

Read by Town Clerk:

To: Mayor and Board of Aldermen
Town of Chapel Hill, North Carolina

I have examined the vouchers for the month of April, 1963, and they all appeared in order and the disbursements properly supported. The percentage of collections of the current year's taxes on March 31, 1963, was 82.67, compared to 80.83 per cent at the same date in the previous fiscal year.

E. E. Peacock,
Town Auditor

Petition for McMaster Street

Alderman Robinson wanted to know if petition had been picked up for curb and gutter on McMasters Street. Would like for his committee to make inspection of old buildings and lots that need cleaning up and report back to board in order to get this cleaned up.

Committee on Registration

Alderman Giduz recommended the Mayor appoint a committee to study a permanent loose-leaf registration, and suggested a committee composed of Donald Stanford, Chairman of County Commission; Mayor McClamroch; Alderman Giduz; City Manager Peck; Clyde Carter, Secretary to Board of Election; and one member of League of Women Voters.

Landscaping at Oh Boy Restaurant

Alderman Walters asked that the Oh Boy Restaurant be reminded that they promised to plant shrubs or put a fence on the west side of their business.

Alderman Wager would act in behalf of the Board in writing letters to the League and Legislature favoring the bills before them.

Dog Ordinance

Alderman Page asked that the dog ordinance be reviewed.

Alderman Robinson made a motion to adjourn. Alderman Wager seconded this motion.

Adjourned: 9:55 p.m.

May 13, 1963

 Mayor

 Town Clerk

Minutes

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on May 27, 1963, at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Walters, Wager, Robinson, Giduz, and Strowd; Town Manager Peck and Town Clerk Roberts. Members of the Planning Board present were: Messrs: Burns, Martin, Smith, Scroggs, and Lasley.

Mayor McClamroch announced the opening of the regular quarterly joint hearing by the Board of Aldermen and Planning Board and that two requests for rezoning had been received and properly advertized.

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Rezoning N.C. 86--Glen Heights

The first request was to rezone a lot at the southwest corner of the Glen Heights entrance on N. C. 86 from RA-20 to Suburban Commercial. The lot contains about one acre.

Mr. Reed J. McCracken read a petition opposing the rezoning of the A. W. Ray and W. T. Marlow property. Mr. McCracken stated that 34 nearby property owners had been contacted and 31 had signed the petition. He also stated that Glen Heights was a pick-up point for school children and they felt it would create a hazard to put a filling station on this corner.

Mr. Farlow, representing Mr. Marlow and Mr. Ray, stated that if this property were rezoned it would provide more room for the store which would replace the existing store operated by Mr. Marlow across the Highway, and that the setback of this building would be 100 feet from the center of the road. He also stated that the business at the present store was expanding and that a more suitable location and more room was needed. He further stated that Mr. Marlow would like to continue serving this area and that he cannot expand at his present location.

Alderman Giduz moved that this be referred to the Planning Board. Alderman Robinson seconded this which was unanimously carried.

Rezoning of Pines Property

Mayor McClamroch read a request for rezoning of about 3½ acres on the Southeast Corner of N. C. 54 and Mason Farm Road east of the Pines. There were no objections to this rezoning. Alderman Strowd moved that this be referred to the Planning Board, seconded by Alderman Robinson, and unanimously carried.

Mayor McClamroch stated that if there was no more business to come before the Planning Board and Board of Aldermen that this meeting could be closed. Alderman Walters moved that the Public Hearing be adjourned, seconded by Alderman Strowd and unanimously carried.

The Mayor then called the regular meeting of the Board of Aldermen to order.

Minutes

Alderman Wager moved that the minutes of the meeting of May 13, 1963, be approved as distributed. Alderman Walters seconded this motion which was unanimously carried.

Civil Rights

Mrs. ~~Donald Hayman~~ read the following report from the Human Relations Committee.

"The Human Relations Committee calls upon the people of Chapel Hill to recognize a moment of great opportunity for our community. This Committee feels that the time is ripe for the free granting of the equality long overdue for all citizens. The wholehearted acceptance and practice of this principle is now feasible as well as urgently necessary. We commend the ministers of the community for bringing this matter and opportunity to the attention of the Town.

The Human Relations Committee endorses the proposal submitted by ministers of the community to the Mayor on May 18, 1963. We call for the appointment of the committee described therein. We recommend that the Board of Aldermen and Mayor exert their authority and leadership in making unequivocally clear that the policy of the Town of Chapel Hill in all matters is to assure equality of treatment for all its citizens in every area of community life."

Alderman Giduz moved the adoption of the following resolution on equal rights and opportunities for all citizens which he read:

(1) The Town of Chapel Hill is vitally concerned with the goal of equal rights and opportunities for all of its citizens. The local government is the creature of and the servant of every citizen of Chapel Hill and as such must serve its citizens on a racially-non-discriminatory basis. In the use of municipal facilities and municipal employment, it has been the policy of the Town of Chapel Hill that race is not a factor.

(2) In response to the recommendation of the Mayor's Committee on Human Relations that a committee be appointed to consider the matter of racial discrimination on the part of private business firms in Chapel Hill, the Board of Aldermen hereby requests that the Mayor head a committee of his own appointment, composed of citizens representative of the entire community and who are concerned with racial discrimination in private business services.

(3) This committee is to consider methods of bringing about the elimination of racial discrimination in the operation of private business enterprises in Chapel Hill and to work for the achievement of this goal.

Alderman Robinson seconded the motion which was unanimously approved.

Mrs. Hayman stated that the resolution was in line of the thinking of the Human Relations Committee.

Dr. Donald Irish asked that the Board enact an ordinance to guarantee equal rights of all persons in Chapel Hill and to eliminate segregation in all business places.

Mayor McClamroch, in answering Dr. Irish's request, stated that in the Attorney General's opinion no city in North Carolina has the authority to pass such an ordinance.

Registration of Voters

Alderman Giduz read the following statement and recommended that a bill carrying out this purpose be introduced immediately into the general assembly:

In the interests of eliminating confusion on the part of residents of the Town of Chapel Hill who are qualified to vote in municipal elections but who may not be registered to vote in such elections, the Board of Aldermen hereby requests the Orange County Representative in the North Carolina General Assembly to seek the passage of enabling legislation which shall:

Give the registrars of each municipal voting precinct, under the direction and general responsibility of the Town Clerk, the authority during the registration period prior to each biennial municipal election to place the names of all citizens living inside the corporate limits of the Town of Chapel Hill who meet municipal voting qualifications and who are registered on the Orange County voter registration lists on the official voter registration list of the Town of Chapel Hill official voter registration lists shall thenceforth be eligible to participate in municipal elections on the same basis as other registered voters in the Town of Chapel Hill.

The Orange County Board of Elections shall make the County voter registration books for precincts which may be in part or in entirety inside the municipal limits of the Town of Chapel Hill available to the Town Clerk for the above-stated purposes.

(Note: As a simple matter of record, and as an un-official action, the Town of Chapel Hill, through either the registrars or the Town Clerk, would send a postal notification to voters whose names were added to the municipal voter registration lists in this manner.

The names of such voters who were added to the municipal voter registration lists as above outlined would be subject to legal challenge just as that of any otherwise registered voter.

Alderman Giduz moved this resolution be adopted. Alderman Walters seconded the motion which was unanimously carried.

McMasters Street Sewer

The Town Manager estimated that the collector sewer on McMasters Street could be built for about \$300.00 per lot served. Alderman Walters moved that the assessment on this line be limited to \$300.00 per lot providing that any right-of-way cost would be paid for by the property owners. Alderman

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Robinson seconded the motion which was unanimously carried. It was noted that this amount applies only to this particular sewer and is not intended to set a limit on other sewer assessments.

County Health Department

Alderman Wager moved that an ordinance be drawn up to transfer \$1525.00 from the contingency fund to Public Health. Alderman Strowd seconded the motion which was unanimously carried.

Bonds

The Town Clerk presented the returns of the Registrars and Judges of Election and the certificate of the Board of Canvassers showing the votes cast at the regular municipal election held on May 7, 1963 by voters voting on the bond ordinance submitted at such election. The returns and certificate were read and considered.

Alderman Wager moved that the following resolution be adopted:

WHEREAS, the Registrars and Judges of Election appointed to hold the regular municipal election in the Town of Chapel Hill in May 7, 1963, have held said election and have made returns of the result thereof, and the Board of Canvassers has considered said returns and has canvassed said returns and judicially determined the result of said election and has filed with the Town Clerk a certificate containing an abstract showing the number of legal ballots cast in each precinct with respect to the bond ordinance submitted at said election, and the number of votes cast for and against said bond ordinance; and

WHEREAS, it appears from said certificates that the polls for said election were opened in each Election Precinct at the voting place specified in the notice of said election held in said Town of Chapel Hill on the 7th day of May, 1963, at the hour of 6:30 o'clock, A.M., (Eastern Standard Time) and were continuously kept open until 6:30 o'clock P.M., (Eastern Standard Time), and that the voters voting at said election on the bond ordinance submitted at said election were required to use ballots in the form prescribed for said election by the resolution adopted by the Board of Aldermen on the 26th day of March, 1963; and

WHEREAS, said certificates show that said election was held in the following Election Precincts in said Town, and that the total number of voters who were registered and qualified to vote at said election in each of said Election Precincts, and the total number of votes cast for the bond ordinance submitted at said election in said Election Precinct and the total number of votes cast against such bond ordinance in such Election Precinct were as follows:

<u>Election Precinct</u>	<u>Number of Registered Voters</u>	<u>Number of votes cast for Bond Ordinance</u>	<u>Number of Votes Cast Against Bond Ordinance</u>
No. 1 Country Club	295	219	33
No. 2 East Franklin	458	273	68
No. 3 Estes Hills	162	114	25
No. 4 Glenwood	371	202	57
No. 5 Northside	438	107	71
No. 6 Westwood	463	217	78
	<u>2,187</u>	<u>1,132</u>	<u>332</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that it be and hereby is determined and declared that the number of voters registered and qualified to vote at said election was 2,187.

FURTHER RESOLVED that the number of votes cast at said election for the bond ordinance adopted by the Board of Aldermen of said Town on March 26, 1963, authorizing the issuance of \$650,000 bonds of said Town submitted at said election, and authorizing the levy of a tax sufficient to pay the principal of and interest on said bonds and for the indebtedness to be incurred by the issuance of said bonds was 1,132, and the number of votes cast at said election against said bond ordinance and against said proposed indebtedness was 332, and that the majority of the qualified voters of said Town voting at said election voted to approve said bond ordinance and said proposed indebtedness.

FURTHER RESOLVED that a statement showing the number of votes cast for and against said bond ordinance and the indebtedness proposed thereby, and the number of voters qualified to vote at said election and declaring the result of said regular municipal election shall be prepared and signed by at least a majority of the members of the Board of Aldermen and delivered to the Town Clerk so that such statement may be filed and recorded in accordance with law.

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

The members of the Board of Aldermen voting for the adoption of the above resolution thereupon signed a statement of the result of the election and delivered the statement so signed to the Town Clerk. For the purpose of recording the statement as required by law the following copy of the statement so signed is inserted in the minutes:

STATEMENT OF RESULT OF VOTE ON A BOND
ISSUE SUBMITTED AT THE GENERAL MUNICIPAL
ELECTION HELD IN THE TOWN OF CHAPEL HILL,
NORTH CAROLINA, ON THE 7TH DAY OF MAY, 1963.

WHEREAS, the Board of Aldermen of the Town of Chapel Hill, in the State of North Carolina, submitted at the general election held in said Town on May 7, 1963, to the qualified voters of said Town, for their approval or disapproval, (1) the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$650,000 to finance the enlargement and extension of the sanitary sewer system maintained and operated by said Town by the extension of outfall sewers and collection lines and by the enlargement of the sewage treatment plant and the acquisition and installation of the equipment, machinery or apparatus suitable for and constituting a part of such sanitary sewer system at the time of such enlargement and extension and the acquisition of the lands or rights in land necessary therefor, and the levy of a tax for the payment of such bonds, and (2) the bond ordinance adopted by the Board of Aldermen has duly canvassed the certificates of the Registrars and Judges of Election appointed to hold said election and has determined the result of said election to be as hereinafter stated; NOW, THEREFORE,

- (1) The number of voters registered and qualified to vote at said election was 2,187.
- (2) The number of votes cast at said election "For the ordinance authorizing \$650,000 bonds for the enlargement and extension of the sanitary sewer system maintained and operated by said Town by the extension of outfall sewers and collection lines and by the enlargement of the sewage treatment plant and the acquisition and installation of the equipment, machinery or apparatus suitable for and constituting a part of such sanitary sewer system at the time of such enlargement and the acquisition of the lands or rights in land necessary therefor, and a tax therefor", was 1,132.

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- (3) The number of votes cast at said election "Against the ordinance authorizing \$650,000 bonds for the enlargement and extension of the sanitary sewer system maintained and operated by said Town by the extension of outfall sewers and collection lines and by the enlargement of the sewage treatment plant and the acquisition and installation of the equipment, machinery or apparatus suitable for and constituting a part of such sanitary sewer system at the time of such enlargement and extension and the acquisition of the lands or rights in land necessary therefor, and a tax therefor" was 332.
- (4) The indebtedness to be incurred by the issuance of said bonds and the levy of a tax for the payment of said bonds and the bond ordinance authorizing said bonds were approved by the affirmative vote of a majority of those who voted thereon at said election.

IN WITNESS WHEREOF, WE, the undersigned members of the Board of Aldermen of the Town of Chapel Hill have hereunto set our hands, this _____ day of May, 1963.

Members, Board of
Aldermen

Alderman Giduz moved that the Town Clerk be directed to file the original statement in his office and to publish a copy of the statement in the manner provided by law.

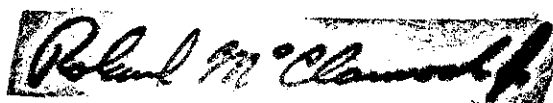
Alderman Strowd seconded the motion and the motion was unanimously adopted.

Mayor's Integration Committee

Mayor McClamroch named the following persons to a new committee to study racial problems:

Dr. Robert Phillips	Mr. Michael Lowler
Dr. Paul Wager	Mrs. Gloria Williams
Mr. Tom Kemp	Rev. W. R. Foushee
Mr. John Shumaker	Mrs. Bernard Boyd
Rev. J. R. Manly	Mr. Charles Henderson
Rev. Tom Thrasher	Mayor Roland McClamroch, Jr.

Alderman Giduz moved that the meeting adjourn. Alderman Robinson seconded. Meeting adjourned at 9:15 p. m.

 Mayor
David B. Roberts Town Clerk