

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, February 20, 1952, at 4 o'clock p.m., with Mayor Shaw presiding, and Councilmen Baxter, Boyd, Coddington, Dellinger, Jordan and Van Every present.

Absent: Councilman Albea.

INVOCATION.

The invocation was given by Councilman Philip L. Van Every.

MINUTES APPROVED.

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

ACTION DEFERRED ONE WEEK ON AMENDMENT TO ZONING ORDINANCE TO CHANGE BUILDING ZONE MAP AT 2401 TUCKASEEGEE ROAD.

Mr. Paul R. Ervin, Attorney, appeared before Council in connection with the continued hearing on the proposed amendment to the Zoning Ordinance to change the Building Zone Map from R-2 to B-1 on the corner lot at 2401 Tuckaseegee Road. He stated that he and Mr. Frank Orr, Attorney for the opponents to the change, have worked out an agreement between their clients, the details of which are now in process, but because Mr. Orr is in Court and could not be present, they request that action be deferred until the next meeting. Upon motion of Councilman Jordan, seconded by Councilman Van Every, and unanimously carried, the matter was deferred for one week as requested.

RESOLUTION ESTABLISHING POLICY WITH RESPECT TO PETITIONS FOR ANNEXATION OF PROPERTY TO THE CITY.

A resolution entitled, "Resolution Establishing Policy with Respect to Petitions for Annexation of Property to the City" was introduced and read by Councilman Baxter, who moved its adoption. The motion was seconded by Councilman Van Every, and unanimously carried. The resolution is recorded in full in Resolutions Book 1, at Page 466.

SURVEY OF CITY'S NEEDS FOR WHICH BOND ISSUES WILL BE NECESSARY.

Councilman Baxter moved that the City Manager be instructed to make a survey, and report to Council, of the City's need for additional water and sewer facilities, street improvements, Police and Fire protection and any other requirements for which bond issues will be necessary, in order that the Council may make plans for meeting these needs. The motion was seconded by Councilman Dellinger, and unanimously carried.

COUNCILMAN BAXTER ABSENT FROM REMAINDER OF MEETING.

Councilman Baxter left the meeting because of a business engagement in Morganton, and was not present for the remainder of the session.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO MOTOR TRANSPORT DEPARTMENT.

Councilman Jordan moved that the transfer of \$6,000.00 be authorized from the Emergency Fund (Code 110) to the Motor Transport Department, Repairs to Roof (Code 507 B-25). The motion was seconded by Councilman Dellinger, and unanimously carried.

SALE OF TAX FORECLOSED PROPERTY AT 1417-21 SCOTLAND AVENUE AND 1522-24 KENNON STREET, CONFIRMED.

Upon motion of Councilman Dellinger, seconded by Councilman Van Every, and unanimously carried, the sale of the following tax foreclosed properties was confirmed:

- (a) Property at 1417-21 Scotland Avenue, to T. C. Wohlbruck at the high bid of \$1,220.75.
- (b) Property at 1522-24 Kennon Street, to O. P. King, at the high bid of \$742.50.

CONSTRUCTION OF NEW SANITARY SEWER IN SEDGEWOOD ROAD.

Upon motion of Councilman Van Every, seconded by Councilman Jordan, and unanimously carried, the construction of 358 feet of 8 inch sanitary sewer in Sedgewood Road, at an estimated cost of \$900.00, was authorized, with all costs to be borne by the City and applicant's deposit of \$500.00 to be refunded as per terms of the contract.

CONTRACT WITH SHARON WATER COMPANY FOR WATER MAINS CONSTRUCTION IN BROOKWOOD HILLS SUBDIVISION.

Councilman Jordan moved that a contract be authorized with the Sharon Water Company for the construction of 365 feet of 2 inch water mains in Brookwood Hills Subdivision, at an estimated cost of \$500.00, with all costs to be borne by the applicant under the terms of the City's agreement dated February 27, 1925. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONTRACT AWARDED THE MARBELITE COMPANY, INC. FOR TRAFFIC SIGNALS.

Upon motion of Councilman Coddington, seconded by Councilman Van Every, and unanimously carried, a contract was awarded The Marbelite Company, Inc., for Twenty one-way, three section span wire Traffic Signals, painted Federal yellow, with visors painted black inside only, with short hoods and visors, as specified, at a net delivered price of \$1,016.60.

SUPPLEMENTAL CONTRACT WITH BOYD & GOFORTH, INC., FOR ADDITIONS TO CONTRACT FOR ALTERATIONS AND ADDITIONS TO THE EQUIPMENT DEPOT.

Upon motion of Councilman Dellinger, seconded by Councilman Van Every, and unanimously carried, a supplemental contract was authorized with Boyd & Goforth, Inc., in the amount of \$1,116.00 for additional work under their contract, dated October 17, 1951, for Alteratins and Additions to the Equipment Depot.

CONSTRUCTION OF DRIVEWAY ENTRANCES.

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

- (a) One 8 ft. entrance at 3925 Meyer Boulevard.
- (b) One 20 ft. entrance on Wellesley Dr. for 1601 Sterling Road.
- (c) One 13 ft. entrance at 2912 Chelsea Drive.
- (d) Two 35 ft. and One 22 ft. entrance at 1078-1080 Jay Street.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Coddington, seconded by Councilman Van Every, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed to National Showmen's Asso., for the northwest quarter of Lot 165 in Section 3, Evergreen Cemetery, at \$26.00.
- (b) Deed with L. M. Gibson, for Lot 73 in Section 4-A, Evergreen Cemetery, at \$81.90.

EMPLOYMENT OF POLICE WOMEN TO ASSIST SCHOOL CHILDREN AT FOUR STREET INTERSECTIONS.

Mr. Yancey, City Manager, reported that the conference with Mr. Alexander Dykes and representatives of the P.T.A. Council was held, as requested by Council, relative to the protection of school children to and from school, and the City was requested to place police women at the following street intersections: Biddleville School on Beatties Ford Road, Isabelle Wyche School at Hill and Graham Streets, Mint and Hill Streets, Church Street at Morehead Street, Oaklawn Avenue at Burton Street, Alexander Street at 11th Street, McDowell St. at Independence Boulevard, Baxter Street at Baldwin Avenue and at Baldwin Circle and Baxter Street. That he and Captain Hinkle of the Police Department checked these intersections and found it advisable to eliminate the right-turn signal on the red light at McDowell Street and Independence Boulevard, which has been done. That they believe this change, together with placing police women at the following four street intersections, will provide the proper protection:

Biddleville School on Beatties Ford Road.
Isabelle Wyche School, at Hill and Graham Streets.
Oaklawn Avenue at Burton Street.
Alexander Street at 11th Street.

Councilman Boyd moved that the City Manager be authorized to provide these police women at the four named intersections during the proper hours to provide more protection to these school children and continue the elimination of the right-turn signal at McDowell Street and Independence Boulevard. The motion was seconded by Councilman Coddington, and unanimously carried.

EMPLOYMENT OF ADDITIONAL EMPLOYEE IN FIRE PREVENTION BUREAU.

Upon the recommendation of the City Manager, Councilman Jordan moved that the Chief of the Fire Department be allowed to employ an additional employee in the Fire Prevention Bureau, for which funds are available in the Fire Department budget. The motion was seconded by Councilman Dellinger, and unanimously carried.

APPOINTMENT OF JOHN P. WHITE AS ALTERNATE MEMBER OF THE ZONING BOARD OF ADJUSTMENT.

Councilman Van Every nominated Mr. John P. White as an alternate member of the Zoning Board of Adjustment, for a term to expire on January 28, 1953, and moved his appointment. The motion was seconded by Councilman Dellinger, and unanimously carried.

PURCHASE OF WATER-PROOF CLOTHING FOR OUTSIDE WORKERS AUTHORIZED.

Mr. Yancey, City Manager, reported that waterproof clothing was issued to outside workers some years ago but was not replaced as it wore out. That sample clothing has been secured and he would like the Council to look it over and decide on the articles to be purchased. Following the discussion, Councilman Van Every moved that Mr. Yancey and Mr. Fogus, Superintendent of the Motor Transport Department, make the selection and that the clothing be purchased, and the Council advised relative to the transaction. The motion was seconded by Councilman Jordan, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Van Every, seconded by Councilman Coddington, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
City Clerk