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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, September 24, 1947, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Lambeth, seconded by Councilman Jordan, the minutes of the last meeting, on September 17th, were unanimously approved as submitted.

ORDINANCE (No.28) ADOPTED PROVIDING FOR CHANGE IN ZONING MAP IN VICINITY OF LUCENA STREET AND FORDSON AVENUE.

Pursuant to the introduction of an Ordinance with respect to amending the Zoning Map, on September 3, 1947, and the adoption of a resolution providing for a public hearing on September 24, 1947, and the publication of notice of said hearing in The Charlotte Observer on September 5th and 12th, the following Ordinance was presented and read:

ORDINANCE No. 28. 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 Residence-2 district to Industrial district, the following described area:

'Property north of Fordson Avenue and Lucena Street between the east edge of Edison Street and the city limits on the east, having a depth to the present rear lines of lots facing Fordson Avenue and Lucena Street.'

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

Councilman White moved the adoption of the ordinance as presented. Motion seconded by Councilman Childs.

Mr. Hamer and Mr. Smith and Mr. J. H. Park, owners of industrial property within the area spoke in support of the adoption of the zoning change.

Mr. and Mrs. J. P. Harrill, residents and property owners within the area, expressed opposition to any change in zoning from the present residential zone.

A vote was then taken on the motion for adoption, and the motion carried with the following votes cast:

AYE: Councilmen Childs, DeLaney, Lambeth and White.
NAY: Councilmen Albea, Jordan and McKee.

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RESOLUTION AUTHORIZING APPROVAL OF PARK & RECREATION COMMISSION PAYROLLS.

A resolution entitled, RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE PARK & RECREATION COMMISSION PAYROLLS, was presented and read. Motion was made by Councilman Albea that the resolution be adopted as read. Motion seconded by Councilman Jordan, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 57.

RESOLUTION RE: PERMANENT IMPROVEMENTS TO WEST BOULEVARD.

A resolution entitled, RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON WEST BOULEVARD EXTENDING IN A WESTERLY DIRECTION FROM CLIFFWOOD PLACE TO WILMORE DRIVE, was presented and read. Councilman Childs moved the adoption of the resolution, on its first reading. Motion seconded by Councilman McKee, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 58.

RESOLUTION AUTHORIZING ADVERTISEMENT OF NOTICE AUTHORIZING PERMANENT IMPROVEMENTS ON WEST BOULEVARD.

A resolution entitled, RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON WEST BOULEVARD FROM CLIFFWOOD PLACE TO WILMORE DRIVE, was presented and read. Councilman Lambeth moved the adoption of the resolution as read. Motion seconded by Councilman McKee, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 59.

RESOLUTION APPROVING PAYMENT OF CLAIM TO J. F. BOWERS.

A resolution entitled, RESOLUTION APPROVING PAYMENT OF CLAIM OF J. F. BOWERS, FOR DAMAGES TO AUTOMOBILE, was presented and read. Upon motion of Councilman White, seconded by Councilman Albea, the resolution was unanimously adopted as presented. Resolution is recorded in full in Resolutions Book 1, at Page 60.

SUBDIVISION PLATS APPROVED.

Motion was made by Councilman Childs, seconded by Councilman Jordan, and unanimously carried, approving the following subdivision plats as recommended by The Planning Board.

- (a) Plats of Howie Acres #2 Subdivision, located outside the city on Plaza Road and Sugaw Creek Road, being developed by J. L. Sides.
- (b) Three plats of York Road Park Subdivision, in lieu of plats approved on September 18, 1946, located outside the city on Old Pineville Road, being developed by Edwin O. Clarkson.

SANITARY SEWERS CONSTRUCTION IN GRAHAM HEIGHTS AND CHANTILLY SUBDIVISIONS.

Councilman Albea moved that sanitary sewers be construction in the following locations. Motion seconded by Councilman McKee, and unanimously carried:

- (a) In Graham Heights Subdivision, sewer in North Graham Street from Concordia Ave. to near West 24th Street, to serve five houses under construction, at an estimated cost of \$667.50, at the city's expense.
- (b) In Chantilly Subdivision, sewer in Bay Street from present sewer towards Pecan Avenue, to serve one house, at an estimated cost of \$192.50, at the city's expense.

CONTRACTS FOR WATER MAINS CONSTRUCTION.

Motion was made by Councilman Jordan, seconded by Councilman McKee, and unanimously carried, authorizing the following contracts for water mains construction:

- (a) Contract with W. T. Minor for mains in Plaza Road, Weldon Avenue and Blackwood Ave. (Black Dairy Farm Subdivision) outside the city, at an estimated cost of \$1,450.00, to be paid by the applicant.
- (b) Contract with Mrs. Annie E. Laxton and Fred M. Laxton, Jr., for mains in Club Acres Subdivision, outside the city, at an estimated cost of \$180.00, to be paid by the applicant.
- (c) Contract with Realty Development Company, for mains in south side of Remount Circle (Dowd Heights Subdivision) outside the city, at an estimated cost of \$1,225.00, to be paid by the applicant.
- (d) Contract with O. E. Mathis, for mains in Dickman Avenue and Enderly Road West (Enderly Park Subdivision) outside the city, at an estimated cost of \$250.00, to be paid by the applicant.

CONTRACTS FOR PURCHASES.

Upon motion of Councilman Lambeth, seconded by Councilman DeLaney, the following contracts, and the allocation of funds therefor, if necessary, were unanimously approved:

- (a) Contract with Stockton Motor Company, Charlotte, for Four 2½-ton Diamont T Chassis and Cabs completely equipped with 12-cubic yard Gar Wood Load Packer Garbage Bodies, at a net delivered price of \$23,488.00, for the Sanitary Department.
- (b) Contract with Pomona Terra Cotta Company, Pomona, N. C., for 1,350 feet terra cotta pipe, at a net delivered price of \$542.85, for the Engineering Department.
- (c) Contract with Autocar Sales & Service Company, Charlotte, for One Transmission for truck repair, at a net delivered price of \$371.46.
- (d) Contract with Matthews-Morse Sales Company, Charlotte, for One electrically operated Lathe complete, at a net delivered price of \$310.00, for the Radio Division.
- (e) Purchase of 60,000 Postal Cards from the Charlotte Postmaster at \$600.00, for the Water Department.

CEMETERY DEEDS.

Councilman McKee moved that the Mayor and City Clerk be authorized to execute a deed with C. H. Mulford, for the transfer from the Heirs of Mr. and Mrs. M. L. Yeager, of the north-half of Lot 125, Section S, Elmwood Cemetery, at a cost of \$1.00. Motion seconded by Councilman Albea, and unanimously carried.

ITEMS NOT ON DOCKET PRESENTED BY UNANIMOUS CONSENT.

Upon motion of Councilman Lambeth, seconded by Councilman Albea, the following resolutions were presented with the unanimous consent of Council.

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RESOLUTION AUTHORIZING DEED TO AMERICAN WAR DADS FOR TRACT OF LAND BETWEEN SUGAW CREEK AND MARYLAND AVENUE, FOR USE AS A NATIONAL MEMORIAL PARK.

A resolution entitled, RESOLUTION AUTHORIZING DEED TO AMERICAN WAR DADS FOR TRACT OF LAND BETWEEN SUGAW CREEK AND MARYLAND AVENUE, FOR USE AS A NATIONAL MEMORIAL PARK, was presented and read. Councilman Lambeth moved the adoption of the resolution. Motion seconded by Councilman McKee, and unanimously carried. Resolution is recorded in full in Resolutions Book No. 1, at Pages 61 and 62.

RESOLUTION INVITING AMERICAN WAR DADS TO LOCATE NATIONAL MEMORIAL PARK IN CHARLOTTE.

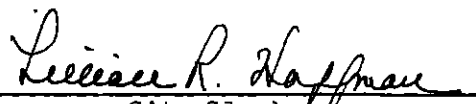
A resolution entitled, RESOLUTION INVITING THE AMERICAN WAR DADS TO LOCATE THEIR NATIONAL MEMORIAL PARK IN CHARLOTTE, was presented and read. Upon motion of Councilman White, seconded by Councilman Childs, the resolution was unanimously adopted. Resolution is recorded in full in Resolutions Book No. 1, at Page 63.

RESOLUTION EXTENDING INVITATION TO GEORGETOWN UNIVERSITY AND WAKE FOREST COLLEGE TO PLAY 1948 FOOTBALL GAME IN CHARLOTTE.

A resolution entitled, RESOLUTION EXTENDING INVITATION TO GEORGETOWN UNIVERSITY AND WAKE FOREST COLLEGE TO PLAY THEIR 1948 FOOTBALL GAME IN CHARLOTTE, was presented and read. Councilman Albea moved the adoption of the resolution. Motion seconded by Councilman McKee, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 64.

ADJOURNMENT.

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



City Clerk