

BBH924

RESOLUTION-SEWER IMPROVEMENTS

BE IT RESOLVED b the Board of Aldermen of the Town of Chapel Hill that a sewage collector system be constructed to serve McMasters Street, or a portion thereof.

The system shall be constructed under the supervision of the Town Engineer in accordance with specifications prepared by him and consist of eight inch lines of terra cotta pipe or cast iron pipe. The collector lines shall extend from the south end of an outfall line to be constructed by the Town of Chapel Hill from the Bolin Creek outfall, to serve all properties on the north side of McMasters Street west of this outfall line that can be served by gravity from this line.

The total cost of this project should be assessed against the lots which can be served directly by this collector line at an equal cost to each lot regardless of the frontage on the street or on the sewer line. Assessments may be paid over a period of ten (10) years, with one tenth of the total assessment being due each year with an interest charge of 6% per annum on all unpaid balance.

This the 11th day of January, 1965.

This was seconded by Alderman Walters and carried unanimously.

DEPOSIT OF FUNDS

Alderman Wager moved, seconded by Alderman Page, that \$10,000.00 of the recent gift to the Recreation Department be deposited, \$5,000.00 in the Orange Savings & Loan and \$5,000.00 in the Home Savings & Loan. This was approved unanimously.

COMMUNITY APPEARANCE

Alderman Walters suggested that it might be well for the Town to appoint a Fine Arts Commission to consider community appearance, particularly in special use projects such as apartments. The Town Manager was asked to obtain information concerning this from the City of Winston Salem, Robert Stipe of the Institute of Government and the Community Planning Division of the Department of Conservation and Development.

The meeting adjourned at 9:35 P.M.

Robert M. McClamroch Mayor
David B. Roberts Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on January 26, 1965 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Page, Wager, Walters, Strowd, Giduz and Robinson; Town Manager Peck; Town Clerk Roberts.

MINUTES

Alderman Walters moved that the minutes of the meeting of January 11, 1965 be approved as corrected. This was seconded by Alderman Strowd and carried unanimously.

PLANNING AREA

Mr. Ross Scroggs, Chairman of the Planning Board, reported on a meeting with the Carrboro Planning Board concerning the planning of the area surrounding the new high school. Alderman Giduz moved that Mayor McClamroch, and any others that he desired, confer with representatives of the Carrboro Town Board, the County Commissioners and with Donald Stanford and Don Matheson, Orange County Representatives to the General Assembly. This motion was seconded by Alderman Strowd and carried unanimously.

PARKING-PITTSBORO & RANSOM STREET

Alderman Strowd moved that an ordinance be prepared reducing the parking on Pittsboro Street, Ransom Street and W. University Drive to improve the flow of moving traffic. This was seconded by Alderman Giduz and carried unanimously.

OFF STREET LOADING

Mayor McClamroch read a proposed ordinance on parking and loading in the alley between East Franklin Street and East Rosemary Street. Alderman Giduz moved adoption of the ordinance as follows:

AN ORDINANCE RELATING TO TRAFFIC, PARKING AND LOADING ON THE ALLEY BETWEEN EAST FRANKLIN STREET, EAST ROSEMARY STREET, NORTH COLUMBIA STREET AND HENDERSON STREET

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

SECTION I.

That from and after the 26th day of January, 1965, it shall be unlawful to park an automobile or vehicle of any kind at any time in the alleyway located between East Rosemary Street and East Franklin Street, which alleyway extends southwardly from the southern line of East Rosemary Street just east of the Chapel Hill Parking Facility for a distance of approximately 180 feet, turning thence eastwardly approximately parallel to East Rosemary Street 375 feet more or less to the property line of the U. S. Post Office. then extending northwardly 160 feet more or less along the Post Office property to the southern line of Rosemary Street, except that in the portion parallel to Rosemary Street parking shall be permitted for the active loading and unloading of trucks. Trucks being loaded or unloaded must be parked in the southern one-half of the alley and shall not at any time completely block the alley.

SECTION II.

Traffic on the portion of the above described alley adjacent to the Post Office property shall be used only for northbound traffic. Two-way traffic shall be permitted on other portions of the alley.

SECTION III.

All traffic emerging from either end of the alley onto Rosemary Street shall come to a complete stop and shall yield right of way to any traffic on Rosemary Street.

SECTION IV.

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 26th day of January, 1965.

This was seconded by Alderman Walters and unanimously carried.

CHAPEL HILL PARKING FACILITY

Alderman Walters moved approval of the following budget for the Chapel Hill Parking Facility:

AN ORDINANCE TO ADOPT A BUDGET FOR THE OPERATION OF THE MUNICIPAL PARKING FACILITY OF THE TOWN OF CHAPEL HILL, N.C. FOR THE FISCAL YEAR 1964-65

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

SECTION I.

The following amounts, or so much of each item thereof as may be necessary, are hereby appropriated for the operation of the Parking Facility of the Town of Chapel Hill and for the payment of principal and interest on bonds issued for this facility, for the fiscal year beginning July 1, 1964 and ending June 30, 1965, according to the following schedule:

REVENUE FUND

| <u>Purpose</u> | <u>Recommended</u> | <u>Approved</u> |
|--------------------------------------|--------------------|-----------------|
| To Operation Fund | \$ 00 | _____ |
| To Interest & Redemption Fund | 4,178 | _____ |
| To Repair, Equip. & Replacement Fund | 500 | _____ |
| Total | 4,678 | _____ |

OPERATION FUND

| <u>Purpose</u> | <u>Recommended</u> | <u>Approved</u> |
|--------------------------------------|--------------------|-----------------|
| General Operation | \$ 0 | _____ |
| To Repair, Equip. & Replacement Fund | \$1,000 | _____ |
| Total | \$1,000 | _____ |

INTEREST AND REDEMPTION FUND

| <u>Purpose</u> | <u>Recommended</u> | <u>Approved</u> |
|-------------------|--------------------|-----------------|
| Interest on Bonds | \$2,400 | _____ |
| Bond Redemption | 2,500 | _____ |
| Contingencies | 451 | _____ |
| Total | \$5,351 | _____ |

REPAIR, EQUIPMENT AND REPLACEMENT FUND

| | | |
|---------------|---------|-------|
| Contingencies | \$1,500 | _____ |
|---------------|---------|-------|

SECTION II.

It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1964 and ending June 30, 1965 to meet the foregoing appropriations, according to the following schedule.

REVENUE FUND

| <u>Source</u> | <u>Recommended</u> | <u>Approved</u> |
|-----------------|--------------------|-----------------|
| Balance 6-30-64 | \$ 178 | _____ |
| From Meters | 4,500 | _____ |
| Total | 4,500 4,678 | _____ |

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OPERATION FUND

| <u>Source</u> | <u>Recommended</u> | <u>Approval</u> |
|-------------------|--------------------|-----------------|
| Balance 6-30-64 | \$1,000 | _____ |
| From Revenue Fund | 0 | _____ |
| | _____ | |
| Total | 1,000 | _____ |

INTEREST AND REDEMPTION FUND

| <u>Source</u> | <u>Recommended</u> | <u>Approval</u> |
|-------------------|--------------------|-----------------|
| Balance 6-30-64 | \$1,173 | _____ |
| From Revenue Fund | <u>4,178</u> | _____ |
| Total | 5,351 | _____ |

REPAIR, EQUIPMENT AND REPLACEMENT FUND

| <u>Source</u> | <u>Recommended</u> | <u>Approved</u> |
|---------------------|--------------------|-----------------|
| Balance 6-30-64 | \$ 0 | _____ |
| From Operation Fund | 1,000 | _____ |
| From Revenue Fund | <u>500</u> | _____ |
| Total | 1,500 | _____ |

SECTION III.

The following rates are hereby established for parking in the Parking Facility of the Town of Chapel Hill:
Per

From 8:00 a.m. to 6:00 p.m. five cents (\$.05) for each hour or fraction thereof, except Sundays.

SECTION IV.

All ordinances in conflict herewith are hereby repealed.

This the 26th day of January, 1965.

This was seconded by Alderman Wager and approved unanimously.

BUDGET

Alderman Page moved adoption of the following ordinance amending the 1964-65 Budget:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1964 AND ENDING JUNE 30, 1965

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, 1964, and Ending June 30, 1965, and to Levy Taxes and Raise Revenue for said Fiscal Year", as duly adopted on July 28, 1964, be and the same is hereby amended as follows:

1. That General Fund revenue account entitled "1220 Street Cuts" be increased by \$9,000 to \$12,000 and the total General Fund Revenue be increased by \$9,000 to \$17,898;
2. That the General Fund appropriation account entitled "6310 Street Maintenance" be increased by \$6,400 to \$14,000;
3. That the General Fund appropriation account entitled "8000 Contingencies" be increased by \$2,600 to \$24,076;

4. That the total General Fund appropriation be increased by \$9,000 to \$740,898;

SECTION II.

That all ordinances in conflict herewith are hereby repealed.

This the 26th day of January, 1965.

This was seconded by Alderman Strowd and approved unanimously.

RELEASES & REFUNDS

Alderman Robinson moved approval of the following releases and refunds:

REFUNDS

| <u>Name</u> | <u>Bill #</u> | <u>Amt.</u> | <u>Reason</u> |
|------------------------------|---------------|-------------|--|
| Donald Weir | 3593 | 282.39 | Property listed in error, property located off Kings Mill Road |
| Ranch House, Inc. (1963-Tax) | 3766 | 8.40 | Property listed in error, property located on Durham Blvd. |

RELEASES

| | | | |
|-----------------------|------|-------|---|
| Ranch House, Inc. | 4023 | 8.68 | Property listed in error property located on Durham Blvd. |
| Earl H. Hartsell, Sr. | 4189 | 23.56 | Property listed in error property in Dogwood Acres |
| Theodore Danziger | 834 | 36.00 | No one living in house since 1962 |
| W. H. Branch | 321 | 13.95 | Not connected to sewer |

This was seconded by Alderman Walters and unanimously approved.

Meeting adjourned at 8:26 P.M.

Robert M. McClamrock Mayor
David B. Roberts Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on February 8, 1965 at 7:30 p.m. with the following members present: Mayor McClamrock, Aldermen Page, Wager, Walters, Robinson, Giduz and Strowd; Town Manager Peck; Town Clerk Roberts; Town Attorney LeGrand.

MINUTES

Aldermen Page moved the adoption of the minutes as circulated. This was seconded by Alderman Wager and unanimously carried.

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