Sales Tax - Municipalities

Alderman Giduz moved that the Town register oppostion to the proposed Revenue Act as introduced in the House & Senate (H.B. 175 & SB-78), seconded by Alderman Walters, and unanimously passed.

Unemployment Security Commission
Town Manager Rose stated that persons seeking unemployment compensation have been meeting with the Durham representatives of the Commission in the Court Room of Town Hall; that the milling in and out, is a nuisance and that he has requested them to meet elsewhere. The Board agreed that this should be done.

Financial Statement
Town Manager supplied the aldermen with a statement of expenditures and revenue as of January 31, 1961. The statements were reviewed.

Committee Reports:

Street Committee: Alderman Robinson, chairman, moved that the recommendation of the Street Committee to install another light by A.C. Roger's residence, 305 W. University Drive, be accepted, seconded by Alderman Strowd, and passed.

New Business:

Alderman Giduz discussed the importance of an option on the land for the proposed Town ${\rm Hall}$. The committee appointed to contact the owners, was directed to check into the matter.

Alderman Walters mentioned the need for top soil in front of Fire Station No. 2 at Glen Lennox.

There being no further business to be considered at this time, the meeting was adjourned at 10:40 P.M. o'clock.

Musicy Konegay Town Clerk

March 13, 1961

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

Mayor Fratesia

The Board of Aldermen met at a Regular Meeting in the Town Hall on March 28, 1961, at 7:30 P.M., o'clock with the following present: Mayor Protem Strowd; Aldermen Robinson, Giduz, Walters, Wager and McClamroch; Town Attorney LeGrand and Assistant Town Manager Stewart. Absent: Mayor Cornwell and Town Manager Rose.

Minutes of March 13, 1961, were approved on a motion by Alderman Walters, seconded by Alderman Wager, and passed.

Oral Petitions: Re: Trial Basis of Installation of Marquees.
Messrs. Page, Robbins and Danziger came before the Board to discuss installing marquees in the business district of E. Franklin Street. They stated that the proposed marquees would be aluminum; would have a clearance of 10 feet out over the sidewalk; would do away with present signs that lack uniformity; would be ornamental as well as serviceable and of permanent nature; that it is believed many merchants will install the marquees when they see the advantages to be gained. Alderman Wager moved that the Alderman Giduz, and passed.

Written Petitions - None at this time.

Town Attorney - Nothing at this time.

Alderman Walters moved that the following resolution be adopted:

WHEREAS, the Board of Aldermen has heretofore adopted the ordinance hereinafter described authorizing the issuance of bonds, and the indebtedness to be incurred by the issuance of the bonds and the levy of the tax authorized thereby and said ordinance should be submitted to the voters of the Town of Chapel Hill for their approval; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, as follows:

- (1) At the regular municipal election to be held in the Town of Chapel Hill on May 2, 1961, there shall be submitted to the qualifie voters of the Town, for their approval or disapproval, (1) the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$160,000 to finance the purpose described in the notice hereinafter set forth, and the levy of a tax for the payment of such bonds, and (2) the bond ordinance adopted by the Board of Aldermen of said bonds for March 13, 1961, which authorizes the issuance of said bonds for such purpose and the levy of such tax.
- (2) The Town Clerk is hereby authorized and directed to publish a notice in substantially the following form:

TOWN OF CHAPEL HILL, NORTH CAROLINA

NOTICE OF SUBMISSION OF \$160,000 BOND ISSUE

NOTICE IS HEREBY GIVEN that, at the regular municipal election to be held in the Town of Chapel Hill, North Carolina, on May 2, 1961, there will be submitted to the qualified voters of the Town, for their approval or disapproval, (1) the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$160,000 to finance the erection of one or more buildings to be used by the Town as a fire station, police station, court room and jail and Town offices, and for the housing of other departments of the Town government, including the acquisition of any land or rights in land required therefor, and the acquisition and ins tallation of priginal furnishings and equipment suitable for such use of such buildings, and the levy of a tax for the payment of such bonds, and (2) the bond ordinance adopted by the Board of Aldermen of said Town on March 13, 1961, which authorizes the issuance of said bonds for said purpose and the levy of such tax.

The ballots to be used at said election for voting on the question submitted shall contain the words "For the ordinance authorizing \$160,000 bonds for the erection and equipment of one or more buildings to be used as a fire station, police station, court room and jail and town offices and for the housing of other departments of the Town government, and a tax therefor" and the words "Against the ordinance authorizing \$160,000 bonds for the erection and equipment of one or more buildings to be used as a fire station, police station, court room and jail and town offices and for the housing of other departments of the Town Government, and a tax therefor", with squares infront of each proposition, in one of which squares the voter may make an (X) mark to indicate his choice.

In the event that the qualified voters approve the indebtedness to be incurred by the issuance of said bonds and the tax therefor and said ordinance, the bonds authorized by such ordinance will be issued for the purpose stated and an annual tax sufficient to pay the principal of and interest on said bonds will be levied. The polls for said election will open at the hour of 6:30 o'clock, A.m. and will close at the hour of 6:30 o'clock, P.M. (Eastern Standard Time).

The polling places for the election will be as follows:

PRECINCT NO. 1: Including all the area within the Town of Chapel Hill North of Franklin Street and West of North Columbia Street and the Airport Road (N.C. Highway 86); polling place shall be the Town Hall.

PRECINCT NO. 2: Including all the area within the Town of Chapel Hill North of Franklin Street and the Durham Road and East of North Columbia Street and the Airport Road (N.C. Highway 86); polling place shall be the Estes Hills School.

PRECINCT NO. 3 Including all the area within the Town of Chapel Hill South of Franklin Street and Durham Road, West of U.S. Highway 15-501 Bypass and East of South Columbia Street; polling place shall be the Woollen Gymasium of the University of North Carolina.

PRECINCT NO. 4: Including all the area within the Town of Chapel Hill South of Franklin Street and West of South Columbia Street; polling place shall be the Chapel Hill High School.

PRECINCT NO. 5: Including all the area within the Town of Chapel Hill East of U. S. Highway 15-501 Bypass; polling place shall be Glenwood School.

Voters will be registered and said election will be conducted in the manner prescribed by the resolution calling said regular municipal election adopted by the Board of Aldermen on March 13, 1961.

By order of the Board of Aldermen of the Town of Chapel Hill.

Dated March 28, 1961.

Town Clerk of the Town of Chapel Hill , North Carolina

(3) Said notice shall be published at least once in the Chapel Hill Weekly, a newspaper published in the Town of Chapel Hill, not later than 30 days prior to May 2, 1961.

(4) The Town Clerk is hereby authorized and directed to cause ballots to be prepared for use in voting on said question and to furnish such ballots to the Registrars and Judges of Election appointed to hold said regular municipal election.

Alderman Robinson seconded the motion and the motion was adopted. Those voting for the resolution were Messrs. Robinson, Giduz, Walters, Wager and McClamroch. No one voted against it.

Right of Way Costs - N.C. #5h
The Board discussed a letter from W. F. Babcock of the State
Highway Commission wherein they request assurance from the Town of
Chapel Hill in sharing about 1/3 (\$8,000 - 10,000) of the cost of
widening N.C. 5h. The Board agreed that in the absence of the Mayor
and the Town Manager who have knowledge of the situation, the Board
would appreciate an extension of time in this matter and that a more
detailed information be supplied as to costs involved. The Board
requested that the "ighway Department be so notified.

Intersection Country Club Road & N.C. #54
The Board of Aldermen examined the map as drawn by Town Manager.

Tax Refunds - Re: Reduced valuations
The Board discussed the letter from the County Tax Supervisor wherein he recommended that refunds be made to Oh, Boy Restaurant and Arden Properties, inc. In the absence of the Town Manager the Board stated that no action should be taken at this time.

Urban Renewal
The Board were agreement that this matter should be explored.
Alderman Walters moved that the matter be referred to the Planning Board for consideration, seconded by Alderman Robinson, and passed.

Financial Statement
The Board examined the statement as compiled by Town Manager which showed expenses and revenues received as of February 28, 1961.

Committee Reports

Alderman Robinson stated that he has been approached by two persons who have applied for positions on the Chapel Hill Fire Department and stated that said applicants have never been advised by the Town as to how the applications were rated. The Board agreed that in the future applications should be acknowledged, also that the fence which is needed around the ball park at the Negro Recreation Center, should be considered as the matter was reviewed at the Board meeting on August 9, 1960. Alderman Robinson moved that the matter be referred to the Recreation Committee, seconded by Alderman Wager, and passed.

New Business:

Alderman Wager discussed that Gerald Tempest who seeks to build an artist's studio on Durham Road, should be given an answer to his request to rezone to Sub-urban Commercial, as building materials are lying out in the weather. The matter was referred to the Planning Board that a more restricted policy may be studied and the Board expressed that they hope something will be settled at the next meeting of the Planning Board.

Alderman Giduz recommended that now that the Charter has been approved, that the Book of Ordinances as revised be adopted and that at least one copy be put in bound book form. Alderman Giduz moved that the Town Attorney be authorized to so draw the necessary ordinance to adopt the ordinances as revised and compiled, seconded by Alderman McClamroch, and passed.

Alderman Walters stated that there has been discussion that a full time salaried director for recreation will be needed soon; that public support through a tax levy has been mentioned for a later date; that the time is close when some form of solid support will be sought.

Alderman Giduz stated that the evaluation study by the Employment Security Commission will soon be finished and that in view of the new budget that a pay scale should be studied by the Finance Committee. Town Manager was requested to investigate and report at the next meeting.

Alderman Giduz stated that an informal option should be taken by the Town on the triangular piece of property located on Airport Road, as proposed to be used as a site for a new Town Hall building; that the committee investigate the matter and take action.

There being no further business to be considered at this time, the meeting was adjourned at 9:07 P.M. o'clock.

Mayor Protem

Mayor Protem

Town Clerk

March 28, 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 April 10, 1961, at 7:30 P.M., o'clock with the following present: Mayor Cornwell; Aldermen Robinson, Giduz, Strowd, McClamroch, Wager, and Walters; Assistant Town Manager Stewart. Absent: Town Manager Rose and Town Attorney LeGrand.

Minutes of M arch 28, 1961, were approved as read on a motion by Alderman Walters, seconded by Alderman M cClamroch, and passed.

Oral Petitions: Re: Special Use Permit - Moody Trailer Court NC 86 Mr. Vilas I. Moody appeared before the Board. He stated that he has met all the requirements as outlined for him to do in order to get a Special Use Permit; that he has complied and performed with the Zoning Ordinance requirements. A group of adjacent property owners appeared before the Board. They presented a signed petition which represents 100% of the property owners all opposing Mr. Moody's request for a Special Use Permit in N.Forest Hills Subdivision, also letters from three local realtors who stated it would depreciate property values in that area. Alderman McClamroch moved that the Board reverse the decision of the Planning Board, and disallow the Special Use Permit, seconded by Alderman Wager, and unanimously passed.

Mr. George Welsh, Tenney Circle appeared before the Board to discuss the possibiltly of an apartment house being constructed at the end of East Rosemary Street on area sold by Harriss Land Company. He inquired as to what action the residents of the neighborhood could take to keep the area residential. The Board stated that they could consult the Planning Board about rezoning to RA-20.

Letter from Ars. O. A. Pičkett, Jr.
The Board discussed the letter received in opposition to marquees being installed in front of business buildings as it tends to destroy the natural beauty effect of the town which outsiders have admired for many years. Alderman Giduz moved that the letter be received, seconded by Alderman Walters, and passed.

Housing Conditions in Chapel Hill

A letter was read from the Episcopal Church Women of Chapel of the Cross; they stated that housing conditions on W. Rosemary Street have been found to be in need of investigation; that some of the local agencies have also discussed this need. Alderman Giduz