A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, in the City Hall, on Wednesday, May 7, 1958, at 11 o'clock a.m., with Mayor Smith presiding, and Council members Albee, Baxter, Brown, Dellinger, Evans, Foard and Wilkinson being present.

ABSENT: None

* * * * *

INVOCATION.

The invocation was given by Councilman Herman A. Brown.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the Minutes of the Adjourned Meeting on April 29th and the regular meeting on April 30th were approved as submitted.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS, INCLUDING WIDENING TO 40-FOOT WIDTH, OF ROSWELL AVENUE, FROM QUEENS ROAD WEST TO COLONY ROAD, RESCINDED.

Mr. R. C. Stephens, 2637 Roswell Avenue, appeared before Council and stated he represented the residents of Roswell Avenue, between Lorene Avenue and Colony Road; that the present pavement is only 18-feet wide with deep drainage ditches on both sides, and they feel that for the street to be widened 30-feet will be adequate, and they are willing to pay for the curbing.

Councilman Baxter moved that action of the Council on April 30th in approving the resolution on its first reading, authorizing the improvements to Roswell Avenue, including the widening to a 40-foot width, be rescinded. The motion was seconded by Councilman Brown, and unanimously carried.

WIDENING OF ROSWELL AVENUE, FROM QUEENS ROAD WEST TO COLONY ROAD, TO 30-FOOT WIDTH UNDER SECTION 51 OF THE CHARTER.

Councilman Baxter moved that the widening of Roswell Avenue, from Queens Road West to Colony Road, to a 30-foot width under Section 51 of the Charter be approved, and that the City Attorney draw the necessary resolutions for adoption by the Council. The motion was seconded by Councilman Albee, and unanimously carried.

OLD SPANISH CANNON AUTHORIZED MOVED TO CITY HALL GROUNDS FROM A.G. JUNIOR HIGH SCHOOL GROUNDS.

Councilman Baxter moved that the Old Spanish Cannon be moved from the A. G. Junior High School Grounds to the City Hall Lawn. He stated that at last week's meeting he asked that the matter be deferred because of the interest in a group in having it placed in Freedom Park; however, he has talked with Mr. Stenhouse, who advises the City Hall site is acceptable to the group. The motion was seconded by Councilman Albee, and unanimously carried.
SURVEY AS TO ADVISABILITY OF INSTALLING TRAFFIC SIGNAL AT ROZZELLS FERRY ROAD AND WOODLAND AVENUE.

Councilman Dellinger requested the City Manager to have a survey made as to the advisability of having a traffic signal installed at the intersection of Rozzells Ferry Road and Woodland Avenue.

ADDITIONAL WEEK'S VACATION PERIOD AUTHORIZED TO REGULAR EMPLOYEES HAVING 15 OR MORE YEARS CONTINUOUS SERVICE WITH CITY.

Councilman Dellinger stated that the City Manager advises that the cost of allowing an additional week's vacation to regular employees having fifteen or more years continuous service with the City, will be $13,915.50; he moved that the additional week's vacation period be allowed these employees. The motion was seconded by Councilwoman Evans, and unanimously carried.

REPAIRS TO STREET IN 2400 BLOCK OF RINGWOOD AVENUE REQUESTED MADE DUE TO BAD CONDITION RESULTING FROM RAIN.

Councilman Wilkinson requested the City Manager to have repairs made to the street in the 2400 block of Ringwood Avenue, and particularly that portion in front of 2412 Ringwood, which is in bad condition due to the heavy rains.

CLAIM OF ROBERT LEONARD, 2022 WOODDALE TERRACE, FOR DAMAGES DUE TO WATER MAIN, REQUESTED REVIEWED.

Councilman Brown asked that the claim of Mr. Robert Leonard, 2022 Wooddale Terrace, for damages to property because of a water main, on which payment was denied by the City Attorney, be reviewed, as Mr. Leonard states he has found that the City's main was broken underground. The City Manager stated he would have an investigation made by the Engineering Department.

CITY ATTORNEY REQUESTED TO ASK BOND ATTORNEYS FOR A DECISION AS SOON AS POSSIBLE AS TO THE USE OF BOND FUNDS IN THE PERIMETER AREA.

Councilwoman Evans asked the City Attorney if the Bond Attorneys have rendered a decision as to the use of the Bond Funds in the perimeter area. The City Attorney advised that he has not heard from the Bond Attorneys, and Councilwoman Evans then asked that he endeavor to secure a decision as quickly as possible. He was then asked how long it would take to have a test suit filed in the Courts should the Bond Attorneys decide that it is necessary, and Mr. Shaw stated it could be filed immediately.

CONTRACT AUTHORIZED WITH COLE PROPERTIES, INC. FOR INSTALLATION OF WATER MAINS IN CENTRAL AVENUE, BETWEEN PECAN AVENUE AND SEABOARD RAILWAY.

Upon motion of Councilman Ford, seconded by Councilman Brown, and unanimously carried, contract was authorized with Cole Properties, Inc. for the installation of 520 feet of water mains in Central Avenue, between Pecan Avenue and the Seaboard Airline Railway, to serve a commercial development, at an estimated cost of $1,400.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total installation cost.
SANITARY SEWER OUTFALL ON STEWART CREEK, BETWEEN IRVIN CREEK OUTFALL AND BOOKER AVENUE, AUTHORIZED REPAIRED AND ENLARGED.

Councilman Dellinger moved approval of the relaying and enlarging of approximately 12,342 feet of deteriorated and inadequate sanitary sewer outfall on Stewart Creek, between Irvin Creek Outfall and Booker Avenue, at an estimated cost of $350,000 for all material, tunnel under railroad crossing, right-of-way and incidental appurtenances. The motion was seconded by Councilman Wilkinson, and unanimously carried.

EXTENSION OF SICK LEAVE TO CERTAIN EMPLOYEES OF STREET DEPARTMENT.

Motion was made by Councilman Albee, seconded by Councilman Brown, and unanimously carried, authorizing the extension of sick leave through June 30, 1958, of Mr. Govan B. Carter, Mr. Jack Brown, Mr. Tom Martin and Mr. Allen Blair, Street Department employees.

ISSUANCE OF SPECIAL OFFICER PERMITS TO T.W. HONEYCUTT AND JOHN W. HUFFAKER.

Upon motion of Councilwoman Evans, seconded by Councilman Dellinger, and unanimously carried, Special Officer Permits were authorized issued to the following persons:

(a) Titus W. Honeycutt, 3315 N. Alexander Street for use on the premises of the Park & Recreation Commission.
(b) John W. Huffaker, 2137 Briarwood Road, for use on the premises of the Public Library.

UNFIT HOUSING PROGRESS REPORT FOR QUARTER ENDING MARCH, 1958.

The following Unfit Housing Progress Report for the quarter ending March, 1958, was presented by the City Manager:

<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Housing Units brought up to Standard</td>
<td>84</td>
</tr>
<tr>
<td>Number of Property owners cited for Hearings</td>
<td>28</td>
</tr>
<tr>
<td>Number of Housing Units Condemned</td>
<td>23</td>
</tr>
<tr>
<td>Number of Bathing Facilities Installed</td>
<td>36</td>
</tr>
<tr>
<td>Number of Housing Units Demolished</td>
<td>90</td>
</tr>
<tr>
<td>Progress since the beginning of the Program in August of 1948.</td>
<td></td>
</tr>
<tr>
<td>Number of Housing Units brought up to Standard to date</td>
<td>11,503</td>
</tr>
<tr>
<td>Number of Houses demolished to date</td>
<td>1,939</td>
</tr>
</tbody>
</table>

HOLIDAY GRANTED CITY EMPLOYEES ON MAY 20TH IN OBSERVANCE OF THE SIGNING OF THE MECKLENBURG DECLARATION OF INDEPENDENCE.

Councilman Brown moved that a holiday be granted city employees on Tuesday, May 20th, in observance of the Signing of the Mecklenburg Declaration of Independence. The motion was seconded by Councilman Foard, and unanimously carried.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Albee, seconded by Councilman Wilkinson, and
unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mrs. Vasiliki J. Pardallis, for the transfer of Lot 342, in Section 4-A of Evergreen Cemetery, at a price of $126.00.

REAPPOINTMENT OF W. A. RICHARD TO CIVIL SERVICE COMMISSION.

Upon motion of Councilman Albea, seconded by Councilman Brown, and unanimously carried, Mr. W. A. Richard was reappointed to the Civil Service Commission for a term of 3 years from the expiration of his present term on May 15, 1958.

ADJOURNMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman, City Clerk