

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting on January 12, 1959, at 7:30 P.M., o'clock with the following present: Mayor Cornwell; Aldermen Strowd, Davis, Robinson, Calhoon, Walters and Wager; Town Attorney LeGrand and Town Manager Rose.

Minutes for the December 8, 1958 and January 2, 1959, meetings were approved on a motion by Alderman Wager, seconded by Alderman Robinson, and passed.

Swimming Pools.

Mrs. John Cates and Mrs. Donald Stanford as spokesmen for the Junior Service League requested that an ordinance be passed as a means of supplying protection to particularly young children from the fast increasing number of private swimming pools in this area. Building Inspector Stewart supplied pertinent data. Alderman Robinson moved that the Building Inspector, Town Manager Rose study the matter so that an ordinance may be prepared and become effective this spring, seconded by Alderman Calhoon, and passed.

Recreation Commission.

Mr. Douglas Sessoms, Chairman stated that the commission are organizing and working out constructive programs; that the regular meeting is held on the last Thursday night in the month at 7:30 in the Court Room. He recommended that at the Negro Recreation Center a new sink be installed in the kitchen; insecticides be furnished to combat roaches; paint furnished; that students through a scheduled work program will do the painting. The Building Inspector and Town Manager were requested to get estimates on paint, a sink and ceiling repairs.

MONTHLY REPORTS

Report of Auditor. Mr. E. E. Peacock stated that he has examined the December vouchers and found them to be in order and properly supported.

Report of Health Department was examined.

Report of Recorder's Court was examined.

Report of Police Department was examined.

Report of Fire Department was examined.

Town Attorney

Alderman Strowd moved the adoption of the following:

AN ORDINANCE RELATING TO THE SPEED LIMIT ON SOUTH BOUNDARY STREET

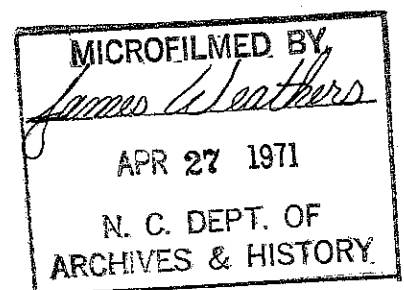
BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That from and after the 1st day of February, 1959, it shall be unlawful to operate an automobile or vehicle of any kind on South Boundary Street between East Franklin Street and Country Club Road at a speed in excess of 25 miles per hour.

SECTION II.

Each and every violation hereof shall be punishable as a misdemeanor.



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### SECTION III

All ordinances in conflict herewith are hereby repealed.

This the 12th day of January, 1959.

seconded by Alderman Davis, and unanimously adopted.

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#### Town Manager.

Reports from the Planning Board. None at this time.

#### Paving Assessments.

Town Manager Rose stated that the roll has been set up by streets; that it has been reassessed and readvertised. Alderman Walters moved that the Assessment Roll be readvertised in the Chapel Hill Weekly on December 31, 1958; be affirmed, seconded by Alderman Strowd, and unanimously passed, see attached newspaper advertisement.

#### Fire Prevention Code

Town Manager Rose stated that Fire Chief Boone is very anxious that a code be adopted, by reference; that the matter should be studied. The Board agreed that Town Attorney LeGrand be requested to look into the matter so as to arrive at something definite by next meeting.

#### Ladder Truck

Town Manager Rose stated that Chief Boone has requested some immediate action in ordering the proposed ladder truck as it will take some 150 days before delivery can be made. Alderman Strowd moved that Town Manager Rose be authorized to proceed with getting bids, seconded by Alderman Walters, and passed.

#### Fire Station Note

Town Manager Rose stated that the four (4) \$10,000 Fire Station notes have been sold to Wachovia Bank & Trust Company at 1.993 per cent interest.

#### Prosecuting Attorney

Mayor Cornwell asked the Board members to elect some one to fill the vacancy created by the resignation of Attorney John M. Tapley. Alderman Walters moved that Roy M. Cole be appointed to succeed Attorney Tapley, seconded by Alderman Calhoon, and unanimously passed. The appointment becomes effective February 1, 1959.

#### Special Requests on Parking Meters

The Board of Aldermen were in accordance that as yet the time is not right to make changes in the parking meters.

#### Parking - Battle Lane

At the request of Mr. Kay Kyser the matter was discussed. Alderman Walters moved that all parking on Battle Lane be on the West Side, seconded by Alderman Robinson, and passed.

#### Refund - Mr. J. O. Bailey

Town Manager Rose stated that Mr. J. O. Bailey, Woodland Avenue, has been erroneously charged \$74.30 for special fire tax, whereas he resides within the corporate limits and should not have been taxed. Alderman Davis moved that \$74.30 be refunded Mr. Bailey for fire tax erroneously charged, seconded by Alderman Strowd, and passed.

#### Committee Reports

Alderman Wager reported on the information he gleaned from attending the luncheon at Raleigh with reference to the Triangle Research Foundation. He stated many interesting facts and figures in connection with this gigantic project of research which will bring many learned scientists, professional and monied people to this area.

#### New Business:

Alderman Calhoon, at the request of Dr. Cadmus of Iris Lane, inquired as to if and when the residents in that area might expect

to be reimbursed for the sewer line. The Board advised that when the sewer project which is under way now is finished some study will be made as to what may be done, if any money is available.

Alderman Walters stated that the appointment has not been made to fill the vacancy created on the Planning Board by Joe Hakan moving out of Town. The aldermen will appoint a replacement at the next meeting.

Alderman Robinson stated that the couple who have resided in the Negro Community Center, have gone and there is no one there nights. The matter was referred to the Recreation Committee for recommendation. He also inquired as to when places would be marked off for parking by the Morehead Planetarium.

Alderman Wager inquired about Mr. Doak, McKnight and several others who might be entitled to some type of settlement in the matter of curb and gutter as recently installed due to way the footage was measured on corner lots. The Board asked Town Manager Rose to arrange for a meeting of the Committee of the Whole to look at these corners, also look over the Community Center as to needed repairs.

There being no further business to be considered at this time, the meeting was adjourned at 9 P.M., o'clock.

*Olin K. Cornwell* Mayor

*Mary Honeyay* Town Clerk

January 12, 1959

#### Minutes

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting on February 9, 1959, at 7:30 P.M., o'clock with the following present: Mayor Cornwell; Aldermen Strowd, Robinson, Calhoon, Walters and Wager; Town Manager Rose. Absent: Alderman Davis and Town Attorney LeGrand.

Minutes for the January 12, 1959, meeting were approved on a motion by Alderman Walters, seconded by Alderman Strowd, and passed.

#### Oral Petitions.

Mr. Y. Z. Cannon of the Carolina Barber Shop appeared before the Board in reference to 12 minute parking meters placed in front of the Bank of Chapel Hill and the University Service Plants office. He stated that from his observation one-hour meters would be of greater service. No action was taken.

Paul Houston appeared before the Aldermen in reference to parking in front of the Chapel Hill High School. He stated that many students are forced to drive to school and there is no place for them to park; that they would greatly appreciate consideration in the matter. Town Manager Rose read a letter received from Supt. Joseph M. Johnston wherein he requested that students as selected by the principal, be permitted to park in front of the High School; that a sticker system be used; that the area directly in front of

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the High School be a free parking zone from 8 A.M. to 3:45 P.M. for student use. No action was taken.

#### Recreation Commission

Douglas Sessoms, chairman, stated that the Planning Board has voted to give them \$20.00 for the purchasing of supplies, maps, printing and other expenses; that they are requesting the Town of Chapel Hill for a matching amount. Alderman Robinson moved that the request for \$20.00 be allowed, seconded by Alderman Walters, and passed.

#### Highland Woods.

Dr. Robert Sager, acting as spokesman for residents of Highland Woods appeared before the Aldermen. He stated that since curb and gutter has been put in that area, the original embankments have been destroyed and requested that they be replaced by the Town. Mayor Cornwell stated that always when curb and guttering is established there are similar requests; that in the past it has <sup>not</sup> been the policy of the Town to grade the embankments. The Board agreed that the Committee of the Whole would inspect the area.

#### MONTHLY REPORTS

Report of Auditor. Mr. E. E. Peacock stated he has examined the January 1959 vouchers and that they are in order and properly supported.

Report of Health Department was examined.

Report of Recorder's Court was examined.

Report of Police Department was examined.

Report of Fire Department was examined.

#### Town Attorney

No report at this time.

#### Town Manager

Ordinance Study. Mr. Milton Heath of the Institute of Government came before the Aldermen regarding their work on the Town's ordinances stating that the bulk of the work is complete. He inquired as to the disposition of:

1. The Town Charter has been revised from time to time and he thinks the revisions should all be consolidated into a new Town Charter to be passed by the General Assembly. Alderman Walters moved that Mr. Heath be authorized to consult with the Town Attorney and work out what is necessary that the matter may be presented to the General Assembly, seconded by Alderman Calhoun, and unanimously passed.

2. Many matters that do not effect Ordinances, actually matters between the University and the Town; sewer rental rate, tax rate and many like matters.

3. Regarding the ordinances, he stated that they had all been collected and that a copy could be mimeographed for present use or a complete re-arrangement could be made and codified at a later date. Alderman Strowd moved that Mr. <sup>Heath</sup> consult with Town Attorney LeGrand to condense the miscellaneous matters, seconded by Alderman Walters, and passed.

#### Refund to Alan B. McIntyre

Town Manager Rose stated that he has received a letter from S.M. Gattis, Tax Supervisor of Orange County, wherein Alan B. McIntyre of Stagecoach Road has been overcharged on 1957 property tax because of reduced valuation of \$700.00. Alderman Wager moved that Mr. McIntyre be refunded \$6.65 erroneously charged, seconded by Alderman Robinson, and passed.

### Repairs to Community Center

Town Manager Rose stated that he has had some estimates on needed repairs to the ceilings, using celotex. He was requested to get prices on wall board for the ceiling, also to see about a new sink. The Board agreed that painting and small repairs should be done.

### Parking on Battle Lane

Mr. Louie Graves came before the Aldermen. He requested that parking on Battle Lane remain as it now stands; that yellow lines be marked on the pavement on the West side so people would not park there.

### Briarbridge Lane - One Way Traffic.

Alderman Wager moved that Briarbridge Lane traffic move one-way entering from Pittsboro Road; that heavy trucks (excepting service trucks) be excluded; that a Stop Sign be placed on Briarbridge Lane corner, facing South, seconded by Alderman Robinson, and unanimously passed.

### Reports from Planning Board

Town Manager Rose stated that the Planning Board has requested the Town to appoint someone to serve the unexpired term of Joe Hakan. Alderman Strowd suggested that a member of the Real Estate Board should be considered. The appointment was delayed until further study can be given to the matter.

### Financial Statement

Town Manager Rose supplied the Board Members with copies of a statement as of October 30, 1958. The Aldermen discussed the delinquent tax lists as compiled some time ago. Alderman Strowd moved that Town Manager Rose and Town Attorney LeGrand be authorized to proceed with the necessary steps to collect these delinquent taxes, seconded by Alderman Calhoun, and passed.

### Bids for Fire Station

Town Manager Rose presented the attached bid tabulation showing the the total amount of the low bids to be \$42,627.00. As the total cost would exceed the amount of the bond authorization the Board authorized Town Manager Rose to consult with the Architect and call a special meeting for further consideration.

### Police Fire School

Town Manager Rose stated that the police are completing a pistol firing school on the rifle range near Clearwater Lake and invited the Board Members to attend a session on Wednesday, February 11.

### NEW BUSINESS:

Alderman Robinson stated that he has many requests that McMasters Street be extended to join Sykes Street. The Board agreed that McCauley Street should be extended. Town Manager Rose was requested to write to Mr. Burton of the State Highway Department, advising them that the Board of Aldermen are in favor of these extensions.

A letter from the residents of Hidden Hills was read to the Board wherein they asked when they may expect relief from the distressing street problems that result from sewer construction. They asked:

1. When they may expect that permanent street improvements will be extended to that part of the city.

2. Will the streets be hard surfaced only after curbing, guttering, and storm sewers have been installed.

3. If curbing and guttering is necessary, has a definite policy

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been established with regards to costs to property owners. Mayor Cornwell stated that the last curb and gutter project may have established a new precedent in the matter; that the costs were based on the costs per street rather than the average of the total costs. Town Manager Rose stated that when the sewer contract is complete and dry weather ensues, the Town expects to put the streets in condition.

There being no further business to be discussed at this time, the meeting was adjourned at 9:10 P.M., o'clock.

*Thomas K. Cornwell* Mayor

*Mary Lorey* Town Clerk

February 9, 1959

### MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met in a Special Meeting at 4:00 P.M., February 20, 1959, the following being present: Mayor Cornwell; Aldermen Walters, Robinson, Strowd and Wager, Town Attorney LeGrand, Town Auditor Peacock and Town Manager Rose. Absent: Aldermen Davis and Calhoon.

Mayor Cornwell stated that the purpose of the meeting was to consider the awarding of the contract for the new fire station.

Town Manager Rose presented the following tabulation of costs:

General Contract	.....	\$30,987.00
Plumbing	.....	2,534.00
Heating	.....	4,866.00
Electrical	.....	4,240.00

Total - \$ 42,627.00

Purchase of lot	.....	5,000.00
Architects Fee	.....	3,000.00

Grand Total - \$ 50,627.00

The following alternatives were considered:

1. Reject all bids.
2. Award contracts.

From Bonds	.....	\$40,000.00
From Contingency Fund	.....	5,000.00
From Surplus	.....	5,627.00

Total - \$50,627.00

3. Award Contracts

Eliminating certain items	.....	\$45,180.00
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From Bonds	.....	\$40,000.00
From Contingency Fund	.....	5,180.00

Total - 45,180.00

Add \$5,447.00 after July 1-	.....	5,447.00
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\$ 50,627.00