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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, October 15, 1952, at 4 o'clock p.m., with Mayor Shaw presiding, and Councilmen Albea, Baxter, Boyd, Dellinger, Jordan and Van Every present.

Absent: Councilman Coddington.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Van Every, and unanimously carried, the minutes of the last meeting on October 8th were approved as submitted.

HEARING IN CONNECTION WITH ADOPTION OF ORDINANCE (NO. 155) TO AMEND THE ZONING ORDINANCE TO CHANGE BUILDING ZONE MAP FROM R-2 TO B-1 ON LOT AT 233-235 WEST BOULEVARD CONTINUED UNTIL OCTOBER 22ND.

The scheduled hearing was held relative to the adoption of an Ordinance (No. 155) to Amend the Zoning Ordinance, to change the Building Zone Map from R-2 to B-1 on a lot at 233-235 West Boulevard. Councilman Boyd stated that Mr. Walter Orr, 229 West Boulevard, advised him by telephone that he objected to the zoning change but was unable to attend today's meeting because of illness, and requested that the final decision be deferred for a week in order that he might appear before Council.

Mrs. Mary Helms, the petitioner was present and urged that the zoning be changed in order that she might realize some rental from the now vacant property; she presented a petition which she stated was signed by all residents on West Boulevard, except Mr. Orr, stating they had no objection to the rezoning.

Councilman Jordan moved that the hearing be continued until October 22nd in view of the fact that Mr. Orr was unable to be present because of illness. The motion was seconded by Councilman Boyd, and unanimously carried.

REQUEST FOR SIDEWALK ON CATAWBA STREET, BETWEEN LOLA AVENUE AND WILKINSON AVENUE DEFERRED FOR INVESTIGATION.

Mrs. D. W. Simpson was spokesman for a delegation of eight ladies from the Villa Heights Section of the City, and requested that a sidewalk be provided on Catawba Street, between Lola Avenue and Wilkinson Avenue. She advised that recently street and sidewalk improvements were made on Catawba Street but the three blocks referred to were omitted due to no houses facing the street within this area; however, school children must use this portion of the street and it is grown up in weeds and is practically impassable and will be more so during the winter months; that school children must walk some four to six blocks out of their way because of the condition of the pathway. She urged that the sidewalk be graveled and put into a passable condition. Councilman Albea moved that the matter be deferred for one week for investigation and report to Council. The motion was seconded by Councilman Dellinger, and unanimously carried.

REPORT MADE BY COMMITTEE RELATIVE TO REQUEST FOR NO PARKING RESTRICTION ON NORTH BREVARD STREET BE LIFTED BETWEEN 4:30 AND 6:30 P.M.

Councilman Dellinger reported that the Committee had made an investigation and study of traffic conditions on North Brevard Street, between East Trade and East 5th Streets, and of the request of Mr. W. J. Crosby to lift parking restriction from 4:30 to 6:30 p.m. That it seemed advisable to leave the restrictions intact until the Traffic Engineer has completed a survey now being made of streets that tie into Brevard Street, which he advised would be a few weeks. Mr. W. J. Crosby, who had appealed to Council to lift the restriction, was present and stated that although the business concerns within this block needed relief from the existing parking restrictions, they would wait until the survey is completed.

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RESOLUTION FIXING DATE OF HEARING ON NOVEMBER 5, 1952 ON AMENDMENT TO THE ZONING ORDINANCE TO CHANGE ZONING ON PROPERTY LOCATED ON GARDNER AND TURNER AVENUES AND FARISH STREET.

An ordinance entitled: "Ordinance No. 156 Amending the Zoning Ordinance" to change the Building Zone Map from R-2 to Industrial on certain property on Gardner and Turner Avenues and Farish Street, was introduced. Following the reading thereof, a resolution entitled: "Resolution Providing for a Public Hearing on the Proposed Amendment to the Zoning Ordinance", on November 5, 1952, was presented and read. Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 25.

RESOLUTION FIXING DATE OF HEARING ON NOVEMBER 5, 1952 ON AMENDMENT TO THE ZONING ORDINANCE TO CHANGE ZONING ON PROPERTY ON BALDWIN CIRCLE BETWEEN ELLISON AND TORRENCE STREETS.

An ordinance entitled: "Ordinance No. 157 Amending the Zoning Ordinance", to change the Building Zone Map from R-2 to B-2 on certain property located on Baldwin Circle, between Ellison and Torrence Streets, was introduced. Following the reading thereof, a resolution entitled: "Resolution Providing for a Public Hearing on the Proposed Amendment to the Zoning Ordinance", on November 5, 1952, was presented and read. Upon motion of Councilman Albea, seconded by Councilman Van Every, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 27.

RESOLUTION FIXING DATE OF HEARING ON NOVEMBER 5, 1952 ON AMENDMENT TO THE ZONING ORDINANCE TO CHANGE ZONING ON PROPERTY ON SOUTH SYCAMORE STREET.

An ordinance entitled: "Ordinance No. 158 Amending the Zoning Ordinance", to change the Building Zone Map from R-2 to Light Industrial on certain property on South Sycamore Street, was introduced. Following the reading thereof, a resolution entitled: "Resolution Providing for a Public Hearing on the Proposed Amendment to the Zoning Ordinance", on November 5, 1952, was presented and read. Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 28.

RESOLUTION AUTHORIZING IMPROVEMENTS TO WEST STREET, CONNECTING DOUBLE OAKS SCHOOL WITH DOUBLE OAKS ROAD.

A resolution entitled: "Resolution Authorizing Improvements to West Street, Connecting Double Oaks School with Double Oaks Road", was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Van Every, and unanimously carried, the resolution passed on its first reading. The resolution is recorded in full in Resolutions Book 2, at Page 34.

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$100,000 AUDITORIUM BOND ANTICIPATION NOTES.

Councilman Boyd introduced a resolution which was read, entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$100,000 AUDITORIUM BOND ANTICIPATION NOTES". Upon motion of Councilman Boyd, seconded by Councilman Jordan, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$100,000 AUDITORIUM BOND ANTICIPATION NOTES", was passed by the following vote:

Yeas: Councilmen Albea, Baxter, Boyd, Dellinger, Jordan and Van Every.

Nays: None

The resolution is recorded in full in Resolutions Book 2, at Page 29.

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ACTION OF COUNCIL ON JULY 23, 1952 QUALIFYING FUNDS APPROPRIATED TO THE PARK & RECREATION COMMISSION RESCINDED.

✓ Councilman Dellinger moved that such portions of the resolution adopted by the Council on July 23rd qualifying funds in the appropriation to the Park & Recreation Commission be rescinded. The motion was seconded by Councilman Baxter, and unanimously carried.

APPROVAL OF PLAT OF SELWYN PARK ADDITION NO. 4.

Councilman Boyd moved approval of the Plat of Selwyn Park Addition No. 4, as recommended by the Planning Board. The motion was seconded by Councilman Van Every, and unanimously carried.

CHANGE IN NAMES OF STREETS.

Upon motion of Councilman Boyd, seconded by Councilman Van Every, and unanimously carried, the names of streets were changed as follows:

- (a) Name of Wade Terrace (from W. Hill St. to W. Stonewall St.) changed to STONEWALL TERRACE.
- (b) Name of Wade Lane (from S. Graham St. to Emerald Lane) changed to FACTORY PLACE.
- (c) Name of Woodland Avenue (from Eastway Drive east to Independence Boulevard) changed to WOODLAND DRIVE.

STREETS TAKEN OVER FOR MAINTENANCE.

Motion was made by Councilman Boyd, seconded by Councilman Baxter, and unanimously carried, taking over the following streets for City maintenance:

- (a) Marion Drive, from Pinewood Avenue to Stanley Avenue.
- (b) Buford Avenue, from Monroe Road to Marion Drive.

CONSTRUCTION OF SANITARY SEWER MAIN AND TRUNK SEWER IN DOUBLE OAKS SUB-DIVISION.

Councilman Boxter moved approval of the construction of 2,494 feet of 8 inch sanitary sewer main and trunk sewer in Double Oaks Sub-division, at an estimated cost of \$6,960.00, to serve 16 family units and 54 vacant lots. All cost to be borne by the City, and applicant's deposit of \$2,535.00 to be refunded as per terms of the contract. The motion was seconded by Councilman Jordan, and unanimously carried.

CONTRACTS AUTHORIZED FOR THE CONSTRUCTION OF WATER MAINS.

Upon motion of Councilman Boyd, seconded by Councilman Jordan, and unanimously carried, contracts were authorized for the construction of water mains as follows:

- (a) Contract with the H & W Corporation, for 4,145 feet of water main and 3 fire hydrants, in Triple Oaks Subdivision, north of Oaklawn Avenue and adjacent to Irwin Creek, at an estimated cost of \$7,300.00, to serve 57 residential lots. The City to finance all cost and applicant to guarantee a gross annual water revenue equal to 10% of cost.
- (b) Contract with the Methodist Homes for the Aged, Inc., for 6,295 feet of water mains, to serve the Methodist Home on Hickory Grove Road, outside the city, at an estimated cost of \$20,138.00. All cost to be borne by the applicant, who will own mains until area taken into the city. This will rescind former contract authorized on October 1 but not signed.

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CONTRACT AWARDED TAYLOR-COLQUITT COMPANY FOR LUMBER FOR REBUILDING BRIDGE ON NORTH DAVIDSON STREET OVER SUGAW CREEK.

Councilman Boyd moved that contract be awarded the low bidder, Taylor-Colquitt Company, for the purchase of 846 pieces of lumber, as specified, Grade #2, at a net delivered price of \$1,199.07. The motion was seconded by Councilman Baxter, and unanimously carried.

CONTRACT AWARDED CONCRETE PRODUCTS COMPANY FOR 1,000 CONCRETE METER BOXES.

Motion was made by Councilman Boyd, seconded by Councilman Dellinger, and unanimously carried, authorizing the award of contract to Concrete Products Company for 1,000 concrete Meter Boxes with covers, City of Charlotte standard pattern, as specified, at a net delivered price of \$4,400.00.

CONSTRUCTION OF DRIVEWAY ENTRANCE AT 3400 MONROE ROAD APPROVED.

Councilman Dellinger moved approval of the construction of Two 18-foot driveway entrances at 3400 Monroe Road. The motion was seconded by Councilman Baxter, and unanimously carried.

REPORT RELATIVE TO INVESTIGATION OF CONDITION OF OLD GYMNASIUM AT AIRPORT IN CONNECTION WITH REQUEST TO LEASE OR RENT SAME.

Mr. Ledbetter, Acting City Manager, reported that he had made an investigation as to the condition of the Old Gymnasium at the Airport, which Mr. Jenks Caldwell desired to lease or rent for use as a Salvage and Parts Shop. That he found the building in a bad shape of repairs, and had reached an agreement with Mr. Caldwell that the matter be held in abeyance for 30 days during which time Mr. Caldwell may present his plans for repairing the building to the City Manager for recommendation to the Council, and that he had advised Mr. Caldwell that such plans must meet the approval of the Chief of the Fire Department, who has declared the said building to be a fire hazard.

REAPPOINTMENT OF GEORGE L. SIBLEY TO REDEVELOPMENT COMMISSION.

Upon motion of Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, Mr. George L. Sibley was reappointed as a member of the Redevelopment Commission, for a term of five years from the date of expiration of his present term of office on October 3, 1952.

APPOINTMENT OF JOHN P. WHITE TO THE ZONING BOARD OF ADJUSTMENT.

Councilman Baxter moved the appointment of Mr. John P. White as a member of the Zoning Board of Adjustment for the unexpired term ending on January 28, 1954, of Mr. Fred McPhail, whose resignation was accepted with regrets. The motion was seconded by Councilman Albea, and unanimously carried.

APPOINTMENT OF YATES W. FAISON, JR., AS ALTERNATE MEMBER OF THE ZONING BOARD OF ADJUSTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, Mr. Yates W. Faison, Jr., was appointed an Alternate Member of the Zoning Board of Adjustment.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Boyd, seconded by Councilman Jordan, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mrs. R. E. Hunter, for the transfer of Lot 79, in Section 4-A, in Evergreen Cemetery, at \$81.90.

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PLAT OF FOXCROFT HILLS SUBDIVISION APPROVED SUBJECT TO CHANGE IN DUPLICATION OF STREET NAMES.

Councilman Baxter moved approval of the plat of Foxcroft Hills Subdivision subject to a revision of street names within the Subdivision to names that do not conflict or duplicate city streets, same to be further approved by the Planning Board. The motion was seconded by Councilman Jordan, and unanimously carried.

RESOLUTION COMMENDING ASSISTANT CHIEF C. M. GRISWOLD FOR SERVICE IN THE CHARLOTTE FIRE DEPARTMENT.

A resolution entitled: "Resolution Commending Assistant Chief C. M. Griswold for Service in the Charlotte Fire Department", was introduced and read, and upon motion of Councilman Baxter, seconded by Councilman Van Every, was unanimously adopted. The resolution is recorded in full in Resolutions Book 2, at Page 33.

CONFERENCE WITH PARKING AUTHORITY FIXED FOR TUESDAY, OCTOBER 21ST, AT 7:30 O'CLOCK P.M. FOR DISCUSSION OF PARKING SURVEY.

Councilman Boyd stated that he felt a conference should be held with the Parking Authority, City Manager and Traffic Engineer to discuss the Parking Survey Report which was made at a cost of some \$1,500.00 to \$2,000.00 with the view of establishing off-street parking lots. He stated further that after reading the Report he neither favors nor opposes its recommendations at the present time, but thinks that they should be considered as to their value to the citizens. He moved that the Mayor be authorized to call a meeting to discuss the Survey Report. The motion was seconded by Councilman Baxter, and unanimously carried. The conference was then fixed for next Tuesday evening, October 21st, at 7:30 o'clock, p.m.

INCREASE IN SALARY AUTHORIZED FOR ASSISTANT POLICE CHIEF JOHN HORD.

Councilman Boyd stated that since the appointment of Captain John Hord as Assistant Chief of Police, his duties have increased considerably and he is now subject to call 24-hours a day, and his salary is the same as that of the other Captains. He moved that his salary be increased from \$5,053.60 to \$5,700.00 per annum, being an increase of \$29.00 per month and that said increase be retroactive to July 1, 1952. The motion was seconded by Councilman Jordan, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk