MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on October 11, 1965 at 7:30 P.M. with the following members present: Mayor McClamroch, Aldermen Strowd, Giduz, Kage, Varley, Prothro and Page. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Strowd moved, seconded by Alderman Varley, that the minutes of the meeting of September 27, 1965 be approved as circulated. This was approved unanimously.

PETETTON-PAVING SANGIER DRIVE

Mr. Charles Lewis presented a petition to increase the paving contract for street work in Hargrave Terrace to include about 290 feet of Angier Drive. The petition specified that two of the property owners, owning 62% of the property, would pay cash on completion of the job. Alderman Giduz moved, seconded by Alderman Prothro, that Mr. Lewis attempt to get the third property owner to agree to payment on completion of the job and come back at the next meeting, and asked that the necessary resolution be prepared for that meeting.

AUDIT REPORT

Mr. Peacock reported no irregularities.

SUBDIVISION-MERRITT

Mayor McClamroch read a recommendation from the Planning Board for approval of the preliminary and final plat of the Merritt Subdivision, providing that the final plat was in proper form. Mr. Farlow, representing Mr. Merritt, reported that the final plat had not been completed. Alderman Kage moved, seconded by Alderman Strowd, that action be deferred until the meeting of October 25. This was carried unanimously.

SUBDIVISION-CAMPBELL

Mayor McClamroch read a recommendation by the Planning Board for disapproval of the final plat of this subdivision as it did not meet the requirements of the preliminary plat approval. Exceptions noted were lack of a complete dedication of the necessary highway easement on the extension of E. Rosemary Street and the lack of a sewer easement for an existing sewer across the subdivision. Alderman Page moved, seconded by Alderman Prothro, that the final plat of the Campbell Subdivision be disapproved for these reasons. This was unanimously carried.

ZONING ORDINANCE AMENDMENTS

Mayor McClamroch read a recommendation from the Planning Board for amendment to the Zoning Ordinance to change the requirements for multi-family buildings and establishing a Multi-Family Zone. Some of the requirements for trailer parks were also changes by this proposal. After a thorough discussion of all of the points recommended for change, the Town Attorney was requested to put the proposal in ordinance form and return to the Board for further consideration.

PLANNING BOARD

Mayor McClamroch read a transmittal from the Planning Board announcing that Roy Martin had been elected as Chariman of the Planning board for the coming year. Alderman Giduz moved, seconded by Alderman Kage, that the work of Ross Scroggs, who had been Chairman of the Planning Board for the past two years, be recognized and that he be given the thanks of the Board. This was unanimously carried.

MULTI-FAMILY DENSITY

Mayor McClamroch read a transmittal from the Planning Board indicating that it believed that it should have descretionary power to consider the number of milti-family units in a project, and that the developer would not necessarily be entitled to the maximum number of units indicated on the ordinance. This was discussed by the Board, but no action was taken at this time.

NORTHERN BYPASS

Mayor McClamroch read a transmittal from the Planning Board indicating strong support for the alignment of the northern bypass which would intersect Airport Road at Estes Drive.

Mayor McClamroch read a letter from the Town Manager to the Highway Director written after the last meeting expressing this point of view. It was suggested that the Mayor address a letter to Highway Commissioner Harrington on the same subject.

OFF STREET PARKING

The Town Manager reviewed the current status of the off street Parking proposal indicating that there were sufficient pledges to cover the \$240,000 in Off Street Parking Revenue Bonds, and recommending that these be issued. Alderman Varley moved, seconded by Alderman Prothro, that the Town should contact the New York Bond Attorneys and proceed with this matter as soon as the title to the pieces of property involved have been checked by the Town Attorney. This was carried by a vote of 6-0.

GAS INSPECTION

Representatives of the Public Service Gas Company had been asked to attend the meeting and discuss inspection provided by the Company. Mr. Creel explained that all of their service men were competent inspectors and that they unually checked for gas leaks in all piping. On questioning it appeared that inspection was done if the property owner asked for it or if the plumber asked for it, when a licensed plumber did the job the inspection was often not done, and unless there was a specific request to do so there was no inspection made of the heating system beyond the installation of gas lines. He said all work was done to the American Gas Association standards. The Town Manager was asked to obtain a copy of the standards, and also Durham's heating code and report back at a later meeting.

OPEN SPACE

Mayor McClamroch read a recommendation from the Planning Board that a public hearing be held on the Open Space Plan proposed by the Mayor's Committee on Open Space. Alderman Prothro moved, seconded by Alderman Strowd, that this hearing be advertised for November 22, the quarterly public hearing.

COLONY APARTMENTS

Mayor McClamroch read a letter from Whid Powell asking for an amendment to his special use permit to allow one hundred and twenty seven (127) apartment units rather than the one hundred and twenty five (125) previously authorized. Town Manager reported that there was sufficient land on the basis of maximum density in RA-10 to allow this. Alderman Strowd moved, seconded by Alderman Giduz, that this be allowed. This was unanimously approved.

FIRE DISTRICT

A petition was received by the Board requesting extension of the Greater Chapel Hill Fire District northward along NC 86 to include Orange Church and five other properties. Town Manager explained that this must be approved by the Board of Aldermen, the County Commissioners and the Trustees of the Fire District. The County Commissioners and Fire District Trustees have informally indicated that they would approve the extension if it were approved by the Town. Alderman Prothro moved, seconded by Alderman Page, that this petition be approved.

LOADING ZONE-HENDERSON STREET

Alderman Page moved, seconded by Alderman Kage, that the following ordinance be adopted:

AN ORDINANCE RELATING TO PARKING ON HENDERSON STREET

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

SECTION I.

That from and after the 11th day of October, 1965, it shall be unlawful to park an authomobile or wehicle of any kind on the East side of Henderson Street between the northern right of way line of Franklin Street and a point forty-four (44) feet northwardly therefrom, except that trucks and commercial vehicles may park in this area while loading and unloading.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of October, 1965.

This was unanimously carried.

PARKING METER ORDINANCE

Alderman Giduz moved, seconded by Alderman Strowd, that the following amendment to the Parking Meter Ordinance be approved:

AN ORDINANCE TO AMEND THE "ORDINANCE TO PROVIDE FOR THE INSTALLATION" MAINTENANCE AND OPERATION OF PARKING METERS WITHIN THE TOWN OF CHAPEL HILL"

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

SECTION I.

That the ordinance entitled, "An Ordinance to Provide for the Installation, Maintenance and Operation of Parking Meters within the Town of Chapel Hill", as adopted on July 14, 1958, and as subsequently amended, be and the same is hereby further amended, as follows:

(1) Strike out all of the following under Section I as amended on September 29, 1964, under the heading entitled, "METERED PARKING":

"E. Franklin Street North Side

One hour parking from ColumbiaiStreet to Henderson Street except for one 12-minute space at the Post Office.

Two hour parking from Henderson Street to a point 130 feet east of Henderson Street." and insert in lieurthereof, the feblowing:

E. Franklin Street North Side

One hour parking from Columbia Street to Henderson Street, except for one 12-minute space at the Post Office, and two hour parking from the crosswalk in front of the University Methodist Church for a distance of 22 feet eastwardly therefrom for parking only for motorscooters, motorcycles or other two-wheeled, self-propelled vehicles."

(2) Under Section I as amended on September 29, 1964, under the heading entitled, "METERED PARKING", add:

"S. Roberson Street East Side

One hour parking between the southern right of way line of Franklin Street and a point 150 feet southwardly therefrom."

(3) Strike out all of the following under Section I as amended on September 29, 1964, under the heading entitled, "METERED PARKING":

"Henderson Street East Side

One hour parking from Franklin Street to Rosemary Street with the exception of 12 minute parking in the 4 spaces nearest Franklin Street."

And insert in lieu thereof, the following:

"Henderson Street East Side

One hour parking from Franklin Street to Rosemary Street, except in the Two (2) spaces nearest Franklin Street, which are to be used only as a Commercial Loading Zone, and 12-minute parking in the four (4) spaces just north of said Commercial Loading Zone."

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of October, 1965.

This was unanimously approved.

LEFT TURN INTO EAST FRANKLIN STREET

Alderman Varley moved, seconded by Alderman Page, that the following ordinance be adopted:

AN ORDINANCE TO PROHIBIT LEFT TURNS AT CERTAIN LOCATIONS INTO EAST FRANKLIN STREET

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

SECTION I.

That from and after the 11th day of October, 1965 it shall be unlawful for any automobile or vehicle of any kind emerging from the alley on the south side of East Franklin Street between Colubmia Street and Henderson Street, or emerging from the automobile service station on the southeast corner of Franklin Street and Columbia Street to make a left turn on Franklin Street.

SECTION II.

All All ordinances in conflict herewith are hereby repealed.

This the 11th day of October, 1965.

This was unanimously adopted.

PARKING-CASWELL ROAD

Alderman Strowd moved, seconded by Alderman Varley, that the following ordinance be adopted:

AN ORDINANCE RELATING TO PARKING ON CASWELL ROAD

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

SECTION I.

That from and after the 11th day of October, 1965, it shall be unlawful to park an automobile or vehicle of any kind on either side of Caswell Road between Estes Drive and Clayton Road.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of October, 1965.

This was unanimously approved.

PARKING GIMGHOUL ROAD

Alderman Page moved, seconded by Alderman Prothro, that the following ordinance be adopted:

AN ORDINANCE RELATING TO PARKING ON GIMGHOUL ROAD

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

SECTION I.

That from and after the 11th day of October, 1965, it shall be unlawful to park an automobile or vehicle of any kind on the south side of Gimghoul Road between the center line of Country Club Road and a point ninety (90) feet east of said center line.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 11th day of October, 1965.

This was unanimously adopted.

BUDGET AMENDMENT

Alderman Strowd moved, seconded by Alderman Prothro, that the following ordinance be adopted:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1965 AND ENDING JUNE 30, 1966.

BE IT ORDAINED byythe 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, 1965 and Ending June 30, 1966 and to levy taxes and raise Revenue for said Fiscal Year", as duly adopted on August 2, 1965 be and the same is hereby amended, as follows:

- 1. That appropriation account "6210 Police Department" be increased in the amount of \$960.00.
- 2. That appropriation account "8000 Contingency" be reduced in the amount of \$960.00

SECTION II.

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

This the 11th day of October, 1965.

PAVING MACHINE

Town Manager discussed the paving problem in Lake Forest which has been badly dug up with sewer ditches and told the Board that a small paving maching would be a great assistance in doing the necessary paving in this area, and would be a good piece of equipment for the Town to own for other uses. He suggested that htis could be financed by charging about \$1,500 to the Bond Account to cover the work on this particular job, with about \$2,000 for Powell Bill money to pay the balance of the cost of the machine. Alderman Giduz moved, seconded by Alderman Strowd that if the machine demonstrated could do the work satisfactorily, that purchase be approved. This was unanimously carried.

RESIDENTIAL BUILDING CODE

Alderman Prothro moved, seconded by Alderman Varley, that the proper ordinance be prepared to replace the 1958 Residential Code, now in use by the Town, with the 1964 Code with 1965 amendments as recommended by the North Carolina Building Inspection Association. This was carried unanimously.

RELEASES

Alderman Giduz moved, seconded by Alderman Strowd, that the following tax and sewer charges be released. This was carried unanimously:

Name ¹ 4	Bill #	Amount	Reason
Alice McFarling	2152	378.37	The McFarling property contains 114 acres which only 33 acres are in Town.
Mrs. S. E. Lloyd	2048	238.04	The Lloyd property has 5 acres with only 2.7 acres in Town.

T. R. Harward Hrs.	1471	116.24	The Harward property has 18 acres with only 3 in Town.
Lewis O. Proctor	2772	57.85	The Proctor property is part out of Town
George M. Woodward	4495	30.00	House was not completed- was charged in error
James M. McGowan	2166	16.91	Property not in Town, located on Hwy. 54 West
Chapel Hill Realty	3765	13.65	Property not in Town, located in Colonial Hgts.
Bernard Greenberg	1331	114.50	Real Property in Town, is out
Archie & Dot Fields	1100	43.68	Property not in Town, located south of Bypass
Henry I. Flinn, Jr.	1137	99.02	Real Property not in Town, located in Mt. Bolus'
Clewe M. Johnson	1732	3.67	Real property not in Town, located Hwy. 54 West
Paul S. Kelly	1830	47.35	Real property not in Town, located in Lake Forest (new area)
William Peerman	2638	9.24	Real property not in Town, located north of Airport.
Ranch House Inc.	4033	80.85	Real property not in Town, located north side of 15-501
Clyde S. Whitt, Jr.	3567	44.94	Real property not in Town, located in Carrboro
James R. Smith	3094	103.43	Real property not in Town, located in Lake Forest (new Area)
Robert Pendergraft	2649	2.21	Real property not in Town, located north of Chapel Hill
Joel E. Rothermel	2923	12.71	Property located in Dogwood Acres
James P. Reed	2821	78.75	Real property not in Town, located in Dogwood Acres
Herman H. Ward	3447	2.57	Personal property located outside Town.
William H. Smith	4347	47.25	Listed for outside sewer in error, not connected
Hospphine S. Delancy	884	10.50	Mrs. Delancy was over-charged for sewer rent
Mrs. J. S. Fowler	1187	12.00	House was torn down, sewer should have not been charged

SPECIAL USE-COHEN

Mr. Cohen asked that the Board amend his special use permit to increase the number of apartments from ninety two (92) to one hundred and eight (108) to allow the maximum density allowed in the RA-10 Zone. Alderman Kage moved, seconded by Alderman Giduz, that this matter be considered at the meeting of October 25. This was unanimously approved.

Adjourned 10:45 P.M.

Red m Claudh Mayor

David B Roberts
Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on October 25, 1965 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Page, Varley, Prothro, Kage, Giduz and Strowd. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Page moved, seconded by Alderman Varley, that the minutes of the meeting of October 11, 1965 be approved as distributed. This was unanimously carried.

STATE ROAD BOND ELECTION

Alderman Giduz moved adoption of the following resolution:

RESOLUTION

\$300 MILLION ROAD BOND ISSUE

WHEREAS, the 1965 General Assembly submitted to the people a \$300 million road bond issue; and

WHEREAS, municipal government supported the legislation submitting such bond issue; and

WHEREAS, the \$75 million which the issue would provide for urban highways is desperately needed in order to keep pace with municipal growth;

NOW. THEREFORE, BE IT RESOLVED by the Board of Aldermen

of the Town of Chapel Hill of Chapel Hill, North Carolina,

in meeting assembled this 25th day of October, 1965, that:

- 1. The Board of Aldermen hereby endorses and supports the proposed \$300 million road bond issue to be voted upon by the people on November 2, 1965.
- 2. All citizens are hereby urged to work for and vote for said road bond issue.

This was seconded by Alderman Strowd and carried unanimously.