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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, May 6, 1947, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, Newson, Puette and White present.

Absent: Councilman McIntyre.

INVOCATION.

The invocation was given by the Reverend J. G. Griggs, Pastor, Thomasboro Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Newson, the minutes of the last meeting were approved as read.

ORDINANCE AMENDING THE CITY CODE WITH RESPECT TO THE ZONING ORDINANCE.

Councilman Newson advised that the Real Estate Committee recommended the proposed amendment to the zoning ordinance, which was referred to them for investigation at the Hearing on April 29th.

Upon motion of Councilman Newson, seconded by Councilman Hinson, the amending ordinance unanimously adopted, as follows:

ORDINANCE NO. 12. AMENDING CHAPTER 21
OF THE CITY CODE - ZONING ORDINANCE.

AN ORDINANCE AMENDING 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 be amended by having "Building Zone Map, City of Charlotte, North Carolina" amended by changing from R2 Residence Districts to an Industrial District, the following described area:

"That area on the west side of South Tryon Street from the south boundary of Lot 1, in Block 12, according to a map of Wilmore, recorded in Book 332, Page 96, in the office of the Register of Deeds for Mecklenburg County, to the presently zoned Industrial area, including all of Lots 9, 10, 11 and 12, in Block 12, as shown on said map; and also including the area on the east side of South Tryon Street from the south boundary of Lot 11, in Block 6, of Wilmore, as shown on Map recorded in Book 332, Page 96, in the office of the Register of Deeds for Mecklenburg County to the presently zoned Industrial area, including Lots 28 and 29, in Block 6, as shown on said map."

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

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RECOMMENDED AMENDMENT TO ZONING ORDINANCE DENIED.

The following amendment to the zoning ordinance, recommended by the Board of Adjustment and referred to the Real Estate Committee for investigation at the Hearing on April 29th, was denied upon motion of Councilman Hinson, seconded by Councilman Johnston, and unanimously carried:

"That the ordinance be amended to change from a Residence-2 District to a B-1 District the following area: The four corner lots adjacent to the intersection of South Tryon Street Extension and West Boulevard, viz. Lot 20 Block 11, Lot 13 Block 5, Lot 11 Block 6 and Lot 1, Block 12, as shown on the Map of Wilmore recorded in Book 332, Page 96 in the office of the Register of Deeds for Mecklenburg County".

LEASE OF AIRPORT BUILDINGS 323 THROUGH 336 TO ERNEST C. FOARD.

Mayor Baxter requested that Airport Buildings #323 through #336 be leased to Ernest C. Foard for remodeling into 28 housing units for occupancy by military personnel at the Charlotte Quartermaster Depot.

Councilman Childs moved that the lease be approved for a period of eight (8) years, at a rental to the city of \$15.00 per unit per annum; that the City Manager and City Attorney complete the details of the lease in conformity with the general terms of the lease with the Federal Housing Authority for Morris Field Housing Units and the Mayor and City Clerk be authorized to execute the lease. Motion seconded by Councilman White, and unanimously carried.

TREE REMOVAL AT 121 HERMITAGE COURT.

Upon motion of Councilman Hinson, seconded by Councilman Childs, permission was granted for the removal of two trees from the planting strip at the residence of John D. Shaw, 121 Hermitage Court.

TREE REMOVAL AT 2220-2222 CHARLOTTE DRIVE.

Motion was made by Councilman Puette, seconded by Councilman Hinson, and unanimously carried, authorizing the removal of a tree from the planting strip at 2220-2222 Charlotte Drive, as requested by C.O. Kuester.

PLATS OF DOWD HEIGHTS SUBDIVISION.

Upon motion of Councilman Childs, seconded by Councilman Puette, the plats of Dowd Heights Subdivision, located outside the city between Marsh Estates, Berryhill Road and Greenland Avenue, and owned by C. W. Todd, was unanimously approved, as recommended by the Planning Board.

PAYMENT OF CLAIM TO W. A. COOK.

Motion was made by Councilman Puette, seconded by Councilman Johnston, and unanimously carried, authorizing the payment of \$42.50 to W. A. Cook, 2000 Cumberland Avenue, for damages to his automobile on March 6, 1947, by Police Car #279.

CONSTRUCTION OF SANITARY SEWERS IN CHATHAM ESTATES SUBDIVISION.

Councilman Hinson moved that authorization be given for the construction of sanitary sewers in Norwood Place, Cochran Place, Mimosa Avenue and Thurmond Place (in Chatham Estates Subdivision) for a distance of 2,637 feet, at a cost of \$4,607.45, to be financed by the City. Motion seconded by Councilman Johnston, and unanimously carried.

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CONTRACTS AND PURCHASES.

Councilman Hinson moved that the following contracts and purchases and the allocation of funds therefor, be authorized. Motion seconded by Councilman Childs, and unanimously carried:

- (a) Contract with Boyd & Goforth, Inc. for 1,000 feet of wrought iron pipe, at \$580.00, for the Water Department.
- (b) Contract with Union Supply & Electric Company, for 1,000 pounds of copper wire, at \$354.40, for the Fire Department.
- (c) Contract with Geo. G. Scott & Company, for audit of the accounts of the City of Charlotte for the fiscal year ending June 30, 1947, at a total cost not to exceed \$5,500.00.
- (d) Contract with King Chemical Company, for one floor Waxing Machine, at \$250.00, for the Health Department.
- (e) Purchase of 11,500 stamped envelopes from the Charlotte Post Office, at \$379.00, for the Health Department.

CONTRACT WITH GENERAL TRUCK COMPANY FOR TRUCK.

Upon motion of Councilman Hinson, seconded by Councilman Puette, the unanimous consent of Council was given the presentation of the following item:

The City Manager requested approval of contract with General Truck Company for the purchase of One 1½-ton Truck, cab and chassis only, at a price of \$1,570.13. Motion was made by Councilman Hinson that the contract be authorized. Motion seconded by Councilman Childs, and unanimously carried.

RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH STATE HIGHWAY AND PUBLIC WORKS COMMISSION.

Upon motion of Councilman Newson, seconded by Councilman Childs, the unanimous consent of Council was given the presentation of the following resolution by Councilman Newson:

RESOLVED That the Mayor and City Clerk be and they hereby are, authorized and directed to execute in the name of the City of Charlotte an amendment to the existing contract, dated March 12, 1947, with the State Highway & Public Works Commission, or an amended contract, in form approved by the City Attorney, providing for the use of the proceeds of the \$200,000 Street Bond Funds for the constructing of the surface of the super highway from Boulevard and Morehead Street to Seventh Street as planned, including the contemporaneous construction of sidewalks, curbs, gutters, and drains, including grading.

Councilman Newson moved the adoption of the foregoing resolution. Motion seconded by Councilman White, and carried, with the following votes cast:

AYE: Councilmen Johnston, Newson, Puette and White.

NAY: Councilmen Childs and Hinson.

HOLIDAY - May 20th.

Councilman Hinson moved that the city employees be granted a holiday on Tuesday, May 20th, in commemoration of the signing of the Mecklenburg Declaration of Independence. Motion seconded by Councilman Childs, and unanimously carried.

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COMMENTS ON TENURE OF OFFICE.

Councilmen Childs, Hinson, Johnston, Newson, Puette and White each expressed his pleasure in serving as a member of the City Council for the past two years and in his association with other Council members, the Mayor, the City Manager, the City Attorney, the City Clerk and Representatives of the Press.

Councilman Hinson expressed the desire that the Javenile Program, through the Juvenile Court, be continued.

Mayor Baxter expressed his appreciation to the Councilmen for their splendid cooperation and congratulated them on the fine service they have rendered to the City of Charlotte during their tenure of office.

ADJOURNMENT.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the meeting was adjourned to meet at 10 o'clock A.M., on Monday, May 12th.

Lillian R. Hayman

City Clerk