

Alderman Walters supplied the Board with a proposed plan to landscape the area around Fire Station #2 at Glen Lennox. The Board agreed that it should be landscaped and that Town Manager Rose should be consulted about the plan.

There being no further business to be discussed at this time, the meeting was adjourned at 9:37 P.M., o'clock.

Elmer H. Cornwell Mayor

Mary Honeyay Town Clerk

October 10, 1960

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting in the Town Hall on October 25, 1960, at 7:30 P.M., o'clock with the following present: Mayor Pro-tem Strowd; Aldermen Robinson, Giduz, Walters, Wager and McClamroch; Town Attorney LeGrand and Town Manager Rose. Absent: Mayor Cornwell.

Minutes for the October 10 meeting were approved on a motion by Alderman Wager, subject to typographical corrections, seconded by Alderman Robinson, and passed.

Oral Petitions

Messrs. Herman Lloyd and Reginald Rawls appeared before the Board with the request that curb and gutter on Oakwood Drive be expedited.

Mr. Ross Scroggs-719 E. Rosemary Street

Mr. Scroggs came before the Board of Aldermen to urge the Town of Chapel Hill to make it possible for him to connect into the sanitary sewer line. After some discussion the Board of Aldermen agreed that Mr. Scroggs' request be included in our program when bids are gotten for sanitary sewer projects.

TOWN ATTORNEY:

The members discussed the matter of whether an improvement to State owned property can be levied against as for curb, gutter and paving. Town Attorney stated that G.S. 160-82, Article 9, states that if a State Agency petitions for improvements which will be of benefit to such area, and if the property abuts on a street which is being improved, that they may be assessed and charged as any other property owner.

Alderman McClamroch moved that the following resolution be adopted;

WHEREAS, the \$30,000 Surface Drainage Bond Anticipation Note of the Town of Chapel Hill dated June 1, 1960, issued in anticipation of the sale of the bonds authorized by the ordinance entitled "An Ordinance authorizing the issuance of \$30,000 of bonds of the Town of Chapel Hill for surface drainage sewers", adopted by the Board of Aldermen of said Town on December 14, 1959, will become due and payable on November 1, 1960, and the Board of Aldermen desires to renew said note as hereinafter provided; and

WHEREAS, the \$50,000 Sanitary Sewer Bond Anticipation Notes of the Town of Chapel Hill dated June 1, 1960, issued in anticipation of the sale of the bonds authorized by the ordinance entitled "An ordinance authorizing the issuance of \$210,000 of bonds of the Town of Chapel Hill for the reconstruction, enlargement and extension of the sanitary sewer system of said Town", adopted by the Board of Aldermen of said Town on December 14, 1959, will become due and payable on November 1, 1960, 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 \$30,000 Surface Drainage Bond Anticipation Note shall be paid on November 1, 1960, from moneys in the Town Treasury lawfully applicable to such purpose. Surface Drainage Bond Anticipation Notes of the principal amount of \$30,000, consisting of three notes of the denomination of \$10,000 each, numbered 1, 2 and 3, dated November 1, 1960, payable March 1, 1960, payable March 1, 1961, and bearing interest at the rate of $2\frac{1}{4}\%$ per annum, payable at maturity, shall be issued in renewal of said outstanding note.

(2) The interest payable on said outstanding \$50,000 Sanitary Sewer Bond Anticipation Notes shall be paid on November 1, 1960 from moneys in the Town Treasury lawfully applicable to such purpose. Sanitary Sewer Bond Anticipation Notes of the principal amount of \$50,000, consisting of one note of the denomination of \$10,000 numbered 1, and two notes of the denomination of \$20,000 each

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numbered 2 and 3, dated November 1, 1960, payable March 1, 1961, and bearing interest at the rate of 2 $\frac{1}{4}$ % per annum, payable at maturity, shall be issued in renewal of said outstanding notes.

(3) 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.

(4) 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.

Alderman Robinson seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Robinson, Giduz, Wager, Walters and McClamroch. No one voted against it.

Recreation Planning Committee

Alderman Walters moved that the Board of Aldermen accept the following persons for membership as recommended by Douglas Sessions, chairman of the Recreation Commission:

Art Tuttle
Lennie Rosenbluth
Loren Mead
Garland Foushee
Whid Powell
Ed Jones
Bob Cox
W. W. Baucom
Mrs. Clifton Brock
Bill Graham

Mrs. George Hogan
Mrs. Barbara Cleaveland
Harold Meyer
Mrs. J. C. Kouns
Philip Green
John Wettach
Mrs. Minnie Turner
James Peace
Edwin Caldwell
Eddie Cochran

seconded by Alderman Giduz who included the names of Roy Martin and Jim Durham as alternate members. The motion was passed.

N.C. Highway #54 - Re: Crossovers

Town Manager stated that a letter from Director of Highways was received October 20 wherein they state that as soon as they have time to discuss crossovers with their Planning Section, a meeting will be arranged with the Board of Aldermen.

Petition sidewalk Estes Hills

Town Manager stated that the petition for the concrete sidewalk from Caswell Road to Halifax Road has been received; that it has been signed by 54% of property owners.

Permanent Sewer Policy

The matter was discussed with the plan of charging sewer rent according to water consumption rather than for numbers of toilets contained in each property. Town Manager will consult further with Mr. Gray Culbreth of the University Service Plants.

COMMITTEE REPORTS:

Street Committee - None at this time.

Finance Committee: Alderman Wager stated that in the matter of establishing a policy in building sewer lines that connect into the

Town's Sanitary Sewer line, but are located outside the Corporate limits, the committee thinks it unwise to adopt a policy at this time.

NEW BUSINESS:

Alderman Robinson stated that a traffic light should be placed at Merritt Mill Road and West Franklin Street: that Carrboro agreed at one time to pay 1/2 the cost of a light. Alderman Robinson moved that Town Manager consult with the State Planning Department and with Carrboro officials, seconded by Alderman Giduz, and passed.

Alderman Giduz stated that the Junior Chamber of Commerce has listed the ten (10) most pressing needs, and the Board requested Town Manager to study them and see what most affects the Town of Chapel Hill.

Alderman Walters stated that the matter of landscaping the New Fire Station #2, at Glenn Lennox was discussed at the last meeting of the Board of Aldermen, and that the aldermen agreed that this should be done, also that some shrub replacements be made in the cemetery.

Alderman McClamroch stated that when the meeting date is set for the meeting to discuss Highway #54 problems, that all members be notified.

There being no further business to be brought before the Board of Aldermen at this time, the meeting was adjourned at 8:45 P.M. o'clock.

Mayor Pro-Tem

Town Clerk

October 25, 1960

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting in the Town Hall on November 14, 1960, at 7:30 P.M., o'clock with the following present: Mayor Cornwell; Aldermen Walters, Robinson, Giduz, Wager, Strowd, and McClamroch; Town Attorney LeGrand and Town Manager Rose.

Minutes of the October 25 meeting were approved on a motion by Alderman Giduz, seconded by Aldermen Strowd, and passed.

Oral Petitions Re: National Guards

Mr. Calvin Burch appeared before the Board with representatives of the National Guard to discuss the possibility of Chapel Hill contributing \$800.00 to the establishment of a unit in Carrboro; that Carrboro and Orange County will be requested to give the same amount. Mr. Burch stated that this platoon will consist of about 44 persons. Alderman Walters moved that the request be referred to the Finance Committee and Town Attorney that the legality may be studied and a recommendation made, seconded by Alderman McClamroch, and passed.

William Durham Re: Rezoning an RA-6 area to RA-20 that a Special Use Permit may be considered. Mr. Durham came before the Board with the request for a special public hearing as an emergency measure. Alderman Giduz moved that such special hearing be called preceding the regular meeting on December 12, seconded by Alderman McClamroch and unanimously passed.

Mr. B. A. Hoft - Re: Drainage Problem on Roosevelt Drive

Mr. Hoft came before the Board requesting relief from storm water. The Board stood firm in the policy that property owners who purchase sub-standard property aware of water problems cannot be granted help