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by Alderman Robinson, and unanimously adopted. The confirmation was recorded as being adopted at 8:45 P.M. o'clock, January 9, 1961.

There being no further business to be considered at this time the meeting was adjourned at 9:45 P.M.

Oliver
Mary Dorey Mayor
Town Clerk

January 9, 1961.

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting in the Town Hall on January 24, 1961, at 7:30 P.M. o'clock with the following present: Mayor Cornwell; Aldermen McClamroch, Walters, Wager, Strowd, Giduz, and Robinson; Town Attorney LeGrand and Town Manager Rose.

Minutes of January 9 meeting were approved on a motion by Alderman Walters subject to deleting the word "required" on page 196, line 9, and deleting line 14 and 1/2 of line 15, page 198, seconded by Alderman Wager, and passed.

Oral Petitions

Northside PTA - Hilliard Caldwell, chairman of the Building & Grounds Committee came before the Board requesting action on the following: Widen Church Street and McMasters Street; School Lane paved; Sidewalks. A petition signed by many persons was offered in support of these requests. He further requested that the September 26th letter be reviewed and consideration given to: a flasher light or police guard at Rosemary & Graham Streets. Town Manager stated that a flasher signal has been ordered. The Board stated that the matters will receive consideration.

Written Petitions

Town Manager stated that a petition from Messrs. Cathey, Couch & McCall (Rocky Ridge area), has been received wherein they request that they be connected to the Town's Sanitary Sewer line. Town Manager stated that it will be difficult on account of the terrain. The matter will be considered.

Tree - Re: Widening Buttons Road

The Board discussed a petition from the Laurel Hill Road Garden Club wherein they ask that the Town reconsider leaving the large tree standing which will necessitate curving the road when widening on the South. Town Manager was requested to discuss the matter with Messrs. Conner and Harkness.

Carrboro Chamber of Commerce

Town Manager read a letter of thanks from Town of Carrboro for the Town of Chapel Hill's participation in establishing a unit of the National Guard in Carrboro.

Report of Police Department was examined.

TOWN ATTORNEY:

Alderman Giduz moved the adoption of the following:

AN ORDINANCE RELATING TO PARKING ON MCCAULEY STREET

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

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Section I.

That from and after the 15th day of February, 1961, it shall be unlawful to park an automobile or vehicle of any kind at any time on the North side of McCauley Street west of Ransom Street.

Section II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of January, 1961.

seconded by Alderman Strowd, and unanimously adopted.

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Alderman Wager moved the adoption of the following:

AN ORDINANCE RELATING TO PARKING ON ROOSEVELT DRIVE BETWEEN HILLCREST ROAD and HILLVIEW.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

Section I.

That from and after the 15th day of 15th day of February, 1961, it shall be unlawful to park an automobile or vehicle of any kind at any time on either side of Roosevelt Drive, between Hillcrest Road and Hillview Road.

Section II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of January, 1961.

seconded by Alderman Robinson, and unanimously adopted.

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Doak
Doak Case - The paving Assessment of George Doak on Old Mill Road was discussed by Attorney LeGrand. He stated that the amount in dispute (about \$406.00) can be settled by counsel for George Doak. They have offered to take a Non Suit if the Town will reduce the charge by \$200. Alderman Giduz moved that no action be taken; that the Town proceed to defend its' interest, seconded by Alderman McClamroch, and passed.

TOWN MANAGER:

Board of Adjustment

The following members of the Board of Adjustment appeared before the Aldermen; Dr. Dobbins, chairman; Messrs. Tyler, Bennett, Tillman and Cheek. They discussed the many requests received from fraternities which are housed in buildings too large for family use, but too small to house enough students to be economical. That under present zoning requirements structural changes cannot be made. Dr. Dobbins stated that the Board has the power to grant small variances, but most of the requests referred to the Adjustment Board from the Building Inspector are way beyond the jurisdiction of the Board. He asked if the strict terms of the zoning should be adhered to, or is some liberalization could be made. Alderman Wager moved that the Zoning Regulations be upheld and the Board reaffirm that the Ordinance requirements be met, seconded by Alderman Giduz, and passed.

Re: Charter - Codification of Ordinances

Milton Heath came before the Board to discuss the loose leaf compilation of ordinances and the revised charter as submitted to the Aldermen. He stated that the General Assembly convenes soon and that the Charter should be gotten before them by March 1st. A meeting was set for February 3rd at 7:30 P.M. o'clock at the Institute of Government to approve and pass on the Charter.

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Appointment to Fireman's Relief Fund

The Board approved the appointment of Alderman Wager for a two year term (1961-1962), and Alderman Strowd for one year (1961).

University Letter re: Building Height Requirements

Town Manager read a letter from the University regarding the height requirement of buildings under zoning. They have buildings now in excess of $3\frac{1}{2}$ stories and they ask that the requirements be eliminated, amended upward, or that the University buildings be exempt.

BONDS

Alderman Walters moved the adoption of the following:

WHEREAS, the bond ordinances hereinafter described have been adopted by the Board of Aldermen and it is desirable to make provision for the issuance of the bonds authorized by such ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows: (1) The Town of Chapel Hill (hereinafter referred to as "Town") shall issue its bonds of the aggregate principal amount of \$210,000 pursuant to and in accordance with the bond ordinance entitled "An Ordinance authorizing the issuance of \$210,000 of bonds of the Town of Chapel Hill for the reconstruction, enlargement and extension of the sanitary sewer system of said Town", adopted by the Board of Aldermen of the Town on December 14, 1959. Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the probable period of usefulness of the purpose for which said bonds are to be issued is a period of forty years computed from September 1, 1960.

(2) The Town shall issue its bonds of the aggregate principal amount of \$30,000 pursuant to and in accordance with the bond ordinance entitled "An Ordinance authorizing the issuance of \$30,000 of bonds of the Town of Chapel Hill for surface drainage sewers", adopted by the Board of Aldermen of the Town of December 14, 1959. Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the probable period of usefulness of the purpose for which said bonds are to be issued is a period of thirty years computed from September 1, 1960.

(3) The \$210,000 bonds shall be designated "Sanitary Sewer Bonds" and shall consist of two hundred and ten bonds of the denomination of \$1,000 each, numbered from 1 to 210, inclusive, in the order of their maturity, and shall be payable in annual installments on March 1 in each year as follows, viz.: \$6,000 in each of the years

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1962 to 1972, inclusive, \$15,000 in each of the years 1973 to 1981, inclusive, and \$9,000 in the year 1982.

(4) The \$30,000 bonds shall be designated "Storm Sewer Bonds" and shall consist of thirty bonds of the denomination of \$1,000 each, numbered from 1 to 30, inclusive, in the order of their maturity, and shall be payable in annual installments on March 1 in each year as follows, viz.: \$2,000 in each of the years 1962 to 1969, inclusive, \$5,000 in each of the years 1970 and 1971, and \$4,000 in the year 1972.

(5) All of said bonds shall be dated March 1, 1961, and shall bear interest from their date at a rate which shall be hereafter determined and which shall not exceed six per centum (6%) per annum, and such interest shall be payable semi-annually on March 1 and September 1.

(6) Each of said bonds shall be a coupon bond, registrable as to principal only, and shall be signed by the Mayor and Town Clerk of the Town. The Corporate seal of the Town shall be impressed upon each of the bonds. Each of the interest coupons to be attached to the bonds shall be authenticated by the facsimile signature of the Town Clerk.

(7) Both principal of and interest on the bonds shall be payable at the principal office of The First National City Bank of New York, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(8) Each of the bonds and the interest coupons representing the interest payable thereon and the provisions for the registration of the bonds and for the approval of the bonds by the Secretary of the Local Government Commission to be endorsed thereon, shall be in substantially the following form:

(Form of Bond)

| | | |
|-----------|--|-----------|
| No. _____ | UNITED STATES OF AMERICA STATE OF NORTH CAROLINA TOWN OF CHAPEL HILL | No. _____ |
| | _____ BOND | |
| \$1,000 | | \$1,000 |

TOWN OF CHAPEL HILL (hereinafter referred to as "Town"), a municipal corporation of the State of North Carolina, situated in the County of Orange in said State, for value received hereby promises to pay to the bearer of this bond, or, if it be registered, then to the registered holder, the principal sum of

ONE THOUSAND DOLLARS (\$1,000)

on March 1, 1959, and to pay interest thereon from the date of this bond until it shall mature at the rate of _____ per centum (_____%) per annum, payable semi-annually on March 1 and September 1 in each year, upon presentation and surrender of the coupons therefor attached hereto, as they severally mature. Both principal of and interest on this bond are payable at the principal office of The First National City Bank of New York, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This bond may be registered as to principal only by the holder in his name on the bond register of the Town kept in the office of the Bond Registrar of the Town, and such registration shall be noted hereon by said Bond Registrar. If so registered, this bond may be transferred on said bond register by the registered owner in person or by attorney, upon presentation of this bond to the Bond Registrar with a written instrument of transfer in a form approved by said Bond Registrar and executed by said registered owner. If this bond be so registered, the principal shall thereafter be payable only to the person in whose name it is registered, unless this bond shall be discharged from registry by being registered as payable to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery.

(Paragraph to appear only in Sanitary Sewer Bonds)

This bond is issued pursuant to the Municipal Finance Act, 1921, of North Carolina, as amended, and a bond ordinance duly adopted by the Board of Aldermen of the Town on December 14, 1959, to finance the reconstruction, enlargement and extension of the sanitary sewer system maintained by the Town, and the acquisition and installation of equipment, machinery or apparatus suitable for and constituting a part of such sanitary sewer system at the time of such reconstruction, enlargement and extension, and the acquisition of the lands or rights in

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land suitable therefor. The issuance of this bond and the contracting of the indebtedness evidenced thereby have been approved by a majority of the qualified voters of the Town voting at a special election duly called and held in the Town on March 8, 1960.

(Paragraph to appear only in Storm Sewer Bonds)

This bond is issued pursuant to the Municipal Finance Act, 1921, of North Carolina, as amended, and a bond ordinance duly adopted by the Board of Aldermen of the Town on December 14, 1959, to finance the construction, reconstruction, enlargement and extension of the storm sewers maintained by the Town for purposes of surface water drainage, and the acquisition and installation of machinery or apparatus suitable for or constituting a part of said storm sewers at the time of such construction, reconstruction, enlargement and extension, and the acquisition of the lands or rights in land suitable therefor. The issuance of this bond and the contracting of the indebtedness evidenced thereby have been approved by a majority of the qualified voters of the Town voting at a special election duly called and held in the Town on March 8, 1960.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the amount of this bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on this bond in accordance with its terms.

IN WITNESS WHEREOF, the Town has caused this bond to be signed by its Mayor and by its Town Clerk, and the corporate seal of the Town to be hereunto affixed, and the annexed coupons to bear the facsimile signature of said Town Clerk, and this bond to be dated March 1, 1961.

Mayor

Town Clerk