

## MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting on July 25, 1961, at 7:30 P.M. o'clock with the following present: Mayor McClamroch; Aldermen Robinson, Giduz, Strowd, Page, Walters and Wager; Town Manager Rose. Absent: Town Attorney LeGrand.

Minutes for the July 10 meeting were approved on a motion by Alderman Wager, subject to correcting page 250, paragraph 8, line 15 deleting "also that the area would-----", and inserting in lieu thereof "the statement that the proposed development of the area permitted too great a density of population". Alderman Wager asked that minutes be rephrased on page 255, paragraph 3 to read as follows: Mayor McClamroch read a letter from Mr. Rose wherein he asked to be relieved of the duties of Town Manager but be retained as the Town's Engineer and Consultant. The Board expressed regret on receiving this letter and requested Alderman Giduz to frame a proper resolution of appreciation of Mr. Rose's long and dedicated service. Then Alderman Giduz moved that the Board accept the resignation and make the appointment as Engineer as requested in the letter, seconded by Alderman Walters, and unanimously passed, with a rising vote of appreciation and esteem.

Oral Petitions

Petitions from Rogerson Drive residents against the planned extension of Berkley Road from Oakwood Drive to Rogerson Drive. Mr. Fred Ebeling acted as spokesman for a group who feel that the extension is not necessary. Alderman Giduz moved that the matter be referred to the Street Committee for recommendation, seconded by Alderman Walters, and passed.

Written Petitions

Beer License request of Robert Melton- W. Franklin (Old Crook's location). Alderman Robinson moved that the request of Robert Melton for an Off Premises beer be granted, seconded by Alderman Page, and passed.

Dr. Fred Patterson - Parking on Senlac Road

The Board discussed Dr. Patterson's request that parking be moved from the North side of Senlac Road to the South side. Town Manager recommended that the request be granted. Alderman Walters moved that Town Manager's recommendation be accepted, seconded by Alderman Robinson, and passed. (An Ordinance to be drawn).

Traffic Lights.

The need for traffic lights at corner of North Street and N. Columbia Streets, ~~also at N. Columbia and Noble Streets~~, was reviewed. Alderman Walters moved that the matter be referred to the Street Committee, seconded by Alderman Wager, and passed.

B-B Guns

The Board read a letter from a resident of Cobb Terrace opposing the shooting of squirrels in that area.

## MONTHLY REPORTS:

Report of Fire Department for month of June was examined, also the District Report.

## TOWN ATTORNEY:

Alderman Wager moved that the Board adopt the following budget, and that \$800.00 be taken from the Contingency Fund to take care of requests for raises of three employees of the Police Department and four employees of the Fire Department, be adopted:

AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING July 1, 1961, and ENDING June 30, 1962, AND TO LEVY TAXES TO RAISE REVENUE FOR SAID FISCAL YEAR.

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

SECTION I.

That for the purpose of operating the Town Government of the

Town of Chapel Hill and its activities for the fiscal year ending June 30, 1962, the amounts set forth in the column designated as "Approved -----1961-62", of the attached "Proposed Budget 1961-62", the total amount of which items is \$592,094.00, or so much of each item thereof as may be necessary, are hereby appropriated. The attached schedule, designated as "Proposed Budget 1961-62", is incorporated herein and made a part of this ordinance.

#### SECTION II.

That for the said fiscal year ending June 30, 1962, there is hereby appropriated out of the General Fund the total amount of \$502,744.00, which amount is hereby divided among and allocated to the several departments and activities of the Town in the respective amounts appearing in the column designated as "Approved-----1961,62", in the attached proposed budget referred to in Section 1 above.

#### SECTION III.

That for the said fiscal year there is hereby appropriated out of the Debt Service Fund the following:

Payments of interest on outstanding bonds	---	\$ 34,700.00
Payments of principal on outstanding bonds	---	54,500.00
Handling charges	---	150.00
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Total	---	89,350.00

#### SECTION IV.

That in order to raise revenue to meet the expenses of the Town Government of the Town of Chapel Hill and its activities as provided in the above sections of this ordinance for the fiscal year ending June 30, 1962, there is hereby levied the following rates of tax on each \$100.00 valuation of taxable property located in the Town of Chapel Hill, as listed for taxes on January 1, 1961:

For the general operating expenses of the Town (General Fund)	-----	\$0.84
For the payment of principal and interest on outstanding debt (Debt Service Fund)	-----	0.26
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Total	-----	\$1.10

#### SECTION V.

That in order to raise revenue for the general operating expense of the Town of Chapel Hill there is hereby levied a poll tax of \$1.00 on all male persons between the ages of 21 and 50, unless exempt as provided by law.

This the 25 day of July, 1961.

seconded by Alderman Robinson, and unanimously adopted.

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Alderman Walters moved the adoption of the following:

#### AN ORDINANCE TO LEVY A TAX ON DOGS

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

There is hereby levied for the fiscal year ending June 30, 1962, a tax on all dogs within the Town of Chapel Hill, at the following rates:

1. On all male dogs	----	\$1.00
2. On all female dogs	----	2.00

Adopted this the 25th day of July, 1961.

seconded by Alderman Page, and unanimously adopted.

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BBB913

Alderman Page moved the adoption of the following:

AN ORDINANCE TO LEVY A PRIVILEGE TAX ON TRADES, PROFESSIONS AND FRANCHISES FOR THE FISCAL YEAR ENDING JUNE 30, 1962.

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

SECTION I.

There is hereby levied a Privilege License Tax on trades and professions carried on and franchises enjoyed within the Town of Chapel Hill for the fiscal year ending June 30, 1962, at the same rate or rates effective for such taxes during the fiscal year ending June 30, 1961, and as are set forth in detail in an ordinance entitled, "An Ordinance to Levy a Privilege Tax on Trades, Professions and Franchises for the Fiscal Year ending June 30, 1961," as enacted by the Board of Aldermen of the Town of Chapel Hill at a regular meeting held *July* on June 11, 1960, which ordinance is set forth in detail and recorded on the official minutes of the Board of Aldermen of the Town of Chapel Hill in Minute Book 10, on Pages 148 to 152, inclusive, reference being hereto made to said ordinance the terms of which are hereby adopted and incorporated herein by reference and made a part of this ordinance effective for the fiscal year ending June 30, 1962, to the same extent as if herein set forth in detail.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 25th day of July, 1961.

seconded by Alderman Wager, and unanimously adopted.

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Alderman Giduz moved the adoption of the following:

AN ORDINANCE RELATING TO SEWER TAX AND CHARGES.

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

SECTION I.

That the ordinance dated September 8, 1948, as recorded in Minutes Book 8, Page 41, of the official minutes of the Board of Aldermen of the Town of Chapel Hill, which ordinance was amended by "THE REVISION ORDINANCE of 1961", CHAPTER VI, SUBCHAPTER I, ARTICLE 2, under the heading, "Amendments and New Provisions", and which ordinance, as amended, is set forth on Page 253, of the "1961 REVISED COMPILATION OF TOWN ORDINANCES", be and the same is hereby repealed.

SECTION II.

A sewer tax and charge on each house or building connected to the municipal sanitary sewerage system is hereby levied at the following rates:

- A. On each structure located within the town limits, a charge of fifteen cents (15¢) per one thousand (1,000) gallons of water used in such structure during the previous year, ending June 30, as recorded and shown on the water meter readings and records of the University Service Plants; provided, however, that regardless of the amount of water used, there shall be a minimum monthly charge of one dollar (\$1.00) per month for each structure.
- B. On each structure located outside the town limits, the rates shall be two and one-half (2½) times those set forth in Subsection A, hereinabove.

SECTION III.

All sewer charges shall be a lien upon the real property connected to the municipal sanitary sewerage system, whether used by the owner of by tenant or other persons.

SECTION IV.

This ordinance shall be in full force and effect from and after the 25 of July, 1961.

This the 25 day of July, 1961.

seconded by Alderman Walters, and unanimously adopted.

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Mrs. Maggie Cotton, 316 Brooks Street came before the Board requesting relief from the storm water coming on her property from the Northside School. Town Manager stated he is aware of the situation and has requested the School Board to act in the matter; that the Town will follow it up and try to get the situation remedied.

TOWN MANAGER:

Appointments to Board of Adjustment

The Board approved the following appointments: John Bennett 1961-64, Arnold King 1961-64, and B. L. Ward 1961-64.

Contract State Highway Commission

Town Manager stated that the State Highway Commission has presented a Resolution and Supplementary Agreement wherein the Town of Chapel Hill assumes 20% of the costs of right of way in widening N.C. #54; that the amount would be approximately the \$5,000.00 agreed upon by the Board at a previous meeting. Alderman Wager moved that the Mayor and Town Clerk be authorized to sign the Supplementary Agreement and that the Board adopt the following:

Copy of a Resolution Passed by the Board of Aldermen of the Municipality of Chapel Hill, N.C.

The following resolution was offered by Alderman Wager and seconded by Alderman Giduz, and upon being put to a vote was unanimously adopted:

WHEREAS, the North Carolina State Highway Commission and the Municipality of Chapel Hill have entered into an agreement dated December 28, 1960, for the improvement and construction of Project 8.14546 within the Municipality of Chapel Hill; and

WHEREAS, in said agreement it was provided that the Commission would acquire the necessary right of way in accordance with the plans and specifications of the improvement as filed with the State Highway Commission in Raleigh, North Carolina, subject, however, to be reimbursed by the Municipality in accordance with agreement to be entered into between the Commission and the Municipality as to what portion of the right of way cost expended by the Commission for the acquisition of right of way shall be the obligation of the Municipality; and

WHEREAS, the Commission and the Municipality have agreed that the obligation of the Municipality shall be Twenty per cent (20%) of the total right of way cost expended by the Commission, and it being further agreed that the Municipality will participate in the cost and expense of acquiring all rights of way necessary for the location and construction of said project and the removal therefrom of all obstructions of any kind or character necessary for the construction thereof to the extent of Twenty per cent (20%) of the total cost thereof, payable within three years in five semi-annual installments, the payment of the last installment being tentative and subject to final adjustment when actual cost figures are known, with the first payment being due October 1, 1961.

NOW, THEREFORE, BE IT RESOLVED that the supplemental municipal agreement on Project 8.14546 be and it is hereby formally approved by the Board of Alderman of the Municipality of Chapel Hill, and the Mayor and Clerk or, Manager of the Municipality of Chapel Hill be and they are hereby empowered to sign and execute the required agreement between this Municipality and the State Highway Commission.

BBB913

Garbage Fees

Town Manager recommended that a new schedule of Garbage Fees be adopted by the Board. Alderman Page moved that the recommendation of Town Manager be accepted and adopt the following:

	<u>Rates per month</u>
Churches, schools and lodges -	\$1.00
Beauty and barber shops, cleaning & pressing shops, drug stores, florist, finance company, hatchery, jewelry store, locker service, lumber dealer, motel, milk depot, plumbing shop, printing office, professional office, radio service, rooming house, businesses not officially listed. -	2.00
Bicycle and motorcycle shop, pool room, bowling lanes, short order shop, undertaker, wholesale house -	2.50
Bakery, bottling company, laundry and dry cleaning, ready to wear, filling station, fruit and vegetable dealer, hotels, ice cream store, poultry house -	3.00
Bank, garage -	4.00
Drug and food store, garage and filling station, grocery, industrial plant, medical clinic, newspaper and printing shop, restaurant, theatre, variety store -	5.00
Super Market, hospital, hotel -	7.50
Seconded by Alderman Giduz, and Unanimously adopted.	

Dogs Confined

The Board discussed the large bill received from D. Vine Veterinary Hospital for expenses in connection with dogs impounded. The Town Manager was requested to consult with Dr. Vine.

STREET COMMITTEE - Chairman Robinson stated that Brooks Street should be opened into Church Street, that Cotton Street should be widened from McDade Street to Brooks Street, and that a petition be circulated for curb and gutter. The Board discussed houses that have condemned and Minimum Housing Code. Mr. C. V. Cummings spoke about some sub-standard houses he owns and that the State Health Department has approved the sanitary condition of his houses. Alderman Robinson stressed townspeople cleaning off lots and urged that a general cleaning up be done. He suggested that the Mayor authorize "Clean Up Week" and that same be so advertised. The Mayor accepted the recommendation.

Recreation Commission Committee

Chairman Walters inquired as to the progress being made on repairs at the Roberson Street Recreation Center, Town Manager stated the requested repairs have been completed and that the estimated cost of work on the first floor ceiling will be secured.

Elkins Hill Sewer Association

The Board discussed the agreement on sewer lines. Alderman Giduz moved that the Mayor and Town Clerk be authorized to sign the agreement, seconded by Alderman Page, and passed.

Refund - Oh Boy Restaurant

The Board agreed that authority to reduce the property valuation should be received from the County before any refund is made by the Town of Chapel Hill.

The proposed Industrial Building which is to be constructed by the University in an Agricultural Zone, was discussed and referred to the Planning Board

There being no further business to be considered at this time, the meeting was adjourned at 10:25 P.M.

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Mayor

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Town Clerk

July 25, 1961