

December 10, 1952
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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, December 10, 1952, at 4 o'clock, p.m., with Mayor Shaw presiding, and Councilmen Albea, Baxter, Boyd, Coddington, Dellinger and Van Every present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Van Every, seconded by Councilman Albea, and unanimously carried, the minutes of the last meeting on December 3rd, were approved as submitted.

REQUEST FOR PAVED SIDEWALKS ON BEATTIE'S FORD ROAD REFERRED TO CITY MANAGER.

The Reverend James H. Stokes, resident of Beattie's Ford Road stated it was understood that in the street improvement program now under way on Beattie's Ford Road the sidewalks were to be gravel instead of cement, and the residents were most anxious to have cement sidewalks. He explained that it is necessary for children to skate and play in the street, because of the condition of the sidewalks and that one child has been killed. Mayor Shaw explained that under the law the City is without authority to construct paved sidewalks, and if the residents wish to do so they may pay for such construction and the City will do the work. He asked Mr. Stokes to confer with the City Manager who will give him an estimate of the cost of the paved sidewalks.

TRANSFER OF FUNDS FROM WATER DEPARTMENT EMERGENCY FUND, TO WATER DEPARTMENT VEST PUMPING STATION.

Upon motion of Councilman Van Every, seconded by Councilman Baxter, and unanimously carried, \$2,500.00 was transferred from the Water Department Emergency Fund (Code 613) to the Water Department, Vest Pumping Station, Machinery and Equipment Account (Code 1609-G-12) for the purchase and installation of Gasoline Engine Driven Pump.

CONTRACTS AUTHORIZED FOR WATER MAINS CONSTRUCTION.

Motion was made by Councilman Albea, seconded by Councilman Van Every and unanimously carried, authorizing the following contracts for the construction of water mains:

- (a) Contract with the Park Road Water Company for the installation of 5,090 feet of water mains and 5 fire hydrants in Madison Park, outside the city limits, at an estimated cost of \$13,000.00 to serve residential property. All costs to be borne by the applicant who will own the mains until the territory is taken into the city. This contract is supplementary to one between the City and the Park Road Water Company dated April 25, 1951.
- (b) Contract with Fred Wiggins and N. G. Spier for the construction of 2,550 feet of main in Madison Park and property abutting on Park Road outside the city limits, at an estimated cost of \$10,000.00, to serve residential property. All costs to be borne by the applicant who will own the mains until territory is taken into the city.
- (c) Contract with Fred Wiggins and N. G. Spier for the construction of 1,130 feet of water mains in Madison Park and property adjacent to Park Road, inside the city limits, at an estimated cost of \$4,000.00, to serve residential property. The City to finance the cost and applicant will guarantee a gross annual water revenue equal to 10% of the total cost.

COUNCILMAN CODDINGTON ABSENT FROM REMAINDER OF MEETING.

Councilman Coddington left the meeting at this time and was not present for the remainder of the session.

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter and unanimously carried, the construction of sanitary sewer mains was approved at the following locations:

- (a) Construction of 688 feet of 8-inch main in Jeff Street and Libeth Street, at an estimated cost of \$1,560.00 to serve 11 vacant lots. All costs to be borne by the City and applicant's deposit of the full amount to be refunded as per terms of the contract.
- (b) Construction of 30 feet of 8-inch sewer main extension in Cleveland Avenue, at an estimated cost of \$165.00. All costs to be borne by the City.

CONNECTION OF PRIVATE SANITARY SEWER LINES TO THE CITY SEWERAGE SYSTEM AUTHORIZED.

Motion was made by Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, granting permission to the following applicants to connect private sanitary sewer lines to the City's sewerage system:

- (a) The connection of an 8-inch sewer main to serve Madison Park to be connected directly to the City's Melbourne Court Trunk and the remainder to the City's system through lines laid by G. S. Goodyear. The request was made by N. G. Spier and Fred J. Wiggins.
- (b) The connection of 8-inch sewer main in Scalybark Road to the City's system through line constructed by the Charlotte Investment Company. The request was made by Mr. D. E. Henderson.
- (c) The connection of 12-inch sewer trunk extension to the City's Lakewood Branch Trunk from the City limit line to S. Hoskins Avenue. The request is made by the Ervin Construction Company.

STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Van Every, seconded by Councilman Dellinger, and unanimously carried, the following streets were taken over for maintenance:

EASTWOOD DRIVE, from Eastway Drive to Benson Place.
EASTWOOD COURT, from Eastwood Drive east to dead-end.
BENSON PLACE, from Eastwood Drive to Eastway Drive.
ACADEMY STREET, from Highway Place to Meadow Lane.

CONSTRUCTION OF DRIVEWAY ENTRANCES APPROVED.

Motion was made by Councilman Van Every, seconded by Councilman Baxter and unanimously carried, authorizing the construction of driveway entrances at the following locations:

- (a) One 10 foot entrance at 650 Llewelyn Place,
- (b) One 10 foot entrance at 417 Woodvale Place.

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CONTRACT AWARDED MYERS CONSTRUCTION COMPANY FOR CONSTRUCTION OF SANITARY SEWERS IN CHURCHILL ROAD TRUNK LINE.

Councilman Van Every moved that contract be awarded Myers Construction Company for the construction of sanitary sewers in Churchill Road Trunk Line, as specified, to be completed within 75 calendar days, on a unit price basis, representing a total price of \$9,249.75. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT AWARDED ERVIN CONSTRUCTION COMPANY FOR CONSTRUCTION OF SANITARY SEWERS IN COUNTRY CLUB HEIGHTS.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the Ervin Construction Company, Inc. for the construction of sewers in Country Club Heights, as specified, on a unit price basis, representing a total price of \$19,930.75.

ISSUANCE AND RENEWAL OF SPECIAL OFFICER PERMITS AUTHORIZED.

Upon motion of Councilman Van Every, seconded by Councilman Albea, and unanimously carried, the issuance and renewal of Special Officer Permits was authorized as follows:

- (a) Permit requested issued to Mr. D. E. Whetstone, 808 W. 4th Street, for use on the premises of Southern Railway Company.
- (b) Renewal of permit to Mr. J. B. Fincher, 511 S. Charles Street, for use on the premises of Southern Railway Company.
- (c) Renewal of permits to the following persons for use on the premises of the Federal Reserve Bank:

Ernest L. Kale	Cleveland Townsend
Charles O. White	James E. Porter
Odus H. Turner	Cicero L. Ware
Milus Pruett	John H. Miller
John E. Pettit	Oliver W. Parks
Wade H. Vause	Edgar H. Dellinger

CHRISTMAS AND NEW YEAR HOLIDAYS GRANTED CITY EMPLOYEES.

Upon motion of Councilman Albea, seconded by Councilman Van Every, and unanimously carried, the Christmas Holiday for City Employees was fixed from noon December 24th through December 26th and that January 1st be designated as a holiday in observance of New Year's Day.

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Van Every, seconded by Councilman Albea, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Mrs. Sue Guy Johnston, for Lot 343, in Section 3, Evergreen Cemetery, at \$163.80.
- (b) Deed with Mr. E. G. Warlick, Cleo Warlick and Margaret Warlick, for the east half of Lot 90, in Section 3, Evergreen Cemetery, at \$78.00.
- (c) Deed with Miss Constance Craig Caldwell, for Lot B in front of rows 11 and 12 in Section A, North Pinewood Cemetery, at \$81.90.

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PLANS FOR OPENING WEST FIFTH STREET TO WEST TRADE STREET ADOPTED AS REVISED.

Councilman Dellinger moved that the plans for opening West Fifth Street to West Trade Street be approved as revised and shown in red on map showing the present and proposed property lines on West Fifth Street, from North Cedar Street to Rozzell's Ferry Road, in the office of the City Engineer, dated March 24, 1952, revised October 20, 1952 and revised November 26, 1952 (in red). The motion was seconded by Councilman Albea, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Baxter, Dellinger and Van Every.
NAY: Councilman Boyd.

ADJOURNMENT.

Upon motion of Councilman Van Every, seconded by Councilman Dellinger, and unanimously carried, the meeting was adjourned until 3 o'clock p.m., on Friday, December 12, for the purpose of considering the Grant Offer of the Civil Aeronautics Administration and to award contract for the Airport Administration Building.

Lillian R. Hoffman
City Clerk