

November 30, 1959
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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Monday, November 30, 1959, at 4 o'clock p.m., with Mayor pro tem Hitch presiding and Councilmen Albea, Babcock, Dellinger, Myers, Smith and Whittington being present.

ABSENT: Mayor Smith.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

APPROVAL OF MINUTES.

Upon motion of Councilman Babcock, seconded by Councilman Smith, and unanimously carried, the Minutes of the last meeting on November 23rd were approved as submitted.

CITY MANAGER REQUESTED TO REPORT ON STATUS OF CONSTRUCTION OF BRIDGE OVER P & N RAILWAY TRACKS ON TUCKASEEGEE ROAD.

Councilman Dellinger stated that about a year ago the City entered into a contract with the P & N Railway Company for the construction of a bridge over their tracks on Tuckaseegee Road, but it has not been built. He requested the City Manager to check into the matter and give the Council a report at the next meeting as to the status of the bridge.

CITY MANAGER REQUESTED TO REPORT ON FEASIBILITY OF CHARLOTTE VETERINARIANS REQUEST THAT THEY SUPERVISE OR ADMINISTER RABIES INOCULATIONS TO ALL DOGS IN LIEU OF WORK BEING DONE BY CITY PET DEPARTMENT PERSONNEL.

Councilman Smith advised he has been approached by several Charlotte Veterinarians with the request that they be permitted to supervise or administer rabies inoculations to dogs in lieu of the work being done by the City Pet Department Personnel. He advised that the veterinarians are doing this work for the County and feel that the city's business should be handled by them. Councilman Smith stated further that this is in no way a criticism by the Veterinarians of the operation of the Pet Department, but rather a matter of professional pride, and the Department would assist with the inoculations and do the preliminary work. In the discussion it was pointed out that the fees for the inoculations are paid to the City and under the suggested plan the veterinarians would receive the fees and the City would lose the revenue. The City Manager was requested to check into the feasibility of the request and give a report of his findings to the Council.

CHARLOTTE RESCUE MISSION GRANTED EXTENSION TO DECEMBER 15TH TO VACATE CONDEMNED SOUTH CHURCH STREET BUILDING CONTINGENT UPON THEIR KEEPING TWO NIGHT WATCHMEN ON DUTY DURING PERIOD.

Mr. J. B. Bell, Supt. of the Building Inspection Department, was present at the meeting at the request of Councilman Smith, and in reply to his

inquiry as to the disposition of the request of the Attorney for the Charlotte Rescue Mission for an extension of time to vacate the condemned headquarters building of the Mission on South Church Street, stated he has today granted the request until December 15th. That, however, Mr. William E. Poe, the Attorney, advised he thought it would be only a matter of two or three days before their arrangements are completed to move the Mission to the new quarters on West First Street. Councilman Smith stated he feels the City should take every precaution regarding fire hazards to the present building during their occupancy and provide a fireman in the building during the night hours. The City Attorney stated this is a private concern and if a fireman is placed on duty the arrangements should be made with him by the Mission at their expense; however, he would suggest it would be sufficient that they be required to keep a watchman circulating through the three-story building during the period of their occupancy.

Councilman Albea moved that the extension be granted contingent upon the Charlotte Rescue Mission officials keeping at least two watchmen on duty during the night hours. The motion was seconded by Councilman Babcock, and unanimously carried.

CONDEMNATION PROCEEDINGS AUTHORIZED FOR RIGHT-OF-WAY FOR PROVIDENCE ROAD SANITARY SEWER LINE.

Councilman Dellinger moved that condemnation proceedings be authorized for right-of-way across the property of Mrs. Curt L. Rogers for the construction of Providence Road Sanitary Sewer Line. The motion was seconded by Councilman Babcock, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAIN IN SOUTH TRYON STREET AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the construction of 200 feet of sanitary sewer main was authorized in South Tryon Street, to replace old, inadequate line, at request of Acme Plumbing Company, at an estimated cost of \$1,155.00, to be paid by the City.

CHANGE ORDERS NOS. 1 AND 2 IN CONTRACTS OF LAXTON CONSTRUCTION COMPANY AND CHANGE ORDER NO. 1 IN CONTRACT OF PARK MANUFACTURING COMPANY FOR IMPROVEMENTS TO MINT MUSEUM BUILDING APPROVED CONTINGENT UPON THE MINT MUSEUM BUILDING OFFICIALS NOT REQUESTING ADDITIONAL FUNDS DURING THE CURRENT YEAR.

The City Manager advised that on March 25, 1959 the City authorized contracts with Laxton Construction Company for the renovation and alterations of the Mint Museum Building in the amount of \$5,848.00 and with Park Manufacturing Company for the installation of an elevator in the Building in the amount of \$6,767.00. That the Architects for the improvements, A. G. Odell, Jr. and Associates, have submitted Change Orders for additions to the contracts for Council approval, Change Orders Nos. 1 and 2 in the Laxton Construction Company contract amounting to \$604.06 additional and in the Park Manufacturing Company contract amounting to \$1,416.85 additional.

Following the discussion, Councilman Babcock moved that payment of the Change Orders be authorized as recommended by the City Manager contingent upon the Mint Museum Building officials not requesting additional funds during the current year. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR TWO TRUCK CHASSIS AND CABS WITH METAL DUMP BODIES FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington and unanimously carried, contract was awarded the low bidder, International Harvester Company for Two Truck Chassis & Cabs with Metal Dump Bodies, as specified, at a net delivered price of \$7,013.84.

The following net delivered bids were received:

International Harvester Company	\$ 7,013.84
Hutton-Scott Company	\$ 7,332.62
Courtesy Motors, Inc.	\$ 7,350.54
Don Allen Chevrolet Company	\$ 7,442.76

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE TRUCK CHASSIS AND CAB WITH METAL DUMP BODY FOR ENGINEERING DEPARTMENT.

Motion was made by Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, awarding contract to the low bidder, International Harvester Company, for One Truck Chassis and Cab, with Metal Dump Body, as specified, at a net delivered price of \$3,566.52.

The following net delivered bids were received:

International Harvester Company	\$ 3,566.52
Hutton-Scott Company	\$ 3,689.81
Courtesy Motors, Inc.	\$ 3,720.05
Don Allen Chevrolet Company	\$ 3,769.68

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE CHASSIS AND CAB FOR ENGINEERING DEPARTMENT.

Councilman Dellinger moved that contract be awarded the low bidder, International Harvester Company, for One Chassis and Cab, as specified, at a net delivered price of \$2,501.04. The motion was seconded by Councilman Whittington, and unanimously carried.

The following net delivered bids were received:

International Harvester Company	\$ 2,501.04
Courtesy Motors, Inc.	\$ 2,556.82
Hutton-Scott Company	\$ 2,699.91

CONTRACT AWARDED COURTESY MOTORS, INC. FOR ONE 1/2 TON PICKUP TRUCK FOR WATER DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington and unanimously carried, contract was awarded Courtesy Motors, Inc. for One 1/2 ton Ford Pickup Truck with Standard Body, as specified, at a net delivered price of \$1,594.73.

The following net delivered bids were received:

Courtesy Motors, Inc.	\$ 1,594.73
International Harvester Company	\$ 1,618.51
Hutton-Scott Company	\$ 1,627.52
Don Allen Chevrolet Company	\$ 1,682.80

CLAIM OF MRS. VEATRICE REVELS FOR PERSONAL INJURIES REFERRED TO CITY ATTORNEY.

Councilman Babcock moved that the claim of Mrs. Veatrice Revels, 1928 Euclid Avenue, for personal injuries sustained on October 29th alleged to have been caused by stepping into an open water meter box be referred to the City Attorney for proper handling and recommendation. The motion was seconded by Councilman Whittington, and unanimously carried.

EXTENSION OF SICK LEAVE GRANTED MRS MILDRED FIERENS, CLERK IN POLICE DEPARTMENT.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, Mrs. Mildred Fierens, Clerk in the Police Department, was granted an extension of sick leave to November 23rd.

CITY MANAGER AND CITY ENGINEER INSTRUCTED TO SECURE WRITTEN AGREEMENT WITH CHARLOTTETOWN, INC., RELATIVE TO THEIR ENCROACHMENT UPON THE CITY'S SANITARY SEWER RIGHT-OF-WAY ALONG SUGAW CREEK AND STREET RIGHT-OF-WAY ON INDEPENDENCE BOULEVARD THROUGH THOMPSON ORPHANAGE PROPERTY.

Mr. Veeder, City Manager, stated that the City Engineer advises that in the construction of Charlottetown Mall, the concrete parking ramp was constructed over Sugaw Creek between Independence Boulevard and Baxter Street which is an encroachment upon the City's sanitary sewer right-of-way and because of this encroachment the City would be unable to gain access to the sewer line for maintenance or replacement purposes without the removal of the parking ramp at their expense; also, that a portion of their asphalt access drive, a portion of their concrete walk and the retaining walls and pedestrian steps are encroaching upon the City's 120-foot width right-of-way throughout the Thompson Orphanage property which was purchased from the Orphanage on December 28, 1947, and any future need of this right-of-way by the City for street purposes will make it necessary for the removal of these facilities. Mr. Veeder stated that the City Engineer advised Charlottetown, Inc., 910 Johnston Building, of these facts in letters dated October 25th and November 20th with suggestion that the matter be discussed with the City Engineer. That the City Engineer feels it to the best interest of the City to have a public record of these letters in the Minutes of the Council Meeting, particularly in view of the fact that no recognition of the letters has been made by Officials of Charlottetown, Inc.

In the discussion it was suggested by the City Attorney that the encroachments might be reviewed and if thought advisable the matter can again be presented to Council. The City Manager suggested that the City might go further and if necessary secure a recordable agreement with these people. Councilman Dellinger expressed strong feeling that the matter should receive immediate and definite attention and no further construction should be permitted by the Company without a firm agreement.

Councilman Dellinger moved that the City Manager and City Engineer contact the officials of Charlottetown, Inc., and attempt to reach a written agreement and give Council a report at the next meeting. The motion was seconded by Councilman Babcock, and unanimously carried.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Albea, seconded by Councilman Whittington,

and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mrs. Mary K. Cauble Houston and Mrs. Barbara R. Cauble for Lot 46, Section R, Elmwood Cemetery, at \$1.00 for new deed.

CONTRACT AUTHORIZED WITH J. N. PEASE & COMPANY FOR STUDY OF DRAINAGE AREAS AND FEASIBILITY OF CONSTRUCTING NEW DISPOSAL PLANT NEAR CITY.

The conference with Representatives of J. N. Pease & Company on November 23rd relative to increasing the capacity of the sewage disposal plants and the construction of a large new plant near Charlotte to serve both the city and county, was briefly discussed, and Councilman Dellinger moved that a contract be formally authorized with the Company for a study of the drainage areas and the feasibility of constructing a new disposal plant near Charlotte at a fee not to exceed \$14,000.00. The motion was seconded by Councilman Smith, and unanimously carried.

CHANGES IN NAME OF BROWN STREET, FROM JENNINGS PLACE TO LINCOLN BOULEVARD, AND IN NAME OF WOODHAVEN AVENUE, FROM SHARON-AMITY ROAD TO CRAIG AVENUE, ADOPTED EFFECTIVE JANUARY 1ST SUBJECT TO HEARING IF REQUESTED.

The City Manager advised that the Fire Department has called attention that there are two streets named Brown Street and a Woodhaven Avenue and a Woodhaven Road, which are duplications and suggests that they be changed. He advised that the Planning Board has applied the same criteria to these streets as used on others and suggests the following changes:

Brown Street, from Jennings Place to Lincoln Boulevard be changed to BROWNSTONE STREET.

Brown Street, from Crockett Street to Pearl Street, REMAIN THE SAME.

Woodhaven Avenue, from near Sharon Amity Road to Craig Avenue, be Changed to HAVENCREST Avenue.

Woodhaven Road, from Sharon Road to the end, REMAIN THE SAME.

Councilman Whittington moved that the changes be adopted unless there are petitions filed to the contrary by January 1st, in which case the petitioners will be heard. The motion was seconded by Councilman Albea, and unanimously carried.

ADJOURNMENT UNTIL 2 O'CLOCK P.M. DECEMBER 7TH.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, the Meeting was adjourned until 2 o'clock P.M., on Monday, December 7th, to meet with Mecklenburg County Board of Commissioners for the purpose of receiving a report and recommendations relative to a community hospital plan.

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk