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A special meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Monday, May 15, 1961, at 2 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington present.

ABSENT: None.

Charlotte-Mecklenburg Planning Board members, Mr. Sibley, Chairman, Mr. Ervin, Mr. Jones, Mr. Lakey, Mr. Toy, Mr. Turner and Mr. Wilkinson were present during the hearings on petitions for zoning changes.

ABSENT: Messrs. Craig, Marsh and Schwartz.

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INVOCATION.

The invocation was given by Dr. Carl Bates, Pastor of the First Baptist Church.

PURPOSE OF MEETING.

Mayor Brookshire announced that the meeting is for the purpose of hearing jointly with the Planning Board, interested persons relative to six petitions for the rezoning of properties at various locations.

HEARING ON ORDINANCE NO. 19-Z TO AMEND THE ZONING ORDINANCE.

The public hearing was held on Ordinance No. 19-Z Amending Chapter 23, Article II, Section 23-43 of the City Code, to amend the Building Zone Map by changing the zoning from Rural to B-1 and O-I on property on the north-west side of The Plaza, north of Milton Road, on petition of John Crosland Company.

The Planning Director stated the property consists of two tracts, one 7 1/2 acres requested changed to B-1 zoning and the other with 10 acres to O-I. That the land is vacant and adjoins vacant land at the rear as well as across The Plaza, with the exception of one house, and that residences extend down to Milton Road.

No opposition was expressed to the proposed change in zoning.

Council decision was deferred one week.

HEARING ON ORDINANCE NO. 20-Z TO AMEND THE ZONING ORDINANCE.

The scheduled hearing was held on Ordinance No. 20-Z Amending Chapter 23, Article II, Section 23-43 of the City Code, to amend the Building Zone Map by changing the zoning from R-1 to R-2 on property on the south side of Highway Place, east of Academy Street, on petition of A. B. Thompson, Pulaski, N. Y.

Mr. McIntyre, Planning Director, advised that the property consists of 6 acres and is vacant; that it extends back to Meadow Lane, the rear lot

lines of which adjoin Garinger High School property. He stated further that all adjoining areas are occupied by single-family residences, while across the street the property fronting on Potters Road is zoned Industrial.

Mr. Hamlin Wade, Attorney for the petitioner, advised the adjoining property to the southwest on Academy Street was changed from R-1 to R-2 last year, and their requested change to R-2 would not affect the neighborhood, and, in fact, their erection of the proposed duplexes would improve the area.

No opposition to the proposed change was voiced.

Council action was deferred one week.

HEARING ON ORDINANCE NO. 21-Z TO AMEND THE ZONING ORDINANCE.

The public hearing was held on Ordinance No. 21-Z Amending Chapter 23, Article II, Section 23-43 of the City Code, to amend the Building Zone Map by changing the zoning from Rural to B-1 and O-I on property on the east side of Eastway Drive, north of Kilborne Drive, on petition of Mrs Esten M. Bohannon.

Factual information as to the property and surrounding area was presented by the Planning Director, who stated the property is located at the north-east intersection of Eastway Drive and Kilborne Drive and is essentially vacant, and extends for some distance towards the Methodist Home. That the property is presently zoned Rural and the petitioner is requesting that 11 acres at the intersection be rezoned B-1 and the remaining 37 acres zoned O-I. That the area is predominantly occupied by single-family residences and an R-2 zone with a small business area at the intersection, and all other adjoining property zoned Rural.

Mr. Beverly Webb, Attorney for the petitioner, advised the property consists of 50 acres, fronting on both Eastway Drive and on Kilborne Drive, and they are requesting B-1 zoning for the corner tract fronting 600 feet on both Eastway Drive and Kilborne Drive, and O-I zoning for the remainder of the property. That Mrs Bohannon is requesting the rezoning of the entire area, rather than piece-meal in order that she coordinate her planning for the development. That she wishes to develop the corner tract with a neighborhood shopping area and ring it with O-I usage to provide a buffer area between the business corner and potential residential development. He stated there is no shopping area in the immediate vicinity and one is needed. Mr. Webb pointed out that Eastway Drive is a major arterial street, that in 1952 the street carried 1,500 cars per day, today there are 5,000 and it is anticipated in 1980 the number will be 16,000. He advised they understood there was opposition to the commercial zoning, and, therefore they circulated a petition for the signatures of persons approving the change, and it is signed by 54 of the adjacent property owners and those in the immediate neighborhood. The petition was filed with the City Clerk. Mr. Webb urged approval of their petition in the light of the future development of the City.

Mr. Roy Hunter, Jr. 2200 Kilborne Drive, Mr. Horace Panther, 2226 Kilborne Drive and Mr. R. E. McCorkle, 2120 Kilborne Drive, each expressed strong opposition to the proposed zoning change. Mayor Brookshire read a telegram from Mr and Mrs A. E. Griffin, 2208 Kilborne Drive, strongly protesting the change. A petition was filed by Mr. Hunter, signed by 109 residents of the area, in Markham Village, stating any change in zoning other than Residential would be most objectionable, would create a less desirable neighborhood, would decrease the value of their property and create an unpleasant atmosphere in which to rear their children. Mr. Hunter stated

there is definitely no need for additional shopping facilities, as only 6/10 of a mile distant at Shamrock Drive there is a large shopping center consisting of a large variety of stores, with a second shopping area only 9/10 of a mile at Central Avenue and a third area 1 1/10 mile further out Central Avenue. He pointed out that at the intersection of Eastway Drive and Kilborne Drive there is a B-1 zoned area that has not been developed as there was no need for additional business facilities. Mr. Panther stated they have put their savings into their homes in an area that would be away from the noise and traffic that goes along with business, and they wish it to remain so.

Mr. Jim McDuffey, 1800 Kilborne Drive and Mr. Bill Brandenburg, 1915 Windham Place spoke in favor of the petition, and advised that Mrs Bohannon will give 2 acres for a community swimming pool. Mr Panther stated the pool would only be available to the stockholders and that it is not needed as the Park and Recreation Commission is developing a park in the area, which will be available to everyone without cost.

Council decision was deferred one week.

HEARING ON ORDINANCE NO. 22-Z TO AMEND THE ZONING ORDINANCE.

The scheduled hearing was held on Ordinance No. 22-Z Amending Chapter 23, Article II, Section 23-43 of the City Code, to amend the Building Zone Map by changing the zoning from R-2 to B-1 on property on the south side of Reece Road, east of Park Road, on petition of Bertie Smith, Ila Holmes, and Lena McLellan, 1220 Reece Road.

Mr. McIntyre, Planning Director, advised that this is a small tract of vacant land, fronting 140 feet on Reece Road with a depth of only 50 feet, and is a short distance from the intersection of Reece Road with Park Road. That the rear lot line adjoins Park Road Shopping Center property and the property down Reece Road is all owned by the petitioners.

Mr Ben Horack, Attorney for the petitioners, advised the property is surrounded on three sides by adjoining B-1 zoned property, and it is entirely unusable unless it can be used in conjunction with adjoining B-1 zones.

No opposition was expressed to the proposed change in zoning.

Council decision was deferred one week.

HEARING ON ORDINANCE NO. 23-Z TO AMEND THE ZONING ORDINANCE.

The public hearing was held on Ordinance No. 23-Z Amending Chapter 23, Article II, Section 23-43 of the City Code, to amend the Building Zone Map by changing the zoning from R-2 to B-1 on property at the southeast corner of Bradford Drive and Reliance Street, on petition of G. T. James, 1406 Efigham Road.

The Planning Director stated the property consists of two vacant lots fronting 82 feet on Bradford Drive and 106 feet on Reliance Street and is adjoined by residential establishments on the south and at the rear.

Mr. Jack Hamilton, Attorney for the petitioner, stated the area only two blocks distant in all directions is zoned for business and within four blocks there are at least six nonconforming uses. He stated his client wishes to open a grocery store on the property, and the present zoning is incompatible with the existing use and growth pattern of the area.

The Reverend H. L. Ferguson, Pastor of Thomasboro Baptist Church, stated he lives across from the property and that a former City Council turned down a request for the rezoning of property practically at this point for the purpose of opening a store. That he understands the petitioner will not operate the store and it will be developed into a large supermarket, with the possible sale of beer and similar beverages and they think it will be a detriment to the young people in the neighborhood, besides affecting property valuations.

At the question of Councilman Dellinger if the residents would object to B 1-A zoning in which the sale of alcoholic beverages is prohibited, Mr. Ferguson stated they would prefer it to remain residential. Mr. Hamilton stated his client will be agreeable to B 1-A zoning.

Mr. Lewis Mangus stated he owns the adjoining property and they definitely do not need nor wish a grocery store on the property.

Council decision was deferred one week.

HEARING ON ORDINANCE NO. 24-Z TO AMEND THE ZONING ORDINANCE.

The public hearing was held on Ordinance No. 24-Z Amending Chapter 23, Article II, Section 23-43 of the City Code, to amend the Building Zone Map by changing the zoning from R-2 to B-1 on property on both sides of Bradford Drive, near Cantwell Street, on petition of Howard Counts, George White, et al.

The Planning Director stated this property lies one-half block from the property in the preceding petition at the corner of Bradford and Reliance Street; that it extends along Bradford Drive to the turn north to north-east at Willard Street. That a portion of the property is non-conforming in its use by the existing grocery store; otherwise, the property is used residentially. He advised that trailers are established at the rear of the property.

Mr. Howard Counts, petitioner, stated their grocery store has been located at this point for 50 years and he wants to relocate it across the street.

No opposition was expressed to the proposed rezoning.

Council decision was deferred one week.

RECESSED MEETING FROM MAY 8, 1961.

Mayor Brookshire announced this is a continuation of the regular meeting on May 8, 1961 which was recessed until this time.

MINUTES APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Bryant, and unanimously carried, the Minutes of the organizational meeting on May 8th were approved as submitted.

FUNDS PLEDGED FOR INTERNATIONAL TRADE FAIR AND DUO-CENTENNIAL IF AUTHORIZED TO DO SO BY LEGISLATURE.

Colonel Paul R. Younts, Chairman of the Committee for the International Trade

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Fair in October 1961 and Mecklenburg County Duo-Centennial in 1962, requested a contribution of \$25,000 for the events, with \$12,500 to be given this year and the remaining \$12,500 in 1962. He advised he has today requested the County Commissioners to contribute a like amount. Colonel Younts advised that Charlotte was selected as the location for the Trade Fair by Governor Sanford with the provision that \$50,000 would be provided by Charlotte to promote the Fair, and teams will be sent to Europe and South America to contact interests to visit the Fair which will show solely North Carolina products. He advised that the State will contribute \$200,000. He advised further that the Attorney General has ruled the City and County Governments may legally allocate funds for the events, and a Bill has been drawn and presented the County's delegation to the Legislature.

Councilman Smith moved that \$25,000 be contributed with \$12,500 being provided in the 1961-62 budget and \$12,500 in the 1962-63 budget, provided the Bill authorizing the use of public funds for the events is ratified by the General Assembly. The motion was seconded by Councilman Dellinger, and unanimously carried.

ORDINANCE NO. 737-Z-13 AMENDING CHAPTER 23, ARTICLE II, SECTION 23-43 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP CHANGING THE ZONING FROM RURAL TO B-1 ON PROPERTY ON THE EAST SIDE OF DAWN CIRCLE, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, Ordinance No. 737-Z-13 Amending Chapter 23, Article II, Section 23-43 of the City Code amending the Building Zone Map by changing the zoning from Rural to B-1 on property on the east side of Dawn Circle, was adopted, provided the petitioner, Mr. Herman Blumenthal, Blumenthal Properties, Inc. abides by the screening requirements in the new zoning ordinance as agreed. The ordinance is recorded in full in Ordinance Book 13, at Page 66.

RESOLUTION APPROVING AGREEMENT WITH STATE HIGHWAY DEPARTMENT FOR CONSTRUCTION OF HIGHWAY FROM INTERSECTION OF INDEPENDENCE BOULEVARD AND SHORTER AVENUE TO CASWELL ROAD, AND IMPROVEMENTS TO PROVIDENCE ROAD FROM CASWELL ROAD TO QUEENS ROAD, ADOPTED.

A resolution entitled: "Resolution Approving Agreement with State Highway Department for Construction of Highway from Intersection of Independence Boulevard and Shorter Avenue to Caswell Road, and Improvements to Providence Road from Caswell Road to Queens Road" was introduced and read, and upon motion of Councilman Whittington, seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 120.

ONE BLOCK STREET LOCATED BETWEEN NORTHERLY ROAD AND HICKORY LANE NAMED "JESSIE STREET".

Councilman Smith moved that the name Jessie Street be assigned the unnamed one block street located between Northerly Road and Hickory Lane, as petitioned for by the three residents of the street, and recommended by the Planning Board. The motion was seconded by Councilman Whittington, and unanimously carried.

JACKSON ENGINEERING CORP AUTHORIZED TO CONNECT TWENTY LOTS OF RESIDENTIAL PROPERTY IN BERESFORD ROAD TO CITY'S SANITARY SEWERAGE SYSTEM.

Upon motion of Councilman Smith, seconded by Councilman Bryant, and

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unanimously carried, Jackson Engineering Corporation was authorized to connect twenty lots of residential property on Beresford Road, outside the city limits, to the City's sanitary sewerage system in conformity with the policy regulating such connections.

PAYMENT AUTHORIZED TO ORR, OSBORNE, & GRIFFIN, FOR LEGAL SERVICES IN CONNECTION WITH EAST 5TH AND EAST 6TH STREET EXTENSIONS.

Motion was made by Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, authorizing payment of \$255.00 to Orr, Osborne and Griffin, for legal services in connection with the East 5th Street and East 6th Street Extensions.

PAYMENT AUTHORIZED TO MCDUGLE, ERVIN, HORACK & SNEPP, FOR LEGAL SERVICES IN CONNECTION WITH VARIOUS RIGHTS OF WAY.

Upon motion of Councilman Albaea, seconded by Councilman Jordan, and unanimously carried, payment was authorized to McDougale, Ervin, Horack and Snepp, for legal services in connection with the following:

Title examination and deed -Wesley T. Heath to City	\$ 67.50
Title examination, trunk sewer to North Tryon Street	\$ 40.00
Various right of way Deeds -Taggart Creek Outfall	\$142.50
Condemnation papers-J.Wilding Thompson property	\$ 75.00
Condemnation papers - O'Herron property	\$ 80.00
Condemnation papers - Greagan property	\$ 75.00
Recording Fees - Taggart Creek Outfall	\$ 4.15

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Motion was made by Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, authorizing the construction of the following driveway entrances:

- (a) One 35-ft. entrance on S. Tryon Street (York Road) and One 35-ft. entrance on Blairhill Road, both for 3528 South Tryon Street.
- (b) One 30-ft. entrance on Selwyn Avenue and One 21.77 ft. entrance on Colony Road, both for 2815 Selwyn Avenue.

RESOLUTION PROVIDING FOR PUBLICATION OF NOTICE OF PUBLIC HEARING ON JUNE 19, 1961 ON ORDINANCE NO. 28-Z AMENDING THE BUILDING ZONE MAP, ADOPTED.

Upon motion of Councilman Albaea, seconded by Councilman Thrower, and unanimously carried, Resolution Providing for the Publication of Notice of a Public Hearing on June 19th on Ordinance No. 28-Z to amend Chapter 23, Article I, Section 23-8 of the City Code, to amend the Building Zone Map by changing zoning from R-1 to R-2 on property south of Billingsley Road, west of Hasty Avenue, on petition of W. M. Whisnant, 2624 Providence Road, was adopted. The resolution is recorded in full in Resolutions Book 4, at Page 121.

RESOLUTION PROVIDING FOR PUBLICATION OF NOTICE OF PUBLIC HEARING ON JUNE 19, 1961 ON ORDINANCE NO. 27-Z AMENDING THE BUILDING ZONE MAP, ADOPTED.

Motion was made by Councilman Albaea, seconded by Councilman Thrower, and unanimously carried, adopting Resolution Providing for the Publication of

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Notice of a Public Hearing on June 19th on Ordinance No. 27-Z to amend Chapter 23, Article II, Section 23-43 of the City Code, to amend the Building Zone Map by changing zoning from R-2 to B-1 on property on the southwest side of Eastway Drive, between Shamrock Drive and Springway Drive, on petition of John W. Tulloss, 2559 Roswell Avenue. The resolution is recorded in full in Resolutions Book 4, at Page 122.

CONDEMNATION PROCEEDINGS AUTHORIZED STARTED FOR RIGHT OF WAY ACROSS PROPERTY OF WILLIAM S. MCCORD, JR. AND WIFE FOR CONSTRUCTION OF ROZZELLS FERRY ROAD TRUNK SEWER.

Councilman Dellinger moved that condemnation proceedings be authorized started for right of way across the property of William S. McCord, Jr. and wife, for the construction of the Rozzells Ferry Road trunk sewer. The motion was seconded by Councilman Jordan, and unanimously carried.

CONDEMNATION PROCEEDINGS AUTHORIZED STARTED FOR RIGHT OF WAY ACROSS PROPERTY OF C. C. THOMAS FOR USE FOR ACCESS TO NEW LANDFILL AREA BETWEEN NATIONS FORD ROAD AND OLD PINEVILLE ROAD.

Motion was made by Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, authorizing the start of condemnation proceedings for right of way across the property of C. C. Thomas, for use for access to the new Landfill Area, between Nations Ford Road and old Pineville Road.

PAYMENT AUTHORIZED TO WILLIAM S. MCCORD, JR. AND WIFE FOR RIGHT OF WAY IN CONNECTION WITH THE EXTENSION OF SANITARY SEWER SERVICES TO THE 1960 CITY LIMIT AREA.

Councilman Alba moved approval of the payment of \$75.00 to William S. McCord, Jr and wife, for right of way in connection with the extension of sanitary sewer service to the 1960 city limit area. The motion was seconded by Councilman Whittington, and unanimously carried.

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, the construction of sanitary sewers was authorized at the following locations:

- (a) Construction of 165-ft. of sewer main in Ellington Street, inside the city limits, at request of Davant Realty Company, at an estimated cost of \$755.00. All costs to be borne by the applicant, whose deposit of the entire amount will be refunded as per terms of the contract.
- (b) Construction of 2,046 ft. of sewer main and trunk line in Shady Bluff Lane, inside the city limits, at request of Mr N. M. Craig, at an estimated cost of \$7,220.00. All costs to be borne by the applicant, whose deposit of the entire amount will be refunded as per terms of the contract.
- (c) Construction of 3,570 ft. of sewer trunk line in Holly Street, inside the city limits, at request of the City Engineer at an estimated cost of \$23,130.00. All costs to be borne by the City.

CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY FOR CONSTRUCTION OF STREET IMPROVEMENTS ON KINGS DRIVE.

Councilman Whittington moved the award of contract to the low bidder, Crowder Construction Company, Inc., for the construction of street improvements on Kings Drive, from Brunswick Avenue to near East Boulevard, at a total price of \$41,157.00. The motion was seconded by Councilman Albea, and unanimously carried.

The following bids were received:

Crowder Construction Company	\$41,157.00
T. A. Sherrill Construction Company, Inc.	\$42,399.75
Blythe Bros Company	\$44,634.60

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Mrs Kate McLean Covington, for Lot 368, Section 3, Evergreen Cemetery, at \$378.00.
- (b) Deed with Mrs Helen Hubbard, for Lot 382, Section 4-A, Evergreen Cemetery, at \$189.00.
- (c) Deed with Mr L. R. Furr, for Lot 31, Block 2, Section 10, Oaklawn Cemetery, transferred from Mr Edward D. Stovall and wife, at \$3.00 for transfer deed.

CONTRACT AWARDED FRANK H. CONNER COMPANY FOR GALVANIZED STEEL STORAGE BUILDING, AND BIDS REJECTED FOR GALVANIZED STEEL OFFICE BUILDING.

Motion was made by Councilman Bryant, seconded by Councilman Smith, and unanimously carried, awarding contract to Frank H. Conner Company for a galvanized steel storage building for the Engineering Department, at a total price of \$7,173.00, and all bids were rejected for a galvanized steel office building.

The following bids were received:

Frank H. Conner Co.	Section I Office Building	\$ 717.00
	Section II Storage Building	\$7,173.00
Bill's Welding & Home Improvement Co.	Section I Office Building	no bid
	Section II Storage Building	\$9,748.00
Roebuck Buildings Co.	Section I Office Building	994.00
	Section II Storage Building	\$10,537.00
William D. White Co.	Section I Office Building	\$ 1,257.34
	Section II Storage Building	\$10,792.00

CONTRACT AWARDED ALLISON FENCE COMPANY FOR FURNISHING AND INSTALLING CHAIN LINK FENCE AT CITY GARAGE.

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and

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unanimously carried, contract was awarded Allison Fence Company for furnishing and installing a chain-link fence to cover an area of 450 lineal feet at the City Garage, 932 Seigle Avenue, at a total price of \$1,345.00.

The following bids were received:

Allison Fence Company	\$ 1,345.00
Fence Builders, Inc.	\$ 1,450.00
Cyclone Fence Company	\$ 1,643.00

CONTRACT AWARDED PARNELL MARTIN SUPPLY COMPANY FOR MALLEABLE PIPE FITTINGS AND ACCESSORIES FOR THE WATER DEPARTMENT.

Motion was made by Councilman Whittington, seconded by Councilman Thrower, and unanimously carried, awarding contract to the low bidder, Parnell Martin Supply Company for Malleable Pipe Fittings and Accessories for the Water Department, at a total price of \$1,864.28.

The following bids were received:

Parnell-Martin Supply Company	\$ 1,864.28
Atlas Supply Company	\$ 1,950.60
Horne-Wilson, Inc.	\$ 1,956.38
Parnell Supply Co.	\$ 2,065.59
McJunkin Corporation	\$ 2,114.68
Crane Company	\$ 2,149.63
Hajoca Corporation	\$ 2,283.39
Noland Company, Inc.	\$ 2,355.47
Matthews-Morse Supply Co.	\$ 2,394.63
Dillon Supply Co.	\$ 2,406.80
Grinnell Company	\$ 2,458.46
Baker-Mitchell Co.	\$ 2,589.64

CONTRACT AWARDED REPUBLIC STEEL CORPORATION FOR STRUCTURAL PLATE PIPE FOR THE LANDFILL ROAD BETWEEN NATIONS FORD ROAD AND OLD PINEVILLE ROAD.

Councilman Smith moved the award of contract to the low bidder, Republic Steel Corporation, for structural plate pipe for the City's Landfill Road between Nations Ford Road and Old Pineville Road, at a total price of \$3,627.00. The motion was seconded by Councilman Whittington, and unanimously carried.

The following bids were received:

Republic Steel Corporation	\$ 3,627.00
Carolina Culvert & Metal Division	\$ 3,690.00
Armco Drainage & Metal Products, Inc.	\$ 3,766.50

CONTRACT AWARDED CENTRILINE CORPORATION FOR CLEANING AND LINING WATER MAINS FROM HOSKINS RESERVOIR TO VEST STATION.

Upon motion of Councilman Albea, seconded by Councilman Bryant, and unanimously carried, contract was awarded the low bidder, Centriline Corporation, for cleaning and lining the 30 inch Diameter Cast Iron Raw Water Transmission Mains from Hoskins Reservoir to Vest Station, on a unit

price basis at a total price of \$112,552.92.

The following bids were received:

Centriline Corporation	\$ 112,552.92
Boyd & Goforth, Inc.	\$ 123,876.00

CONTRACT AWARDED KNOXVILLE FOUNDRY COMPANY FOR MANHOLE RINGS AND COVERS.

Motion was made by Councilman Smith, seconded by Councilman Whittington, and unanimously carried, awarding contract to the low bidder, Knoxville Foundry Company, for Manhole Rings and Covers for the Engineering Department, at a total price of \$5,029.50.

The following bids were received:

Knoxville Foundry Company	\$ 5,029.50
Dewey Bros Inc.	\$ 5,737.90
Sumter Machinery Co.	\$ 5,859.90

RESOLUTION RELATIVE TO THE DEATH OF ERNEST K. BROWN.

Upon motion of Councilman Whittington, seconded by Councilman Dellinger, and unanimously carried, a resolution entitled: "Resolution Relative to the Death of Ernest K. Brown" was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 123.

AMENDMENT TO THE CITY CHARTER REWRITING SECTION 51 THEREOF RELATING TO PERMANENT IMPROVEMENTS, APPROVED FOR SUBMISSION TO STATE LEGISLATURE FOR RATIFICATION.

Councilman Albea moved approval of an amendment to Section 51 of the Charter relating to permanent improvements as submitted by the City Manager, to be presented to the Mecklenburg Delegation for ratification by the State Legislature. The motion was seconded by Councilman Smith, and unanimously carried.

AMENDMENT TO CITY CHARTER SECTION 31 (36) CONCERNING STORM DRAINAGE FACILITIES, APPROVED FOR SUBMISSION TO STATE LEGISLATURE FOR RATIFICATION.

Councilman Smith moved approval of an amendment to Section 31 (36) of the Charter concerning storm drainage as submitted by the City Manager for presentation to the State Legislature for ratification. The motion was seconded by Councilman Albea, and unanimously carried.

FUNDS ADVANCE TO PARK & RECREATION COMMISSION FOR OPERATING SUMMER PROGRAM TO BE DEDUCTED FROM THEIR 1961-62 TAX REVENUE.

Councilman Jordan moved approval of the advance of \$100,000 to the Park and Recreation Commission for financing the operation of their summer program, and that the amount be deducted from their 1961-62 tax revenue from the City. The motion was seconded by Councilman Dellinger, and unanimously carried.

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CITY MANAGER REQUESTED TO CHECK ON REPORTED INADEQUATE SEWER SERVICING RESTAURANT ON OLD HIGHWAY #16.

Councilman Dellinger requested the City Manager to check into a reported inadequate sewer line which services the Restaurant owned by Mr. Harvey Morris on Old Highway #16, and see what can be done, as the Health Department has advised Mr. Morris unless the condition is remedied by May 26th the restaurant will be closed.

PETITION BY RESIDENTS OF CLANTON ROAD AREA FOR REPAVING AND WIDENING OF STREET REFERRED TO CITY MANAGER FOR INVESTIGATION AND REPORT.

Councilman Dellinger filed a petition signed by 115 residents of Clanton Park, Edgebrook and Rollingwood requesting that Clanton Road be repaved and widened as it is full of holes and is dangerous not only to vehicles but for pedestrians as well. He requested the City Manager to check into the condition of the street and report to Council next week what can be done.

CITY MANAGER REQUESTED TO INVESTIGATE CONDITION OF STREET AT 3811 ARBOR WAY, AND REPORT.

Letter from Mr Carl Forsyth was presented by Councilman Dellinger, relative to the deplorable condition of the street in front of his residence at 3811 Arbor Way caused by cars and trucks turning around in front of the house. The City Manager was requested to check into the matter and report at next week's meeting.

MECKLENBURG HISTORICAL ASSOCIATION ACCEPTS OLD POLK HOUSE ON CASWELL ROAD TO BE MOVED TO ANOTHER LOCATION BY JUNE 1ST.

Councilman Dellinger, Chairman of the Committee to work with Mecklenburg Historical Association in preserving the old Polk residence on Caswell Road, reported he had met with the Association representatives last week and visited the house, and arrangements have been made to accept the house from the City and it will be moved to one of three locations by June 1st.

HOLIDAYS OBSERVED BY CITY EMPLOYEES TO BE REVIEWED.

Councilman Smith advised the City Manager he would like to review with the new Council next week the Holidays approved by the former Council for City Employees in connection with the two holidays that were eliminated.

CITY COUNCIL TO OBSERVE MONDAY MAY 22ND AS HOLIDAY IN COMMEMORATION OF THE SIGNING OF THE MECKLENBURG DECLARATION OF INDEPENDENCE ON MAY 20TH.

Councilman Albea moved that the Council observe Monday, May 22nd as a holiday in commemoration of the Signing of the Mecklenburg Declaration of Independence as it comes on a Saturday. The motion was seconded by Councilman Bryant, and unanimously carried.

INVITATION TO PROGRAM IN OBSERVANCE OF ARMED FORCES DAY ON MAY 20TH.

Mayor Brookshire advised that Mr W. W. Beatty, Assistant Postmaster, has

requested him to issue an invitation to the Council to the program in front of the Post Office on Saturday, May 20th from 3 to 5 p.m. in observance of Armed Forces Day.

CITY ATTORNEY ADVISES TRANSFER OF GOOD SAMARITAN HOSPITAL CAN BE EFFECTED AS SOON AS DEED DRAWN.

At the question of Councilman Dellinger as to the status of the negotiations relative to the transfer of Good Samaritan Hospital to the City, Mr. Shaw, City Attorney, stated the Bond Attorneys advised him today they approve the judgment as drawn and there is no need to appeal it to the Supreme Court; that as soon as the appeal time expires he will write the Chancellor of the Diocese relative to having the deed drawn; when it is deeded to the City by the Trustees of the Diocese, the Council will deed it to the Memorial Hospital Authority and they can proceed with having the architects draw the plans for the renovation of Good Samaritan.

CITY MANAGER REQUESTED TO INVESTIGATE NEED FOR TEMPORARY SIDEWALK ON WILANN DRIVE.

Councilman Whittington requested the City Manager to investigate the need for a temporary sidewalk on Wilann Drive to serve children attending Briarwood School.

CONTRACT AWARDED BLYTHE BROS COMPANY FOR ASPHALT RESURFACING VARIOUS CITY STREETS.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, Blythe Bros Company for Asphalt Resurfacing various streets, as specified, on a unit price basis, at a total price of \$148,588.00.

The following bids were received:

Blythe Bros Company	\$ 148,588.00
Rea Construction Company	\$ 159,005.00
Dickerson, Inc.	\$ 201,475.00

Councilman Dellinger asked the City Manager to have this work started immediately.

MEETING RECESSED UNTIL 3 O'CLOCK P.M. TUESDAY, MAY 23RD.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, the meeting was recessed until 3 o'clock p.m., on Tuesday, May 23rd.


Lillian R. Hoffman, City Clerk