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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, June 8, 1964, at 3 o'clock p.m., with Mayor pro tempore Whittington presiding, and Councilmen Albea, Bryant, Smith and Thrower present.

ABSENT: Mayor Brookshire and Councilmen Dellinger and Jordan.

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INVOCATION.

The invocation was given by the Reverend Frank E. Moore, Pastor of Oakhurst Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Bryant, and un-animously carried, the Minutes of the last meeting on May 18th were approved as submitted.

PLAQUE OF RECOGNITION IN ACKNOWLEDGMENT AND APPRECIATION PRESENTED H. G. CLEVELAND FOR SERVICE TO CITY.

Mayor pro tem Whittington presented the City's Plaque of Recognition to Mr. H. G. Cleveland, Taxicab Inspector, in acknowledgment and appreciation for his thirty years of service to the City, who was employed in the Police Department on August 15, 1933 and retired on June 1st. Mayor pro tem Whittington wished Mr. Cleveland many happy years of retirement. Mr. Cleveland expressed his appreciation for the Plaque.

RESIDENTS OF TRANQUIL AVENUE PROTEST BAN ON PARKING ON STREET, AND ADVISED PARKING TO BE PROHIBITED ONLY ON ONE SIDE OF STREET BETWEEN WESTFIELD ROAD AND CHELSEA AVENUE TO CONFORM TO PARKING IN REMAINING TWO BLOCKS BETWEEN CHELSEA AND SELWYN AVENUE.

Mr. Harris Potter, 221 Tranquil Avenue, speaking in behalf of the residents of Tranquil Avenue, advised they have received letters from Mr. Hoose, Traffic Engineer that "no parking" signs will be installed on the one remaining side of the street on which they can park their cars. He read a signed statement from the residents protesting the removal of all parking from the streets. He further stated that Sterling Road and Romany Road, and many other streets of width similar as Tranquil Avenue have just as much traffic over them and as many intersections, however parking is permitted on both sides of the street.

At the request of the Mayor pro tem, Mr. Hoose explained that the form letter sent to the residents was in error; that it should have been sent only to the residents of the two blocks of Tranquil Avenue between Westfield Drive and Chelsea Avenue, where parking is now permitted on both sides, and this directive was advising them that parking would be prohibited on the south side of the street the same as it presently is in the remaining two blocks of the street, between Selwyn Avenue and Chelsea.

The City Manager advised that in view of the letter stating something that we are not going to do, he thinks it would be fitting that another letter correcting the first letter is sent to every person who received the first letter, and Mayor pro tem Whittington requested Mr. Hoose to do so.

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PARKING ON CHELSEA AVENUE WHEN IT IS A NARROW STREET QUESTIONED BY W.J. ELVIN.

Mr. W. J. Elvin stated he has been very much interested in the parking on Chelsea Avenue for years because it is difficult to get a car through when cars are parked on the street, and he has wondered why something has not been done about it. Mr. Hoose advised that he does not know, it is probably that they have just not been able to get to all the streets that they should have parking taken off; that he cannot give a definite answer at this time.

DISCUSSION OF NOTICE THAT PARKING WILL BE PROHIBITED ON NORTH SIDE OF HILLSIDE AVENUE, BETWEEN SELWYN AVENUE AND WESTFIELD ROAD, AND ON SOUTH SIDE OF HILLSIDE AVENUE, BETWEEN SELWYN AVENUE AND CROYDEN ROAD.

Councilman Smith referred to the Notice received by Council, that parking will be prohibited on the north side of Hillside Avenue between Selwyn Avenue and Westfield Road and on the south side of Hillside Avenue between Selwyn Avenue and Croyden Road, and asked Mr. Hoose if this does not mean that parking will be prohibited on both sides from Selwyn to Croyden? Mr. Hoose advised this is one block and the street at this point is only 18 feet wide, which means two nine-foot lanes, and there are only four houses in this block. Councilman Smith stated that people are saying it looks like all of their rights are being taken over by the automobile, and people who live on narrow streets where parking is taken off both sides are really handicapped. That he thinks all parking should be taken off only at certain times when traffic is heavy and not for 24 hours because it depresses real estate very much, and it is a big problem not a little one. Councilman Thrower stated he agrees with Mr. Smith, and he thinks serious consideration should be given the removal of parking from a street.

DECISION ON PETITION NO. 64-22 FOR CHANGE IN ZONING OF TRACT OF LAND ON NORTH SIDE OF FAIRVIEW ROAD AT THE PARK ROAD INTERSECTION, AND ON PETITION NO. 64-33 FOR CHANGE IN ZONING OF TRACT OF LAND ON THE NORTH SIDE OF PARK ROAD WEST OF FAIRVIEW ROAD, DEFERRED.

Councilman Bryant moved that a decision on Petition No. 64-22 for change in zoning of tract of land on the north side of Fairview Road at the Park Road intersection and on Petition No. 64-33 for change in zoning of a tract of land on the north side of Park Road west of Fairview Road be postponed until there are six members of the Council present. The motion was seconded by Councilman Albea, and unanimously carried.

PETITION NO. 64-28 FOR CHANGE IN ZONING OF TRACT OF LAND ON THE WEST SIDE OF NORTHERLY ROAD, DENIED.

Motion was made by Councilman Thrower, seconded by Councilman Albea, and unanimously carried, that Petition No. 64-28 by Mr. Harold C. Norman, for change in zoning of tract of land 100' x 150' on the west side of Northerly Road, beginning 200' south of Hickory Lane, be denied, as recommended by the Planning Commission.

ORDINANCE NO. 250-Z AMENDING CHAPTER 23-8 OF THE CITY CODE, CHANGING THE ZONING OF A LOT AT THE NORTHEAST CORNER OF HICKORY GROVE-NEWELL ROAD AND PLAZA INTERSECTION, ADOPTED.

Councilman Albea moved that Ordinance No. 250-Z Amending Section 23-8 of the City Code be adopted changing the zoning of a lot 207' x 395' at the northeast corner of Hickory Grove-Newell Road and Plaza Road intersection, from R-12 to B-1, at the request of Mr. A. W. Lemmond, and recommended by the Planning Commission. The motion was seconded by Councilman Thrower.

Councilman Smith called attention to the fact that the Planning Commission was split 4 to 3 on their decision, and they do not give their reasons for voting against the change in zoning. That he thinks the Council should have the benefit of the reasons the Planning Commission members have when opposing a change. Mr. Veeder stated he will ask the Planning Commission to include this information in the future.

The vote was taken on the motion to adopt the ordinance, and unanimously carried.

The ordinance is recorded in full in Ordinance Book 14, at Page 16.

PETITION NO. 64-31 FOR CHANGE IN ZONING FROM R-6MF TO I-2 OF PROPERTY ON THE EAST SIDE OF GLENWOOD DRIVE, BEGINNING AT AVALON AVENUE AND EXTENDING NORTH OF LENA AVENUE INCLUDING PROPERTY ON BOTH SIDES OF FAIRGROUND STREET, RETURNED TO PLANNING COMMISSION AS THEIR RECOMMENDATION IS CONTRARY TO THAT REQUESTED BY PETITIONERS.

Councilman Albea moved approval of Petition No. 64-31 changing the zoning of property fronting on Fairground Street, from R-6MF to I-1 as recommended by the Planning Commission. The motion was seconded by Councilman Bryant.

Councilman Smith asked the City Attorney if when the zoning on Rozzells Ferry Road was before Council and they wanted to change the zoning to a different classification, he did not say they could not do so? Mr. Morrissey stated that is correct, and the petition now under discussion falls under the same indictment. Councilman Smith then stated since the zoning recommended by the Planning Commission is for a different classification than requested by the Petitioner, he thinks the Petition should be returned to the Planning Commission with the reasons given why it is being returned.

Councilman Smith then offered a substitute motion that the Petition be returned to the Planning Commission with a letter from the City Attorney stating the reasons it is being returned, and the Commission be requested to initiate an action to accomplish the zoning they recommended without further expense to the petitioner. The motion was seconded by Councilman Thrower, and unanimously carried.

PETITION NO. 64-32 FOR CHANGE IN ZONING OF PROPERTY AT 3401-09 SPENCER STREET DEFERRED FOR FURTHER STUDY BY PLANNING COMMISSION.

Motion was made by Councilman Albea, seconded by Councilman Thrower and unanimously carried, deferring Petition No. 64-32 by Mr. R. W. Davis and Mr. L. B. Stevens for change in zoning of property at 3401-09 Spencer Street, from R-6MF to I-2, for further study of the Planning Commission at their request.

ORDINANCE NO. 251-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING THE ZONING OF A 60' STRIP OF PROPERTY BETWEEN HAWTHORNE LANE AND LOUISE AVENUE, ADOPTED.

Upon motion of Councilman Bryant, seconded by Councilman Albea, and unanimously carried, Ordinance No. 251-Z Amending Chapter 23, Section 23-8 of the City Code, was adopted changing the zoning of a 60' strip of property between Hawthorne Lane and Louise Avenue, from R-6MF to I-2 at the request of Bancroft Realty Company, and recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 14, at Page 17.

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PETITION NO. 64-34 FOR CHANGE IN ZONING OF PROPERTY EXTENDING FROM SHAMROCK DRIVE TO EASTWAY DRIVE TO BE REDOCKETED FOR COUNCIL DECISION.

Councilman Bryant moved that Petition No. 64-34 by Mr. H. H. Baucom for change in zoning from O-6 and B-1 to B-2 of property extending from Shamrock Drive to Eastway Drive, beginning 250' northwest of Shamrock-Eastway Drive intersection, be denied as recommended by the Planning Commission. The motion was seconded by Councilman Albea.

Councilman Thrower stated he does not understand the reasoning of the Planning Commission in denying this petition, that the petitioners are going to improve the property and have a situation no one can do anything with. Councilman Smith stated he agrees with Mr. Thrower, and gave his reasons.

Councilman Thrower offered a substitute motion that the Petition be approved. The motion was seconded by Councilman Smith.

Mr. Morrissey, City Attorney, reminded the Council that it takes four affirmative votes to pass or deny any action. That if neither the substitute motion or main motion pass then the Petition is redocketed for action at the next meeting.

The vote was taken on the substitute motion to approve the Petition, and lost by the following recorded vote:

YEAS: Councilmen Thrower and Smith.
NAYS: Councilmen Bryant and Albea.

The vote was taken on the main motion to deny the petition and lost by the following recorded vote:

YEAS: Councilmen Bryant and Albea.
NAYS: Councilmen Thrower and Smith.

Mayor pro tem Whittington stated that since neither motion passed, the Petition will be redocketed for Council action.

PETITION NO. 64-36 FOR CHANGE IN ZONING OF TRACT OF LAND AT THE SOUTHEAST CORNER OF SUGAW CREEK ROAD AND ARGYLE DRIVE, RETURNED TO PLANNING COMMISSION.

Councilman Bryant moved that in view of the recommended change to a classification other than that requested by the petition, that Petition No. 64-36 for change in zoning of a tract of land at the southeast corner of Sugaw Creek Road and Argyle Drive, from R-9 and O-6 to B-1 by Mr D. M. King be returned to the Planning Commission with a letter from the City Attorney stating the reasons for its return, and the Commission be requested to initiate an action to accomplish the zoning they recommend without further expense to the petitioner. The motion was seconded by Councilman Thrower, and unanimously carried.

ORDINANCE NO. 252-Z AMENDING CHAPTER 23-8 OF THE CITY CODE CHANGING THE ZONING OF A TRACT OF LAND AT THE SOUTHEAST CORNER OF DR. CARVER DRIVE AND MAIDEN STREET, ADOPTED.

Upon motion of Councilman Bryant, seconded by Councilman Thrower, and unanimously carried, Ordinance No. 252-Z Amending Chapter 23-8 of the City Code, was adopted, changing the zoning of a tract of land 190' x 294' at the southeast corner of Dr. Carver Drive and Maiden Street, from R-6MF and R-6MFH to I-1 at the request of Mr. Everett E. Pearson and recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 14, at Page 18.

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ORDINANCE NO. 253-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING THE ZONING OF PROPERTY ON THE SOUTHEAST SIDE OF BELLHAVEN BOULEVARD FROM INTERSTATE 85 TO HONEYWOOD AVENUE.

Upon motion of Councilman Bryant, seconded by Councilman Smith, and un-animously carried, Ordinance No. 253-Z Amending Chapter 23, Section 23-8 of the City Code, was adopted changing the zoning of property on the southeast side of Bellhaven Boulevard from Interstate 85 to Honeywood Avenue, from R-6MF to B-1, at the request of Hamilton Furniture Company, and recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 14, at Page 19.

ORDINANCE NO. 254-Z AMENDING CHAPTER 23, SECTION 23-39 OF THE CITY CODE GRANTING CONDITIONAL PARKING ON PROPERTY ON THE WEST SIDE OF WESTON STREET.

Motion was made by Councilman Bryant, seconded by Councilman Thrower, and un-animously carried, adopting Ordinance No. 254-Z Amending Chapter 23, Section 23-39 of the City Code, granting conditional parking of cars on a lot zoned R-9MF on the west side of Weston Street, beginning 306' north of Hollis Road, at the request of Mrs Celia D. Gottlieb, and recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 14, at Page 20.

RESOLUTION AMENDING A RESOLUTION PASSED MAY 4, 1964 ENTITLED: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$4,600,000 BONDS TO BE ISSUED UNDER DATE OF MAY 1, 1964, PROVIDING FOR THE REGISTRATION THEREOF AND RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS".

A resolution entitled: "Resolution Amending a Resolution Passed on May 4, 1964 entitled: 'Resolution Fixing the Form and Manner of Execution of \$4,600,000 Bonds to be Issued under Date of May 1, 1964, Providing for the Registration Thereof and Ratifying Application to Local Government Commission for the Advertisement and Sale of Said Bonds' ", was introduced and read. The City Manager advised that the Mayor's signature is required on bonds and in the Mayor's absence Mr. Morrissey has worked it out so that the City Treasurer's signature would take the place of the Mayor's. Councilman Albea asked as a matter of record if in the Mayor's absence the Mayor pro tem does not sign documents, and the City Attorney stated that is true, this is done in accordance with the suggestion of the Bond Attorneys. Councilman Bryant moved the adoption of the resolution, which was seconded by Councilman Albea, and carried unanimously. The resolution is recorded in full in Resolutions Book 4, at Page 389.

RESOLUTION ORDERING THE MAKING OF CERTAIN IMPROVEMENTS ON MICHIGAN AVENUE, FROM EASTWAY DRIVE TO THE END.

Upon motion of Councilman Thrower, seconded by Councilman Smith, and unanimously carried, a Resolution Ordering the Making of Certain Improvements on Michigan Avenue, from Eastway Drive to the end, was adopted.

The resolution is recorded in full in Resolutions Book 4, at Page 391.

CHANGE ORDERS NO. 7, 8, 9 and 10 IN CONTRACT WITH BLYTHE-CROWDER FOR THE CONSTRUCTION OF THE WEST SIDE GRADE ELIMINATION PROJECT, APPROVED.

Motion was made by Councilman Bryant, seconded by Councilman Thrower, and unanimously carried, approving the following Change Orders in the contract with Blythe-Crowder for the construction of the West Side Grade Elimination Project:

Change Order No. 7. Covering the completion of the structural lighting system on underpasses in the project, at West 4th, West 5th, West 6th, West Morehead and West Trade Streets, in the amount of \$2,239.91 increase in the contract price.

Change Order No. 8. Covering the substitution of 64-lineal feet of cast iron sanitary sewer main to be installed underneath the tracks on West Trade Street, in order to complete the sewer system concurrently with the underpass and street work so that Trade Street may be opened as early as possible - in the amount of \$435.20 increase in the contract price.

Change Order No. 9. Covering the substitution of asphaltic sealer in lieu of the two-component synthetic joint sealer for joints in 9-inch thick concrete pavement on West 4th and West 5th Streets, in the amount of \$118.58 decrease in the contract price.

Change Order No. 10. Covering the furnishing and installation of a standard size access door in a large roll-up type vehicular door in a building on West 5th Street adjacent to the railroad, in the amount of \$230.00 increase in the contract price.

CONTRACTS FOR THE APPRAISAL OF RIGHTS-OF-WAY FOR NORTHWEST EXPRESSWAY APPROVED.

Upon motion of Councilman Bryant, seconded by Councilman Albea, and unanimously carried, the following contracts for the appraisal of rights-of-way for the Northwest Expressway were approved:

- (a) Contract with Alfred E. Smith to appraise property on North Morrow and East 7th Streets.
- (b) Contract with Robert R. Rhyne, Sr. to appraise three tracts of land on North Pine, North Church Streets and Beaumont Avenue.
- (c) Contract with Sam T. Atkinson, Jr. to appraise two tracts of land on North Davidson Street and Louise Avenue.
- (d) Contract with John M. Gallagher to appraise one tract of land on North Davidson Street.
- (e) Contract with Harry G. Brown to appraise two tracts of land on East 7th Street.
- (f) Contract with L. H. Griffith to appraise one tract of land on East 7th Street.
- (g) Contract with O. D. Baxter, Jr. to appraise two tracts of land on East 7th Street.

STREETS TAKEN OVER FOR CITY MAINTENANCE.

Councilman Thrower moved that the following streets be taken over for city maintenance, which was seconded by Councilman Albea, and unanimously carried:

Anderson Street	From existing pavement	to the end
Westdale Drive	From Marble Street	to end of cul-de-sac.
Scofield Drive	From Barclay Downs	to Fellsway Drive.

CONTRACT WITH STATE HIGHWAY COMMISSION FOR ENCROACHMENT IN RIGHT-OF-WAY FOR INSTALLATION OF SEWER LINE, APPROVED.

Councilman Bryant moved approval of a contract with the State Highway Commission for the encroachment in their right-of-way for the installation of a sanitary sewer line, from the east side of Pierson Drive to the south side of Independence Boulevard. The motion was seconded by Councilman Thrower, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Upon motion of Councilman Thrower, seconded by Councilman Bryant, and unanimously carried, the construction of sanitary sewer mains, all inside the city limits, with deposit of the entire amount of the costs of each contract to be refunded as per terms of the contract, were authorized, as follows:

- (a) Construction of 627-ft. of sewer trunk and 155-ft. of sewer main in Lincoln Heights Court, at the request of Waters Insurance and Realty Company, at an estimated cost of \$3,570.00.
- (b) Construction of 735-ft. of 8-inch trunk and 2,815-ft. of 8-inch main in Wandawood Acres, at the request of C. D. Spangler Construction Company, at an estimated cost of \$12,930.00.
- (c) Construction of 549-ft. of sewer main in Interstate 85, at the request of Horne's of North Carolina, Inc., at an estimated cost of \$1,460.00.
- (d) Construction of 385-ft. of sewer main in Bridlepath Lane, at the request of Marsh-Broadway Construction Company, at an estimated cost of \$995.00.
- (e) Construction of 862-ft. of sewer main in Independence Boulevard at the request of Courtesy Motors, at an estimated cost of \$2,530.00.
- (f) Construction of 689-ft. of sewer trunk from Garfield Street to the Union Carbide Plant, at the request of the Union Carbide Corp. at an estimated cost of \$6,550.00.
- (g) Construction of 300 ft. of sewer main in Michigan Avenue, at the request of Shamrock Clinic, Inc. at an estimated cost of \$750.00.
- (h) Construction of 1,006-ft. of sewer main in Foxcroft Subdivision, at the request of Jackson Engineering Company, at an estimated cost of \$2,700.00.
- (i) Construction of 1,350-ft. of sewer main in Hampshire Hills, at the request of John Crosland Company, at an estimated cost of \$9,040.00.
- (j) Construction of 2,777 ft. of sewer main in Hampshire Hills, at the request of John Crosland Company, at an estimated cost of \$7,800.00.

CONTRACT AUTHORIZED WITH JACKSON ENGINEERING COMPANY TO CONNECT PRIVATE SANITARY SEWER LINES TO CITY'S SANITARY SEWERAGE SYSTEM.

Councilman Smith moved that contract be authorized with Jackson Engineering Company to connect private sanitary sewer lines to the City's Sanitary Sewerage System in Bancroft Hills No. 5, outside the city limits, to serve 55 residential lots; said lines to become the property of the city if and when the area is annexed to the City of Charlotte. The motion was seconded by Councilman Thrower, and unanimously carried.

CONTRACT AUTHORIZED WITH A. P. PERKINSON, JR. FOR INSTALLATION OF WATER MAINS IN CASTLETON GARDENS SUBDIVISION.

Councilman Albea moved approval of a contract with A. P. Perkinson, Jr. for the installation of 2,360 feet of water main and one hydrant in Castleton Gardens Subdivision, inside the city limits, at an estimated cost of \$7,500.00. The

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City to finance all cost of construction and the Applicant to guarantee an annual water revenue equal to 10% of the cost. The motion was seconded by Councilman Bryant, and unanimously carried.

CONTRACT AUTHORIZED WITH JOHN TALBERT & ASSOCIATES FOR ENGINEERING SERVICES IN CONNECTION WITH THE IMPROVEMENTS TO A TAXIWAY AT THE AIRPORT.

Councilman Bryant moved approval of a contract with John Talbert & Associates for engineering services in connection with improvements to the Taxiway at Douglas Municipal Airport used by the Air National Guard. The motion was seconded by Councilman Smith.

The City Manager advised this improvement was presented to Council in detail on May 11th in order to capitalize on the funds available through the Air National Guard, and it was approved by Council in principal. Now he is presenting the specific contract for the engineering services, which is all the City is paying on the project. He stated the improvement is estimated to cost \$130,000.00, the normal engineering design services cost is 6% and the supervision and testing runs the engineering cost up to approximately \$12,000.00. That the Air National Guard through their resources pays for the construction cost, \$130,000.00, and the City will utilize some of our own reserve set up specifically for this type circumstances to pay the engineering cost, estimated at \$12,000.00.

The vote was taken on the motion and carried unanimously.

LEASE-AGREEMENT AUTHORIZED WITH AMERICAN LOCKER COMPANY FOR SELF-SERVICE PARCEL LOCKERS AT DOUGLAS MUNICIPAL AIRPORT.

Councilman Bryant moved approval of a Lease-Agreement with American Locker Company for the installation and operation of self-service parcel lockers in the Airport Terminal Building, for a term of three years, as detailed and recommended by the City Manager. The motion was seconded by Councilman Thrower, and unanimously carried.

CONTRACT AWARDED REA CONSTRUCTION CO. FOR PAVING THE EXTENSION OF RUNWAY 18-36 AND STRENGTHENING RUNWAY 36, AT DOUGLAS MUNICIPAL AIRPORT.

Upon motion of Councilman Thrower, seconded by Councilman Smith, and unanimously carried, contract was awarded the low bidder, Rea Construction Company, for paving the extension of Runway 18-36 and strengthening Runway 36 at Douglas Municipal Airport, in the amount of \$955,592.00, subject to the availability of Federal funds and the proffering by the FAA of an amendment to the Grant Agreement increasing Federal participation in the Project.

The following bids were received:

Rea Construction Company	\$ 955,592.00
Blythe Brothers	972,674.50
Propst Construction Company	993,149.00
Dickerson, Inc.	1,110,342.00

AMENDMENT TO GRANT AGREEMENT INCREASING FEDERAL PARTICIPATION IN PAVING THE EXTENSION OF RUNWAY 18-36 AND STRENGTHENING RUNWAY 36 AT DOUGLAS MUNICIPAL AIRPORT, AUTHORIZED ACCEPTED WHEN PROFFERED BY FAA.

Councilman Bryant moved that an Amendment to the Grant Offer increasing

Federal participation in the paving of Runway 18-36 and strengthening Runway 36 at Douglas Municipal Airport be accepted when proffered by the FAA. The motion was seconded by Councilman Albea, and unanimously carried.

RENEWAL OF SPECIAL OFFICER PERMITS TO ROBERT C. RICE AND C. O. HALL.

Councilman Thrower moved approval of the renewal of Special Officer Permits to Mr. Robert C. Rice for use on the premises of Charlotte Pipe & Foundry Company, and to Mr. C. O. Hall, for use on the premises of Charlottetown Mall. The motion was seconded by Councilman Albea, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Joseph P. Majette and Ann C. Majette, for Lot 348, Section 2, Evergreen Cemetery, at \$360.00.
- (b) Deed with Mrs Louise Fisher, for Graves 1, 2, 3 and 4, Lot 12, Section 3, Evergreen Cemetery, at \$240.00.
- (c) Deed with Mrs Margaret E. Small, for Graves 2 and 4, Lot 284, Section 8, Oaklawn Cemetery, at \$120.00.
- (d) Deed with Mrs George W. Pressley, Jr., for south half of Lot 47, Section Q, at \$3.00 for transfer deed.

NOMINATION TO FILL VACANCY ON CHARLOTTE-MECKLENBURG PLANNING COMMISSION TO REMAIN OPEN ONE WEEK.

Councilman Albea requested that the appointment to fill the vacancy that will occur on the Charlotte-Mecklenburg Planning Commission on June 30th be postponed.

Councilman Smith stated he would like to nominate Mr. Leon Olive, who is well qualified to fill the appointment; that he is a very fine attorney, a graduate of Duke Law School and ran for the Senate and made a good race although he did not win. That he asked Mr. Olive if he was doing any zoning work and he said that he did not have any zoning cases at the present time, although he has been before Council on zoning cases.

Mayor pro tem Whittington stated the nominations will stand open.

CONTRACT AWARDED PARK MANUFACTURING COMPANY FOR REPLACING FREIGHT ELEVATOR AT VEST PUMPING STATION.

Upon motion of Councilman Smith, seconded by Councilman Thrower, and un-animously carried, contract was awarded the low bidder, Park Manufacturing Company, for replacing the Freight Elevator at Vest Pumping Station, as specified, in the amount of \$8,310.00.

The following bids were received:

Park Manufacturing Company	\$8,310.00
Westbrook Elevator Mfg. Company	9,804.00

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CONTRACT AWARDED HOLMES SHOE SERVICE FOR REPAIRING BOOTS AND SHOES FOR POLICE AND FIREMEN.

Councilman Bryant moved that a contract be awarded the low bidder, Holmes Shoe Service for one year's requirement of repairing and reconditioning of Chukka Boots, Riding Boots and Shoe of the Police and Firemen, in the amount of \$1,877.75. The motion was seconded by Councilman Albea, and unanimously carried.

The following bids were received:

Holmes Shoe Service	\$ 1,877.75
Independence Blvd. Shoe Shop	2,065.00
Goodyear Shoe Store	2,334.50
Favell's Shoe Shop	2,334.50
Duncan Shoe Shop	2,334.50
Wood's Shoe Shop	2,334.50

CONTRACT AWARDED CAROLINA CONCRETE PIPE COMPANY FOR 4,830 LINEAL FEET REINFORCED CONCRETE PIPE.

Motion was made by Councilman Bryant, seconded by Councilman Thrower, and unanimously carried, awarding contract to the low bidder, Carolina Concrete Pipe Company, for 4,830 lineal feet of reinforced concrete pipe, as specified, in the amount of \$15,473.18.

The following bids were received:

Carolina Concrete Pipe Co.	\$ 15,473.18
Foltz Concrete Products Co.	16,550.25
Gray Concrete Pipe Co.	18,107.50

CONTRACT AWARDED GRAY CONCRETE PIPE COMPANY FOR 551 LINEAL FEET OF REINFORCED CONCRETE PIPE.

Upon motion of Councilman Thrower, seconded by Councilman Bryant, and unanimously carried, contract was awarded the only bidder, Gray Concrete Pipe, as specified, in the amount of \$2,534.60.

CONTRACT AWARDED ALL ELECTRIC COMPANY FOR ELECTRICAL WORK AT THE CITY GARAGE.

Motion was made by Councilman Bryant, seconded by Councilman Thrower, and unanimously carried, awarding contract to the low bidder, All Electric Company, for electrical work at the City Garage, as specified, in the amount of \$10,690.00.

The following bids were received:

All Electric Company	\$ 10,690.00
Elam Electric Company	10,866.00
Fink Electric Company	10,916.65
Watson Electric Company	11,523.00
Morris Electric Company	11,680.00
Austin Electric Company	12,560.00

MEETING WITH COUNCIL TO BE SCHEDULED IN REGARD TO BOND FINANCING OF CAPITAL IMPROVEMENTS.

Mayor pro tem Whittington stated that the City Manager will set a meeting with the City Council in regard to bond financing of capital improvements, and the Council will set a date on the priorities so they will know where they stand.

EXTENSION OF SERVICE BEFORE RETIREMENT GRANTED SEVEN EMPLOYEES.

Upon motion of Councilman Bryant, seconded by Councilman Thrower, and un-animously carried, an extension of one year's service, was granted the following employees who are 65 years of age or older:

R. H. Covington	Police Department
F. H. Dellinger	Motor Transport Department
E. Edwards	Motor Transport Department
A. J. Knight	Finance Department
G. B. Livingston	Finance Department
F. H. Sain	Police Department
W. W. Welch	Water Department

ACTION ON 1964-65 REVENUE ORDINANCE POSTPONED ONE WEEK.

Councilman Smith moved that action be postponed on the 1964-65 Revenue Ordinance until the next Council Meeting. The motion was seconded by Councilman Thrower, and unanimously carried.

ACQUISITION AND CONDEMNATION OF PROPERTY AUTHORIZED.

Upon motion of Councilman Alba, seconded by Councilman Bryant, and unanimously carried, the following transactions relative to the acquisition and condemnation of property was authorized:

- (a) Acquisition of 8.31 acres of land on Old Dowd Road, west of Harlee Avenue, for clear zone for the North South Runway Extension Project at Douglas Municipal Airport, from Margaret C. Sloan, Albert T. Sloan, et ux Marcia T. Sloan, at a price of \$33,000.00.
- (b) Acquisition of 19,465 sq. ft. of property at the Northwest corner of Harlee Avenue and Old Dowd Road for the clear zone for the North-South Runway Extension Project at Douglas Municipal Airport, from E. R. McCoy Estate, at a price of \$9,900.00.
- (c) Acquisition of lot 34.16' x 33.90' x 30.94' at the corner of Insurance Lane and Sunnyside Avenue as right-of-way for the Northwest Expressway, from Keldon Corporation, at a price of \$5.00.
- (d) Acquisition of a tract of land 25' wide and 63.93' long in Seneca Place for easement for a sanitary sewer line to serve Melbourne Court, from John W. Hobbs and Rita B. Hobbs, at a price of \$53.93.
- (e) Condemnation of tract of land 20 ft. wide and 925.80 ft. long, in intersection of I-85 and Beatties Ford Road, for right-of way for water line to serve Northwood Estates on Beatties Ford Road.

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SALE OF PROPERTY AT KENILWORTH AVENUE, NEAR SUGAW CREEK AND GREENWOOD CLIFF.

Upon motion of Councilman Albea, seconded by Councilman Bryant, and unanimously carried, the sale at public auction of a parcel of land 10.02 feet x 6.81 feet x 10.5 feet located at Kenilworth Avenue, near Sugaw Creek and Greenwood Cliff was authorized with the bid starting at \$50.00.

PHYSICAL FITNESS EXAMINATIONS FOR POLICE AND FIREMEN, AND OTHER EMPLOYEES WHOSE ACTIVITIES ARE EQUALLY ARDUOUS PROPOSED BY COUNCILMAN SMITH.

Councilman Smith commented that it has come to his attention that there is no program for having physical fitness examinations of Police and Firemen during employment, and it seems to him the City should have a definite program for periodic physical examinations - probably every 5 years - to predetermine weaknesses, which could save a life by proper treatment. He stated he mentions Police and Firemen in particular as their duties call for top physical fitness, and there are other departments where the activities are equally as arduous from the physical point of view.

The City Manager stated he thinks the point is very well taken and he would like to discuss it with the Civil Service Board as perhaps some aspects are within their purview.

CITY MANAGER CONGRATULATED ON OBTAINING SERVICES OF FEDERAL GOVERNMENT TO MAKE FLOOD CONTROL SURVEY ALONG SUGAR AND BRIAR CREEKS.

Councilman Smith congratulated the City Manager on being able to get the Flood Control Program under way, as he is sure it required a great deal of work on his part. He stated he thinks it is fine that the Federal Government is coming in and making a survey on flood conditions on Sugar and Briar Creeks.

Mr. Veeder, City Manager, commented that sometimes these things seem a long time in the making with the Federal Government but they have their problems on procedure, the same as the City of Charlotte does. That the information he now has in that starting with the first quarter of the new fiscal year, July 1, they intend to begin the survey. He pointed out that this is not construction work, but simply the survey to find out how much the construction work will cost.

DISCUSSION OF NEED FOR SANITARY SEWER SERVICE IN AREA OFF WEST BOULEVARD - TWO STREETS BEING RIDGE AVENUE AND AMY JAMES ROAD.

Councilman Smith advised that Mrs Nell Quist has been to see him with regard to the sewer situation off West Boulevard, and he would like to know if there is anything the City can do about it; that Mrs Quist says it is a definite health hazard, and from casual observation he would have to agree with her. He asked the City Manager if there is anything the City can do to help get sanitary sewers in the area, two of the streets being Ridge Avenue and Amy James Road.

The City Manager stated there is. That one of the projects that has been suggested for consideration on water-sewer bonds would provide the dollars with which to extend service into that area. That there is a very steep hill on one of the streets, that runs perpendicular with West Boulevard, where there is a tremendous difference in elevation and getting through this topography feature with sewer lines is the problem of the area. However, dollars which would permit the accomplishment have been included among the projects for Council consideration of the bond fund. He stated he was out there about two weeks ago and we need to get service into the area.

Mayor pro tem Whittington stated he appreciates Mr. Smith bringing this up, that Mrs Quist has talked with him about it several times, and the point he wants to make is that we have told the people out there that when Taggart Creek Outfall was built for Jackson Homes we would be able to get them some relief, and he thinks he is correct that it has been completed over a year. That he has told them this because it is what the Engineering Department told him.

REQUEST THAT BUSHES AND SHRUBBERY AT STREET INTERSECTIONS THAT CREATE TRAFFIC HAZARDS BE TRIMMED.

Councilman Smith stated there are quite a lot of bushes and shrubbery that still need trimming down, which are a real hazard, and now that we have the Ordinance to control this, it should be followed through.

Mr. Veeder stated he is certainly in agreement, and will discuss it with Mr. Hoose.

PROPOSAL OF CONFERENCE OF MAYORS THAT HOUSING CODE IMPLEMENTATION BE FINANCED BY FEDERAL PARTICIPATION, IN THE SAME MANNER AS URBAN RENEWAL PROJECTS, DISAPPROVED.

Mayor pro tem Whittington advised that the Mayor has a letter, signed by Mr. John J. Gunther, Executive Director of the U. S. Conference of Mayors, stating that in May in New York the Resolutions Committee recommended approval of a Resolution entitled: "Housing Code Enforcement", and the Presiding Officer there recommended that it be mailed out to all the member cities and they vote on it, so that the Mayor's Conference would know what to do with it. He stated its meaning is clarified in the following quote from the Resolution - "it is to the interest of the Federal Government, Local Government and Tax payer generally that Housing Code implementation be financed in the same manner as Urban Renewal Projects - with Federal participation to the extent of 2/3 of such cost, and in depressed areas 3/4 of such cost. Recognizing this as the only feasible means to correct housing deficiencies upon a wholesale basis, and recognizing likewise the ultimate economy which is inherent in this approach."

At the request of the Mayor pro tem, Mr. Veeder, City Manager, stated his comments would have to be personal more than anything else. That he thinks the Council can point with pride to the Housing Code enforcement that has been accomplished in the last two years, making use solely of local funds in so doing.

The Mayor pro tem said in other words we have been able to do this job ourselves and it would be his opinion that we do not need Federal participation. Mr. Veeder commented that he would certainly share that opinion.

Councilman Bryant stated this is in keeping with every resolution passed by the Conference of Mayors at the meeting in New York as a matter of how to get the Government for a little more money.

Councilman Thrower stated he agrees with that and the reason he would vote against this is because of their supervision, as he is sure they would want to supervise the expenditure of their money.

Councilman Albea commented that we are alright in Charlotte and do not need it here but what about other cities who might.

Councilman Thrower moved that the Mayor pro tem reply to the letter in the negative, which was seconded by Councilman Bryant, and unanimously carried.

STATUS OF ORDINANCE TO CONTROL LIGHTING OF DOWNTOWN PUBLIC PARKING LOTS.

Mayor pro tem Whittington asked the City Attorney if he has gone further into the matter of lighting public parking lots downtown? Mr. Morrisey replied that he has not. He then asked if he is going to do so, and Mr. Morrisey replied that he is.

CITY MANAGER TO CHECK INTO STATUS OF PROPOSAL OF STATE HIGHWAY DEPARTMENT TO STRAIGHTEN OUT CURVE ON EASTWAY DRIVE JUST BEFORE GETTING INTO THE PLAZA.

The Mayor pro tem asked the City Manager what has happened to the request of the State Highway Department that the Council initiate the engineering and planning of Sugar Creek Road from the Railroad on over to Eastway Drive to straighten out the bad curve before getting to The Plaza? That he hopes we are about ready to do something about it as it is certainly a needed project, and he would like to know if we can expedite it any?

The City Manager advised the State Highway Department agreed to acquire the right-of-way and we were to assist with the roadway plans and he thinks we have kept all of our commitments. That he will check into it and see what the status is and advise Mr. Whittington.

ADJOURNMENT.

Upon motion of Councilman Thrower, seconded by Councilman Bryant, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk