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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, on Wednesday, September 14, 1955, at 4 o'clock p.m., with Mayor Van Every presiding, and Councilmen Albea, Dellinger, Smith and Wilkinson present.

Absent: Council members Baxter, Brown and Evans.

INVOCATION.

The invocation was given by the Reverend William F. Mitchell, Pastor of Sunset Hills Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the last meeting on September 7th were approved as submitted.

ORDINANCE NO. 273 AMENDING ZONING ORDINANCE CHANGING ZONING TO B 1-A ON LAND NOW ZONED B-1 ON NORTH SIDE OF INDEPENDENCE BOULEVARD EAST OF WATERMAN AVENUE, AND ON SOUTH SIDE OF INDEPENDENCE BOULEVARD EAST OF COLISEUM PROPERTY.

The scheduled hearing was held in connection with the adoption of Ordinance No. 273 Amending the Zoning Ordinance, changing the zoning from B-1 to B 1-A on all land now zoned for B-1 uses along the north side of Independence Boulevard and east of Waterman Avenue, and also all land now zoned for B-1 uses along the south side of Independence Boulevard, east of the Coliseum property.

No objections were expressed by the citizens to the proposed zoning change. Councilman Smith moved the adoption of the Ordinance, which was seconded by Councilman Wilkinson, and unanimously carried. The ordinance is recorded in full in Ordinance Book 11, at Page 442.

EXTENSION OF MCDONALD AVENUE TO AVONDALE AVENUE AUTHORIZED IF AND WHEN FUNDS ARE AVAILABLE.

Mrs. Paul Halberstadt presented a Petition, signed by forty-four residents, requesting the extension of McDonald Avenue to Avondale Avenue, to provide access to the Sedgewfield Junior High School.

The Reverend William F. Mitchell, who had requested the same street extension at the meeting on September 7th, asked if it had been considered by the Council and their decision.

Mr. Yancey, City Manager, advised that an estimate of the cost had been made, which would be \$52,000.00 to open McDonald Avenue from Ideal Way to Avondale Avenue. That the Council favors the street extension if funds are available. Mayor Van Every stated that the work will be done as soon as funds are located.

REVISION IN BUS ROUTE CHANGES (ADOPTED AUGUST 24TH) APPROVED.

Mr. Elmer Rouzer, Attorney for City Coach Lines, requested permission for the City Coach Lines to make the following revisions as a trial measure, in the Bus Routes established by the Council at its meeting on August 24th, 1955:

Route #6 be changed to go over East 7th Street, from Hawthorne Lane to Montrose Street to Gene Street to Fanny Circle to Orange Street to Dunn Avenue, to East 7th Street to East 5th Street and to Hawthorne Lane. Busses to alternate directions in this loop.

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Route #1. Remove the Bus Route from Bucknell Place and place on Chilton Place.

Routes #1 and #8. Restore both routes to a former route via Mount Holly Road, instead of Gossett Avenue.

Councilman Wilkinson moved that the changes be authorized, on a temporary basis, as requested by the Coach Lines. The motion was seconded by Councilman Albea, and unanimously carried.

CHARLOTTE ENGINEERS, INC. REQUEST TO PRESENT PRELIMINARY SKETCHES FOR NEW FIRE STATION REFERRED TO CITY MANAGER.

Mr. Bernard Hunter, representative of Charlotte Engineers, Inc., an Architectural Firm, asked permission to present preliminary sketches for the proposed new Fire Station. Mayor Van Every asked that he contact the City Manager and submit the plans to him.

RESOLUTION AS AMENDED AUTHORIZING PERMANENT IMPROVEMENTS ON WASHBURN AVENUE.

A resolution entitled: "Resolution as Amended Authorizing Permanent Improvements on Washburn Avenue" was introduced and read. Councilman Albea moved the adoption of the resolution on its final reading, the motion was seconded by Councilman Wilkinson, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 343.

RESOLUTION AS AMENDED AUTHORIZING PERMANENT IMPROVEMENTS ON CHIPLEY AVENUE.

A resolution entitled: "Resolution as Amended Authorizing Permanent Improvements on Chipley Avenue" was introduced. Following the reading thereof, Councilman Dellinger moved its adoption on the final reading. The motion was seconded by Councilman Wilkinson, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 344.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON COLISEUM DRIVE.

A resolution entitled: "Resolution Authorizing Permanent Improvements on Coliseum Drive" was introduced and read. Councilman Wilkinson moved its adoption on the final reading, which was seconded by Councilman Albea, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 341.

RESOLUTION RELATIVE TO TRANSFERRING EDGEHILL PARK TO PARK & RECREATION COMMISSION.

A resolution entitled: "Resolution Relative to Transferring Edgehill Park to Park & Recreation Commission" was introduced and read. Councilman Wilkinson moved the adoption of the resolution, which was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 345.

SETTLEMENT OF CLAIM OF WILLIAM H. CHEEK FOR DAMAGES TO CAR.

Councilman Smith moved approval of the settlement of claim of William H. Cheek in the amount of \$114.80, for damages to his car on July 12, 1955, by the City's Fogging Machine Truck. The motion was seconded by Councilman Dellinger, and unanimously carried.

SUBDIVISION PLATS APPROVED.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the following Subdivision Plats were unanimously approved, as recommended by the Planning Commission:

- (a) Plat of Royal Manor, property of Alson-Goode Corp.
- (b) Plat of Wesley Heights Subdivision, property of R. R. Rhyne.
- (c) Plat of Madison Park No. 5 Subdivision, property of N. G. Speir, Inc.
- (d) Plat of Selwyn Park Addition No. 7, property of Geo. S. Goodyear Co.

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STREETS TAKEN OVER FOR MAINTENANCE.

Motion was made by Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, authorizing the following streets to be taken over for maintenance:

- (a) Lockridge Road, from Applegate Road South 160-ft. to city limits.
- (b) Applegate Road, from 160-ft. north of University Drive around circle to 160-ft. north of University Drive.
- (c) University Drive, from Scaleybark Road to Applegate Road.
- (d) Weston Street, from Greystone Road to city limits.

RIGHT-OF-WAY AGREEMENT AUTHORIZED CO-SIGNED WITH THE STATE HIGHWAY COMMISSION AND ERVIN CONSTRUCTION COMPANY FOR INSTALLATION OF WATER MAINS IN BEECHWOOD ACRES SUBDIVISION.

Councilman Wilkinson moved that the Mayor and City Clerk be authorized to co-sign an Agreement between the State Highway and Public Works Commission and Ervin Construction Company, for right-of-way for the installation of water mains in Beechwood Acres Subdivision. The motion was seconded by Councilman Smith, and unanimously carried.

CONTRACT AUTHORIZED WITH BOB ALLEN AGENCY FOR INSTALLATION OF WATER MAINS IN JEFFERSON DAVIS STREET.

Upon motion of Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, contract was authorized with Bob Allen Agency for the installation of 500-feet of water mains in Jefferson Davis Street, at an estimated cost of \$750.00. The City to finance all costs and applicant to guarantee a gross annual water revenue equal to 10% of the total cost.

CONSTRUCTION OF SANITARY SEWER MAINS IN MARKHAM VILLAGE AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, authorizing the construction of 6,037 feet of sanitary sewer mains in Markham Village, at an estimated cost of \$14,960.00. All costs to be borne by the City, and applicant's deposit of \$11,960.00 to be refunded as per terms of the contract.

CONTRACT AWARDED BLAZE GUARD MANUFACTURING COMPANY FOR FIRE HOSE.

Councilman Smith moved that contract be awarded the low bidder, Blaze Guard Manufacturing Company for 6,000 ft. 2½-inch and 3,000-ft. of 1½-inch Cotton, Double-jacket, rubber-lined Fire Hose, as specified, on a unit price basis, representing a total price of \$7,758.00, less cash discount of \$155.16, or a net delivered price of \$7,602.84.

CONTRACT AWARDED EUREKA FIRE HOSE DIVISION OF U. S. RUBBER COMPANY FOR BOOSTER PUMP HOSE WITH COUPLINGS.

Upon motion of Councilman Smith, seconded by Councilman Dellinger and unanimously carried, contract was awarded Eureka Fire Hose Division of U. S. Rubber Company for 200-ft. 1-inch standard rubber Booster Pump Hose with Barway Couplings, 200-ft. 1 -inch standard rubber Booster Pump Hose with Rockerlug couplings, 600-ft. 3/4-inch standard rubber Booster Pump Hose with Barway Couplings, at a total price of \$580.00, less cash discount of \$11.60, or a net delivered price of \$568.40.

CONTRACT AWARDED PEREY MANUFACTURING COMPANY FOR TURNSTILES AND TICKET BOXES FOR AUDITORIUM-COLISEUM.

Councilman Dellinger moved that contract be awarded Perey Manufacturing Company for 8 Turnstiles and 8 Ticketboxes, for the Auditorium-Coliseum, as specified, at a total net delivered price of \$3,936.00. The motion was seconded by Councilman Wilkinson, and unanimously carried.

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CONTRACT AWARDED THE NATIONAL CASH REGISTER COMPANY FOR EIGHT CASH REGISTERS FOR AUDITORIUM-COLISEUM.

Motion was made by Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, awarding contract to The National Cash Register Company for Eight Model 126(2) factory rebuilt National Cash Registers, with guarantee, as specified, at a total net delivered price of \$1,584.00.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR TRUCK FOR AUDITORIUM-COLISEUM.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded The International Harvester Company for One Model R-112 International 3/4-ton Truck, 6 cylinder, with standard equipment including one extra spare wheel and tube and rear bumper, as specified, at a net delivered price of \$1,251.09.

ALL BIDS ON FORK LIFT TRUCK FOR AUDITORIUM-COLISEUM REJECTED.

Motion was made by Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, rejecting all bids submitted on September 2nd, 1955 on One Fork Lift Truck for the Auditorium-Coliseum, and authorizing the readvertisement for new bids.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed for the transfer of Lot 261, Section 2, Evergreen Cemetery, to Geo. T. Carey and wife, at a cost of \$160.00.

CONTRACT AWARDED MECKLEBURG NURSERIES FOR LANDSCAPING GROUNDS AT AUDITORIUM-COLISEUM.

Councilman Smith moved that contract be awarded the low bidder, Mecklenburg Nurseries for Landscaping the Grounds at the Auditorium-Coliseum at his bid price of \$11,404.00. The motion was seconded by Councilman Wilkinson, and unanimously carried.

LEASE WITH U. S. GOVERNMENT COVERING OPERATION OF AIRPORT TRAFFIC CONTROL TOWER BY CIVIL AERONAUTICS ADMINISTRATION.

Upon motion of Councilman Smith, seconded by Councilman Albea, and unanimously carried, the Mayor and City Clerk were authorized to execute a Lease with the United States Government covering the operation of the Airport Traffic Control Tower, at Douglas Municipal Airport, for the period beginning August 1, 1955 and ending June 30, 1956, at \$1.00 per annum.

LEASE WITH U. S. GOVERNMENT COVERING SITE FOR STORAGE AREA AND ELECTRONICS MAINTENANCE BY CIVIL AERONAUTICS ADMINISTRATION AT DOUGLAS MUNICIPAL AIRPORT.

Motion was made by Councilman Smith, seconded by Councilman Wilkinson and unanimously carried, authorizing the Mayor and City Clerk to execute a Lease with the U. S. Government for storage area and electronics maintenance by the Civil Aeronautics Administration, at Douglas Municipal Airport, for the period beginning July 1, 1955 and ending June 30, 1956, at \$1.00 per annum.

MODIFIED AGREEMENT NO. 2, RELATIVE TO LEASE WITH U. S. GOVERNMENT, NAVY DEPARTMENT, COVERING SITE OF NAVAL RESERVE TRAINING CENTER, 725 WEST 6TH STREET.

Councilman Wilkinson moved that the Mayor and City Clerk be authorized to execute Modified Agreement No. 2 to Lease Noy(R)-40574, with the U. S. Government, Department of The Navy, covering site of the Naval Reserve Training Center, 725 West 6th Street, Charlotte. The motion was seconded by Councilman Smith, and unanimously carried.

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REQUEST FOR STREET IMPROVEMENTS ON ST. JOHN STREET AND GARNETTE PLACE
REFERRED TO CITY MANAGER.

Councilman Dellinger requested the City Manager to investigate and make recommendations as to needed improvements on St. John Street and Garnette Place. Mr. Yancey advised that he would do so; however, improvements to Garnette Place have previously been requested and the cost estimated at \$12,000, and the street has not been taken over by the City for maintenance.

ADJOURNMENT.

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

Leeian R. Hoffman
City Clerk