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The City Council met at 4 o'clock P. M., Wednesday, January 27, 1943, in regular weekly session, in the Council Chamber of the City Hall, with the Mayor, E. McA. Currie presiding and Councilmen Albea, Baker, Beasley, Daughtry, Painter, Price, Ross, Slye and Ward being present.

Absent: Councilmen Hovis and Little.

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MINUTES OF JANUARY 20TH. MEETING APPROVED AS READ.

On motion of Councilman Albea, seconded by Councilman Baker, the minutes of the meeting of January 20th., were approved as read.

TRANSFER OF FUNDS FROM EMERGENCY FUND ACCOUNT TO INCINERATOR ACCOUNT.

On motion of Councilman Baker, seconded by Councilman Albea and carried, the sum of \$500.00 was ordered to be transferred from the Emergency Fund Appropriation to the Incinerator Account to take care of certain necessary work needed within the next 120 days. \$280.00 of this amount is to cover deficiency in account caused by approval for payment of invoice to the Piedmont Products Company, which approval was given by the Council on January 20th.

McDONALD AVENUE TAKEN OVER FOR CITY MAINTENANCE UNDER CERTAIN CONDITIONS.

The City Manager reported that some time ago a development was started on McDonald Avenue, from Winthrop Ave. to Magnolia Ave., which has now been completed. The necessary drainage under this street was put in by the developer, and grading done, with the exception of a pipe line at its intersection with Magnolia Avenue at the point where it is already under City maintenance, but that it was impossible for the developer to get pipe for this street at that time and the City made up an estimate of materials necessary, for which the developer has forwarded check to pay for this material. The City Engineer recommends that this street be taken over under these conditions: leaving a valley gutter at this street intersection until such time as the pipe can be installed.

Councilman Albea moved that this street be taken over for maintenance under the conditions set forth above. Motion seconded by Councilman Baker and carried.

CANCELLATION OF BALANCE OF CONTRACT FOR CHEMICAL HYDRATED LIME.

On motion of Councilman Baker, seconded by Councilman Albea and carried, authority was given for the cancellation of the balance of contract with the Standard Lime & Stone Company, of Baltimore, Md., for quantity of chemical hydrated lime not required under contract entered into on November 26, 1941, amounting to \$432.93.

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PURCHASE OF HICKORY SPLITS FOR SANITARY DEPARTMENT.

Councilman Slye moved that purchase of 3 tons of first grade Hickory Splits, for use by the Sanitary Department, be authorized from the low bidder, E. F. Craven Company, at a net delivered price of \$354.56, and that the Mayor and Clerk be authorized to sign the contract for same. Seconded by Councilman Baker and carried.

Other quotations received on this material were:

Lay Mfg. Co., Dallas, N. C.	\$390.00
N. C. Equipment Co., Raleigh, N.C.	459.00

SPECIAL OFFICER PERMIT.

Special Officer permit for Fred Forest Oates, on the premises of the Federal Reserve Bank, was authorized on motion made by Councilman Beasley, seconded by Councilman Albea.

AMENDMENT TO MILK ORDINANCE.

Councilman Baker introduced the following amendment to the Milk Ordinance, and moved its adoption, which was seconded by Councilman Beasley:

AN ORDINANCE AMENDING
THE MILK ORDINANCE ADOPTED MARCH 18, 1942,
AND RECORDED IN MINUTE BOOK NO. 9, BEGINNING
AT PAGE 387, MINUTES OF CITY COUNCIL, CITY OF
CHARLOTTE, NORTH CAROLINA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
N.C.:

Section 1. That Section 8 of the Milk Ordinance adopted March 18, 1942, be, and the same hereby is, amended by striking out the words "provided, however, that 12 months from and after the date ~~of~~ this Ordinance goes into effect", and inserting in lieu thereof the following: "provided, however, that from and after 12:00 o'clock Noon, on March 18, 1944".

Section 2. This ordinance shall take effect from and after its passage.

APPROVED AS TO FORM:

Tillett and Campbell
City Attorneys.

Councilman Albea offered a substitute motion that the entire Milk Ordinance be repealed for the duration, which was seconded by Councilman Ward, but after some discussion as to the effect of having no ordinance at all for that length of time, Councilman Albea withdrew his motion, and offered a second substitute motion that only that part of the Milk Ordinance referring to "buttermilk" be rescinded, which was also duly seconded by Councilman Ward, but when placed to a vote was lost, with three affirmative and six negative votes.

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Councilman Baker's motion to adopt the ordinance on first reading was then put to a vote and carried, with Councilman Baker, Beasley, Painter, Price, Ross and Slye voting in the affirmative; Councilmen Albea, Daughtry and Ward voting negative.

The ordinance was immediately placed upon second reading, on motion of Councilman Baker, seconded by Councilman Beasley, and carried, with the same vote as recorded above.

Councilman Baker then moved that the ordinance be placed on third and final reading, which was seconded by Councilman Beasley, and carried, with the vote the same as on the first two readings, and the Mayor declared the ordinance adopted.

CITY MANAGER INSTRUCTED TO APPLY FOR EXTENSION OF TIME FOR ELIMINATION OF SUBSTANDARD HOUSING.

On motion of Councilman Ross, duly seconded by Councilman Painter and carried, the City Manager was authorized and directed to apply to the Charlotte Housing Authority for an extension of time to complete the elimination of dwelling units.

RECESS.

The Council at this time took a recess to the Mayor's office, and after being out for some time returned to the Council Chamber at 5:10 P.M., whereupon the Mayor again called the meeting to order.

ORDINANCE AMENDING ORDINANCE ADOPTED JANUARY 20, 1943 RELATING TO RULES AND REGULATIONS FOR THE FIRE DEPARTMENT.

Mr. C. W. Tillett, City Attorney, explained to the Council the necessity for adoption of the following amendment to the Ordinance adopted on January 20th. 1943, establishing rules and regulations for the Fire Department, and on motion of Councilman Albea, seconded in each instance by Councilman Price, the following amending ordinance was adopted on three readings, and declared by the Mayor to be an ordinance of the City of Charlotte:

AN ORDINANCE
AMENDING ORDINANCE ADOPTED JANUARY 20, 1943
RELATING TO RULES AND REGULATIONS FOR THE FIRE
DEPARTMENT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA:

1. That Rule No. 108, adopted for the Fire Department by ordinance on January 20, 1943, be amended by striking therefrom the proviso which appears at the end of said rule.

2. This ordinance shall take effect from and after its passage.

APPROVED AS TO FORM:

C. W. Tillett
City Attorney

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CEMETERY DEEDS.

On motion of Councilman Slye, seconded by Councilman Beasley, the following cemetery deeds and perpetual care agreements were approved for transfer:

Abraham Josephs & Wife, Lucille, Lot No. 36 A-Annex, Elmwood	\$144.20
Perpetual care on same	103.00
C. J. Baldwin, North Half Lot No. 43 Section BB,	" 49.00
Geo. T. Smith, Lot No. 26-A Section "X"	" 75.25
Perpetual care on same	64.50
Mrs. Clayton C. Bradley South Half No. 53-A Sec. D-Annex	47.00
Perpetual care on same	33.50
Duplicate deed to be made to Emma Barber, colored, for N.E.1/4 of Lot No. 12, in Section "J", Old Pinewood, upon payment of	1.00

NEW FIRE CODE TO BE STUDIED BY CITY MANAGER WITH REPORT ON SAME TO BE MADE TO COUNCIL.

Councilman Ross moved that the City Manager be instructed to look into a model ordinance proposed by the National Board of Underwriters relative to elimination of fire hazards in Charlotte and that he report back to the Council with his recommendation. Motion seconded by Councilman Albea and carried.

ADJOURNMENT.

On motion of Councilman Price, the meeting then adjourned.

Oliver B. McCowell
City Clerk