

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting in the Town Hall on February 13, 1961, at 7:30 P.M. o'clock with the following present: Mayor Pro-Tem Strowd; Aldermen Robinson, Giduz, Walters, McClamroch, and Wager; Town Attorney LeGrand and Town Manager Rose. Absent: Mayor Cornwell.

Minutes of January 24 meeting were approved on a motion by Alderman Wager, subject to correcting page 200, last paragraph, line 4 by changing March 15th date to read March 1st, and page 207, third paragraph second line by changing per year, to per month, seconded by Alderman McClamroch, and passed.

Oral PetitionsDrainage - Dr. L. L. Vine

Mr. A. C. Shearer came before the Board to discuss the problem existing on Durham Road at Bolin Creek which has resulted from disturbing a 36" pipe running under the old road bed. He stated that the State Highway will supply pipe and requested the Town to build a manhole. Alderman Giduz moved that the Town assume the responsibility of a manhole being built under Town's specifications, not to exceed a cost of \$300.00; that a written memo agreement be signed that the Town will not be responsible for any future liability which might ensue, seconded by Alderman Wager, and passed.

MONTHLY REPORTS:

Report of Auditor - Mr. E. E. Peacock reported that he has examined the vouchers for the month of January, 1961, and found them to be in order and properly supported; that collections for taxes is 57.75% as against 67.65% for last year for this period.

Report of Planning BoardNorth Forest Hills Subdivision Blocks C,D,E,F, and G. Preliminary Sketch.

Alderman McClamroch moved that the Board of Aldermen accept the recommendation of the Planning Board to approve the Preliminary Sketch subject to the Town Manager's review and approval of drainage from the area, seconded by Alderman Giduz, and passed.

Mr. Pearson Stewart presented the Thoroughfare Plan (Major Street and Land Development Plan).

Alderman Walters moved that the schematic thoroughfare plan approved by the Planning Board be transmitted to the Highway Commission with the approval of the Board of Aldermen, seconded by Alderman Giduz, and passed. Aldermen McClamroch, Wager, Walters, and Giduz voted "aye", and Alderman Robinson voted "nay". The motion was passed.

Report of Health Department was examined.

Report of Recorders' Court was examined.

Report of Police Department was examined.

Report of Fire Department was examined.

Town Attorney - Nothing at this time.

Town Manager:

Alderman McClamroch moved that the following resolution be adopted:

WHEREAS, the bond ordinance hereinafter referred to has taken effect and the Board of Aldermen desires to issue notes in anticipation of the issuance of the bonds authorized by said ordinances: NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

(1) Bond Anticipation Notes of the principal amount of \$100,000, each to be designated "Street Improvement Bond Anticipation Note", shall be issued in anticipation of the receipt of the proceeds of the sale of the bonds authorized by the ordinance entitled "An Ordinance authorizing the issuance of \$185,000 of bonds of the Town of Chapel Hill for the improvement of public streets of said Town", adopted by the Board of Aldermen on December 14, 1959. Each of said notes shall be dated March 1, 1961 and shall be payable September 1, 1961, and shall bear interest from its date at a rate which not exceed 6% per annum.

(2) Said notes shall be issued in such form as may be determined by the officers authorized to execute said notes. The Mayor and the Town Clerk are hereby authorized to execute said notes and to determine, within the limitation prescribed by this resolution, the rate or rates of interest to be borne by said notes.

(3) The Local Government Commission of North Carolina is hereby requested to sell said notes in the manner prescribed by the Local Government Act of North Carolina.

Alderman Walters seconded the motion, and the motion was adopted.

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

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Alderman Wager moved that the following resolution be adopted:

WHEREAS, the Local Government Commission of North Carolina has informed the Board of Aldermen that it has sold, in the manner prescribed by law, the bonds hereinafter described, and that the contract of sale contemplates that said bonds shall bear interest as hereinafter provided; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the \$210,000 Sanitary Sewer Bonds and the \$30,000 Storm Sewer Bonds dated March 1, 1961, which are to be issued pursuant to the bond ordinances adopted by the Board of Aldermen on December 14, 1959, and the resolution adopted by such Board on January 24, 1961, shall bear interest as follows:

(1) the bonds payable in the years 1962 to 1965, inclusive, 6% per annum, (2) the bonds payable in the years 1966 to 1968, inclusive, 2 3/4% per annum, (3) the bonds payable in the years 1969 to 1971, inclusive, 3% per annum, (4) the bonds payable in the years 1972 to 1977, inclusive, 3 1/4% per annum, and (5) the bonds payable in the years 1978 to 1982, inclusive, 3 1/2% per annum.

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

Refund - Obie Davis Re:1960 Town Taxes

Town Manager read a letter from Tax Collector, wherein he stated that Mr. Obie Davis has been erroneously charged with \$36.72 which should be refunded. Alderman Robinson moved that Mr. Davis be refunded this amount, seconded by Alderman Wager, and passed.

Proposed Revision in Plumbing Inspection Fees

Alderman McClamroch moved that the Town Attorney be authorized to prepare an ordinance in the matter and present it at the next meeting, seconded by Alderman Wager, and passed.

Financial Statement

Town Manager Rose supplied the Board of Aldermen members with copies of statement which were examined.

Widening West Rosemary Street

The Board affirmed that Town Manager be authorized to proceed with the contract for curb and gutter.

Town Charter as Revised by Institute of Government

Town Attorney and Aldermen Wager, Walters and Giduz(committee) agreed that a few more seemingly ambiguous matters should be studied before approving the Charter that it may go before the General Assembly in March. A meeting was arranged for February 14 at 11:00 A.M. o'clock in Town Attorney's office.

Street Committee Reports: Alderman Robinson stated that due to inclement weather consideration has not been given to the request of Mr. A. C. Rogers' request for a street light at 305 W. University Drive.

New Business:

Alderman McClamroch read a letter from the Chapel Hill Squadron of the Civil Air Patrol wherein they request whenever the Town has equipment for sale, that they be allowed a chance to purchase.

Alderman Wager inquired about the purchase of land in connection with expanding Town Hall. He stated that there are some breaks in the pavement at Vance and Pittsboro Streets.

Alderman Walters - nothing at this time.

Alderman Robinson stated that the Chapel Hill Funeral Directors seek permission to bury an infant in the New Memorial Cemetery.

Alderman Giduz stated that the expansion of Town Hall, be kept in mind.

There being no further business to be considered at this time, the meeting was adjourned at 9:30 P.M., o'clock.

John P. Cornwell
Mayor

Mary Honeyay Town Clerk

February 13, 1961

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met jointly with the Planning Board at a Public Hearing in the Town Hall on February 27, 1961, at 7:30 P.M. o'clock with the following present: Mayor Pro-Tem Strowd; Aldermen Wager, Robinson, Giduz, Walters and McClamroch; Town Attorney LeGrand and Town Manager Rose. Absent: Mayor Cornwell. Members of the Planning Board present were: Messrs. Fowler, Potter, Stewart, Umstead and David Neville.

Mayor Pro-Tem Strowd stated that the purpose of the Public Hearing was to consider three (3) matters for rezoning:

A. From RA-10 to Suburban Commercial - An area lying between Whitehall Antique Shop and New Masonic Building on E. Franklin Street. Mr. Gerald Tempest, applicant, stated he intends to build a studio-home with a gallery to display paintings, sales-room to display Italian imports, sport clothing for women, etc. Mrs. George Bason and Mr. R. B. Vaughan stated that they would like to see the area rezoned under Special Use. Alderman Giduz moved that the request be referred to the Planning Board for recommendation, seconded by Alderman Robinson, and passed.

B. From Agricultural to RA-20 - An area bounded on the North by Morgan Creek and on the West by the proposed Farrington Hills Sub-Division. Alderman Walters moved that the request be referred to the Planning Board for recommendation, seconded by Alderman Wager, and passed.

C. Request for a Special Use Permit for extending a Mobile Trailer Court on N.C. Highway #86, near Forest Hills Subdivision. The following persons registered objections to the rezoning; Mrs.

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