

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Selden and seconded by Councilmember Chafi
for the adoption of the following resolution, and upon being put to a vote
was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared
and adopted plans to make certain street and highway improvements within this
Municipality under Project 8.7367013, Mecklenburg County, said plans consisting
of the construction and improvement of the intersection of Freedom Drive
(NC 27) and Morehead Street (US 29); and,

WHEREAS, said Department of Transportation and this Municipality propose
to enter into an agreement for the above mentioned project whereby this Muni-
cipality agrees: (1) to effect the necessary adjustments of any utilities under
franchise without cost to the Department of Transportation, and (2) to pro-
vide for the adjustments of any municipally owned utilities without cost to
the Department of Transportation, except that said Department will reimburse
this Municipality in accordance with said Department's Municipally Owned
Utility Policy; and,

WHEREAS, said Department of Transportation agrees to acquire the right
of way and construct the project in accordance with the approved project plans
and,

WHEREAS, the agreement will further provide for the establishment, main-
tenance, and enforcement of traffic operating controls for the regulation and
movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7367013, Mecklenburg County,
is hereby formally approved by the City Council of the Municipality of Charlotte
and that the Mayor and Clerk of this Municipality are hereby empowered to
sign and execute the agreement with the Department of Transportation.

I, Ruth Armstrong, City Clerk of the Municipality of Charlotte, do
hereby certify that the foregoing is a true and correct copy of excerpts
from the Minutes of the meeting of the City Council duly held on the 28th
day of January, ~~1979~~ 1980.

WITNESS, my hand and the official seal of said Municipality on this
the 30th day of January, ~~1979~~ 1980.

SEAL

Ruth Armstrong
CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to Form:

Henry W. Underhill Jr.
By: Henry W. Underhill, Jr.

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Selden and seconded by
Councilmember Chafin for the adoption of the following resolution, and
upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 9.8109020, Mecklenburg County, said project to consist of the installation of an 8 phase fully actuated traffic control signal at the intersection of NC 24-27 (Albemarle Road) and SR 2853 (Delta Road); and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City of Charlotte shall purchase and install the required traffic signal equipment for the project except two (2)-12" four (4) section signal heads to be furnished by the Department of Transportation, and whereby the Department of Transportation shall reimburse the City of Charlotte up to a maximum amount of \$5,300.00 for the costs of the signal equipment; and,

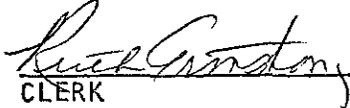
WHEREAS, under the terms of the agreement, if the costs of said signal equipment is less than \$5,300.00, said Department of Transportation will reimburse the City the actual costs thereof; however, in the event the signal equipment costs exceed \$5,300.00, the City of Charlotte will bear the excess costs of said equipment.

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109020, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Ruth Armstrong, City Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from Minutes of the meeting of the City Council duly held on the 28th day of January, ~~1979~~ 1980

WITNESS, my hand and the official seal of said Municipality on this the 30th day of January, ~~1979~~ 1980.

SEAL


CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to Form;


By: Henry W. Underhill, Jr.

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Selden and seconded by Councilmember Chafin for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 9.8109019, Mecklenburg County, said project to consist of upgrading the existing traffic signal to a four-phase, solid-state traffic signal at the intersection of NC 49 (Tryon Street) and 30th Street; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City of Charlotte shall purchase and install the required traffic signal equipment for the project, and whereby the Department of Transportation shall reimburse the City of Charlotte up to a maximum amount of \$5,500.00 for the costs of the signal equipment; and,

WHEREAS, under the terms of the agreement, if the costs of said signal equipment is less than \$5,500.00, said Department of Transportation will reimburse the City the actual costs thereof; however, in the event the signal equipment costs exceed \$5,500.00, the City of Charlotte will bear the excess costs of said equipment.

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109019, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Ruth Armstrong City Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from Minutes of the meeting of the City Council duly held on the 28th day of January, 1980

WITNESS, my hand and the official seal of said Municipality on this the 30th day of January, 1980

SEAL

[Signature]
CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to Form:

[Signature]
By: Henry W. Underhill, Jr

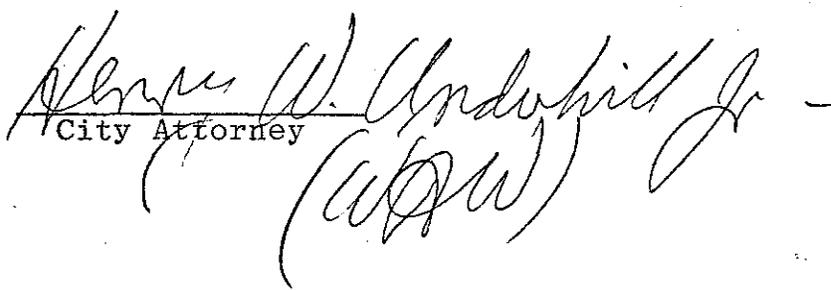
RESOLUTION AMENDING THE PAY PLAN OF
THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

- 1) Change in Pay Range Assignment of Class No.2555, Landscaping and Cemeteries Superintendent, from Pay Range 25, steps A-F to Pay Range 26, steps A-F inclusive.
- 2) Change in Pay Range Assignment of Class No.2558, Central Services Superintendent, from Pay Range 25, steps A-F to Pay Range 26, steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 28th day of January, 1980, the reference having been made in Minute Book 72, and recorded in full in Resolutions Book 15 - Page 240.

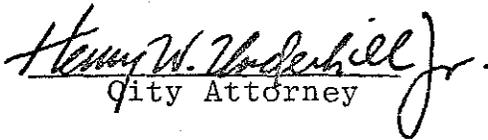
Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by addition of class no. 1539, Customer Service Supervisor, Pay Range 14, pay steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 28th day of January, 1980, the reference having been made in Minute Book 72, and recorded in full in Resolutions Book 15 at Page 241.

Ruth Armstrong
City Clerk

January 28, 1980
Resolutions Book 15 - Page 242

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THOMAS WELLINGTON OATES AND WIFE, JOYCE S. OATES, LOCATED OFF 1100 BLOCK OF GUM BRANCH ROAD IN THE COUNTY OF MECKLENBURG FOR THE 1979 ANNEXATION TRUNK RIGHT OF WAY TO COULWOOD SUBDIVISION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Thomas Wellington Oates and wife, Joyce S. Oates, located off 1100 Block of Gum Branch Road in the County of Mecklenburg for a perpetual easement for a sanitary sewer easement plus a temporary construction easement in connection with the 1979 Annexation Trunk Right of Way to Coulwood Subdivision 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, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Thomas Wellington Oates and wife, Joyce S. Oates located of 1100 block of Gum Branch Road in the County of Mecklenburg, 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 \$250.00, 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 28th day of January, 1980, and the reference having been made in Minute Book 12, page , and recorded in full in Resolutions Book 15, page 242.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1980.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE PROPERTY KNOWN AS THE "BAGLEY-MULLEN HOUSE" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the structure as described below; and

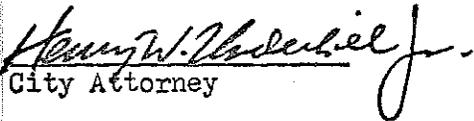
WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the structure described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the structure described below meets the criteria for designation because of special significance in terms of its history, architecture, and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Bagley-Mullen House" as historic property being more specifically described as the structure including the interior and exterior and the land on which it stands located at 129 N. Poplar Street and recorded on parcel number 078-016-08 as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 28th day of January, 1980, the reference having been made in Minute Book 72, and recorded in full in Resolutions Book 15 at Page 243.

Ruth Armstrong
City Clerk

Notice published in The Charlotte News on Friday, February 1, 1980.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE PROPERTY KNOWN AS THE "SEABOARD AIR LINE RAILROAD PASSENGER TERMINAL AND SITE" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the structure as described below; and

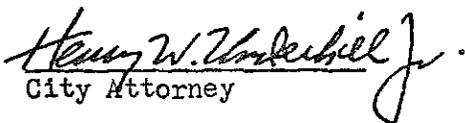
WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the structure described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the structure described below meets the criteria for designation because of special significance in terms of its history, architecture, and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Seaboard AirLine Railroad Passenger Terminal and Site" as historic property being more specifically described as the structure including the interior and exterior of the building and the tract of land associated therewith located at 1000 N. Tryon Street. There is no tax parcel number associated with this property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 28th day of January, 1980, the reference having been made in Minute Book 72, and recorded in full in Resolutions Book 15, at Page 244.

Ruth Armstrong, City Clerk

Notice published in The Charlotte News on Friday, February 1, 1980