

## MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

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

Minutes for the September 14, 1959, meeting were approved on a motion by Alderman Walters, seconded by Alderman Robinson, and passed.

Minutes for the September 29, 1959, meeting were approved on a motion by Alderman Wager, seconded by Alderman Strowd, and passed.

Oral Petitions

Mr. Ted Danziger came before the Board of Aldermen requesting that the Town allow an unloading zone to be set aside at 104 West Franklin Street in front of a new Food Delivery business he plans to operate. He stated that the alley at the back is too narrow to allow trucks larger than two ton, to get through. Alderman Strowd moved that the matter be referred to the Street Committee for recommendation, seconded by Alderman McClamroch, and passed.

Speed on Park Place.

Mrs. Warner Wells came before the Board. She stated that as the present 25 MPH speed allowed on Park Place is dangerous to twenty three children in that vicinity; that the Town reduce the speed to 15 MPH. Town Manager Rose stated that the matter would come under the jurisdiction of the State Highway Department. Alderman Giduz moved that Mrs. Wells petition requesting the speed on Park Place be reduced from 25MPH to 15 MPH, become a part of the minutes of this meeting, seconded by Alderman McClamroch, and passed.

Written Petitions.

Chuck Wagon Restaurant - Beer & Wine Permit. The Board discussed the request received, noting that the name of John Marshall Greene had been substituted for Leary Ellis. Alderman Wager moved that action be deferred at this time until further study can be made, seconded by Alderman Giduz, and passed. (Mr. Leary's application had been disapproved).

Douglas Harding - Beer Permit.

Mayor Cornwell stated that Douglas Harding together with Wance Hogan requests to sell beer next door to the Western Auto Store. Alderman Robinson moved that the request be allowed, seconded by Alderman McClamroch, and passed.

## MONTHLY REPORTS:

Report of Auditor. Mr. E. E. Peacock stated that he has examined the vouchers for the month of September, 1959, and found them to be in order and properly supported. He stated that he has completed the Annual Audit for the Chapel Hill Recorder's Court. He supplied the Board members with copies of the audit and stated that Mr. B. J. Howard, Clerk of Recorder's Court has done a fine job in handling the records. Alderman Walters moved that the Board of Aldermen thank Mr. Peacock for his efficient service in compiling the Court Audit.

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.

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Town Attorney: Alderman Strowd moved the adoption of the following:

AN ORDINANCE RELATING TO PARKING ON NORTH COLUMBIA STREET

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

Section I.

That from and after the 15th day of October, 1959, it shall be unlawful to park an automobile or vehicle of any kind at any time on the East side of North Columbia Street from a point thereon opposite the northern line of Carr Street extending therefrom southwardly to the intersection of the eastern line of North Columbia Street with the Airport Road.

Section II.

Each and every violation hereof shall be punishable by a fine of \$1.00.

Section III.

All ordinances in conflict herewith are hereby repealed.

This the 12th day of October, 1959.

seconded by Alderman Walters, and unanimously adopted.

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Town Manager:

Report of Planning Board. Final Plat - Colonial Heights Extension Subdivision. Mr. Frank Umstead came before the Board and stated that since the meeting of the Planning Board, the drainage and roads have been completed to the satisfaction of Town Manager Rose and the State Highway officials, and a surety bond has been deposited with the Town of Chapel Hill in the amount of \$5,000, the Board is requested to approve the Final Plat. Alderman Giduz moved that the Aldermen approve the final plat contingent upon the Planning Board being polled and a record made of the Planning Board's recommendation of approval to the Board of Aldermen, seconded by Alderman Robinson, and passed.

Lone Pine Hill - Preliminary Sketch

Alderman Strowd moved that the Preliminary Sketch be approved, seconded by Alderman McClamroch, and passed. The final plat will be prepared, presented to the Planning and be brought back to this board for approval.

Alderman McClamroch presented the following resolution and moved that it be adopted:

WHEREAS, the \$40,000 Street Improvement Bond Anticipation Note of the Town of Chapel Hill dated April 27, 1959 issued in anticipation of the sale of the bonds authorized by the ordinance entitled "An Ordinance authorizing the issuance of \$50,000 of bonds of the Town of Chapel Hill for the improvement of public streets of said Town", adopted by the Board of Aldermen of said Town of Chapel Hill on March 11, 1957, will become due and payable on October 27, 1959, and the Board of Aldermen desires to pay \$5,000 of the principal of such note and to issue a renewal note for the unpaid balance: NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

(1) The interest payable on said outstanding \$40,000 note and \$5,000 of the principal thereof shall be paid on October 27, 1959 from moneys in the Town Treasury lawfully applicable to such purpose. A Street Improvement Bond Anticipation Note of the principal amount of \$35,000 dated October 27, 1959, payable March 1, 1960 and bearing interest at the rate of 2.5 % per annum, payable at maturity, shall be issued in part renewal of said outstanding note.

(2) The note hereby authorized shall be issued in such form as may be determined by the Mayor and Town Clerk who are hereby authorized to execute said note.

(3) The Local Government Commission of North Carolina is hereby requested to exchange said note through the State Treasurer for said outstanding note upon surrender of such outstanding note and upon payment of \$5,000 of the principal thereof and the interest payable thereon.

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The motion having been duly seconded, bytAlderman Wager it was was adopted, Messrs. McClamroch, Walters, Wager, Robinson, Strowd and Giduz voting for the motion and no one voting against it.

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Alderman McClamroch presented the following resolution and moved that it be adopted:

WHEREAS, the \$40,000 Street Improvement Bond Anticipation Note of the Town of Chapel Hill dated April 27, 1959 issued in anticipation of the sale of the bonds authorized by the ordinance entitled "An Ordinance authorizing the issuance of \$40,000 of bonds of the Town of Chapel Hill for the improvement of public streets of said Town", adopted by the Board of Aldermen of said Town of Chapel Hill on March 11, 1957, will become due and payable on October 27, 1959, and the Board of Aldermen desires to pay \$5,000 of the principal of such note and to issue a renewal note for the unpaid balance: NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

(1) The interest payable on said outstanding \$40,000 note and \$5,000 of the principal thereof shall be paid on October 27, 1959 from noneys in the Town Treasury lawfully applicable to such purpose. A Street Improvement Bond Anticipation Note of the principal amount of \$35,000 dated October 27, 1959, payable March 1, 1960 and bearing interest at the rate of 2.5% per annum, payable at maturity, shall be issued in part renewal of said outstanding note.

(2) The note hereby authorized shall be issued in such form as may be determined by the Mayor and Town Clerk who are hereby authorized to execute said note.

(3) The Local Government Commission of North Carolina is hereby requested to exchange said note through the State Treasurer for said outstanding notes upon surrender of such outstanding note and upon payment of \$5,000 of the principal thereof and the interest payable thereon.

The motion having been duly seconded by Alderman Wager, it was adopted, Messrs. McClamroch, Walters, Wager, Robinson, Strowd and Giduz voting for the motion and no one voting against it.

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Alderman Walters presented the following resolution and moved that it be adopted.

WHEREAS, the \$40,000 Fire Station Bond Anticipation Notes of the Town of Chapel Hill dated January 15, 1959, issued in anticipation of the sale of the bonds authorized by the ordinance entitled "An Ordinance authorizing the issuance of \$40,000 of bonds of the Town of Chapel Hill for the erection and equipment of a new fire station for said Town", adopted by the Board of Aldermen of said Town on March 11, 1959, will become due and payable on October 27, 1959, and the Board of Aldermen desires to renew said notes as hereinafter provided: NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

(1) The interest payable on said outstanding \$40,000 notes shall be paid on October 27, 1959 from moneys in the Town Treasury lawfully applicable to such purpose. Fire Station Bond Anticipation Notes of the principal amount of \$40,000 dated October 27, 1959, payable March 1, 1960 and

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bearing interest at the rate of 3.4% per annum, payable at maturity, shall be issued in renewal of said outstanding notes.

(2) The notes hereby authorized shall be issued in such form as may be determined by the Mayor and Town Clerk who are hereby authorized to execute said notes.

(3) The Local Government Commission of North Carolina is hereby requested to exchange said notes through the State Treasurer for said outstanding notes upon surrender of such outstanding notes and upon payment of the interest payable thereon.

The motion having been duly seconded by Alderman Robinson, it was adopted, Messrs. McClamroch, Walters, Robinson, Strowd and Giduz voting for the motion and no one voting against it.

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Alderman Strowd presented the following resolution and moved that it be adopted:

WHEREAS, the bond ordinance hereinafter described has taken effect, and the Board of Aldermen desires to borrow money for the purpose for which bonds are authorized to be issued by said ordinance, in anticipation of the receipt of the proceeds of the sale of said bonds, as hereinafter provided: NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

(1) The sum of \$18,000 shall be borrowed by the Town of Chapel Hill, pursuant to The Municipal Finance Act, 1921, of North Carolina, as amended, for the purpose for which bonds are authorized to be issued by the ordinance entitled "An Ordinance authorizing the issuance of \$18,000 of bonds of the Town of Chapel Hill for fire department equipment for said Town", adopted by the Board of Aldermen of the Town on March 11,

1957, in anticipation of the receipt of the proceeds of the sale of the bonds authorized to be issued by said ordinance.

(2) Negotiable notes of the Town of the aggregate principal amount of \$18,000 shall be issued for all moneys borrowed pursuant to this resolution. Each of said notes shall be designated "Fire Equipment Bond Anticipation Note", and shall be dated October 29, 1959 and shall be payable March 1, 1960, and shall bear interest at a rate which shall not exceed six percentum (6%) per annum. Such interest shall be payable at the maturity of such notes.

(3) Said notes shall be issued in such denominations and in such form and shall bear interest at such rate as may be determined, within the limitations prescribed by this resolution, by the officers authorized to execute said notes. The Mayor and the Town Clerk are hereby authorized and directed to execute said notes.

(4) The Mayor and the Town Clerk are hereby authorized to make application to the Local Government Commission of North Carolina for its approval of said notes, in the manner prescribed by the Local Government Act. Said Local Government Commission is hereby requested to sell said notes in the manner prescribed by said Act. Said notes, when they shall have been sold by said Commission, in the manner provided by law, and when they shall have been executed in the manner prescribed by this resolution, shall be turned over to the State Treasurer of the State of North Carolina, for delivery to the purchaser or purchasers to whom they may be sold by said Commission.

The motion having been duly seconded by Alderman Giduz, and the resolution having been considered, it was adopted, Aldermen McClamroch, Walters, Wager, Robinson, Strowd and Giduz voting for the resolution and no one voting against it.

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#### Parking Meters

Town Manager Rose presented data from the Police Department in reference to changing the effective time on parking meters from 8:00 am to 6:00 P.M. to 9:00 A.M. to 6:00 P.M.; that the Ordinance would have to be amended and that new time tabs would have to be secured. Alderman Robinson moved that Town Attorney LeGrand be authorized to draw up the necessary amendment to the Ordinance which would effect the meters all over the town, and will become effective when the new time tabs are installed, seconded by Alderman Giduz, and passed.

#### Twelve Minute Parking Meters

The Board discussed the matter of changing 12" meters in front of the Bank of Chapel Hill and University Service Plants to 1 hour. The Board requested that a study be made, that police interview the public and that the Merchants Association be asked for its recommendation.

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Assessment Roll for Country Club Road and Roosevelt Drive.

Alderman Wager moved that the Final Confirmation of the Assessment Roll be approved, seconded by Alderman McClamroch, and passed. (A copy of which is attached hereto.)

Town of Carrboro - Garbage & Trash

Town Manager Rose stated that the Town of Carrboro have inquired about an agreement with the Town of Chapel Hill to handle about 6 or 7 loads (Packer Trucks) of trash per week at the Town's Land Fill. He stated that a study of costs is being made. The Board discussed the matter of actual cost plus enough to pay for the wear and tear on expensive land fill equipment.

Committee Reports: Street Committee

Alley in Rear of Johnson-Strowd-Ward

The Board discussed the request to close the existing 10ft. alley from N. Roberson Street at the rear of the store so that they can enlarge their building. In lieu thereof Johnson-Strowd-Ward would deed the Town a 16ft alley from Rosemary Street. The Board took no action until further study can be made of the situation, and a report will be made at a later Board Meeting.

Parking on Pittsboro Street

The Board discussed the request to move the parking from the West Side to the East Side of the street from McCauley Street to West University Drive. Alderman Robinson moved that the Town Attorney be authorized to draw an ordinance, seconded by Alderman Giduz, and passed.

Traffic Island - North Columbia Street

Town Manager Rose stated Benjamin Swalin and Dallas Durham have contacted the State Highway Department complaining about the traffic island which they claim are so large that they are hampered in getting in and out of their driveways. Alderman Robinson moved that the recommendation of the Street Committee to allow two-way traffic between the two islands, be approved, also to remove the tall posts, seconded by Alderman Walters, and passed.

New Business:

Coach James B. Hickey's driveway from Greenwood Road in the extension of Stagecoach Road, was discussed. The Board agreed that if he elects to maintain it, it will be agreeable to the Town.

Alderman Giduz: Alley in back of Westwood.

The Board agreed not to pave this alley until there is a change in the Board's policy on street improvements.

Alderman Wager:

Alderman Wager stated that he has talked with Milton Heath about the progress the Institute of Government is making in the codifying of the ordinances: that they are nearly finished; that he believes the costs will meet with the approval of the Town. He also stated that in the near future the Town should be able to bargain for the two lots owned by the Coker College for Parks.

Alderman McClamroch:

Alderman McClamroch moved that Fire Chief Boone and the School Board be requested to install the fire alarm in the Estes Hills School, seconded by Alderman Walters, and passed. He also read a letter from Joe Nagelschmidt referring to the congested traffic at Roberson Street and West Franklin Street; that perhaps a traffic light could be placed at that point. Mayor Cornwell stated that there had been one there which had been moved to Graham and West Franklin Streets where it seemed to be needed more than at Roberson & Franklin. He also stated that at Durham Road and Estes Drive traffic signals are needed. The matter was referred to the Street Committee.



Appointment to Recreation Commission

Alderman Walters nominated Mrs. Jake Wicker to succeed Mrs. Cleaveland. She moved that Mrs. Wicker be appointed and so notified, seconded by Alderman Wager, and unanimously passed.

Alderman Strowd discussed the triangle at Pittsboro Street & Pittsboro Road. He stated that the Garden Club will beautify it if parking is kept out.

Twice Each Month Board Meetings.

Board Meetings to be held twice each month was discussed. Alderman McClamroch moved that the second Monday in the month and the fourth Tuesday nights at 7:30 P.M., o'clock will be the Board's meeting nights, seconded by Alderman Strowd, and passed.

Thoroughfare Plan

The Board discussed the plan, and agreed that it become the first order of business at the next Board Meeting.

There being no further business to be considered at this time, the meeting was adjourned at 10:12 P.M.

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Mayor

Mary Rose Town Clerk

October 12, 1959

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MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting on October 27, 1959, at 7:30 P.M., o'clock at the Town Hall with the following present: Mayor Pro-tem Strowd; Aldermen McClamroch, Giduz, Robinson, Wager and Walters; Town Attorney LeGrand, and Town Manager Rose. Absent: Mayor Cornwell.

Report on Traffic Safety

Lieut. Chadwick, a member of the State Highway Patrol came before the Board and discussed at length an "Analysis Report on Traffic Safety" for Chapel Hill. He stated that by joining in the program, Chapel Hill gets this free analysis which could otherwise be very expensive; that the Police Department have been very cooperative; that sending Lt. Herman Stone to Northwestern University for Traffic Service Training is a fine thing for the Town. The Board expressed thanks to Lieut. Chadwick for his report.

Oral Petitions - Westwood Alley

The Board of Aldermen agreed that the alley off Westwood has not been accepted as a public alley. Alderman Giduz moved that the residents of Westwood be given the authority to proceed to pave

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