Board of Adjustment - Nomination Alderman Walters moved that Robert Stipe be appointed as a member of the Board of Adjustment, seconded by Alderman Strowd, and passed.

There being no further business to be considered at this time, the meeting was adjourned at 8:55 J.M., o'clock.

Mary Louisey Town Clerk

Movember 9, 1959

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MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met jointly with Planning Board at a Public Hearing on November 23, 1959, at 7:30 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Giduz, Walters, Robinson, Wager, McClamroch and Strowd. Town Attorney LeGrand and Town Manager Rose. Mr. Frank Umstead, chairman and several other members of the Planning Board were present.

Mayor Cornwell stated that purpose of the Public Hearing was to consider rezoning the following area from RA-6 to RA-10A as advertised:

Beginning on McCauley Street at the line where the existing RA-10A Residential area ends, the said point being 250 feet West of the Western Margin of Pittsboro Street, and running West on McCauley Street to the Western margin of Sycamore Street and extending for a depth of 200 feet on both sides of McCauley Street.

A large group of property owners from McCauley Street and surrounding neighborhood appeared before the Board of Aldermen opposing the rezoning. Dr. Dobbins acted as spokesmanfor the group. All present who wished to be heard were given the chance. A petition had been presented by James Farlow, Attorney, et al, and Attorney Farlow spoke for the petitioners. The matter was referred to the Planning Board.

Meeting of the Community Council at Institute of Government Mayor Cornwell stated that a meeting will be held at the Auditorium on December 1, at 8 P.M., o'clock; that Stewart Chapin will act as monitor; that thoroughfare maps will be studied.

The Public Hearing being at an end, the meeting was adjourned at 9:24 P.M., o'clock.

The Board then met for a Regular Meeting.

 $\underline{\text{Oral Petitions}}$  -  $\mathbb{N}_{\mathbf{O}}$ ne at this time.

Written Petitions - Beer and Wine Permit
Town Manager stated that H.A. Sieber T/A as (Danziger & Sieber)
"Zoom, Zoom, Inc.", on 104 W. Franklin Street has applied for
a permit to sell Beer and Wine. Alderman McClamroch moved that
the permit be allowed, seconded by Alderman Walters, and passed.

Town Attorney:

Re: Purchasing 2 Lots For Park Purposes

Deed to Park Lots. Town Attorney stated that the deed received from the Trustees of Coker College as prepared by Attorney John Manning, contains a clause designating that the two lots will be used and developed only for park purposes; that they will be continuously maintained as such. He questioned their right to impose this regulation; that the Town expects to abide with any deed covenants and restrictions as set up by the Coker property. Alderman Walters moved that Town Attorney search the title; that a clear deed be presented to the Town; that the lots be used only for Park Purposes, seconded by Alderman Giduz, and passed.

Quasi-Public Buildings
Town Attorney stated in his opinion there is no real reason why buildings of this type cannot be included in the amended ordinance on Special Use Permits. Alderman Giduz moved that Quasi Public Buildings be termed item #14, that an ordinance be drawn to include such buildings of Educational and/or non-profit organizations in with the amended ordinance, for consideration, seconded by Alderman Walters, and passed.

Town Manager:

Police - Salaries
The Board discussed the matter of increasing pay for the Police
Department as there seems to be a question of competitive salaries.
Alderman Giduz moved that effective January 1 1960 all of the
policemen receive a \$20.00 per month increase seconded by Alderman McClamroch. Alderman Wager made a substitute motion that in
recognition of the good service rendered, the police receive a
\$10.00 per month increase effective January 1, 1960, and that the
Finance Committee and Town Manager study the wage scale of the Police,
Fire and Service Personnel, seconded by Alderman Strowd. Five members voted aye, Alderman Giduz abstained from voting. The motion
was passed.

Refund - Grover C. Hunter, Jr.
Town Manager stated that Mr. Hunter has requested a refund on account of an overcharge of eleven (11) feet on Old Mill Road Curb and Gutter Assessment. Alderman Walters moved that the refund of \$29.51 erroneously charged, be refunded, seconded by Alderman McClamroch, and unanimously passed.

Aerial Ladder Truck
Town Manager stated that the cost of the truck was \$39,917.00; that the total funds were \$39,434.44 leaving an excess cost in the amount of \$482.56 which could be paid from the budget amount.

New Business:

Alderman Wager inquired as to the status of the public alley by the  $N_{\text{eW}}$  Pharmacy Building which leads up to the University property.

Alderman Giduz inquired as to progress of collection of Outside Sewer Rentals which are delinquent. Town Manager said the Institute of Government has advised us that such rentals are a lien on property, and that all owing will be so advised, and Town will proceed to collect.

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

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TOWN OF CHAPEL HILL



CHAPEL HILL, N. C.



NOTICE OF A CHANGE OF MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

To:

Mrs. Adelaide Walters

Mr. F. E. Strowd

Mr. Hubert Robinson

Mr. Paul Wager

Mr. Roland McClamroch

Mr. Roland Giduz

You, and each of you, are hereby notified that the Regular Meeting of the Board of Aldermen scheduled for 7:30 P.M., O'clock, Tuesday, November, will be held at

7:30 P.M., Monday, November 23, 1959.

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a change of meeting of the Board of Aldermen from November 24 to November 23, to be held in the Town Hall, and hereby waive further notice of said meeting.

This the 27rd day of November, 1959.

18 Robinson

Aldermen