A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, August 18, 1948, with Mayor Baxter presiding, and Councilmen Albea, Childs, Delaney, Jordan, Lambeth, McKee and White present.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Childs, seconded by Councilman Jordan, and unanimously carried, the minutes of the meeting on August 4, 1948 were approved as submitted.

ORDINANCE (No. 46) AMENDING ZONING ORDINANCE ADOPTED.

Pursuant to the introduction of July 21st of an ordinance entitled, "An Ordinance to Amend Chapter 21 of the City Code with Respect to the Zoning Ordinance", to change from Residence-2 to Business-1 district three lots on 36th Street, between Caldwell and Davidson Streets - the Mayor announced that interested parties would now be heard on the proposed amendment.

There being no objections registered to the change, Councilman Delaney moved the adoption of the ordinance as presented. Motion seconded by Councilman McKee, and unanimously carried. Ordinance is recorded in full in Ordinance Book II, at Page 9.

RESOLUTION AMENDING POLICY IN CONNECTION WITH REPAIR OR ELIMINATION OF UNFIT HOUSING, AND ORDINANCES AMENDING BUILDING CODE ADOPTED.

The following resolution and ordinances were introduced by Councilman Lambeth, who moved the adoption thereof. Motion was seconded by Councilman Childs, and after the discussion thereon, were adopted, with the votes cast as follows:

AYE: Councilmen Childs, Delaney, Jordan, Lambeth and McKee.
NAY: Councilmen Albea and White.

"RESOLUTION AMENDING POLICY IN CONNECTION WITH THE REPAIR OR ELIMINATION OF UNFIT HOUSING AND DANGEROUS AND UNFIT BUILDING CONDITIONS.

WHEREAS, on July 28th, 1948, the City Council adopted a resolution providing for the giving by the parties in interest "not exceeding ninety (90) days" notice of intention to take steps with respect to unfit housing and dangerous buildings; and

WHEREAS, it is the desire of the City Council to amend the Resolution so as to provide for the granting of "not less than thirty (30) days" notice;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE: That the Resolution hereinbefore referred to, adopted by the City Council of the City of Charlotte, be amended by striking out "not exceeding ninety (90) days" therein, and substituting in lieu thereof "not less than thirty (30) days".

AND, FURTHER, that enforcement of installing bathing facilities be deferred until June 30, 1951, in old housing."
"AN ORDINANCE AMENDING THE BUILDING CODE OF THE CITY OF CHARLOTTE ELIMINATING NON-FREEZING TOILET FACILITIES THEREFROM.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That the City Code of the City of Charlotte (Ordinance Book 10) Chapter 7, Article I, Section 1, be amended by striking out in Section (b) thereof the following:

"3. And fixtures of non-freezing type".

Section 2. This ordinance shall be in full force and effect from and after its adoption."

"AN ORDINANCE AMENDING THE BUILDING CODE OF THE CITY OF CHARLOTTE ELIMINATING ROOM SIZES THEREFROM WITH RESPECT TO OLD HOUSING AND NON-FREEZING TYPE TOILETS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That the City Code of the City of Charlotte (Ordinance Book 10) Chapter 7, Article XXIV, Section 246, be amended by striking out in Section (b) thereof the following:

"3. "and fixtures of non-freezing type".

"7. Room sizes", and substituting in lieu thereof a new sub-section 7, reading as follows:

"7. Room sizes. In housing erected after August 18, 1948, the living or principal room shall be not less than 150 square feet; the first bed-room shall be not less than 100 square feet; and other bed rooms, if any, shall be not less than 70 square feet."

Section 2. This ordinance shall be in full force and effect from and after its adoption."

Representatives of the League of Women Voters, Charlotte Junior Woman's Club and Junior Chamber of Commerce, and other interested residents urged the enforcement of the existing standard-house ordinance without modification or elimination of any of its provisions.

Mrs. Robert Street and Dr. George Costar, low-cost housing owners, expressed opposition to the entire standard-house ordinance, stating, among other reasons, that property owners would not be financially able to make the required improvements and that the provisions of the ordinance were unreasonable and unnecessary.

Councilmen Albee and White stated they could not support the amendments as they were being considered as a whole, due to their objection to the deferment of the bathing facilities requirements.

Councilmen Childs, Delaney, Jordan and McKee expressed approval of the extension of time for the installation of bathing facilities, and also elimination of room sizes in old housing units, in order to remove the possibility of the destruction of houses, and as a practical solution for the beginning of a slum-clearance program.
ORDINANCE (No. 9) AMENDING THE BUILDING CODE PROHIBITING PLACING WASTE MATTERS IN STREAMS AND TRIBUTARIES THERETO.

An ordinance entitled, "An Ordinance Amending the Building Code (Plumbing Code) of the City of Charlotte with Respect to Waste Matters and Streams", was presented and read. Councilman McKee moved the adoption of the ordinance as presented. Motion seconded by Councilman Albee, and unanimously carried. Ordinance is recorded in full in Ordinance Book 11, at Page 11.

ORDINANCE (No. 50) AMENDING CHAPTER 19 OF THE CITY CODE WITH RESPECT TO REGULATING THE KEEPING AND DISPLAY OF ANIMALS.

An ordinance entitled, "An Ordinance Amending Chapter 19 of the City Code with Respect to Regulating the Keeping and Display of Animals", was introduced and read, and upon motion of Councilman Jordan, seconded by Councilman Childs, was unanimously adopted. Ordinance is recorded in full in Ordinance Book 11, at Page 11.

RULES AND REGULATIONS FOR POLICE AND FIRE DEPARTMENTS ADOPTED.

Councilman McKee moved that the Rules and Regulations for the Police and Fire Departments, respectively, be adopted as submitted by the Chiefs of the two departments and approved by the Civil Service Commission. Motion seconded by Councilman Delaney, and unanimously carried.

TRANSFER OF FUNDS.

Upon motion of Councilman DeLaney, seconded by Councilman Childs, and unanimously carried, $10,000.00 was authorized transferred from "Paving and Opening of Streets Account" (Code 1513-A) to the "Health Department Salaries Account" (Code 301-A-8).

SETTLEMENT OF CLAIM OF ROBERT L. STROUD.

Motion was made by Councilman Childs, seconded by Councilman McKee, and unanimously carried, approving payment of $43.50 to Robert L. Stroud in settlement of claim for damages to his car by Police Car #284, on July 23, 1948.

SUBDIVISION PLATS APPROVED.

Councilman Jordan moved that the following subdivision plats be approved as recommended by The Planning Board. Motion seconded by Councilman DeLaney, and unanimously carried:

(a) Plat of Eastwood Acres Subdivision, being developed by J. L. Sides.

(b) Plat of Merriman Avenue, between Cypress and Spruce Streets, being developed by Nivens Investment Company.

(c) Plat of Dowd Heights Subdivision, at the intersection of Morton Streets and Remount Circle, being developed by Nivens Investment Company.

CONTRACT WITH J. N. PEASE & COMPANY FOR ENGINEERING SERVICES ON HIGH INTENSITY LIGHTING PROJECT AT AIRPORT.

Upon motion of Councilman DeLaney, seconded by Councilman Jordan, and unanimously carried, contract was authorized with J. N. Pease & Company for engineering services on the High Intensity Lighting Project at Douglas Municipal Airport.
BIDS ON SIGN POSTS REJECTED AND CITY MANAGER AUTHORIZED TO PURCHASE.

Councilman Childs moved that all bids received on 800 "U" Type Sign Posts on August 10th be rejected, due to excessive cost, and the City Manager be authorized to purchase said Posts to the best interest of the City. Motion seconded by Councilman Albee, and unanimously carried,

CONTRACTS FOR PURCHASES.

Motion was made by Councilman Albee, seconded by Councilman Jordan, and unanimously carried, authorizing the following contracts for purchases, and the allocation of funds therefor, if necessary:

(a) Contract with Union Supply & Electric Co., for 25 Time Switches, 5000 ft. Cable, 200 Cable Clamps, 200 Insulators and 60 Wire Hangers, at a net delivered price of $1,329.64, for the Traffic Department.

(b) Contract with Minnesota Mining & Mfg. Company, for 3 Rolls of Scotchlite, at a net delivered price of $540.00, for the Traffic Department.

(c) Contract with Minnesota Mining & Mfg. Company, for One Scotchlite Vacuum Applicator, at a price of $450.00, f.o.b. St. Paul, Minnesota, for the Traffic Department.

(d) Contract with The Michaels Art Bronze Company, Inc., for 100 Parking Meter Heads, at a net delivered price of $5,150.00.

(e) Contract with Champe Webb Refrigeration Company, for One Refrigerator Unit completely installed, including trade-in allowance for the old unit, at a net delivered price of $250.00, for the Health Department.

(f) Contract for One 3-inch and One 4-inch Bronze Compound Water Meters with each of the following companies:

Neptune Meter Company, Atlanta, Ga., at a net delivered price of $702.20.


(g) Contract with North Carolina Equipment Company, for Repair Parts for Elgin Street Sweeper, at a price of $276.27, f.o.b. shipping point.

(h) Contract with Pomona Terra Cotta Company, for 2,202 feet of 8-inch pipe, at a net delivered price of $886.31, for the Engineering Department.

(i) Contract with Efird’s Department Store, for 40 Coats, 80 Pairs of Trousers and 40 Caps for Patrolmen in the Police Department, at a net delivered price of $2,444.00.

(j) Contract with Efird’s Department Store, for 165 Coats and 330 Pairs of Trousers for the Fire Department, at a net delivered price of $7,812.75.

(k) Rescind action on August 4th awarding contract to the General Chemical Division, Allied Chemical & Dye Corp., for 57,800 pounds of Sodium Fluoride, due to escalator clause in contract, and authorize a new contract with said company for 20,000 pounds, at a net delivered price of $2,310.00.
CONSTRUCTION OF SANITARY SEwers IN VARIOUS LOCATIONS.

Upon motion of Councilman Albee, seconded by Councilman McKee, and unanimously carried, the construction of sanitary sewers were authorized as follows:

(a) Sewer in Idlewood Circle, from Salem Drive south toward Lilac Road, a distance of 210 feet, at an estimated cost of $398.20, to serve two houses under construction, at the City's expense.

(b) Sewer in Calvine Avenue, from present sewer in West 12th Street, north 540 feet to end of Seaboard Airline Railway to serve 22 houses, at an estimated cost of $1,417.90, at the City's expense.

(c) Sewer in Drummond Avenue, from Pinckney Avenue, 704 feet east to present trunk line east of Parson Street, to serve 16 vacant lots on which houses are being constructed, at an estimated cost of $1,775.67, to be borne by the applicant, John Crosland Company.

LABOR DAY HOLIDAY.

Upon motion of Councilman Albee, seconded by Councilman Jordan, and unanimously carried, City Employees were granted a holiday on Monday, September 6th, in observance of Labor Day.

CLAIM FILED BY W. ARCHER THOMAS FOR DAMAGES TO CAR.

The City Manager reported that Mr. W. Archer Thomas had filed a claim, in the amount of $135.00, for damages to his car by a City Bruck in an accident at the intersection of Queens Road and Providence Road, on August 9, 1943.

LEASE OF AIRPORT BUILDING #246 TO RALEIGH REECE FOR OCCUPANCY BY M & G COMPANY.

Mr. Yancey, City Manager, reported that lease had been concluded with Mr. Raleigh Reece, for Airport Building #246, as of August 1st, for a period of one year, at a monthly rental of $35.00.

DEEDS FOR TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Childs, seconded by Councilman Albee, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

(a) To James L. Norton, Lot 284, Section 3, Evergreen Cemetery, at $31.90.

(b) To S. H. Mulford, Perpetual Care on North Half Lot 125, Section S, Elmwood Cemetery, at $72.00.

(c) To Mrs. Lula J. Robinson, Lot 281, Section Y, transferred from J. C. Robinson and wife - at $1.00 for transfer.

(d) To W. B. Fincher and wife, Lot 21, Section 2, Elmwood Cemetery, transferred from Mrs. Edna L. Mauney and daughter, at $1.00 for transfer.

(e) To Roesser C. Farr and wife, north half of Lot 25, Section A-Annex, Elmwood Cemetery, transferred from Furman Smith and wife, at $1.00 for transfer.

(f) To Martin J. Payne and wife, south half of Lot 25, Section A-Annex, Elmwood Cemetery, transferred from Furman Smith and wife, at $1.00 for transfer.
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(g) To Heirs of Frank Hawkins, east half of Lot 34, Section J, Pinewood Cemetery, at $12.50.

(h) To Letitia Jones, west half of Lot 34, Section J, Pinewood Cemetery, at $12.50.

UNANIMOUS CONSENT GIVEN FOR PRESENTATION OF UNDOCKETED ITEMS.

Upon motion of Councilman Albee, seconded by Councilman McKee, the following items were presented by the City Manager with the unanimous consent of Council.

BIDS ON CATAMBA RIVER PUMPING STATION CONSTRUCTION REJECTED.

All bids submitted on August 2nd for the construction of the Catamba River Pumping Station were rejected, as recommended by the City Manager, due to excessive bid prices, upon motion of Councilman Childs, seconded by Councilman Jordan, and unanimously carried.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON CLAY AVE. IN FRONT OF GLENWOOD SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on Clay Avenue in Front of Glenwood School, was presented and read, and upon motion of Councilman Albee, seconded by Councilman Delaney, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 124.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON CLAY AVE. IN FRONT OF GLENWOOD SCHOOL.

A resolution entitled, Resolution Authorizing the Advertisement of Resolution Authorizing Permanent Improvements of Clay Ave. in Front of Glenwood School, was presented and read, and upon motion of Councilman Albee, seconded by Councilman Delaney, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 124.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON WEST HILL AND SOUTH POPLAR STREETS IN FRONT OF ISABEL WYCHE SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on West Hill and South Poplar Streets in front of Isabel Wyche School, was introduced and read, and upon motion of Councilman Childs, seconded by Councilman Albee, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 125.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON SOUTH POPLAR AND WEST HILL STREETS IN FRONT OF ISABEL WYCHE SCHOOL.

A resolution entitled, Resolution Authorizing The Advertisement of Resolution Authorizing Permanent Improvements on South Poplar and West Hill Streets in Front of Isabel Wyche School, was introduced and read, and upon motion of Councilman Childs, seconded by Councilman Albee, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 125-126.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON SOUTH TORRENCE STREET IN FRONT OF MORGAN SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on South Torrence Street in Front of Morgan School, was introduced and read, and upon motion of Councilman Childs, seconded by Councilman Albee, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 126.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON SOUTH TORRENCE STREET IN FRONT OF MORGAN SCHOOL.

A resolution entitled, Resolution Authorizing the Advertisement of Resolution Authorizing Permanent Improvements on South Torrence Street in Front of Morgan School, was...
Street in Front of Morgan School, was introduced and read, and upon motion of Councilman Childs, seconded by Councilman Albee, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Pages 126-127.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON ACADEMY STREET, THE PLAZA, AND ANDERSON STREET IN FRONT OF PLAZA SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on Academy Street, The Plaza and Anderson Street in front of Plaza School, was presented and read, and upon motion of Councilman Childs, seconded by Councilman Albee, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 127.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON ACADEMY, THE PLAZA AND ANDERSON STREETS, IN FRONT OF PLAZA SCHOOL.

A resolution entitled, Resolution Authorizing the Advertisement of Notice of Resolution Authorizing Permanent Improvements on Academy Street, The Plaza and Anderson Street, in Front of Plaza School, was introduced and read, and upon motion of Councilman Childs, seconded by Councilman Albee, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 128.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON NORTH ALEXANDER STREET IN FRONT OF NORTH ALEXANDER STREET SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on North Alexander Street in Front of North Alexander Street School, was presented and read, and upon motion of Councilman DeLaney, seconded by Councilman Jordan, unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 129.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON NORTH ALEXANDER STREET IN FRONT OF NORTH ALEXANDER STREET SCHOOL.

A resolution entitled, Resolution Authorizing the Advertisement of Notice of Resolution Authorizing Permanent Improvements on North Alexander Street in Front of North Alexander Street School, was presented and read and upon motion of Councilman DeLaney, seconded by Councilman Jordan, unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Pages 129-130.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON CHEROKEE ROAD AND HUNTLEY AVENUE IN FRONT OF EASTOVER SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on Cherokee Road and Huntley Avenue in Front of Eastover School, was introduced and read, and upon motion of Councilman Albee, seconded by Councilman McKee, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 130.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON CHEROKEE ROAD AND HUNTLEY AVENUE IN FRONT OF EASTOVER SCHOOL.

A resolution entitled, Resolution Authorizing The Advertisement of Notice of Resolution Authorizing Permanent Improvements on Cherokee Road and Huntley Avenue in Front of Eastover School, was presented and read, and upon motion of Councilman Albee, seconded by Councilman McKee, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 131.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON SUMTER AVE. IN FRONT OF SEVERNSVILLE SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on Sumter Ave. in Front of Severnsville School, was introduced and read, and upon motion of Councilman McKee, seconded by Councilman Jordan, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 132.
RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON SUMTER AVE. IN FRONT OF SEVERSVILLE SCHOOL.

A resolution entitled, Resolution Authorizing the Advertisement of Notice of Resolution Authorizing Permanent Improvements on Sumter Ave. in Front of Seversville School, was presented and read, and upon motion of Councilman McKee, seconded by Councilman Jordan, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Pages 132-133.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON ALLEN STREET AND CATAWBA AVENUE IN FRONT OF VILLA HEIGHTS SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on Allen Street and Catawba Avenue in Front of Villa Heights School, was presented and read, and upon motion of Councilman Albee, seconded by Councilman Childs, unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 133.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON ALLEN STREET AND CATAWBA AVENUE IN FRONT OF VILLA HEIGHTS SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on Allen Street and Catawba Avenue in Front of Villa Heights School, was presented and read, and upon motion of Councilman Albee, seconded by Councilman Childs, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 134.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON BURTON STREET IN FRONT OF FAIRVIEW SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on Burton Street in Front of Fairview School, was presented and read, and upon motion of Councilman Albee, seconded by Councilman White, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 135.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON BURTON STREET IN FRONT OF FAIRVIEW SCHOOL.

A resolution entitled, Resolution Authorizing the Advertisement of Notice of Resolution Authorizing Permanent Improvements on Burton Street in Front of Fairview School, was presented and read, and upon motion of Councilman Albee, seconded by Councilman White, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Pages 135-136.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON CENTRAL AVE., NANDINA AVE., AND PEACHTREE STREET, IN FRONT OF MIDWOOD SCHOOL.

A resolution entitled, Resolution Authorizing Permanent Improvements on Central Ave., Nandina Ave., and Peachtree Street in Front of Midwood School, was introduced and read, and upon motion of Councilman Albee, seconded by Councilman White, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 136.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON CENTRAL AVE., NANDINA AVE., AND PEACHTREE STREET, IN FRONT OF MIDWOOD SCHOOL.

A resolution entitled, Resolution Authorizing the Advertisement of Notice of Resolution Authorizing Permanent Improvements on Central Ave., Nandina Ave., and Peachtree Street in Front of Midwood School, was presented and read, and upon motion of Councilman Albee, seconded by Councilman White, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 137.

ADJOURNMENT.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the meeting was adjourned.