

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, March 30, 1949, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, McKee and White present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting, on March 16th, were approved as submitted.

FUNDS MADE AVAILABLE TO VETERANS RECREATION AUTHORITY FOR VETERAN RECREATION CENTER.

Members of the Veterans Recreation Authority were present, and Mr. W. A. Richards, Chairman, stated they were ready to proceed with plans for the Veterans Recreation Center and would like the \$35,000.00, which he understood the City had agreed to allocate for this purpose, made available, together with the \$744.00 now in the Veterans Authority Account.

Mayor Baxter advised that \$15,000.00 would be approved for their use today and the remainder at the time bids are advertised for the construction of the Center and funds were available, and that the \$744.00 is already available for their use.

MECKLENBURG COUNTY AUDUBON CLUB REQUESTS APPROVAL OF A BIRD SANCTUARY IN CHARLOTTE.

Mrs. Porter, representing the Mecklenburg County Audubon Club, requested Council approval of the establishment of a Bird Sanctuary in Charlotte, in order that bird life may be better protected. She also stated that the Club recommended that the DDT fogging program be discontinued, and such spraying be confined to the ground where flies and insects breed, in order that birds not be injured by the spray.

Mayor Baxter advised Mrs. Porter that the matter would receive the Council's consideration and action be taken at the next meeting,

ITEMS PRESENTED WITH UNANIMOUS CONSENT OF COUNCIL.

Upon motion of Councilman DeLaney, seconded by Councilman McKee, the following five items, not included in the Docket, were presented with the unanimous consent of Council.

RESOLUTION SETTING DATE FOR HEARING IN CONNECTION WITH ZONING ADDITIONAL TERRITORY TAKEN INTO THE CITY JANUARY 1, 1949 AND THE ESTABLISHMENT OF LIGHT INDUSTRY ZONES.

The following resolution was introduced and read:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That a hearing on the recommendations of the Zoning Commission this date filed with the City Council, be held in the City Council Chamber, City Hall, by this Council on April 20th, 1949, at 2:30 p.m., and that due notice thereof be published in The Charlotte News.

Upon motion of Councilman Jordan, seconded by Councilman DeLaney the resolution was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 167.

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RESOLUTION AUTHORIZING CITY ATTORNEY TO CONTACT BOND ATTORNEYS WITH RESPECT TO BOND ELECTIONS.

The following resolution was presented and read:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City Attorney be and he hereby is authorized and directed to contact Mitchell and Pershing, Bond Attorneys of New York, and request them to prepare the necessary papers in connection with bond elections to be held June 11, 1949, covering the following projects:

Water	\$ 675,000.
Sewer	1,000,000.
Streets	1,000,000.
Off-Street Parking	500,000.
Police	200,000.
Fire	200,000.
Recreation	<u>1,000,000.</u>
Total	\$4,575,000.

Upon motion of Councilman Childs, seconded by Councilman McKee, the resolution was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 167.

TRANSFER OF FUNDS TO VETERANS RECREATION AUTHORITY.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, approval was given the transfer of \$15,000.00 from "Acquiring Right-of-way for Setback and Paving in Slum Areas Account" (Code 1513-A) to "Special Appropriations Account - Veterans Recreation Authority" (Code 109).

RESOLUTION DETERMINING POLICY OF CITY WITH RESPECT TO WATER MAINS OUTSIDE THE CITY.

A resolution entitled, "Resolution Determining Policy of City with Respect to Water Mains Outside the City" was presented and read, and upon motion of Councilman Childs, seconded by Councilman Albea, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 168.

PLANS AND SPECIFICATIONS FOR SUGAW CREEK OUTFALL SUBMITTED BY ENGINEERS, J. N. PEASE & COMPANY, APPROVED.

Motion was made by Councilman Albea, seconded by Councilman White, and unanimously carried, approving the plans and specifications submitted by the Engineers, J. N. Pease & Company, covering Sugaw Creek Outfall from the existing Sugaw Creek Sewage Treatment Plant to the site of the proposed new Plant, covered by F. W. Agency, Bureau of Community Facilities, Project Application No. NC 31-P-287.

MAYOR PRO TEM PRESIDES.

Mayor Baxter was called from the meeting at this time, and Mayor pro tem Childs presided for the remainder of the meeting.

ORDINANCE (NO. 64) TO AMEND THE ZONING ORDINANCE INTRODUCED AND RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON APRIL 20th.

An ordinance entitled, "Ordinance (No. 64) Amending Chapter 21 of the City Code with Respect to the Zoning Ordinance", to change from R-1 to R-2 district on property located between The Plaza, Mecklenburg Avenue, Thurmond Place and Mimosa Avenue, was introduced. Following the reading thereof, a resolution entitled, "Resolution Providing for a Public Hearing on a Proposed Amendment to the Zoning Ordinance", fixing the date of hearing on the proposed amendment on April 20th, was presented and read. Councilman DeLaney moved the adoption of the resolution. Motion seconded by Councilman McKee, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 166.

SUBDIVISION PLATS APPROVED.

Upon motion of Councilman McKee, seconded by Councilman Albea, and unanimously carried, the following subdivision plats were approved as recommended by the Planning Board:

- (a) Plat of subdivision known as the G. S. Lowrance Property, situated between Union Street and Villa Heights and Kennon Street and Oakhurst.
- (b) Plat of Regal Heights, bounded by Marsh Estates, Berryhill Road, and Dowd Heights.

CONTRACT AWARDED HARRISON-WRIGHT COMPANY FOR HIGH INTENSITY RUNWAY LIGHTING AT AIRPORT.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing the award of contract to Harrison-Wright Company for High Intensity Runway Lighting at Douglas Municipal Airport, in the total amount of \$30,035.00.

CONTRACT AWARDED GEO. G. SCOTT & COMPANY FOR ANNUAL AUDIT, FOR 1948-1949.

Councilman Jordan moved that contract be awarded Geo. G. Scott & Company for the Annual Audit for the fiscal year ending June 30, 1949, at a price of \$5,500.00. Motion seconded by Councilman Albea, and unanimously carried.

PAYMENT FOR RIGHT-OF-WAY FOR SUGAW CREEK SEWER OUTFALL AUTHORIZED TO RUBEN HATCHER AND JEAN COLE HATCHER.

Councilman Albea moved that payment of \$1,150.00 be authorized to Ruben Hatcher and Jean Cole Hatcher for right-of-way for Sugaw Creek Sewer Outfall. Motion seconded by Councilman McKee, and carried, with the votes cast as follows:

- AYE: Councilman Albea, Childs, Jordan, McKee and White.
- NAY: Councilman DeLaney.

PAYMENTS FOR RIGHTS-OF-WAY FOR BLOW-OFF DISCHARGE WATER PIPE LINE.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, payments for rights-of-way for Blow-off Discharge Water Pipe Line was authorized to Edwin Sloan and Katherine B. Sloan, in the amount of \$340.00, and to G. R. Cooper and Etta A. Cooper in the amount of \$500.00.

CONTRACTS FOR PURCHASES.

Motion was made by Councilman McKee, seconded by Councilman Albea, and unanimously carried, authorizing contracts with the following concerns for purchases, and the allocation of funds therefor, if required:

- (a) Contract with Industrial Piping, Inc., for 306-ft. of 8-inch cast iron pipe, delivered to stock yard, at a net delivered price of \$761.94, for the Engineering Dept.
- (b) Contract with E. J. Smith & Sons Co., for One Toro Power Mower, at a net delivered price of \$247.65, for the Water Dept.
- (c) Contract with Pomona Terra Cotta Company, for 2,001 feet of Pipe, at a total price of \$860.43, for the Engineering Dept.
- (d) Contract with E. F. Braven Company, for 19 Repair Parts for Bull-dozer, at a price of \$245.19, f.o.b. shipping point.
- (e) Contract with North Carolina Equipment Company, for Repair Parts for the Elgin Street Sweeper, at a net delivered price of \$370.00.

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- (f) Contract with Eastern Air Lines, Charlotte, covering part of expense in connection with painting the interior of that portion of the Administration Building occupied by Eastern Air Lines, in the amount of \$200.00.
- (g) Contract with Addressograph Sales Agency, for eleven items of addressograph equipment, at a net delivered price of \$279.32, for the Accounting Dept.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO ACCOUNTING DEPARTMENT.

Councilman Jordan moved approval of the transfer of \$279.32 from the Emergency Fund to the Accounting Department Budget, of which \$157.51 is to be credited to the Capital Outlay Account (Code 1202 G-14) and \$121.81 to the Office Supply Account (Code 202 G-20). Motion seconded by Councilman Albea, and unanimously carried.

STREET OPENING THROUGH STEWART-LITTLE PROPERTY ON OAKLAWN AVENUE.

Upon motion of Councilman McKee, seconded by Councilman Albea, and unanimously carried, the opening of a street through the Stewart-Little property on Oaklawn Avenue, beginning at Oaklawn Avenue and being a continuation of Mulberry Street, was authorized.

WINDSOR DRIVE TAKEN OVER FOR MAINTENANCE.

Motion was made by Councilman McKee, seconded by Councilman Jordan, and unanimously carried, authorizing taking over for maintenance the 3100 block of Windsor Drive, between Fairfax Drive and Forest Dale Drive.

TREE REMOVAL AT 2018 RATCLIFFE AVENUE.

Upon motion of Councilman McKee, seconded by Councilman DeLaney, and unanimously carried, permission was granted Mr. Ellis Pierce to remove two trees from the planting strip in front of his residence at 2018 Ratcliffe Avenue.

SANITARY SEWER CONSTRUCTION APPROVED.

Councilman Albea moved that new sanitary sewers be constructed, at the expense of the City, at the following locations. Motion seconded by Councilman McKee, and unanimously carried:

- (a) Sewer in Kennedy Street, from Poplar Street 580 feet toward Hutchinson Avenue, at an estimated cost of \$891.00, to serve seven houses erected and thirteen vacant lots.
- (b) Sewer in North College Street, from trunk line north of Liddell Street towards Wadsworth Street, at an estimated cost of \$476.30, to serve six family units.

SEWER RIGHT-OF-WAY AGREEMENT AND PAYMENT TO ZEB E. HARGETT AND WIFE.

Motion was made by Councilman McKee, seconded by Councilman Albea, and unanimously carried, authorizing an Agreement with Mr. Zeb E. Hargett and wife, for sewer right-of-way in Dixie Manor, and payment therefor in the amount of \$406.67.

SPECIAL OFFICER PERMIT TO JESSE BRYAN FREEMAN.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, a Special Officer Permit was authorized issued to Mr. Jesse Bryan Freeman for use on the premises of Whitin Machine Works.

LEASE OF AIRPORT BUILDINGS.

The City Manager reported that leases had been concluded with the following concerns for buildings at Douglas Municipal Airport:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
360	(Renewal Lease) Morris Field Cafeteria	\$35.00 mo.	3-1-49 5 yrs
364	Charlotte Amateur Radio Club	1.00 yr.	2-21-49 3 mos.

CEMETERY DEEDS.

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

- (a) Deed to Smith Miller and wife, Dorothy M., for Lot 124, Section 4-A, Evergreen Cemetery, at \$81.90.
- (b) Geo. S. Rawlins and wife, Marion S., for Lot 53, Section 3, Evergreen Cemetery, at \$156.00.
- (c) J. B. Marshall and wife, Lucille F., for Lot 52, Section 3, Evergreen Cemetery, at \$156.00.
- (d) Clyde R. Hoey, Executor of will of Bessie L. Rigler, Perpetual Care on Lot 61, Section 3, Elmwood Cemetery, at \$144.00.

ADJOURNMENT.

Upon motion of Councilman DeLaney, and unanimously carried, the meeting was adjourned.

Leila R. Hoffman
City Clerk