,515.75.
- (b) Contract with Dewey Bros. Inc., Goldsboro, N. C., for 150 Manhole Rings and Covers, as specified, on a unit price basis of \$20.75^{each}, representing a total of \$3,112.50, subject to cash discount of \$31.13.

CLAIM OF MR. OTTO FREY REFERRED TO CITY ATTORNEY.

Upon motion of Councilman Jordan, seconded by Councilman Daughtry, and unanimously carried, the claim of Mr. Otto Frey in the amount of \$25,000.00 for injuries alleged to have been sustained on April 4, 1950 in the 1800 block of Allen Street, was referred to the City Attorney for handling.

LEASE OF AIRPORT BUILDINGS REPORTED.

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

<u>BUILDING NO.</u>	<u>LESSEE</u>	<u>MONTHLY RENTAL</u>	<u>DATE AND TERM OF LEASE</u>
244	Franklin Morgan Company	\$47.05	5-1-50 1 year (renewal)
36	Cotton Mill Machinery Company	23.53	5-1-50 month to month
118	Pure Oil Company	27.00	5-15-50 month to month
263.	Brown Distributing Company	44.40	1-1-50 1 year

CITY MANAGER REQUESTED TO SECURE FROM L. R. HOWSON, OF ALFORD-BURNICK & HOWSON DEFINITE DATE OF VISIT TO CHARLOTTE TO DISCUSS INDUSTRIAL WASTE DISPOSAL SURVEY.

Councilman Boyd stated he wished to have placed on the Agenda for next week's meeting the Ordinance to Regulate the Disposal of Industrial Waste, in order that the matter be settled.

It was the concensus of opinion of the Council that the matter should be held in abeyance until Mr. Howson, of Alford-Burnick & Howson, Engineers who made the Industrial Waste Survey, come to Charlotte for a discussion of the Survey.

Councilman Boyd then requested that the City Manager contact Mr. Howson and endeavor to secure a definite committment from him as to the date he will be in Charlotte. The Council concurred in the request.

ADJOURNMENT.

Upon motion of Councilman Jordan, seconded by Councilman Wilkinson and unanimously carried, the meeting was adjourned.

Lillian R. Saffman
City Clerk