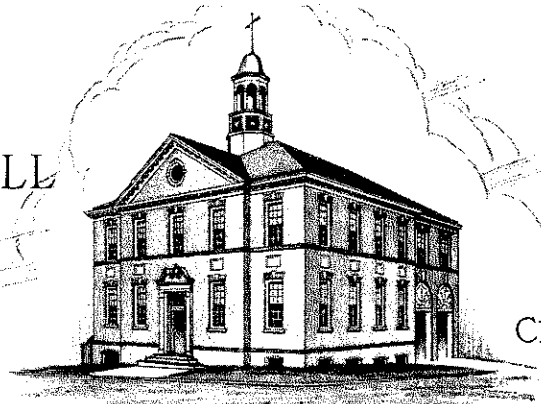


TOWN OF CHAPEL HILL



CHAPEL HILL, N.C.

June 17, 1965

NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

To: Mr. Joseph D. Page
Mr. Roland Giduz
Mr. F. Eugene Strowd
Mr. Robert Varley
Mrs. Mary Prothro
Mr. Gordon Kage

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Town Hall, at 10:00 A.M. o'clock, on Saturday the 19th of June, 1965, to discuss the bids for police cars and any new business.



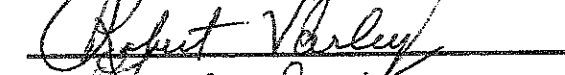



This the 17th day of June, 1965.


Mayor

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable Roland McClamroch, Jr., Mayor, to be held in the Town Hall, at 10:00 A.M. o'clock, on the 19th day of June, 1965, and hereby waive further notice of said meeting.

This the 17th day of June, 1965.

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a Special Meeting on June 19, 1965 at 10:00 a.m. with the following members present: Mayor McClamroch, Aldermen Prothro, Varley, Kage, Strowd and Giduz. Alderman Page was absent. Also present was Town Manager Peck and Assistant Manager Caldwell.

POLICE CAR BIDS

Mr. Caldwell reported that only one bid had been received for supplying three (3) police cars for the Town of Chapel Hill. The bid received was from Harriss-Conners Chevrolet Company. Copies of the specifications had been sent to Colonial Motors, Crowell-Little Ford Company and Yates Motor Company, all of whom had reported that it was too late to bid on 1965 model cars. The bid by Harris-Conners Motor Company was for a net figure of \$4,921.92 including the trade-in of two (2) 1963 chevrolets. This was considered in line with the prices anticipated. Alderman Prothro moved that, because there was an urgent need to replace the two police cars which could not give good service from now until the 1966 models would be available, that the bid from Harris-Conners be accepted and three cars purchased. This was seconded by Alderman Strowd and carried by a vote of 4-0. Alderman Giduz was not present for the vote.

OPEN SPACE

Mr. Pearson Stewart discussed the application for federal assistance for open space for the purchase of land along Battle Branch between Hillcrest Circle and Greenwood, in accordance with the resolution adopted by the Aldermen on June 14.

APPRECIATION-LT. CREEL

Mayor McClamroch announced that there would be dinner at the Ranch House that night in honor of Lt. Graham Creel who was resigning from the Chapel Hill Police Department to become Police Chief of Farmville. Mayor Pro-Tem Giduz was authorized to express the appreciation of the Board of Aldermen to Lt. Creel for the excellent service rendered by him to the Chapel Hill Police Department.

Robert M. McClamroch Mayor

Adjourned at 11:00 A.M.

MINUTES

TOWN OF CHAP

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on June 28, 1965 at 7:30 P.M. with the following members present: Mayor McClamroch, Aldermen Strowd, Giduz, Kage, Page, Prothro and Varley; also present were Town Manager Peck; Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Strowd moved, seconded by Alderman Prothro, that the minutes of the meeting of June 14th be corrected to show the vote for the disapproval of rezoning of a portion of West Franklin Street to Office-Institutional as unanimous. This was carried unanimously. Alderman Strowd moved, seconded by Alderman Kage, that the minutes of the meeting of June 14, 1965 be approved as corrected. This was carried unanimously. Alderman Prothro moved, seconded by Alderman Varley, that the minutes of the special meeting of June 19 be approved as distributed. This was unanimously approved.

PUBLIC MEETINGS

Alderman Giduz read a prepared statement concerning the policy of the Town on conducting closed meetings and the editorial on this subject in the Chapel Hill Weekly. He strongly defended the right

BBH924

of the Board of Aldermen to meet with their Attorney to discuss pending litigation in a private session. The statement appeared to have general support from the Board of Aldermen and Alderman Kage suggested that it be made available to the Chapel Hill Weekly.

FIRE PROTECTION-COLONY WOODS

George Coltrane, representing the residents of Colony Woods, asked that a contract be entered into by the Town to provide fire protection in Colony Woods. He presented a contract signed by all of the residents of Colony Woods. Town Attorney LeGrand asked that a little time be given for study of the contract and Alderman Strowd moved, seconded by Alderman Varley, that action on this be postponed until the meeting of July 12. This was adopted unanimously.

TRAILERS

Alvin Tillman appeared before the Board and asked that he be allowed to maintain two (2) illegal trailers on his property until he can submit an application for special use which would make them legal. Assistant Manager Caldwell reported the following history in this case: November 4, 1964, Building Inspector Morrow had written Mr. Tillman advising him that the trailers were illegally located and asked that he move them. December 9, 1965 Mr. Morrow again wrote Mr. Tillman setting a deadline of December 22 for moving the trailers; sometime before December 22 Mr. Tillman was taken to the hospital and remained there for several weeks; April 23, 1965 Mr. Morrow and Mr. Caldwell inspected the trailers; April 24, 1965 Mr. Caldwell wrote to Mr. Tillman telling him that they should be removed by May 6. On May 15 Mr. Caldwell again wrote to Mr. Tillman establishing a new deadline because of Mr. Tillman's request that the students in the trailers be allowed to finish the spring semester at that location. The new deadline was June 7; about June 14 Mr. Caldwell talked again to Mr. Tillman and again extended the time to July 5, 1965; on June 26 Mr. Tillman appealed to the Town Manager for another extension of the deadline but an extension was not given. Alderman Kage moved that the request be denied. This motion failed for a lack of a second. Alderman Strowd moved, seconded by Alderman Page, that the time be extended until September 13. Alderman Kage questioned the special treatment apparently being given Mr. Tillman. Motion carried by a vote of 5-1

SEWER ASSESSMENT

Mayor McClamroch announced that a public hearing had been advertised on the assessment roll for the sewer line constructed near McMasters Street. No one appeared to question the assessment so Alderman Page moved, seconded by Alderman Prothro, that the assessment roll be approved as of 8:25 p.m. June 28, 1965. This was unanimously carried.

ASSESSMENT ROLL

McMASTERS STREET SEWER

The cost of the 8' sewer line, extending, from a manhole at the southern end of an outfall constructed by the Town from the Bolin Creek outfall in a southerly direction about 575' to a point on the Edwards property about 150 feet north of McMasters Street, in a westwardly direction about 340 feet parallel to McMasters Street amounted to \$1,461.73. This line will serve 13 lots making the cost per lot \$112.44. In addition to the cost of construction there is an acreage charge of \$125.00 per net acre which is hereby made part of this assessment. Individual assessments are as follows.

Name	Lot size	Assessment	Acreage	Total
C.C.& W.W. Edwards	55x160	\$112.44	\$25.26	\$137.70
C.C.& W.W. Edwards	55x160	112.44	25.26	137.70
Herman Suggs	55x160	112.44	18.37	130.81
Herman Suggs	55x160	112.44	18.37	130.81
less 15' ROW off each lot				
Robert Norwood	55x160	112.44	25.26	137.70
Mary Willie Edwards (Mrs. J. C. Burnette)	55x160	112.44	25.26	137.70
Dora Merritt	55x220	112.44	33.15	145.59
Gertrude McMasters	55x130	112.44	20.52	132.96
Helen Redd	50x90	112.44	12.92	125.36
Harry Andrews & M. J. Dawson (duplex considered as two lots)				
% E. W. Dawson	1.00 acre	224.88	125.00	349.88
Sammy Davis	0.46 acre	112.44	57.50	169.94
Wm. Norwood 140' frontage, 170'deep	0.70 acre	112.44	87.50	199.94
		1,461.72	474.37	1,936.09

GREENDALE-OPEN SPACE-APARTMENTS

Mayor McClamroch announced that Mr. Kessing, owner of the land for which the Greendale project is proposed, is agreeable to postponing action for several days. Alderman Strowd moved, seconded by Alderman Varley, that action on the special use application for apartments be postponed until the meeting of July 12, 1965. This was unanimously carried. Pearson Stewart was then asked to discuss application for open space for this area and the progress being made toward raising funds for its acquisition. A change in the application was requested by the Board in Section OS-104 and 131. Mayor McClamroch then read the following resolution under OS-131 as corrected, and Alderman Prothro moved its adoption. This was seconded by Alderman Giduz and unanimously approved.

OPEN SPACE RESOLUTION

WHEREAS Title VII of the Housing Act of 1961 provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition of permanent interests in land for open-space purposes where such acquisition is deemed essential to the proper long-range development and welfare of urban areas in accordance with plans for the allocation of land to such purposes; and

WHEREAS the Town of Chapel Hill desires to acquire the fee simple interest to certain land known as Greenwood-Hillcrest Portion of the Battle Branch Greenway, which land, in accordance with the GENERAL PLAN: 1980, accepted by the Planning Board of Chapel Hill and Environs, is to be held and used for permanent open-space land as conservation land; and

BBH924

450
454

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land proposed to be acquired; and

WHEREAS it is estimated that the total consideration to be paid for the acquisition of said interest will be \$35,000;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF CHAPEL HILL AS FOLLOWS:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII, of the Housing Act of 1961, which amount is presently estimated to be \$10,500, and that the Town of Chapel Hill will pay the balance of the consideration for the acquisition of such interest and the total of all related costs from funds donated to it for that purpose.

2. That the Mayor is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such authorized correspondent of the Town of Chapel Hill.

3. That the proposed acquisition is in accordance with the GENERAL PLAN: 1980, accepted by the Planning Board of Chapel Hill and Environs, for the preservation of permanent open-space land, and that, should said grant be made, the Town of Chapel Hill will retain said land for the use designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured of full compliance by the Town of Chapel Hill with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

TRAFFIC SAFETY AWARD

Mr. Yates, representing the North Carolina State Motor Club, presented the Town with a certificate of No Traffic Fatalities during the year 1964. This is the third successive year in which Chapel Hill has received this award.

INTERIM BUDGET ORDINANCE

As the 1965-66 Budget will probably not be adopted before July 1, 1965 meeting of the Board of Aldermen, Alderman Strowd moved the adoption of the following ordinance:

WHEREAS, G.S. 160-410.9 provides for an interim appropriation where a budget has not been officially adopted by the first day of the fiscal year; and,

WHEREAS, the 1965-66 Budget for the Town of Chapel Hill will not be adopted prior to July 1, 1965.

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

SECTION I.

That appropriations be and the same are hereby made for the payment of salaries, principal and interest of indebtedness, and usual ordinary expenses of the municipality for the interval between July 1, 1965 and the date of the adoption of the annual budget ordinance for 1965-66.

SECTION II.

A specific appropriation of \$9,000.00 is made under account No. 6220.70, and \$14,850 under account No. 6000.48 to pay for a fire station site at the intersection of East Franklin Street and Elliott Road.

SECTION III.

The interim appropriation are made at the rates shown in the 1964-65 Budget ordinance and shall be chargeable to the several appropriations, respectively, which shall hereafter be made in the annual budget ordinance for the year 1965-66.

SECTION IV.

All ordinances in conflict herewith are hereby repealed.

This the 28th day of June , 1965.

This was seconded by Alderman Kage and unanimously carried.

PARKING FACILITY BUDGET AMENDMENT

Alderman Varley moved adoption of the following:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE OF THE MUNICIPAL PARKING FACILITY 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 for the Municipal Parking Facility entitled "An Ordinance to Adopt the Budget for the Operation of the Municipal Parking Facility of the Town of Chapel Hill, North Carolina, for the Fiscal Year 1964-65", as duly adopted on January 29, 1965, be and the same is hereby amended, as follows:

1. Under the Revenue Fund: increase the Estimate of Revenue for Meters \$4,500.00 to \$5,000.00 and the total from \$4,678.00 to \$5,178.00;
2. Interest and Redemption Fund: increase the amount to be received from the Revenue Fund from \$4,178.00 to \$4,678.00 and the total from \$5,351.00 to \$5,851.00;
3. Under Appropriations in the Revenue Fund: increase the Appropriation to the Interest and Redemption Fund from \$4,178.00 to \$4,678.00 and the total from \$4,678.00 to \$5,178.00;
4. Under Appropriations in the Interest and Redemption Fund: increase the amount for Bond Redemptions from \$2,500.00 to \$3,000.00 and the total from \$5,351.00 to \$5,851.00.

BBH924

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 28th day of June, 1965.

This was seconded by Alderman Prothro and unanimously carried.

THOROUGHFARE PLAN

Alderman Strowd moved adoption of the following resolution:

RESOLUTION TO ADOPT A THOROUGHFARE PLAN FOR THE TOWN OF
CHAPEL HILL AND CARRBORO AND THEIR ENVIRONS IN CONCURRENCE
WITH THE NORTH CAROLINA STATE HIGHWAY COMMISSION

WHEREAS the Thoroughfare Plan as shown on the State Highway Commission map dated May 4, 1965, has been adopted by the North Carolina State Highway Commission subject to concurrence of the Town of Chapel Hill and the Town of Carrboro; and

WHEREAS said map is in conformity with the plan approved by the Town of Chapel Hill on April 29, 1965; THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, North Carolina that the Thoroughfare Plan as shown on a map dated May 4, 1965, prepared by the North Carolina State Highway Commission, is adopted as the Thoroughfare Plan for the Towns of Chapel Hill and Carrboro and their Environs.

This was seconded by Alderman Varley and unanimously carried.

APPOINTMENTS-PLANNING BOARD

Alderman Giduz moved, seconded by Alderman Kage that Arthur Tuttle be reappointed for a five year term on the Planning Board. This was unanimously carried. Alderman Strowd, seconded by Alderman Page, moved that A. C. Shearer be appointed to complete the term of Dr. Christopher, ending June 30, 1969. This was unanimously carried.

APPOINTMENTS-BOARD OF ADJUSTMENT

Alderman Strowd moved, seconded by Alderman Varley that Robert Stipe be reappointed for a three year term. This was unanimously carried.

APPOINTMENTS-RECREATION COMMISSION

Alderman Giduz moved that Dr. Swiers be appointed as a representative of the school system for a period of two years. This was seconded by Alderman Kage and unanimously carried. Alderman Giduz suggested that nominations for the other five vacancies on the Recreation Commission be made and that the members vote by ballot with the four persons receiving the most votes being appointed for two year terms and fifth highest being appointed for a one year term to complete the term of Mr. Kage. This suggestion was accepted by the Board. Alderman Giduz then nominated Miss Evangeline Basnight, Edwin Caldwell, Jr., H. J. Goldstein, William H. Hargraves, Lloyd Kasbo, Mrs. Roay Lindahl, Eddie Mann, John Moffitt, L. J. Perry. Alderman Strowd moved, seconded by Alderman Page, that the nominations be closed. This was carried unanimously. Mayor McClamroch counted the ballots and announced that appointments for two year terms are H. J. Goldstein, Mrs. Roy Lindahl, Eddie Mann and L. J. Perry, and that Lloyd Kasbo is appointed to complete the term of Mr. Kage.

SIDEWALKS

Alderman Giduz moved adoption of the following resolution:

RESOLUTION-SIDEWALKS

WHEREAS, pedestrian traffic is an important segment of the total transportation problem, and

WHEREAS, separation of pedestrian and vehicular traffic is important for traffic safety, and

WHEREAS, grading of areas parallel and adjacent to highways suitable for pedestrian use is an economical and satisfactory method of separating pedestrian and vehicular traffic, NOW THEREFORE,

BE IT RESOLVED that the North Carolina State Highway Commission be requested to provide, in all street improvement work done in or near the Town of Chapel Hill, a graded area on the street right of way for pedestrians. This request includes, but is not limited to, proposed improvements to East Franklin Street (NC 54), Airport Road (NC 86), Estes Drive, Boundary Street, and Hillcrest Street Extension.

This the 28th day of June, 1965.

This was seconded by Alderman Prothro and unanimously carried.

ELECTION

Alderman Page moved, seconded by Alderman Varley, that Mrs. ^{Precinct} C. N. Cheek be appointed as registrar in the Country Club District until replaced. This was unanimously carried. Alderman Page moved, seconded by Alderman Varley, that ^{Jack} Jack Pruden be reappointed as registrar in the Country Club District effective July 4, 1965. This was unanimously carried. Alderman Prothro moved, seconded by Alderman Kage, that Mrs. W. E. Mason be named as judge for the Estes Hills Precinct. This was carried unanimously.

Adjourned at 9:45 P.M.

Robert M. Clamond Mayor
David B. Roberts Town Clerk

BBH924