

RESOLUTION CLOSING THE NORTHERLY PORTION OF THAT CERTAIN
TEN-FOOT PUBLIC ALLEY EXTENDING FROM WEST FOURTH
STREET TO WEST TRADE STREET IN THE BLOCK
BOUNDED BY WEST FOURTH STREET, SOUTH CHURCH STREET
WEST TRADE STREET AND SOUTH TRYON STREET IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of the aforesaid alley which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close the below-described portion of the aforesaid alley to be sent by registered or certified mail to all owners of property adjoining the aforesaid portion of said alley, and prominently posted a notice of the closing and public hearing in at least two places along the aforesaid portion of said alley, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 29th day of June, 1981, and City Council determined that the said alley was dedicated to and accepted by the City of Charlotte many years ago and has ever since been kept open and maintained by the City of Charlotte as a public alley, but that the closing of the below described portion of said alley is not contrary to the public interest, and that no individual, firm or corporation 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 at its regularly assembled meeting of June 29, 1981, that the Council hereby orders the closing of the northerly portion (198.1 feet) of that certain 10-foot public alley extending from West Fourth Street to West Trade Street in the block bounded by West Fourth Street, South Church Street, West Trade Street and South Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina, which portion is described on Exhibit A attached hereto and incorporated herein by reference.

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

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 29th day of June, 1981, the reference having been made in Minute Book 76, page , and recorded in full in Resolution Book 17, Pages 286-287.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of July, 1981.

Ruth Armstrong, City Clerk

EXHIBIT A

Lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at a point located on the southerly margin of the right-of-way of West Trade Street, said point being located the following three (3) courses and distances along the said margin of said right-of-way from the intersection of said margin of said right-of-way with the easterly margin of the right-of-way of South Church Street: (a) South 48-14-00 East 102.81 feet to a railroad spike; (b) South 48-23-42 East 59.74 feet to a point, being the easterlymost corner of a three-story brick building; and (c) South 48-00-09 East 30.20 feet to a railroad spike located at the point or place of BEGINNING; and running thence from said BEGINNING point with the easterly wall of the aforesaid three-story brick building, being also the easterly boundary of the property of Dean Hamrick, Trustee (now or formerly) South 45-05-09 West 198.11 feet to a point located at the southerlymost corner of the aforesaid three-story brick building, being also the southerlymost corner of the aforesaid Hamrick property, thence with a new line South 57-56-42 East 8.41 feet to a point; thence South 45-48-56 East 3.05 feet to a nail located on the northerly boundary of the property conveyed to Neuse, Inc. by Deed recorded in Book 4079 at Page 563 in the Mecklenburg County Public Registry; thence with a new line North 43-25-36 East 16.04 feet to a point; thence with the northerly wall of a two-story brick building located on the property conveyed to Financial Building Corporation by Deed recorded in Book 3385 at Page 307 in the Mecklenburg County Public Registry, North 44-15-12 East 40.06 feet to a point; thence continuing with said wall of said building North 44-55-00 East 34.62 feet to a point located at a common corner of the aforesaid Financial Building Corporation property and the property belonging to the F. N. Thompson heirs (now or formerly), said point being also the common corner of the aforesaid two-story brick building located on the Financial Building Corporation property and a four-story brick building located on the aforesaid F. N. Thompson heirs property; running thence with the northerly wall of said four-story brick building and the northerly boundary of said F. N. Thompson heirs property North 45-00-21 East 106.27 feet to a point located on the southerly margin of the right-of-way of West Trade Street, said point being also the northerlymost corner of said four-story brick building and said F. N. Thompson heirs property; and running thence with the southerly margin of the right-of-way of West Trade Street North 49-36-12 West 9.98 feet to the point or place of BEGINNING, containing 2,017.04 square feet as shown on a survey entitled "Survey for SYNCO, INC." by R. B. Pharr & Associates dated November 20, 1980 and last revised December 9, 1980, to which survey reference is hereby made for a more particular description of the property.

A RESOLUTION VERIFYING THAT THE PRELIMINARY SITE REPORTS FOR ONE-HUNDRED HOUSING UNITS UNDER THE PUBLIC HOUSING PROGRAM ARE CONSISTENT WITH THE CHARLOTTE HOUSING ASSISTANCE PLAN

WHEREAS, it is the policy of the City of Charlotte to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the U. S. Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (HUD) authorized to provide financial assistance to local Public Housing Authorities seeking to construct or substantially rehabilitate housing that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be a local determination of needs for low to moderate housing to meet needs not being adequately met by unsubsidized private enterprise; and

WHEREAS, pursuant to Section 213(a) of the Housing and Community Development Act of 1974, the City is offered the opportunity to comment on the sites or to object to their approval if they are inconsistent with the local Housing Assistance Plan; and

WHEREAS, the proposed sites are in Community Development target areas and they meet the desires of the neighborhood organizations;

NOW, THEREFORE, BE IT RESOLVED, THAT the City of Charlotte verifies that the preliminary site reports presented by the Housing Authority of the City of Charlotte for 100 housing units identified in Project No. NC-003-020 and Project No. NC-003-023 are consistent with the Charlotte Housing Assistance Plan.

RESOLVED this the 29th day of June, 1981.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
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 29th day of June, 1981, the reference having been made in the minutes of the meeting in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 288.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of July, 1981.

Ruth Armstrong, City Clerk

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.

Add the following classes

Class Title	Class No.	Pay Range	Pay Steps
Engineering Clerk I	2360	7	A-F
Engineering Clerk II	2361	9	A-F
Tree Technician	2363	14	A-F
Drafting Technician I	2365	11	A-F
Drafting Technician II	2366	14	A-F
Drafting Technician III	2367	18	A-F
Design Supervisor	2368	21	A-F
Construction Inspector	2375	15	A-F
Chief Construction Inspector	2376	19	A-F
Construction and Material Supervisor	2377	21	A-F
Survey Aide	2380	7	A-F
Survey Technician	2381	11	A-F
Survey Party Chief I	2382	14*	A-F
Survey Party Chief II	2383	16*	A-F
Survey Supervisor	2384	21	A-F
Material Technician I	2370	11	A-F
Material Technician II	2371	14	A-F
Engineering Services Investigator	2387	14	A-F
Engineering Services Supervisor	2388	21	A-F
Contract Assistant	2390	15	A-F
Contract Administrator	2391	21	A-F
Engineering Assistant	2393	18	A-F

*Plus one additional pay step for Registration as N.C. Land Surveyor.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM

Harold W. Clendenen, Jr.
City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of June, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 290.

Ruth Armstrong
City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING COUNCIL'S POLICY WITH RESPECT TO APPROPRIATIONS FOR DISCOVERY PLACE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled, that, except for the \$333,000 appropriation to assist in defraying the initial cost of completing and opening Discovery Place, it shall be the practice of the City not to appropriate additional funds for the operation of Discovery Place in future years, except those funds necessary to provide maintenance of the Discovery Place facility, in accordance with the lease agreement between the City and Science Museums of Charlotte, Inc. dated June 29, 1981.

This 29th day of June, 1981.

Approved as to form:

Samuel W. Underhill, Jr.
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 29th day of June, 1981, the reference having been made in Minute Book 76, page _____, and recorded in full in Resolutions Book 17, page 291.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 1st day of July, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO TOMMY W. McALISTER AND WIFE, RUBY H. McALISTER, LOCATED AT 7900 BYRUM DRIVE IN THE CITY OF CHARLOTTE FOR THE COFFEY CREEK INTERCEPTOR.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to TOMMY W. McALISTER and wife, RUBY H. McALISTER, located at 7900 Byrum Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Coffey Creek Interceptor; 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, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of TOMMY W. McALISTER and wife, RUBY H. McALISTER, located at 7900 Byrum Drive in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$1,100.00, 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:


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 29th day of June, 1981, and the reference having been made in Minute Book 76, Page , and recorded in full in Resolutions Book 17, Page 292.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 1st day of July, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO EARL R. CROCKER AND WIFE, WYLIE CROCKER, LOCATED AT BYRUM DRIVE IN THE CITY OF CHARLOTTE FOR THE COFFEY CREEK INTERCEPTOR.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to EARL R. CROCKER and wife, WYLIE CROCKER, located at Byrum Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Coffey Creek Interceptor; 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, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of EARL R. CROCKER and wife, WYLIE CROCKER, located at Byrum Drive in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$350.00, 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:


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 29th day of June, 1981, and the reference having been made in Minute Book 76, Page , and recorded in full in Resolutions Book 17, Page 293.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 1st day of July, 1981.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE CITY MANAGER TO FILE A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF ENERGY AND RECEIVE DEPARTMENT OF ENERGY GRANT

WHEREAS, Title III of the National Energy Conservation Policy Act established a cost-sharing program to assist units of local government in identifying and evaluating alternate energy conservation measures, and

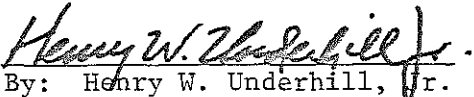
WHEREAS, the City Council of the City of Charlotte realizes the need to reduce the reliance on imported energy sources, and

WHEREAS, there is the potential for substantial energy savings by making all buildings energy efficient.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that this body authorizes the City Manager to file an application, provide support information and material necessary to accept an application for \$5,000 for technical assistance in identifying and evaluating energy conservation measures for City-owned buildings.

RESOLVED, this the 29th day of June, 1981.

Approved as to form:


By: Henry W. Underhill, Jr.
City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of June, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 194.

Ruth Armstrong
City Clerk

A RESOLUTION ACCEPTING A MIT/DOE ENERGY GRANT

WHEREAS the Charlotte-Mecklenburg Planning Commission working in conjunction with the Charlotte-Mecklenburg Advisory Energy Commission realizes the importance of having a basic understanding of energy consumption patterns within Mecklenburg County; and

WHEREAS the Massachusetts Institute of Technology and U. S. Department of Energy have offered a \$12,000 grant for purposes of energy research; and

WHEREAS a substantial amount of information may be secured about our local energy situation with a minimal amount of staff involvement;

NOW THEREFORE BE IT RESOLVED that the Charlotte City Council on behalf of the Charlotte-Mecklenburg Planning Commission accepts the grant and approves the commencement of the energy study as soon as possible.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of June, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 295.

Ruth Armstrong
City Clerk

RESOLUTION

A motion was made by Councilmember Carroll and seconded by
Councilmember Berryhill Name and Title
for the adoption of the following

resolution, and upon being put to a vote was duly adopted:

THAT WHEREAS, the City of Charlotte (hereinafter referred
to as "Sponsor") has made a formal application to the Department of Transportation
(hereinafter referred to as "Department") for State financial aid for the
Douglas Municipal Airport; and

WHEREAS a grant in the maximum amount of \$ 271,488.00 has been approved;

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor
Title
of the Sponsor be and he hereby is authorized and empowered to enter into a Grant
Agreement with the Department as may be necessary to effectuate the aforesaid
expressed purpose, thereby binding the Sponsor to the fulfillment of its obligation
incurred under this resolution and to its agreement under the said Grant Agreement
with the Department.

I, Ruth Armstrong, City Clerk of the City of Charlotte
Name and Title Sponsor
do hereby certify that the above is a true and correct copy of an excerpt from the
minutes of the City Council of the City of Charlotte of a meeting duly and
Sponsor
regularly held on the 29th day of June, 1981.

WITNESS my hand and the official seal of the City of Charlotte
Sponsor

This the 1st day of July, 1981.

SEAL

Signed: _____
Title : _____
Of the: _____
Sponsor

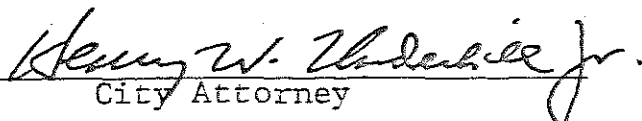
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 29th day of June, 1981, 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:


City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of June, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, beginning at Page 297.

Ruth Armstrong
City Cler

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Vijay Bhimbhai Desai	\$ 22.10	Illegal Levy
Vijay Bhimbhai Desai	50.05	Illegal Levy
St. Johns Baptist Church	1.00	Clerical Error
Linda Marie Freitas	23.89	Illegal Levy
Charles S. & Delores M. Myerly	14.42	Clerical Error
Foodesign Associates, Inc.	28.70	Illegal Levy
Mercury Freight Lines, Inc.	622.05	Clerical Error
Hills Auto Parts, Inc.	365.50	Clerical Error
Group Direct Marketing, Inc.	39.20	Clerical Error
William A. Harding	78.36	Illegal Levy
James L. & Margaret J. Gouge	80.09	Illegal Levy
Dorothy Denton Ervin	288.86	Clerical Error
Group Direct Marketing, Inc.	42.35	Clerical Error
Hills Auto Parts, Inc.	386.31	Clerical Error
James L. & Margaret J. Gouge	18.40	Illegal Levy
Dorothy Denton Ervin	280.88	Clerical Error
James L. & Margaret J. Gouge	15.79	Clerical Error
Dorothy Denton Ervin	280.79	Clerical Error
	<u>Total - \$2,613.85</u>	

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 81-42 through 81-45, 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 Chambers, Second Floor, City Hall at 600 East Trade Street beginning at 3:00 o'clock P. M. on Monday, the 27th day of July, 1981, on petitions for zoning changes numbered 81-42 through 81-45.

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

APPROVED AS TO FORM:


Henry Underhill, City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of June, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 299.

Ruth Armstrong
City Clerk

NOTICE PUBLISHED IN THE CHARLOTTE NEWS - July 10 and July 17, 1981