

REZONING-POWELL-EPHESUS CHURCH ROAD

Mayor McClamroch read a letter from Robert Page, Attorney, asking that consideration of this rezoning be postponed as he was representing Mr. Powell but would not be able to attend the meeting. Alderman Giduz moved, seconded by Alderman Prothro, that this matter be postponed indefinitely. This was unanimously carried.

SUBDIVISION-EDMISTON-AIRPORT ROAD

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a preliminary and final plat of a subdivision submitted by Henry Edmiston of land on the west side of Airport Road. Alderman Page moved, seconded by Alderman Kage, that this subdivision be approved. This was unanimously carried.

SUBDIVISION-TIPPETT-GREENWOOD ROAD

Mayor McClamroch read a transmittal from the Planning Board recommending extension of time for one year on approval of a preliminary plat for a subdivision by Mrs. Tippet on Greenwood Road. Alderman Giduz moved, seconded by Alderman Prothro that approval of this preliminary plat be extended for another year. This was unanimously carried.

REZONING RECOMMENDATION

Mayor McClamroch read a transmittal from the Planning Board recommending consideration at the August Hearing of rezoning from Agriculture to RA-10 or RA-15 of the land now zoned for Agriculture bounded by Ephesus Church Road, Legion Road and a proposed thoroughfare, a part of which is known as Burlington Boulevard. Alderman Giduz moved, seconded by Alderman Prothro, that the necessary resolution for placing this on the agenda for the Hearing be prepared for adoption at the July 25th meeting. This was unanimously carried.

APPEARANCE COMMISSION

Mayor McClamroch appointed the following to recommend appointments to the Chapel Hill Appearance Commission: Alderman Giduz, Chairman Alderman Prothro and Alderman Strowd.

C.A.T.V.

The Town Manager was asked to obtain information on a C.A.T.V. which would allow the Board to consider an ordinance under which a company could be franchised to provide C.A.T.V. service.

TAX REFUNDS

Alderman Kage moved, seconded by Alderman Varley, that Mr. John C. Harkness be refunded a portion of his 1965 tax as the County Board of Equalization reduced his valuation. This was unanimously carried.

MANAGER'S CONFERENCE - WASHINGTON, D. C.

Alderman Prothro moved, seconded by Alderman Varley that funds be appropriated to send the Town Manager to a conference at Washington, D. C. July 28 and July 29. This was unanimously carried.

The meeting adjourned at 9:00 P. M.



Mayor



Town Clerk

CCD346

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on July 25, 1966 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Prothro, Giduz, Varley, Kage, Page and Strowd. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Strowd moved, seconded by Alderman Page, that the minutes of the meeting of July 11, 1966 be approved as distributed. This was carried unanimously.

AUDITOR

Alderman Giduz moved adoption of the following resolution:

WHEREAS, Erle E. Peacock has been Auditor of the Town of Chapel Hill continuously since the year 1937; and

WHEREAS, during this time he has well and faithfully served the Town Board of Aldermen and the citizens of the Town of Chapel Hill; and

WHEREAS, in the position of Town Auditor he has overseen the Town's financial transactions and assured that the public funds of the Town of Chapel Hill have not be inadvertence or possible willful intent been misappropriated nor spent in violation of the laws of the Town and the State; and

WHEREAS, during his tneure as an official of the Town of Chapel Hill Erle Peacock has served this Town for a brief period as its Acting Town Manager; and

WHEREAS, his professional talents as an Auditor have been further recognized by his having been elected and serving as President of the North Carolina Association of Certified Public Accountants from 1940 to 1941;

NOW THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Town of Chapel Hill does hereby extend this official statement of thanks and appreciation to Erle Peacock for his capable, careful and unselfish stewardship in service to the Town of Chapel Hill for so many years, and does accept with real regret, his resignation as Town Auditor, and furthermore directs that a copy of this resolution, signed by the Mayor and Aldermen be presented to Auditor Peacock.

This the 25th day of July, 1966.

This was seconded by Alderman Varley and carried unanimously.

Alderman Kage moved, seconded by Alderman Strowd, that the Mayor appoint a committee of Aldermen to select and employ an Auditor to make an annual report for the 1965-66 records. This was unanimously carried. Mayor McClamroch and Aldermen Strowd and Page were named.

APPEARANCE COMMISSION

Alderman Giduz, reporting for the Committee to recommend appointments, recommended that the following to be appointed to the Community Appearance Commission: for a three year term ending July 1, 1969, Robert Stipe and Carlton Byrd; for a two year term ending July 1, 1968, Mrs. William Friday and Stewart Chapin; for a one year term ending July 1, 1967, James Webb and Alex McMahon. Of this group Stewart Chapin was on the list recommended by the Chancellor. A seventh member is to be the Chairman of the Appearance Commission of the Planning Board to be named by them. Alderman Varley moved, seconded by Alderman Prothro, that the recommendation of the Committee be accepted, that those named above be appointed and asked to serve, and that if necessary the Committee contact alternate members and report to the Board at the next meeting. This was unanimously carried.

BUDGET

Alderman Page moved the following:

AN ORDINANCE TO APPROPRIATE FUNDS AND TO RAISE
REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1,
1966 AND ENDING JUNE 30, 1967.

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 Town government of the Town of Chapel Hill and its activities for the fiscal year beginning July 1, 1966, and ending June 30, 1967, according to the following schedules:

GENERAL FUND

<u>CODE</u>	<u>DEPARTMENT</u>	<u>APPROPRIATION</u>
6000	General Govt.	\$142,247
6030	Recorders Court	15,590
6040	Elections	1,750
6090	Planning	11,122
6120	Mun. Bldg.	6,920
6210	Police Dept.	189,254
6220	Fire Dept.	135,363
6225	Hydrants	2,400
6234	Parking Meters	17,000
6240	Bldg. Insp.	14,263
6252	Dog Control	900
6310	Street Maint.	76,560
6323	Drainage	8,900
6324	Sidewalks	7,500
6325	Street Trees	1,500
6330	Street Constr.	45,500
6350	Street Lights	14,000
6360	Signs, Signals & Painting	10,650
6365	Street Cleaning	20,000
6414	Garbage Coll.	98,277
6416	Garbage Disp.	10,300
6800	Library	16,200
6900	N. C. Symphony	100

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<u>CODE</u>	<u>DEPARTMENT</u>	<u>APPROPRIATION</u>
7110	Sewer System	\$ 34,218
7143	Sewer Constr.	14,900
7150	Disposal Plant	21,668
7610	Open Space	10,000
7620	Civil Defense	2,200
7621	Off Street Parking	15,400
7650	Cemetery	9,946
7690	Garage	2,428
8000	Contingencies	<u>40,578</u>
	TOTAL	\$997,634

DEBT SERVICE FUND

<u>CODE</u>	<u>ITEM</u>	<u>APPROPRIATION</u>
7710.81	Principal	\$ 72,000
.82	Interest	61,900
.83	Commission	235
.84	Contingency	<u>5,665</u>
	TOTAL	\$ 139,800

RECREATION FUND

<u>CODE</u>	<u>OBJECT</u>	<u>APPROPRIATION</u>
7000	Recreation Dept.	\$ 37,110
7070	A. D. Clark Pool	3,400
7080	Operating Contingence	795
7081	Capital Contingency	<u>6,715</u>
	TOTAL	\$ 48,620

FIREMENS LOCAL RELIEF FUND

<u>CODE</u>	<u>ITEM</u>	<u>APPROPRIATION</u>
9010	To Firemen's Relief Acct.	\$ 800

SECTION 11

It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1966, and ending June 30, 1967 to meet the foregoing appropriations, according to the following schedules:

GENERAL FUND

<u>CODE</u>	<u>ITEM</u>	<u>ESTIMATED AMOUNT</u>
1102.66	Cur. Adv. Tax	\$426,000
1102	Prior Tax	18,000
1111	Cur. Poll Tax	11,100
1112	Prior Poll Tax	100
1131	Pen. & Int. (Net)	3,500
1201	Car Tags	3,300
1210	Parking Meters	21,000
1220	Street Cuts	6,000
1230	Privilege Lic.	10,500
1235	Dog Lic.	850
1351	Parking Tickets	25,000
1401	Int. on Investments	7,000
1501	Franchise Tax	7,000
1502	Intangibles Tax	60,000
1503	Beer & Wine	19,000
1504	Powell Bill	51,000
1540	Planning Grant	-
1541	Civil Def. Grants	420
1601	Recorders Court	28,000
1610.1	Service UNC	61,100
1610.2	Services Hosp. Sav.	8,100
1611	Fire District	11,000
1613	Bldg. Permits	9,000
1614	Plumbing Permits	5,500
1615	Electrical Permits	3,500
1616	Miscl. Fees	600
1621	Garbage Col. Fees	4,600
1720.1	Sewer-Inside	55,000
1720.2	Sewer-Outside	9,500
1721	Sewer Taps	6,000

IAA762

<u>CODE</u>	<u>ITEM</u>	<u>ESTIMATED AMOUNT</u>
1901	Sale of Service & Material	\$ 1,000
1910	Paving Assmts.	6,000
1941	Gas Tax Refund	4,500
1942	Sales Tax Refund	3,000
1950	Purchase Dis.	200
1980	Appro. Balance	<u>121,264</u>
	TOTAL	\$997,634

Valuation x Rate x % =
 \$56,500,000 \$0.84 90% \$426,000

DEBT SERVICE REVENUE

<u>CODE</u>	<u>ITEM</u>	<u>ESTIMATED AMOUNT</u>
2101.66	Current Tax	\$101,700
2102	Prior Tax	4,000
2906	Premiums	-
2910	Paving Assmts.	10,000
2911	Sewer Assmts.	12,000
2912	Acreage Charge	-
2980	Surplus	<u>11,800</u>
	TOTAL	\$139,800

Valuation x Rate x % = Total
 56.5 20 .90 = \$101,700

RECREATION FUND

<u>CODE</u>	<u>SOURCE</u>	<u>ESTIMATED AMOUNT</u>
8000.66	Current Taxes	\$ 30,500
8001	Prior Taxes	1,500
8210	Interest on Savings	-
8410	Pool Admissions	700
8411	Pool Concessions	150
8530	Donations	-
8531	Donations (Capital Impr.)	-
8532	Football Admissions	400

CODE	SOURCE	ESTIMATED AMOUNT
8640	Fees & Charges	\$ 750
8641	Concessions non-pool	50
8642	Rents	810
8643	Special Fees	1,000
8940	Sales Tax Ref.	120
8980	Prior Balance	<u>5,925</u>
	SUB TOTAL	\$ 41,905
	Reserve for Capital Impr.	<u>6,715</u>
	TOTAL	\$ 48,620

FIREMENS LOCAL RELIEF FUND

CODE	SOURCE	ESTIMATED AMOUNT
5544	Insurance Commission	\$ 800

SECTION III

There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property, located within the Town of Chapel Hill, as listed for taxes as of January 1, 1966, for the purpose of raising the revenue from Current Year's Property Tax, as set forth in the foregoing estimates of revenue, and in order to finance the foregoing appropriations:

General Fund (For the general operating expense of the Town)	\$0.84
Debt Service Fund (For the payment of principal and interest on outstanding debt)	\$0.20
Recreation Fund	<u>\$0.06</u>
Total	\$1.10

Such rates of tax are based on an estimated total assessed valuation of property for purposes of taxation of \$56,500,000 and an estimated rate of collections of ninety per cent (90%).

SECTION IV

There is hereby levied a poll tax of \$1.00 on all male persons between the ages of 21 and 50, unless exempt as provided by law, for the purpose of raising the revenue from Current Year's Poll Tax, as set forth in the foregoing estimates of revenue and in order to finance the foregoing appropriations.

SECTION V

There is hereby levied for the fiscal year ending June 30, 1967, a tax on all dogs within the Town of Chapel Hill, at the following rates:

1. On all male dogs \$1.00
2. On all female dogs \$2.00

IAA762

SECTION VI

All ordinances in conflict herewith are hereby repealed.

This the 25th day of July, 1966.

Seconded by Alderman Varley, and carried 6-0.

PRIVILEGE LICENSE

Alderman Prothro moved the adoption of the following:

AN ORDINANCE TO LEVY A PRIVILEGE TAX ON TRADES, PROFESSIONS AND FRANCHISES FOR THE FISCAL YEAR ENDING JUNE 30, 1967

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

SECTION I

There is hereby levied a Privilege License Tax on trades and professions carried on and franchises enjoyed within the Town of Chapel Hill for the fiscal year ending June 30, 1967, at the same rates effective for such taxes during the fiscal year ending June 30, 1961, and as are set forth in detail in an ordinance entitled, "An Ordinance to Levy a Privilege Tax on Trades, Professions and Franchises for the Fiscal Year Ending June 30, 1961", as enacted by the Board of Aldermen of the Town of Chapel Hill at a regular meeting held on July 11, 1960, which ordinance is set forth in detail and recorded on the official minutes of the Board of Aldermen of the Town of Chapel Hill in Minute Book 11, on pages 148 to 152, inclusive, reference being hereto made to said ordinance the terms of which are hereby adopted and incorporated herein by reference and made a part of this ordinance effective for the fiscal year ending June 30, 1967, to the same extent as if herein set forth in detail.

SECTION II

All ordinances in conflict herewith are hereby repealed.

This the 25th day of July, 1966.

Seconded by Alderman Strowd, and carried 6-0.

Alderman Strowd moved the following:

AN ORDINANCE TO APPROPRIATE FUNDS AND TO RAISE REVENUE FOR THE FISCAL YEAR ENDING NOVEMBER 30, 1966

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 Off Street Parking Facilities of the Town of Chapel Hill for the fiscal year ending November 30, 1966, according to the following schedules:

OFF STREET PARKING FACILITIES FUNDS - APPROPRIATIONS

<u>CODE</u>	<u>OBJECT</u>	<u>APPROPRIATION</u>
<u>REVENUE FUND 4200</u>		
4243	To Operations Fund	\$ 465
4244	To Interest & Sinking Fund	5,985
4245	To R. E. & Impr. Fund	-
4246	To Chapel Hill Parking Assoc.	2,250
6247	To Construction Fund	600
	TOTAL	\$9,300

OPERATION FUND 4300

<u>CODE</u>	<u>OBJECT</u>	<u>APPROPRIATION</u>
4334	Operation Merchants Lot	\$ 150
4338	Conversion of Meters to new rate	<u>315</u>
	TOTAL	\$ 465

INTEREST & SINKING FUND 4400

4410.81	Bond Service (Int.)	\$ 3,900
.82	Bond Redemption	-
.83	Reserve	<u>7,665</u>
	TOTAL	\$11,565

REPAIR, EQUIPMENT AND IMPROVEMENT FUND 4500

4580	Reserve	\$1,571
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CONSTRUCTION FUND 4600

4604	Architects Fees	\$ 500
4657	Painting (by Town Personnel)	50
4670.1	Construction Contract	31,000
4670.2	Meters	7,775
4680	Contingency	<u>75</u>
	TOTAL	\$39,400

SECTION II

It is estimated that the following revenues will be available during the fiscal year ending November 30, 1966 to meet the foregoing appropriations, according to the following schedules:

OFF STREET PARKING FACILITIES FUNDS-REVENUE

<u>CODE</u>	<u>SOURCE</u>	<u>ESTIMATED AMOUNT</u>
<u>REVENUE FUND 3200</u>		
3210.1	Meters - (Old Lot)	\$ 4,000
3210.2	Meters - (New Lot)	2,300
3210.3	Meters - (Merchants Lot)	<u>3,000</u>
	TOTAL	\$ 9,300

OPERATION FUND 3300

3332	From Revenue Fund	465
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INTEREST & SINKING FUND 3400

3432	From Revenue Fund	5,985
3440	Interest	150
3480	Prior Balance	<u>5,430</u>
	TOTAL	\$11,565

<u>CODE</u>	<u>SOURCE</u>	<u>ESTIMATED AMOUNT</u>
<u>REPAIR, EQUIPMENT & IMPROVEMENT FUND 3500</u>		
3532	From Revenue Fund	-
3540	Interest	\$. 50
3580	Prior Balance	<u>1,521</u>
	TOTAL	\$ 1,571

CONSTRUCTION FUND 3600

3632	From Revenue Fund	\$ 600
3680	Prior Balance	23,400
3690	From General Fund	<u>15,400</u>
	TOTAL	\$39,400

SECTION III

All ordinances in conflict herewith are hereby repealed.

This the 25th day of July, 1966.

Seconded by Alderman Page, and carried 6-0.

PERSONNEL ORDINANCE

Alderman Strowd moved adoption of the following ordinance:

AN ORDINANCE TO AMEND THE ORDINANCE OF THE TOWN OF CHAPEL HILL PROVIDING FOR PERSONNEL POLICIES, A POSITION CLASSIFICATION PLAN, AND A PAY PLAN COVERING EMPLOYMENT BY 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 of the Town of Chapel Hill Providing for Personnel Policies, a Position Classification Plan, and a Pay Plan Covering Employment by the Town of Chapel Hill," as adopted on June 27, 1961 and as subsequently amended, be and the same is hereby further amended by striking out all of Table I thereof entitled, "Schedule of Salary Ranges, Town of Chapel Hill, July, 1965" and the table entitled "Classes Grouped by Salary Ranges, Town of Chapel Hill, July, 1966, which appear immediately following Section 16 of said ordinance, and by inserting in lieu thereof the following:

TABLE I
SCHEDULE OF SALARY RANGES
Town of Chapel Hill
July, 1966
and
TABLE II
CLASSES GROUPED BY SALARY RANGES

TOWN OF CHAPEL HILL
July, 1966

Section II. That this become effective on July 1, 1966

Section III. That all laws in conflict herewith are hereby rescinded.

This the 25th day of July, 1966.

TABLE I
SCHEDULE OF SALARY RANGES
Town of Chapel Hill
July, 1966

(Annual salaries are on the same line as the number of the salary range. Monthly salaries are enclosed within parentheses immediately below the annual rate.)

Salary Range No.	Min.	1	2	3	4	5	Max.
6	2928 (244)	3084 (257)	3240 (270)	3396 (283)	3564 (297)	3744 (312)	3924 (327)
7	3084 (257)	3240 (270)	3396 (283)	3564 (297)	3744 (312)	3924 (327)	4116 (343)
8	3240 (270)	3396 (283)	3564 (297)	3744 (312)	3924 (327)	4116 (343)	4332 (361)
9	3396 (283)	3564 (307)	3744 (312)	3924 (327)	4116 (343)	4332 (361)	4548 (379)
10	3564 (297)	3744 (312)	3924 (327)	4116 (343)	4332 (361)	4548 (379)	4776 (398)
11	3744 (312)	3924 (327)	4116 (343)	4332 (361)	4548 (379)	4776 (398)	5016 (418)
12	3924 (327)	4116 (343)	4332 (361)	4548 (379)	4776 (398)	5016 (418)	5268 (439)
13	4116 (343)	4332 (361)	4548 (379)	4776 (398)	5016 (418)	5268 (439)	5544 (462)
14	4332 (361)	4548 (379)	4776 (398)	5016 (418)	5268 (439)	5544 (462)	5820 (485)
15	4548 (379)	4776 (398)	5016 (418)	5268 (439)	5544 (462)	5820 (485)	6108 (509)
16	4776 (398)	5016 (418)	5268 (439)	5544 (462)	5820 (485)	6108 (509)	6420 (535)
17	5016 (418)	5268 (439)	5544 (462)	5820 (485)	6108 (509)	6420 (535)	6756 (563)
18	5268 (439)	5544 (462)	5820 (485)	6108 (509)	6420 (535)	6756 (563)	7092 (591)
19	5544 (462)	5820 (485)	6108 (509)	6420 (535)	6756 (563)	7092 (591)	7440 (620)
20	5820 (485)	6108 (509)	6420 (535)	6756 (563)	7092 (591)	7440 (620)	7824 (652)
21	6108 (509)	6420 (535)	6756 (563)	7092 (591)	7440 (620)	7824 (652)	8220 (685)
22	6420 (535)	6756 (563)	7092 (591)	7440 (620)	7824 (652)	8220 (685)	8628 (719)
23	6756 (563)	7092 (591)	7440 (620)	7824 (652)	8220 (685)	8628 (719)	9048 (754)
24	7092 (591)	7440 (620)	7824 (652)	8220 (685)	8628 (719)	9048 (754)	9480 (790)

TABLE II

TOWN OF CHAPEL HILL
ASSIGNMENT OF CLASSES TO SALARY RANGES
July, 1966

<u>Salary Range No.</u>	<u>Monthly Salary Min. - Max.</u>	<u>Classes of Positions</u>	<u>Hours in Work Week</u>
6	244 - 327	Janitor Laborer	44 44
7	257 - 343	Sanitation Laborer Cemetery Caretaker Clerk Typist Traffic Clerk	44 44 40 40
8	270 - 361	Payroll Clerk Clerk Stenographer Mechanic Helper Semi-Skilled Laborer Truck Driver	40 40 44 44 44
9	283 - 379	Treatment Plant Attendant	44
10	297 - 398	Sanitation Equipment Operator Heavy Equipment Operator Recreation Center Supervisor	44 44 40
11	312-- 418	Records Clerk Secretary Parking Meter Repairman Clerk of Records Court	40 40 48 40
12	327 - 439	Bookkeeper	40
13	343 - 462		
14	361 - 485	Fireman	84
15	379 - 509	Deputy Building Inspector Fire Lieutenant	40 84
16	398 - 535	Street Foreman Police Patrolman Detective Sanitation Foreman Sewer Foreman	44 48 48 44 44
17	418 - 563	Detective Sergeant Police Sergenat Asst. Public Works Superintendent	48 48 44
18	439 - 591	Fire Captain	48

TABLE II

TOWN OF CHAPEL HILL
ASSIGNMENT OF CLASES TO SALARY RANGES
July, 1966

<u>Salary Range No.</u>	<u>Monthly Salary Min. - Max.</u>	<u>Classes of Positions</u>	<u>Hours in Work Week</u>
19	462 - 620	Police Lieutenant Asst. to Town Manager	48 40
20	485 - 652	Building Inspector Tax Collector - Town Clerk Recreation Director	40 40 --
21	509 - 685	Police Captain	48
22	535 - 719	Fire Chief	--
23	563 - 754	Supt. of Public Works	--
24	591 - 790	Police Chief	--

STREET IMPROVEMENT

Alderman Kage moved adoption of the following resolution:

WHEREAS, a petition has been received and properly certified to the Board and was signed by a majority of the property owners owning a majority of the street frontage on Hillsborough Street between North Street and Airport Road;

NOW THEREFORE, BE IT RESOLVED that Hillsborough Street between North Street and Airport Road (NC 86) be improved by widening, and the construction of concrete curb and gutter, with the necessary drainage and additional base and asphalt paving. This street shall be generally 26 feet in width, but shall be widened at certain specific locations to provide a left turn lane. The cost of this improvement shall be assessed entirely against the property owners having property frontage on this portion of Hillsborough Street, except that the Town shall pay all costs in excess of \$6.00 per front foot.

This the 25th day of July, 1966.

This was seconded by Alderman Page and unanimously carried.

SIDEWALKS

The Board reviewed a letter suggesting a number of sidewalk improvements. This was referred to the Street Committee for study and recommendation.

ZONING HEARING

Alderman Prothro moved adoption of the following resolution:

RESOLUTION - QUARTERLY ZONING HEARING

WHEREAS, the Chapel Hill Planning Board has recommended that consideration be given to rezoning to RA-10 or RA-15 all of the land now zoned for Agriculture in the area bounded on the north and west by Legion Road (SR 1741), on the south and west of Ephesus Church Road (SR 1742), and on the east by Henderson Street and Burlington Boulevard at a line connecting the north end of Burlington Boulevard and the South end of Henderson Street;

NOW THEREFORE, BE IT RESOLVED that this matter be advertised and placed on the agenda for the regular Public Hearing on August 22, 1966.

This the 25th day of July, 1966.

This was seconded by Alderman Strowd and unanimously carried.

SCHOOL SERVICES

Alderman Giduz moved, seconded by Alderman Prothro, that the school sewer be charged at the standard inside rate, 15¢ per 1,000 gallons. This was carried by a vote of 6-0.

Alderman Kage moved, seconded by Alderman Varley, that the Town agree to collect garbage at the high school based on the estimated cost of \$56.40 per month, and that the costs records be kept throughout the year so that adjustments can be made for the following year on the basis of actual cost. This was unanimously carried.

C.A.T.V.

Town Manager presented a very brief summary of available material on C.A.T.V. Alderman Kage asked that a committee be appointed to study the subject. Alderman Giduz said that he was opposed to any action at the present time. The Mayor agreed to appoint a committee of Aldermen to study C.A.T.V.

CCD346

TAX REFUND & RELEASE

Alderman Varley moved, seconded by Alderman Kage, that the following taxes be refunded or released for the reasons shown:

RELEASES

<u>NAME</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>	<u>REASON</u>
Currie M. Maynor 109 Hillcrest Chapel Hill, N. C.	2310	\$19.38	The address was incorrect; should have been Carrboro instead of Chapel Hill

REFUND

P. R. Barbour (paid by Jim Crisp)	154	\$11.84	The County Board of Equalization reduced valuation from 10,960 to 9,860. Mr. Crisp paid this in April, 1966
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This was unanimously carried.

OFF STREET PARKING

The Board approved exchange of the existing 5¢ per hour meters on the Off Street Parking Lot for the new 10¢ per hour meters as soon as the change could be accomplished. The new meters will also be placed in the Merchants Parking Lot as soon as the installation can be made.

LIBRARY & SEWER BONDS

Town Manager recommended issuing \$75,000 in Library Bond Anticipation notes due November 16, at which date Library Bonds of \$150,000 and Sewer Bonds for \$650,000 would be issued. This was approved by the Board.

ZONING - KAPPA ALPHA THETA

The Town Manager reported that temporary injunction had been served preventing issuance of a permit for the Kappa Alpha Theta Sorority to use the land on East Rosemary Street for which a Special Use Permit had been granted by the Board. Alderman Giduz moved, seconded by Alderman Prothro, that this be referred to the Town Attorney for whatever action he considers appropriate. This was unanimously carried.

RESIGNATION - PROTHRO

Alderman Prothro submitted the following letter:

Mayor Sandy McClamroch
Town of Chapel Hill
Chapel Hill, North Carolina

Dear Sandy:

It is with real regret that I submit, effective August 8, 1966, my resignation as a member of the Board of Aldermen. Since I will be out of the country for nine months, I feel it would be unfair to ask you and my fellow board members to assume my duties in addition to your own.

My experience on the Board has been challenging and stimulating, and the association with you, the Aldermen and the town employees has been one of the most pleasant of my life. For that reason I'm hoping that I can rejoin you next June.

For you, the Board and the Town, my sincere good wishes for a very successful year.

Sincerely yours,

Mary F. Prothro
(Mrs. James W. Prothro)

Alderman Strowd moved, seconded by Alderman Kage, that this resignation be accepted with considerable regret and best wishes. This was carried by a vote of 5-0 with Alderman Prothro abstaining.

APPOINTMENT - BOARD OF ALDERMEN

Attorney LeGrand stated that a replacement for Alderman Prothro would serve until the 1967 Election. The Board agreed to consider this appointment at the August 8th meeting.

TRAFFIC

Alderman Strowd suggested that the Highway Department be requested to provide additional warning at the Cobb curve on East Franklin Street, and if they could do nothing that the Town put up reflectors.

PAVING - LAUREL HILL ROAD

The Board discussed requests for paving of Laurel Hill Road for which a petition representing a majority of the frontage could not be obtained. Dr. Radford, resident of the area, indicated that if the Methodist Church would sign the petition, that probably enough signatures could be obtained. The Board agreed to discuss this with certain church members.

KNOLLS DEVELOPMENT

The Board asked Mayor McClamroch to follow up with Mayor Ellington of Carrboro on the proposed annexation of this area.

TRAFFIC

Alderman Giduz asked that a letter be written to the State Highway Commission suggesting right turn on red at Estes Drive and Airport Road until such time as the connection with Carrboro was completed. The Manager was also asked to write the State concerning the possibility of purchase of fraternity property for the Pittsboro Street extension.

TRAFFIC

Alderman Kage expressed concern about the traffic situation between the Town and the new high school. It appears that the transportation study will not be complete for some time, and may easily not solve the problem when it is complete and that the construction of the Hillcrest-Airport Road connection cannot be completed before spring of 1967 at the earliest.

The meeting adjourned at 9:30 P. M.


Mayor


Town Clerk

Minutes

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on August 8, 1966 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.

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