

RESOLUTION FIXING DATE OF PUBLIC HEARING ON THE PETITION REQUESTING THE ANNEXATION OF PROPERTY TO THE CITY OF CHARLOTTE PURSUANT TO G. S. 160-452, AS AMENDED.

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

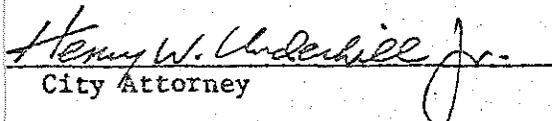
Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Council Chamber in the City Hall, Charlotte, N. C., at 2:00 o'clock P.M., on the 23rd day of August, 1971.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at a point in the northerly margin of Milton Road, said point being the existing City Limits line; thence with the northerly margin of Milton Road, south 80-59 east, 843.63 feet to a point; thence south 9-01 west, 30.0 feet to a point in the centerline of Milton Road; thence south 35-35-10 west, 927.99 feet to a point; thence north 80-59 west, 692.04 feet to a point; thence south 6-16-35 east, 687.18 feet to a point; thence south 83-43-25 west, 181.26 feet to a point; thence north 7-11-10 west, 130.0 feet to a point; thence north 40-59-30 west, 724.70 feet to a point; thence south 36-12-30 west, 5.87 feet to a point in the present City Limits line; thence with the present City Limits line in two courses as follows: (1) north 6-16-35 west 1,021.45 feet (2) south 80-59 east 1,120.66 feet to the point or place of BEGINNING. All as shown on a map by Bobby J. Rape, Registered Surveyor dated May 25, 1971.

Section 3. Legal notice of said public hearing shall be published in The Charlotte News, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

Approved as to form:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, at Page 409.

Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING THE MIS DIRECTOR TO MAKE EQUIPMENT CHANGES IN THE RCA AGREEMENT UNDER CERTAIN CONDITIONS.

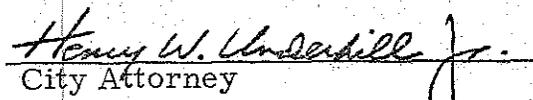
WHEREAS, on March 12, 1968, the City of Charlotte entered into an Equipment Lease and Service Agreement with RCA Corporation for the leasing and maintenance of certain specified electronic data processing equipment; and

WHEREAS, in the field of electronic data processing equipment, new developments and techniques are constantly occurring; and

WHEREAS, it is often beneficial to the City of Charlotte to acquire some of this newly developed data processing equipment in a manner other than going through formal procedures to amend the above designated Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting of August 9, 1971, that the Director of the Municipal Information System for the City of Charlotte is hereby authorized to change by letter to RCA the equipment specified in the Agreement as long as the change involves no increase in total equipment monthly lease cost; and is further hereby authorized to change by letter to RCA the equipment specified in the Agreement at any time after the City Council of the City of Charlotte has authorized additional equipment by appropriating additional funds to the Municipal Information System Data Processing Division "Rental of Equipment" Budget.

Approved as to form:

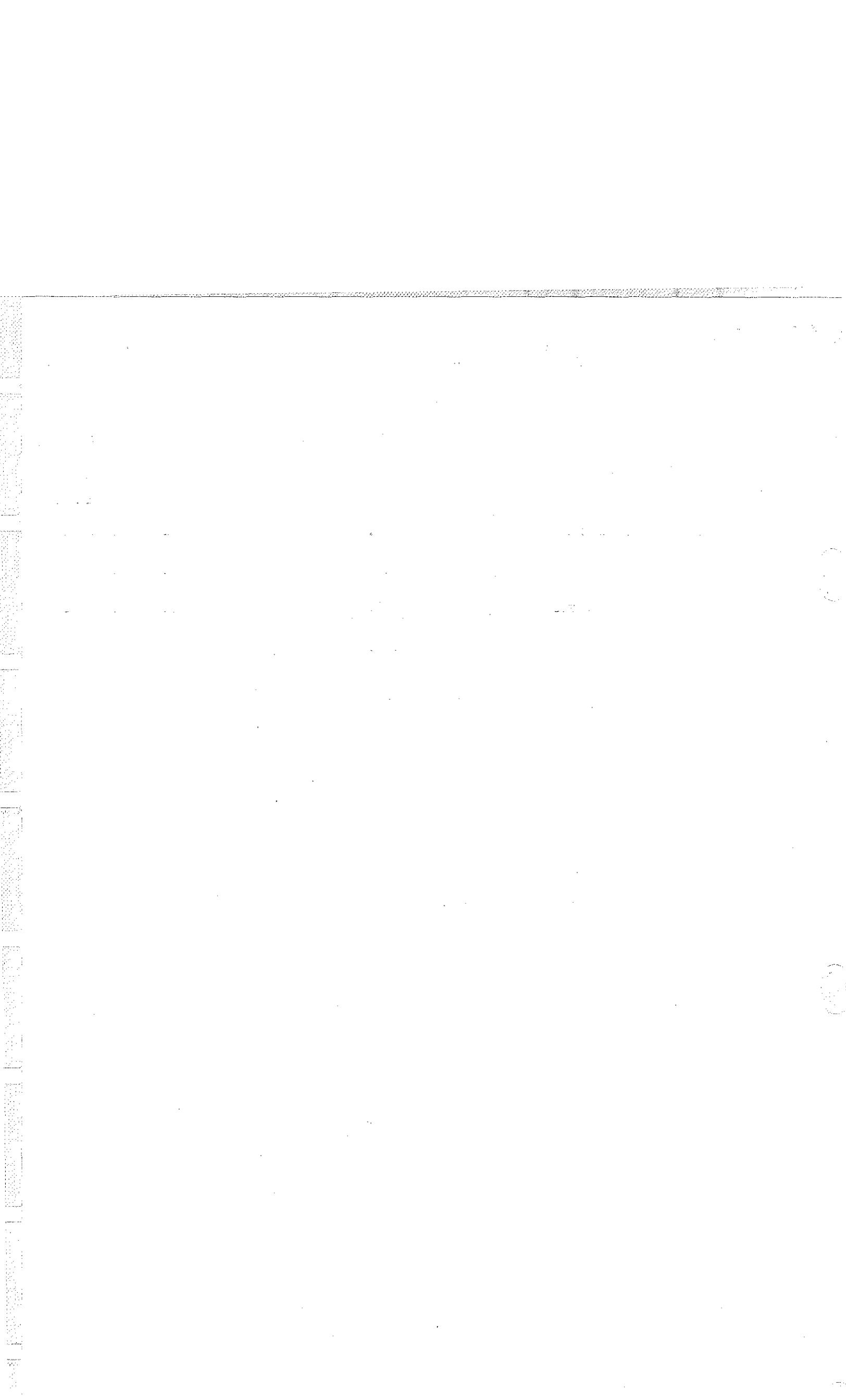
  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, at Page 410.

Ruth Armstrong  
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Equilease Corporation	\$ 69.97	Clerical error
Cochrane Brokerage Company	10.89	Clerical error
Chuck's Texaco Service	<u>39.50</u>	Clerical error
	\$120.36	



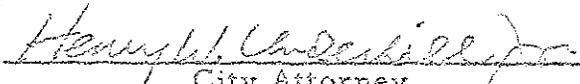
A RESOLUTION AUTHORIZING THE REFUND  
OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of August, 1971, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

  
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City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, at Page 411.

Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE  
PERSONNEL RULES AND REGULATIONS

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, are hereby further amended as follows:

(1) Rule III is hereby amended by deleting the second sentence of Section 13, Court Appearances, and substituting in lieu thereof the following:

Rule III. Section 13. Court Appearances. Second Sentence.

Such reimbursement shall be made at the rate of six dollars per each off-duty day in which one or more court appearances are required.

(2) Rule III is hereby further amended by deleting the present Section 16, Educational Incentive Pay, and substituting in lieu thereof the following:

Rule III. Section 16. Educational Incentive Pay.

Police Patrolmen and Police Detectives who attain an Associate Degree in Criminology or Police Science or a Baccalaureate Degree in any field with a demonstrated relationship to law enforcement careers and who demonstrate superior performance shall be eligible to receive educational incentive pay in addition to basic salary after completing one year of employment.

Educational incentive pay shall be one pay step in addition to basic salary for Patrolmen with an Associate Degree

and two pay steps in addition to basic salary for Patrolmen with a Baccalaureate Degree. Police Patrolmen on special assignments which entitle them to additional pay shall be eligible for educational incentive pay, however, in no case shall a Patrolman receive more than two pay steps in addition to basic salary.

Educational incentive pay shall be limited to one pay step in addition to basic salary for Police Detectives with an Associate Degree or a Baccalaureate Degree. Police Detectives on special assignments which entitle them to additional pay shall be ineligible for educational incentive pay.

(3) \*Rule IV is hereby amended by deleting the present Section 1, Vacation Leave, and substituting in lieu thereof the following:

Rule IV. Section 1. Vacation Leave.

Each full-time employee shall be entitled to annual vacation leave with pay. Such leave shall be earned and may accumulate as follows:

(1) Employees with fewer than nine years continuous service shall earn vacation leave at the rate of 5/6 of a work day for each full month of service. Vacation leave accumulated in excess of twenty days shall be forfeited as of December 31st of each year.

(2) Employees with nine but fewer than fourteen years continuous service shall earn vacation leave at the rate of one and one-fourth workdays for each full month of service. Vacation

leave accumulated in excess of thirty days shall be forfeited as of December 31st of each year.

(3) Employees with fourteen but fewer than nineteen years continuous service shall earn vacation leave at the rate of one and one-half workdays for each full month of service. Vacation leave accumulated in excess of thirty-six days shall be forfeited as of December 31st of each year.

(4) Employees with nineteen or more years continuous service shall earn vacation leave at the rate of one and two-thirds workdays for each full month of service. Vacation leave accumulated in excess of forty days shall be forfeited as of December 31st of each year.

Vacation leave may be taken as earned subject to the approval of the department head. No employee shall take more than twenty consecutive days of leave except with the approval of the City Manager. Earned vacation leave shall not be taken by employees with fewer than six months of continuous service. An employee resigning from the City service shall be compensated for vacation leave accumulated to the date of separation provided he has completed six or more months of continuous service and provided he has submitted notice to his immediate superior at least one week in advance of the effective date of resignation. An employee who is involuntarily separated from the City service without fault or delinquency on his part shall be compensated for vacation leave accumulated to the date of separation.

Compensation for accumulated vacation leave shall not be paid an employee separated for reasons of fault or delinquency or who does not submit the required notice.

(4) Rule IV is hereby further amended by deleting Subsection (1) of Section 2, Sick Leave With Pay, by renumbering the remaining subsections appropriately, and by including, as an addition, a new subsection as follows:

Rule IV. Section 2. Sick Leave With Pay. Subsection (1)

(8) One day of vacation leave shall be credited to the accumulated vacation leave of employees who do not utilize sick leave and who are not absent without leave for a period of twenty-six consecutive workweeks. For purposes of determining eligibility for this benefit a workweek may be counted in only one twenty-six week period.

(5) Rule IV is hereby further amended by deleting subsection (2) of Section 4, Authorized Absences With Pay, and by substituting in lieu thereof the following:

Rule IV. Section 4. Authorized Absences With Pay. Subsection (2)

(2) Absences required for jury duty shall be excused.

AND BE IT FURTHER RESOLVED that this resolution shall be effective as of August 9, 1971.

APPROVED AS TO FORM:

(Henry W. Underhill, Jr.)

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, beginning on Page 412.

Ruth Armstrong, City Clerk

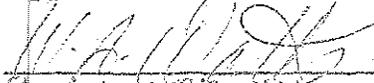
RESOLUTION REQUESTING THE U. S. CORPS OF ENGINEERS TO MAKE  
A STUDY OF THE OVERALL WATER RESOURCES PROBLEM OF THE SUGAR  
CREEK BASIN.

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BE IT RESOLVED by the City Council of the City of Charlotte that the Board of Engineers for Rivers and Harbors created under Section 3 of the River and Harbor Act, be requested to review the report of the Chief of Engineers on the Santee River, North Carolina and South Carolina, published as House Document Number 308, 69th Congress, First Session, and other reports with a view to determine the advisability of modifying the recommendations contained therein, with particular reference to providing flood control, water quality management, recreation and allied purposes on Sugar Creek water shed area in Mecklenburg County, North Carolina and Lancaster and York Counties, South Carolina.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Congressman Raper Jonas for his presentation to the Committee on Public Works, House of Representatives of the United States, and that the Corps of Engineers and the Congress of the United States, be urgently requested to provide relief in this matter for the people of Charlotte and Mecklenburg County, Lancaster and York Counties in South Carolina.

Approved as to form:

  
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(Assistant City Attorney)

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1971, the reference having been made in Minute Book 55, at Page and recorded in full in Resolution Book 7, beginning on Page 416.

Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO W. FRANKLIN BROWN AND WIFE, LOUISE JONES BROWN, LOCATED AT 2415 SHARON LANE IN THE CITY OF CHARLOTTE, FOR THE SHARON LANE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to W. Franklin Brown and wife, Louise Jones Brown, located at 2415 Sharon Lane in the City of Charlotte, Mecklenburg County, for right of way purposes and a temporary construction easement in connection with the Sharon Lane Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that, pursuant to Section 7.81 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of W. Franklin Brown and wife, Louise Jones Brown, located at 2415 Sharon Lane in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$750.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August, 1971, the reference having been made in Minute Book 55, page 482, and recorded in full in Resolutions Book 7, page 417.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 11th day of August, 1971.

Ruth Armstrong  
Ruth Armstrong, City Clerk