

August 28, 1945
Page 211 - Book 31

The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, August 28, 1945, with Mayor Baxter presiding, and Councilmen Childs, Johnston, McIntyre, Newson, Puette and White being present.

Absent: Councilman Hinson.

MINUTES APPROVED.

Upon motion of Councilman Johnston, seconded by Councilman Childs, the minutes of the meeting of August 21, 1945 were approved as read.

CONDEMNATION PROCEEDINGS FOR ACQUISITION OF SEWER LINE RIGHT-OF-WAY IN CLUB ACRES APPROVED.

Mr. John Shaw, City Attorney, recommended that the city proceed immediately with the condemnation proceedings in connection with the Club Acres sewer line right-of-way, and that the City Attorney and Mr. Frank Kennedy be authorized and directed to prepare a resolution to that effect to be presented to Council at next week's meeting. Councilman White moved that the recommendations of the City Attorney be accepted. Motion seconded by Councilman Johnston, and unanimously carried.

REVOCATION OF TAXICAB OPERATOR'S PERMIT TO MARVIN HUTCHINS DEFERRED.

A plea was made by Mr. Guy Carswell, Attorney, that the taxicab operator's permit to Mr. Marvin Hutchins not be revoked, as recommended by the Chief of Police due to Mr. Hutchins having been convicted of a felony. Mr. Carswell stated that in pleading nolo contendere to the involuntary manslaughter charge, ^{he} had not been held guilty of the charge by the courts. Motion was made by Councilman White that action in the matter be deferred for one week, and that Chief Anderson confer with Judge Hamilton in the interim and report further to Council at next week's meeting; that it be understood that Mr. Hutchins would not operate his automobile as a taxicab in the meanwhile. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACT APPROVED WITH CONCRETE SUPPLY COMPANY FOR CRUSHED STONE.

Upon motion of Councilman Johnston, seconded by Councilman Childs, contract was unanimously authorized with Concrete Supply Company for 220 tons of No. 7 crushed stone at \$2.10 per ton, and 220 tons of No. 9 crushed stone at \$2.15 per ton, in the total amount of \$935.00.

PURCHASE OF ANHYDROUS AMMONIA FROM RESEARCH PRODUCTS COMPANY APPROVED.

Motion was made by Councilman Childs, seconded by Councilman White, and unanimously carried, that Seven 150 pound cylinders of Anhydrous Ammonia be purchased from Research Products Company at \$161.70.

PURCHASE OF TRANSFER FILES FROM THE STRAYER COIN BAG COMPANY AUTHORIZED.

Upon motion of Councilman Newson, seconded by Councilman Johnston, purchase of 25 steel transfer files from The Strayer Coin Bag Company at \$116.00 was unanimously authorized.

PURCHASE OF POSTAGE FOR MAILING 1945 TAX NOTICES APPROVED.

Councilman White moved that the purchase of postage amounting to \$501.00 for mailing 1945 tax notices be authorized. Motion seconded by Councilman Childs, and unanimously carried.

August 28, 1945
Page 212- Book 31

PURCHASE OF TUBES FOR F.M. RADIO SYSTEM FROM GENERAL ELECTRIC COMPANY APPROVED.

Upon motion of Councilman Johnston, seconded by Councilman Puette, purchase of 91 tubes for the F.M. Radio System from General Electric Company, at \$121.00, was unanimously approved.

PAYMENT FOR DRILLING WELL AT IRWIN CREEK DISPOSAL PLANT AUTHORIZED TO EVERETT MULLIS.

Councilman Childs moved that payment of \$170.00 be authorized to Mr. Everett Mullis for drilling a well for tenant house at Irwin Creek Disposal Plant. Motion seconded by Councilman Puette, and unanimously carried.

REPORT BY COUNCILMAN MCINTYRE ON PROPOSED PURCHASES OF EQUIPMENT.

Councilman McIntyre stated he would make a recommendation at next week's meeting relative to the proposed purchase of a welding machine for Elmwood Cemetery.

That a new motor was needed for a sanitary truck and he was negotiating for this purchase.

That he had requested information from the Office of Surplus Property, Atlanta, Ga., in connection with the incinerator cover-up system and had been advised they were mailing him their catalog; that he would make a recommendation as soon as possible.

RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FOR PROPERTY AT 1000-02 NORRIS AVENUE, ADOPTED AS RECOMMENDED BY APPRAISAL COMMITTEE.

Councilman Newson advised the Appraisal Committee recommended the acceptance of deed to tax foreclosure property at 1000-02 Norris Avenue in lieu of taxes, and presented the following resolution for adoption:

WHEREAS, W. C. DAVIS AND MRS. LILLIE L. SCOTT ARE THE OWNERS in fee simple of a lot of land at 1000-02 Norris Avenue in the City of Charlotte, fronting 50 feet on the northerly side of said avenue and extending back with that width to a depth of 150 feet, free and clear of liens and encumbrances except City taxes for the years 1929 through 1945 in the total amount of \$92.96 and County taxes for said years in the total amount of \$29.57 said amounts aggregating \$122.53 and including interest and penalties for payment during the month of September, 1945, and have proposed, pursuant to Section 52 of the Charter of the City of Charlotte, to execute and deliver a deed conveying said property to said City, subject to the aforesaid taxes due the County of Mecklenburg, in extinguishment of the aforesaid lien of said City for taxes against said property; and whereas, the said property is assessed for taxation at a valuation of \$95.00 and its fair market value is at least equal to aforesaid amounts due the City and the County of Mecklenburg for taxes.

RESOLVED, THEREFORE, that the City of Charlotte accept the proposed deed of W. C. Davis and wife and Mrs. Lillie L. Scott, provided said deed is delivered within sixty days from the date of adoption of this resolution; that the City Accountant and City Treasurer be, and they hereby are, authorized and directed to issue checks in payment of the aforesaid City and County taxes, together with any additional interest which may accrue thereon before the delivery of said deed, and in payment for the registration of said deed and the revenue stamp to be affixed thereto, and that the City Accountant be, and he hereby is, authorized and directed to set the said property up on the real estate records of the City at a valuation equal to the total amount of the checks to be issued as aforesaid.

Councilman Childs moved the adoption of the resolution. Motion seconded by Councilman White, and unanimously carried.

August 28, 1945
Page 213 - Book 31

ADOPTION OF PROCEDURE OF APPRAISAL COMMITTEE REGARDING SALE OF TAXFORECLOSED PROPERTY.

Councilman Newson moved the adoption of the procedure of the Appraisal Committee in setting a fair market price on property when appraised, and stating the starting price in the advertisement of property for sale, in order to facilitate said sales. Motion was seconded by Councilman Puette, and unanimously carried.

TAX FORECLOSED PROPERTIES AUTHORIZED ADVERTISED FOR SALE.

Councilman Newson moved that the City Treasurer be authorized to advertise the following properties for sale upon receipt of bona fide offer accompanied by 5% deposit, with no bids to be accepted for less than the amount set forth opposite each piece of property:

901 North Tryon Street, being Lots 10,11 and 12; 106-20 North Tryon Street, being Lots 3-9, this being the entire frontage on the north side of West 12th Street between North Tryon and North Church Streets, a total of 371 feet, at \$100.00 a front foot, or	\$ 37,100.00
2408-10 North Tryon Street, for	2,250.00
1217-19 North Allen Street, for	275.00
1408-10 North Allen Street, for	400.00
1421 Seigle Avenue, for	500.00
733-39 Clement Avenue, for	700.00

Motion seconded by Councilman Puette, and unanimously carried.

ADOPTION OF RESOLUTION RELATIVE TO AGREEMENT BETWEEN THE CHARLOTTE PLANNING BOARD AND J. N. PEASE & COMPANY TO BRING UP TO DATE REPORT WITH RESPECT TO ZONING AND THOROUGHFARE PLANNING.

Upon motion of Councilman Johnston, seconded by Councilman Childs, the following resolution was unanimously adopted:

WHEREAS, the Planning Board of the City of deems it wise and in the public interest to review and bring up to date a report heretofore made by Herbert Swan in respect to zoning and thoroughfare planning for the City of Charlotte; and

WHEREAS, said Planning Board has employed the firm of J. N. Pease and Company, Engineers to do this work; and

WHEREAS, this Council has heretofore appropriated funds for the purpose of defraying the expenses incident to the said work to be performed:-

NOW, THEREFORE, BE IT RESOLVED, that the attached agreement dated the 27th day of July, 1945, entered into between the Charlotte Planning Board and J. N. Pease and Company be, and the same is, hereby approved and adopted to the same extent as if executed by and in the name of the City of Charlotte, it being understood, however, that the financial responsibility of the City of Charlotte in respect to said agreement shall not exceed the sum heretofore appropriated for the purposes set forth in said agreement.

Ratified this the 28th day of August, 1945.

August 28, 1945
Page 214 - Book 31

LABOR DAY HOLIDAY GRANTED EMPLOYEES.

Councilman Puette moved that City Employees be granted a holiday on September 3rd in observance of Labor Day. Motion seconded by Councilman Childs, and unanimously carried.

PETITION FOR IMPROVEMENTS TO SPRINGDALE AVENUE REFERRED TO APPRAISAL COMMITTEE.

At the request of Council, Mayor Baxter referred the petition for improvements to the 2000 block of Springdale Avenue to the Appraisal Committee for investigation with the City Engineer and directed that the matter be placed on the Docket for next week's meeting.

ADJOURNMENT.

Upon motion of Councilman Johnston, seconded by Councilman Childs, the meeting was adjourned.

Lillian R. Hoffman
City Clerk