EXTRACT FROM MINUTES
OF MEETING OF CITY COUNCIL OF
THE CITY OF CHARLOTTE

The City Council of the City of Charlotte, North Carolina, met in regular session at the Council Chambers in the City Hall 4:30, after the Citizens Hearing ended, in Charlotte, North Carolina at 2:30 p.m. on September 13, 1988.

Present: Mayor Sue Myrick, presiding, and Councilmembers Stanley M. Campbell, Dan Clodfelter, Charlie S. Dannelly, Gloria Fenning, Roy Matthews, Cyndee Patterson, Al Rousso, Ella Scarborough, Richard Vinroot and Velva W. Woollen.

Absent: Councilmember John A. (Gus) Campbell.

Also present: O. Wendell White, City Manager; Henry W. Underhill, Jr., City Attorney; Richard D. Martin, Director of Finance; and Menta C. Detwiler, Deputy City Clerk.

* * * * * *

The Mayor announced that this was the date and hour fixed by the City Council for the public hearing upon the orders entitled:

"ORDER AUTHORIZING $100,800,000 STREET IMPROVEMENT BONDS",
"ORDER AUTHORIZING $32,400,000 SANITARY SEWER BONDS",
"ORDER AUTHORIZING $24,695,000 WATER BONDS",
"ORDER AUTHORIZING $9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS",
"ORDER AUTHORIZING $9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS",
"ORDER AUTHORIZING $6,400,000 STORM DRAINAGE BONDS"

and that the City Council would immediately hear anyone who might
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desire to be heard on the questions of the validity of any of such orders or the advisability of issuing said bonds.
The following
No one appeared, either in person or by attorney, to be heard on said questions, and the Deputy City Clerk announced that no statement in writing had been received by her on the questions of the validity of any of said orders or the advisability of issuing said bonds, except as follows:

L. G. Coleman, 1470 Plumstead Rd., expressed concern about the size of the bond issue and its affect on the City's credit rating. He felt Beatties Ford Road should be included in the money allotted for roads.

Rev. Rudolph Seth, 11606 Woodsong Ct., and President of the Charlotte Chapter of the Southern Christian Leadership Conference, stated they are uneasy and have reservations about supporting the bond issue. He questioned if they are not asking for too much, too soon. He expressed concern that much of the road money was going to Southeast Charlotte when there was also a need in West and Southwest Charlotte, Beatties Ford Road in particular. He also asked that the Afro-American Cultural Center be included as well as the M/WBE program, possibly setting up a revolving loan fund whereby minority businesses might get money from the City at low interest rates in order to participate in the construction projects.

Jim Richardson, 1739 Northbrook Dr., expressed concern for what he perceives as benign neglect of the west side of Charlotte. He also requested that some of the bond money be used for Beatties Ford Rd. and portions of West Trade Street which have not been improved.

Deborah Edwards, 439 Clarkson Green, representing the Third Ward community, requested that (1) the Parks and Recreation Department be directed to do a feasibility study and come up with a proposed plan and budget for acquisition of land from C & O Railroad for development of a greenway connecting Third Ward to the uptown; and (2) improvements be made to Frazer Park so that it can be utilized to its fullest potential.

Others from Third Ward speaking to these same issues were: Dr. Mildred B. Davis, 916 Westbrook Dr.; Ed Harris, P. O. Box 1017; Darrell Williams, 507 E. Fifth St..
After the City Council had heard such persons, if any, who requested to be heard, the public hearing was closed.

Thereupon, upon motion of Councilmember Matthews, seconded by Councilmember S. Campbell, the order introduced and passed on first reading on August 22, 1988, entitled: "ORDER AUTHORIZING $100,800,000 STREET IMPROVEMENT BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Fennig, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.

Noes: Councilmember Dannelly.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $100,800,000 STREET IMPROVEMENT BONDS" had been adopted.

Thereupon, upon motion of Councilmember Matthews, seconded by Councilmember Vinroot, the order introduced and passed on first reading on August 22, 1988, entitled "ORDER AUTHORIZING $32,400,000 SANITARY SEWER BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fennig, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.

Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $32,400,000 SANITARY SEWER BONDS" had been adopted.
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Thereupon, upon motion of Councilmember Matthews, seconded by Councilmember S. Campbell, the order introduced and passed on first reading on August 22, 1988, entitled: "ORDER AUTHORIZING $24,695,000 WATER BONDS", was read by title and summarized by the City Attorney a second time and placed upon adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Penning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.
Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $24,695,000 WATER BONDS" had been adopted.

Thereupon, upon motion of Councilmember Matthews, seconded by Councilmember S. Campbell, the order introduced and passed on first reading on August 22, 1988, entitled: "ORDER AUTHORIZING $9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Penning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.
Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS" had been adopted.

Thereupon, upon motion of Councilmember Woollen, seconded by Councilmember Patterson, the order introduced and passed on
first reading on August 22, 1988, entitled: "ORDER AUTHORIZING $9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Vinroot and Woollen.

Noes: Councilmember Scarborough.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS" had been adopted.

Thereupon, upon motion of Councilmember Dannelly, seconded by Councilmember Matthews, the order introduced and passed on first reading on August 22, 1988, entitled: "ORDER AUTHORIZING $6,400,000 STORM DRAINAGE BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Vinroot and Woollen.

Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $6,400,000 STORM DRAINAGE BONDS" had been adopted.

The City Clerk was thereupon directed to cause to be published each of said orders in The Charlotte Observer once, with the appended note at the foot of each of said orders as required by The Local Government Bond Act, as amended.
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Thereupon Councilmember Patterson introduced the following resolution which was read by title and summarized by the City Attorney:

RESOLUTION CALLING A SPECIAL BOND REFERENDUM

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. A special bond referendum is hereby called to be held in the City of Charlotte on Tuesday, November 8, 1988, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the questions set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner, under the conditions and at the times and places set forth in the Notice of Special Bond Referendum hereinafter provided for, (ii) the registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections shall be the election officers for such referendum, and (iii) the precincts and voting places shall be those fixed by said County Board of Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law.

Section 3. That the City Clerk is hereby directed to cause a notice to be published in The Charlotte Observer once at least fourteen days before October 10, 1988 (being the last day on
which persons may register for said referendum except as otherwise provided in said notice set forth in this Section) and once again not less than seven days before such day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 8, 1988

A special bond referendum will be held on Tuesday, November 8, 1988 between 6:30 A.M. and 7:30 P.M., at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

1. Shall the order adopted on September 13, 1988, authorizing not exceeding $100,800,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for planning, designing, constructing, reconstructing, widening, extending and improving streets and roads and constructing or reconstructing sidewalks, curbs and gutters and drains and providing ancillary landscaping in said City, including streets and roads constituting a part of the state highway system, and acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2. Shall the order adopted on September 13, 1988, authorizing not exceeding $32,400,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including planning, designing, constructing and installing outfalls, lift stations, force mains, filter units, sewer trunk lines and sewer lines, wastewater treatment plant improvements, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
3.

Shall the order adopted on September 13, 1988, authorizing not exceeding $24,695,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including acquisition of land for future water treatment plants and future expansion of facilities, planning, designing, constructing and installing water mains and lines, water treatment plant expansion, a booster pump station and a storage tank, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

4.

Shall the order adopted on September 13, 1988, authorizing not exceeding $9,500,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for designing and developing park facilities and expanding and improving existing park facilities, within and without the corporate limits, including acquisition of any necessary equipment and land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

5.

Shall the order adopted on September 13, 1988, authorizing not exceeding $9,000,000 Cultural Facilities - Discovery Place Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, equipping and furnishing improvements and expansions to Discovery Place, including a theatre, additional exhibit and storage space, a geological park and a parking deck, including acquisition of any necessary land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

6.

Shall the order adopted on September 13, 1988, authorizing not exceeding $6,400,000 Storm Drainage Bonds of the City of
Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, reconstructing and improving storm drainage facilities on public and private property, within and without the corporate limits, to correct drainage problems and prevent flooding and erosion in certain areas within said city, including acquisition of any necessary land, interests in land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions above set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If any said bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the acceptance of registration applications and the registration of qualified persons at (i) the office of the Mecklenburg County Board of Elections, 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina 28204 (park and enter from rear), from Monday to Friday, inclusive, of each week, between the hours of 8:00 A.M. and 5:00 P.M. and on Saturday of each week from 10:00 A.M. until 4:00 P.M., (ii) any public library in Mecklenburg County during normal business hours, (iii) the Town Halls in Matthews and Pineville, North Carolina, during normal business hours, (iv) any Division of Motor Vehicles Drivers License Examination Station in Mecklenburg County during normal business hours and (v) any branch of the Mechanics and Farmers Bank in Mecklenburg County.
North Carolina, during normal business hours. Registration applications will also be accepted by and qualified persons may also register with the registrars and judges of election for the several precincts in the City at such times and places to be announced by the Mecklenburg County Board of Elections. The telephone number of the Mecklenburg County Board of Elections is (704) 336-2133.

In addition, registration applications will be accepted by and qualified persons may register with the special registration commissioners designated by the Mecklenburg County Board of Elections at such times and places as may be announced by the Mecklenburg County Board of Elections.

Furthermore, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

Those residents of the City of Charlotte who were eligible to vote in the second previous presidential election and who have not voted in either of one of the two most recent successive presidential elections or in any other election conducted in the period between said two elections have been purged and are no longer registered under Mecklenburg County’s permanent registration system.
Those residents of the City of Charlotte who are presently registered under Mecklenburg County’s permanent registration system and who have not changed residence from one precinct to another within the City since their registration will be permitted to vote in said referendum, provided that removal from one precinct to another shall not deprive any person of the right to vote in the precinct from which he has removed until thirty days after his removal and, further, that any person who has changed residence from one precinct to another more than thirty days prior to the special bond referendum may obtain a notice of election day transfer at the precinct in which he is registered and record a change of address on the date of the referendum and vote in the office of the Mecklenburg County Board of Elections mentioned above or at such other location as may be specified by the Mecklenburg County Board of Elections.

The last day for new registration to vote in the special bond referendum for those not now registered under Mecklenburg County’s permanent registration system is Monday, October 10, 1988.

Except as provided above, the last day on which registered voters who have changed residence from one precinct to another may transfer registration to vote in the special bond referendum is Monday, October 10, 1988.

Any qualified voter of the City who is qualified to vote by absentee ballot in said special bond referendum may apply to the Mecklenburg County Board of Elections for an absentee ballot.
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Certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps who are qualified to vote by absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot or who desire further information concerning the registration process should contact the Mecklenburg County Board of Elections at the office of said Board mentioned above.

The registration books will be open to public inspection by any registered voter of the City between 8:00 A.M. and 5:00 P.M., from Monday to Friday, inclusive, of each week and on Saturday of each week from 10:00 A.M. until 4:00 P.M., prior to the closing of the registration books, at said office of the Mecklenburg County Board of Elections, and such days are challenge days.

The registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections will serve as the election officers for said referendum.

The Mecklenburg County Board of Elections will conduct said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:
<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
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</table>
| PCT. #1  | Westminster Presbyterian Church  
|          | 101 Colville Road (Activities Bldg.) |
| PCT. #2  | St. John’s Baptist Church  
|          | 300 Hawthorne Lane (Fellowship Hall) |
| PCT. #3  | Cochrane Junior High School  
|          | 6200 Starhaven Drive (Classroom #101) |
| PCT. #4  | Hickory Grove Presbyterian Church  
|          | 7500 Hickory Grove-Newell Rd. (Sun. Sch. Rd.) |
| PCT. #5  | Third Presbyterian Church  
|          | 4019 Central Avenue (Scout Hut) |
| PCT. #6  | Amity Presbyterian Church  
|          | 2831 Sharon Amity Road (Fellowship Hall) |
| PCT. #7  | Randolph Junior High School  
|          | 4400 Water Oak Road (Multi-purpose Rm.) |
| PCT. #8  | Myers Park Elementary School  
|          | 2132 Radcliff Avenue (Auditorium) |
| PCT. #9  | Dilworth School  
|          | 405 East Park Avenue (Multi-purpose Rm.) |
| PCT. #10 | Greek Orthodox Cathedral  
|          | 600 East Blvd. (Park & enter from rear) |
| PCT. #11 | Mt. Moriah Primitive Baptist Church  
|          | 747 West Trade Street (Fellowship Hall) |
| PCT. #12 | Clinton Chapel A.M.E. Zion Church  
|          | 1901 Rozzells Ferry Road (1st Rm. on left) |
| PCT. #13 | First Ward School  
|          | 400 East 10th Street (Multi-purpose Rm.) |
| PCT. #14 | Hawthorne Traditional School  
|          | 1400 Pegram Street (1st Rm. on right) |
| PCT. #15 | Kilgo Methodist Church  
|          | 2101 Belvedere Avenue (Scout Hut) |
| PCT. #16 | East Stonewall A.M.E. Zion Church  
<p>|          | 1729 Griers Grove Road (Fellowship Hall) |</p>
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<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
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| PCT. #17 | Old Fireman's Hall  
2601 East Seventh Street (Main Bldg.) |
| PCT. #18 | Eastover School  
500 Cherokee Road (Auditorium) |
| PCT. #19 | Myers Park High School  
2400 Colony Road (Student Lounge) |
| PCT. #20 | Avondale Presbyterian Church  
2821 Park Road (Fellowship Hall) |
| PCT. #21 | Sedgefield Junior High School  
700 Sedgefield Road (Multi-purpose Rm.) |
| PCT. #22 | Margery A. Thompson Staff Dev. Center  
428 West Boulevard (Auditorium) |
| PCT. #23 | Ashley Park School  
3128 Belfast Drive (Multi-purpose Rm.) |
| PCT. #24 | Enderly Park Recreation Center  
1220 Clay Avenue (Club Rm.) |
| PCT. #25 | West Charlotte High School  
2219 Senior Drive (Auditorium Lobby) |
| PCT. #26 | Cole Memorial United Methodist Church  
2022 Sugar Creek Road, West (Gym) |
| PCT. #27 | Tryon Hills School  
2600 Grimes Street (Multi-purpose Rm.) |
| PCT. #28 | New Covenant A.R.P. Church  
2541 Elkwood Circle (Fellowship Hall) |
| PCT. #29 | Merry Oaks School  
3508 Draper Avenue (Multi-purpose Rm.) |
| PCT. #30 | Plaza Road School  
1000 Anderson Street (Multi-purpose Rm.) |
| PCT. #31 | Barringer School  
1500 Walton Road (Multi-purpose Rm.) |
| PCT. #32 | Christ Episcopal Church  
1412 Providence Road (Education Bldg.) |

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<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
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| PCT. #33 | Eastway Junior High School  
1401 Norland Road (Band Rm.) |
| PCT. #34 | Oakhurst School  
4511 Monroe Road (Multi-purpose Rm.) |
| PCT. #35 | Cotswold School  
300 Greenwich Road (Multi-purpose Rm.) |
| PCT. #36 | Providence Baptist Church  
4921 Randolph Road (Gym/Youth Bldg.-A) |
| PCT. #37 | Pinewood School  
815 Seneca Place (Cafeteria) |
| PCT. #38 | Collinswood School  
4000 Applegate Road (Multi-purpose Rm.) |
| PCT. #39 | Metropolitan United Presbyterian Church  
2701 West Blvd. (At Old Steele Ck. Rd.) |
| PCT. #40 | Thomasboro School  
538 Bradford Drive (Gym) |
| PCT. #41 | Chadwick Methodist Church  
132 Cromer Street (Fellowship Hall) |
| PCT. #42 | Hidden Valley School  
5100 Snow White Lane (Multi-purpose Rm.) |
| PCT. #43 | Grace Baptist Church  
5232 The Plaza (Fellowship Hall) |
| PCT. #44 | Shamrock Garden Elementary School  
3301 Country Club Drive (Multi-purpose Rm.) |
| PCT. #45 | Windsor Park School  
3900 Sudbury Road (Multi-purpose Rm.) |
| PCT. #46 | Resurrection Lutheran Church  
2825 Shenandoah Avenue (Foyer) |
| PCT. #47 | Scottish Rites Masonic Bodies  
4740 Randolph Road |
| PCT. #48 | Providence United Methodist Church  
2810 Providence Road (Fellowship Hall) |

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<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
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| PCT. #49 | Park Road Elementary School  
               3701 Haven Drive (Auditorium) |
| PCT. #50 | Smith Junior High School  
               1600 Tyvola Road (Multi-purpose Rm.) |
| PCT. #51 | Sedgefield Elementary School  
               700 Marsh Road (Multi-purpose Rm.) |
| PCT. #52 | St. Mark United Methodist Church  
               917 Clanton Road (Old Sanctuary) |
| PCT. #53 | Harding High School  
               2001 Alleghany Street (Auditorium Lobby) |
| PCT. #54 | Oaklawn Elementary School  
               1810 Oaklawn Avenue (Multi-purpose Rm.) |
| PCT. #55 | Lincoln Heights School  
               1900 Newcastle Street (Multi-purpose Rm.) |
| PCT. #56 | Druid Hills School  
               2801 Lucena Street (Multi-purpose Rm.) |
| PCT. #57 | Sharon Presbyterian Church  
               5201 Sharon Road (Gym/Classroom) |
| PCT. #58 | Starmount School  
               1600 Brookdale Avenue (Multi-purpose Rm.) |
| PCT. #59 | Montclair School  
               5801 Farmbrook Drive (Multi-purpose Rm.) |
| PCT. #60 | Briarwood School  
               1001 Wilann Drive (Multi-purpose Rm.) |
| PCT. #61 | Shamrock Drive Baptist Church  
               4301 Shamrock Drive (Fellowship Hall) |
| PCT. #62 | Albemarle Road Elementary School  
               7800 Riding Trail Road (Multi-purpose Rm.) |
| PCT. #63 | Idlewild School  
               7101 Idlewild Road (Multi-purpose Rm.) |
| PCT. #64 | East Mecklenburg High School  
               6800 Monroe Road (Gym Foyer) |
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<th>PRECINCT</th>
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<tr>
<td>PCT. #65</td>
<td>Sardis Presbyterian Church 6100 Sardis Road (Ed. Bldg./Rm. #101)</td>
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<td>PCT. #66</td>
<td>Rama Road School 1035 Rama Road (Multi-purpose Rm. #136)</td>
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<tr>
<td>PCT. #67</td>
<td>Lansdowne School 6400 Prett Court (Multi-purpose Rm.)</td>
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<tr>
<td>PCT. #68</td>
<td>St. Stephen United Methodist Church 6800 Sardis Road (Youth Rm.)</td>
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<tr>
<td>PCT. X68</td>
<td>St. Stephen United Methodist Church 6800 Sardis Road (Youth Rm.)</td>
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<td>PCT. #69</td>
<td>Olde Providence School 3800 Rea Road (Multi-purpose Rm.)</td>
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<td>PCT. #70</td>
<td>St. John's Episcopal Church 1623 Carmel Rd. (Youth Hall-Park &amp; enter rear)</td>
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<tr>
<td>PCT. #71</td>
<td>Sharon School 4330 Foxcroft Road (Multi-purpose Rm.)</td>
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<td>PCT. #72</td>
<td>Carmel Presbyterian Church 2048 Carmel Road (Scout Hut)</td>
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<tr>
<td>PCT. #73</td>
<td>Beverly Woods School 6001 Quail Hollow Road (Multi-purpose Rm.)</td>
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<tr>
<td>PCT. X73</td>
<td>Beverly Woods School 6001 Quail Hollow Road (Multi-purpose Rm.)</td>
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<tr>
<td>PCT. #74</td>
<td>Alexander Graham Junior High School 1800 Runnymede Lane (Multi-purpose Rm.)</td>
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<td>PCT. #75</td>
<td>Sharon Baptist Church 6411 Sharon Road (Modular Unit)</td>
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<td>PCT. #76</td>
<td>Huntingtowne Farms Elementary School 2520 Huntingtowne Farms Lane (Multi-purp. Rm.)</td>
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<tr>
<td>PCT. #77</td>
<td>Nations Ford School 8300 Nations Ford Road (Gym)</td>
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<th>PRECINCT</th>
<th>VOTING PLACE</th>
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<tr>
<td>PCT. #78</td>
<td>Nations Ford Baptist Church 7410 Nations Ford Road (Fellowship Hall)</td>
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<td>PCT. #79</td>
<td>Tuckasegee Elementary School 2028 Little Rock Road (Multi-purpose Rm.)</td>
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<td>PCT. #80</td>
<td>Pawtucket School Moore’s Chapel Road (Rm. #A-0)</td>
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<tr>
<td>PCT. #81</td>
<td>Allenbrook Elementary School 1430 Allenbrook Drive (Multi-purpose Rm.)</td>
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<tr>
<td>PCT. #82</td>
<td>Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)</td>
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<tr>
<td>PCT. #83</td>
<td>Albemarle Road Presbyterian Church 6700 Albemarle Road (Gym)</td>
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<td>PCT. #84</td>
<td>Hickory Grove Baptist Church 6050 Hickory Grove Rd.</td>
</tr>
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<td>PCT. #85</td>
<td>Charlotte Christian High School 7301 Sardis Road (Gym)</td>
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<tr>
<td>PCT. X85</td>
<td>Charlotte Christian High School 7301 Sardis Road (Gym)</td>
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<td>PCT. #86</td>
<td>Carmel Junior High School 5001 Camilla Drive (Library)</td>
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<tr>
<td>PCT. X86</td>
<td>Carmel Junior High School 5001 Camilla Drive (Library)</td>
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<tr>
<td>PCT. #87</td>
<td>C.P.C.C. Learning Center (Pineville) 10761 Park Road (behind McDonald’s)</td>
</tr>
<tr>
<td>PCT. #88</td>
<td>Living Savior Lutheran Church 6817 Carmel Road, Ext. (Education Bldg.)</td>
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<td>PCT. #89</td>
<td>Paw Creek Elementary School 1213 Cathey Road (Auditorium)</td>
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<tr>
<td>PCT. #90</td>
<td>Messiah Lutheran Church 8300 Providence Road (Sunday Sch. Rm.)</td>
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<tr>
<td>PCT. #91</td>
<td>McKee Road Baptist Church 4300 McKee Road (Cafeteria/Fellowship Hall)</td>
</tr>
<tr>
<td>PRECINCT</td>
<td>VOTING PLACE</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>PCT. #92</td>
<td>Quail Hollow Presbyterian Church (Fellowship Hall)</td>
</tr>
<tr>
<td></td>
<td>8501 Park Road</td>
</tr>
<tr>
<td>PCT. #93</td>
<td>Church of Jesus Christ of Latter Day Saints (Park &amp; enter from rear)</td>
</tr>
<tr>
<td></td>
<td>5815 Carmel Rd.</td>
</tr>
<tr>
<td>PCT. #94</td>
<td>Albemarle Road Recreation Center</td>
</tr>
<tr>
<td></td>
<td>5027 Idlewild Rd. North</td>
</tr>
<tr>
<td>PCT. #95</td>
<td>Hickory Grove United Methodist Church (Gym)</td>
</tr>
<tr>
<td></td>
<td>6300 Hickory Grove Rd.</td>
</tr>
<tr>
<td>CRAB ORCHARD #2</td>
<td>Newell Presbyterian Church (Old Sanctuary)</td>
</tr>
<tr>
<td>(XCO#2)</td>
<td>Old Concord Rd.</td>
</tr>
<tr>
<td>MALLARD CREEK #1</td>
<td>Derita School (XMC#1)</td>
</tr>
<tr>
<td></td>
<td>2300 W. Sugar Creek Road</td>
</tr>
<tr>
<td>OAKDALE (XOAK)</td>
<td>Oakdale School</td>
</tr>
<tr>
<td></td>
<td>1111 Oakdale Road</td>
</tr>
<tr>
<td>STEELE CREEK #1</td>
<td>Steele Creek Elementary School (XSC#1)</td>
</tr>
<tr>
<td></td>
<td>Gallant Lane</td>
</tr>
</tbody>
</table>

By order of the City Council of the City of Charlotte.

Pat Sharkey
City Clerk

Theodore S. Arrington
Chairman of Mecklenburg County Board of Elections
Section 4. That the form of the questions as the same will appear in the ballot strips for the voting machines and in any paper ballots to be used at said referendum shall be substantially as follows:

- **STREET IMPROVEMENT BONDS**
  - **YES**
  - **NO**
  - Shall the order adopted on September 13, 1988, authorizing not exceeding $100,800,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for planning, designing, constructing, reconstructing, widening, extending and improving streets and roads and constructing or reconstructing sidewalks, curbs and gutters and drains and providing ancillary landscaping in said City, including streets and roads constituting a part of the state highway system, and acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

- **SANITARY SEWER BONDS**
  - **YES**
  - **NO**
  - Shall the order adopted on September 13, 1988, authorizing not exceeding $32,400,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including planning, designing, constructing and installing outfalls, lift stations, force mains, filter units, sewer trunk lines and sewer lines, wastewater treatment plant improvements, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
WATER BONDS

YES

NO

Shall the order adopted on September 13, 1988, authorizing not exceeding $24,695,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including acquisition of land for future water treatment plants and future expansion of facilities, planning, designing, constructing and installing water mains and lines, water treatment plant expansion, a booster pump station and a storage tank, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

PARKS AND RECREATIONAL FACILITIES BONDS

YES

NO

Shall the order adopted on September 1, 1988, authorizing not exceeding $9,500,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for designing and developing park facilities and expanding and improving existing park facilities, within and without the corporate limits, including acquisition of any necessary equipment and land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

CULTURAL FACILITIES - DISCOVERY PLACE BONDS

YES

NO

Shall the order adopted on September 11, 1988, authorizing not exceeding $9,000,000 Cultural Facilities - Discovery Place Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, equipping and furnishing improvements and expansions to Discovery Place,
September 13, 1988
Resolution Book 24 - Page 410

including a theatre, additional exhibit and storage space, a geological park and a parking deck, including acquisition of any necessary land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

STORM DRAINAGE BONDS

Shall the order adopted on September 13, 1988, authorizing not exceeding $6,400,000 Storm Drainage Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, reconstructing and improving storm drainage facilities on public and private property, within and without the corporate limits, to correct drainage problems and prevent flooding and erosion in certain areas within said city, including acquisition of any necessary land, interests in land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Section 5. That the City Clerk is hereby directed to cause to be delivered or mailed a certified copy of this resolution to said Mecklenburg County Board of Elections within three days after its passage.

Thereupon, upon motion of Councilmember Patterson, seconded by Councilmember Woollen, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.

Noes: None
September 13, 1988
Resolution Book 24 - Page 411

* * * * * * * *

I, Menta C. Detwiler, Deputy City Clerk of the City of
Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing
is a true and complete copy of so much of the proceedings of said
City Council at a regular meeting held on September 13, 1988 as
relates in any way to the authorization of bonds of said City and
the calling of a special bond referendum thereon, that all
required notices of such meeting were given and that said
proceedings are recorded in Minute Book No. 91 of the minutes of
said City Council, beginning on page ___ and ending on page ___.

I HEREBY FURTHER CERTIFY that I mailed or delivered a
certified copy of the resolution passed by said City Council on
September 13, 1988 entitled: "RESOLUTION CALLING A SPECIAL BOND
REFERENDUM" to the Mecklenburg County Board of Elections on or
before the third day following the passage of said resolution.

I HEREBY FURTHER CERTIFY that a schedule of regular
meetings of said City Council, stating that regular meetings of
said City Council are held on the first Monday of each month at
5:00 P.M. (Workshop) at the City Hall Annex, on the second Monday
of each month at 7:30 P.M. (the second Tuesday at 2:30 P.M. in
the month of September) at various places in the City designated
from time to time by the City Council, on the third Monday of
each month at 6:00 P.M. at the Board of Education Center, and on
the fourth Monday of each month at 2:30 P.M. at the City Hall in
Charlotte, North Carolina, has been on file in the office of the
City Clerk pursuant to North Carolina General Statutes, Section 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 15th day of September, 1988.

[Signature]
Deputy City Clerk

(SEAL)
RESOLUTION AMENDING THE
PERSONNEL RULES AND REGULATIONS
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, are hereby further amended such that Rule 1, Section 6, reads in its entirety as follows:

Section 6. Residence

Positions Below The Department Head Level
Employees not subject to any residence requirement.

Positions At The Department Head Level And Above

1. Employed in one of these positions as of September 13, 1988:
   a. If not residing in the City of Charlotte, will not be required to move into the City.
   b. If residing in the City of Charlotte, will be required to maintain City residence during tenure of employment.

2. Hired from outside the City of Charlotte organization after September 13, 1988:
   a. If hired initially in department head or above level position, will be required to establish residence within six months and maintain residence during tenure of employment.
   b. If hired initially in position below department head level, but subsequently promoted to department head or another covered position, will be required to establish residence within six months and/or maintain residence in City for tenure in such position.

3. Employed in position below department head level as of September 13, 1988, but subsequently promoted to department head level position:
   will not be required to establish residence in the City.

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

APPROVED AS TO FORM:

\[Signature\]
City Attorney

CERTIFICATION

I, Pat Sharkey 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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 413.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1988.

Pat Sharkey, City Clerk
RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF INDEPENDENCE PLAZA PARK

WHEREAS, the City Council has expressed its desire on numerous occasions to establish and maintain a public park at the Square known as Independence Plaza Park; and

WHEREAS, a substantial portion of the site for Independence Plaza Park has been developed and is actively being used as a public park; and

WHEREAS, funds are not currently available to develop Independence Plaza Park in its final form; and

WHEREAS, the City Council has agreed to permit a currently undeveloped portion of the park site to be used on a temporary basis only by the contractor responsible for the construction of a multi-story building adjacent to the park site; and

WHEREAS, the City Council wishes to restate its intent and purpose to establish a public park on all of the property acquired by the City of Charlotte for a public park.

NOW, THEREFORE, BE IT RESOLVED THAT:

It is the intent of the City Council to establish and maintain a public park to be known as Independence Plaza Park at the Square on real property previously acquired by the City of Charlotte for park purposes; and

It is the intent and purpose of the City Council to maintain Independence Plaza Park for as long as the City Council determines the Park to be in the public interest, which is believed to be in perpetuity.

Approved as to form:

Deputy City Attorney

CERTIFICATION

I, Menta C. Detwiler, Deputy 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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 414.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1988.

Menta C. Detwiler, Deputy City Clerk
ENCROACHMENT/LEASE AGREEMENT
CITY OF CHARLOTTE
E.N. THOMPSON INCORPORATED
INTERSTATE TOWER
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:

ADD THE FOLLOWING CLASSES:

<table>
<thead>
<tr>
<th>Class Title</th>
<th>Class Number</th>
<th>Pay Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neighborhood Development Supervisor</td>
<td>2641</td>
<td>326</td>
</tr>
<tr>
<td>Neighborhood Development Specialist</td>
<td>2643</td>
<td>323</td>
</tr>
</tbody>
</table>

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

APPROVED AS TO FORM:

[Signature]
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of September, 1968, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 416.

Menta C. Detwiler
Deputy City Clerk
WHEREAS, on February 8, 1982, upon the Mayor's recommendation, the City Council adopted a resolution establishing a fund for rewards which could be used to attract information on criminal activities which would lead to the arrest, indictment, and conviction of criminals, and further to establish a committee to administer said fund; and

WHEREAS, the members of the Safety Action Committee have requested the authority to expend a part of the reward fund for advertising, fundraising efforts, professional development, promotion of the Crime Stoppers' Program and similar purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that Section 3(b) be amended to read as follows:

"b. Serve as trustee of money contributed to the fund, and in this regard shall have full and complete authority to expend funds for the benefit of the Crime Stoppers' Program including, but not limited to, the expenditure of funds for advertising and promotion of the Program, fundraising efforts, professional development, and other similar purposes; provided that in no event may the Committee expend more than ten percent (10%) of the monies in the fund for these purposes."

This the 13th day of September, 1988.

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Menta C. Detwiler, Deputy 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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 417.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1988.

[Signature]
Menta C. Detwiler, Deputy City Clerk
September 13, 1988
Resolution Book 24 - Page 418

A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.

2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.

3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of February, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

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 13th day of September, 1988, the reference having been made in Minute Book 91 and recorded in full in Resolution Book 24, page(s) 418-419.

Pat Sharkey
City Clerk
<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT OF REFUND REQUESTED</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Douglas Evans &amp; wife, Judith Padgett</td>
<td>$ 26.65</td>
<td>Clerical error</td>
</tr>
<tr>
<td>William Douglas Evans &amp; wife, Judith Padgett</td>
<td>27.07</td>
<td>Clerical error</td>
</tr>
<tr>
<td>William S. Barber</td>
<td>78.56</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>William S. Barber</td>
<td>75.92</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>William Dougals Evans &amp; wife, Judith Padgett</td>
<td>27.03</td>
<td>Clerical error</td>
</tr>
<tr>
<td>William S. Barber</td>
<td>26.22</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>William Douglas Evans &amp; wife, Judith Padgett</td>
<td>29.19</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Dorothy Geraldine Futrell</td>
<td>38.70</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Samuel Weiss</td>
<td>82.45</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>We Try Harder, Inc.</td>
<td>55.62</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Don Reid Equipment Sales Co.</td>
<td>272.10</td>
<td>Clerical error</td>
</tr>
<tr>
<td>G. Wesley Cole, Jr.</td>
<td>94.86</td>
<td>Clerical error</td>
</tr>
<tr>
<td>William Douglas Evans &amp; wife, Judith Padgett</td>
<td>45.74</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Dorothy Geraldine Futrell</td>
<td>62.34</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Theodore B. Kohn, Jr. &amp; wife, Betty F.</td>
<td>96.05</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Clyde Ray Parks &amp; wife, Ann M.</td>
<td>36.50</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Samuel Weiss</td>
<td>71.27</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>William S. Barber</td>
<td>73.14</td>
<td>Clerical error</td>
</tr>
<tr>
<td>J. G. Lawson Construction Co.</td>
<td>3.40</td>
<td>Clerical error</td>
</tr>
<tr>
<td>We Try Harder, Inc.</td>
<td>82.95</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Stephen Brent Macon</td>
<td>44.04</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>Nancy Patricia Santorella</td>
<td>72.60</td>
<td>Clerical error</td>
</tr>
<tr>
<td>First Union Natinal Bank, Vehicle Leasing</td>
<td>78.36</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>East Town Beauty, Inc.</td>
<td>86.89</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Wrightman &amp; Co.</td>
<td>77.53</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Yang Shing Palace Restaurant</td>
<td>100.00</td>
<td>Clerical error</td>
</tr>
</tbody>
</table>

$ 1,765.18
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds
as a fact that it is necessary to acquire certain property as indi-
cated below for the Solomon Street/Dixon Street/Mill Road-Street
Improvements Project; and

WHEREAS, the City either in good faith has undertaken to
negotiate for the purchase of this property but has been unable to
reach an agreement with the owners for the purchase price or, after
reasonable diligence, has been unable to locate all the parties in
interest, and has, therefore, been unable to negotiate a purchase
price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The
City of Charlotte, that condemnation proceedings are hereby autho-
rized to be instituted against the property indicated below, under
the authority and procedures of the laws of the State of North Caro-


Property Description: 1,308 square feet (0.030 acres) of
Tax Parcel No. 069-012-21 (314 Dixon Street)

Appraised Value: $800.00

Parties in Interest: See attached Exhibit "A"

IT IS FURTHER RESOLVED that the appraised value of the
property is hereby authorized to be deposited in the Office of the
Clerk of Superior Court, Mecklenburg County, North Carolina, toget-
er with the filing of the Complaint and Declaration of Taking.

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Menta C. Detwiler, Deputy 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 13th day of September, 1988, and the reference
having been made in Minute Book 91, Page , and recorded in
full in Resolutions Book 24, Page 420-421.

WITNESS my hand and the corporate seal of The City of
Charlotte, North Carolina, this the 26th day of September,

[Signature]
Deputy City Clerk


EXHIBIT "A"

**Property Description:** Tax Parcel No. 069-012-21 (314 Dixon Street, Charlotte, North Carolina)

**Parties in Interest**

Odessa McCarroll and husband, Northern McCarroll
Arthur Wilson, Jr. and wife, Sarah Wilson
Louise Swift and husband, Henry Swift
Johnny George Johnson and wife, Mary R. Johnson
Mildred Sullivan and spouse, if any
Edna Burrell and spouse, if any
Wynella McClain and spouse, if any
Sally Alexander and spouse, if any
Venetta R. Johnson and spouse, if any
John L. Alexander and wife, Rosanne Alexander
Joanne Beard and spouse, if any
Joyce Alexander and spouse, if any
Kenneth A. Alexander and spouse, if any
Arthur L. Alexander and spouse, if any
Herbert A. Johnson and spouse, if any
Joseph T. Johnson and spouse, if any
Rickey B. Johnson and wife, Cheryl Johnson
Vanessa A. Johnson

Any Other Parties in Interest
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Solomon Street/Dixon Street/Mill Road-Street Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<table>
<thead>
<tr>
<th>Parties in Interest</th>
<th>Property Description</th>
<th>Appraised Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willie B. Ferguson and spouse, if any</td>
<td>230 s. f., plus 87 s.f. for construction easement</td>
<td>$ 515.00</td>
</tr>
<tr>
<td></td>
<td>of Tax Parcel No. 069-012-11 (318 Solomon Street)</td>
<td></td>
</tr>
<tr>
<td>Alfred C. Walch and spouse, if any</td>
<td>(Same)</td>
<td>(Included)</td>
</tr>
<tr>
<td>Joseph L. Barrier, Trustee</td>
<td>(Same)</td>
<td>(Included)</td>
</tr>
<tr>
<td>Charles W. McClure, Beneficiary</td>
<td>(Same)</td>
<td>(Included)</td>
</tr>
</tbody>
</table>

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

[Signature]

Henry W. Cheatham
City Attorney

CERTIFICATION

I, Menta C. Detwiler, Deputy 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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 422.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1988.

Menta C. Detwiler, Deputy City Clerk