

September 29, 1975  
Minute Book 62 - Page 281

The City Council of the City of Charlotte, North Carolina, met in regular session on Monday, September 29, 1975, at 3:00 o'clock p.m., with Mayor John M. Belk presiding, and Councilmembers Harvey B. Gantt, Kenneth R. Harris, Pat Locke, Milton Short, James B. Whittington, Neil C. Williams, and Joe D. Withrow present.

ABSENT: None.

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INVOCATION.

The invocation was given by Councilman Milton Short.

APPROVAL OF MINUTES.

Upon motion of Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, the minutes of the Council Meetings on Monday, September 15 and Monday, September 22, 1975 were approved.

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF 12TH STREET IN THE GREENVILLE REDEVELOPMENT PROJECT NO. N. C. R-78, AND CALLING A PUBLIC HEARING ON MONDAY, OCTOBER 27, ON THE QUESTION.

Upon motion of Councilman Withrow, seconded by Councilman Harris, and unanimously carried, the resolution declaring an intent to close a portion of 12th Street, between Maxwell Court and Johnson Street, in the Greenville Redevelopment Project No. N. C. R-78, and calling a public hearing on Monday, October 27, on the question, was adopted, and is recorded in full in Resolutions Book 11, beginning at Page 92.

ORDINANCES AFFECTING HOUSING DECLARED UNFIT FOR HUMAN HABITATION.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, adopting the following ordinances affecting housing declared unfit for human habitation:

- (a) Ordinance No. 891-X ordering the unoccupied dwelling at 1613 Hawthorne Lane to be closed.
- (b) Ordinance No. 892-X ordering the occupied dwelling at 3118 Cosby Place to be vacated and closed.
- (c) Ordinance No. 893-X ordering the unoccupied dwelling at 1312 Statesville Avenue to be demolished and removed.

The ordinances are recorded in full in Ordinance Book 22, beginning at Page 374.

September 29, 1975  
Minute Book 62 - Page 282

ORDINANCES ORDERING REMOVAL OF WEEDS, GRASS, AND TRASH, ADOPTED.

Upon motion of Councilwoman Locke, seconded by Councilman Whittington, and unanimously carried, the following ordinances were adopted:

- (a) Ordinance No. 894-X ordering the removal of weeds and grass from vacant lot adjacent to 2123 Garnett Place.
- (b) Ordinance No. 895-X ordering the removal of weeds and grass from vacant lot adjacent to 2726 Catalina Avenue.
- (c) Ordinance No. 896-X ordering the removal of weeds and grass from property adjacent to 610 Hillcrest Street.
- (d) Ordinance No. 897-X ordering the removal of weeds and grass at 4706 Holloway Street.
- (e) Ordinance No. 898-X ordering the removal of weeds and grass at 1120 Fordham Road.
- (f) Ordinance No. 899-X ordering the removal of weeds and grass from vacant lot adjacent to 2917 Burgess Drive.
- (g) Ordinance No. 900-X ordering the removal of weeds and grass at 2132 Highland Avenue.
- (h) Ordinance No. 901-X ordering the removal of weeds and grass from vacant lot between 4229 and 4239 Morris Field Drive.
- (i) Ordinance No. 902-X ordering the removal of weeds and grass from vacant lot and apartments at 3125-3129 Amy James Avenue.
- (j) Ordinance No. 903-X ordering the removal of weeds and grass from vacant lot adjacent to 3148 Amy James Avenue.
- (k) Ordinance No. 904-X ordering the removal of weeds and grass from vacant lot adjacent to 3237 Reid Avenue.
- (l) Ordinance No. 905-X ordering the removal of weeds and grass at 1105 State Street.
- (m) Ordinance No. 906-X ordering the removal of weeds and grass at 1101 State Street.
- (n) Ordinance No. 907-X ordering the removal of weeds and grass and trash at vacant lot adjacent to 2205 Custer Street.
- (o) Ordinance No. 908-X ordering the removal of weeds, grass and trash at 4301 Rubine Street.
- (p) Ordinance No. 909-X ordering the removal of weeds, grass and trash from vacant lot at 1116 South Mint Street.

The ordinances are recorded in full in Ordinance Book 22, beginning at Page 377.

September 29, 1975  
Minute Book 62 - Page 283

SPECIAL OFFICER PERMITS AUTHORIZED FOR ONE YEAR EACH.

Motion was made by Councilman Whittington, seconded by Councilman Williams, and unanimously carried, authorizing the following special officer permits for a period of one year each:

- (a) Renewal of permit to Lewis James Jackson for use on the premises of Johnson C. Smith University.
- (b) Issuance of permit to Ronnie Lee Clifton for use on the premises of Douglas Municipal Airport.
- (c) Issuance of permit to Donnie Ray Martin for use on the premises of Douglas Municipal Airport.
- (d) Issuance of permit to C. Fred Peterson for use on the premises of Douglas Municipal Airport.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY IN THE FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, a resolution was adopted authorizing condemnation proceedings for the acquisition of property in the First Ward Urban Renewal Project No. N. C. R-79, as follows:

- (a) Property of Elizabeth E. Crockett at 613 East Fifth Street.
- (b) Property of Sallie J. McAden Estate at 713 East 8th Street.
- (c) Unnamed Alleyway in Block 42.
- (d) Unnamed Alleyway in Block 47.

The resolution is recorded in full in Resolutions Book 11, beginning at Page 95.

PROPERTY TRANSACTIONS AUTHORIZED.

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

- (a) Acquisition of 15' x 37.70' of easement at 4500 North Tryon Street, from Connecticut Mutual Life Insurance Company, at \$1.00 for Sanitary Sewer to serve Shoney's on North Tryon Street.
- (b) Acquisition of 15' x 187.50' of easement at 4300-4302 North Tryon Street, from Lin-Don Corporation, at \$1.00 for Sanitary Sewer to serve Shoney's on North Tryon Street.
- (c) Acquisition of 20' x 68.19' of easement on undeveloped land on the east side of Park Road, from James J. Harris and wife, at \$1.00, for Sanitary Sewer to serve Sturnbridge Subdivision.
- (d) Acquisition of 20' x 2418.59' of easement at 5908 Carmel Road, from James H. Whitner III and wife, at \$1.00 for Sanitary Sewer to serve Sturnbridge Subdivision.

(Continued)

September 29, 1975  
Minute Book 62 - Page 284

- (e) Acquisition of 15' x 238.28' of easement on lots 20, 21 and 22 on Ravencliff Drive, from S & T Development Corporation at \$1.00 for Sanitary Sewer to serve Montibello, Section 6.
- (f) Acquisition of 15' x 721.29' of easement at 404 Tyvola Road, from Crescent Plaza Associates, Ltd., at \$1,000.00, for Sanitary Sewer to serve Seventy Seven Executive Center - Phase I.
- (g) Acquisition of 10' x 289' of drainage easement at 4400 North Sharon Amity Road, from Frank L. Headen and wife, at \$200.00 for Sharon Amity Road Widening.
- (h) Acquisition of four parcels of real property in First Ward Urban Renewal Project, as follows:
  1. 8,910 sq.ft. from NCNB, Trustee U/W John W. Sheppard, at 508 N. Brevard Street, at \$34,600.
  2. 20,234 sq.ft. from Pyramid Motor Co., Inc., at 700 East Sixth Street, at \$65,000.00.
  3. Tenant-Real Fixtures on 20,234 sq.ft., from LaPointe Chevrolet Company, at \$2,400.00.
  4. 3,300 sq.ft. from NCNB, Trustee U/A I.D. Blumenthal, 310 North McDowell Street, at \$17,000.00.

ORDINANCES TRANSFERRING FUNDS, ADOPTED.

Upon motion of Councilman Short, seconded by Councilman Withrow, and unanimously carried the following ordinances transferring funds were adopted:

- (a) Ordinance No. 910-X transferring \$203,000 within the General Revenue Sharing Trust Fund amending the Wilmore Dilworth Neighborhood Assistance Project appropriation.
- (b) Ordinance No. 911-X amending Ordinance No. 662-X, the 1975-76 Budget Ordinance, establishing an appropriation to complete the LEAA-Funded Crime Prevention Vans Project.

The ordinances are recorded in full in Ordinance Book 22, beginning at Page 393.

STREETS TAKEN OVER FOR CONTINUOUS MAINTENANCE BY THE CITY.

Motion was made by Councilman Williams, seconded by Councilman Withrow, and unanimously carried, approving the following streets for maintenance by the City:

- (a) Bramwych Drive, from Sharon Road to 240 feet west of Bradlow Court.
- (b) Bradlow Court, from Bramwych Drive to 225 feet north.
- (c) Landmark Drive, from Sardis Lane to 800 feet south.
- (d) International Drive, from Providence Road to 820 feet east.
- (e) Valencia Terrace, from 200 feet west of Arborway to 162 feet north of Edenton Road.
- (f) St. Ives Place, from Valencia Terrace to 330 feet south.
- (g) Columbine Circle, from Sumac Drive (W) to 250 feet south of Clematis Dr.
- (h) Clematis Drive, from Columbine Circle to 205 feet southwest.

September 29, 1975  
Minute Book 62 - Page 285

CONTRACTS FOR WATER AND SEWER EXTENSIONS APPROVED.

Motion was made by Councilman Harris, seconded by Councilman Short, and unanimously carried, awarding the following water and sewer contracts:

- (a) Contract with Waters Construction and Realty Company for construction of 6,867 linear feet of eight inch sanitary sewer, to serve Mountain Brook Subdivision, Section 8, inside the city, at an estimated cost of \$103,000. The applicant will construct the entire system at his own expense and the City will own, maintain and operate the system, and retain all revenue at no cost to the city.
- (b) Contract with John Crosland Company for the construction of 1,930 feet of water main and two fire hydrants to serve Phase I of Chestnut Lake Subdivision, outside the city limits, at an estimated cost of \$16,300. The City will prepare the plans and specifications necessary for the construction of the mains; the applicant has deposited ten percent of the estimated construction cost, and the entire project cost will be financed at no cost to the city.

CHANGE ORDER NO. 1 IN CONTRACT WITH REA CONSTRUCTION COMPANY FOR SHARON AMITY ROAD, PHASE II, APPROVED.

Councilman Whittington moved approval of Change Order No. 1 in contract with Rea Construction Company increasing the contract price by \$32,362.00 to remove the existing median on Sharon Amity Road, Phase II, and install a left turn lane. The motion was seconded by Councilman Williams, and carried by the following vote:

YEAS: Councilmembers Whittington, Williams, Gantt, Harris, Locke, Withrow.  
NAYS: Councilman Short.

CONTRACT AWARDED CAROLINA EQUIPMENT FOR TWO TRUCK MOUNTED STREET SWEEPERS.

Motion was made by Councilwoman Locke, seconded by Councilman Harris, and unanimously carried awarding contract to the low bidder, Carolina Equipment Company, in the amount of \$52,000, on a unit price basis for two truck mounted street sweepers.

The following bids were received:

Carolina Equipment Co.	\$52,000.00
Tymco, Inc.	55,062.00

CONTRACT AWARDED LEE SKIDMORE, INC. FOR SIDEWALK CONSTRUCTION.

Councilman Whittington moved award of contract to the low bidder, Lee Skidmore, Inc., in the amount of \$376,768.65, on a unit price basis for sidewalk construction, September '75 on various streets. The motion was seconded by Councilman Short and carried unanimously.

The following bids were received:

Lee Skidmore, Inc.	\$376,768.65
Crowder Construction Co.	425,479.75
T. A. Sherrill	440,533.40
Blythe Company of Puerto Rico, Inc.	447,473.50

September 29, 1975  
Minute Book 62 - Page 286

CONTRACT AWARDED EASTERN PIPE LINE CONSTRUCTION COMPANY, INC. FOR WATER MAIN CONSTRUCTION - ARROWOOD BOULEVARD CASING.

Upon motion of Councilman Short, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder Eastern Pipe Line Construction Company, Inc., in the amount of \$9,626.96 on a unit price basis for water main construction - Arrowood Boulevard Casing.

The following bids were received:

Eastern Pipe Line Construction Company, Inc.	\$ 9,626.96
Sanders Brothers, Incorporated	10,448.18
Boring & Tunneling Company of America	19,904.00

CONTRACT AWARDED BEN B. PROPST CONTRACTOR, INC., FOR SANITARY SEWER AND WATER MAIN CONSTRUCTION IN PELLYN WOODS.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, awarding contract to the low bidder Ben B. Propst Contractor, Inc., in the amount of \$330,862.50 on a unit price basis for sanitary sewer and water main construction in Pellyn Woods (Annexation Area I, Section 2).

The following bids were received:

Ben B. Propst Contractor, Inc.	\$330,862.50
Dickerson, Incorporated	335,273.50
Spartan Construction Company	352,911.00
Thomas Structure Company	361,988.00
Sanders Brothers, Inc.	432,470.00
RDR, Incorporated	455,874.22
Rea Brothers, Incorporated	476,135.15

CONTRACT AWARDED BRYANT SUPPLY COMPANY, INC. FOR TRAFFIC CONTROL CABLE.

Motion was made by Councilman Locke, seconded by Councilman Whittington, and unanimously carried awarding contract to the low bidder, Bryant Supply Company, Inc., in the amount of \$8,507.25, on a unit price basis for traffic control cable.

The following bids were received:

Bryant Supply Co., Inc.	\$ 8,507.25
Graybar Electric Co., Inc.	8,554.59
Westinghouse Electric Supply Co.	9,004.83
General Electric Supply Co.	10,254.22
Mill-Power Supply Co.	10,375.11
Clifford of Vermont, Inc.	10,434.60
U.S.C.O., Inc.	10,756.15

NOMINATION OF MS. HELEN KIRK TO THE BOARD OF DIRECTORS OF CHARLOTTE AREA FUND.

Councilman Gantt placed in nomination the name of Ms. Helen Kirk to fill one of the vacancies on the Board of Directors of the Charlotte Area Fund.

ADJOURNMENT

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the meeting adjourned.

  
Rath Armstrong, City Clerk