## MINUTES

Bbard of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Public Hearing in the Town Hall on December 12, 1960, at 7:30 P.M. o'clock with the following present: Mayor Cornwell; Aldermen Robinson, Giduz, Strowd, Walters, Wage and McClamroch; Town Attorney LeGrand and Town Manager Rose. Planning Board members present were: Messrs. Umstead, chairman, Fowler, Potter and Neville.

Mayor Cornwell stated that the purpose of the Public Hearing was to consider the request of William Durham to rezone an area West of Carrboro from RA-6 zoning to RA-20 in order that a Special Use Permit may be obtained in connection with Mobile Home Trailer

Alderman Strowd moved that the request be referred to the Planning Board for recommendation, seconded by Alderman Giduz, and passed.

There being no further business to be considered at the Public Hearing, the meeting was adjourned at 8:00 p.m.

The Board of Aldermen then convened in a regular meeting.

The Board discussed the matter of Amending the Table of District Regulations by deleting the words "tourist camps, trailer camps or parks" from the list of uses permitted in the Suburban Commercial district as shown in the "Table of District Regulations." This was at the request of the Planning Board as there is lack of control shown in the Suburban Commercial zoning as it now exists. Alderman Walters moved that the Town Attorney be authorized to draw up the necessary ordinance to amend the present zoning ordinance, seconded by Alderman McClamroch, and passed.

Minutes of  $^{\rm N}{\rm o}\,{\rm vember}$  28, 1960, were approved on a motion by Alderman Giduz, seconded by Alderman Robinson, and passed.

Oral Petitions - none at this time.

Written Petitions - none at this time.

MONTHLY REPORTS:

Report of Auditor - Mr. E. E. Peacock stated that he has examined the vouchers for the months October and November and found them to be in order and properly supported.

Report of Planning Board Rezoning three areas lying N/E of Chapel Hill off the Chapel Hill-Durham Boulevard (University Heights) from RA-20 to Subúrban Commer-Alderman Walters moved that the recommendation of the Planning Board to approve this area, be denied, seconded by Alderman Wager. Four members voted "aye" and Alderman McClamroch and Strowd voted "nay". The motion was passed. Considerable discussion followed this matter as there was a question as to the fairness to those conbusiness. That consideration may be justly given to future requests Alderman Walters moved that a meeting be held with the Planning Board for study, seconded by Alderman Giduz, and passed.

Estes Hills Subdivision - Final Plat Phase 4 & 5. Alderman Giduz moved that the recommendation of the Planning Board to approve the final plat, be accepted, seconded by Alderman McClamroch, and passed.

Greenwood Extension - Section 2 - Final Plat Alderman McClamroch moved that the recommendation of the Planning Board to approve the final plat, be accepted, seconded by Alderman Robinson, and passed.

Lake Forest Estates - Section 4 - Final Plat Alderman "cClamroch moved that the recommendation of the Planning Board to approve the final plat, seconded by Alderman Wager, and passed.

Pine Hil

Alderman

C.H. Dec Va. — 12 19-60

Board to Alderman men of the Town of Chapel Hill, N. C. authorized the construction of the local improvement, namely concrete sidewalk based on petitions duly received from a majority of the property owners owning a majority of the street frontage on the East Side of Estes Drive from its intersection with Caswell Road to its intersection with Burlage Drive;

AND WHEREAS, the said improvements have now been completed and the Board of Aldermen has ascertained the total cost thereof and the amount that should be assessed against each lot abutting on said improvements on account of said improvements, and the said Board of Aldermen has caused to to be prepared an assessment roll con which is entered a brief description of each lot or parcel of land assessed, the amount assessed against each such lot; and the names of the Dwner or owners thereof of each such lots, a far as the sain Report of the Dwner or owners thereof of each such lots, a far as the sain Report of the Dwner or owners thereof of each such lots, a far as the sain Report of the Dwner or owners thereof of each such lots, a far as the sain Report of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the Dwner or owners thereof of each such lots, a far as the sain of the bone the Planning , beconded by fovember were TOWN ATT FOWN OF CHAPET HILL: N.C. National sessable against abouting International Cost of the International Sessable against abouting International Town Att to the last amount shown therefor on the assessment roll field with this internation of the International Captures and Capture and Section 3. That the assessment roll field with the Board of Addermen has caused and does needy cause an assessment to be made against the lots and parcels of land shown on the assessment roll.

Section 3. That the assessment roll field with the Board of Adderments hereby adopted as the assessment roll for said improvement. Section 3. That the assessment roll be and the same is hereby oldered field in the office of the Town Clerk for inspection by all parties interested.

Section 5. That January 9. 1961, at 7.30 o'clock p.m. in the Adderment by the time and place when and where the Board of Adderment will hear objections to the assessment roll.

Section 6. That January 9. 1961, at 7.30 o'clock p.m. in the Adderment by the time and place when and where the Board of Adderment will hear objections to the assessment roll.

Section 6. That this ordinance be published one time in the Chapel Hill Weekly at least ten days prior to the date herein fixed in Section 5. That the assessment on said assessment roll are as Condemne. ney General as in establishing ger, as chairman 800.00 be taken with the County obinson, and ers voted "nay". n the technicalby law was not oes not come the Town SIDEWALK ASSESSMENT ROLL ESTES DRIVE Town Att Inspector to meet wit the matter; meet with ESTES DRIVE.
that the Cost per toot-60% of \$2:15-\$1.29;
to the H ng a report 🌣 tes Drive sideproved, subject ed by Alderman ⊝cown Manager that the Signed MARY LOVEJOY Fown Clerk award b l (both alterdation of the

Town Manager be accepted and the Mayor & Clerk authorized to sign contracts, seconded by Alderman Robinson, and passed.

Curb & Gutter Bids & Award

Town Manager recommended that the award be given to Valentine
Construction Company @ \$75,980.89 which does not include any black
topping. Alderman McClamroch moved that the recommendation of the
Town Manager be accepted and the Mayor and Clerk authorized to sign
contracts, seconded by Alderman Strowd, and passed. The Board
approved adding about 100 feet in Westwood at the request of ake
Conners.

Request for Street Light on Marilyn Lane
Town Manager recommended that a street light be placed as requested
by residents. Alderman Robinson moved that the recommendation of
Town Manager be accepted, seconded by Alderman Walters, and passed.

Estimate on Costs for New Street Light Standards
Town Manager stated that today he has received an estimate of \$1,536
for ten (10) street light standards for Franklin street between
Columbia and Henderson Streets. The matter was referred to the
Finance Committee for study.

Vine Hospital - Bill Town Manager stated he has received a bill for veterinarian services Pine Hills Subdivision - Preliminary Sketch Alderman McClamroch moved that the recommendation of the Planning Board to approve the Preliminary Sketch, be accepted, seconded by Alderman Robinson, and passed.

Report of Health Department - was examined.

Report of Recorder's Court - Months of "ctober and November were examined.

Report of Police Department was examined.

Report of Fire Department was examined.

TOWN ATTORNEY:

National Guard

Town Attorney stated that he has contacted the Attorney General as to the legality of a Town joining with another Town in establishing a National Guard, and that it is legal. Alderman wager, as chairman of the Finance Committee, moved that the requested \$800.00 be taken from the Contingency Fund and that Chapel Hill share with the County and Carrboro in this project, seconded by Alderman Robinson, and passed. Five members voted "aye", and Alderman Walters voted "nay".

Re: Doak Law Suit

Town Attorney stated that this case could be tried on the technicality that failure to file within the time prescribed by law was not met by the plaintiff or that the property assessed does not come within category of intersections. The Board advised the Town Attorney to handle the case as he deems necessary.

Condemned Buildings

Town Attorney stated that he requested the Building Inspector to meet with Durham officials to secure information in the matter; that the information has been gotten and he will bring a report to the Board of Aldermen in the near future.

TOWN MANAGER:

Assessment Roll Estes Drive
Alderman Strowd moved that the Assessment Roll on Estes Drive sidewalk as presented to the Board by Town Manager be approved, subject to the confirmation; that same be advertised, seconded by Alderman Walters, and passed.

Sewer Bids & Award

The Board discussed the bid tabulation supplied by Town Manager who recommended that the Town purchase the pumps and that the award be granted to Potts-Brown Company @ \$131,270.91 (both alternates). Alderman McClamroch moved that the recommendation of the Town Manager be accepted and the Mayor & Clerk authorized to sign contracts, seconded by Alderman Robinson, and passed.

Curb & Gutter Bids & Award Town Manager recommended that the award be given to Valentine Construction Company @ \$75,980.89 which does not include any black

topping. Alderman McClamroch moved that the recommendation of the Town Manager be accepted and the Mayor and Clerk authorized to sign contracts, seconded by Alderman Strowd, and passed. The Board approved adding about 100 feet in Westwood at the request of ake

Request for Street Light on Marilyn Lane
Town Manager recommended that a street light be placed as requested by residents. Alderman Robinson moved that the recommendation of Town Manager be accepted, seconded by Alderman Walters, and passed.

Estimate on Costs for New Street Light Standards Town Manager stated that today he has received an estimate of \$1,536 for ten (10) street light standards for Franklin street between Columbia and Henderson Streets. The matter was referred to the Finance Committee for study.

<u>Vine Hospital - Bill</u> <u>Town Manager stated</u> he has received a bill for veterinarian services

in connection with a cat that has bitten two persons. The Board directed Town Manager to return the bill to Mr. I. C. Croft of Glen Lennox as felines do not come under the money set up for (canines) Dogs Confined, contained in the Budget.

Legal Services - Collection of Taxes

Towh Manager presented a bill rendered by Town Attorney for services in tax suit. Alderman Giduz moved that the Town pay Town Attorney for these this extra service rendered, seconded by Alderman Walters, and passed.

Widening Buttons Road

Messrs. Harkness, Bream, and Conners discussed with the aldermen the large tree and bamboo growth, also the location of Mr. Conners' garage in connection with widening the road. The Board agreed that the large tree will not be removed; that an attempt will be made to work out something.

Sewer Connections Requests - Koon, Scroggs & Manning Town Manager stated that it would cost about \$1,200 for Scroggs line, the same for Koon and about \$2,800 to bring the line requested by John Manning up to North Street; that the Manning request could be included in the sewer contract just let to Potts-Brown Company.

Mr. B. L. Ward, president of the Chapel Hill-Carrboro Merchants Bureau came before the Board with a petition which has been circulated and signed by businessment of East and West Franklin Streets wherein they request more adequate street lighting. The Board informed  $^{M}\mathbf{r}$ .  $^{W}\mathbf{r}$  and that the estimate has been referred to the Finance Committee.

Committee Reports - Court Costs
Town Attorney stated that the committee is trying to work out costs
to make Chapel Hill court costs and Carrboro's, the same; that Wm.
Stewart is to supply a list which will be given to this Board at
January meeting.

## NEW BUSINESS:

Alderman Robinson reminded the Board that blinker lights should be installed at Robinson, N. Graham and Rosemary Streets; also that gravel is needed at the end of N. Robinson Street.

Town Manager was requested to thank Mr. Lavergne Johnson for the photographs presented to the Board of Aldermen.

December 27 th regular meeting to be dispensed with was agreed by the aldermen.

There being no further business to be considered at this time, the meeting was adjourned at 9:10 p.m. of clock.

Many honegoy Town Clerk

December 12, 1960