

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, October 3, 1966, at 3 o'clock p.m., with Mayor Stan R. Brookshire presiding, and Councilmen Claude L. Albea, Fred D. Alexander, Sandy R. Jordan, Milton Short, John H. Thrower, Jerry Tuttle and James B. Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by Reverend R. T. Funderburke, Pastor of Mulberry Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, the minutes of the Council Meeting on Monday, September 26th were approved as submitted.

STREET NAME CHANGE.

Councilman Albea moved that Kenley Street, from Freedom Drive to its end near Faraday Street, be changed to WESTSTONE Drive, as recommended by the Planning Commission. The motion was seconded by Councilman Tuttle.

Councilman Whittington asked Mr. Bryant, Assistant Planning Director, if they have heard from anyone on Kenley Street in connection with the street name change, and Mr. Bryant replied there are only five houses left on the street and they sent out letters at least six weeks ago and they received no comments.

The vote was taken on the motion, and carried unanimously.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON REQUEST OF REDEVELOPMENT COMMISSION TO CLOSE PORTIONS OF EAST SECOND STREET, EAST FIRST STREET, SOUTH ALEXANDER STREET AND SOUTH MYERS STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

Councilman Tuttle moved the adoption of the subject resolution setting the date of hearing on Monday, November 7, 1966. The motion was seconded by Councilman Thrower.

Councilman Alexander asked if this is Second Street beginning at Davidson Street, and Mr. Kiser, City Attorney, advised it is Second Street, from McDowell Street to Davidson Street.

The vote was taken on the motion and carried unanimously.

The resolution is recorded in full in Resolutions Book 5, at Page 347.

CONSTRUCTION OF SANITARY SEWER MAIN TO SERVE NORTHWOODS ESTATES, AUTHORIZED.

Upon motion of Councilman Jordan, seconded by Councilman Tuttle, and un-animously carried, approval of the construction of 135 feet of sanitary sewer main to serve Northwood Estates, inside the city limits, at the request of Ervin Construction Company, Inc., at an estimated cost of \$300.00, with all cost to be borne by the applicant whose deposit of the full amount has been received and will be refunded as per terms of the agreement, was authorized.

STREETS TAKEN OVER FOR CONTINUOUS MAINTENANCE BY THE CITY.

Upon motion of Councilman Whittington, seconded by Councilman Short, and un-animously carried, the following streets were taken over for continuous maintenance by the City:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Belle Plain Drive	Milton Road	120' east of Briargrove Drive.
Briargrove Drive	Belle Plain Drive	100' south of Colby Place
Colby Place	Milton Road	150' east of Briargrove Drive

BUILDING INSPECTION DEPARTMENT AUTHORIZED TO DESTROY CERTAIN RECORDS.

Councilman Thrower moved approval of the request of the Building Inspection Department to destroy electrical permit records from 1958 through 1964, and gas permit records from 1956 through 1964, that are of no further use to the Department and not required by State law or local ordinance to be maintained as permanent or interim records. The motion was seconded by Councilman Jordan, and carried un-animously.

APPRAISAL CONTRACTS AUTHORIZED FOR THE SIXTH STREET WIDENING PROJECT.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and un-animously carried, approving contracts with Harry Brown and D. A. Stout for the appraisal of four parcels of land each in connection with the Sixth Street Widening Project.

DISCUSSION OF DEMOLITION AND REMOVAL OF THE TWELVE DWELLINGS OF THE S. FRANK GAY ESTATE.

Councilman Short stated he would like for Mr. Jamison, Superintendent of the Inspection Department, to discuss the demolition of the property of the S. Frank Gay Estate. That he looked at the buildings but all he could see was the outside of them and they did look dilapidated. The City Manager passed around photographs of the buildings that were taken by the Inspection Department; and Mayor Brookshire stated after looking at the pictures he believes they would agree with the Inspection Department.

Councilman Tuttle asked Mr. Jamison how long the building will remain on the ground from the time such an ordinance to demolish is adopted? Mr. Jamison replied after the adoption of the ordinance, they take bids and award the contract for the demolition; and it is generally about three weeks.

Mr. Veeder stated that Council will recall that there have been activities relating to the demolition of these buildings that have had the effect of slowing down the demolition of the buildings; they would now hope to move expeditiously from this point and get these buildings down; but they have no way of knowing whether any other action is contemplated by those who represent the owners of the property.

ORDINANCE NO. 527-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1222 NORTH CALDWELL STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, SECTION 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Councilman Whittington moved adoption of the subject ordinance, which was seconded by Councilman Albea, and carried unanimously. The ordinance is recorded in full in Ordinance Book 14, at Page 395.

ORDINANCE NO. 528-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1300 NORTH CALDWELL STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Whittington, seconded by Councilman Albea, and unanimously carried, the subject ordinance was adopted. The ordinance is recorded in full in Ordinance Book 14, at Page 396.

ORDINANCE NO. 529-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1304 NORTH CALDWELL STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Motion was made by Councilman Whittington adopting the subject ordinance. The motion was seconded by Councilman Albea, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 397.

ORDINANCE NO. 530-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1308 NORTH CALDWELL STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Councilman Whittington moved adoption of the subject ordinance, which was seconded by Councilman Albea, and carried unanimously. The ordinance is recorded in full in Ordinance Book 14, at Page 398.

ORDINANCE NO. 531-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1312 NORTH CALDWELL STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Whittington, seconded by Councilman Albea, and unanimously carried, the subject ordinance was adopted. The ordinance is recorded in full in Ordinance Book 14, at Page 399.

ORDINANCE NO. 532-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1908 PARSON STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Motion was made by Councilman Whittington adopting the subject ordinance. The motion was seconded by Councilman Albea, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 400.

ORDINANCE NO. 533-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 216 WEST 28TH STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Councilman Whittington moved adoption of the subject ordinance, which was seconded by Councilman Albea, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 401.

ORDINANCE NO. 534-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 300 WEST 28TH STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Whittington, seconded by Councilman Albea, and unanimously carried, the subject ordinance was adopted, and is recorded in full in Ordinance Book 14, at Page 402.

ORDINANCE NO. 535-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 2801 NORTH POPLAR STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Motion was made by Councilman Whittington, seconded by Councilman Albea, and unanimously carried, adopting the subject ordinance. The ordinance is recorded in full in Ordinance Book 14, at Page 403.

ORDINANCE NO. 536-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 508-10 EAST 16TH STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Councilman Whittington moved adoption of the subject ordinance, which was seconded by Councilman Albea, and carried unanimously. The ordinance is recorded in full in Ordinance Book 14, at Page 404.

ORDINANCE NO. 537-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1218 NORTH BREVARD STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Whittington, seconded by Councilman Albea, and unanimously carried, the subject ordinance was adopted, and is recorded in full in Ordinance Book 14, at Page 405.

ORDINANCE NO. 538-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1220-22 NORTH BREVARD STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Motion was made by Councilman Whittington, seconded by Councilman Albea, and unanimously carried, adopting the subject ordinance. The ordinance is recorded in full in Ordinance Book 14, at Page 406.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and un-animously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Mrs J. C. Mullen, for Graves No. 1 and 2, in Lot No. 171, Section 2, Evergreen Cemetery, at \$120.00.
- (b) Deed with John F. Demastes, for Grave No. 8, in Lot No. 158, Section 2, Evergreen Cemetery, at \$60.00.
- (c) Deed with Mrs Margaret W. Houck, for Grave No. 8, in Lot No. 169, Section 2, Evergreen Cemetery, at \$60.00.
- (d) Deed with Mrs Mary M. McCoy, for Graves No. 3 and 4, in Lot No. 159, Section 2, Evergreen Cemetery, at \$120.00.

CONTRACT AWARDED DOUBLE ENVELOPE CORPORATION FOR WATER BILL ENVELOPES.

Councilman Albea moved award of contract to the low bidder, Double Envelope Corporation, in the amount of \$4,892.71, on a unit price basis for 1,560,000 envelopes, as specified for use by the Water Billing Office. The motion was seconded by Councilman Whittington, and carried unanimously.

The following bids were received:

Double Envelope Corporation	\$ 4,892.71
St. Regis Envelope Division	5,029.28
Atlantic Envelope Company	5,503.29

CONTRACT AWARDED THOMAS B. COMBS COMPANY FOR LOOP VEHICLE DETECTORS.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, contract was awarded the low bidder, Thomas B. Combs Company in the amount of \$2,714.46, on a unit price basis for 20 loop vehicle detectors, as specified.

The following bids were received:

Thomas B. Combs Company	\$ 2,714.46
Fischer & Porter Company	2,863.40
Southeastern Safety Supplies, Inc.	3,399.00
Traffic Engineers Supply Corp.	3,580.28
Mill-Power Supply Company	3,665.77

CONTRACT AWARDED MILLER OFFICE EQUIPMENT COMPANY FOR OFFICE FURNITURE.

Councilman Short stated realizing what has been recommended and that it is not the low bid, he moves that the contract be awarded Miller Office Equipment Company at \$6,746.40, on a unit price basis for steel case furniture. The motion was seconded by Councilman Tuttle who stated he has spoken to the City Manager, as probably every other Councilman has, and he has well qualified his reasons for the Council accepting the high bid in this case.

Councilman Short stated Miller Office Equipment Company bid exactly the brand that was specified, as no other firm did.

The vote was taken on the motion and carried unanimously.

The following bids were received:

Modern Office Supply Co., Inc.	\$ 5,813.54
Miller Office Equipment Co.	6,746.40

Bids received not meeting specifications:

Sears, Roebuck & Company	\$ 5,945.68
Forms & Supply Company	6,127.57

ORDINANCE NO. 539-X AMENDING ORDINANCE NO. 498-X, THE 1966-67 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF A PORTION OF THE GENERAL FUND CONTINGENCY APPROPRIATION.

Councilman Jordan moved that the subject ordinance be adopted, authorizing the transfer of \$720.00 to Engineer-Streets, to be used in connection with the construction of temporary sidewalk along Belhaven Boulevard, and the transfer of \$1,522.00 to the Police budget to be used for the purpose of adding two crossing guards, one at Devonshire School and one at Lakeview Elementary School. The motion was seconded by Councilman Albea, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 407.

PROPERTY TRANSACTIONS IN CONNECTION WITH SANITARY SEWER EASEMENTS FOR BEVERLY WOODS, AND LAKE PLAZA TRUNK AND CONDEMNATION OF PROPERTY FOR ALEXANDER STREET WIDENING.

Upon motion of Councilman Albea, seconded by Councilman Tuttle, and unanimously carried, the following property transactions were authorized:

- (a) Acquisition of right of way 20' x 808' on Starbrook Drive, from the Charlotte-Mecklenburg Board of Education, in the amount of \$404.00, for sanitary sewer easement to serve Beverly Woods.
- (b) Acquisition of right of way 15' x 1394' off end of Malibu Road near Plaza Road, from Reece Hunter and Lila Orr Hunter, in the amount of \$696.87, for sanitary sewer easement to serve Lake Plaza Trunk.
- (c) Condemnation of property at 715 E. Seventh Street and Alexander Street, owned by Jones Electric Repair Company, to be used in connection with the Alexander Street Widening Improvement.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF SIDNEY ALEXANDER COOKE, JR. AND WIFE, HELEN F. COOKE, LOCATED AT 3500 EASTWAY DRIVE, FOR THE EASTWAY DRIVE WIDENING PROJECT.

Councilman Albea moved the adoption of a resolution entitled: Resolution Authorizing Condemnation Proceedings for Acquisition of Property of Sidney Alexander Cooke, Jr. and wife, Helen F. Cooke, located at 3500 Eastway Drive, for the Eastway Drive Widening Project, which was seconded by Councilman Tuttle, and carried unanimously.

The resolution is recorded in full in Resolutions Book 5, at Page 348.

MAYOR AUTHORIZED TO EXECUTE DOCUMENTS REQUIRED BY THE FEDERAL GOVERNMENT IN THE PURCHASE OF SPIRITS FREE OF TAX FOR USE IN THE BREATHALIZER APPARATUS.

Councilman Thrower moved that the Mayor be authorized to execute documents required by the federal government for the City to purchase certain spirits, free of tax, for use in the breathalyzer apparatus in the Police Department. The motion was seconded by Councilman Short, and carried unanimously.

RESOLUTION GRANTING POWER OF ATTORNEY TO JOHN E. INGERSOLL, CHIEF OF POLICE, FOR SOLE PURPOSE OF EXECUTING FORMS REQUIRED BY FEDERAL LAWS RELATING TO USE OF SPIRITS FREE OF TAX.

Upon motion of Councilman Jordan, seconded by Councilman Tuttle, and un-animously carried, the subject resolution was adopted, and is recorded in full in Resolutions Book 5, at Page 349.

CONSENT JUDGMENT AUTHORIZED IN CONNECTION WITH PROPERTY OF JOHN F. LADLEY AND WIFE, AND MARJORIE W. LADLEY.

The City Attorney requested Council approval for a consent judgment in a condemnation action; he stated it involves property necessary for the Northwest Expressway; that Council authorized condemnation at a price of \$6,000 when the property owner was asking for \$12,000, and he has now agreed to settle at \$6,800 if Council will give its approval.

Councilman Albea moved approval of the consent judgment in connection with the property of John F. Ladley and wife, Janice Ladley and Majorie W. Ladley, as recommended by the City Attorney. The motion was seconded by Councilman Tuttle, and carried unanimously.

ADJOURNMENT.

Upon motion of Councilman Thrower, seconded by Councilman Tuttle, and un-animously carried, the meeting was adjourned.



Ruth Armstrong, City Clerk