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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 11 o'clock a.m., on Wednesday, October 5, 1949, with Mayor Shaw presiding, and Councilmen Aitken, Albea, Boyd, Coddington, Daughtry Jordan and Wilkinson present.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

REQUEST FOR REMOVAL OF TRAFFIC ISLAND ON EAST BOULEVARD DEFERRED.

Mr. W. H. Tandle, owner of Modern Electric Company, 326 East Boulevard, requested on behalf of himself, and owners of adjacent business property, that the traffic island recently erected in East Boulevard be removed and a traffic light be installed in its stead. Mr. Tandle stated the island extends the full length of their places of business and prevents customers coming west from crossing the Boulevard to park in front of their stores, which is resulting in a loss of business. He advised that in his opinion a traffic light will provide better protection for pedestrians and at the same time make it possible for vehicular traffic to cross the street at their stores.

Mr. J. L. Cole, 1818 South Tryon Street, stated he had observed the effectiveness of the traffic island at this location, and felt it served a needed safety to school children in particular. He requested that it be left in position, and that an additional island be constructed in front of Wilmore School on West Boulevard.

Councilman Aitken brought out the point that vehicular traffic crossing the Boulevard in the middle of the block, where the island is located, from the north side to the south side would be a violation of the traffic laws and the removal of the island could not be of benefit in this connection.

Mayor Shaw requested the Council as a whole to view the location of the island, and stated the matter would then be decided upon.

WITHDRAWAL OF REQUEST FOR AMENDMENT TO CITY CODE TO PERMIT USE OF LIGHTER METAL PIPE FOR SEWER CONSTRUCTION IN SUB-STANDARD DWELLINGS APPROVED.

Councilman Albea moved that the request of the Charlotte Board of Realtors on September 26th, for an amendment to the City Code to permit the use of lighter metal pipe for sewer construction in sub-standard dwellings, be withdrawn, as requested by Mr. F. L. Harvey, President of Charlotte Board of Realtors. Motion was seconded by Councilman Jordan, and unanimously carried.

RESOLUTION ADOPTED SETTING DATE OF HEARING ON AMENDMENT TO ZONING ORDINANCE FOLLOWING INTRODUCTION OF ORDINANCE.

An ordinance entitled, "Ordinance (No. 80) Amending Chapter 21 of the City Code with Respect to the Zoning Ordinance" was introduced, to change the Building Zone Map from an R-2 to an Industrial Zone on property located on the south side of Rossells Ferry Road. Following the reading thereof, a resolution entitled, "Resolution Providing for a Public Hearing on a Proposed Amendment to the Zoning Ordinance" was presented and read, and upon motion of Councilman Albea, seconded by Councilman Wilkinson, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 207.

CONSIDERATION OF AN ORDINANCE AMENDING THE BUILDING CODE WITH RESPECT TO SPRINKLER EQUIPMENT DEFERRED ONE WEEK.

By and with the unanimous consent of Council, the consideration of an ordinance amending the Building Code with Respect to Sprinkler Equipment was deferred for one week.
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ASSIGNMENT AGREEMENT BETWEEN AMERICAN AIR LINES, INC., AND COMMERCIAL NATIONAL BANK, AND AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND AMERICAN AIR LINES FOR EXTENSION OF LEASE OF AIRPORT BUILDING NO. 291 APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Aitken, and unanimously carried, the Mayor and City Clerk were authorized to execute an Assignment Agreement between the American Air Lines, Inc., and the Commercial National Bank relative to their lease of Airport Building 291; also, an Agreement between the City of Charlotte and American Air Lines, Inc., for the extension of their lease of said building, for a period of five years, under the same terms and conditions of the original lease dated October 1, 1947.

SALE OF TAX FORECLOSED PROPERTY AT 1015-17 EAST FOURTH STREET CONFIRMED TO C. L. O'NEALE.

Upon motion of Councilman Wilkinson, seconded by Councilman Aitken, and unanimously carried, the sale of tax foreclosed property at 1015-17 East Fourth Street on September 19, 1949 to C. L. O'Neale at $3,526.38, was confirmed.

REMOVAL OF TREES AT 1124-28 SOUTH GRAHAM STREET AUTHORIZED.

Motion was made by Councilman Aitken, seconded by Councilman Albea, and unanimously carried, approving the request of Mr. R. S. Kirby to remove two trees at 1124-28 South Graham Street whose roots have dislocated the sidewalk, said sidewalk to be replaced by Mr. Kirby as stated in his request.

SUBDIVISION PLAT OF PART OF EASTOVER APPROVED.

Councilman Wilkinson moved approval of the Subdivision Plat of a Part of Eastover, being an extension of Hempstead Place and Colville Road, as recommended by the Planning Board. Motion seconded by Councilman Aitken, and unanimously carried.

CONSTRUCTION OF NEW SANITARY SEWERS IN CAMP GREENE AVENUE AND GREENE STREET AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Aitken, and unanimously carried, new sanitary sewers were authorized constructed at the City's expense, at the following locations:

(a) 8-inch sewer in Camp Greene Avenue, from Berryhill Branch Trunk south 2,272 feet to near Greene Street, at an estimated cost of $5,397.04.

(b) 8-inch sewer in Greene Street, from Wilkinson Boulevard north 1,100 feet, at an estimated cost of $2,410.65, to serve 31 houses and 5 vacant lots.

APPLICATION OF JOSEPH P. DAY & COMPANY FOR LOCATION OF WAREHOUSE AT 2122 THRIFT ROAD APPROVED.

Motion was made by Councilman Coddington, seconded by Councilman Jordan, and unanimously carried, approving the application of Joseph P. Day and Company for the location of a Food Distribution Warehouse, containing 13,575 square feet, at 2122 Thrift Road, in an Industrial zone.

CONTRACT AWARDED GENERAL CHEMICAL DIVISION, ALLIED CHEMICAL & DYE CORP. FOR SODIUM FLUORIDE.

Upon motion of Councilman Daughtry, seconded by Councilman Aitken, and unanimously carried, contract was awarded General Chemical Division, Allied Chemical & Dye Corp., for 20,000 pounds of Sodium Fluoride, at $11.50 cwt, representing a total price of $23,300.00, f.o.b. shipping point.
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CONTRACT AWARDED COLUMBIA PIPE COMPANY FOR PIPE AND FITTINGS.

Councilman Coddington moved that contract be awarded Columbia Pipe Company, for a schedule of Terra Cotta Pipe and Fittings, on a unit price basis, at a total price of $23,075.28, subject to 2% cash discount. Motion seconded by Councilman Daughtry, and carried, with the votes cast as follows:

AYE: Councilmen Aitken, Albea, Coddington, and Daughtry.
NAY: Councilmen Jordan and Wilkinson.

PURCHASE OF SEWER LINE FROM JOHN R. PENDER IN COLONY ROAD.

Councilman Aitken moved approval of the purchase of a 10-inch sewer line in Colony Road, from Mr. John R. Pender and others, at a price of $2,462.45 in the area annexed on January 1, 1949. Motion was seconded by Councilman Daughtry, and unanimously carried.

SPECIAL OFFICER PERMITS AUTHORIZED TO W. C. MULKEY AND PAUL A. HOWELL.

Motion was made by Councilman Coddington, seconded by Councilman Albea, and unanimously carried, approving the issuance of a Special Officer Permit to W. C. Mulkey on the premises of Balacane Fruit & Produce Company, and the renewal of the Permit held by Paul A. Howell, on the premises of the Southern Railway Company Roadway Shops.

LEASE OF AIRPORT BUILDINGS REPORTED CONCLUDED.

The City Manager reported that leases had been concluded for the following buildings at Douglas Municipal Airport:

<table>
<thead>
<tr>
<th>BUILDING NO.</th>
<th>LEASEE</th>
<th>RENTAL</th>
<th>DATE &amp; TERM OF LEASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>217</td>
<td>Volunteer Naval Reserve</td>
<td>$1.00 per yr.</td>
<td>9-1-49 5 years</td>
</tr>
<tr>
<td>211</td>
<td>Joe W. Ashley Chemical Lab.</td>
<td>5.12 per mo.</td>
<td>9-15-49 1 year</td>
</tr>
<tr>
<td>364</td>
<td>Charlotte Amateur Radio Club</td>
<td>1.00 per yr.</td>
<td>6-1-49 1 yr. Renewal</td>
</tr>
<tr>
<td>316</td>
<td>Delph Hardware Company</td>
<td>20.00 per mo.</td>
<td>10-1-49 1 yr. Renewal</td>
</tr>
</tbody>
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APPLICATION FOR LOCATION OF WAREHOUSE AT 1516 NORTH TRYON STREET APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Coddington, and unanimously carried, the City Manager was authorized to present for consideration the Application of the Dillard Paper Company for the location of a Warehouse at 1516 North Tryon Street, containing 25,000 square feet. Councilman Coddington moved that the application be approved. Motion seconded by Councilman Jordan, and unanimously carried.

APPOINTMENT OF JOHN M. DWELLE AS ALTERNATE MEMBER OF THE ZONING BOARD OF ADJUSTMENT.

Upon motion of Councilman Albea, seconded by Councilman Coddington, the appointment of an Alternate Member of the Zoning Board of Adjustment was presented for consideration with the unanimous consent of Council.

Councilman Albea moved the appointment of Mr. John M. Dwelle as an Alternate Member of the Zoning Board of Adjustment to fill the unexpired term of Mr. Fred McPhail, recently appointed as a regular member of said Board. Motion seconded by Councilman Aitken, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Coddington, and unanimously carried, the meeting was adjourned.

[Signature]
City Clerk