

**SUMMARY MINUTES OF A CLOSED SESSION OF THE CHAPEL HILL
TOWN COUNCIL
WEDNESDAY, APRIL 8, 2009 AT 9:30 P.M.
TOWN OPERATIONS CENTER, TRANSIT TRAINING ROOM**

Present: Mayor Kevin Foy, Mayor pro tem Jim Ward, Council Members Matt Czajkowski, Laurin Easthom, Sally Greene, Ed Harrison, Jim Merritt, and Bill Strom. Council Member Mark Kleinschmidt was absent.

Staff present: Town Manager Roger Stancil, Deputy Town Manager Florentine Miller, Assistant Town Manager Bruce Heflin, Town Attorney Ralph Karpinos, and Director of Communications and Public Affairs/Town Clerk Sabrina Oliver.

Council Member Czajkowski moved that the Council go into closed session, as authorized by North Carolina General Statute Section 143-318.11(a)(5), to consider the possible acquisition of property adjacent to the Town Operation Center on Millhouse Road, seconded by Council Member Easthom. The vote was unanimous.

Mr. Karpinos said he had spoken to the property owner's attorney and he believed the Council could move forward regarding the purchase of the 10-acre tract on Millhouse Road between the Public Works and Transit sections of the Town Operation Center site. He said he was asking for authorization to negotiate the purchase for \$525,000.

Mr. Karpinos said earlier in the month he had offered \$450,000 for the property but that the offer was not accepted. Mr. Karpinos said that based on what the property owner's attorney told him he could probably close the deal for some number in the low \$500,000's. Some or all of the additional funds would be to relocate the structure on the property and assist the tenant in moving, he added.

Mr. Heflin said \$200,000 of a transit grant could be used. He said they are proposing to use TOC money and sequester CIP monies in the Budget Savings Plan and then reimburse the General Fund from the Transit grant.

Council Member Strom moved, seconded by Council Member Greene to go forward with the offer. The vote was unanimous.

The closed session was adjourned at 9:40 p.m.