

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 Monday, November 21, 1960, at 2 o'clock p.m., with Mayor Smith presiding, and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington being present.

ABSENT: None.

Charlotte-Mecklenburg Planning Board members Mr. Sibley, Chairman, Mr. Craig, Mr. Ervin, Mr. Jones, Mr. Lakey, Mr. Marsh, Mr. Schwartz, Mr. Toy, Mr. Turner and Mr. Wilkinson were present during the hearings on petitions for zoning changes.

ABSENT: None.

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The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Hitch, seconded by Councilman Babcock, and unanimously carried, the Minutes of the last meeting on November 14, 1960 were approved as submitted. The Council of the City of Charlotte, North Carolina, was held in the Council Chamber, in the City Hall, on Monday, November 21, 1960, at 2 o'clock p.m., with Mayor Smith presiding, and HEARING ON ORDINANCE NO. 703 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The public hearing was held on Ordinance No. 703 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing zoning on property east of Yorkmont Road, adjoining the Crossline Railroad south of York Road, from Rural to Industrial, on petition of Lawings, Inc. Councilman Sibley, Chairman, Mr. Craig, Mr. Ervin, Mr. Jones, Mr. Lakey, Mr. Marsh, Mr. Schwartz, Mr. Toy, Mr. McIntyre, Planning Director, stated the property is 196 ft. long by 250 ft. wide and 490 ft. wide at base; that it is vacant land, adjoined by vacant land on the west with a residential area beyond along Yorkmont Road; on the east by Southern Railway, and a residential area along Walley and Peachtree Roads, and on the north by a business area.

Mr. Thomas Ruff, Attorney for the Petitioner, stated the topography of the area is lower than York Road; that it is a large piece of property consisting of 5 1/2 acres, and the property fronts on the center line of the Southern Railway crossline. He advised that the owner of the adjoining property on all sides, Mr. W. Calvin Kenley, has no objections to the proposed zoning change. He stated further the property is not suitable for residential use, and the owner wishes to make use of his property and a heating manufacturer would like to erect a plant for the manufacture of furnaces which will employ about 100 people. Mr. Ruff stated they cannot see that such use of the property would adversely affect the neighborhood, and the railroad will act as a buffer zone between the site and the residential area. The meeting on November 21, 1960 was approved as submitted.

HEARING ON ORDINANCE NO. 703 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE

The public hearing was held on Ordinance No. 703 Amending the Building Ordinance to amend the Building Zone Map of the Perimeter Area by changing zoning on property east of Yorkmont Road, adjoining the Crossline Railroad south of York Road, from Rural to Industrial, on petition of Lawings, Inc.

Mrs. R. W. Benton, 213 Wally Road and Mrs. David McCorkle, 138 Peachtree Road, stated they do not have too much objection to the change in zoning but do not want a dye works or something of that kind constructed on the property that would hurt the community; that Peachtree Road has just been paved and heavy equipment to an industrial plant would tear up the street and increase traffic dangers to children.

Council decision was deferred for one week.

E. J. HOUGH, BOY SCOUT OF TROOP 126, AWARDED NATIONAL BOY SCOUT MEDAL FOR HEROISM FOR SAVING CHILD FROM BURNING HOUSE.

Mr. Tom Warren, Boy Scout Executive, handed Mayor Smith the National Boy Scout Medal for Heroism to present to Scout E. J. Hough, age 13, for rescuing a child from a burning house on May 13, 1960. Mr. Warren stated this is one of only 19 such awards presented nationally this year; he advised that E. J. is the son of Mr. & Mrs. Roddy Hough of Oakwood Road, and is a member of Troop 126, sponsored by The First Methodist Church.

Mayor Smith in turn handed the Medal to the Scout Master of E. J., Mr. James Easterly, who presented the Medal and commended him on his splendid act of bravery on behalf of Troop 126, and the National, State and Local Boy Scout Association. Dr. Kenneth Goodson, Pastor of The First Methodist Church, expressed his congratulations to E. J., and the pride of the church in his brave act.

Mayor Smith highly commended E. J. on behalf of the City Council and all citizens of Charlotte for his selfless act.

HEARING ON ORDINANCE NO. 704 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The scheduled hearing was held on Ordinance No. 704 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing zoning on property south of the P & N Railway, between Toddville Road and Paw Creek, from Rural to Industrial, on petition of Susan Todd and W. P. Todd, Heirs.

Factual information as to the property and surrounding area was presented by Mr. McIntyre, Planning Director, who stated the property consists of 94 acres lying partially along Toddville Road; that it is adjoined by residential property, vacant property and on the north by the P & N Railway and industrial developments.

Mr. Charlie Henderson, representing the petitioners, stated the property is surrounded on three sides by the P & N Railway Industrial development and the only logical zoning is Industrial.

Mr. Tom Lynch, representing the P & N Railway Company, stated they wish to purchase the property from the owners as it adjoins their industrial development and to add to the development.

Mr and Mrs John Nance, 1208 Toddville Road, Mrs. Ruby Kearns, 900 Toddville Road, Mr. C. E. Meyer and Mr. Charlie Meyer, 1225 Toddville Road, and Mr. Craig Lybrand, 1425 Toddville Road expressed strong opposition to the change in zoning. Mrs. Nance stated she was representing the property owners in the area and presented a petition, bearing 62 signatures strongly objecting to the rezoning. She stated there are a number of

elderly people on Toddville Road who want to keep the street quiet. Mrs. Kearns stated her father, Mr. W. E. McCall owns the property adjoining the property in question and they do not want P & N Railway warehouses in their back yards. Mr. Meyer stated the newest house on the street is within 500 feet of the property in question, and its value will be decreased if the change is permitted and all the homes in the area will be affected.

Council action was deferred for one week.

HEARING ON ORDINANCE NO. 705 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE.

The public hearing was held on Ordinance No. 705 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property on the east side of Park Road, from Montford Drive to near Seneca Place, from R-2 to O-I, on petition of Mr. W. Frank Graham, et al.

Mr. McIntyre, Planning Director, stated the property consists of 60 acres and is vacant with some farm uses and a few residences; that it is adjoined on the north by business extending on both sides of Montford Drive and across Park Road the area is developed for business; that the property is adjoined on all sides by residential zoning.

Mr. Charlie Henderson, representing the petitioner, stated Mr. Graham wishes to develop a large Office Park, and the property is ideally suited for this purpose as it is located near the business area, and there is a real need for such a facility. He advised the property is actually an island between Park Road and Sugaw Creek.

Mr. Ed Vinson, Realtor, stated he has no interest in the development; other than such a facility is badly needed for dentists and other business and professions. Mr. Vinson stated the newest house on the street is within 500 feet of the property in question, and its value will be decreased if the change is permitted and all the homes in the area will be affected.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 706 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE.

The scheduled hearing was held on Ordinance No. 706 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property on the east side of The Plaza, north of Stratford Avenue, from R-2 to B-1, on petition of George H. Talbot, et al.

Mr. McIntyre, Planning Director, advised the property consists of three lots used for residential purposes, and is across from Plaza Hills Shopping Center; to the south is residential area fronting on Stratford Avenue, and the property is adjoined on all sides by residential zoning. No objections were expressed to the proposed zoning change.

Council decision was deferred one week.

HEARING ON ORDINANCE NO. 708 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE.

The public hearing was held on Ordinance No. 708 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property on the east side of Park Road, from Montford Drive to near Seneca Place, from R-2 to O-I, on petition of Mr. W. Frank Graham, et al.

Council decision was deferred for one week.

Ordinance to amend the Building Zone Map of Charlotte by changing zoning on property on the east side of Kings Drive, from near East 4th Street to Baxter Street, from R-2 to B-1, on petition of the City Council.

The Planning Director advised the property consists of three blocks fronting on Kings Drive; that it is essentially used for mixed residential purposes; that across from the property between E. 4th Street and Independence Boulevard is Thompson Orphanage and vacant land, and between Independence Boulevard and Baxter Street is the Charlottetown Mall.

Mrs. Josephine Wade of New York City, representing her mother, Mrs. Walker of 513 S. Cecil Street and Mrs. Massey, 515 S. Cecil Street, stated they do not know the details of why the street is being zoned for business; that her mother owns her home and has lived here a long time and would like to continue to do so. Councilman Smith stated that since Mrs. Walker owns her property she can continue living there, and only the zoning will be changed.

No objections were expressed to the change in zoning.

Council action was deferred one week.

ORDINANCE NO. 699 AMENDING THE ZONING ORDINANCE TO CHANGE PROPERTY FROM R-2 TO B-1, AT 2443 PLAZA ROAD, REFERRED TO PLANNING BOARD FOR STUDY AND RECOMMENDATION.

The petition of Dr. Charles Leighton, for a change in zoning from R-2 to B-1, of his property at 2443 Plaza Road, which was heard on October 24th and decision deferred was discussed, together with a subsequent letter from his attorney, Mr. Mark Bernstein asking that the matter be carefully reviewed as the purpose for the rezoning request was not to enable him to build a medical clinic as stated by the Planning Board, but rather to enable him to construct the clinic closer to the street to provide additional parking space in the rear, and other minor reasons. The City Attorney suggested that Dr. Leighton could request a variance. Councilman Smith moved that the petition be referred back to the Planning Board for further study and recommendation. The motion was seconded by Councilman Albee, and unanimously carried.

RESOLUTION GRANTING 317 SOUTH TRYON STREET CORPORATION PERMISSION TO CONSTRUCT CONCRETE VAULT UNDER SIDEWALK AT 317 SOUTH TRYON STREET, ADOPTED.

A resolution entitled: "Resolution Granting 317 South Tryon Street Corporation Permission to Construct Concrete Vault under Sidewalk at 317 South Tryon Street" was presented and read, and upon motion of Councilman Hitch, seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 69.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON LYTTLETON DRIVE, FROM SHARON-AMITY ROAD TO ADDISON DRIVE, WITH COST TO BE ASSESSED AGAINST THE PROPERTY OWNERS, ADOPTED.

Council was advised that 80% of the property owners owning 86% of the frontage on Lyttleton Drive, from Sharon-Amity Road to Addison Drive, have filed a petition for the construction of curb and gutter and storm drains, on both sides of the street, with the cost, estimated by the Engineering Department at \$9,400.00 to be assessed upon their lots,

exclusive of the cost incurred at street intersections, with the option of paying such assessments in not more than five equal annual installments with interest, or cash payment in full without interest.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, the petition was accepted and the expenditure of the \$9,400.00 estimated cost on a repayment basis was authorized, and a Resolution Authorizing the Construction of Permanent Improvements was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 70.

ACTION ON PETITION OF PROPERTY OWNERS ON KILDARE DRIVE, FROM THE PLAZA TO OLINDA STREET, FOR PERMANENT STREET IMPROVEMENT DEFERRED ONE WEEK.

In connection with the petition of property owners on Kildare Drive, from The Plaza to Olinda Street, for the construction of Permanent Street Improvements on an assessment basis, the City Manager suggested that action be deferred for one week as property owners on adjoining streets may wish to join in the petition. Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, action on the petition was deferred for one week.

CONTRACT AWARDED BELK BROS. COMPANY FOR WORK CLOTHING FOR VARIOUS DEPARTMENTS.

Upon motion of Councilman Babcock, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the only bidder, Belk Bros. Company for 5,682 items of work clothing for various city departments, as specified, on a unit price basis, furnishing Oshkosh garments, at a net delivered price of \$19,642.66.

CONTRACT AWARDED BELK BROS. COMPANY FOR WORK CLOTHING FOR VARIOUS DEPARTMENTS.

Upon motion of Councilman Babcock, seconded by Councilman Dellinger, and unanimously carried, the award of contract was made to the only bidder, Councilman Dellinger moved the award of contract to the only bidder, Belk Bros. Company, for 584 items of work clothing for various city departments, as specified, on a unit price basis, furnishing Sweet-Orr garments, at a net delivered price of \$5,315.72. The motion was seconded by Councilman Whittington, and unanimously carried.

CONTRACT AWARDED ADVANCED EQUIPMENT COMPANY FOR STEEL LOCKERS FOR POLICE DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, Advanced Equipment Company, for 50 Lyon Steel Lockers, as specified, for the police department, at a total price of \$1,034.00, subject to cash discount of \$10.34, representing a net delivered price of \$1,023.66.

The following net delivered bids were received:

- Advanced Equipment Company \$1,023.66
- Republic Steel Corp. \$ 1,093.00
- Kale-Lawing Company \$ 1,140.70
- Fowler's \$1,244.50
- Pound & Moore Co. \$1,487.50

CONTRACT AWARDED BELK BROS. COMPANY FOR WORK CLOTHING FOR VARIOUS DEPARTMENTS.

Upon motion of Councilman Babcock, seconded by Councilman Dellinger, and unanimously carried, the award of contract was made to the only bidder, Belk Bros. Company, for 5,682 items of work clothing for various city departments, as specified, on a unit price basis, furnishing Oshkosh garments, at a net delivered price of \$19,642.66.

CONSTRUCTION OF SANITARY SEWER TRUNK LINE IN WESTCHESTER SUBDIVISION
AUTHORIZED.

Councilman Dellinger moved approval of the construction of 2,422 ft. of 8-inch sanitary sewer trunk in a portion of Westchester Subdivision, at the request of Ervin Construction Company, at an estimated cost of \$12,420.00, with all costs to be borne by the applicant, and the refund of his deposit of the cost, as per terms of the contract. The motion was seconded by Councilman Whittington, and unanimously carried.

PAYMENT OF FEE AUTHORIZED TO HENRY G. NEWSON FOR OBTAINING RIGHTS-OF-WAY IN CONNECTION WITH SANITARY SEWER EXTENSIONS.

Upon motion of Councilman Hitch, seconded by Councilman Babcock, and unanimously carried, the payment of \$345.00 was authorized to Mr. Henry G. Newson for obtaining rights-of-way in connection with the extension of sanitary sewers to Random Hills, Greentree, Blendwood, Newland Road, Hillsboro Avenue, Peterson Drive, York Road, Yeoman Avenue, Sugaw Creek and Brookwood.

PAYMENT OF FEE AUTHORIZED TO GRIER, PARKER, POE AND THOMPSON FOR LEGAL SERVICES IN CONNECTION WITH SANITARY SEWER RIGHTS-OF-WAY.

Councilman Hitch moved the payment of \$350.00 to Grier, Parker, Poe and Thompson, for legal services in connection with rights-of-way for sanitary sewer extensions to Hillsboro Acres, Greentree Subdivision and trunk line to Monroe Road. The motion was seconded by Councilman Babcock, and unanimously carried.

PAYMENT OF FEE AUTHORIZED TO MCDUGGLE, ERVIN, HORACK AND SNEPP FOR LEGAL SERVICES IN CONNECTION WITH SANITARY SEWER RIGHTS-OF-WAY IN THE 1960 CITY LIMIT AREA.

Motion was made by Councilman Whittington, seconded by Councilman Dellinger, and unanimously carried, authorizing the payment of \$215.00 fee to McDougale, Ervin, Horack & Snapp, for legal services in connection with rights-of-way for sanitary sewer extensions in the 1960 city limit area.

PAYMENTS AUTHORIZED FOR RIGHTS-OF-WAY FOR SANITARY SEWER EXTENSIONS TO VARIOUS STREETS AND SUBDIVISIONS.

Upon motion of Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, payment of a total of \$5,313.45 from various funds was authorized to the following persons, for rights-of-way for sanitary sewer extensions to various streets and subdivisions:

Lester Wallace and wife, Victoria, E. \$82.00 from Old Bond Fund for Yeoman Avenue sewer line.

Ralph M. Hartis and wife, Betty D. \$116.05 from Old Bond Fund for Campbell Drive sewer line.

Maude M. Frye \$136.87 from Old Bond Fund for York Road sewer line.

Wachovia Bank & Trust Company as Trustee under that certain Trust Indenture Executed by C. D. Spangler, dated the 1st day of April, 1954, \$25.00 from Old Bond Fund for Newland Road sewer line.

Mrs. Frances S. Campbell, widow, \$201.70 from Old Bond Fund for Driftwood Drive sewer line.

Mary Frances Donaldson, \$180.66 from Old Bond Fund for Driftwood Drive sewer line.

Frances S. Campbell (widow), Lloyd D. Campbell, Jr. and wife, Patricia M., and Frances C. Williams and husband, Curtis, \$115.71, from Old Bond Fund, for Campbell Drive sewer line.

American-Marietta Company \$823.44, from Old Bond Fund, for Rozzells Ferry Road sewer line.

D.L. Phillips & wife, Louise \$893.38, from New Bond Fund for Sugaw Creek outfall.

Trustees of the Weeping Willow A.M.E. Zion Church, \$53.12, from New Bond Fund for Brookwood Road sewer line.

Frank H. Fite and wife, Sarah M. \$88.81, from New Bond Fund, for Brookwood Road sewer line.

M. B. Thomas & wife, Dossie, \$1,132.76, from New Bond Fund, for Derita Branch Trunk.

James A. Palmer & wife, Belle W., and E.A. Slagle & wife, Louise B. \$409.77, from New Bond Fund for Sugaw Creek Outfall.

Lydia Wies Brickell, (Widow) \$204.52, from deposit of St. Gabriel Church, for Greentree sewer line.

Morris Speizman Export Coproration, \$351.03, from deposit of James R. Purser, for Nancy Drive sewer line.

Edward F. Hardman & wife, Anne Russ \$131.18, from deposit of Charlotte Development Co., for Greentree sewer line.

Frances Jane Phifer, \$153.56, from deposit of Russell Cannaday for Random Hills sewer line.

John L. Phifer & wife, Betty H., \$26.82 from deposit of Russell Cannaday for Random Hills sewer line.

Russell Cannaday & wife, Elva S. \$90.00 from deposit of Russell Cannaday, for Random Hills sewer line.

James E. Wertz & wife, Marjorie G. \$10.00, from deposit of Russell Cannaday, for Random Hills sewer line.

STREETS TAKEN OVER FOR MAINTENANCE.

Councilman Hitch moved that the following streets be taken over for city maintenance, which was seconded by Councilman Albea, and unanimously carried:

- (a) Pomfret Lane from Red Fox Trail 250 ft. south.
- (b) Foxcroft Road from Red Fox Trail 170 ft. south and 200 ft. north.
- (c) Red Fox Trail from Arbor Way to Sharon Road.
- (d) Golf Course Lane from Old Steele Road to Woodshire Drive.
- (e) Westgrove Drive from Golf Course Lane to Westhampton Drive.
- (f) Westhampton Drive from Old Steel Creek Road to 175 ft. east of Woodshire Drive.
- (g) Woodshire Drive from Westhampton Drive to 50ft. north of Golf Course Lane.
- (h) Linkwood Place from Westgrove Dr. 150 ft. east.
- (i) Lyerly Drive from Aintree Road east 375 ft. to end.
- (j) Aintree Road from Plaza Road to Lyerly Drive.
- (k) Ascot Drive from Aintree Road east 100 ft. to end.

- (l) Thriftwood Drive from Thrift Road to Interurban Avenue.
- (m) Westgate Lane from Thriftwood Drive west 160 ft. to end.
- (n) Marble Street from Thriftwood Drive north to 130 ft. past Westcliff Dr.
- (o) Interurban Avenue from 130 ft. north of Westridge Drive to 280 ft. south of Thriftwood Drive.
- (p) Westcliff Drive from Marble Street to Interurban Avenue.
- (q) Westridge Drive from 180 ft. west of Interurban Avenue to 590 ft. east of Interurban Avenue.

CONTRACT AUTHORIZED WITH ERVIN CONSTRUCTION COMPANY FOR INSTALLATION OF WATER MAINS IN PARKSIDE SUBDIVISION.

Upon motion of Councilman Hitch, seconded by Councilman Babcock, and unanimously carried, contract was authorized with Ervin Construction Company, for the installation of 685-ft. of water mains and hydrant in Parkside Subdivision, at an estimated cost of \$1,580.00. The City to finance all costs and applicant to guarantee a gross annual water revenue equal to 10% of the total cost.

CONDEMNATION PROCEEDINGS AUTHORIZED FOR RIGHT-OF-WAY ACROSS PROPERTY OF E.M. O'HERRON FOR SHARON AVENUE AND BROOKWOOD ROAD SANITARY SEWER.

Motion was made by Councilman Albea, seconded by Councilman Hitch, and unanimously carried, authorizing the start of condemnation proceedings for right-of-way across the property of E. M. O'Herron, for the Sharon Avenue and Brookwood Road Sanitary sewer.

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO DONALD A.B. YEARGIN FOR USE ON THE PREMISES OF SOUTHERN RAILWAY COMPANY.

Councilman Babcock moved approval of the issuance of a Special Officer Permit to Mr. Donald A. B. Yeargin for use on the premises of Southern Railway Company, Liddell Street. The motion was seconded by Councilman Whittington, and unanimously carried.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Babcock, seconded by Councilman Albea, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mrs. Corene Freeman for the transfer of Lot 19, Grave #8, Section 7, Oaklawn Cemetery, at \$40.00.

PURCHASE OF RIGHT-OF-WAY FOR OPENING EAST 3RD STREET FROM INDEPENDENCE BOULEVARD TO PROVIDENCE ROAD AT CASWELL ROAD AUTHORIZED, AND CITY MANAGER DIRECTED TO NEGOTIATE WITH STATE HIGHWAY DEPARTMENT FOR WIDENING OF PROVIDENCE ROAD FROM QUEENS ROAD TO CASWELL ROAD.

Councilman Dellinger moved that the City Manager be instructed to negotiate with the State Highway Department for the widening of Providence Road, from Queens Road to Caswell Road, and proceed to purchase the right-of-way at a cost of \$148,000.00 for the opening of East 3rd Street from Independence Boulevard to Providence Road at Caswell Road. The motion was seconded by Councilman Albea, and unanimously carried.

WIDENING OF INTERSECTION AT STATESVILLE AND NEWLAND ROADS AUTHORIZED WITH FUNDS TO BE TRANSFERRED FROM THE CONTINGENCY FUND.

Councilman Dellinger moved that the City Manager proceed with the widening of the intersection of Statesville and Newland Roads in accordance with the plan outlined by the Traffic Engineer, at a cost of \$3,500.00, and that same be transferred from the Contingency Fund for this purpose. The motion was seconded by Councilman Whittington, and unanimously carried.

ACCEPTANCE OF RESIGNATION OF JAMES H. GLENN FROM REDEVELOPMENT COMMISSION.

Mayor Smith presented a letter from Mr. James H. Glenn, Chairman of the Redevelopment Commission in which he tendered his resignation from the Commission as he is moving his residence to Asheville, and expressing his appreciation to the Council for their cooperation with the Commission in the redevelopment work, which he considers so vital to the future welfare of Charlotte. Councilman Dellinger moved the acceptance of the resignation with regret, which was seconded by Councilman Albea, and unanimously carried.

APPOINTMENT OF WILEY OBENSHAIN TO REDEVELOPMENT COMMISSION TO FILL VACANCY.

The appointment of members of the Redevelopment Commission being made jointly by the Mayor and City Council, Mayor Smith recommended the appointment of Mr. Wiley Obenshain to fill the vacancy created by the resignation of Mr. Glenn. Councilman Albea moved the appointment of Mr. Obenshain for the unexpired term of Mr. James H. Glenn, resigned. The motion was seconded by Councilman Hitch, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the meeting was adjourned.


Lillian R. Hoffman, City Clerk