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The City Council of the City of Charlotte, North Carolina, met in regular session on Monday, April 8, 1974, in the Council Chamber, City Hall, at 3:00 o'clock p.m., with Mayor John M. Belk presiding, and Councilmembers Fred D. Alexander, Kenneth R. Harris, Pat Locke, Milton Short, James B. Whittington, Neil C. Williams and Joe D. Withrow present.

ABSENT: None.

* * * * *

INVOCATION.

The invocation was given by Reverend James P. Knight, Minister of Thomasboro Presbyterian Church.

MINUTES APPROVED.

Motion was made by Councilman Short, seconded by Councilman Whittington, and unanimously carried, approving the minutes of the meetings on March 25 and April 1, 1974.

CITY OF CHARLOTTE EMPLOYEE-PLAQUES PRESENTED TO RETIRING EMPLOYEES.

Mayor Belk recognized the following retiring police officers and presented each a City of Charlotte-Employee Plaque:

- (1) Lawrence W. Balentine, Police Detective was employed April 1, 1938 and retired March 31, 1974.
- (2) John A. Nichols, Police Patrolman, was employed April 1, 1938 and retired April 1, 1974.

Each Officer was congratulated by the Mayor and Members of Council and appreciation expressed for their services to the City.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING THE SALE OF LAND TO CONTEMPORARY LEASING CORPORATION IN REDEVELOPMENT PROJECT NO. N. C. R-43.

The following bids were received on February 15, 1974 and subsequent hearing held before the City Council on Monday, March 25 on Disposition Parcel No. 1, Brooklyn Project No. N. C. R-43.

- (a) Contemporary Leasing Corporation, \$297,576.58, for four one-story buildings, containing a total of 42,000 square feet.
- (b) Joint Venture (Harold Greene, N.C. Monroe, A.V. Saffo, Henry P. Berman, Jerry N. Thomas), \$288,613.43, for an eleven story motel, 219 rental units, meeting rooms, restaurant, cocktail lounge, enclosed swimming pool and health club facilities.

Councilman Whittington moved that the Council approve Item (a), the Contemporary Leasing Corporation for the four one-story office buildings, and that the recommendation of the Urban Redevelopment Advisory Commission and the Planning Commission staff be made a part of this record. The motion was seconded by Councilwoman Locke, and carried unanimously.

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The following is the recommendation of the Urban Redevelopment Commission:

"The Charlotte Advisory Commission on Urban Redevelopment met on Thursday, March 28, but lacked a quorum and met again on Monday, April 1, for the purpose of considering two bids received for the purchase and development of the subject parcel. Prior to the first meeting, each Commissioner was furnished a copy of the same information previously furnished to you for inclusion of this subject on the March 25 City Council Agenda for selection of a developer. In addition, the Commissioners were furnished copies of a letter dated March 27 from Ralph Whitehead and Associates directed to you, the Mayor and members of the City Council and others, and an inter-office communication dated March 28 to you on the same subject from William E. McIntyre, Planning Director.

The Staff of the Department presented a summary and analysis of the two bids received, and the Invitation to Bid was discussed.

The Charlotte Advisory Commission on Urban Redevelopment recommended that the bid be awarded to the high bidder, Contemporary Leasing Corporation, for development of a single story office development."

The following is the recommendation of the Planning Commission staff:

- "1. A low-rise office development and a high-rise motel are both requesting subject site location. This department recommends that the low-rise office development would be the most appropriate land use in light of the proposed 1995 Comprehensive Plan.
2. Reference (a) allows several bases of consideration for bids other than the "highest responsible bid". The two potentially pertinent bases are:
 - (a) The proposed use or development of the land under the successful bid will result in an assessed valuation for ad valorem taxation greater than that of the use or uses proposed by the higher bidders;
 - (b) The proposed use or development of the land under the successful bid will have a substantially greater beneficial effect upon neighboring property, the project area, and the community as a whole than the use or uses proposed by the higher bidders and will tend to induce greater investment in the development of other property in the area.
3. Consideration of the greatest potential ad valorem tax must take second place to the greater beneficial effect upon the community as a whole in this single parcel evaluation. Bids by these two parties suggest that market demand exists for both uses in Charlotte. Which ever does not locate on the parcel in question will very likely locate elsewhere in Charlotte; hence, the ad valorem taxation of both uses will be captured.
4. Land use considerations, on the other hand, have a more direct bearing on this specific parcel. The following land use considerations for our recommendation are in accordance with the proposed 1995 Comprehensive Plan.
 - (a) Land adjacent to the inner-loop expressway (the proposed Independence Expressway) should generally be reserved for office use for two reasons: (1) such provides a good location for low density offices due to the convenient, highly visible location; and (2) such helps to preserve inner city neighborhoods from conversion to peripheral offices which too often have no where else to go.
 - (b) Smaller scale (building height and mass) is desirable outside the inner-loop expressway and adjacent to preserved inner city residential neighborhoods to provide a transition between same and Charlotte's central area.

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- (c) The community's role as a convention center will be strengthened if central area hotels and motels are congregated in close proximity to the Civic Center. To the extent that the market for central motel facilities is siphoned off to locations remote from the Civic Center the desirable congregation of these facilities in the vicinity of the Civic Center will not occur."

AMENDMENT TO ORDINANCES AND RESOLUTION ESTABLISHING BOARDS, COMMITTEES AND COMMISSIONS, SETTING POLICY REQUIRING MEMBERS TO ATTEND AT LEAST 75% OF THE REGULAR AND SPECIAL MEETINGS HELD.

An amendment to ordinances and resolution establishing Boards, Committees and Commissions to add the following paragraph to the policy of each Board, Committee and Commission was considered:

"Any member who fails to attend at least 75% of the regular and special meetings held by the (Board, Commission, Committee) during any one year period shall be automatically removed from said (Board, Committee, Commission). Vacancies resulting from a member's failure to attend the required number of meetings shall be filled by the same method as provided for appointments."

Councilwoman Locke asked who will make the decision, and how will it be done? Mr. Underhill, City Attorney, replied each Board, Commission or Agency has its own set of rules; that each Body probably has a secretary, and the secretary will have to keep a record of absences. If a particular member has been absent more than 25% of the time during the year, that secretary would have to report it to the chairman of the particular board or agency, who in turn would have to inform that member that because of excessive absences his seat was automatically vacated. Then it would be up to the chairman to report back to the appointing authority - Council, Mayor or City Manager - that a vacancy existed and must be filled.

Mr. Underhill stated he assumes if Council chooses to go ahead and do this that the Chairman of each of the some 17 different bodies would be informed of this requirement so that they in turn can acquaint their members with the information.

Councilman Harris stated he thinks it should be communicated to each member. This could be done by the chairman or it could be placed on their agendas for their next meetings so there is no doubt that the members know. Some may find that it is too stringent and would like to resign. That we should make sure that every member is aware of this requirement.

Councilman Alexander asked if it is not the plan to send each member a letter outlining what is happening.

Mr. Underhill stated there are at least three or four joint commissions that the City Council appoints jointly with the Board of County Commissioners such as the Historic Properties Commission, Planning Commission and the Advisory Environmental Quality Council of Charlotte-Mecklenburg, and others. That he does not think Council can do anything unilateral without the County Commission. That he has gone through and done what is necessary to jointly amend the agreements, ordinances or whatever in that group. But it will require joint action on the part of the County Commission, and that type of committee, commission or board is not included in this group.

Motion was made by Councilwoman Locke, and seconded by Councilman Withrow to adopt the following ordinances and resolution adding the policy requiring members to attend at least 75% of the meetings:

- (a) Ordinance No. 124 Amending Chapter 2, Division 2 relative to the Charity Solicitations Commission.
- (b) Ordinance No. 125 Amending Chapter 2, Article II relative to the Model Neighborhood Advisory Commission.

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- (c) Ordinance No. 126 Amending Chapter 2, Article III, Division 4, Entitled Municipal Information Review Board.
- (d) Ordinance No. 127 Amending Chapter 3A relative to the Charlotte-Mecklenburg Community Relations Committee.
- (e) Ordinance No. 128 Amending Chapter 5 relative to the Building Standards Board, Mechanical Advisory Board and Plumbing Advisory Board.
- (f) Ordinance No. 129 Amending Chapter 5, Article III, Section 5-202 relative to the Electrical Advisory Board.
- (g) Ordinance No. 130 Amending Chapter 7, Article II relative to the Cemetery Advisory Committee.
- (h) Ordinance No. 131 Amending Chapter 10A, Section 17 relative to the Housing Appeals Board.
- (i) Ordinance No. 132 Amending Chapter 23, Article VII relative to the Board of Adjustment.
- (j) Ordinance No. 133-X Amending Section 4.61 of the City Charter relative to the Civil Service Board.
- (k) Ordinance No. 134-X Amending Section 5.21 of the City Charter relative to the Auditorium-Coliseum-Civic Center Authority.
- (l) Ordinance No. 135-X Amending Section 5.42 of the City Charter relative to the Charlotte Park and Recreation Commission.
- (m) Ordinance No. 136-X Amending Section 5.61 of the City Charter relative to the Boxing and Wrestling Commission.
- (o) Resolution Requiring the following Board and Committee Members of the City of Charlotte to attend at least 75% of the meetings held during any one year period:
 - (1) Transit Improvement Committee
 - (2) Charlotte Tree Commission
 - (3) Airport Advisory Committee
 - (4) Charlotte Advisory Commission on Urban Redevelopment.

After further discussion, the vote was taken on the motion and carried unanimously.

The ordinances are recorded in full in Ordinance Book 20, beginning at Page 474. The resolution is recorded in full in Resolutions Book 9, at Page 452.

Councilman Harris requested that someone from the City Manager's office come up with a data sheet so that anytime there is a perspective appointment to a board, commission or committee the data sheet can be completed by the person making the recommendation and then it can be circulated among Councilmembers.

TWO LEASES TO PROVIDE MIS DEPARTMENT AND ITS USER DEPARTMENTS WITH THE OPTICAL SCANNING SYSTEM AND A DATA RECORDER APPROVED.

Upon motion of Councilman Harris, seconded by Councilwoman Locke, and unanimously carried, leases were approved with Optical Scanning System at a monthly rental of \$325.00, and with Mohawk Data Sciences Corporation, at a monthly rental of \$219.50.

Councilman Harris asked what extra things are coming up? Is there any additional equipment that will be needed in the foreseeable future? Mr. Motto, MIS Director, replied the only additional things they may need is if this works out to the extent where the use of the data input load is significant they may want additional ones; but there are no other devices they are anticipating.

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SUBGRANT AWARD CONTRACT WITH NORTH CAROLINA DEPARTMENT OF NATURAL AND ECONOMIC RESOURCES, DIVISION OF LAW AND ORDER APPROVED: ORDINANCE AMENDING THE 1973-74 BUDGET ORDINANCE AMENDING REVENUES AND APPROPRIATIONS TO COVER THE COST OF OPERATING THE LEAA FUNDED MASS SPECTROGRAPH PROJECT.

Motion was made by Councilman Alexander, seconded by Councilman Williams and unanimously carried approving the subgrant award contract between the City and the North Carolina Department of Natural and Economic Resources, Division of Law and Order in the amount of \$76,904.00, and Ordinance No. 137-X Amending Ordinance No. 828-X, the 1973-74 Budget Ordinance amending revenues and appropriations to cover the cost of operating the LEAA funded mass spectrograph project.

The ordinance is recorded in full in Ordinance Book 20, at Page 487.

ORDINANCE NO. 138-X TRANSFERRING FUNDS FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL REVENUE SHARING TRUST FUND TO PROVIDE A SUPPLEMENTAL APPROPRIATION FOR TENNIS COURT LIGHTING AND FENCE CONSTRUCTION AT EAST MECKLENBURG AND GARINGER HIGH SCHOOLS.

Councilwoman Locke moved adoption of the subject ordinance appropriating \$1,652.00 to be used for tennis court lighting and fence construction at East Mecklenburg and Garinger High Schools. The motion was seconded by Councilman Whittington.

Councilman Whittington stated this is the first time that Council has been requested to appropriate funds to light tennis courts. Mr. Diehl, Park and Recreation Director, replied it is for schools; there are some lighted courts in the park system.

Mr. Burkhalter, City Manager, stated this is part of the program that Council set up with revenue sharing monies last year.

Councilman Whittington stated he does not want to be on record as opposing the lighting of tennis courts; but he does not recall the Council ever authorizing or requesting anything except lights for baseball fields at Harding, Garinger, Myers Park and then the baseball field at East Mecklenburg. That he has never heard of tennis courts until he read it on the agenda. Mr. Diehl stated this was in a letter Council sent to the Park and Recreation Commission on September 4; it is Item 7 and 8 and reads: "For tennis court lighting, and meters at East Mecklenburg. To provide funds to install lights and meters around the tennis courts at East Mecklenburg High School so that the facility can be used after dark - \$15,000. Tennis courts, lights and fence at Garinger. To provide funds to install lights, fence and meters around the tennis courts at Garinger High School so that the facilities can be used after dark - \$21,000."

Councilman Withrow asked who picked the sites? Mr. Burkhalter replied Council identified these when it appropriated the money. It was brought up as a special item, and told staff to do it.

Councilman Short asked if there is anything wrong with these locations? Mr. Diehl replied no; they are very much used. Councilman Harris asked why Council is lighting school property? Mr. Diehl replied he does not know; the Park and Recreation Commission was asked to do this; that he believes it was brought up by Mr. McDuffie. He stated even though it was not at their request, he is glad to see it done. Councilman Harris stated he thinks it is a good idea, but he wonders why the city is paying for this? Councilman Whittington stated Council appropriated funds to light and fence Harding High School baseball field; then Garinger; then Myers Park and then East Mecklenburg because the high school teams, American Legion and Babe Ruth, and Senior League Baseball, and Pony League had no where to play night baseball except in Gaston and Cabarrus Counties. This was a way of using our school facilities and then when school was out these different organizations could have the facilities for their program.

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Councilman Short stated the courts are not limited to students, but will be open to all citizens. Mr. Diehl stated they cannot build enough tennis courts. As soon as one is built it is filled. They are adding to them as fast as they can. These school courts are nice courts, they have been resurfaced in the last two years. You can put 25 cents in and get 30 minutes of play on each court; that this pays for the lights only.

Mayor Belk stated he is glad to see them using the school grounds; and he hopes this is only the beginning of better use of the school grounds.

Councilman Harris stated he thinks the idea is good; also we should be looking around at other areas such as the west side and south side, and do the same type of thing.

The vote was taken on the motion and carried unanimously.

The ordinance is recorded in full in Ordinance Book 20, at Page 488.

RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON TUESDAY, APRIL 16 TO CONSIDER THE ADOPTION OF FLOOD AREA MAPS FOR MCALPINE CREEK.

Councilman Whittington moved adoption of the subject resolution providing for public hearings on Tuesday, April 16, at 10:00 a.m., in the County Commissioner's Room, County Office Building, to consider the adoption of flood area maps for McAlpine Creek. The motion was seconded by Councilman Harris, and carried unanimously.

The resolution is recorded in full in Resolutions Book 9, at Page 453.

RESOLUTION ABANDONING A PORTION OF BROOKHURST DRIVE TO THE NORTH CAROLINA BOARD OF TRANSPORTATION AND ACCEPTING A PORTION OF COMMONWEALTH AVENUE FOR MAINTENANCE.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, the subject resolution was adopted abandoning a portion of Brookhurst Drive to the North Carolina Board of Transportation and accepting a portion of Commonwealth Avenue for maintenance.

The resolution is recorded in full in Resolutions Book 9, at Page 445.

NOMINATION OF MR. MARC BERNSTEIN WITHDRAWN FROM CONSIDERATION OF APPOINTMENT TO THE COMMUNITY FACILITIES COMMITTEE.

Councilman Harris stated that Mr. Marc Bernstein has talked with him and he is unable to accept this appointment, and he moved that his name be withdrawn from consideration. The motion was seconded by Councilman Withrow, and carried unanimously.

ORDINANCES ORDERING REMOVAL OF WEEDS, GRASS, TRASH AND RUBBISH.

Councilman Whittington moved adoption of the following ordinances ordering removal of weeds, grass, trash and rubbish, which motion was seconded by Councilman Withrow, and carried unanimously:

- (a) Ordinance No. 139-X ordering the removal of trash and rubbish at 1317 Romany Road.
- (b) Ordinance No. 140-X ordering the removal of trash and rubbish at 1420 Thomas Avenue.
- (c) Ordinance No. 141-X ordering the removal of weeds, grass and trash at 4309 The Plaza.

The ordinances are recorded in full in Ordinance Book 20, beginning on Page 489.

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CONTRACTS FOR THE CONSTRUCTION OF WATER MAINS, APPROVED.

Upon motion of Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, the following contracts for the construction of water mains were approved:

- (a) Contract with William Trotter Development Company for the construction of 2,030 feet of water main and two fire hydrants, to serve Stonehaven Subdivision, Section 20, Phase B, outside the city, at an estimated cost of \$9,000. Funds will be advanced by the applicant and refunds made, all in accordance with existing city policies.
- (b) Contract with Project Enterprises, Inc. for the construction of 1,060 feet of water main and two fire hydrants, to serve Pinetree Apartments, inside the city, at an estimated cost of \$7,200.00. Funds will be advanced by the applicant and refunds made, all in accordance with the existing city policies.

CONTRACT WITH HOBART SMITH CONSTRUCTION FOR THE ACCEPTANCE OF A DEED TRANSFERRING OWNERSHIP OF THE EXISTING SEWER SYSTEM SERVING HERITAGE WOODS AND HERITAGE WOODS EAST SUBDIVISION, LOCATED IN SHARON AND PROVIDENCE TOWNSHIP, AT NO COST TO THE CITY.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, approving a contract with Hobart Smith Construction Company, Inc. for the acceptance of a deed transferring ownership of the existing sewer system serving Heritage Woods and Heritage Woods East Subdivision, located in Sharon and Providence Townships, at no cost to the city.

Mr. Dukes, Assistant Superintendent of Utilities, stated before the City takes these systems they go out and inspect them to see that they meet the city standards; the parts that do not meet the standards are not taken over and other lines are constructed to take care of that portion.

ENCROACHMENT AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND HIGHWAY SAFETY, APPROVED.

Councilman Whittington moved approval of an encroachment agreement with the North Carolina Department of Transportation and Highway Safety for the construction of an 8-inch water main along the right of way of Lawyers Road, east of Idlewild Road North, which motion was seconded by Councilwoman Locke, and carried unanimously.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MILDRED P. BRODIE ALRIDGE (WIDOW), LOCATED AT 1729 OAKLAWN AVENUE FOR THE OAKLAWN AVENUE WIDENING PROJECT.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to Mildred P. Brodie Alridge (widow), located at 1729 Oaklawn Avenue for the Oaklawn Avenue Widening Project.

The resolution is recorded in full in Resolutions Book 9, at Page 455.

The City Manager advised that all the land for the widening will be acquired by July 1, and construction will begin shortly after that date.

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PROPERTY TRANSACTIONS AUTHORIZED.

Motion was made by Councilman Whittington, seconded by Councilman Williams, and unanimously carried, authorizing the following property transactions:

- (a) Acquisition of 15' x 384.48' of easement from Green Acres, Inc., at 5900 Farm Pond Lane, at \$860.00, for sanitary sewer to serve Albemarle Road at Eastland Mall.
- (b) Acquisition of 15' x 203.61' of easement at 1719 Woodberry Road, from Woodberry Forest, Inc., at \$800.00 for sanitary sewer to serve Parkview East Subdivision.
- (c) Acquisition of 15' x 316.48' of easement at 6911 Linda Lake Drive, from Mrs. Jean R. Farrell, at \$1,000.00, for Hickory Grove Area Sanitary Sewer Trunks Project.
- (d) Acquisition of 15' x 129.59' of easement at 6500 Randy Drive, from Henry M. Sutton and Betty J. Sutton, at \$500.00, for Hickory Grove Area Sanitary Sewer Trunks Project.
- (e) Acquisition of 15' x 226.83' of easement at 6430 Randy Drive, from Martin Dale Arvey and wife, at \$600.00, for Hickory Grove Area Sanitary Sewer Trunks Project.
- (f) Acquisition of 15' x 186.28' of easement at 6625 Williams Road, from Mrs. Rose T. Allen (widow), at \$550.00, for Hickory Grove Area Sanitary Sewer Trunks Project.
- (g) Acquisition of 15' x 161.60' of easement at 6621 Williams Road, from Willyne C. Sanders and Howard Sanders, at \$500.00, for Hickory Grove Area sanitary sewer trunks.
- (h) Acquisition of 15' x 6.21' of easement at 7203 Lakeside Drive East, from Alfred Reinhart and wife, Margot E., at \$60.00, for Hickory Grove Area Sanitary sewer trunks.
- (i) Acquisition of 15' x 481.76' of easement at 2805 Burch Drive, from Crawford Door Sales Company, Inc., at \$857.00, for Derita Woods Area Sanitary Sewer Trunks Project.
- (j) Acquisition of 15' x 104.61', 20' x 1,103.35' and 60' x 1,301.45' of easement at 6200 and 6300 York Road, from Grady L. Ross and Robbie Gillis Ross, R. Marion Ross, Jr. and wife, and William P. Ross and Lola M., at \$12,100.00, for Irwin Creek Sanitary Sewer Outfall Project.
- (k) Acquisition of 20' x 45.69' of easement at 2431 Freedom Drive, from Marsh Mortgage Company, at \$50.00, for sanitary sewer to serve Berryhill Road Trunks Project.
- (l) Acquisition of 15' x 80.61' of easement at 1209 Robinhood Road from Mrs. Willievon M. Efird (widow), at \$110.00, for sanitary sewer to serve Albemarle Road at Lake Forest Road.
- (m) Acquisition of 15' x 72.80' of easement at 1201 Robinhood Road, from Joseph Melton Loflin and wife, at \$73.00, for Sanitary Sewer to serve Albemarle Road at Lake Forest Road.
- (n) Acquisition of 15' x 94.28' of easement at 1213 Robinhood Road, from Carl O. Pierce and wife, at \$150.00 for Sanitary Sewer to serve Albemarle Road at Lake Forest Road.
- (o) Acquisition of 15' x 80.56' of easement at 1205 Robinhood Road, from Joe M. Butler (widower), at \$110.00, for Sanitary Sewer to serve Albemarle Road at Lake Forest Road.

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- (p) Acquisition of 15' x 101.63' of easement at 1108 Dooley Drive, from Norman O. Reeves and wife, at \$202.00, for sanitary sewer to serve Albemarle Road at Lake Forest Road.
- (q) Acquisition of 15.64' x 100.54' x 17.54' x 101.20' at 1615 Oaklawn Avenue, from James G. Conner and wife, at \$831.00, for Oaklawn Avenue Widening Project.
- (r) Acquisition of 150' x 298' x 150' x 298' at Route 4, Wallace Neal Road, from Elizabeth Mitchell McArver (widow) at \$26,000.00, for Master Plan, Land Acquisition for Douglas Municipal Airport.

SPECIAL OFFICER PERMITS APPROVED.

Councilman Harris moved approval of the following Special Officer Permits for a period of one year, which motion was seconded by Councilman Withrow, and carried unanimously:

- (a) Issuance of permit to William R. Belk for use on the premises of Jefferson First Union Plaza.
- (b) Issuance of permit to George E. Davis, Jr. for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (c) Renewal of permit to James E. Kivett for use on the premises of J. B. Ivey & Company.
- (d) Renewal of permit to Otis George Morris for use on the premises of Associated Grocers Mutual of Carolinas, Inc.
- (e) Issuance of permit to Lee S. Reed for use on the premises of Jefferson First Union Plaza.

CONTRACT AWARDED BLYTHE BROTHERS COMPANY FOR INTERSECTION IMPROVEMENTS AT CRAIGHEAD ROAD AND DAVIDSON STREET.

Upon motion of Councilman Whittington, seconded by Councilman Alexander, and unanimously carried, contract was awarded the low bidder, Blythe Brothers Company, in the amount of \$15,662.50, on a unit price basis, for intersection improvements at Craighead Road and Davidson Street.

The following bids were received:

Blythe Brothers Company	\$15,662.50
T. A. Sherrill Construction Co., Inc.	16,574.00
Rea Construction Company	16,330.00
Crowder Construction Company	16,905.00

CONTRACT AWARDED O. L. NIXON GRADING COMPANY FOR SANITARY SEWER CONSTRUCTION FOR AMERON DRIVE AND CENTURY PLACE.

Motion was made by Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, awarding contract to the low bidder, O. L. Nixon Grading Company, in the amount of \$32,572.95, on a unit price basis, for sanitary sewer construction for Ameron Drive and Century Place.

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The following bids were received:

O. L. Nixon Grading Company	\$32,572.95
Ben B. Propst, Contractors, Inc.	43,779.75
C. O. Martin and Sons, Inc.	41,574.00
Dellinger, Inc.	44,048.30
Propst Construction Company	49,880.50
Thomas Structure Company	53,299.00
Crowder Construction Company	60,014.30
Sanders Brothers, Inc.	58,082.00
C. W. Gallant, Inc.	73,064.50
Spartan Construction Co., Inc.	84,417.00

CONTRACT AWARDED CAROLINA CONCRETE PIPE COMPANY FOR REINFORCED CONCRETE PIPE.

Councilman Whittington moved award of contract to the low bidder, Carolina Concrete Pipe Company, in the amount of \$52,825.00, on a unit price basis, for reinforced concrete pipe, which motion was seconded by Councilman Alexander, and carried unanimously.

The following bids were received:

Carolina Concrete Pipe Co.	\$52,825.00
Gray Concrete Pipe Co., Inc.	53,717.63

CONTRACT AWARDED MARTIN-MARIETTA AGGREGATES FOR CRUSHED STONE.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, the subject contract was awarded Martin-Marietta Aggregates, in the amount of \$167,450.00, on a unit price basis, for crushed stone on a unanimous vote.

NOMINATION TO THE INSURANCE ADVISORY COMMITTEE.

Councilman Whittington placed in nomination the name of Mr. J. Will Patterson to succeed Mr. Morrow on the Insurance Advisory Committee whose term expired March 1, 1974.

Councilman Whittington stated Mr. Patterson is with Mayer, Patterson and Martin Insurance Company, one of the Travelers Insurance Agents.

NOMINATION TO THE URBAN REDEVELOPMENT ADVISORY COMMISSION.

Councilman Harris placed in nomination the name of Mr. V. Reitzel Snider to fill the unexpired term of Mr. W. J. Smith on the Urban Redevelopment Advisory Commission which will expire August 1, 1974.

MOTION TO HOLD EXECUTIVE SESSION CONCERNING AIRPORT MATTERS.

Pursuant to G.S. 143-318.3, Councilman Harris moved that the City Council hold an Executive Session to confer with officials of the Airport Department and the City's legal counsel concerning the proposed acquisition of certain property and certain matters involved in litigation, on April 17, 1974, at 11:00 A.M., said meeting to be held at the Airport. The motion was seconded by Councilman Whittington, and carried unanimously.

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COMMENTS ON CARGO FLIGHTS FROM DOUGLAS MUNICIPAL AIRPORT.

Mr. Birmingham, Airport Manager, stated last September there were eight full cargo flights a day. In October or November, the airlines cut all cargo flights out, and now cargo is being moved in their regular scheduled passenger flights. That the City lost eight flights a day. This was done system-wide over this district.

Mr. Birmingham stated they are working with the Chamber in talking with the airlines both Delta and Eastern, about the condition. Right now it does not appear that they are in a position to do anything. There are some other alternatives. That he thinks the Chamber is going to pass a resolution asking us to go ahead and request another all-cargo line to come in here.

He stated at present Eastern, in particular, is shifting some of the smaller aircrafts for larger ones because of this. There is one L1011 that can carry 30,000 pounds which before was equal to one and half of the QC's that were flying in as all freight. They tell them by the end of the year there will probably be another L1011 in here with 30,000 pounds; plus one by Delta which they will probably have. This would mean by the end of this year there will be three. We will be picking up some of lift capacity by the airlines switching to larger airplanes. We also have several charter cargo flights in operation.

Mr. Birmingham stated during March 104,583 people were enplaned, which is 315 passengers more than the highest that has ever been enplaned. This is with nine less flights.

LETTER OF RECOGNITION REQUESTED SENT TO JOHNSON C. SMITH ON THEIR 107 ANNIVERSARY.

Councilman Alexander moved that Council send a letter of recognition to Johnson C. Smith University on the anniversary of their 107 years of existence in this community. The motion was seconded by Councilman Whittington, and carried unanimously.

LETTER OF CONGRATULATIONS REQUESTED SENT TO DR. WILBERT GREENFIELD ON HIS INSTALLATION AS PRESIDENT OF JOHNSON C. SMITH UNIVERSITY.

Councilman Alexander moved that a letter of congratulations be sent to Dr. Wilbert Greenfield on his installation as the Tenth President of Johnson C. Smith University. The motion was seconded by Councilman Short, and carried unanimously.

REQUEST THAT RESOLUTION ON MODIFICATION NO. 2 TO THE REDEVELOPMENT PLAN IN THE GREENVILLE URBAN RENEWAL AREA BE PLACED ON THE AGENDA FOR APRIL 29.

Councilman Alexander requested that resolution approving modification No. 2 to the Redevelopment Plan in the Greenville Urban Renewal Area R-78 be placed on the Agenda for Council consideration at the meeting on April 29.

STATUS REPORT REQUESTED ON NEIGHBORHOOD AGENT PROGRAM.

Councilman Alexander requested a status report on the Neighborhood Agent Program. This is the program that was discontinued under the Model Cities Program and since picked up by Central Piedmont Community College. That he would like to have a status report on it to see where it is and if it has any members since it was transferred to the College.

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ESTABLISHMENT OF PUBLIC RECORDS DEPARTMENT REQUESTED PLACED ON AGENDA FOR DISCUSSION.

Councilman Alexander stated sometime ago he proposed that Council go into a discussion of the establishment of a Department of Public Records. He requested that this be placed on the agenda for discussion at the meeting on April 29, 1974.

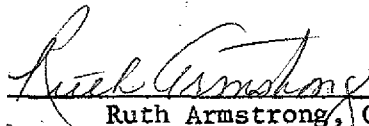
RECOGNITION OF CADET TROOP NO. 333.

Mrs. Clarence Walker stated she is a Cadet Scout Leader, and she has with her representatives of Girl Scout Troop 333 who are working on an active citizenship challenge. They thought it would be a challenge to come and see how the city operates, and to learn a little more about it.

Mayor Belk asked that each of the Scouts be given a copy of the Council agenda. He stated Council has just completed its work and is ready to adjourn. He stated he and Council would like to congratulate Mrs. Walker on her leadership.

ADJOURNMENT.

Upon motion of Councilman Harris, seconded by Councilman Whittington, and carried unanimously the meeting was adjourned.



Ruth Armstrong, City Clerk