

MINUTES OF SPECIAL MEETING

BOARD OF ALDERMEN TOWN OF CHAPEL HILL

JANUARY 13, 1947

BOOK 7

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The purpose of this meeting was to hear the report of Mr. Rose on the plans of the proposed improvements and extension of the sewerage facilities. Mayor Madry presided over the meeting and the following were present: Aldermen Burch, Hobbs, Lanier, Davis, Fitch, Mr. Hinson, Mr. Hinshaw, and Mr. Rose.

Before entering into the main discussion, Mr. Hinson presented a letter from Mr. J. A. Williams in which was outlined the proposed law relative to the control of traffic and parking on the University Campus. Upon motion of Alderman Burch, seconded by Alderman Fitch, all members present voting in the affirmative, the following resolution was unanimously adopted:

WHEREAS, it has come to the attention of the Board of Aldermen that both the Attorney General and our own Attorney have ruled that our Police Department does not have authority to police the University Campus,

AND WHEREAS, it is urgently desired by the University Officials that the Police Department protect the Campus from lawlessness, and regulate traffic,

AND WHEREAS the parking problem has become very serious due to the increased number of automobiles brought here by the students,

AND WHEREAS the University Officials have prepared a statute which they desire to have enacted into law by the Legislature giving the Chapel Hill Police Department authority to police the University Campus as provided therein,

NOW THEREFORE, BE IT RESOLVED that the Board of Aldermen does hereby approve the proposed action of the University Officials in attempting to secure the passage of an act authorizing the Chapel Hill Police Department to enforce city ordinances and State laws that may be made applicable to the University Campus, and does hereby direct the City Manager to inform the University Attorney, J. A. Williams, of this action.

Mr. Rose discussed the report which his company had prepared following the survey made of the sewerage facilities in and near the Town. Considerable time was given in discussing the proposed site for the new treatment plant. Since any work done would be authorized by the University as well as the Town, the Board was of the opinion that the Campus Committee should be consulted. It was decided that the campus committee would meet with Mr. Roof of the Mason Farm, and all other interested parties for the purpose of checking all possible locations for the plant. The time of the meeting was set for 4:00 P. M. January 17th.

Mr. Rose stated that Dr. Baity had reviewed all of the plans and he submitted a letter from Dr. Baity outlining his comments and suggestions. Copies of Dr. Baity's letter and Mr. Rose's report are attached hereto.

There being no further business, the meeting adjourned.

*Mae Wilkie Clerk*