A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, September 3, 1947, with Mayor Baxter presiding, and Councilmen Albea, Childs, Delaney, Lambeth, McKee and White present.

Absent: Councilman Jordan.

INVOCATION.

The Invocation was given by the Reverend Mr. James B. MacLeod, Pastor of Sharon Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting, on August 27th were approved as submitted.

ORDINANCE TO AMEND ZONING ORDINANCE PRESENTED, AND RESOLUTION PROVIDING FOR PUBLIC HEARING ON SEPTEMBER 24TH ADOPTED.

The following ordinance was presented and read:

ORDINANCE NO. 28. AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY CODE WITH RESPECT TO THE ZONING ORDINANCE.

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

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte (O.B.10) be amended by having "Building Zone Map, City of Charlotte, North Carolina" amended by changing from Residence-2 district to Industrial district, the following described area:

"Property north of Fordson Avenue and Lucena Street between the east edge of Edison Street and the city limits on the east, having a depth to the present rear lines of lots facing Fordson Avenue and Lucena Street".

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

Thereupon, the following resolution was presented and read:

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE ZONING ORDINANCE.

WHEREAS, the Board of Adjustment has recommended that Zoning Ordinance, Chapter 21 of the City Code of the City of Charlotte (Zoning Ordinance) be amended as hereinafter set out; and, whereas, at the meeting of the City Council held on September 3, 1947, the following amendment to the City Code was introduced:

ORDINANCE NO. 28. AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY CODE WITH RESPECT TO THE ZONING ORDINANCE.

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

Section 1. That Chapter 21, Section 2 of the City Code of the City of Charlotte, (O.B.10) be amended by having "Building Zone Map, City of
September 3, 1947
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Charlotte, North Carolina amended by changing from Residence-2 district to Industrial district, the following described area:

"Property north of Fordson Avenue and Lucena Street between the east edge of Edison Street and the city limits on the east, having a depth to the present rear lines of lots facing Fordson Avenue and Lucena Street."

Section 2. That this ordinance shall become effective upon its adoption after a public hearing in connection therewith.

AND, WHEREAS, under the law no amendment to the Zoning Ordinance can be adopted until a public hearing thereon is held, of which public hearing notice is required to be given by publication not less than 15 days immediately preceding the date of such public hearing.

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

1. That September 24th at 4 p.m., be fixed as the time in the Council Chamber in the City Hall as the place for the public hearing on the proposed amendment as above set out.

2. That this resolution be published in The Charlotte Observer not later than September 5th, 1947, and again one week later.

Mr. Norman A. Smith, owner of a business within the described area, requested that the proposed change in the zoning of the area be adopted, stating it would not affect the residential area more than the present industrial area adjoining the property.

Mr. J. P. Harrill, 2601 Lucena Street, who stated he represented the eleven home owners within the area, together with Mr. J. H. Furr, 2531 Lucena Street and Mrs. E. F. Drake, 2519 Lucena Street, expressed opposition to the proposed zoning change, stating it was their desire to keep the district strictly residential.

Councilman DeLaney moved the adoption of the foregoing resolution to provide for a public hearing on the proposed zoning change on September 24th. Motion seconded by Councilman Childs, and unanimously carried.

COMPLAINTS REGISTERED BY FORMER TAXICAB OPERATORS WITH REGARD TO DRIVERS PERMITS.

Mr. Marvin Eitch, Attorney, registered a complaint on behalf of Mr. C. D. Hall, with regard to the revocation of his permit to operate a taxicab and the refusal of the City's Taxicab Inspector to reissue the permit. Messrs.

Similar complaints were voiced by R. P. Tucker, J. H. Trammell, Luther Stevens and E. C. Boyette, former Cab Drivers.

Lieut. McCull, Taxicab Inspector, reviewed each case, citing records to substantiate his actions in each case. He stated his endeavors to carry out the regulations provided for in the Taxicab Ordinance were in no way personal, but a sincere endeavor to do a good job and provide the public with safe taxicabs and reliable drivers.

No action in the matter was taken by the City Council.

RESOLUTION SETTING APART A SECTION OF EVERGREEN CEMETERY FOR VETERAN BURIALS.

A resolution entitled, "RESOLUTION SETTING APART A SECTION OF EVERGREEN CEMETARY FOR VETERANS' BURIALS EXCLUSIVELY" was presented and read. Councilman Childs moved the adoption of the resolution as read. Motion seconded by Councilman White, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 55.
LEASE OF AIRPORT BUILDING #240 TO FIRST BAPTIST CHURCH.

Councilman White moved that the request of the First Baptist Church to leave Building No. 240 at Douglas Municipal Airport for church purposes be granted on the same basis as the buildings were leased to the Methodist and Presbyterian Churches. Motion seconded by Councilman McKee, and unanimously carried.

LEASE WITH U.S. WEATHER BUREAU FOR AIRPORT SPACE.

Upon motion of Councilman DeLaunay, seconded by Councilman McKee, and unanimously carried, lease with the United States Weather Bureau was authorized for two offices in the Old Administration Building and roof and ground space for instrument equipment, as set forth in the contract, at an annual rental of $97.75 for period July 15, 1947 to June 30, 1948 inclusive; said lease in lieu of their present lease for lesser space.

STREETS TAKEN OVER FOR MAINTENANCE.

Motion was made by Councilman McKee, seconded by Councilman White, and unanimously carried, taking over for city maintenance the following listed streets:

- Poindexter Drive, from 150 feet east of Sedgefield Rd. to Blvd. 4200 ft.
- Lilac Road from Cumberland Ave. west 425 ft. to end of present maintenance.
- Cochran Place from Thummond Place to Norwood Place, approximately 580 feet.
- Norwood Place from Macklenburg Ave. to Mimosa Ave. approximately 696 feet.
- Mimosa Avenue from Thummond Place to Tippah Ave. approximately 722 feet.
- Thummond Place, from Macklenburg Ave. south, approximately 844 feet.
- Smallwood Place, from Rozzelle Ferry Rd. to West Trade St. approximately 1300 ft.
- Gardner Ave. from Roslyn Ave. to West Trade Street, approximately 600 ft.
- Roslyn Ave. from Gardner Ave. to West Trade Street, approximately 1800 ft.
- Gregg Street, from Trade St. to Roslyn Avenue, approximately 700 feet.

CONSTRUCTION OF SANITARY SEWERS IN EAST 36TH STREET (NORTH CHARLOTTE SUBDIVISION) AND ATHERTON STREET (SUNSET HILLS SUBDIVISION).

Upon motion of Councilman Childs, seconded by Councilman McKee, and unanimously carried, sanitary sewers construction at the City's expense were authorized as follows:

(a) In North Charlotte Subdivision, from East 36th Street 140 feet west to Ritch Street, thence north 185 feet to near city limits, at a total cost of $751.52, to serve 4 houses erected.

(b) In Sunset Hills Subdivision, sewer in Atherton Street, 900 feet from Ideal Way extension north to near Marshall Place, at a total estimated cost of $1,514.26, to serve 12 houses under construction.

TRANSFERS FROM EMERGENCY FUND.

Upon motion of Councilman DeLaunay, seconded by Councilman McKee, and unanimously carried, the following transfers of funds were authorized:

(a) From Emergency Fund to City Manager's Budget, Capital Outlay Account 1102-5-6, $87.12 for the purchase of a desk.

(b) From Emergency Fund to Buildings & Grounds Department Budget, Capital Outlay Account 1505-5-6, for the purchase of office equipment.

CONTRACT AWARDED ELYTH BROS. COMPANY FOR CONSTRUCTION OF RAW WATER RESERVOIR.

Councilman McKee moved that contract be awarded the low bidder, Elyth Bros. Company, for the construction of a Raw Water Reservoir adjacent to the existing Hoskins Reservoir, at a total price of $185,756.00. Motion seconded by Councilman DeLaunay, and unanimously carried.
CONTRACTS FOR PURCHASES.

Councilman Childs moved that the following contracts, and the allocation of funds therefor, if necessary, be authorized. Motion seconded by Councilman McKee, and unanimously carried:

(a) Contract with Concrete Supply Company, for 8,000 tons of crushed stone, at a net delivered price of $18,912.00, for the Street Dept.

(b) Contract with Addressograph Sales Agency, for One Automatic Addressographing Machine, at a net delivered price of $3,828.00, for the Water Department.

(c) Contract with Budget Meter Company, for Four Compound Meters, at a net delivered price of $946.40, for the Water Department.

(d) Contract with Graybar Electric Company, for 48 Reflectors Complete, at a net delivered price of $724.32, for the Park & Recreation Commission, for use at the Stadium.

REPORT OF LEASE OF AIRPORT BUILDINGS.

The City Manager reported that leases for the following Airport Buildings had been concluded:

<table>
<thead>
<tr>
<th>BUILDING NO.</th>
<th>LEASEE</th>
<th>MONTHLY RENTAL</th>
<th>DATE &amp; TERM OF LEASE</th>
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<tbody>
<tr>
<td>41</td>
<td>Hanover Distributing Co.</td>
<td>$41.80</td>
<td>8-1-47</td>
</tr>
<tr>
<td>224</td>
<td>John R. Hester Corp.</td>
<td>79.65</td>
<td>9-1-47</td>
</tr>
<tr>
<td>62</td>
<td>Morris Field Soda Shop</td>
<td>28.84</td>
<td>9-1-47</td>
</tr>
</tbody>
</table>

CEMETERY DEEDS.

Councilman Albee moved that the Mayor and City Clerk be authorized to execute a deed to Mrs. Audrey Cohen for Lot B, Section B, in North Pinewood Cemetery at $81.90. Motion seconded by Councilman Childs, and unanimously carried.

UNDOCKETED ITEMS PRESENTED BY UNANIMOUS CONSENT.

Upon motion of Councilman White, seconded by Councilman Albee, the City Manager presented the next recorded two undocketed items with the unanimous consent of Council.

TRANSFER OF FUNDS FOR USE OF NATIONAL GUARDS.

Councilman McKee moved that $1,800.00 be transferred from the Street Department Budget, Account 1513-A to Special Appropriations Budget, Account 107, to be used for the National Guards. Motion seconded by Councilman Albee, and unanimously carried.

SALARY INCREASE FOR D. M. REA, AIRPORT MANAGER.

Motion was made by Councilman White, seconded by Councilman Childs, and unanimously carried, authorizing an increase of fifteen (15%) percent in the salary of Mr. D. M. Rea, Airport Manager, effective as of September 3, 1947; as Mr. Rea was a new employee when the 15% raise was effected in 1946 and has not enjoyed an increase in compensation since his employment.

ADJOURNMENT.

Upon motion of Councilman Childs, seconded by Councilman White, and unanimously carried, the meeting was adjourned.

[Signature]
City Clerk