Appointment to Recreation Commission Alderman Walters nominated M_{rs} . Jake Wicker to succeed M_{rs} . Cleaveland, She moved that M_{rs} . Wicker be appointed and so notified, seconded by Alderman W_{ager} , 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.

Mayor

Mary Ronejay Town Clerk

October 12, 1959

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

this alley, and that they maintain it until if and when the Board should change its policy, seconded by Alderman Robinson, and passed.

Written Petitions.
Wine Permit Request - Douglas Harding. Town Manager Rose stated that Mr. Harding who recently applied for a Beer License also intended, for wine and fortified wine; that he has now requested a permit for such. Alderman McClamroch moved that the permit be allowed as requested, seconded by Alderman Robinson, and passed.

Knolls Development - Annexation
A group of townspeople from the area came before the Board with a petition for annexation. Mr. C. F. Williams was spokesman, and he stated the residents are very anxious to become annexed; that there is about 70 acres which lies just south of the Carrboro town line. Walter Clark, School Board member, stated that the School Board favors the annexation of Lincoln High School, Northside School, and Estes Hills School; Town Manager Rose stated that 51 persons have signed the petition; that the area would involve about 35 houses, and the area extends below Carrboro westward to the Smith Level Road and to a line 200 feet south of Merritt Mill Road. Town Manager Rose was requested to make a study of the area and report back to this board.

Northside Area - Annexation

A group of townspieple from the area came before the Board. Town Manager Rose stated that a study had been made of this area which includes the Northside Elementary School has about 45 tax payers in about 42 acres; that the property valuation is around \$246,546 and that there are two private sewer lines contained therein which the Town would take over. Alderman Robinson moved that the Northside area be advertised for Annexation as per Town Manager Rose's survey, seconded by Alderman McClamroch, and passed.

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

AM ORDINANCE RELATING TO PARKING ON PITTSBORO STREET

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

SECTION I.

That from and after the 4th day of November, 1959, it shall be unlawful to park an automobile or vehicle of any kind at any time on the West side of Pittsboro Street between the Southern line of McCauley Street and the Northern line of West University Drive.

It shall be lawful only to park on the Eastern side of Pittsboro Street between the Southern line of McCauley Street and a point in the Eastern line of Pittsboro Street located 50 feet North of a point thereon opposite the Northern line of West University Drive.

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 27 day of October, 1959.

seconded by Alderman McClamroch, and unanimously adopted.

35-35-35-35

35-35-35-35

Alderman Giduz moved the adoption of the following:

AN ORDINANCE TO AMEND
THE ORDINANCE TO PROVIDE FOR THE INSTALLATION
MAINTENANCE AND OPERATION OF PARKING METERS.
WITHIN THE TOWN OF CHAPEL HILL

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

That Section III. of An Ordinance to Provide for the Installation, Maintenance and Operation of Parking Meters Within the Town of Chapel Hill, N.C., as adopted by the Board of Aldermen of the Town of Chapel Hill, N.C., on July 14, 1958, be and the same is hereby amended by striking out all of said section and inserting in lieu thereof the following:

SECTION III.

Hours of Operation

It shall be unlawful to park in a parking space alongside of, next to or in front of such parking meters in said parking meter zones between the hours of 9 A.M. and 6 P.M. of each week day, Monday through Saturday, inclusive, Sundays and legal helidays excepted, without depositing a coin or coins as required by this ordinance."

All ordinances, laws and clauses of laws in conflict herewith are hereby repealed.

This the 27th day of October, 1959.

seconded by Alderman Walters, and unanimously adopted.

3236363636

Dawson Case
Alderman Wager moved that the proposed consent judgment which has been presented by the Town Attorney and examined to the satisfaction of the Board, be approved, seconded by Alderman Robinson, and passed.

Town Manager:
Town Manager Rose read a letter from the Human Relations Commission.
They state there is an urgent need for a swimming pool for colored children which will be more critical next summer. Alderman Robinson stated he has met with the groups, however, they have not arrived at a way to get funds. No action was taken.

Fire Department Certification
Town Manager Rose presented a certificate required by the State
Department of Insurance that the Town of Chapel Hill, N.C., is a
political subdivision of this State, having a bona fide fire department which operates fire equipment of the value of \$5,000 or more;
that it holds drills and meetings not less than four hours monthly;
that there are 34 regular and volunteer men who attend at least
36 hours of drills and meetings in each calendar year; that the

certification should be signed by the Mayor of the Town of Chapel Hill. Alderman Giduz moved that the Mayor be authorized to sign for the Town, seconded by Alderman McClamroch, and passed.

Major Thorofare Plan
The Board discussed what action should be taken in the matter. It
agreed that this is only a tentative approval and it would give the
Town more cooperation from the State. Alderman McClamroch moved
that the Board give tentative approval of the plan and that a copy
be filed with the State Highway Commission and a copy to the Planning
Board as a guide for its future plans, seconded by Alderman Giduz,
and passed. The Board agreed that a meeting should be held to
discuss widening Rosemary Street and the curve by Carolina Inn.
Alderman McClamroch moved that the Mayor arrange a meeting with
the District Engineer of the State Highway of Graham, that these
two items of business be discussed, seconded by Alderman Giduz, and
passed.

New Business:

Alderman Walters stated that there is still a vacancy on the Board of Adjustment. Mayor Pro-tem Strowd named the following persons to serve on a committee to bring in the name of a possible nominee: Aldermen Walters, McClamroch, and Robinson.

Alderman Wager stated that the time is right to accept the offer to purchase two park sites from Coker College Trustees - one on the Raleigh Road at the By-pass and one on Laurel Hill Road, for \$3,000. Alderman Giduz moved that the Town accept the offer; that Town Manager Rose proceed with the purchase of these lots, seconded by Alderman Walters, and passed. Alderman Wager requested the Town to ask Mr. J. S. Bennett of the University, to put up a barricade in the triangle of Pittsboro Street and South Columbia Street, to prohibit parking there so that the Garden Tub may beautify the area.

Alderman Giduz stated that he has received a letter from the Merchants Association complaining about the unethical tactics used by many of the out of town magazine salesmen. The Board agreed that the Town Office and the Police Department insist upon good references on the application when filled out, which will eliminate and discourage many groups.

There being no further business to be considered at this time, the meeting was adjourned at 9:40 P.M., o'clock.

_Mayor Pro-tem

Town Clerk

October 27, 1959
