

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting in the Town Hall on May 8, 1961, at 7:30 P.M., o'clock with the following present: Mayor Cornwell; Aldermen Robinson, Giduz, Strowd, Walters, Wager and McClamroch; Town Attorney and Town Manager.

Reports: Board of Canvassers of Election Returns. The Certification of the Regular Municipal Election was accepted.
Results of Special Bond Issue - \$160,000 was accepted as being passed.

Mayor Cornwell is Honored

Mayor Cornwell expressed his regret in retiring from office of Mayor of the Town of Chapel Hill and that he hopes he has rendered a service of some benefit. Alderman Giduz as spokesman, presented a framed letter of thanks, also a fishing rod and reel. The Mayor expressed his thanks.

Oaths of Office

William S. Stewart as Judge of Recorder's Court administered the Oaths of Office to Roland McClamroch, Jr., as Mayor for two (2) ensuing years; Adelaide Walters, Hubert Robinson, Sr., and Paul W. Wager as Aldermen for four (4) ensuing years.

The newly appointed board members were seated.

Alderman Robinson nominated Joseph D. Page as Alderman to serve the unexpired term being made vacant by Roland McClamroch, Jr., being elected Mayor, seconded by Alderman Giduz, and passed.

Alderman Wager nominated Adelaide Walters as Mayor Pro-Tem, seconded by Alderman Strowd. All voted for Mrs. Walters to serve as Mayor Pro-Tem for the ensuing two (2) years, none voted against her.

Mayor McClamroch named the following committees:

Cemeteries	- Strowd, chrm, Walters and Wager
Street, Safety & Health	- Robinson, chrm, Giduz and Page
Recreation, Parks & Playgrounds	- Walters, chrm, Robinson and Page
Finance	- Wager, chrm, Strowd and Giduz

Mayor McClamroch recommended that the Finance Committee Meetings be attended by all members of the Board.

Minutes of the April 10 meeting were approved on a motion by Alderman Robinson, seconded by Alderman Wager, and passed.

Oral Petitions:Oakwood Drive - Curb & Gutter

Several residents of Oakwood appeared before the Board and complained that since installation of curb and gutter in that area, they have had drainage difficulties. Alderman Giduz moved that Town Manager investigate the situation, seconded by Alderman Walters, and passed.

Re: Rezoning from RA-10 to RA-20 an area of E. Rosemary Street nr. Glenburnie. A group of property owners appeared before the Board in an effort to call a special hearing in the matter of rezoning the above area in an endeavor to block the building of apartment houses, as proposed). The Board voted to have a Special Public Hearing (May 29, for the quarterly meeting with the Planning Board. This meeting will also include a rezoning request for an area known as University Heights, seconded by Alderman Robinson, and passed.

Re: Annexation of Knowles Development Area

A spokesman for a group in and about Merritt Mill Road stated that since the request for annexation of this area, several house have been built and addional revenue may be derived; that the people there are anxious to be annexed to the Town of Chapel Hill. Alderman Robinson moved that Town Manager submit a revised report, seconded by Alderman Strowd, and passed.

BB3913

Burlage Drive - Curb & Gutter

Town Manager stated that E. H. Sundbeck, Mrs. David Higham and W. E. Haisley, residents of Burlage Drive have requested that the curb and gutter be extended to include their properties for which they will pay cash. Alderman Strowd moved that the Board of Aldermen approve the request, seconded by Alderman Wager, and passed.

Alderman Giduz moved that Town Manager be requested to ascertain the wishes of the residents of the first block of Burlage near Estes Drive as to changing the name of the block to Meadowbrook Drive, seconded by Alderman Robinson, and passed.

Release - On Tax Bill

Town Manager read a letter from Troy Lee King wherein he stated that he does not and has not lived in Chapel Hill, and that the town taxes charged to him be released from the records. Alderman Robinson moved that the name be removed from the tax records, seconded by Alderman Walters, and passed.

MONTHLY REPORTS:

Report of the Auditor. Mr. E. E. Peacock submitted the annual report of the Chapel Hill Recorder's Court. He called attention to the method of handling cash for Non-support cases. The Board discussed the matter and proposed that these monies be handled by the Welfare Department and Mr. Peacock recommended that Town Manager contact the Welfare Department. Alderman Giduz made this a motion asking that it be done as soon as possible, seconded by Alderman Robinson, and passed. Mr. Peacock reported that he has examined the April vouchers and found them to be in order and properly supported.

Report of the Planning Board.

Laurel Hills Subdivision, Section II - Preliminary Sketch
At its regular meeting May 2, the Planning Board voted in favor of tabling action on the above, until such time as it may be resubmitted. The Board agreed to accept this recommendation.

Rezoning from RA-10 to Suburban Commercial - A lot owned by Gerald Tempest on Durham Road by Masonic Hall. Aldermen Wager moved that the recommendation of the Planning Board to rezone this area, be accepted with the suggestion that a letter of compliance with the revised changes now being studied by the Planning Board, be received, seconded by Alderman Strowd, and passed. (Ordinance to be drawn).

Proposed Amendment to remove Height Restrictions under Zoning Ordinance. The Board discussed the Planning Board's recommendation to amend the Zoning Ordinance to eliminate the present restrictions on building heights. Alderman Strowd moved that this change be considered at the August quarterly Public Hearing, seconded by Alderman Giduz, and passed.

Proposed Amendment to the Yard Regulations of the Zoning Ordinance. The Board discussed the Planning Board's recommendation to amend "Note D" in the "Table of District Regulations" to clarify location of garages, and agreed that it could be included in the quarterly hearing. Alderman Robinson made this a motion, seconded by Alderman Strowd, and passed.

Report of Health Department - was examined.

Report of Recorder's Court - was examined.

Report of Police Department - was examined.

Report of Fire Department - was examined.

Town Attorney:

Alderman Strowd moved the adoption of the following:

AN ORDINANCE RELATING TO FEES FOR INSPECTING PLUMBING
AND SEWER INSTALLATIONS OUTSIDE THE TOWN LIMITS

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I. Plumbing Inspections

From and after the 1st day of June, 1961, no permit shall be issued for plumbing work to be done outside of the corporate limits of the Town of Chapel Hill until fees for the inspection of the work covered by such permit shall be paid to the town in accordance with the following schedule:

1. There shall be a minimum fee of Twelve Dollars (\$12.00) for inspecting plumbing installations in each new house in which there are no more than eight (8) fixtures, including as fixtures any trapped outlet and boiler and heater.

For each fixture in excess of eight (8) in a new house, there shall be an additional charge of One Dollar (\$1.00) for each additional fixture.

2. There shall be a minimum inspection fee of Five Dollars (\$5.00) for inspecting plumbing installations in any old house in which plumbing fixtures have been previously installed.

SECTION II. Sewer Inspections

From and after the 1st day of June, 1961, there shall be a charge of Five Dollars (\$5.00) for the inspection of each new sewer connection or tap-in to the sewer system of the Town made at any point outside of the town limits.

This the 8th day of May, 1961.

seconded by Alderman Giduz, and unanimously adopted.

Alderman Strowd moved the adoption of the following:

AN ORDINANCE RELATING TO CHARGES FOR SEWER
CONNECTIONS WITH THE TOWN'S SEWERAGE SYSTEM

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

From and after the 1st day of June, 1961, there shall be a charge of Twelve Dollars (12.00) for the privilege of connecting to the sewer system of the Town of Chapel Hill at any point within the town limits, which charge shall be paid to the Town of Chapel Hill for general fund use.

SECTION II.

From and after the 1st day of June, 1961, there shall be a charge of Twenty-five Dollars (\$25.00) for the privilege of connecting to the sewer system of the Town of Chapel Hill at any point outside the town limits, which charge shall be paid to the Town of Chapel Hill for general fund use.

This the 8th day of May, 1961.

seconded by Alderman Wager, and unanimously adopted.

Town Manager:

Robert Page - Institute of Government

The Board discussed with Mr. Page that the changes have been made and Charter as compiled and revised has passed through the legislature. The Board agreed that the code and the charter remain as alphabetized separately in the same volume; that the three bound (brown covered) copies be accepted as the Official Copies; that Milton Heath and Town Attorney meet real soon and give the final word for the Ordinances to be adopted by this Board.

BBB913

State Highway - Right-of-Way

The Board discussed the requested participation by the State in widening N.C. Highway #54, and agreed that a break-down as to costs must be supplied this Board before any action will be taken.

Intersection -N.C. #54 & Country Club Road

The Town Manager stated that the proposed change in width of Country Club Drive in keeping with the proposed Thoroughfare Plan, would cost the Town \$600.00. Alderman Robinson moved that the Board approve this expenditure, seconded by Alderman Giduz, and passed.

State Highway - Resurfacing

Town Manager Rose stated that Mr. C. C. Painter advised that the contract has been let to Nello Teer Construction Company to resurface N.C. #54 (Raleigh Road) from Country Club Drive to Columbia Street and on U.S. 15A-501A from Raleigh Road to Franklin Street.

West Franklin Street - Lighting

Town Manager stated that Mr. Ben Potter of the University Service Plants has completed installing 10,000 lumen lamps on West Franklin Street on both sides from Kenan Street west; 4,000 lumen lamps east to Columbia Street. The cost to the Town would be about \$700 per year. The Committee of the Whole were requested to look over the lights as installed and bring back a report to the Board.

John Cates- Sewer Agreement Elkins Hill

A group of residents of Elkins Hill area appeared before the Board with Mr. John Cates acting as spokesman. He stated that the sewer line would be owned by the Town of Chapel Hill, but the trustees wanted to reserve, for a ten year period, control over the tap-ins so that the last ones tapping in would have to pay to participate in using the line. Alderman Giduz moved that the Board adopt a Resolution to approve the general sense of the document and referred the proper drawing up of an agreement to the Town Manager who will meet with Mr. Cates, Attorney Phipps and Town Attorney "eGrand.

W. Rosemary Street - Board of Realtors

Town Manager stated that a survey made by the Board of Realtors of W. Rosemary Street shows the value of each piece of property, as needed for a sidewalk, and recommends that a committee be appointed to consult with the property owners. The group of property owners who appeared before the Board were assured that they would be contacted within a few days.

Repairs - Negro Community Center

Alderman Walters, chairman, reported a list of needs and the Board discussed the list as submitted. Alderman Walters moved that the Town Manager make an estimate of cost of repairs and report back to the Aldermen at the next meeting, seconded by Alderman Giduz, and passed.

Street:

Alderman Walters moved that consideration to making N. Roberson Street one way going North, be referred to the Street Committee, seconded by Alderman Wager, and passed.

New Business: Alderman Walters discussed the matter of the developers deeding an area for recreation as to whether the Town would accept the maintenance if such areas were deeded to the Town. The Board agreed to study the matter.

Alderman Giduz inquired as to the Finance Committee making a study of new sources of revenue in view of the new budget.

Alderman Robinson stated that Mr. Jenzano wants to plant grass on his Oakwood lot and complains of the curb in front of his property.

The Special Committee appointed to consider the new Town Hall site agreed to report soon.

Alderman Strowd moved that the Planning Board be requested to study residential areas and areas where land will be developed as to the status of proper zoning to avoid future problems like the one now existing at the end of E. Rosemary Street, seconded by Alderman Giduz, and passed.

The meeting was adjourned at 10:17 P.M., o'clock.

Robert M. McClure

Mayor

May 8, 1961

Mary Lovejoy

Clerk