

RESOLUTION CLOSING PORTION OF LAND DEDICATED FOR STREET PURPOSES ON THE WESTERLY SIDE OF BARCLAY DOWNS DRIVE IN THE CITY OF CHARLOTTE.

WHEREAS, a petition has been filed and received in accordance with the provisions of the General Statutes of North Carolina, Chapter 153, Section 9-17, and Chapter 160, Section 200-11, requesting the closing of a portion of land dedicated for street purposes on the westerly side of Barclay Downs Drive in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published once a week for four consecutive weeks in a newspaper published in Mecklenburg County, North Carolina, a notice of public hearing on said petition, and has in all other respects complied with the provisions of said Statutes with regard to the giving of notice and holding of a public hearing; and

WHEREAS, said public hearing was held on the 16th day of December, 1968; and

WHEREAS, the petitioner, United States Steel and Carnegie Pension Fund, owns all of the land abutting upon said portion of land, or the affected portions thereof; and

WHEREAS, no persons or parties in interest have appeared in opposition to the closing of said portion of land; and

WHEREAS, it has been made to appear to the satisfaction of the City Council that the closing and abandonment of said portion of land dedicated for street purposes on the westerly side of Barclay Downs Drive is not contrary to the public interest and that no individuals, firms, or corporations owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council hereby orders the closing and abandonment of that portion of land on the westerly side of Barclay Downs Drive in the City of Charlotte, Mecklenburg County, North Carolina designated in the aforesaid petition and more particularly described as follows:

BEGINNING at a corner formed by the intersection of the northerly boundary of Fairview Road and the existing westerly boundary of Barclay Downs Drive, thence northerly along Barclay Downs Drive, N. 21 deg. 18' E., a distance of 612.92 feet; thence on a curve to the left with a radius of 904.93 feet, a distance of 313.64 feet to a point, thence southerly on a curve to the right, tangent to the first curve at this point, with a radius of 1059.70 feet, a distance of 316.87 feet, thence S. 18 deg. 34'27" W., a distance of 612.76 feet to the northerly boundary of Fairview Road, thence westerly along Fairview Road on a curve to the left with a radius of 1186.98 feet, a distance of 37.17 feet to the point of BEGINNING.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed in the office of the Register of Deeds of Mecklenburg County, North Carolina.

Approved as to form:

City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of December, 1968, the reference having been made in Minute Book 51, at Page , and recorded in full in Resolution Book 6, at pages 231 and 232.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1968.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 16th day of December, 1968, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 16th day of December, 1968, the reference having been made in Minute Book 51, at Page , and recorded in full in Resolution Book 6, at page 233.

Ruth Armstrong
City Clerk

RESOLUTION DISCONTINUING YEARLY CHARGES FOR PUBLIC FIRE HYDRANTS LOCATED
OUTSIDE THE CITY LIMITS.

WHEREAS, Charlotte City Council, at its meeting on August 13, 1946, directed that a charge of \$26.67 per year be levied for each public fire hydrant located outside the City limits; and

WHEREAS, at that time public fire hydrants located outside the City limits were not owned by the City until such time as the area was annexed to the City, and said yearly charge of \$26.67 was necessary to maintain said public fire hydrants; and

WHEREAS, the existing policy of the City now places ownership of the public fire hydrants in the City immediately, and the charge of \$26.67 per hydrant is no longer necessary; and

WHEREAS, the City Council is now desirous of discontinuing the yearly charge of \$26.67 per hydrant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that no further charges for public fire hydrants located outside the City limits shall be made after midnight, December 31, 1968, and the action taken by the Council at its meeting on August 13, 1946, is hereby rescinded.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 16th day of December, 1968, the reference having been made in Minute Book 51, at Page , and recorded in full in Resolution Book 6, at page 234.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Josephine Mackinnon	\$.42	Clerical error
William F. Mackinnon and wife	14.92	Clerical error
Travelers Hotel Barber Shop	.19	Clerical error
Janie B. Williams	4.22	Clerical error
Henry Walter Kellen	.71	Clerical error
Lee Construction Company	10.94	Clerical error
Childs & Patrick, Attorneys	8.50	Clerical error
Antonia Teasdale	<u>8.16</u>	Clerical Error
	\$ 48.06	

10

11

12

A RESOLUTION AMENDING THE PAY PLAN OF THE CITY OF
CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina, that the Pay Plan heretofore adopted by the City
Council to be effective October 1, 1960, as subsequently amended, is
hereby further amended as follows:

In Schedule IV, "Pay Range Assignment of Classes", Class No. 455,
Fireman-Mechanic, is added and assigned to Pay Range 28, Steps D
through F with corresponding rates of pay, in annual equivalents, of
\$8,640 through \$9,420.

BE IT FURTHER RESOLVED that this resolution shall be effective
as of December 11, 1968.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina in regular session convened on the 16th day of December,
1968, the reference having been made in Minute Book 51, at Page ,
and recorded in full in Resolution Book 6, at page 235.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes which petitions, numbered 69-1 through 69-9 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P. M., on Monday, the 20th day of January, 1969 on petitions for zoning changes numbered 69-1 through 69-9.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

Henry Underhill, Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 16th day of December, 1968, the reference having been made in Minute Book 51, at Page , and recorded in full in Resolution Book 6, at page 236.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF
PROPERTY OF GARY H. WATTS AND WIFE, TROY ANN WATTS, LOCATED AT 1050
EAST SEVENTH STREET, FOR SANITARY SEWER EASEMENT FOR THE NORTHWEST
FREEWAY.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of Gary H. Watts and wife, Troy Ann, located at 1050 East Seventh Street in the City of Charlotte, for a perpetual easement and right of way for a sanitary sewer in connection with the construction of the Northwest Freeway; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that, pursuant to Section 7.81 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Gary H. Watts and Wife, Troy Ann Watts, located at 1050 East Seventh Street, in the City of Charlotte, Mecklenburg County, under the procedures as set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$10.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Acting City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of December, 1968, the reference having been made in Minute Book 51, Page , and recorded in full in Resolutions Book 6, at page 237.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 1968.

Ruth Armstrong, City Clerk

RESOLUTION TO HOLD PUBLIC HEARING REGARDING NAMING OF NEW STREET LOCATED
BETWEEN THE PLAZA AND NORTH TRYON STREET.

WHEREAS, a new street is being constructed lying between The Plaza and North Tryon Street at a location known as the Thirtieth Street Project; and

WHEREAS, the Charlotte City Council is desirous of holding a public hearing on the naming of this new street.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlotte, North Carolina will hold a public hearing on January 20, 1968, in the Council Chambers of City Hall at 2:00 o'clock p.m., concerning the name of the new street located between The Plaza and North Tryon Street.

The City Clerk is hereby directed to publish notice of this hearing in a newspaper in Mecklenburg County at least one time.

Approved as to form:

Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 16th day of December, 1968, the reference having been made in Minute Book 51, at Page , and recorded in full in Resolution Book 6, at page 238.

Ruth Armstrong
City Clerk