

MINUTES

The Board of Aldermen met at a Regular Meeting on June 10, 1958, at 7:30 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Giduz, Strowd, Robinson and Walters; Town Attorney LeGrand and Town Manager Rose.

Minutes for the Regular Meeting of May 12, 1958, were approved on a motion by Alderman Giduz, seconded by Alderman Robinson.

Minutes for the Public Hearing held on May 26, 1958, were approved on a motion by Alderman Walters, seconded by Alderman Strowd.

A group of citizens appeared before the Board with Mr. Louis Graves acting as spokesman. He requested that the Town of Chapel Hill try to get 25 or 30 benches which are being removed from Memorial Hall; that these benches be placed about the town for resting places; that many cities as well as foreign countries have found benches add much to the comfort and good will among townspeople. Alderman Strowd moved that the Town of Chapel Hill request 25 or 30 benches and that a committee be appointed to study the locations as to where they are most needed, seconded by Alderman Giduz, and passed. Mayor Cornwell appointed Alderman Strowd, Chairman, and Messrs. Graves, Norman Cordon and Phillips Russell a committee to consult with Mr. J. A. Branch at 11 o'clock, Wednesday June 11.

CHRISTMAS DECORATIONS. Mr. Whid Powell, Pres. of the Merchant's Association came before the Board requesting that the Town of Chapel Hill participate in decorating at Christmas season by contributing \$1,000. Alderman Walters moved that the matter be considered at a meeting with the full board in attendance, seconded by Alderman Robinson, and passed.

LEROY MERRITT REQUEST A BEER LICENSE. Mr. Leroy Merritt who operates the Pines Restaurant filed the required application for securing a beer license. Alderman Strowd moved that the request be allowed, seconded by Alderman Robinson, and passed.

LEDGE LANE. Town Manager Rose presented a petition for surfacing Ledge Lane without curb and gutter. The Board agreed that Ledge Lane will be considered when the final list of streets is approved.

ROOSEVELT AVENUE PETITION. Curb & Gutter. Town Manager Rose stated it appears that 54% of property owners have signed. The Board requested Town Manager Rose to check the petition and report as to the availability of funds from our present curb and gutter project.

TRAFFIC ISLAND. Intersection of North Columbia and Air Port Road. Mrs. Swalin came before the Board representing a group of property owners in the area who are protesting the Traffic Island which the State Highway Department has recently installed. She stated the island is out of proportion and so situated that it is a hardship on nearby property owners. Mayor Cornwell stated that the Board has examined it and will study the matter further.

STORM WATER PROBLEM. Mr. Thomas Battle of 342 W. Rosemary Street came before the Board requesting relief from storm water on his lot on North Graham Street. Alderman Strowd moved that Town Manager Rose make a study of all drainage problems and needs, and bring a list in their priority back to this Board, seconded by Alderman Walters, and passed.

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MONTHLY REPORTS.

Report of Auditor. Mr. E. E. Peacock reported he has examined the May vouchers and found them in order and properly supported. He stated that when the Special Meeting to study the budget is called he would like to be present.

Reports of Recorder's Court and Police Department were examined.

Report of Health Department was examined.

Report of Fire Department was examined.

TOWN ATTORNEY. Town Attorney LeGrand stated that he has examined the deeds in the area of the proposed fire station and finds the covenants contained therein indicate that this area can only be used for residential purposes.

G. W. FIELDS PETITION. On the request to rezone from RA-20 Residential to Suburban Commercial an area of about 3 acres located on New Durham Road Highway 15-501. Alderman Walters moved that the recommendation of the Planning Board to disapprove the request, be accepted by the Aldermen, seconded by Alderman Giduz, and passed.

AMENDMENT to the Front Yard Requirements for RA-15, changing them from 50 to 40 feet. Alderman Walters moved that the recommendation of the Planning Board to approve this change when the streets in the areas to be rezoned have a right of way width of 60 feet, be accepted, seconded by Alderman Robinson, and passed.

CLARK HILLS - Final Plat. Alderman Walters moved that the recommendation of the Planning Board to approve the Final Plat of the Mary Markham Subdivision be accepted, seconded by Alderman Robinson, and passed.

CRESTWOOD - Subdivision. Preliminary Plat. Alderman Walters moved that the recommendation of the Planning Board to approve the Preliminary Plat, be accepted, seconded by Alderman Robinson, and passed.

TERM EXPIRES. Town Manager Rose read a letter from the Planning Board wherein they stated that Stuart Chapin's term of office expires July 1, 1958. They mentioned the names of Robert Stipe and Pearson Stewart for consideration in making the appointment. Mayor Cornwell stated that a study will be made and a decision made by next meeting.

BIDS ON SEWER CONSTRUCTION. Town Manager Rose presented a tabulation of bids on the proposed sewer project, the low bid being \$133,339, which is in excess of funds available. He was authorized to study the project and recommend the elimination of some of the proposed work.

PROPOSED BUDGET. The proposed budget was discussed, but as there was not a full board present, it was decided that a Special Meeting would be called to study the budget in detail.

PROPOSED STREET WORK. Town Manager Rose supplied the Board with a list of streets to be surfaced and/or resurfaced. Action was postponed until a later meeting.

COMMITTEE REPORTS:

Recreation Commission. Mayor Cornwell read the following names of nominees: Douglas Sessoms, Tentative Chairman, A. D. Clark, Lewis Caldwell, Morris Mason, Charles Maddox, Joseph M. Johnston, Mrs. Dave Davis, Robert Culton and Mrs. Fred Cleaveland. Alderman Robinson moved that the aboved named nominees be approved for appointment, seconded by Alderman Walters, and passed.

Human Relations Committee. Mayor Cornwell read the following names of nominees: Dudley Carroll, Tentative Chairman, Cecil Johnson, Mrs. Donald Hayman, Lucille Caldwell, Elizabeth Branson,

Floyd Hunter and Bynum Weaver. Alderman Walters moved that the above nominees be approved for appointment, seconded by Alderman Giduz, and passed.

N. C. SYMPHONY ORCHESTRA. Town Manager Rose stated that the \$100.00 yearly donation from the Town of Chapel Hill is again requested. No action was taken until the Proposed Budget is considered.

PLANT ROAD PARKING. Alderman Giduz moved that Town Attorney LeGrand be authorized to draw up the necessary Ordinance restricting parking on Plant Road, seconded by Alderman Walters, and passed.

Alderman Strowd stated that if and when there is a vacancy on the Planning Board he believes a member of the Real Estate Board should be appointed.

Alderman Giduz stated that Milton Heath from the Institute of Government has started assembling data on Codifying the Ordinances.

Alderman Walters stated that an ordinance governing the sale and use of air rifles in the Town of Chapel Hill, should be considered.

On a motion by Alderman Strowd, seconded by Alderman Robinson and unanimous consent, the meeting was adjourned at 10:31 P.M., o'clock.

Oliver K. Cornwell Mayor

Mary Loneyay Town Clerk

June 10, 1958

MINUTES

Board of Aldermen Town of Chapel Hill, N.C.

The Board of Aldermen met at a Special Meeting on June 20, 1958, at 4:00 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Walters, Davis, Strowd and Robinson; and Town Manager Rose.

Mayor Cornwell stated that the purpose of the meeting was to consider letting a sewer contract.

Alderman Davis moved that the sewer contract be awarded to Ray D. Lowder, Inc., Albermarle, N. C. in the approximate amount of \$102,776; that the Mayor and Town Clerk be authorized to sign the contract, seconded by Alderman Strowd, and unanimously passed.

There being no further business to be considered, the meeting was adjourned at 4:30 P.M., o'clock.

Oliver K. Cornwell Mayor

Mary Loneyay Town Clerk

June 20, 1958

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