

ledge underground lines have been necessary in very large cities where right of way purchases and land prices are prohibitive, but not used in any rural area; that the cost would be ten (10) times greater than overhead lines; that eventually such costs would be derived from the electricity consumers and would be excessive and unsatisfactory, and that it would establish a precedent which would work a hardship on the Duke Power Company in the future.

Mayor McClamroch stated that the Board of Aldermen's intention is to protect the sub-divisions already recorded, and seek to protect the best interests of all concerned to the best of its ability.

Everyone present had the opportunity of being heard in the matter.

Alderman Page moved that the meeting be adjourned at 9:20 P.M., seconded by Alderman Giduz, and passed.

Robert M. McClamroch Mayor

Mary Hoxsey Town Clerk

January 4, 1962

MINUTES

Board of Aldermen Town of Chapel Hill, N.C.

The Board of Aldermen met at a Regular Meeting on January 8, 1962, in the Town Hall at 7:30 P.M. o'clock with the following present: Mayor McClamroch; Aldermen Page, Wager, Walters, Giduz and Robinson; Town Attorney LeGrand and Town Manager Peck. Absent: Alderman Strowd.

Minutes for December 1961 Regular Meeting, also the Public Hearing of January 4, 1962 were approved on a motion by Alderman Wager, seconded by Alderman Robinson, and passed.

Oral Petitions:
Cape Fear Flood Control & Water Conservation Control

Mr. Whid Powell came before the Board to discuss this matter. He supplied pertinent information by use of a map. He stated that Mr. Henry Jordan, of Cedar Falls recommends that a dam on the Haw River at New Hope Creek be built and requests that the Board of Aldermen pass a resolution supporting this plan. The Board agreed that no action should be taken until more study is made of the matter.

Auditor's Annual Report

Mr. E. E. Peacock presented the Annual Audit Report to the Aldermen. He stated that the Town is operating on a sound basis; that financially it is better than the year before. The Board accepted Mr. Peacock's recommendation that revenue derived from Parking Meters should be transferred from Surplus to Parking (Meter) Reserve. Alderman Giduz moved that the \$13,890.00 appropriated in 1961 for off street parking be reappropriated in the 1962 budget and that the 1962 budget be amended accordingly, seconded by Alderman Walters and passed.

Oakwood Drive

A small delegation representing property owners from Oakwood Drive appeared before the Board. They stated they would like to discuss, at a later date, the high cost per foot of Curb and

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Gutter Assessment on Oakwood Drive; that their petition did not include storm drainage; that they understood the Town would assume some responsibility of costs. The Board stated that the Town has assumed about 1/3 of the costs of the storm drainage.

Swimming Pool

Mr. John Cates, spokesman for the Exchange Club Swimming Pool committee appeared before the Board to inquire about acquiring the lot the Town purchased from Coker College for park purposes. The board was of the opinion that it would be showing poor faith to sell this lot, if it were legal, and questioned whether or not such land could be legally sold for a swimming pool privately owned and operated. No action was taken.

Dead End Road Request

The Board discussed the letter from Charles Burnett wherein he inquired the reason for Buttons Lane being so called, and requested that a Dead End sign be placed there. Alderman Giduz moved that this matter be referred to the Town Manager for disposition, seconded by Alderman Page, and passed.

Creation of a Housing Authority in Chapel Hill

The Board considered the petition signed by 241 petitioners a majority of whom are citizens of Chapel Hill requesting that a Public Housing program be initiated. Alderman Page moved that a Public Hearing be advertised for the Board's next meeting date, January 23, seconded by Alderman Walters, and passed.

Planning Fund

Alderman Walters moved the adoption of the following:

RESOLUTION

WHEREAS the Town of Chapel Hill, Orange County, North Carolina, recognizes the need to insure its proper and orderly growth and to prevent further development of undesirable physical conditions; and,

WHEREAS city planning is recognized to be of primary importance for the further growth and development of the Town of Chapel Hill; and,

WHEREAS the financial resources of the Town of Chapel Hill are not adequate to finance in whole the necessary and desirable program in city planning; and,

WHEREAS the Division of Community Planning, acting as the State Planning Agency for the State of North Carolina, can arrange for the needed planning and can arrange for the financial assistance from federal sources,

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of the Town of Chapel Hill, North Carolina, requests the Division of Community Planning to arrange for the following mapping and planning services:

- 1) Topographic Mapping for a portion of the planning area
- 2) A Land Use Survey
- 3) A Population and Economic Base Study
- 4) A Neighborhood Analysis
- 5) A Generalized Land Use Plan

and to arrange for financial assistance in the sum of \$10,000.

BE IT FURTHER RESOLVED that the Town of Chapel Hill intends to make available upon the request of the Division of Community Planning, the sum of \$5,000, from its appropriations to the

Chapel Hill Planning Board, to aid in defraying cost of the requested planning services.

BE IT FURTHER RESOLVED that the Mayor of the Town of Chapel Hill is hereby authorized to act as the authorized representative of the Town of Chapel Hill in connection with all matters pertaining to the requested financial assistance and to sign any contract between the Town of Chapel Hill and the Department of Conservation and Development by which the financial assistance is made available.

seconded by Alderman Page and pnanimously adopted.

Resolution

Alderman Walters moved that the Planning^{Board} not make any commitments against the \$1,896.00 surplus held for topographic mapping, but that this amount should be added to the 1962-63 Budget to make the matching fund requested through "701" Project, larger, seconded by Alderman Wager, and unanimously adopted.

Sign Ordinance

Alderman Giduz moved the adoption of the following:

AN ORDINANCE RELATING TO SIGN STANDARDS

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

SECTION I.

DEFINITION

The word sign, as herein used, shall be construed to mean: Any words, lettering, parts of letters, figures, numerals, phrases, sentences, emblems, devices, designs, trade name or trade marks by which anything is made known such as the designation of an individual, a firm, an association, a profession, a business, a commodity or products, which are visible from any street and used to attract attention.

SECTION II.

SIGNS IN BUSINESS ZONE

1. In the business zone, no signs will be permitted except in accordance with the following:

a. No sign shall be erected except those described in subsection b herein, without first obtaining a permit from the building inspector. For illuminated signs an additional permit from the electrical inspector is required.

b. A wall sign, not exceeding six (6) square feet in area, nor extending more than two (2) inches from the wall of the building, may be placed on any wall of a building in the business zone and no permit is required.

c. A wall sign, other than those described in subsection b, above, may be erected, provided it may not extend more than twelve (12) inches from the building to which it is attached and is not less than eight (8) feet above the sidewalk or the ground beneath the sign.

d. A projecting sign may be erected provided that it does not extend more than five (5) feet from the building to which it is attached, is not more than forty (40) square feet in area on each face and not less than nine (9) feet above the ground or sidewalk.

3. No ground sign of any nature, except those erected for orderly traffic control and other governmental purposes, shall be permitted on the public right of way.

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f. A marquee shall not extend more than ten (10) feet from the building nor be less than ten (10) feet above the ground or sidewalk at the lowest point. No marquee shall be permitted that will interfere with any street tree.

g. A drop awning may be permitted, but no part of any awning shall be less than eight (8) feet above the ground or sidewalk

2. All signs, marquees or drop awnings must be erected in accordance with the North Carolina Building Code requirements.

3. Any existing signs, marquees or drop awnings must be brought into conformance with this ordinance within one year from the date of this ordinance.

SECTION III.

SIGNS NOT IN BUSINESS ZONE

Except in the business zone, no signs other than traffic control or other such signs erected by the Town, State or other governmental unit, shall be permitted on or over any street or sidewalk or highway.

SECTION IV.

All ordinances in conflict herewith are hereby repealed.

this the 8th day of January, 1962.

seconded by Alderman Page, and unanimously adopted.

Subdivision Ordinance Amended

Alderman Walters moved that the following: ~~AN ORDINANCE TO AMEND THE ORDINANCE PROVIDING FOR THE APPROVAL OF LAND SUBDIVISIONS WITHIN THE TOWN OF CHAPEL HILL & SURROUNDING AREAS~~, AS ADOPTED OCT. 8, 1956, & AS SUBSEQUENTLY AMENDED.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, that the "ORDINANCE PROVIDING FOR THE APPROVAL OF LAND SUBDIVISIONS WITHIN THE TOWN OF CHAPEL HILL AND SURROUNDING AREAS", as adopted October 8, 1956, and as subsequently amended, which ordinance, as amended, is set forth on Pages 104 to 111, inclusive, in the "1961 REVISED COMPILATION OF CHAPEL HILL ORDINANCES", be and the same is hereby further amended, as follows:

SECTION I.

Amend Section 4 (B) (3), which appears on Page 107, "1961 REVISED COMPILATION OF CHAPEL HILL ORDINANCES", by striking out the number "15" appearing therein between the word "in" and the word "commercial".

SECTION II.

Amend Section 4 (B) (7), which appears on Page 107, "1961 REVISED COMPILATION OF CHAPEL HILL ORDINANCES", by striking out the word "suburban", which appears therein between the word "in" and the word "commercial".

SECTION III.

Amend Section 5 (B), which appears on Page 109, "1961 REVISED COMPILATION OF CHAPEL HILL ORDINANCES", by striking out all of said subsection (B) and by inserting, in lieu thereof, the following:

(B) Streets and Alleys. All streets and alleys in the subdivision shall be graded by the subdivider to the width, cross section and profile specified by the Town Manager. In general, streets shall be cleared and graded to widths as follows: thoroughfares and collector streets 56 feet; residential streets, 48 feet; and alleys, 20 feet. Sidewalks shall be graded in all subdivisions in town to a minimum distance of eight (8) feet from the curb.

Where water and sewer lines are required to be installed under Section 5 (D), the subdivider shall be required to install curb and gutter and pavement on all streets. In all other subdivisions, the subdivider may pave streets if it meets the requirements of the State Highway Commission. In either event, paving shall be to a minimum width of 40 feet on thoroughfares and collector streets, 32 feet on residential streets and 16 feet in alleys and shall be to such cross section and profile as shall meet the specifications on file in the office of the Town Manager. In an RA-6 Zone, where, in the judgment of the Planning Board, relief from paving and curb and gutter requirements are warranted, the Planning Board may recommend and the Board of Aldermen may approve such exception.

Approval of grading or paving of streets and alleys outside town shall be given by the Town Manager only after consultation with the district engineer of the State Highway Commission or his representative.

SECTION IV.

Amend Section 5 (D), which appears on Page 109, "1961 REVISED COMPILATION OF CHAPEL HILL ORDINANCES", by striking out all of said subsection (D) and by inserting, in lieu thereof, the following:

(D) Utilities. All subdivisions shall be connected to an approved sewage disposal system, except as follows: (1) Where a stabilized rate of percolation of more than 2" per hour is obtained, septic tanks may be installed on lots with a minimum area of 20,000 square feet; or (2) Where a stabilized rate of percolation of 2" per hour or less, but greater than 1" per hour is obtained, septic tanks may be installed on lots with a minimum area of one acre. Where a stabilized rate of percolation of 1" per hour or less is obtained, septic tanks will not be permitted and the subdivision shall be connected to an approved sewage disposal system. The stabilized rate of percolation shall be that certified to the Planning Board by the District Health Department at the time the Preliminary Sketch is submitted.

For purposes of this ordinance, an approved sewage disposal system shall consist of (1) the Town of Chapel Hill sewerage system or other system of a municipality or sanitary district created under the laws of the State, or (2) a "package" plant, constructed by the subdivider in a location and to specifications approved by the Town Manager in consultation with the State Board of Health, or an existing "package" plant where it has been determined by the Town Manager in consultation with the State Board of Health that such existing plant has the capacity to handle the full load of the new subdivision at established State standards. Connections to the Town of Chapel Hill System shall be in accordance with the Town's policies for sewer extensions and connections. Where "package" plants are used, a plan setting forth standards for the operation and maintenance of the plant shall be approved by the Town Manager in consultation with the State Board of Health.

All water mains, sanitary sewers, storm sewers, gas lines and other underground utilities and proper service connections shall be installed prior to street paving. Water mains and sanitary sewers installed by the developer shall be of such

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material and shall be located and installed under such specifications as shall be prescribed by the Town Manager in consultation with the University Service Plants and the Health Department. Where the subdivision is provided with a public water supply, there shall be not less than a six (6) inch water line located so that a fire hydrant connected to this line would be within 800 feet, by street, of every lot in the subdivision. A 6" tee and valve shall be placed in the line at the proper location for each proposed hydrant and, where the street is to be paved, a six (6) inch stub for the hydrant shall be extended behind the curb line.

SECTION V.

Amend Section 6 (A) (2), which appears on Page 109, "1961 REVISED COMPILATION OF CHAPEL HILL ORDINANCES", by striking out all of said subsection (2) and by inserting, in lieu thereof, the following:

(2) Existing data: location of existing and platted property and street lines, existing buildings, water mains, sewers, drain-pipes, culverts, bridges, water courses, railroads and spurs, town limits lines, parks, playgrounds and any public utility easements, both on the land to be subdivided and on the land immediately adjoining; names of existing streets on and adjoining the land to be subdivided; and names of all adjoining subdivisions and names of owners of adjoining unsubdivided tracts; and an inset sketch map showing the location of the subdivision in relation to the Town and the principal highways or streets in the Chapel Hill region.

SECTION VI.

Amend Section 6 (A) (3), which appears on Page 110, "1961 REVISED COMPILATION OF CHAPEL HILL ORDINANCES", by striking out all of said subsection (3) and by inserting, in lieu thereof, the following:

(3) Data relating to proposed subdivision: names, locations, and other dimensions of proposed streets, alleys, crosswalkways, lots, easements, building lines, parks, playgrounds and other open spaces, contours of intervals of five (5) feet or less, referred to sea level datum; as may be required by the Town Manager, plan-profiles of streets showing natural and finished grades drawn to a horizontal scale of not less than 100 feet to the inch; and a copy of any proposed deed restrictions or restrictive covenants. There shall also be submitted a statement describing the type of water supply and sewage disposal facilities proposal facilities proposed to be installed in the subdivision. Where the installation of septic tanks is proposed, an analysis of percolation tests made under the supervision of and certified by the District Health Department shall accompany the subdivision plat. Where water is to be furnished by the University, the size and location of all proposed water mains shall be shown on the plat.

SECTION VII.

All ordinances in conflict herewith are hereby repealed.

This the 8th day of January, 1962.

seconded by Alderman Robinson, and passed.

It was agreed that subdivision, the preliminary sketch of which has been approved prior to this date, do not come under the provisions of the above amendment.

Bond Resolution

Alderman Wager presented the following resolution and moved that it be adopted:

WHEREAS, the bond ordinance hereinafter described has been adopted by the Board of Aldermen and it is desirable to make provision for the issuance of the bonds authorized by such ordinance; NOW, THEREFORE,

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

(1) The Town of Chapel Hill (hereinafter referred to as "Town") shall issue its bonds of the aggregate principal amount of \$185,000 pursuant to and in accordance with the bond 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 of the Town on December 14, 1959. Acting pursuant to Section 160-382 of the Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the probable period of usefulness of the purpose for which said bonds are to be issued is a period of twenty years computed from December 1, 1960.

(2) Said bonds shall be designated "Street Improvement Bonds" and shall consist of one hundred and eighty-five bonds of the denomination of \$1,000 each, numbered from 1 to 185, inclusive, in the order of their maturity, and shall be payable in annual installments on June 1 in each year as follows, viz.: \$8,000 in each of the years 1963 to 1968, inclusive, \$9,000 in each of the years 1969 to 1971, inclusive, \$10,000 in each of the years 1972 to 1976, inclusive, and \$15,000 in each of the years 1977 to 1980, inclusive.

(3) Said bonds shall be dated December 1, 1961, and shall bear interest from their date at a rate which shall be hereafter determined and which shall not exceed six per centum (6%) per annum, and such interest shall be payable semi-annually on June 1 and December 1.

(4) Said bonds shall be coupon bonds, registrable as to principal only, and shall be signed by the Mayor and Town Clerk of the Town. The corporate seal of the Town shall be impressed upon each of the bonds. Each of the interest coupons to be attached to the bonds shall be authenticated by the facsimile signature of the Town Clerk.

(5) Both principal of and interest on the bonds shall be payable at the principal office of the First National City Bank of New York, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(6) Each of the bonds and the interest coupons representing the interest payable thereon and the provisions for the registration of the bonds and for the approval of the bonds by the Secretary of the Local Government Commission to be endorsed thereon, shall be in substantially the following form:

(Form of Bond)

No. _____

No. _____

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
TOWN OF CHAPEL HILL

STREET IMPROVEMENT BOND

\$1,000

\$1,000

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The TOWN OF CHAPEL HILL (hereinafter referred to as "Town"), a municipal corporation of the State of North Carolina, situated in the County of Orange in said State, for value received hereby promises to pay to the bearer of this bond, or, if it be registered, then to the registered holder, the principal sum of

ONE THOUSAND DOLLARS (\$1,000)

on June 1, 19____, and to pay interest thereon from the date of this bond until it shall mature at the rate of _____ per centum (____%) per annum, payable semiannually on June 1 and December 1 in each year, upon presentation and surrender of the coupons therefor attached hereto, as they severally mature. Both principal of and interest on this bond are payable at the principal office of The First National City Bank of New York, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This bond may be registered as to principal only by the holder in his name on the bond register of the Town kept in the office of the Bond Registrar of the Town, and such registration shall be noted hereon by said Bond Registrar. If so registered, this bond may be transferred on said bond register by the registered owner in person or by attorney, upon presentation of this bond to the Bond Registrar with a written instrument of transfer in a form approved by said Bond Registrar and executed by said registered owner. If this bond be so registered, the principal shall thereafter be payable only to the person in whose name it is registered, unless this bond shall be discharged from registry by being registered as payable to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery.

This bond is issued pursuant to The Municipal Finance Act, 1921, of North Carolina, as amended, and a bond ordinance duly adopted by the Board of Aldermen of The Town on December 14, 1959, to finance the improvement of certain public streets in the Town by acquiring the land necessary to widen such streets and by constructing or reconstructing the surface of such streets and, where necessary, by constructing or reconstructing therein contemporaneously curbs or gutters or drains. The issuance of this bond and the contracting of the indebtedness evidenced thereby have been approved by a majority of the qualified voters of the Town voting at a special election duly called and held in the Town on March 8, 1960.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the amount of this bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on this bond in accordance with its terms.

IN WITNESS WHEREOF, the Town has caused this bond to be signed by its Mayor and by its Town Clerk, and the corporate seal of the Town to be hereunto affixed, and the annexed coupons to bear the facsimile signature of said Town Clerk, and this bond to be dated December 1, 1961.

Mayor

Town Clerk

(Form of Interest Coupon)

No. _____

\$ _____

June

On the 1st day of December, 19____, the TOWN OF CHAPEL HILL, a municipal corporation of the State of North Carolina, will pay to bearer

_____ DOLLARS (\$ _____)

at the principal office of The First National City Bank of New York, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, being the semi-annual interest then due on its Street Improvement Bond, dated December 1, 1961, No. _____.

Town Clerk

(Endorsements on Bonds)

The within bond has been registered
as to principal only, as follows:

BBB913

Date of Registration	:	Name of Registered Holder	:	Signature of Bond Registrar
	:		:	
	:		:	
	:		:	
	:		:	
	:		:	

The issue hereof has been approved under the provisions of the Local Government Act.

W. E. EASTERLING

Secretary of the Local Government Commission

By _____
Designated Assistant

(7) The Town Clerk is hereby authorized and directed to provide a suitable bond register for the registration of said bonds and to act as Bond Registrar in registering said bonds and to carry out the provisions set forth in said bonds for the conversion of said bonds into registered bonds and for the transfer thereof.

(8) The Local Government Commission of North Carolina is hereby requested to sell said bonds in the manner prescribed by the Local Government Act of North Carolina, and to state in the notice of the sale of said bonds given pursuant to Section 17 of said Act, that bidders may name one rate of interest for part of said bonds and another rate or rates for the balance of said bonds. Said bonds shall bear interest at such rate or rates as may be named in the proposal to purchase said bonds which shall be accepted by said Local Government Commission in accordance with said Act.

(9) The Mayor and the Town Clerk are hereby authorized and directed to cause said bonds to be prepared and, when they shall have been duly sold by said Local Government Commission, to execute said bonds and to turn said bonds over to the State Treasurer of North Carolina, for delivery to the purchaser or purchasers to whom they may be sold by said Commission.

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

Storm Drainage

Alderman Robinson moved the adoption of the following:

AN ORDINANCE PROHIBITING CONNECTIONS TO
STORM SEWERS

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

Section I.

It shall be unlawful for any person, firm or corporation to connect any roof drain or catch basin to the sanitary sewer system of the Town of Chapel Hill.

Section II.

A ny existing connection which allows storm water to enter the sanitary sewer system must be severed by the owner immediately upon notice from the Town. Failure to discontinue any such connection within five (5) days following written notice to do so, shall be a misdemeanor and each days' continuance thereof shall be a separate offense.

Section III.

All ordinances in conflict herewith are hereby repealed.

This the 8th day of January, 1962.

Seconded by Alderman Page, and unanimously adopted.

Stop Signs

The board accepted the recommendation of the Town Manager to approve stop signs on Halifax Road entering Estes Drive, Surry Road entering Cumberland Road, and Cumberland Road entering Caswell Road. Alderman Walters moved that an additional amendment to the ordinance be drawn and be considered at the next meeting of the board, seconded by Alderman Page, and passed.

Doak Case

Town Attorney atated that counsel for George Doak has offered to settle the curb and gutter assessment matter at face value. Alderman Walters moved that the board accept the offer, relieving Mr. Doak of the interest on the portion in dispute (18% of \$300.00), provided that this amount be paid before January 22 term of court, seconded by Alderman Wager, and passed.

General Outdoor Advertising Signs

Town Attorney LeGrand reported that the representative of the General Outdoor Advertising Company had agreed to relocate the signs subject to a suit ordered by the board by July 1, 1962. Alderman Robinson moved that this be accepted subject to a suitable written agreement, seconded by Alderman Walters and passed.

Investment of Funds

Alderman Page moved that the bond premium of \$4,086.67, paid for the last street improvement note, be invested in the Orange Savings and Loan Company until needed.

Firemen's Relief Fund

Town Manager stated that a two year appointment to the Firemen's Relief Fund, is needed; that such person does not need to be from the members of the board. Alderman Giduz moved that F. B. Strowd be reappointed to serve for two years (1962-63), seconded by Aldermen Page, and passed.

Recreation Commission

Town Manager stated that under the Revised Ordinance relating to the Public Recreation Commission as adopted December 11, 1961, that members should be appointed at this time; that the Town Manager is ex-officio; that twelve (12) members constitute the commission. Alderman Giduz moved that appointments be made as follows:

Term ending Jan. 1, 1963

Douglas Sessoms
Marie Wicker
Robert Culton
Charles Maddox

Term ending Jan. 1, 1965

Morris Mason
Joseph Johnston

Term ending Jan. 1, 1964

Joe Page
Lewis Caldwell
A. D. Clark
Robert Boyce

and that the Recreation Commission be asked to recommend another member for a three (3) year term, seconded by Alderman Walters, and passed.

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Fire District
Greater Chapel Hill

The board considered the annexation of two areas to the Greater Chapel Hill Fire District: Lake Forest and the Durham Boulevard area. Town Manager stated that Alex McMahon has advised the Town that because both of these areas are located more than three (3) miles from the Fire Station that an additional tank truck would have to be added to the present equipment. Alderman Giduz moved that the board consider annexing these two areas and the purchase of the necessary tank truck if the area is sufficient to make it financially feasible, seconded by Alderman Walters, and passed.

Beer and Wine

Alderman Page moved the adoption of the following:

RESOLUTION RELATING TO ISSUANCE OF BEER LICENSES

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town Manager be and he is hereby authorized on behalf of the Board of Aldermen to issue municipal licenses for retail sales of beer and wines, pursuant to Section 18-77, General Statutes of North Carolina, to legally qualified applicants without first submitting such applications to the Board of Aldermen for approval.

This the 8th day of January, 1962, seconded by Alderman Robinson, and unanimously adopted.

Town Manager advised the Board that on many occasions Shelton Womble has consulted Mr. Thomas Rose about sewer and other problems; that the sewer map being compiled by Mr. Rose, is not quite completed, and recommended that Mr. Rose be paid a retaining fee of \$50.00 per month through June 30, 1962 (the fiscal year). Alderman Wager moved that Mr. Rose be paid the \$50.00 per month the remainder of the fiscal year as recommended, seconded by Alderman Walters, and passed.

Turn "Right" Sign Needed

The board considered the need for a turn right on a red light when coming in from Raleigh Road and turning into Country Club Road. Alderman Page moved that the necessary ordinance be prepared to cover this need, seconded by Alderman Robinson, and passed.

New Business:

Alderman Robinson discussed needed drainage on Cotton and Nunn Streets. Town Manager stated that many of these streets are too narrow to be practical; hedges and other conditions make it difficult to handle water problems; that if the property owners will provide adequate right of way the Town will try to improve the situation, and agreed to check McDade Street. Alderman Robinson inquired when the sidewalk on Church Street will be done; that Mrs. Edwards has stated she does not want a sidewalk on Rosemary Street; that repairs to the Roberson Street Community Center should be done, particularly to the ceiling of the Nursery Department. Town Manager stated that the Fire Department has made recommendations for repairs to the electric system. Alderman Giduz moved that up to \$350.00 be appropriated from the Contingency Fund to Recreation Fund, seconded by Alderman Robinson, and passed. Alderman Robinson stated that the curb by the Bus Station is falling in.

Town Hall Building

Alderman Walters discussed the costs involved in painting and repairing leaks in the cupola on Town Hall building; that the costs are high in that it serves no functional purpose and moved that the cupola be removed, seconded by Alderman Page. Alderman Wager moved that the board postpone any action until more consideration maybe given the matter, seconded by Alderman Robinson, and passed.

Adjournment: 10:41 P.M.

January 8, 1962

Bob McMahon
Mayor
Mary Honeycutt
Town Clerk