

Editorial Comment

Alderman Smith stated that concerning the article in the Chapel Hill Newspaper, mentioned at last week's meeting, regarding the Recreation Commission and the problems in recreation, he would like to see a thorough investigation of the Recreation Commission as the Board studies committees and commissions of the Town of Chapel Hill. He stated that the article disturbed him greatly since it deals with High School students.

Agenda Requests

Alderman Vickery requests that his preliminary report of Board appointed commissions and committees be put on the agenda for distribution and explanation at the next meeting. He stated that it was in a drafty preliminary state so he is not going to ask for any action at that time.

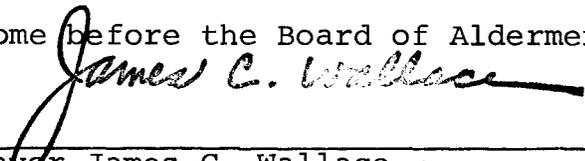
In response to a question by Alderman Vickery, Mr. Jenne stated that the report on the disposition of the Lottie Riggsbee property will be coming up on the agenda of the next regular meeting of the Board.

Alderman Vickery requested that a draft recommendation be prepared in the near future concerning fines and similar tools being put into ordinances to enforce them.

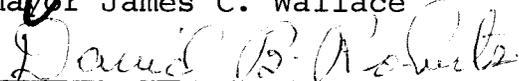
Alderman Vickery stated that Mr. George Rabinowitz has conducted a multisurvey of the citizens of Chapel Hill in the last two weeks of the campaign in the fall. He stated that the results of this survey should be quite useful in the Board's deliberations on the Capital Improvements Program. Mr. Rabinowitz is prepared to present his report at any work session or to the Board at one of its regular meetings. He stated that there was nothing inflammatory in the report. He requested that this be added to the agenda. In response to a question by Alderman Epting, Alderman Vickery stated that a summary of the report will be distributed to the Board prior to Mr. Rabinowitz' presentation.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING TO DELAY THE SCHEDULED WORK SESSION UNTIL MODAY, JANUARY 19, 1976 AT 7:00 P.M.

There being no further business to come before the Board of Aldermen, said meeting adjourned at 11:10 P.M.



 Mayor James C. Wallace



 Town Clerk, David B. Roberts

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
 TOWN OF CHAPEL HILL, MUNICIPAL BUILDING
 MONDAY, JANUARY 19, 1976, 7:30 P.M.

Mayor Wallace called the meeting of the Board of Aldermen to order at 7:30 p.m.; present and seated were:

James C. Wallace, Mayor
 Gerald Cohen
 Robert Epting
 Thomas Gardner
 Jonathan Howes
 Shirley Marshall
 Marvin Silver
 R.D. Smith
 Edward Vickery

Also present were Town Manager K. Jenne, Town Attorney E. Denny and Town Clerk D. Roberts.

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN MARSHALL THAT APPROVAL OF THE MINUTES OF THE JANUARY 12, 1976 MEETING BE POSTPONED UNTIL THE JANUARY 26, 1976 MEETING.

Petitions and Requests

Alderman Silver petitioned the Board to have two items considered for action at this meeting. The first being making the letters of thanks to the former members of the Orange Water and Sewer Authority a part of the permanent record, and the second being appointment of a school system representative to the Recreation Commission. The petitions were granted.

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Letters to Former Members of the Orange Water and Sewer Authority

Alderman Silver stated that in the packets received on Thursday, January 15, 1976, the Board received copies of the letters to Mr. Rancer, Mr. Land and Mr. McKee, thanking them for their diligent service on the Orange Water and Sewer Authority. ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN MARSHALL THAT THESE LETTERS BE MADE A PART OF THE PERMANENT RECORDS OF THIS MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.

Note: Identical letters of appreciation also sent to Mr. John L. McKee and Mr. Sid Rancer.

January 9, 1976

Dr. James C. Lamb, III
612 Greenwood Road
Chapel Hill, North Carolina 27514

Dear Jim:

I wish to express my appreciation and that of the members of the Board of Aldermen for your service on the Orange Water and Sewer Authority.

The decision to place current Board members on the Authority at this time reflects a feeling on the part of a majority of the Board that the nature of the problems and issues needing the Authority's attention during the next several months could be more directly addressed in this manner.

It is not anticipated that the new arrangement will be of a permanent character. Once the concerns of the Board relative to the working relationships between the Authority and its component entities are satisfied, I fully expect that the Board will resume the practice of having mixed representation as between elected and non-elected members.

Once again, please accept our sincere gratitude for the great amount of time and work that you have contributed to the community while serving on the Authority.

I am hopeful that the Authority will be able to avail itself of your valuable advice in the near future, just as soon as it has completed the charting of the next few steps in the evaluation of the project.

Sincerely,

James C. Wallace
Mayor

JCW/dd

Recreation Commission - Appointment

Alderman Silver announced that the Recreation Commission will have its first meeting of the year on Wednesday, January 21, 1976 and it wishes to have its full compliment of members in attendance. Consequently the Board needs to appoint its member from the School System at this meeting. Mayor Wallace asked if there were any further nominations. Hearing none, ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN GARDNER THAT THE NOMINATIONS BE CLOSED WITH THE NAME OF JUANITA FLOY. ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN GARDNER TO APPOINT JUANITA FLOYD AS SCHOOL SYSTEM REPRESENTATIVE TO THE RECREATION COMMISSION BY ACCLAMATION. Alderman Howes requested information about Ms. Floyd. Alderman Smith stated that she is presently the personnel director for the Chapel Hill - Carrboro City Schools. She has been a teacher in the school system for the last five or six years. After discussion about her involvement in recreational facilities Alderman Gardner asked if in the past there had been a liaison between the School Board and the Recreation Commission or has it all been through the Superintendent's office. Alderman Silver stated that while he was on the School Board, there was no formal discussion of this. Attorney Denny stated that this was an informal arrangement for a while, however an ordinance has been passed making it formal. The first such representative was the Superintendent himself. Alderman Marshall asked if the Board had ever asked the Superintendent to appoint the School System representative before or has the Board chosen someone from the School System. Mayor Wallace stated that the situation was a bit awkward as it is somewhat of an appointment to the Recreation Commission by the Superintendent and that this procedure should be looked into and cleared up. THE MOTION TO APPOINT JUANITA FLOYD TO THE RECREATION COMMISSION BY ACCLAMATION WAS UNANIMOUSLY CARRIED.

Carrboro Bus System - Announcement

Alderman Cohen announced that the joint meeting between the representatives from Chapel Hill and the Transportation Committee in Carrboro is called for Thursday, January 22, 1976 at 4:00 P.M.

Agenda Request

Alderman Marshall stated that she would not be able to attend the Board of Aldermen meeting on Monday, January 26, 1976 because she will be in Raleigh at the School for Labor Relations. She asked that nothing be put of the agenda for action that is not on the agenda that is distributed to the Board on Thursday, January 22, 1976 with the packets.

Planning District Extension

Alderman Howes requested a discussion at the next regular meeting of the Board of Aldermen on the Planning District extension. He stated that when the matter was considered by the County Commissioners, they discovered that they had received no formal request. This formal request is needed before they can begin discussions. Mayor Wallace stated that he and the Manager feel that to expedite the matter, the full Board can go over the request, consider it and send it forward without the appointing of a committee which would probably be met by the appointing of a committee by the County Board and thus the matter would go back and forth for two or three months. He concurred that this be put on the agenda for the next regular meeting of the Board of Aldermen.

Agenda Requests

Alderman Vickery requested that the following items be placed on the agenda for future meetings. He stated that discussion of the report of the disposal of the Lottie Riggsbee property was in order at this time. He requested this be added to the agenda at the next regular meeting of the Board.

He suggested that the Board might consider some items that were discussed at the Chapel Hill - Carrboro School Board meeting of last week concerning school bus safety. There are some recommendations in their report that call for action by the Town. There is no urgency, he stated, however there is a need for the Board to meet with the School Board and decide on such matters as where to put signs and the like. Alderman Howes requested that the report of the Board be distributed to the members of the Board prior to the discussion. Alderman Cohen suggested that the Manager look at the report and bring it to the meeting as soon as he had had time to check into it. Alderman Silver suggested that it is something that the Transportation Board might want to consider. Alderman Vickery stated that the problem is that the Transportation Board only meets once a month. This is more along the lines that the town is now investigating in the situation at the Frank Porter Graham School. Alderman Smith stated that this is an administrative matter and that the Manager should have the confidence of the Board in acting upon it. He stated that he would not like to see the Board take a great deal of time discussing a matter that the Manager and his staff can take care of. Alderman Cohen stated that although the responsibilities of Town Boards and Commissions had not been discussed, this matter seemed like a matter for the Streets and Public Safety Committee to review and make recommendations to the Board or if this is purely administrative, to the Manager and Staff. Mayor Wallace instructed the Manager to read the report and submit it to the Streets and Public Safety Committee.

Alderman Vickery stated that his report on Boards and Commission is forthcoming and will be discussed at the next regular meeting of the Board of Aldermen.

Alderman Vickery stated that there a report by George Rabinowitz of the Department of Legal Science at UNC, prepared as a result of a survey of citizens of their rating of Town services. Since the Board is beginning budget deliberations, Alderman Vickery feels that it should hear this report. He stated that Mr. Rabinowitz is prepared to report to the Board either at a work session or a regular meeting. Mayor Wallace suggest that this might be best presented at a work session.

Streets and Public Safety Committee - Meeting

Alderman Smith, Chairman of the Streets and Public Safety Committee announced that he would like to see the members of the Committee immediately following the work session scheduled for after the close of this Board meeting.

There being no further business to come before the Board of Aldermen, ON MOTION BY ALDERMAN SILVER, SECONDED BY ALDERMAN MARSHALL, SAID MEETING ADJOURNED TO WORK SESSION AT 7:40 P.M.

James C. Wallace
Mayor James C. Wallace

David B. Roberts
Town Clerk, David Roberts