

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, October 27, 1948, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, McKee and White present.

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INVOCATION.

The invocation was given by the Reverend Homer O. Baker, Pastor Oakhurst Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the minutes of the last meeting, on October 20th, were approved as submitted.

ORDINANCE (NO.55) AMENDING THE ZONING ORDINANCE INTRODUCED, AND RESOLUTION FIXING DATE OF HEARING ON NOVEMBER 17TH, ADOPTED.

An ordinance entitled, "Ordinance (No. 55) Amending Chapter 21 of the City Code with Respect to the Zoning Ordinance", to change from Residence-2 to Business-1 district the area on Thomas Avenue between Central Avenue and Commonwealth Avenue adjoining the Plaza Theatre Parking Lot, was introduced. Following the reading thereof, a resolution entitled, "Resolution Providing for a Public Hearing on a Proposed Amendment to the Zoning Ordinance", setting the date of the hearing on the above ordinance on November 17th, was presented and read. Councilman Albea moved the adoption of the resolution. Motion seconded by Councilman Childs, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 145.

REPORT OF BOARD OF APPRAISERS IN CONNECTION WITH THE IMPROVEMENTS ON WEST BOULEVARD, BETWEEN CLIFFWOOD PLACE AND WILMORE DRIVE.

The following report of the Committee appointed to determine the benefits and damages to property between Cliffwood Place and Wilmore Drive caused by the construction of a street, known as West Boulevard, was reported by the City Manager as having been filed with the City Clerk as provided for in Section 52 of the Charter:

"We, the undersigned Committee members, have appraised the property along West Boulevard, between Cliffwood Place and Wilmore Drive, before and after construction, and find the following benefits and damgges:

Lot #14-Blk. #53	BENEFITS: \$352.80	DAMAGES:
Lot #15-Blk.#53	" \$509.60	
Lot #16-Blk.#53	" \$548.80	
Lot #17-Blk.#53	" \$622.30	
Lot #2 -Blk. #36	" \$576.24	
Lot #3 -Blk. #36	" \$568.40	
Lot #1 -Blk.#40		Net \$150.00
Lot #17-Blk. #40	" \$210.00	
Lot #18-Blk. #40	" \$420.00	
Lot not numbered adjacent to and East of #18	" \$413.00	
Lot #1 -Blk. #42	" \$468.53	
Lot #2-Blk. #42	" \$501.20	
Lot #4-Blk #36	" \$577.50	

(continued next page)

100' on West Boulevard at rear of Lots 1, 2 and 3, Block #52, is benefited \$974.40.

Lot #5- Blk. #36, Benefits equal strip of land taken from owner.

Plat used in making this appraisal is a plat showing present and proposed property lines on West Boulevard from Cliffwood Place to Wilmore Drive, said map is dated September 3, 1947 and is to be found in the office of the City Engineer, Charlotte, N.C.

Submitted by the following Committee:

F. E. Harlan  
J. E. Barrentine  
J. H. Carson  
John F. Durham "

ORDINANCE ASSESSING BENEFITS AND AWARDED DAMAGES IN THE IMPROVEMENT DISTRICT OF WEST BOULEVARD FROM CLIFFWOOD PLACE TO WILMORE DRIVE AND AUTHORIZING ADVERTISEMENT WITH RESPECT THERETO.

An ordinance entitled, "Ordinance Assessing Benefits and Awarding Damages in the Improvement District of West Boulevard from Cliffwood Place to Wilmore Drive and authorizing Advertisement with Respect Thereto", was introduced and read, and upon motion of Councilman Childs, seconded by Councilman Albea, was unanimously adopted. Ordinance is recorded in full in Ordinance Book 11, at Page 20.

PAYMENT TO NORTH CAROLINA LEAGUE OF MUNICIPALITIES FOR SPECIAL SERVICES.

Councilman McKee moved that payment of \$410.10 be authorized/ from the Emergency Fund to the North Carolina League of Municipalities for special services. Motion seconded by Councilman Albea, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER IN FRANKLIN AVENUE.

Upon motion of Councilman DeLaney, seconded by Councilman McKee, and unanimously carried, approval was given for the construction of a sanitary sewer in Franklin Avenue for a distance of 810 feet, at an estimated cost of \$1,383.80, to serve 10 houses under construction and 9 vacant lots.

CONTRACT WITH M. & C. CORPORATION FOR CONSTRUCTION OF SANITARY SEWER IN EAST 26th STREET.

Motion was made by Councilman McKee, seconded by Councilman Jordan, and unanimously carried, authorizing a contract with M. & C. Corporation for the construction of a sanitary sewer in East 26th Street, at an estimated cost of \$915.75, to serve one building being erected and six vacant lots, and that \$715.75, deposited by the applicant, be refunded if and when four buildings are connected to said sewer.

CONTRACTS FOR WATER MAINS, WITH (1) THE STEPHENS COMPANY AND (2) WITH JONES AND CLARKSON.

Councilman Childs moved that the following contracts be authorized for the construction of water mains. Motion seconded by Councilman Jordan, and unanimously carried:

- (a) Contract with The Stephens Company for 2,370 feet of mains and two hydrants in Myers Park, adjacent to Hampton Avenue and Portland Avenue, at an estimated cost of \$5,500.00. The City to finance all costs and the applicant to guarantee 10% revenue on said cost.
- (b) Contract with Jones and Clarkson, for 4,420 feet of mains

in York Road Subdivision, at an estimated cost of \$5,400.00. The applicant to bear all cost and own said mains; the City to maintain and operate the mains for the revenue produced.

CONTRACT WITH SOUTHERN RAILWAY COMPANY FOR CONSTRUCTION OF SANITARY SEWER LINE ACROSS RIGHT-OF-WAY AND UNDER TRACKS AT 36TH STREET.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, the Mayor and City Clerk were authorized to execute a contract with the Southern Railway Company for the construction of a sanitary sewer line upon and partially across the right-of-way and under the main tracks of the Railway Company at 36th Street, North Charlotte.

TRANSFER OF FUNDS FROM EMERGENCY APPROPRIATIONS TO TRAFFIC ENGINEERING DEPARTMENT FOR A HEATING PLANT AT TRAFFIC SIGNAL SHOP.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing the transfer of \$1,600.00 from the Emergency Appropriations Account (Code 1909-110) to the Traffic Engineering Department (Code 1522-G-12) for a heating plant at the Traffic Signal Shop.

CONTRACTS FOR PURCHASES.

Motion was made by Councilman DeLaney, seconded by Councilman Childs, and unanimously carried, authorizing contracts for the following purchases, and the allocation of funds therefor, if necessary:

- (a) Contract with Pomona Terra-Cotta Company, for 1200 feet of 8 inch pipe, in the sum of \$506.40.
- (b) Contract with Contractors Service, Inc., for 25 garbage truck tarpaulins, at a delivered price of \$295.00.
- (c) Contract with S & H Xray Company, for replacement of Dynamax and Repairs to work parts in the X-ray equipment in the Health Department, in the amount of \$656.00.
- (d) Contract with Grinnell Company, for repair parts for Pratt & Cady Gate Valves, at a price of \$290.28, f.o.b. shipping point, subject to price at the time of delivery, except that increase shall not exceed 10%, or a total price of \$319.31.
- (e) Contract with Bausch & Lomb Optical Company, for One Microscope complete with attachments, at a net delivered price of \$472.25, for the Health Department.

UNANIMOUS CONSENT GIVEN FOR PRESENTATION OF UNDOCKETED ITEMS.

Upon motion of Councilman Childs, seconded by Councilman Albea, the unanimous consent of Council was given the presentation of the following two undocketed items.

RESOLUTION WITH RESPECT TO ACQUISITION OF LAND FOR THE WIDENING OF EAST FIFTH STREET AT BREVARD.

A resolution entitled, "Resolution with Respect to Acquisition of Land for the Widening of East 5th Street at Brevard Street", was presented and read, and upon motion of Councilman Albea, seconded by Councilman McKee, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 146.

QUARTERLY REPORT RELATING TO THE REPAIR OR ELIMINATION OF UNFIT HOUSING AND DANGEROUS BUILDING CONDITIONS FILED BY CITY MANAGER.

Mr. Yancey, City Manager, filed with the Council the Quarterly Report Relating to the Repair or Elimination of Unfit Housing and Dangerous Building Conditions, as provided by Article 24, Section 254 (a) of the ordinance relating thereto.

ADJOURNMENT.

Upon motion of Councilman Childs, seconded by Councilman Albea, the meeting was adjourned.

*Rebecca Hoffman* City Clerk