

October 31, 1960
Minute Book 40 - Page 106

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, October 31, 1960, at 3 o'clock p.m., with Mayor Smith presiding, and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, and Whittington being present.

ABSENT: Councilman Smith.

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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 October 24th were approved as submitted.

ORDINANCE NO. 707 EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE BY ANNEXING 50 ACRES OF PROPERTY LOCATED IN PAW CREEK TOWNSHIP, ON PETITION OF THE TRUSTEES OF THE CHARLOTTE COMMUNITY COLLEGES, ADOPTED.

The public hearing was held on the Petition of Charlotte Community Colleges to annex 50 acres of property, consisting of one lot, located in Paw Creek Township.

No objections were expressed to the proposed annexation.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, Ordinance No. 707 Extending the Corporate Limits of the City of Charlotte by annexing 50 acres of property located in Paw Creek Township, was adopted. The ordinance is recorded in full in Ordinance Book 13, at Page 20.

Mr. J. Murray Atkins, Chairman of the Board of Trustees of Charlotte Community Colleges, expressed the appreciation of the members of the Board for Council action in annexing the property on which Carver College will be located.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON NOVEMBER 21ST ON ORDINANCE NO. 708 TO CHANGE ZONING ON KINGS DRIVE, FROM NEAR E. 4TH STREET TO BAXTER STREET.

A Resolution Providing for a Public Hearing on November 21st to amend the Zoning Ordinance by amending the Building Zone Map of Charlotte by changing the zoning on all property on the east side of Kings Drive, from near East 4th Street to Baxter Street, from R-2 to B-1, in Ordinance No. 708, was read and unanimously adopted upon motion of Councilman Whittington, seconded by Councilman Myers. The resolution is recorded in full in Resolutions Book 4, at Page 61. Councilman Myers stated to the best of his knowledge his family does not own any property included in the description of the property proposed for rezoning, nor adjoining.

Mayor Smith referred to the Planning Board having taken exceptions to statements made at the Council Meeting last week relative to the rezoning of the above property, and stated he hopes no hard feelings have been caused between the Council and Planning Board members, as he is sure that was not the intention of the Council.

Councilman Myers stated he endorses the Mayor's statement; that he appreciates very much the time and service of the Planning Board members; that as a member of the Council he is concerned with the piece-meal zoning of Charlotte the Council is doing since they do not have the new zoning ordinance, and he feels better planning can be accomplished when it is received, and he is impatient to see more of the good work of the Board.

Councilman Dellinger stated he certainly has no criticism of the men on the Planning Board; that he feels it would be beneficial if the Council and Planning Board members could get together and discuss matters since the new zoning ordinance will not be ready for several months. He suggested that the Mayor invite them down to the Executive Session.

Councilman Hitch stated he feels this is another example of faulty communication and he does not think there is any misunderstanding between the Board and Council, and he, too, would like the two groups to have a meeting together.

PETITION FOR TEMPORARY GRAVEL SIDEWALKS ALONG RANDOLPH ROAD, FROM RUTLEDGE AVENUE TO GREENWICH ROAD, TABLED.

Upon motion of Councilman Babcock, seconded by Councilman Hitch, and unanimously carried, the petition for temporary gravel sidewalks along Randolph Road, from Rutledge Avenue to Greenwich Road, was tabled.

CONTRACT AWARDED SUMTER MACHINERY COMPANY FOR 56 CATCH BASIN FRAMES AND COVERS.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, Sumter Machinery Company, for 56 Catch Basin Frames and Covers, as specified, at a net delivered price of \$1,713.60.

The following net delivered bids were received:

Sumter Machinery Company	\$ 1,713.60
Dewey Bros., Inc.	\$ 1,877.04
Queen City Foundry	\$ 2,212.00
Griffin Foundry & Mfg. Company	\$ 2,464.00
Clarksville Foundry & Machine Works	\$ 3,743.60

CONTRACT AWARDED NOLAND COMPANY, INC. FOR WROUGHT IRON PIPE T & C.

Councilman Albea moved the award of contract to the low bidder, Noland Company, Inc., for 118,000 feet of Wrought Iron Pipe T & C, in various sizes as specified, on a unit price basis, representing a total price of \$56,255.70, subject to cash discount of \$1,125.11, representing a net delivered price of \$55,130.59. The motion was seconded by Councilman Hitch, and unanimously carried.

The following net delivered bids were received:

Noland Company, Inc.	\$55,130.59
Horne-Wilson, Inc.	\$56,285.32
Atlas Supply Company	\$56,879.59
McJunkin Corp.	\$57,011.63
Hajoca Corp.	\$57,130.67
Grinnell Company, Inc.	\$57,141.94
Crane Supply Company	\$57,146.45

CONTRACT AWARDED CREECH MOTORCYCLE COMPANY, INC. FOR FIVE 3-WHEEL TRUCKSTERS.

Motion was made by Councilman Hitch, seconded by Councilman Albea, and unanimously carried, awarding contract to the only bidder, Creech Motorcycle Company, Inc., for Five 3-wheel Trucksters, as specified, at a total price of \$5,758.75, less trade-in allowance of \$1,125.00 for five used Servi-cars, representing a net exchanged delivered price of \$4,633.75.

CONSTRUCTION OF SANITARY SEWER MAIN IN INTERURBAN AVENUE AUTHORIZED.

Upon motion of Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, the construction of 210-ft. of 8-inch sanitary sewer main was authorized in Interurban Avenue, at the request of Ervin Construction Company, at an estimated cost of \$780.00. All cost to be borne by the City, and Applicant's deposit of the entire amount to be refunded as per terms of the contract.

CLAIM OF MRS NANCY A STOTT FOR PERSONAL INJURIES REFERRED TO CITY ATTORNEY FOR RECOMMENDATION.

The Claim of Mrs Nancy A. Stott against the City of Charlotte and Veterans Recreation Authority, in the amount of \$15,000.00 for personal injuries sustained on August 24, 1960 from falling over a rough place in the walkway to the entrance of the Veterans Center, 1018 East Morehead Street was referred to the City Attorney for recommendation on the motion of Councilman Dellinger, which was seconded by Councilman Babcock, and unanimously carried.

RULES AND REGULATIONS OF THE CHARLOTTE FIRE DEPARTMENT, REVISED, ADOPTED.

Councilman Whittington moved that the Rules and Regulations of the Charlotte Fire Department, as revised, be adopted. The motion was seconded by Councilman Hitch, and unanimously carried.

CREATION OF ADDITIONAL POSITION OF CAPTAIN IN POLICE DEPARTMENT.

Councilman Hitch moved that an additional position of Captain be authorized in the Police Department, as recommended by the Chief of Police. The motion was seconded by Councilman Babcock, and unanimously carried.

RANKIN PLAN TO BE SUBMITTED TO COUNCIL FOR STUDY AND ACTION REQUESTED NEXT WEEK.

Councilman Hitch advised that copies of the Rankin Report will be furnished

the Mayor, Council and City Manager immediately for study particularly with regard to Good Samaritan and the new wing at Memorial Hospital, and he hopes action can be taken on it at next week's meeting. He asked the City Attorney if there is anything else that must be taken care of from a legal standpoint? Mr. Shaw stated there is nothing else; that he understood from Colonel Beatty today that Mr. Malcolm has made the preliminary plans for the renovations at Good Samaritan, and one of the questions the Bond Attorneys has asked is for these plans. Councilman Hitch stated this is in error, that the plans have not been drawn, and the renovation schedule which Mr. Shaw has contains all of the proposed renovations at Good Samaritan. Councilman Hitch stated he will request the Council next week to request Memorial to take over the administration of Good Samaritan.

CITY MANAGER TO ADVISE BY WHOM MEMBERS OF INSURANCE COMMITTEE ARE APPOINTED.

Councilman Hitch stated he is advised that Mr. McAlister Carson has resigned from the Insurance Committee, and appointment to fill the vacancy is in order. The City Manager stated he is not sure how the Committee is constituted and by whom the appointment is made and will check into it and report at next week's meeting.

S. R. JORDAN UNABLE TO ACCEPT APPOINTMENT AS MEMBER OF ZONING BOARD OF ADJUSTMENT.

Councilman Dellinger advised that Mr. S. R. Jordan telephoned him that he will be unable to accept his recent appointment by the Council as a member of the Zoning Board of Adjustment.

SALARY OF COLLECTOR OF REVENUE FIXED.

Councilman Myers moved that the salary of Mr. Roy Yarborough, Collector of Revenue, be fixed at \$9,500.00 retroactive to July 1, 1960. The motion was seconded by Councilman Hitch, and unanimously carried.

SALARY OF ASSISTANT COLLECTOR OF REVENUE FIXED.

Councilman Dellinger moved that the salary of Mr. Plato W. Davenport, Assistant Collector of Revenue, be set at \$8,500.00 retroactive to July 1, 1960 as agreed upon with the County Commissioners. The motion was seconded by Councilman Babcock, and unanimously carried.

LEGISLATIVE COMMITTEE REQUESTED TO STUDY PLACING RESPONSIBILITY FOR OPERATION OF JOINT ACTIVITIES OF THE CITY AND COUNTY GOVERNMENTS ON EITHER THE CITY OR COUNTY GOVERNMENT.

Councilman Myers stated he would like the Legislative Committee to study the matter of throwing the responsibility of agencies operated jointly by the City and County on one of the governing bodies and not have the responsibility split as it is now. That a typical example is the Health Department, if one governmental body was in charge of its operation it would be much better.

Councilman Dellinger called attention that the last Legislature passed the act relative to the consolidation of the tax departments putting

the operation under both governing bodies, as well as the appointment of the Collector and Assistant Collector.

Councilman Myers stated if the Tax Collector serves the entire County, then the County Commissioners should take over the responsibility for the operation; that it is absurd for any person operating a governmental function to have to answer to two bosses.

Councilman Albea stated the only way to eliminate that is to consolidate the City and County Governments.

The City Attorney called attention that the County has no legislative power and the Council does.

CITY EMPLOYEES COMMENDED FOR INTEREST IN UNITED APPEAL.

Councilman Whittington, Chairman of the City Employees Division of the United Appeal, moved that the Council express its appreciation to the City Employees for their interest in United Appeal; he advised that several departments have won Plaques based on their contributions. He asked the City Manager to convey the Council's appreciation to the employees by letter. The motion was seconded by Councilman Albea, and unanimously carried.

Council Hitch expressed his appreciation to Mr. Veeder, Chairman of the Public Employees Division, and to Mr. Whittington for the very good job in the United Appeal Campaign.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Hitch, and unanimously carried, the meeting was adjourned.


Lillian R. Hoffman, City Clerk

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