

January 30, 1957
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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Wednesday, January 30, 1957 at 4 o'clock p.m., with Mayor Van Every presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans, Smith and Wilkinson present.

ABSENT: None

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTE APPROVED.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the last Council Meeting on January 23rd were approved as submitted.

PETITION FOR INSTALLATION OF STREET LIGHT IN MIDDLE OF 800 BLOCK OF EAST BOUNDARY STREET REFERRED TO CITY MANAGER.

Councilman Dellinger presented a Petition signed by twenty-two residents of East Boundary Street requesting the installation of a street light in the middle of the 800 block of East Boundary Street. The petition was referred to the City Manager to have the light installed if needed.

ERECTION OF HEALTH CENTER ON SOUTH-EAST SIDE OF HAWTHORNE LANE AND EAST SEVENTH STREET AUTHORIZED.

Councilman Dellinger stated that inasmuch as the State Medical Care Commission has ruled that the East 4th Street site is not acceptable for the erection of the Health Center because of the size of the lot, he moves that the Center be constructed on the park property on the south-east side of Hawthorne Lane and East Seventh Street, and that the City Manager confer with the State Medical Care Commission as to the probability of their approving funds for the Center at this location. The motion was seconded by Councilman Albea, and unanimously carried.

PERMISSION GRANTED J. B. IVEY & COMPANY TO CONSTRUCT FOOTINGS UNDER SIDEWALK IN 100 BLOCK OF WEST 5TH AND NORTH CHURCH STREETS.

Councilman Smith moved that permission be granted J. B. Ivey & Company to construct footings under the sidewalk in the 100 block of West 5th and North Church Streets, for the new addition to their store. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER TRUNK IN QUEENS ROAD WEST AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, authorizing the construction of 326 feet of 10 inch sanitary sewer trunk in Queens Road West, to replace the old inadequate trunkline, at an estimated cost of \$1,720.00, to be paid by the City.

SUPPLEMENTARY CONTRACT AUTHORIZED WITH CITY VIEW DEVELOPMENT COMPANY FOR INSTALLATION OF WATER MAINS IN CAMP GREEN AREA.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, a supplementary contract, to contract dated May 18, 1931 was authorized with City View Development Company, for the installation of 620 feet of water main in Camp Green Area, at an estimated cost of \$930.00. All costs to be borne by the applicant, who will own the mains until the area is annexed to the City.

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CONTRACT AWARDED TUCKER-KIRBY COMPANY FOR CHEMICAL HYDRATED LIME.

Motion was made by Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, awarding contract to Tucker-Kirby Company for 480 tons of hydrated lime, as specified, on a unit price basis, representing a total net delivered price of \$10,752.00. The award was made to this bidder inasmuch as the low bid of Tesco Chemicals, Inc., did not meet the specifications; the second low bidder, Chemstone Corporation did not supply sufficient evidence to draw definite conclusions as to the quality of their product, and the third bidder, Standard Lime & Cement Company submitted their bid under "escalation" and the considered opinion is that an increase in freight rates will be experienced during the life of the contract.

The bids submitted were as follows:

Tesco Chemicals, Inc. - Net delivered price	\$10,228.80.
Chemstone Corporation	\$10,377.60
Less cash discount	48.00
Net delivered price	<u>\$10,329.60</u>
Standard Lime & Cement Co. - Net delivered price	\$10,329.60
Tucker-Kirby Company - Net delivered price	\$10,752.00

CONTRACT AWARDED MOTOROLA COMMUNICATIONS & ELECTRONICS, INC. FOR RADIO EQUIPMENT.

Councilman Albea moved that contract be awarded Motorola Communications & Electronics, Inc., for 3 mobile units 30 watt broad band, 14 mobile units 30 watt narrow band with amplifier, 12 mobile units 30 watt narrow band without amplifier, one mobile unit 50 watt broad band, 1 base station, 1 antenna with complete fittings, 1 console and microphone, 1 station house receiver and 1 length of RG17U antenna line, all as specified, at a total net delivered price of \$12,651.86. The motion was seconded by Councilman Brown, and unanimously carried.

Bids received were as follows:

Motorola Communications & Electronics, Inc.	\$12,651.86
Allen B. Dumont Laboratories, Inc.	\$12,808.00

CONTRACT AWARDED BAKER-MITCHELL COMPANY FOR CAST IRON SOIL PIPE,

Councilman Wilkinson moved that contract be awarded Baker-Mitchell Company for 20,000 lineal feet, 4 inch single-hub, 3000 lineal feet, 4 inch double hub, 1000 lineal feet 6 inch single-hub, 100 lineal feet, 6 inch double-hub cast iron soil pipe, all in 5 foot joints, and 25, 6 inch standard 1/8 bends cast iron soil pipe and 25, 6 inch standard long sweep bends cast iron soil pipe, all as specified at a total price of \$15,183.07, subject to cash discount of \$303.66. The motion was seconded by Councilwoman Evans, and unanimously carried.

Bids received were as follows:

Baker-Mitchell Company	\$15,183.07
Less cash discount	303.66
Net delivered price	<u>\$14,879.41</u>
Horne-Wilson, Inc.	\$15,292.50
Less cash discount	305.85
Net delivered price	<u>\$14,986.65</u>

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Bids received (continued)

Parnell-Martin Supply Company	\$15,343.83
Less cash discount	<u>306.88</u>
Net delivered price	\$15,036.95
Crane Company	\$15,343.95
Less cash discount	<u>306.88</u>
Net delivered price	\$15,037.07
Hajoca Corporation	\$15,343.95
Less cash discount	<u>306.88</u>
Net delivered price	\$15,037.07
Grinnell Company	\$15,344.05
Less cash discount	<u>306.88</u>
Net delivered price	\$15,037.17
Noland Company	\$15,362.40
Less cash discount	<u>307.25</u>
Net delivered price	\$15,055.15

CONTRACT AWARDED SUMTER MACHINERY COMPANY FOR MANHOLE RINGS AND COVERS.

Motion was made by Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, awarding contract to Sumter Machinery Company for 175 Manhole Rings and Covers, machined, and 12 Manhole Covers only, machined, all as specified, on a unit price basis, representing a total net delivered price of \$4,754.00.

The following bids were received:

Sumter Machinery Co. - Net delivered price	\$ 4,754.00
Southern Foundry Co.	\$ 5,026.00
Less cash discount	<u>100.52</u>
Net delivered price	\$ 4,925.48
Dewey Bros., Inc.	\$ 4,994.63
Less cash discount	<u>49.95</u>
Net delivered price	\$ 4,944.68
Russell Pipe & Foundry Co. - Net delivered price	\$ 6,165.45
Davis Meter & Supply Co. - Net delivered price	\$ 6,848.00

CONTRACT AWARDED ARMCO DRAINAGE & METAL PRODUCTS, INC. FOR STEEL FOOT-BRIDGE PLANKING AND GUARD RAILS FOR ERECTION AT BRIDGE ON PARKWAY AVENUE.

Upon motion of Councilman Smith, seconded by Councilman Brown and unanimously carried, contract was awarded Armco Drainage and Metal Products, Inc., for a schedule of steel footbridge materials consisting of 86 pieces, #7 gauge steel bridge plank, 166 feet of 8-inch #12 gauge guard rail and 172 lineal feet of standard end dams, all in accordance with specifications, at a total net delivered price of \$3,315.11.

No other bids were received on this material, as material available only from Armco Drainage and Metal Products, Inc.

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SPECIAL OFFICER PERMIT ISSUED TO PAUL E. HAEFLING FOR USE ON PREMISES OF FEDERAL RESERVE BANK.

Councilman Wilkinson moved that a Special Officer Permit be issued to Paul E. Haepling, 1210 Lancaster Avenue, Monroe, N. C., for use on the premises of the Federal Reserve Bank, Charlotte. The motion was seconded by Councilman Dellinger, and unanimously carried.

LEASE OF AIRPORT BUILDING NO. 51 TO PETER DEPAOLO ENGINEERING COMPANY.

The City Manager reported that lease has been concluded with Peter DePaolo Engineering Company, for Building No. 51 at Douglas Municipal Airport effective February 1, 1957, at a monthly rental of \$25.00.

UNFIT HOUSING PROGRESS REPORT FOR QUARTER ENDING DECEMBER 31, 1956.

The City Manager submitted the following Unfit Housing Progress Report for the quarter ending December 31, 1956:

Number of Housing Units brought up to Standard	63
Number of Property Owners cited for Hearing	16
Number of Housing Units Condemned	14
Number of Bathing Facilities Installed	41
Number of Housing Units Demolished	39
Number Housing Units Demolished in 1956	187

Progress since the beginning of the Program in August of 1948:

Number of Housing Units brought up to Standard to Date	11,145
Number of Houses demolished to Date	1,730

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilwoman Evans, 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 Melvin Edwards and wife, for Graves 1, 2, 5, and 6, Lot 207, Section 7, Oaklawn Cemetery, at \$238.00.
- (b) Deed with Howard V. Caton and wife, for Lot 7, Section 3, Evergreen Cemetery, at \$685.80.
- (c) Deed with W. Carl McClellan, for north half of Lot 27, Section R Elmwood Cemetery, transferred from Union National Ban, Administrators for Estate of E.Y. McClellan, at \$1.00 for new deed.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON EAST AND WEST ELEVENTH STREET.

A resolution entitled: "Resolution Authorizing Permanent Improvements on East and West Eleventh Street" was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Baxter, was ^{unanimously} passed on its first reading. The resolution is recorded in full in Resolutions Book 3, at Page 36.

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RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION
AUTHORIZING PERMANENT IMPROVEMENTS ON EAST AND WEST ELEVENTH STREET.

A resolution entitled: "Resolution Authorizing The Advertisement of Notice of Resolution Authorizing Permanent Improvements on East and West Eleventh Street" was introduced and read. Councilman Albea moved its adoption, which was seconded by Councilman Baxter, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 35.

RESOLUTION GRANTING SOUTHERN RAILWAY PERMISSION TO LAY SIDETRACK ACROSS
WEST 32ND STREET AND NORTH POPLAR STREET.

A resolution entitled: "Resolution Granting Southern Railway Permission to Lay Sidetrack Across West 32nd Street and North Poplar Street" was introduced and read, and upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, was passed on its first reading. The resolution is recorded in full in Resolutions Book 3, at Page 34.

SICK LEAVE EXTENDED T. A. KIRKPATRICK, FIREMAN, TO MARCH 15, 1957.

Councilman Brown moved that Mr. T. A. Kirkpatrick, Fireman, be granted an extension of sick leave to March 15, 1957, as recommended by the Chief of the Fire Department and City Manager. The Motion was seconded by Councilman Dellinger, and unanimously carried.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO TRAFFIC ENGINEERING DEPARTMENT
FOR TRAFFIC SIGNAL AT INTERSECTION OF BREVARD STREET RAMP AND INDEPENDENCE
BOULEVARD.

Motion was made by Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, authorizing the transfer of \$1,800.00 from the Emergency Fund (Code 110) to the Traffic Engineering Department, Traffic Signal Account (Code 1518-G-47) for the installation of a signal at the intersection of the Brevard Street Ramp and Independence Boulevard.

SUIT OF COHELL, ADMINISTRATOR, AGAINST CITY OF CHARLOTTE AUTHORIZED
SETTLED AT \$200.00 AND COURT COSTS.

Upon motion of Councilman Albea, seconded by Councilman Brown and unanimously carried, payment of \$200.00 and court costs were authorized in settlement of the case of Cochell, Administrator against the City of Charlotte, as suggested by the presiding Judge and on the recommendation of the City Attorney and City Manager.

SUIT OF REEDER AGAINST THE CITY OF CHARLOTTE AUTHORIZED SETTLED AT \$750.00
AND COURT COSTS.

Councilman Smith moved the payment of \$750.00 and court costs in settlement of the case of Reeder against the City of Charlotte, as recommended by the City Attorney and City Manager. The motion was seconded by Councilman Wilkinson and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk