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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, March 21, 1960, at 3 o'clock p.m., with Mayor Smith presiding, and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington being present.

ABSENT: None.

Planning Board members Sibley, Chairman, Craig, Ervin, Hanks, Hook and Schwartz, being present during the hearings on petitions to amend the Building Zone Maps of Charlotte and the Perimeter Area.

ABSENT: Commissioners Marsh, McClure, Toy and Wilkinson.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Dellinger, seconded by Councilman Babcock, and unanimously carried, the Minutes of the last meeting on March 14th were approved as submitted.

ORDINANCE NO. 664-X EXTENDING THE CORPORATE LIMITS OF CHARLOTTE BY ANNEXING 53.284 ACRES OF PROPERTY IN SHARON TOWNSHIP, ON PETITION OF TRI-DEVELOPMENT CORPORATION AND BOARD OF EDUCATION OF MECKLENBURG COUNTY, ADOPTED.

The public hearing was held on the petition of Tri-Development Corporation and the Board of Education of Mecklenburg County for the annexation of 53.284 acres of property in Sharon Township to the City of Charlotte. No opposition to the proposed annexation was expressed by the public. Thereupon, Councilman Dellinger moved the adoption of Ordinance No. 664-X Extending the Corporate Limits of Charlotte by annexing the said property in Sharon Township, which motion was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 455.

HEARING ON ORDINANCE NO. 652 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The public hearing was held on Ordinance No. 652 Amending the Perimeter Zoning Ordinance to include an Office-Institution classification, on petition of Park Road citizens.

Mr. McIntyre, Planning Director, stated there has not been established an O-I zoning classification in the Perimeter Area, and a petition has now been filed that such classification be established in order that the petitioners may request a change from the present zoning to O-I.

No opposition was expressed to the proposed establishment of an O-I zoning classification in the Perimeter Area.

Council decision was deferred for one week.

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HEARING ON ORDINANCE NO. 656 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The scheduled hearing was held on Ordinance No. 656 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing zoning on property on the west side of Park Road, from near Woodlawn Road to Park Road Baptist Church property, from R-1 and R-2 to Office-Institution, on petition of Park Road citizens.

The Planning Director advised that the proposed establishment of an O-I zoning classification in the Perimeter Area would apply to the section of Park Road involved in this petition. That the area involved is developed residentially, with office buildings and vacant land, and is presently zoned R-1 and R-2; that the property immediately at the rear of the property in question is developed residentially and across the street is the Park Road Shopping Center.

Mr. Joseph Cruciani, Attorney, stated he represents the petitioners who are each and every property owner on the west side of Park Road, from Woodlawn Road to a business center consisting of a drug store, hardware store and dry cleaning establishment. He stated now that the area is in the city limits, an O-I zoning classification should be established the same as in the area of the old city limits, as it provides a classification that prohibits the erection of certain objectionable type businesses. He stated that it will benefit the property owner by increasing the valuation of the property used for business in lieu of residences. He stated the depths of the various property in the area requested rezoned vary, with a maximum depth of 300 feet and a minimum of 140 feet; however, they would not oppose a uniform depth if the Council so wishes, but the present depth is governed by the frontage of each property. He stated further that the property owners do not have plans at the present time for the development of their individual properties. He called attention that the property in question is not a part of the large residential subdivision at the rear, and in approving the change in zoning the Council will not be relaxing nor infringing on the deed restrictions in the actual residential subdivision. Mr. Cruciani pointed out that the traffic count within a 12 hour period on Park Road going north is 8,385 cars and southbound is 8,312 cars, and the property fronting on Park Road is unsuitable for residential use because of the noise and traffic hazards; that the business area across Park Road extends the entire length of the properties in question and the petitioners feel they are entitled to the best use of their land. He urged that the change in zoning be granted.

Mr. J. T. Fincher, 1332 Bevis Drive, filed a petition bearing 221 signatures of property owners in the area, representing 150 residential units, opposing the change in zoning and stating they chose this area of Charlotte to rear their children in a good residential atmosphere, free from the influence of a transitional area that always produces delinquency and detracts from the peace, good order, dignity and comfort of the home. That to allow the change in zoning would be inconsistent with the comprehensive zoning plan for the area and would jeopardize the health, safety, morals and general welfare of those residing there; that the proposed change would increase traffic hazard, would undermine the value of their residential property of these 150 citizens who have invested a substantial part of their money in homes on Drexel Ave., Heather Lane, Bevis Drive, Holmes Avenue, Wimberly Road and Ashcraft Place. At the question of Councilman Dellinger if the petition represented 20% of the property owners of adjoining property, Mr. Fincher stated he is of the opinion that it is more than 20%, but the Planning Director was requested by Councilman Dellinger to check the petition to be sure.

Mr. Ferrell Potts, 1414 Drexel Place, stated there are 24 homes on their street with 45 children and they do not wish the encroachment of business

on the west side of Park Road to add to the traffic hazards and noise. He called attention that they came before Council three years ago when a petition was filed for a change in zoning to business of a portion of this same property and expressed their strong objections, and the change was not allowed, and they again offer their plea that in all fair play the Council will envision what could happen to their welfare and help them.

Mr. Frank Muratori, 1315 Holmes Drive, stated they purchased their property in good faith that the area would remain residential; that the Park Road Shopping Area and other businesses on the east side of Park Road do not touch a residential area, and the problems that will be encountered by the residents of the large, highly developed residential area on the west side were not realized on the east side, and the rezoning of the property on the west side fronting on Park Road should not be considered on the same basis. He urged that the security of their homes and welfare of the many children in the area be kept in mind by the Council and the change be denied.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 653 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The public hearing was held on Ordinance No. 653 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property on Eastway Drive, Shamrock Drive and Springway Drive, from R-1 and R-2 to B-1, on petition of W. C. Bunting and wife and P.V. Carpenter.

Factual information as to the property and surrounding area was given by the Planning Director, who stated the property fronts on Eastway Drive, Shamrock Drive and Springway Drive, with 400 ft. fronting on Eastway Drive; that it is predominantly vacant.

Mr. J. E. Barrentine, speaking for Mr. Carpenter who is 73 years old and his only income is \$30.00 a month from the Federal Government, stated that he is trying to sell the property for Mr. Carpenter to secure funds for him to live on during his remaining days. That the property is at a five-way intersection and the other four corners have been released; that the property consists of 8 lots and is sufficient in size for a Super Market, and he has a client who will purchase the property for a Market if it is rezoned. He stated further that Mr. Bunting, the other petitioner, owns two adjoining lots, which are included in the petition. Mr. Barrentine stated further that there is a small creek near the rear of the property and the portion beyond the creek could be left as buffer.

Miss Lois Thomas, 3000 Springway Drive, presented a petition signed by 62 people on Springway Drive, Eastway Drive, Shamrock Drive and Palm Avenue opposing the change. She stated there are sufficient stores on Shamrock, Plaza and Central Avenue to serve the neighborhood and they object to having a Super Market in the area; that the other four corners have been rezoned for business but only two have been developed. That they only learned of the proposal within the last few days and therefore did not have time to secure more signatures to the petition, but thinks she has 50%.

Mr. Sam Freedom, 3009 Palm Avenue and Mrs. Claude Rayburn, 2919 Springway Drive, spoke in opposition to the proposed change.

Council decision was deferred for one week.

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HEARING ON ORDINANCE NO. 654 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The hearing was held on Ordinance No. 654 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property on Amity Country Club property, fronting 810.43 ft. on Sharon-Amity Road, from R-1 to R-2, on petition of Amity Country Club, Inc.

Mr. McIntyre, Planning Director, stated the property fronts on Sharon-Amity Road and extends back to Stafford Circle, and consists of 15 1/2 acres; that the surrounding area is predominantly residential and highly developed.

Mr. Sol Levine, Attorney representing the petitioners, stated they have owned the property since 1948 and a portion of it is occupied by the Club House, Swimming Pool and Tennis Courts; that a small portion of the property is zoned R-2 and the adjoining area is R-2. That the membership of the Club has grown so that it is necessary for them to expand their facilities and would like to move to another location. That trees encircle the entire property, which acts as a buffer from the residential areas adjoining; that they wish to erect a Garden type Apartment House that can use the swimming pool. That the property cannot be divided into lots because of the swimming pool.

Mr. James Adkins, Attorney, filed a petition bearing the signatures of 430 people residing in the area who object to the change in zoning; he stated that approximately 90% of the persons signing the petition are adjoining property owners. That Sherwood Forest, and Tanglewood adjoining, represent high priced residences and are among the choice residential subdivisions in the city, and they feel the change in zoning would be detrimental to their properties and devalue them. That Cotswold School is already crowded and children from so large an apartment house could necessitate the erection of an additional school.

Mr. Lloyd Caudle stated the area was planned as a strictly residential area, and they feel that Council should give preference to the interest of the individual property owner rather than the collective interest of the Club. He stated that today raw land in the area is selling at \$4,000.00 per acre while the property for the Club was secured at \$1,000.00 per acre.

Mr. John James, Jr., representing Mr. Joe B. Craig, owner of much acreage in the area, stated he does not feel the change is justified, and the property could be sold as individual lots.

Mr. Peter Gerns, attorney representing residents of the Forest Heights subdivision which adjoins the Country Club property, expressed their objections to the change; he stated the encroachment of an apartment would devalue the properties of his clients and the increase in traffic would affect the safety and welfare of children in particular.

Mr. Elmer Hilker, Attorney representing residents of Sherwood Forest objecting to the change, stated his clients have built expensive homes in this beautiful R-1 zone and if it is turned into an R-2 zone, the Council has no way of knowing just what will be developed; he urged that the hazards of such a move be fully considered.

Mr. Grover Boyd, 5627 Robinwood Road and Mrs. Robert Erskine, Stafford Circle, spoke in opposition to the proposed change.

Council action was deferred for one week.

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HEARING ON ORDINANCE NO. 655 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The scheduled hearing was held on Ordinance No. 655 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property on Hoskins Road at the P & N Railway property, from B-1 to Industrial, on petition of Ervin Construction Company.

The Planning Director stated the property consists of 3.8 acres of vacant land adjoining the P & N Railway and fronting on Hoskins Road. That the adjoining property is vacant and developed residentially and by small business.

Mr. Ben Horack, attorney for the petitioners, advised the property fronts on Hoskins Avenue 230 feet and goes along the Railroad and is across from and Industrial zone. He called attention that there is a real need for industrial sites with railroad sidings in Charlotte.

No opposition was expressed to the proposed change.

Council decision was deferred one week.

HEARING ON ORDINANCE NO. 657 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE.

The public hearing was held on Ordinance No. 657 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property on both sides of Camp Greene Street, south of Freedom Drive, from R-2 to B-1, on petition of Marsh Land Company.

Factual information as to the property and surrounding area was given by the Planning Director, who stated the property is vacant and undeveloped and extends 220 feet along Camp Greene Avenue with a depth of 200 feet; that there are business and industrial uses of the property along Freedom Drive and the development is residential to the south of the property in question.

Mr. Thomas Lockhart, Attorney representing the petitioners, stated that NC #27, known as Freedom Drive, is one of the principle highways into Charlotte and is developed with industrial and light industrial business on both sides; that the petitioner owns 18 acres in the area; that 18 months ago, 4 acres at the southeast corner of the area was rezoned from R-2 to B-1 on petition of Mr. Marsh on which he has erected the largest A & P Super Market in North Carolina, and they propose a continuation of the shopping center, which will require additional space and so they are today requesting the rezoning of the portion of the property unchanged, on the basis of a changed condition in the property. That for the past five or six years, the Public Library has wanted to establish a branch library in this area, but they will only establish a library in a business area, and Mr. Marsh has offered to give them a lot 130' x 250' directly south of Royston Road, and they have accepted the offer upon condition that the shopping center be built. Mr. Lockhart stated further that Mr. Marsh has owned the 18 acres for some 40 years and it is unsuitable for residential use and unless rezoned it will amount to a confiscation of the property. He stated further that the library site will act as a buffer between the business area and Royston Road; that a fence will be erected and shrubbery planted and maintained along the property on the south side of Camp Green Street.

Mr. Hoyt Galvin, Director of the Public Library, stated they do not establish libraries except near shopping centers, otherwise they stand

idle; that they have searched this part of the city for a good site for sometime and they will be happy to accept the land offered by Mr. Marsh if the shopping center is constructed.

Mrs. D. D. Washam expressed strong opposition to the proposed change and the further encroachment of business in the residential area. Mr. L.M. Ferguson, resident of Royston Road, stated he feels an additional business development will increase traffic on Royston Road by drawing shoppers from the Westerly Hills area and they are opposed to this.

Council decision was deferred for one week.

MECKLENBURG COUNTY COMMISSIONERS GRANTED PERMISSION TO CONSTRUCT TUNNEL UNDER EAST FOURTH STREET TO CONNECT NEW OFFICE BUILDING WITH COURTHOUSE.

Mr. Thomas Ruff, Attorney, requested that the County Commissioners be granted permission to construct a tunnel under East Fourth Street from the Courthouse site to the new office building to be erected on the south side of East Fourth Street. Councilman Hitch moved that the request be granted, which was seconded by Councilman Babcock, and unanimously carried.

PROPOSAL FOR OPERATION OF AMBULANCE SERVICE PRESENTED COUNCIL FOR STUDY.

Mr. W. N. Hovis, Funeral Director, advised that the white undertakers want to reiterate their stand on the ambulance service question, that their deadline for furnishing service is still April 1st; that if someone is not given authority to operate the service at that time they will go out of the ambulance business; if such authority has been given then they will continue operating until he can get his plans organized.

Councilman Smith, Chairman of the Ambulance Study Committee, gave the Council for study copies of the proposal of Mr. Roddy Brandes for the operation of a centralized ambulance service. In giving an outline of the proposal, he stated Mr. Brandes requests an exclusive franchise, which the City Attorney says cannot be given under the existing provisions of the City Charter and it was agreed that the City will request the General Assembly to pass the necessary legislation so that such franchise may be given; that Mr. Brandes indicated he would accept the intent of the Council and go into the ambulance business if the white undertakers will sign an agreement to stay out of the ambulance business and give him the exclusive service; that Mr. Brandes proposes to charge \$12.50 per daytime call and \$13.50 for night calls and the City and County take care of uncollected calls made by the Police and Fire Departments; that he will operate six ambulances and maintain them under the inspection of the Police and Fire Departments and Red Cross and put in new ambulances every four years. Councilman Smith stated that no contact has been made with the colored ambulance operators, which will have to be done, and ~~he does not know what terms they will want to stay out of the ambulance business.~~ He stated further that after the proposal is studied by Council, if they approve it, the City Attorney will be requested to draw the Bill to be presented to the General Assembly.

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Mr. W.D. Hairston, Funeral Director, reaffirmed the previous statement of the colored undertakers, that they want to go out of the emergency ambulance service, ^{unless they are compensated for calls initiated by the Police and Fire Departments which are uncollectable} but wish and plan to continue furnishing private service.

Mr. Shaw, City Attorney, advised if the franchise is granted there will be no discrimination as to who is given ambulance service; that he understands that Alexander and Grier Funeral Homes wish to stay in the ambulance business and they would be granted a franchise under the grandfather clause and they would have to meet the requirements of the ordinance.

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CONTRACTS AWARDED FOR ALTERATIONS AND REPAIRS TO POLICE DEPARTMENT BUILDING AND FIRST FLOOR OF OLD HEALTH DEPARTMENT BUILDING.

Bids for Alterations and Repairs to the Police Department Building and First Floor of the Old Health Department Building were submitted by the Architect, Mr. J. A. Malcolm:

BIDS RECEIVED: 2:30 P.M. March 16, 1960

<u>General Contract</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>#2</u>	
R. C. Hicks	\$22,855.00	\$ 4,216.00	\$ 5,708.00	
* Hartman Constr. Co.	18,933.00	3,485.00	4,517.00	
Edison Foard	25,782.00	4,798.00	5,778.00	
Waddell Constr. Co.	21,951.00	3,998.00	6,368.00	
Ernest Foard	24,690.00	4,389.00	5,242.00	
Laxton Constr. Co.	21,185.00	3,700.00	5,600.00	
B.W. Bartholomew	39,929.67	6,500.00	6,100.00	
<u>Plumbing Contract</u>				
* Toomey Brothers	\$ 863.00			
Tompkins-Johnston Co.	985.00			
Acme Plumbing Co.	975.00			
<u>Heat & Air Conditioning</u>				<u>Alternate #3</u>
* Charles E. Petty	\$ 7,790.00	2,123.00	2,944.00	No Bid
Toomey Brothers				
Tompkins-Johnston Co.	9,615.00	1,685.00	2,073.00	200.00
Engineering, Inc.	8,070.00	1,993.00	2,137.00	75.00
Ross & Witmer	8,998.00	1,784.00	1,776.00	231.00
<u>Electrical Contract</u>				
* Hunter Electrical Co.	\$20,400.00			
McLain Electrical Co.				
Austin Electrical Co.	26,000.00			
Robinson Elec. Co.	23,964.00			
Industrial Elec. Co.	27,239.00			
Broadhurst-Allen Elec.	23,940.00			
Elam Elec. Co.	30,316.00			
* Low Bidders.				
	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>	
Hartman Constr. Co.	\$18,933.00	\$22,418.00	\$26,935.00	
Toomey Brothers	863.00	863.00	863.00	
Charles E. Petty	7,790.00	9,913.00	12,200.00	
Hunter Elec. Co.	20,400.00	20,400.00	20,400.00	
Total:	\$47,986.00	\$53,594.00	\$60,398.00	
Engineering, Inc. Low Bidder on Heat & Air Conditioning for Alt.#1, #2 & #3.				

Alternates to General Contract

Base Bid shall consist of the work on the main floor of the existing Police Department, the existing garage area, and the existing second floor area within the limits indicated on the plan. This does not include any work within the Court Room area.

Alternate No. 1 includes the work within the existing basement area of the Police Department Building.

Alternate No. 2 includes the work within the first floor of the old Health Building.

Alternates to Heating and Air Conditioning Contract

Base Bid includes the air conditioning of the existing garage area and the main floor of the existing Police Building.

Alternate No. 1 Addition to Base Proposal for performing work shown for Basement Area.

Alternate No. 2 Addition to Base Proposal for installation of window air conditioners on 2nd floor.

Alternate No. 3 Addition to Base Proposal on Section No. 2 if the air cooled condensers for Unit #2 and #3 are installed on the roof of the building in lieu of on the ground. Piping to be run up through court room to roof. Provide 2" thick treated wood runners to raise units off roof. Provide suitable and approved means of waterproofing where conduit and piping extend through roof.

Upon motion of Councilman Myers, seconded by Councilman Smith, and un-animously carried, contracts were awarded the following low bidders as recommended by the Architect and City Manager:

General Contract

Hartman Construction Company in the total amount of \$26,935.00.

Plumbing Contract

Toomey Brothers in the total amount of \$863.00.

Heating & Air Conditioning Contract

Engineering, Inc. in the total amount of \$12,200.00 (base bid plus Alts. #1 & #2).

Electrical Contract

Hunter Electric Company in the total amount of \$20,400.00.

and funds were authorized transferred to the Police Dept. Budget, Code 401-B-25 from the following accounts, to finance the remodeling as stated:

Balance left in Police Dept. Building Account, including and encumbrance for the Architect's fee	\$ 23,842.11
Anticipated salary balance at end of fiscal year (in Police Account 401 A-8)	\$ 12,346.77
Anticipated amount from Capital Outlay that will not be used (in Police Account 1401 G-1)	\$ 10,400.00
Unappropriated income in General Fund (money received from County for tax collection work)	\$ 13,886.55
TOTAL	\$ 60,475.43

REQUEST FOR EXTENSION OF SANITARY SEWER SERVICE TO PROPERTY WEST OF 3800 BLOCK OF STATESVILLE AVENUE TABLED UNTIL NEXT MEETING.

Mr. Lex Moser again appeared before Council urging that the sanitary sewer line now under construction in the Statesville Avenue area be laid to a depth that will enable him to tap onto it to serve his warehouse on a road off the 3800 block of Statesville Avenue. He advised there are plans for greater development of the area and they will want to tap onto the line and will bear the expense. Mr. Veeder stated this method would be a reversal of our present policy. He presented a letter from the City Engineer outlining the proper method by which the line should be constructed to provide the requested service. In the discussion, other methods for financing the service were discussed and Mr. Veeder expressed the wish to discuss them with the City Engineer. Councilman Whittington moved that the matter be tabled until the next meeting, which was seconded by Councilman Albea, and unanimously carried.

REQUEST THAT NORTH BREVARD STREET, FROM 11TH STREET TO 36TH STREET BE IMPROVED WITH BLACK TOP SURFACE.

Councilman Dellinger requested the City Manager to make improvements to North Brevard Street, from 11th Street to 36th Street, with a black top surface.

ADVANCE OF \$95,000 FROM TAX LEVY GRANTED PARK & RECREATION COMMISSION.

Councilman Smith moved approval of the request of the Park & Recreation Commission for an advance of \$95,000 from their tax levy, of which \$60,000 will be used to finance their summer program and \$35,000 used on the six parks on school sites in the annexed area. The motion was seconded by Councilman Albea, and unanimously carried.

MAYOR PRO TEM PRESIDES FOR REMAINDER OF SESSION.

Mayor Smith left the meeting at this time and Mayor pro tem Hitch presided for the remainder of the session.

BUILDING PERMITS AUTHORIZED WITHHELD FOR CONSTRUCTION ON FOURTH STREET FROM UNDERPASS ON EAST FOURTH STREET TO MINT STREET UNTIL SETBACK LINES ARE ESTABLISHED.

The City Attorney advised that he is still studying the best method by which setback lines may be established on Fourth Street, the matter of payment for the property affected to widen the street posing the problem.

Councilman Myers expressed concern at the delay in getting the lines established; he stated that since the matter was discussed last week, the American Commercial Bank has secured a building permit for their building on Fourth and plans are being rushed for two other buildings at the corner of Tryon and Fourth and unless something is done now to prevent interference with the widening of the street, it will be too late.

In the general discussion the City Attorney suggested that restrictions on building permits would relieve the imminent danger, although it could result in court action.

Councilman Whittington moved that all building permits on Fourth Street, from the underpass east of College Street to Mint Street be withheld until the Engineering Department can establish setback lines on the street. The motion was seconded by Councilman Dellinger, and unanimously carried.

THOROUGHFARE PLAN SCHEDULED FOR RELEASE ON APRIL 8TH.

Mr. Veeder, City Manager, announced that he has been advised by Mr. W. F. Babcock, Director of the N. C. Highway Commission that the Thoroughfare Plan is scheduled to be released here in Charlotte on April 8th.

PAYMENT AUTHORIZED TO STREET DIVISION EMPLOYEES FOR OVERTIME WORK DURING RECENT SNOW STORM.

Upon motion of Councilman Babcock, seconded by Councilman Whittington, and unanimously carried, payment for overtime work during the recent snow storm was authorized to Street Division employees at the normal rates for work in excess of 40 hours per week, in the total amount of \$5,304.25, and funds were appropriated from the Emergency Fund (Code 110) to the Engineering Department Budget for this purpose, as follows:

Codes	513 A-5	\$ 130.65
	513 A-8	4,102.96
	621 A-5	37.35
	621 A-8	93.73
	621 A -A-5	23.40
	621 A -A-8	266.73
	622 A-5	35.70
	622 A-8	382.70
	Sewer Bond Fund	231.03
	TOTAL	\$5,304.25

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Myers, and unanimously carried, authorizing the construction of sanitary sewer mains at the following locations:

- (a) Construction of 847-feet of sewer mains in Sharon-Amity Road and Whitby Lane, at request of C. L. Cheatham, 501 Sharon-Amity Road, to serve 8 vacant lots, inside the city limits, at an estimated cost of \$3,285.00. The required deposit of the entire cost to be refunded as per terms of the contract.
- (b) Construction of 1,201-feet of sewer mains in Sargeant Drive, at request of John Crosland Company, to serve a portion of Edgebrook Subdivision, inside the city limits, at an estimated cost of \$3,255.00. The required deposit of the entire amount to be refunded as per terms of the contract.

SICK LEAVE EXTENSION OF 30 DAYS GRANTED LIEUT. COY L. SYKES, POLICE DEPARTMENT.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, the extension of 30 days sick leave was granted to Lieut. Coy L. Sykes, Detective Division, Police Department, as recommended by Chief James and the City Manager.

CONTRACT AUTHORIZED WITH DUKE POWER COMPANY FOR THE INSTALLATION OF LUMEN MERCURY VAPOR STREET LIGHTS ON NORTH TRYON STREET, BETWEEN 8TH STREET AND CRAIGHEAD ROAD.

Councilman Dellinger moved that contract be authorized with Duke Power Company for the installation of 134 lumen mercury vapor street lights on North Tryon Street, between 8th Street and Craighead Road. The motion was seconded by Councilman Smith, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Babcock, and unanimously carried, the construction of driveway entrances was authorized at the following locations:

- (a) Two 15-ft. entrances at 3129 Bank Street.
- (b) One 20-ft. and One 30-ft. entrance on Norland Rd., for 3601 N. Independence Blvd.
- (c) One 10-ft. entrance at 100 Sylvania Ave.
- (d) One 15-ft. entrance at 1315 The Plaza.
- (e) One 30-ft. entrance at 2416 N. Tryon Street.

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- (f) Two 35-ft. entrances at 2404 Avondale Avenue.
- (g) One 35-ft. entrance at 3821 S. Boulevard.
- (h) Two 35-ft. entrances on York Road and Two 35-ft. entrances on Clanton Road for 3500 York Road.
- (i) Two 30-ft. entrances on Milton Road, two 30-ft. entrances on Plaza Road Ext. for the southwest corner of Plaza Road Ext. and Milton Road.

CONTRACTS AUTHORIZED FOR THE INSTALLATION OF WATER MAINS AT VARIOUS LOCATIONS.

Mr. Veeder, City Manager, advised that in July, 1959 contracts were made with Charlotte Lumber and Manufacturing Company for the installation of water mains in May Street and in Northmore Subdivision on a 10% guaranteed revenue basis, and they are requesting that these contracts be voided and the City substitute in lieu thereof a 5% guaranteed revenue, which is recommended by the Superintendent of the Water Department, the new contracts to read as follows:

- (a) Contract with Charlotte Lumber & Mfg. Company for the installation of 634-ft. of water mains in May Street, inside the city limits, at an estimated cost of \$1,741.00. All costs to be borne by the applicant. The City to pay the applicant the first cost of the project without interest or depreciation if and when the mains produce a revenue equal to 5% of the cost of construction during any 12-months continuous period.
- (b) Contract with Charlotte Lumber & Mfg. Company for the installation of 2,810-ft. of water mains and 2 hydrants in Northmore Subdivision, inside the city limits, at an estimated cost of \$10,305.54. All costs to be borne by the applicant. The City to pay the applicant the first cost of the project without interest or depreciation if and when the mains produce a revenue equal to 5% of the cost of construction during any 12-months continuous period.

Upon motion of Councilman Albaea, seconded by Councilman Dellinger, and unanimously carried, the contracts were authorized.

CONTRACT AWARDED CAROLINA VETERINARY SUPPLY COMPANY FOR ANTI-RABIES VACCINE FOR THE PET DEPARTMENT.

Councilman Whittington moved the award of contract to the low bidder, Carolina Veterinary Supply Company for 450 Bottles of Anti-Rabies Vaccine, as specified, at \$2.50 per bottle, representing a total price of \$1,125.00 subject to 2% cash discount, representing a net delivered price of \$1,102.50. The motion was seconded by Councilman Albaea, and unanimously carried.

The following net delivered bids were received:

Carolina Veterinary Supply Company	\$1,102.50
Pitman-Moore Company	\$1,146.60
Anchor Serum Company	\$1,345.05

TRANSFER OF CEMETERY LOT.

Councilman Dellinger moved that the Mayor and City Clerk be authorized to execute a deed with Mrs. Marshall H. Staton for the transfer of Graves #2 and #3, in Lot 90, Section 3 of Evergreen Cemetery, at a cost of \$80.00. The motion was seconded by Councilman Whittington, and unanimously carried.

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RESOLUTION CANVASSING THE RETURNS OF THE SPECIAL TAX ELECTION AND DETERMINING AND DECLARING THE RESULTS THEREOF, ADOPTED.

In view of the fact that a quorum of the City Council was not present at the meeting with the County Board of Elections in the Courthouse on March 15th for a canvass of the returns of the Special Tax Election held on March 8th for the maintenance and support of the Charlotte-Mecklenburg Recreation Commission, which tax was not approved by the voters, the following resolution was introduced at this time for Council action: "Resolution Canvassing the Returns of the Special Tax Election and Determining and Declaring the Results thereof". Upon motion of Councilman Smith, seconded by Councilman Albea, and unanimously carried, the resolution was adopted, and is recorded in full in Resolutions Book 3, beginning at Page 488.

RENEWAL OF SPECIAL OFFICER PERMIT TO FRANK W. HAAS, FOR USE ON CITY CEMETERIES.

Upon motion of Councilman Dellinger, seconded by Councilman Myers, and unanimously carried, the Special Officer Permit issued to Mr. Frank W. Haas, Superintendent of Cemeteries, was renewed for one year for use on the premises of the City's cemeteries.

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT BUDGET FOR PURCHASE OF EQUIPMENT AUTHORIZED.

Councilman Dellinger moved approval of the transfer of \$5,125.00 from the Health Director and Public Health Dentist Salary Accounts to Capital Outlay Fund, in the Health Department Budget for payment of the following equipment, which was authorized purchased:

Two Dyna-Fog Units	\$ 2,600.00
One 300-gallons Larvicidal Tank	125.00
One 3/4-ton Stake Body Truck to mount Dyna-Fog Unit	1,800.00
Rebuilding Tiffa Fogging Machine	600.00
Total	<u>\$ 5,125.00</u>

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk