

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on July 12, 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. Present for the Public Hearing, representing the Planning Board, were Burns, Martin and Lasley.

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Alderman Prothro moved, seconded by Alderman Page, that the minutes of June, 1965 be approved as distributed. This was approved by a vote of 5-0 with Alderman Giduz absent at the time.

PUBLIC HEARING-SPECIAL USE-FRATERNITY

Mayor McClamroch then called for a special hearing on an application for a Special Use by the Kappa Council Inc. for a fraternity on property with frontage on Pittsboro Street and McCauley Street. Attorney Barry Winston spoke briefly for the proposal. Attorney Jim Phipps then submitted petitions against the proposal and raised questions concerning its legality. He noted that this petition was based on extending the last restricted zone where a lot was divided into more than one district, and stated that RA-6 was less restricted than RA-10A and therefore the RA-10A could not be extended in this manner. He also pointed out that this was not part of the original zoning ordinance, but as an amendment to the ordinance made about 1957 and that the extension could not be applied for this reason. He also stated that such use would devalue the areas surrounding the property and that the size and shape of the property did not lend itself to fraternity use. Also speaking against the proposal were Robert W. Hudgens, C. W. Shields, W. G. Privette, and John Parker. Carl Smith, representing the Methodist Church which owns a portion of this property, spoke in behalf of the church's interest in this proposal. Alderman Giduz moved, seconded by Alderman Prothro, that this be referred to the Planning Board for study and recommendation. This was unanimously carried.

SUBDIVISION-RIDGEFIELD SECTION V

Alderman Strowd moved, seconded by Alderman Giduz, that this preliminary plat be approved with the following stipulations:

1. Lot 8, Block Q, be deleted since it is non-conforming to RA-15 zone requirements.
2. Correction of the notation of Lots 13-17, Block S, which are shown on Sheet #1 and then repeated on Sheet #2.
3. The changing of street names, Swain to Wildwood Drive and Dubose to LeClaire.
4. The notation of a 50' radius on the two cul-de-sacs on Brigham.
5. The correct notation of the owner of the property immediately east of the property being subdivided, presently noted as Dubose.

This was carried unanimously.

CAMPBELL SUBDIVISION

Alderman Page moved, seconded by Alderman Page, that the preliminary plat of the Campbell Subdivision be approved subject to the following stipulations:

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1. The changing of the notation access road as presently shown on the plat to access easement.
 2. The notation of a 30' sewer easement along the existing "Road" that is shown on the plat.
 3. That the plat
 3. That the plat will show a 40' r/w dedication south-south-east from the existing center line of Rosemary Street.
 4. A notation on the plat describing the type of water supply and sewage disposal.

This was carried unanimously.

SUBDIVISION-GREENWOOD EXTENSION-SECTION IV

Alderman Prothro moved, seconded by Alderman Kage, that the preliminary plat of the Subdivision of the Tippet property (known as the Greenwood Extension, Section IV Subdivision) in Greenwood be approved. This was unanimously passed. The Board concurred in the Planning Board recommendation with the suggestion to Mrs. Tippet that the land between Battle Branch and the proposed extension of Sugarberry Road be dedicated as public open-space.

SUBDIVISION-CHAPEL HILL HOUSING AUTHORITY

Alderman Giduz moved, seconded by Alderman Page, that the preliminary plat of the Subdivision of the property owned by the Chapel Hill Housing Authority in the Gomains Area, be approved. This was carried by a vote of 6-0.

LIBRARY ELECTION

Town Clerk Roberts presented the report of the Board of Canvassers concerning the Library Bond Election held on July 6, 1965. Alderman Varley, seconded by Alderman Kage, moved that the report of the Board of Canvassers be adopted and approved. This was carried by a vote of 6-0.

LIBRARY

Mrs. Bond, Chairman of the Board of Trustees of the Chapel Hill Library, reported that the Library Board had met and voted to recommend that the city employ, as an architect for the Library project, City Planning & Architectural Associates of Chapel Hill. She also asked that a group of special advisors be appointed to work with the Library Trustees in preparation of the plans. Alderman Giduz moved, seconded by Alderman Strowd, that on the basis of the recommendation by the Chapel Hill Library Board, the City Planning & Architectural Associates be employed to prepare plans for the new Chapel Hill Library and that the Mayor and Town Clerk be authorized to sign a contract with them. This was unanimously carried.

AMBULANCE SERVICE

Mayor McClamroch read a letter from Col. Levings, Orange County Attorney addressed to Jack LeGrand, Town Attorney, concerning a franchise for ambulance service by the County, including a suggested resolution for adoption by the Board of Aldermen. Mr. LeGrand was asked to discuss this matter with Col. Levings and make a recommendation to the Board at its next meeting.

FIRE PROTECTION-COLONY WOODS

A revised contract for fire protection in Colony Woods was reported satisfactory by the Town Attorney and Town Manager. Alderman Strowd, seconded by Alderman Prothro, moved that the Mayor and Clerk be authorized to sign this contract subject to payment of the specified fees by the residents of Colony Woods. This was adopted unanimously.

TAX COLLECTOR

Alderman Giduz moved, seconded by Alderman Varley, that David Roberts be reappointed as Tax Collector for a term of one year. This was unanimously carried.

DESK LIEUTENANT-POLICE DEPARTMENT

Alderman Kage moved adoption of the following ordinance:

AN ORDINANCE TO AMEND THE PERSONNEL ORDINANCE

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

SECTION I.

That the ordinance entitled "An Ordinance of the Town of Chapel Hill Providing for Personnel Policies, a Position Classification, and a Pay Plan Covering Employment by the Town of Chapel Hill", as adopted on June 27, 1961 and subsequently amended, be and the same is hereby further amended by adding to the table entitled "Classes Grouped by Salary Range" under salary range 15, the classification "Desk Lieutenant".

SECTION II.

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

This the 12th day of July, 1965.

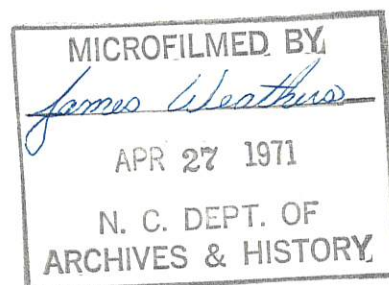
This was seconded by Alderman Prothro and carried unanimously.

BANK DEPOSITS

Alderman Page moved, seconded by Alderman Prothro, that the following ordinance be adopted. Alderman Kage made a substitute motion which would change the proposed ordinance by transferring the Cemetery Savings Account from the North Carolina National Bank to the Central Carolina Bank. This was seconded by Alderman Giduz and defeated by a vote of 4-0 with Alderman Kage and Alderman Strowd abstaining. The original motion was carried by a vote of 4-0 with Alderman Kage and Alderman Strowd again abstaining.

AN ORDINANCE TO DESIGNATE OFFICIAL DEPOSITORIES OF PUBLIC FUNDS OF THE TOWN OF CHAPEL HILL.

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



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SECTION I.

That the following are hereby selected and designated to be official depositories of funds belonging to the Town of Chapel Hill, which funds shall be received in accordance with the provisions of Section 159-28, General Statutes of North Carolina:

1. North Carolina National Bank

General Fund, Debt Service Fund, Recreation Fund, Parking Facility Fund, Recorder's Court Funds, Storm Sewer Bond Fund, School Tax Fund, Fireman's Relief Fund, and Cemetery Improvement Fund (Savings Account).

2. Central Carolina Bank & Trust Company

Sanitary Sewer Bond Fund

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 12th day of July, 1965.

Alderman Giduz then moved that the Repair, Equipment & Replacement Fund for the Off Street Parking Facility be transferred from the North Carolina National Bank to the Home Savings and Loan. This was seconded by Alderman Prothro and unanimously passed.

GREENDALE PROJECT

Mayor McClamroch reported that he had been given checks amounting to \$35,000 for the purpose of purchasing the land known as Greendale lying along Battle Branch for use as community open-space. This project had been previously approved by the Board, subject to the money being made available. As this will take the land for which the Greendale apartment development had been proposed, no action was taken on that request.

BUDGET

After some discussion of the proposed Budget as submitted by the Town Manager, Alderman Giduz moved, seconded by Alderman Varley, that the Budget be received and put on file with the Town Clerk for the required twenty (20) days. This was adopted by a vote of 6-0. A Special Meeting for budget consideration was called for 8:00 p.m. on Tuesday, July 20, 1965.

OPEN-SPACE

Mayor McClamroch presented a resolution concerning an inter-governmental open-space agreement with the Regional Triangle Planning Commission and its members. Town Attorney LeGrand was asked to study this resolution and make recommendations to the Board at its next meeting.

The Meeting adjourned at 10:40 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 Special Meeting on July 20, 1965 at 8:00 p.m. with the following members present: Mayor McClamroch, Aldermen Stroud, Giduz, Kage, Prothro, and Varley. Alderman Page was absent; also present, Town Manager Peck.

LIBRARY BOND ELECTION

The Town Manager reported to the Board that subsequent to the adoption of the resolution passed on July 12, 1965, certifying the results of the special bond election held on July 6, 1965, he was advised by bond attorneys Reed, Hoyt, Washburn and McCarthy that a different form of resolution was preferred.