

MINUTES OF REGULAR MEETING
BOARD OF ALDERMEN TOWN OF CHAPEL HILL
JULY 14, 1948

The regular meeting of the Board of Aldermen was held in the Town Hall, July 14, 1948 at 8:00 P.M.

Mayor Madry presided over the meeting. Those present were Aldermen Hobbs, Lanier, Burch, Davis, Fitch and Fowler.

Also present were: Town Manager Ray, Auditor Peacock, Attorney Hinshaw and Engineer Rose.

The minutes of the previous meetings were read and approved.

Mayor Madry introduced Mr. Coenen who requested immediate action be taken on his previous request concerning the removal of Carolina Cab Company's telephone at the corner of Hillsboro and E. Franklin Sts. Mr. Bartlett representing the Carolina Cab Company was present and stated that tenants in the Creech house located on this corner had told him that objectional features of this call station had been eliminated. In view of conflicting statements, the street committee was requested to interview the tenants and report at the next meeting.

Mrs. P.C. Gardner asked that action be made on her request for the sewer line to be extended from the Noble Heights addition to a point on North Columbia Street. After considerable discussion motion was made by Mr. Lanier that a special committee be appointed to examine this proposed project closely with Mr. Ray and Mr. Rose and report to the Board at the next meeting. The motion was seconded by Mr. Fitch. Those voting for the motion were Lanier, Fowler and Fitch. Against Hobbs and Burch. Mayor Madry appointed Messrs. Fowler, Fitch and Burch as the special committee to investigate this proposed project.

A letter was read from Mr. C.E. Teague of the University requesting the Board to approve the following waiver of Section 313 of the Lanham (Public Housing) Act:

"WHEREAS, on September 23, 1946, the University of North Carolina entered into a contract with the United States of America, acting through the Federal Public Housing Authority, whereby the FPFA agreed to furnish to the said University thirteen barracks-type housing units for the use of veteran students and others, in accordance with the terms of said contract; and

WHEREAS, the Congress of the U.S., by P.L. 796, 80th Congress, has provided for a transfer of such buildings without cost to the institutions which received them, under certain conditions, one of which is that the request of the institution for a transfer of such buildings must be supported by resolution of the governing body of the municipality or county having jurisdiction in the area specifically approving the waiver of the requirements

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of Section 313 of the Lanham Act; and

WHEREAS, the buildings made available to the University of North Carolina under said contract are located within the corporate limits of the Town of Chapel Hill, thus making the Board of Aldermen of Chapel Hill the governing body having jurisdiction in the area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Aldermen of the Town of Chapel Hill, North Carolina, does hereby approve the waiver of the requirements of Section 313 of the Lanham Act by the United States of America in connection with buildings provided for the University of North Carolina by said United States under FPMA Project No. NC-VN-31221 (Contract No. HA (VN-31221))."

Mr. Hobbs moved that resolution be adopted to approve the waiver. Motion seconded by Mr. Fitch and unanimously passed.

Dr. D.O. Garvin and Mr. J.A. Westbrook addressed the Board in regard to the current Polio epidemic in certain parts of the state. They ask the Board to endorse the clean up campaign being sponsored by the Merchant's Association.

The following resolution was adopted by the Mayor and Board of Aldermen:

Be it resolved by the Mayor and Board of Aldermen of the Town of Chapel Hill that;

FIRST, All persons, homes, and business establishments in Chapel Hill are urged to cooperate fully with the local Health Department in its effort to prevent further spread of polio in this community and adjacent area. And that we endorse the Health Department's recommendation that property owners avail themselves of the spraying facilities being offered residents of the Town and County by the Health Department at a small cost.

SECOND, that the Merchant's Association is to be thanked for undertaking to bring about promptly a complete cleanup of the areas back of all business establishments in Chapel Hill and to have same areas sprayed in DDE, with which effort the City Manager is authorized to cooperate in every way possible.

Town Manager Ray presented a letter from Mr. W.E. Easterling of the local Government Institute, with reference to the sale of bonds for the sewer, streets and equipment purposes. After some discussion a committee composed of Aldermen Hobbs and Fitch and Town Manager Ray upon motion of Mr. Burch seconded by Mr. Fowler and unanimously passed, were authorized and empowered to act for the Board in working out details of the sale with the local Government Commission.

Mr. Lanier presented a request from Mr. Louis Graves asking that parking be limited to one side only on Battle Lane. Mr. Lanier advised that the street committee along with Mr. Ray had investigated this street and they would not recommend that parking be limited to one side of Battle

RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, NORTH CAROLINA
APPROVING WAIVER OF SECTION 313 OF THE LANHAM (PUBLIC HOUSING) ACT

WHEREAS, on September 23, 1946, the University of North Carolina entered into a contract with the United States of America, acting through the Federal Public Housing Authority, whereby the FPFA agreed to furnish to the said University thirteen barracks-type housing units for the use of veteran students and others, in accordance with the terms of said contract; and

WHEREAS, the Congress of the U. S., by P. L. 796, 80th Congress, has provided for a transfer of such buildings without cost to the institutions which received them, under certain conditions, one of which is that the request of the institution for a transfer of such buildings must be supported by resolution of the governing body of the municipality or county having jurisdiction in the area specifically approving the waiver of the requirements of Section 313 of the Lanham Act; and

WHEREAS, the buildings made available to the University of North Carolina under said contract are located within the corporate limits of the Town of Chapel Hill, thus making the Board of Aldermen of Chapel Hill the governing body having jurisdiction in the area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Aldermen of the Town of Chapel Hill, North Carolina, does hereby approve the waiver of the requirements of Section 313 of the Lanham Act by the United States of America in connection with the buildings provided for the University of North Carolina by said United States under FPFA Project No. NC-VN-31221 (Contract No. HA (VN-31221)).

STATE OF NORTH CAROLINA
ORANGE COUNTY

I, Louise H. Talbot, Secretary of the Board of Aldermen of the Town of Chapel Hill, North Carolina, do hereby certify that the above is a true and correct copy of a resolution passed by the said Board of Aldermen on July 14, 1948, Said Resolution may be found in the Records of the Board of Aldermen of Chapel Hill, North Carolina, Book 8, Page 25.

Louise H. Talbot
Secretary - Board of Aldermen
Chapel Hill, N. C.

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Lane. Motion to that effect was made by Mr. Lanier, seconded by Mr. Fowler and unanimously passed by the Board.

Town Manager Ray presented request from Mr. Lambros Andrews for permit to sell beer at 423 W. Franklin Street. There was a question as to the legality of the Board's allowing beer to be sold so close to a church. Mr. Hinshaw was asked to make an investigation.

Letter from Miss Nell Andrews was presented by Mr. Lanier requesting limited parking to one side of Pritchard Avenue. The street committee reported that they intend to put a seal coat on Pritchard Avenue in the near future and it would be better not to limit traffic for a while after that is done. Mr. Ray was requested to write to Miss Nell Andrews to that effect.

The American Legion had requested permit to sell beer at the Legion Hut. After some discussion Mr. Fitch moved that permit be denied. Motion was seconded by Mr. Hobbs. Voting for the motion were Mayor Madry and Aldermen: Lanier, Fitch and Hobbs. Against Burch, Davis and Fowler.

Meeting for discussion of the 1948-49 Budget was set for Thursday, July 15th at 7:30 P.M.

Meeting adjourned at 10:55 P.M.


Town Clerk

TOWN OF CHAPEL HILL

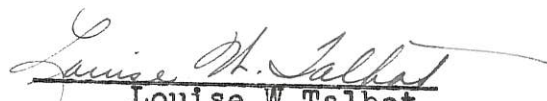


CHAPEL HILL, N.C.

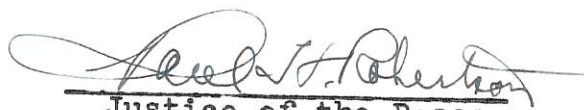
NORTH CAROLINA
ORANGE COUNTY
TOWN OF CHAPEL HILL

O A T H

I, Louise W. Talbot, do solemnly swear that I will support both the Constitution of the United States of America and of the State of North Carolina, and that I will perform the duties of Town Clerk of the Town of Chapel Hill in accordance with the laws of North Carolina and the City Ordinance of the Town of Chapel Hill to the best of my ability, so help me God.


Louise W. Talbot
Town Clerk

Subscribed and sworn to before me this 6th day of August, 1948.


Justice of the Peace