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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, on Wednesday, October 12, 1955, at 4 o'clock p.m., with Mayor pro tem Smith presiding, and Councilmen Albea, Baxter, Dellinger and Wilkinson being present.

Absent: Mayor Van Every and Council members Brown and Evans.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the Adjourned Meetings on September 28th and October 4th, and the Regular Meeting on October 5th, were approved as submitted.

ORDINANCE NO. 275, AMENDING THE ZONING ORDINANCE, CHANGING THE ZONING FROM R-2 TO B-1 ON TWO LOTS AT 1022-24 PECAN AVENUE, UPON PETITION OF J. R. THOMAS.

The scheduled hearing was held on Ordinance No. 275 Amending the Zoning Ordinance, to change the zoning from R-2 to B-1 on two lots at 1022-24 Pecan Avenue, upon petition of Mr. J. R. Thomas, and recommended by the Zoning Board of Adjustment. No objection to the change was expressed. Councilman Wilkinson moved the adoption of the ordinance, which was seconded by Councilman Dellinger, and unanimously carried. The ordinance is recorded in full in Ordinance Book 11, at Page 443.

ORDINANCE NO. 276, AMENDING THE ZONING ORDINANCE, CHANGING THE ZONING FROM R-2 TO B-1 ON PROPERTY LOCATED ON WEST FIFTH STREET AND ANDRILL TERRACE, UPON PETITION OF C. B. MELTON ET AL.

No objections were expressed to the proposed change in zoning from R-2 to B-1 on property located on West 5th Street and Andrill Terrace, petitioned for by Mr. C. B. Melton and wife, Mrs. Ida A. Ingold, Mr. H. C. Gardner and wife and Mrs. Mary S. Finger, and recommended by the Zoning Board of Adjustment. Councilman Dellinger moved the adoption of Ordinance No. 276 Amending the Zoning Ordinance to effect the change. The motion was seconded by Councilman Wilkinson, and unanimously carried. The ordinance is recorded in full in Ordinance Book 11, at Page 444.

ORDINANCE NO. 277, AMENDING THE ZONING ORDINANCE, CHANGING THE ZONING FROM R-2 TO B-1 ON PROPERTY LOCATED AT 2700 MONROE ROAD, UPON PETITION OF ARTHUR S. GRIER.

At the hearing relative to the proposed change in zoning from R-2 to B-1 on property located at 2700 Monroe Road, as petitioned for by Mr. Arthur S. Grier, and recommended by the Zoning Board of Adjustment, no objections were expressed by the public. Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, Ordinance No. 277 Amending the Zoning Ordinance to effect the change, was adopted. The ordinance is recorded in full in Ordinance Book 11, at Page 445.

REMOVAL OF PARK ROAD BUS FROM OPERATING OVER 2600 BLOCK OF MARSTON ROAD, OR AT LEAST PROHIBITED FROM STOPPING IN BLOCK TO MAKE TELEPHONE REPORT, REQUESTED BY MRS. S. H. MILNER.

Mrs. S. H. Milner, resident of 2616 Marston Road, advised the Council that the Park Road Bus now operates from Park Road down Hillside Avenue, thence over the 2600 block of Marston Road, down Ridgewood Avenue, Westfield Road and back into Hillside Avenue and return to Park Road. That Marston Road is narrow, has no sidewalks and when cars are parked at the

curb and the Bus is within the block no cars can enter the street. That a serious traffic condition is realized from the Bus stopping in the block for as much as ten minutes while the driver makes his telephone report to headquarters from the phone that has been installed on a pole in Marston Road. She requested that the Bus route be discontinued over Marston Road, or at least the bus not be permitted to stop for the phone call.

Councilman Albea moved that the request be presented to the City Coach Lines officials when they confer with the Council next Wednesday. The motion was seconded by Councilman Wilkinson, and unanimously carried.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON MCDONALD AVENUE.

A resolution entitled: "Resolution Authorizing Permanent Improvements on McDonald Avenue" was introduced and read. Councilman Albea moved the final adoption of the resolution, which was seconded by Councilman Wilkinson, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 350.

RESOLUTION AUTHORIZING ADVANCE FROM THE GENERAL FUND TO BE USED FOR STREET PURPOSES.

A resolution entitled: "Resolution Authorizing Advance From The General Fund to be Used for Street Purposes" was introduced and read. Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 354.

SUBDIVISION PLATS APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, Plats of Triple Oaks Subdivision and of Hawthorne Lane Extension Subdivision were approved.

NAME OF HUNTER STREET FROM SWAN STREET TO FOREST STREET, CHANGED TO OLIVER STREET.

Councilman Baxter moved that the name of Hunter Street from Swan Street to Forest Street be changed to Oliver Street as requested by the residents of the street, and recommended by the City Engineer and Planning Commission. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONNECTION OF SANITARY SEWER LINE OWNED BY BAYNE ENTERPRISES, INC. TO CITY'S SANITARY SEWERAGE SYSTEM IN WOODLAWN ROAD AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Baxter, and unanimously carried, authorizing Bayne Enterprises, Inc., to connect 690 feet of 8 inch sanitary sewer main, outside the city, to the City's Sanitary Sewerage System in Woodlawn Road, upon condition that they comply with all laws rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated.

RIGHT-OF-WAY AGREEMENT BETWEEN STATE HIGHWAY COMMISSION AND BAYNE ENTERPRISES, INC. FOR CONSTRUCTION OF SEWER LINES IN WOODLAWN ROAD AUTHORIZED CO-SIGNED BY CITY.

Upon motion of Councilman Baxter, seconded by Councilman Albea, and unanimously carried, the Mayor and City Clerk were authorized to co-sign an agreement between The State Highway Commission and Bayne Enterprises, Inc., for the construction of sanitary sewer lines in Woodlawn Road from 210 feet west of Fair Bluff Place.

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CONSTRUCTION OF SANITARY SEWER LINES IN (1) CARLANDA CIRCLE, (2) COUNTRY CLUB ACRES AND (3) ACADEMY STREET, AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, authorizing the construction of sanitary sewer lines, as follows:

- (a) Construction of 600 feet of sewer main and trunk in Carlanda Circle, at request of J. W. Callahan, to serve eleven vacant lots, at an estimated cost of \$3,080.00. All costs to be borne by the City and applicant's deposit of the full amount to be refunded in accordance with the contract.
- (b) Construction of 2,587 feet of sewer mains in Country Club Acres, at request of Ervin Construction Company, to serve 41 vacant lots, at an estimated cost of \$6,540.00. All costs to be borne by the City, and applicant's required deposit of the full amount to be refunded in accordance with the terms of the contract.
- (c) Construction of 200 feet of sewer main in Academy Street at request of Realty Syndicate, Inc. to serve 3 family units and 2 vacant lots, at an estimated cost of \$560.00. All costs to be borne by the City.
- (d) Construction of 130 feet of sewer main in Purnell Court, at request of Bluffwood, Inc., to serve 3 family units, at an estimated cost of \$570.00. All costs to be borne by the City, and applicant's deposit of the full amount to be refunded in accordance with the terms of the contract.

CONTRACT AWARDED BLYTHE BROS. COMPANY FOR STREET RESURFACING PROGRAM.

Councilman Albea moved that contract be awarded the low bidder, Blythe Bros. Company, for the Street Resurfacing Project, all as specified, on a unit price basis, representing a total price of \$168,882.00. The motion was seconded by Councilman Baxter, and unanimously carried.

CONTRACT AWARDED HARDY & NEWSOM, INC. FOR MANHOLE RINGS AND COVERS.

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, awarding contract to the low bidder, Hardy & Newsom, Inc., for 175 Manhole Rings and Covers, machined, as specified, on a unit price basis, representing a total price of \$3,990.00, subject to cash discount of \$79.80, or a net delivered price of \$3,910.20.

CONTRACT AWARDED JOHN GREEN FOR PAINTING OFFICES OF DETECTIVE DIVISION AND RECORDER'S COURT ROOM, AND TRANSFER OF FUNDS FROM EMERGENCY FUND TO BUILDINGS & GROUNDS DEPARTMENT FOR PAYMENT THEREOF.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, contract was awarded Mr. John Green for painting the Offices of the Detective Division and Recorder's Court Room, at a price of \$952.00, and further, \$952.00 was authorized transferred from the Emergency Fund, Code 110, to the Buildings & Grounds Department, Code 505 B-25, to cover the cost of the contract.

AWARD OF CONTRACT FOR FORK LIFT TRUCK FOR AUDITORIUM-COLISEUM DEFERRED.

Councilman Dellinger moved the award of contract for the Fork Lift Truck, for the Auditorium-Coliseum be deferred. The motion was seconded by Councilman Wilkinson, and unanimously carried.

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LEASE OF AIRPORT BUILDINGS.

The City Manager reported that leases for the following buildings at Douglas Municipal Airport have been concluded:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
256	Otis L. Johnson	\$ 22.50	6-1-55 1 yr. renewal
72	Cotton Mill Machinery Co.	\$ 91.80	10-1-55 1 yr. renewal
296	Keeter Trailer & Body Co.	\$134.00	10-1-55 1 yr. renewal
71	Draco Furnace Co.	\$ 91.80	10-1-55 1 yr. renewal
99-203 Tanks	Shields Oil Co.	\$ 30.00	9-15-55 1 yr. renewal
67- part of	Mrs. Willa Holthouser Branch P.O.	\$ 15.00	10-1-55 1 yr.

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Albea, seconded by Councilman Baxter, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with S. B. Cardo, for Graves 1, 2 and 3, on Lot 159, Section 3, Evergreen Cemetery, at \$120.00.
- (b) Deed with T. N. Tedder, for north half of Lot 105, Section D, Elmwood Cemetery, transferred from J. W. Overcash and F. L. Suther, at \$1.00 for new deed.
- (c) Deed with Heirs of J. W. Overcash, for south half of Lot 105, Section D, Elmwood Cemetery, at \$1.00 for new deed.

CONTRACT AWARDED ACE ELEVATOR COMPANY FOR INSTALLATION OF ORCHESTRA LIFT IN OVENS AUDITORIUM.

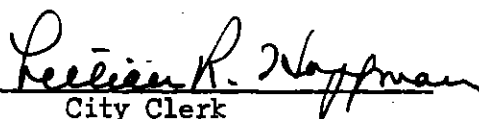
Upon motion of Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder, Ace Elevator Company for the installation of the Orchestra Lift in Ovens Auditorium, for the sum of \$20,496.00.

APPOINTMENT OF COLEMAN W. ROBERTS AS SPECIAL LICENSE CLERK TO HANDLE SALE OF 1956 CITY AUTO TAGS.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, appointing Mr. Coleman W. Roberts as Special License Clerk to handle the sale of the 1956 City of Charlotte Automobile License Tags, for one year beginning December 1, 1955, at a fixed compensation of 10 cents per tag.

ADJOURNMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, the meeting was adjourned.


Cecilia R. Hoffman
City Clerk