Board of Alderman

Town of Chapel Hill, N.C.

The Board of Aldermen held a Special Meeting on the 28th day of December, 1960, at 3:00 P.M. o'clock in the Town Hall pursuant to a written notice attached hereto and made a part of the minutes of this meeting. The following were present: Mayor Pro-Tem Strowd: Aldermen Giduz, Wager, Robinson and Walters, and Town Manager Rose. Absent: Mayor Cornwell and Alderman McClamroch.

Mayor P_{ro} -Tem Strowd stated that the purpose of the Special Meeting was to consider the adoption of a resolution in the matter of widening N.C. Highway #54 (Raleigh Road).

The following resolution was offered by Alderman Giduz, and seconded by Alderman Wager, and upon being put to a vote was unanimously carried.

WHEREAS, the State Highway Commission has prepared and adopted plans to make certain street and highway improvements within the City of Chapel Hill consisting of the improvement and construction of N.C. Highway 54 as shown on the plans of Project 8.14546; said project having a right of way width and length as shown on the plans of the project filed with the State Highway Commission in Raleigh, North Carolina; that said improvement is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the said Commission to the extent of:

- (1) Participating in the cost and expense of said improvement by reimbursing the State Highway Commission such portion of the right of way cost expended by the Commission as shall be agreed upon between the Municipality and the Commission.
- (2) Exercising any rights which it may have under any franchises to effect the changing, adjusting, or relocating of telephone, telegraph or electric power lines or underground cables without expense to the Commission, and, without cost to the Commission, providing for the laying, changing, relaying or repairing of any necessary municipally-owned electric lines, water, sewer, gas or other pipelines or conduits; together with all necessary house or lot connections or services extending to the outer edges of said project, whether made necessary by the widening of existing or construction of new or relocated streets or sidewalks.
- (3) Establishing and maintaining traffic operating controls for the regulation and movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that the said Project 8.14546, Orange-Durham Counties, be and the same is hereby formally approved by the Board of Alderman (the City of Chapel Hill, and that the Mayor and City Manager (the City of said Municipality be and they are hereby empowered to sight and execute the required agreements between this Municipality and the State Highway Commission, and to enter into a subsequent agreement as to participating in the cost and expense of acquiring the right of way for said project to the extent of reimbursing the State Highway Commission in accordance with the agreement to be hereinafter entered into between the Commission and the Municipality.

KHK KHK HKK

Alderman Robinson moved that a Public Hearing be held at the earliest possible date, seconded by Alderman Walters, and passed.

Alderman Walters moved that Mr. Phil Green and H. L. Ferguson be reimbursed in the amount of \$400.00 each for money expended in building a sewer line to come within the 200 feet of their properties, seconded by Alderman Wager, and passed.

Town Manager Rose stated that he has talked with Jake Conners who says if the Town will tear down his garage, giving him what is salvaged, he will allow permission in order that Laurel Hill (Buttons)

Road may be widened. The Board agreed that the Town should proceed to tear down the garage.

Town Manager stated that Dr. L. L. Vine has requested the Board of Aldermen to examine the site on Durham Road, where they have erroneously dug into a State Highway storm sewer and have been advised that it must be remedied. The Board does not think it is the Town's problem.

There being no further business to be considered at this time, the meeting was adjourned at 4:00 P.M. o'clock.

Mayor Protem 9

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December 28, 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 December 9,01960, at 7:30 PM. o'clock with the following present: Mayor Pro-tem Strowd; Aldermen Robinson, McClamroch, Walters, Giduz, and Wager; Town Attorney LeGrand and Town Manager Rose. Absent: Mayor Cornwell.

Re: Employees Job Classification

Mr. Bates from the Employment Security Commission came before the Aldermen and discussed the value to employers in having the classification of employees made. Aldermen Wager moved that the Town engage the services; that costs to the Town are for printing only, seconded by Alderman Giduz, and passed.

Minutes of December 12, 1960, meeting were approved on a motion by Alderman Wager, seconded by Alderman Robinson, and passed.

Minutes of December 28, 1960, Special Meeting were approved as read on a motion, by Alderman Robinson, seconded by Alderman Wager, and passed.

Old Baptist Church Building who is Town Manager read a letter from Mrs. George Welsh interested in finding a means of saving the Old Baptist Church building at the corner of W. Franklin and Church Streets. Mrs. Welsh came before the Board to discuss the matter. The Board took no action but expressed the opinion that perhaps the newspaper article in the Chapel Hill Weekly would create enough local interest that something may be worked out.

A. C. Rogers - Streets Lights The Board discussed the request for a street light at 305 W. University Drive. The Street Committee will inspect the area.

Requests - Negro Community Center Town Manager read a letter in which top soil and grading on the front lawn was requested. The Board instructed Town Manager to take care of the request.

MONTHLY REPORTS:

Report of Auditor Mr. E. E. Peacock reported that he has examined the December vouchers and found them to be in order and properly supported; that 1960 tax collections are 50.5% collected as against 57.7% collected last year in the same period.



CHAPEL HILL, N.C.

NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

December 20, 1960

To:

Mrs. Adelaide Walters

Mr. F. E. Strowd

Mr. Paul Wager

Mr. Roland Giduz

Mr. Hubert Robinson

Mr. Roland McClamroch

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Town Hall, at 3:00 P.M. o'clock, on the 28th day of December, 1960.

This the 28th day of December, 1960.

Mayor

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a special meeting of the Board of Aldermen, called by Hon. O. K. Cornwell, Mayor, to be held in the Town Hall, at 3 P.M. o'clock, on the 28th day of December, 1960, and hereby waive further notice of said meeting.

This the 28th day of December, 1960.

HS. Robinson L Care W. Wager allelaide Unalters

Tax Collections December 31, 1960

1960	313,350.96	133 ,093. 88	57.53	
1959	267,126.32	12,755.69	95 . 22	
1958	260,387.22	5,156.74	98.00	
1957	239,781.22	4,790.91	98.00	
1956	161,296.09	3,073.02	98.09	
1955	154,770.39	2,185.77	98.59	
1954	150,294.32	2,818.91	98.12	
1953 - 1949	577,561.17	13,180.73	97.72	
1948 & Prior	1,064,394.73	7,667.36	99.28	

Totals	\$ 3,189,113.42	184,723.01	94.21	
Omitting 1960	\$ 2,875,611.46	51,629.13	98.20	
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