

THE PROVISIONS OF THE REVENUE BOND ACT OF 1938, TO PAY THE COST OF ACQUIRING AND CONSTRUCTING AN OFF-STREET PARKING FACILITY IN THE TOWN: PROVIDING FOR THE FIXING, COLLECTING AND APPLICATION OF RATES, FEES AND CHARGES FOR THE USE OF SUCH FACILITY AND FOR THE CREATION OF CERTAIN SPECIAL FUNDS: AND SETTING FORTH THE RIGHTS AND REMEDIES OF THE HOLDERS OF SUCH BONDS.

A true copy of said resolution is attached hereto.

BOARD OF ALDERMEN OF THE
TOWN OF CHAPEL HILL

/s/ Adelaide Walters)
/s/ Paul W. Wager)
/s/ Joseph D. Page)
/s/ Roland Giduz)
/s/ H. S. Robinson)
/s/ F. E. Strowd)

/s/ Roland McClamroch, Mayor

Alderman Page moved its adoption, seconded by Alderman Walters, and unanimously carried.

TRAFFIC LIGHTS

Alderman Giduz said that he had received requests for signals to be placed at the following locations: East Franklin at entrance to Eastgate; East Franklin at Eastwood Lake Road; East Franklin and Boundary; and Merritt Mill Road and West Franklin Street.

Alderman Giduz moved that Town Manager Peck write the State Highway Commissioner asking that they study these locations and make recommendations concerning traffic controls, and ask for a 35 M.P.H. speed limit on the Airport Road inside the corporate limits.

This was seconded by Alderman Robinson, and unanimously carried.

The meeting adjourned at 4:30 P.M.

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on September 24, 1963, at 7:30 p.m. with the following present: Mayor pro tem Giduz; Aldermen Walters, Wager, Page, Robinson, and Strowd; Town Manager Peck; Town Attorney LeGrand; Town Clerk Roberts.

Absent: Mayor McClamroch.

Minutes

Alderman Walters moved that the minutes for September 9, 1963, be approved as distributed. Alderman Wager seconded this motion, which was unanimously adopted.

Alderman Wager moved that the minutes for September 16, 1963, be approved as distributed. Alderman Page seconded this motion, which was unanimously adopted.

Traffic Survey

Mr. Faust stated that the Planning Department is going to start a traffic survey on October 7th.

Mr. Faust introduced Mr. David Slater, the new Planning Board Secretary.

Hiring of Personnel

Dr. & Mrs. T. Franklin Williams complained about the Town's hiring practice in the employment of a part-time assistant at Roberson Street Center. Mayor pro tem Giduz read a letter signed by Mrs. Williams and several other persons asking that this case be reviewed.

Mr. Peck reported that the Recreation Director had made a thorough investigation of the applicants and that, in Mr. Peck's opinion, the best qualified applicant had been chosen, and that, if a mistake had been made it was in the field of public relations, not personnel practice. He agreed to talk to Miss Guthrie, the unsuccessful applicant, about the matter.

Civil Defense

Town Manager Peck read a letter from Civil Defense Director, George H. Spooner, saying that the Town of Carrboro has appropriated funds in the amount of \$420.00 for the fiscal year 1963-64 to the Chapel Hill-Carrboro Civil Defense Agency. A check has been sent to Chapel Hill with the request that they handle disbursement of all Civil Defense funds and that the \$420.00 be used half for rent and half for equipment.

Alderman Walters moved the adoption of the following ordinance:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1963, and ENDING JUNE 30, 1964

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

SECTION I.

That the Budget Ordinance of the Town of Chapel Hill entitled, "AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 1963, and ENDING June 30, 1964, AND TO LEVY TAXES TO RAISE REVENUE FOR SAID FISCAL YEAR", as duly adopted on July 23, 1963, be and the same is hereby amended, as follows:

1. That the appropriation account entitled "7620 Civil Defense" be increased by \$420.00 to \$2,380.00.
2. That revenue account "1541 Civil Defense Grants" be established and the estimated revenue be \$420.00

This the 24th day of September, 1963.

Alderman Wager seconded this, which was unanimously carried.

Civil Defense

Alderman Strowd moved adoption of the following ordinance:

BE IT HEREBY RESOLVED that the Town of Chapel Hill authorize and establish a Civil Defense Agency, under the authority of and in accordance with Chapter 66 of the General Statutes of North Carolina as enacted at the 1951 session of the General Assembly of North Carolina, and amended by subsequent sessions of said General Assembly of North Carolina.

Seconded by Alderman Robinson, and unanimously carried.

Civil Defense

Alderman Page moved that Dr. George H. Spooner be appointed Civil Defense Director for the Town of Chapel Hill.

Seconded by Alderman Strowd, and unanimously carried.

Parking on Roosevelt Drive

Town Manager Peck read the following ordinance:

AN ORDINANCE RELATING TO PARKING ON THE EAST SIDE OF ROOSEVELT DRIVE BETWEEN FRANKLIN STREET AND HOWELL STREET

BBH924

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

SECTION I.

That from and after the 1st day of October, 1963, it shall be unlawful to park an automobile or vehicle of any kind on the east side of Roosevelt Drive between Franklin Street and Howell Street.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of September, 1963.

Alderman Robinson moved the adoption of the ordinance. Seconded by Alderman Strowd, and unanimously carried.

Stop Streets

Town Manager Peck read the following ordinance:

AN ORDINANCE TO AMEND THE ORDINANCE RELATING TO VEHICULAR TRAFFIC ON THROUGH STREETS AND AT STOP SIGNS

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

SECTION I.

That the ordinance entitled "An Ordinance Relating to Vehicular Traffic on Through Streets and at Stop Signs", as adopted on October 9, 1961, which ordinance appears in Book 11, Page 289, of the Official Minutes of the Board of Aldermen of the Town of Chapel Hill, be and the same is hereby amended by adding, in Section II thereof, under the column headed "Through Streets", the words:

Elliott Road
Elliott Road
Clayton Road
S. Boundary Street

and by adding, in section II hereof, under the column headed "stop Streets, the words:

Michaux Road
Audubon Road
Audubon Road
Park Place

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of September, 1963.

Alderman Page moved the adoption of the ordinance. Seconded by Alderman Strowd, and unanimously carried.

Recreation Personnel

Town Manager Peck stated that the pay scale was discussed at the Recreation meeting and it was recommended by the committee to put the supervisor in class #8 and the director in class #18. Town Manager Peck was asked to have an amendment to the personnel ordinance drawn.

Trailers

Town Manager Peck stated he had appealed to the Board of Adjustment for a ruling on Mr. Carlisle's trailers in Rolling Hills. "It is my contention that the Zoning Ordinance intended to include as trailers, the usual single family type of trailer, not a string of trailers attached in some manner. It is questionable if a duplex trailer was considered at the time the definition was prepared. I have appealed this case to the Board of Adjustment on the grounds that more than one trailer-type building (duplex allowed) on a lot would require a Special Use Permit for a trailer park, issued by the Board of Aldermen."

Alderman Wager stated this was the proper action to take.

Mr. V. A. Blackwood protested the trailers' being put in Rolling Hills. He stated that he represented about 50 families who opposed this. He did not think this was within the Zoning Code.

Mr. Paul Trageser stated he was very bitter about trailers being parked in the area. "We have spent a lot of money on our homes and this would hurt our property. It would also create a traffic hazard."

Tax Release

Alderman Page moved the release of the following tax:

W. S. & E. R. Kutz
North Columbia Street
Bill # 1199
Valuation 14, 320
10-27-61 Receipt # 19175 Paid \$154.20

Balance of \$51.66 now pending. This property was purchased by the Town.

W. S. & E. R. Kutz
North Columbia Street
Bill # 1200
Valuation 4, 840
10-27-61 Receipt # 19176 Paid \$71.97

Balance of \$27.11 now pending. This property was purchased by the Town.

This should be released so we can clear our books up since this property is owned by the Town.

Total release will be \$78.77

David B. Roberts
Tax Collector

The portion of tax that was released was the Town's pro rate share for land purchased for the fire station.

Seconded by Alderman Strowd, and unanimously carried.

BBH924

Fire Protection Contract

Town Manager Peck said that he received a letter from Mr. Whid Powell indicating that he had reviewed the Rocky Mount plan for outside fire protection contracts and considered it to be fair. He asked what the specific charges would be for his property and that of the Heart Association on Ephesus Church Road. Mr. Peck reviewed the Rocky Mount contract for the Aldermen. This contract calls for liability insurance to be paid for by the property owners plus an annual stand-by charge and an additional charge for each time the fire department is called. The charge per call used in Rocky Mount is \$100.

Alderman Walters moved that a stand-by charge of \$25 per year and \$100 per call be charged to the Heart Association and that the same rate be made for Mr. Powell for the land adjacent to the Heart Association building, subject to review when either the nursing home or apartments are completed.

At such time as a contract is drawn with either of these parties, it will be brought to the attention of the Aldermen for approval.

Off-Street Parking Fund Depositary

Alderman Strowd introduced the following resolution which was read:

RESOLUTION DESIGNATING A DEPOSITARY

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

Section 1. The Bank of Chapel Hill, in the Town of Chapel Hill, North Carolina, is hereby designated Depositary within the meaning of Section 601 of the resolution adopted by the Board of Aldermen on August 12, 1963, entitled:

"RESOLUTION AUTHORIZING THE ISSUANCE OF \$80,000 PARKING FACILITY REVENUE BONDS OF THE TOWN OF CHAPEL HILL, NORTH CAROLINA, UNDER THE PROVISIONS OF THE REVENUE BOND ACT OF 1938, TO PAY THE COST OF ACQUIRING AND CONSTRUCTING AN OFF-STREET PARKING FACILITY IN THE TOWN: PROVIDING FOR THE FIXING, ~~COLLECTING AND APPLICATIONS OF~~ RATES, FEES AND CHARGES FOR THE USE OF SUCH FACILITY AND FOR THE CREATION OF CERTAIN SPECIAL FUNDS: AND SETTING FORTH THE RIGHTS AND REMEDIES OF THE HOLDERS OF SUCH BONDS."

of the following Funds created by said resolution:

Town of Chapel Hill Parking Facility
Construction Fund,

Town of Chapel Hill Parking Facility
Revenue Fund,

Town of Chapel Hill Parking Facility
Operating Fund,

Town of Chapel Hill Parking Facility
Revenue Bonds Interest and
Redemption Fund, and

Town of Chapel Hill Parking Facility
Repairs, Equipment and Replacement
Fund.

Section 2. This resolution shall become effective upon its passage.

Alderman Wager moved the passage of the foregoing resolution entitled: "RESOLUTION DESIGNATING A DEPOSITARY" and Alderman Robinson seconded the motion and the resolution was passed by the following vote:

Ayes: Aldermen Walters, Wager, Page, Robinson, and Strowd.
Noes: None

Chairman for U. N. Day

Mayor pro tem said Mr. August W. Kulhman of 61 Oakwood Drive had been appointed as chairman for United Nations Day.

Human Relations

Alderman Walters said Jake Wicker and Henry Brandis have accepted the appointment to the Human Relations Committee.

Public Library

Alderman Walters moved the appointment of Mrs. Fred Weaver to the Library Board replacing Vivian Foushee. This term expires in 1968. Seconded by Alderman Wager, and unanimously carried.

Cemetery

Alderman Walters asked if the police could check the cemetery for kids riding bicycles over the graves.

Doors at Robinson Street

Alderman Robinson stated that new doors for the basement of Robinson Center would cost \$100.00 and that funds were not budgeted for this expense.

Town Manager Peck read the following ordinance:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING July 1, 1963, and ENDING June 30, 1964

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

SECTION I.

That the Budget Ordinance of the Town of Chapel Hill entitled, "AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING July 1, 1963, and ENDING June 30, 1964, AND TO LEVY TAXES TO RAISE REVENUE FOR SAID FISCAL YEAR", as duly adopted on July 23, 1963, be and the same is hereby amended, as follows:

1. That the appropriation account, No. 7000, in the Recreation Fund be increased by \$100 to \$27,885.
2. That the contingency account in the Recreation fund be decreased by \$100 to \$2,501.

Alderman Robinson moved the adoption of this ordinance. Seconded by Alderman Page and unanimously carried.

BBH924

Trash Cans at Cemetery

Alderman Strowd asked that a trash can be installed near the well for collecting trash and that it be anchored down.

Entrance to Cemetery

Alderman Strowd asked that the two entrances be layed off under Town Manager Peck's supervision and that the cemetery committee inspect them after they have been layed off.

Caldwell Street

Mayor pro tem asked if the curbing petition was in for Caldwell Street. Town Manager Peck stated that no paving was being planned until the tax valuation is received.

Adjourned: 9:20 P.M.

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a regular meeting on October 14, 1963 at 7:30 P.M. with the following present: Mayor McClamroch; Aldermen Strowd, Giduz, Robinson, Page, Wager and Wlaters; Town Manager Peck; Town Attorney LeGrand; and Town Clerk Roberts.

Minutes

Alderman Wager moved that the minutes for September 24, 1963 be approved as distributed and corrected. Alderman Page seconded this motion which was unanimously carried.

Auditor's Report

All vouchers for August and September have been checked and three were questioned. They were explained to the Board's satisfaction.

Subdivision - Glenn Heights

Alderman Wager moved that the division of a lot in Glenn Heights, by Dr. James B. King, into three lots be approved as recommended by the Planning Board. Seconded by Alderman Strowd and unanimously carried.

Annexation

Was continued for two weeks.

Remodeling Plans

City Manager Peck reviewed the plans to remodel the Town Hall for the Board. Alderman Giduz moved that the Town Manager advertise for bids on the remodeling of Town Hall. Alderman Walters seconded this motion, which was unanimously carried.

Traffic - Estes Drive

Alderman Walters moved to adopt the following ordinance:

AN ORDINANCE RELATING TO PARKING ON ESTES DRIVE NEAR THE ENTRANCE TO GUY B. PHILLIPS JUNIOR HIGH SCHOOL AND ESTES HILLS ELEMENTARY SCHOOL.

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

SECTION I.

That from and after the 14th day of October, 1963, it shall be unlawful