

An adjourned regular meeting of the City Council of the City of Charlotte was held at 11 o'clock, A.M., on May 31, 1960, in the Courthouse of Mecklenburg County in Charlotte, North Carolina.

Present: Mayor pro tem Hitch, and Councilmen Albea, Smith, Babcock and Whittington.

Absent: Mayor Smith and Councilmen Dellinger and Myers.

* * * * *

The City Council met with the County Board of Elections and the two boards, as two separate bodies, separately received from the registrars and judges of election in the various precincts of the City of Charlotte the returns of the special bond election held on May 28, 1960.

After said returns had been canvassed by the City Council, such canvass being simultaneous with the canvassing thereof by the County Board of Elections in the same place, Councilman Albea introduced the following resolution which was read:

RESOLUTION CANVASSING THE RETURNS
OF THE SPECIAL BOND ELECTION HELD
MAY 28, 1960. AND DETERMINING AND
DECLARING THE RESULT THEREOF

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That, the returns of the special bond election held in the City of Charlotte on May 28, 1960, having been received from the proper election officers and having been canvassed, the City Council has found and determined and does hereby declare:

- (a) That each registrar and judge for the special bond election held in the City of Charlotte on May 28, 1960 was duly qualified by law and had taken the necessary oath.
- (b) That the election officers had incorporated in their returns not only the number of votes cast for and against each question submitted but also the number of voters registered and qualified to vote in each precinct in the election.

(c) That at said election there were submitted to the qualified voters of said City the following questions:

1. Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer Bonds in an aggregate principal amount not exceeding \$3,500,000 for the purpose of providing funds for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
2. Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Charlotte Memorial Hospital) in an aggregate principal amount not exceeding \$1,500,000 for the purpose of providing funds, with any other available funds, to aid the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic, and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment, the City Council of the City of Charlotte having determined that the public interest and the interests of the City will be served by aiding said Authority to provide such additional physical facilities, and having further determined that the proceeds of the sale of such bonds shall be expended by said Authority, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
3. Shall an ordinance passed on April 18, 1960, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Hospital Bonds (Good Samaritan Hospital) in an aggregate principal amount not exceeding \$800,000 for the purpose of providing funds, with any other available funds, for remodeling, renovating, altering and equipping the hospital in the City of Charlotte known as the Good Samaritan Hospital (including the conversion of the Nurses Residence for patient use), which shall be conveyed to the City of Charlotte for public hospital purposes prior to the issuance of any of said bonds, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

Section 2. That the following schedule correctly shows the several precincts in the City at which said election was held, the location of the polling place in each precinct, the number of voters registered and qualified to vote, the number of votes cast in favor of each question submitted, the number cast against each question, and the totals of such numbers:

Pre-cinct	Polling Place	Voters registered and qualified to vote	\$3,500,000 Sanitary Sewer Bonds	
			Votes For	Votes Against
1	Court House 700 E. Trade St.	1007	117	57
2	Second Ward School Gym 501 S. Alexander St.	1557	185	119
3	Zeb Vance School 835 Westbrook Drive	638	87	72
4	Bethune School 601 N. Graham St.	1191	174	66
5	Educational Center 401 E. 9th St.	809	111	62
6	Piedmont Jr. High School 1241 E. 10th St.	1704	358	159
7	Elizabeth School 1601 Park Drive	2003	590	250
8	Myers Park Elementary School 2132 Radcliffe Ave.	2681	925	249
9	Dilworth School 405 E. Park Ave.	2463	621	257
10	Sunset Hills Presb. Church 2201 Springdale Ave.	1060	201	132
11	Wesley Heights School 128 Summit Ave.	1401	148	121
12	Seversville School 1701 Sumter Ave	1275	114	116
13	Villa Heights School 2000 N. Allen St.	1393	147	172
14	Hawthorne Jr. High School 1400 Louise Ave.	1563	195	195
15	Midwood School Central Ave.	1834	441	234
16	Chantilly School 701 Briar Creek Road	2293	426	254
17	Fireman's Hall 2601 E. 7th St.	1372	283	204
18	Eastover School 500 Cherokee Rd.	1739	705	146
19	Myers Park Hi School 2400 Colony Road	2105	746	232
20	Avondale Pres. Church Avondale & Lilac Rd.	1717	496	274

Pre- cinct	Polling Place	Voters reg- istered and qualified to vote	\$3,500,000 Sanitary Sewer Bonds	
			Votes For	Votes Against
21	Sedgefield Elementary School 700 Marsh Rd.	1374	362	174
22	Wilmore School 428 West Boulevard	1872	237	179
23	Ashley Park School 3128 Belfast Drive	1829	337	206
24	Enderly Park School Caf. Parkway Ave.	1530	254	236
25	Northwest Jr. Hi School 1415 Beatties Ford Rd.	2486	522	427
26	Double Oaks School 1905 Earle St.	2491	321	174
27	Tryon Hills School 2600 Grimes St.	1480	190	199
28	Plaza Road School Caf. 3501 Plaza Road	2545	464	353
29	Merry Oaks School 3508 Draper Ave.	1842	430	276
30	Highland School 3201 Clemson Ave.	1296	132	161
31	Marie Davis School 443 W. Griffith St.	636	102	34
32	Christ Episc. Church Activities Bldg. 1412 Providence Rd.	2042	918	246
33	Eastway Jr. High School 3333 Biscayne Drive	1604	306	237
34	Oakhurst Fire Sta. 5419 Monroe Rd.	1325	224	215
35	Cotswold School 300 Greenwich Rd.	2062	765	316
36	Trinity Pres. Church Recreation Bldg. 3015 Providence Rd.	1326	514	215
37	Pinewood School Seneca Place	1983	554	273
38	Collinswood School Applegate Rd.	1593	482	252
39	Barringer School 2701 Walton Rd.	1275	186	107

<u>Pre-</u> <u>cinct</u>	<u>Polling Place</u>	Voters reg- istered and qualified to vote	\$3,500,000 <u>Sanitary Sewer Bonds</u>	
			<u>Votes For</u>	<u>Votes Against</u>
40	Thomasboro School 538 Bradford Drive	1312	227	278
41	Hoskins School Gossett St.	987	130	192
42	Briarwood School 1001 Wilann Ave.	645	111	110
	Totals	67,340	14,838	8,231

Pre- cinct	\$1,500,000 Hospital Bonds (Charlotte Memorial Hospital)		\$800,000 Hospital Bonds (Good Samaritan Hospital)	
	<u>Votes for</u>	<u>Votes against</u>	<u>Votes for</u>	<u>Votes against</u>
1	96	77	104	78
2	169	121	161	143
3	78	75	85	72
4	154	82	155	85
5	97	73	106	67
6	323	176	316	190
7	492	343	471	349
8	813	361	786	401
9	529	333	575	296
10	192	143	199	136
11	132	142	141	139
12	111	113	107	121
13	129	182	143	167
14	178	206	168	211
15	387	276	392	283
16	388	290	419	267
17	232	253	249	237
18	628	222	594	260
19	681	297	640	345
20	447	315	462	312
21	338	198	298	235
22	219	200	235	184
23	329	207	314	223
24	219	272	255	232
25	374	578	289	686
26	286	221	234	274
27	164	223	188	198
28	409	408	424	398
29	416	282	417	217
30	125	170	135	163

Pre-cinct	\$1,500,000 Hospital Bonds (Charlotte Memorial Hospital)		\$800,000 Hospital Bonds (Good Samaritan Hospital)	
	<u>Votes for</u>	<u>Votes against</u>	<u>Votes for</u>	<u>Votes against</u>
31	82	43	90	43
32	833	326	794	372
33	299	242	284	255
34	210	231	216	228
35	702	377	640	441
36	487	243	447	283
37	555	263	507	317
38	467	269	436	302
39	163	134	156	135
40	197	305	204	301
41	118	195	113	196
42	118	108	121	104
Totals	13,366	9,575	13,070	9,946

Section 3. That no complaint has been made to the City Council against the regularity of said election.

Section 4. That from the canvass so made by the City Council it is determined and declared:

(a) That 67,340 voters were registered and qualified to vote at said election.

(b) That at said election 14,838 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$3,500,000 Sanitary Sewer Bonds of said City for the purpose of providing funds for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 8,231 votes were cast against said ordinance, that a majority of the qualified voters of said City who voted

thereon at said election voted in favor of said ordinance, and that said ordinance was thereby approved and is in force and effect.

(c) That at said election 13,366 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$1,500,000 Hospital Bonds (Charlotte Memorial Hospital) of said City for the purpose of providing funds, with any other available funds, to aid the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment, the City Council of the City of Charlotte having determined that the public interest and the interests of the City will be served by aiding said Authority to provide such additional physical facilities, and having further determined that the proceeds of the sale of such bonds shall be expended by said Authority, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,575 votes were cast against said ordinance, that a majority of the qualified voters of said City who voted thereon at said election voted in favor of said ordinance, and that said ordinance was thereby approved and is in force and effect.

(d) That at said election 13,070 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$800,000 Hospital Bonds (Good Samaritan Hospital) of said City for the purpose of providing funds, with any other available funds, for remodeling, renovating, altering and equipping the hospital in the City of Charlotte known as the Good Samaritan Hospital (including the conversion of the Nurses Residence for patient use), which shall be conveyed to the City of Charlotte for public hospital purposes prior to the issuance of any of said bonds, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,946 votes were cast against said ordinance, that a

majority of the qualified voters of said City who voted thereon at said election voted in favor of said ordinance, and that said ordinance was thereby approved and is in force and effect.

Section 5. That the City Council has prepared and does adopt the following statement showing the result of the special bond election held in the City of Charlotte on May 28, 1960, and declaring the result thereof:

11030



STATEMENT OF RESULT OF
THE SPECIAL BOND ELECTION
held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on May 28, 1960

At a special bond election held in the City of Charlotte on May 28, 1960
67,340 voters were registered and qualified to vote.

At said election 14,838 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$3,500,000 Sanitary Sewer Bonds of said City for the purpose of providing funds for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 8,231 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

At said election 13,366 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$1,500,000 Hospital Bonds (Charlotte Memorial Hospital) of said City for the purpose of providing funds, with any other available funds, to aid the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment, the City Council of the City of Charlotte having determined that the public interest and the interests of the City will be served by aiding said Authority to provide such additional physical facilities, and having further determined that the proceeds of the sale of such bonds shall be expended by said Authority, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,575 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

At said election 13,070 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$800,000 Hospital Bonds (Good Samaritan Hospital) of said City for the purpose of providing funds, with any other available funds, for remodeling, renovating, altering and equipping the hospital in the City of Charlotte known as the Good Samaritan Hospital (including the conversion of the Nurses Residence for patient use), which shall be conveyed to the City of Charlotte for public hospital purposes prior to the issuance of any of said bonds, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,946 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

By order of the City Council of the City of Charlotte, this 31st day of May, 1960.

S. Herbert Hitch
Mayor Pro Tem

Claude L. Albea

Gibson L. Smith

James B. Whittington

Randolph Babcock

Councilmen

Section 6. That when the foregoing statement shall have been signed by a majority of the members of the City Council and delivered to the City Clerk, the latter shall record it in the Ordinance Book and such statement shall be filed in her office and published by her once in the Charlotte News. A Notice substantially in the following form shall be appended to the copy of the foregoing statement which is published:

TO THE CITIZENS AND TAXPAYERS OF THE CITY OF CHARLOTTE:

No right of action or defense founded upon the invalidity of the election

mentioned in the foregoing statement shall be asserted, nor shall the validity of such election be open to question in any court upon any ground whatever, except in an action or proceeding commenced within thirty days after the publication of the foregoing statement.

Lillian R. Hoffman
City Clerk

Upon motion of Councilman Albea , seconded by Councilman Whittington, the foregoing resolution entitled: "RESOLUTION CANVASSING THE RETURNS OF THE SPECIAL BOND ELECTION HELD MAY 28, 1960 AND DETERMINING AND DECLARING THE RESULT THEREOF" was passed by the following vote:

Yeas: Councilmen Albea, Smith, Babcock and Whittington.

Nays: None

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I, Lillian R. Hoffman, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the City Council of the City of Charlotte at a meeting held on May 31, 1960, the record having been made in Minute Book 39, beginning at page 412 and ending at page 423 , and is a true copy of so much of said proceedings as relate in any way to the special bond election held on May 28, 1960.

I FURTHER CERTIFY that the statement of the result of the election adopted by the resolution set forth in the foregoing transcript has been recorded by me in Ordinance Book No. 12, beginning at Page 492 and ending at page 494 , and the original has been filed in my office.

WITNESS my hand and the corporate seal of said City, this 1st day of June, 1960.

Lillian R. Hoffman
City Clerk