A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, January 30, 1952, at 4 o'clock p.m., with Mayor Shaw presiding, and Councilmen Albea, Baxter, Boyd, Coddington, Dellinger, Jordan and Van Every present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Dellinger, and unanimously carried, the minutes of the last meeting on January 23rd were approved as submitted.

GROUP OF ELEMENTARY SCHOOL TEACHERS FROM GERMANY ATTENDS MEETING.

A group of fourteen elementary school teachers from Germany now studying school methods and American habits at the University of North Carolina attended the Council Meeting, with Miss Christine Babb of the University faculty heading the group. Mayor Shaw welcomed the teachers and presented each with a key to the City of Charlotte.

CONTRACT AUTHORIZED WITH SHARON SANITARY DISTRICT TO CONNECT TO CITY SEWERAGE SYSTEM.

Mr. John W. Alexander, Jr., Attorney, presented a proposed contract between the City of Charlotte and Sharon Sanitary District, Inc., whereby the City grants the said District the right to connect with, and the use of the City's sewerage system, and outlining the terms and conditions thereof. Councilman Van Every moved that the Mayor and City Clerk be authorized to execute the contract. The motion was seconded by Councilman Coddington, and unanimously carried.

RESOLUTION AUTHORIZING CONDEMNATION OF VARIOUS PROPERTIES IN CONNECTION WITH THE IMPROVEMENT OF 36TH STREET.

A resolution entitled, "Resolution Authorizing Condemnation of Various Properties in Connection with the Improvement of 36th Street" was introduced and read. Cpuncilman Boyd moved the adoption of the resolution, which was seconded by Councilman Baxter, and unanimously carried. The resolution is recorded in full in Resolutions Book 1, at Pages 458-459.

PLAT OF GLEN KIRK SUBDIVISION APPROVED.

Councilman Albea moved approval of the Plat of Glen Kirk Subdivision, as recommended by the Planning Board. The motion was seconded by Councilman Van Every, and unanimously carried.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO TRAFFIC ENGINEERING DEPT. FOR INSTALLATION OF TRAFFIC LIGHT AT MAGNDLIA AVE. AND SOUTH BOULEVARD.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, the transfer of \$724.00 from the Emergency Fund (Code 110) was authorized to the Traffic Engineering Department (Code 1518 Traffic Signals) for the installation of traffic signal at the intersection of South Boulevard and Magnolia Avenue.

REMOVAL OF TREE FROM PLANTING STRIP AT 2020 DILWORTH ROAD EAST.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, permission was granted Mrs. T. M. Goff to remove a tree from the planting strip at her residence, 2020 Dilworth Road East.

CONTRACTS AUTHORIZED FOR CONSTRUCTION OF WATER MAINS.

Motion was made by Councilman Boyd, seconded by Councilman Dellinger, and unanimously carried, authorizing the construction of water mains, as follows:

- (a) Contract with Russell Cannaday for 2,840 feet of mains and 2 hydrants in Blocks 1,5 and 6 of Lakeview Park, at an estimated cost of \$5,030.00, to serve residential property. The City to finance all cost and applicant to guarantee a gross annual revenue equal to 10% of the total cost.
- (b) Contract with Lakeview Park Development Company for 2,705 feet of mains and 1 hydrant in Blocks 1,2,4 and 5 of Lakeview Park, at an estimated cost of \$5,300.00, to serve residential property. The City to finance all cost and applicant to guarantee a gross annual revenue equal to 10% of total cost.
- (c) Contract with the Housing Authority for the construction of 1,310 feet of mains and 4 hydrants in Belvedere Homes Project, at an estimated cost of \$4,000.00. The City to finance all cost and applicant to guarantee a gross annual revenue equal to 10% of the total cost.
- (d) Supplemental contract with Triangle Development & Sales Co., for the construction of 1,270 feet of mains in Nations Ford Homes Development, outside the city, at an estimated cost of \$3,406.00, to serve a minimum of 23 residential lots. All costs to be borne by the applicant, and line will be dedicated to the City upon completion and acceptance by the City.

CONSTRUCTION OF NEW SANITARY SEWERS.

Upon motkon of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, the construction of new sanitary sewers was authorized at the following locations:

- (a) 523 feet of 8 inch sewer in East Griffith Street and Camden Road, at an estimated cost of \$1,950.00, to serve 10 business units, at request of Charlotte Lumber & Mfg. Co. All costs to be borne by the City.
- (b) 240 feet of 8 inch sewer in Marsh Road, at an estimated cost of \$745.00, to serve 4 family units, at request of Mr. W. M. Witter. All costs to be borne by the City.
- (c) 2,185 feet of 8 inch sewer and 575 feet of trunk sewer in Belvedere Homes Subdivision, at an estimated cost of \$6,750.00, to serve 200 family units, at request of Charlotte Housing Authority. All costs to be borne by the City.

CONSTRUCTION OF DRIVEWAY ENTRANCES.

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

- (a) One 8 ft. entrance at 600 Moravian Lane.
- (b) Two 30 ft. entrances on S. Tryon Street and One 30 ft. entrance on Shuman Ave., for 2536 South Tryon Street.
- (c) One 28 ft. entrance at 1135 E. 4th Street.
- (d) One 28 ft. entrance at 1138 Elizabeth Avenue.

CONTRACT AWARDED HEATH MOTOR COMPANY FOR TRUCK.

Upon motion of Councilman Van Every, seconded by Councilman Dellinger, and unanimously carried, a contract was awarded Heath Motor Company for One 8 cylinder, 3/4-ton Ford Truck, at a net delivered price of \$1,879.00.

CONTRACT AWARDED KALE-LAWING COMPANY FOR CLOTHING LOCKERS.

Motion was made by Councilman Albea, seconded by Councilman Van Every, and unanimously carried, awarding contract to Kale-Lawing Company for 10 basic lockers and 150 standard lockers, at a net delivered price of \$1,824.00.

CONTRACT AWARDED H. E. PENNIGAR COMPANY FOR CORPORATION STOPS.

Councilman Jordan moved that contract be awarded H. E. Pennigar Company, for 1,000, 3/4 inch and 12, 1-1/2 inch Corporation Stops, as specified, at a total price of \$1,317.20, subject to 2% cash discount. The motion was seconded by Councilman Coddington, and unanimously carried.

CONTRACT AWARDED OTIS ELEVATOR COMPANY FOR REPAIRS AND RECONDITIONING THE TWO ELEVATORS AT CITY HALL.

Upon motion of Councilman Van Every, seconded by Councilman Jordan, and unanimously carried, a contract was awarded Otis Elevator Company for the installation of D. C. Brakes, Racks and Pawls in the two Elevators in the City Hall and furnishing all labor, materials and supervision of equipment, at a total installed price of \$1,460.00.

PURCHASE OF SANITARY SEWER IN WILKINSON BOULEVARD FROM AMERICAN CYANAMID CO.

Motion was made by Councilman Jordan, seconded by Councilman Van Every, and unanimously carried, authorizing the purchase of 2,533 feet of sanitary sewer mains in Wilkinson Boulevard from the American Cyanamid Company, at a price of \$1,203.00, subject to the approval of the City Attorney.

SPECIAL OFFICER PERMITS AUTHORIZED ISSUED.

Councilman Albea moved that Special Officer Permits be authorized issued to Mr. W. A. McFarland and Mr. Hennings Clyde Helms, for use on the premises of Elmwood, Evergreen, Pinewood and Fifth Street Cemeteries. The motion was seconded by Councilman Dellinger, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Hordan, 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 with James L. Norton, for Lot 300, in Section 3, Evergreen Cemetery, at \$122.85.
- (b) Deed with Louis Hankoff, for southwest quarter of Lot 168, in Section 3, Evergreen Cemetery, at \$26.00.

RESOLUTION AUTHORIZING CONDEMNATION OF VARIOUS PROPERTIES IN CONNECTION WITH THE ENLARGEMENT OF DOUGLAS MUNICIPAL AIRPORT.

A resolution entitled, "Resolution Authorizing Condemnation of Various Properties in Commection with the Enlargement of Douglas Municipal Airport" was introduced and read. Councilman Baxter moved the adoption of the resolution, which was seconded by Councilman Van Every, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Baxter, Coddington, Dellinger, Jordan and Van Every.

Councilman Boyd not voting.

The resolution is recorded in full in Resolutions Book 1, at Pages 460-461.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO DOMESTIC RELATIONS & JUVENILE COURTS FOR RENOVATING COURT ROOM.

Councilman Jordan moved that \$950.00 be transferred from the Emergency Fund (Code 110) to the Domestic Relations & Juvenile Courts (Code 308 B-25) for payment of one-half the costs of renovating, repainting and refurnishing the Court Room. The motion was seconded by Councilman Albea, and unanimously carried.

REAPPOINTMENT OF JOHN M. DWELLE AND J. C. CHALMERS TO ZONING BOARD OF ADJUSTMENT.

Councilman Albea nominated Mr. John M. Dwelle as member of the Zoning Board of Adjustment and moved his reappointment for a term of three years. The motion was seconded by Councilman Baxter, and unanimously carried.

Councilman Dellinger moved the nomination of Mr. J. C. Chalmers for reappointment as an Alternate Member of the Zoning Board of Adjustment, for a term to expire on January 28, 1953. The motion was seconded by Councilman Baxter, and unanimously carried.

APPOINTMENT OF JOHN A. MCRAE, JR., AS VICE-RECORDER.

The resignation of Mr. James B. McMillan as Vice-Recorder submitted to the Mayor on December 29, 1951 was accepted with regrets by the City Council.

Councilman Boyd nominated Mr. John A. McRae, Jr., as Vice-Recorder and moved his appointment. The motion was seconded by Councilman Baxter, and unanimously carried.

ADJOURNMENT.

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

Lieum R. Nappeau