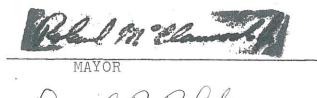
TRUCK BIDS

The Town Manager reported that two bids had been received for a truck chasis to be used in the Sanitation Department. Alderman Varley moved, seconded by Alderman Smith, that the low bid, Miller Truck Sales and Service, Inc. for \$2,918.30 be accepted. This was unanimously carried.

EMPLOYEE PARKING

The Manager reported that the Town could get a short term lease on the Pritchard property on North Columbia Street for use for employee parking. Alderman Giduz moved, seconded by Alderman Page, that the Town negotiate with Mr. Pritchard on this property and provide off-street parking for employees. This was carried by a vote of 5-1.

The Meeting adjourned at 10:00 P.M.



TOWN CLERK

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on October 10, 1966 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Page, Strowd, Giduz, Kage, Varley and Smith. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Varley moved, seconded by Alderman Page, that the minutes of the meeting of September 26, 1966 be approved as distributed. This was adopted by a vote of 4-0 with Alderman Kage and Alderman Giduz absent at the time.

STREET NAME CHANGE-BURLAGE CIRCLE

Mr. Dahlstrom submitted a petition to the Board requesting that Burlage Drive, and Cedar Street off of Burlage Drive be renamed Burlage Circle. He explained that there was considerable confusion between Cedar Street in Hidden Hills and Cedar Street in Mt. Bolus. He told the Aldermen that of sixteen property owners on Burlage Drive and twelve on Cedar Street, that twenty-six approved and had signed the petition, one had indicated no objection, and that one resident on Cedar Street objected to the change. Alderman Kage moved, seconded by Alderman Smith, that the petition be granted as requested and that Burlage Drive from Estes Drive extending in an eastwardly direction past Meadowbrook Drive and Cedar Street intersections to a dead end at the western end of Cedar Street, and Cedar Street from each intersection with Burlage Drive be known as Burlage Circle. This was unanimously carried.

HILLSBOROUGH STREET IMPROVEMENTS

Tom Rose, Town Engineer, presented plans for the improvement of Hillsborough Street from North Street to Airport Road. Town Manager indicated that all property owners on this portion of Hillsborough Street had been notified, and that many of them had come in and looked at the plans. Five of the property owners on Hillsborough Street were present for the meeting and none had

any objection to the plans as presented. Mr. Cates indicated considerable enthusiasm and asked that the work be started as soon as possible. Alderman Giduz moved, seconded by Alderman Strowd, that the plans be approved as submitted and that they be advertized for bids. This was unanimously carried.

PARKING STUDY

Mayor McClamroch read a proposal from Wilbur Smith Associates, consulting engineers, for doing a parking study in the Central Business District of Chapel Hill. Arthur Tuttle, University Planner, told the Board that this firm was doing a parking and traffic study for the University at this time, that they had a national reputation in this field, and that he felt that the fee proposed was reasonable for the work. He suggested that they be requested as part of the plans to review existing parking ordinances and make recommendations for improvement and to take into consideration existing long range plans for the Town. Alderman Kage moved, seconded by Alderman Varley, that the proposal be accepted and that the Town Manager be authorized to sign the contract. This was unanimously carried.

BUDGET ORDINANCE

The Town Manager told the Board that in order to pay the \$3,800.00 for the parking study, it would be necessary to delay the second payment to the Department of Conservation and Development for the "701 Planning Projects", and appropriate an additional \$1,100.00 for planning. Mayor McClamroch then read the following ordinance:

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

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, 1966 and ending June 30, 1967, and to levy taxes and raise revenue for said Fiscal Year", as duly adopted on July 25, 1966, be and the same is hereby amended as follows:

In the General Fund increase account designated "6090 -Planning" by \$1,100.00 to \$12,222.00;

Decrease the account designated "8000 - Contingencies" by \$1,100.00 to \$39,488.00.

SECTION II.

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

This the 10th day of October, 1966.

Alderman Page moved, seconded by Alderman Kage, that this ordinance be adopted. This was unanimously carried.

CIVIL DEFENSE

Mayor McClamroch called on Jim Caldwell, who has been acting as Civil Defense Director, for a report on the situation. Mr. Caldwell told the Board that three-fourths of the cities in North Carolina have a Civil Defense Department and that most of them have a part-time paid Civil Defense Director with payments ranging from \$150.00 to \$400.00 per month except in the larger cities. He said that requirements for federal assistance is a full time office and a secretary with a minimum rating of Steno-2, and that the Director must spend at least twenty hours per week on the job in order to be eligible for federal participation in this salary. Alderman Giduz moved, seconded by Alderman Smith, that a position of Civil Defense Director on a twenty-hour a week basis at a cost of not more than \$150.00 per month be approved, and that an ordinance be prepared for the next meeting setting up funds for this aalary. This was unanimously carried.

TAXI PERMIT-BROWN

Mayor McClamroch brought up the matter of a taxi permit for Lonnie Junior Brown on which action had been deferred at the last meeting. Town Manager told the Board that he had talked to Mr. Brown and asked him to be present for this meeting, but that he was not there. Alderman Giduz moved, seconded by Alderman Smith, that the request for a permit be denied. Alderman Kage told the Board that his record for the past two or three years was not bad enough to warrant refusal of a taxi permit. Alderman Strowd asked that the pertinent parts of the ordinance be read, which was done. Alderman Page asked if he had completed the driver improvement course given by the Department of Motor Vehicles. He has. Alderman Kage proposed a substitute motion that Mr. Brown be given a taxi permit with the conditions that it would be automatically revoked if he was convicted of any violation of the law. This was seconded by Alderman Page. Alderman Smith told the Board that if Mr. Brown were really interested in the taxi license he would have been at the meeting. The vote on the substitute motion was 3 for and 3 against, so Mayor McClamroch ruled that the substitute motion had failed and called for a vote on the original motion. The original motion was also tied at 3 to 3 and then Mayor McClamroch voted for the motion denying the permit. Alderman Strowd stated that the Board should re-consider this case again if Mr. Brown appeared in person and requested it.

TAXI PERMIT-STROWD

Mayor McClamroch told the Board that Gilbert Strowd had been issued a taxi driver's permit by them on the condition that he did not violate any law, and that he had been convicted in the Chapel Hill Recorder's Court on September 30, 1966 for two traffic violations, speeding and illegal passing, and that the Town Manager had revoked the taxi driver's permit. Mr. Strowd was present and appealed the decision of the Town Manager to the Board. Aldermen Strowd moved, seconded by Alderman Giduz, that the Board uphold the action of the Manager in revoking the taxi permit. Alderman Kage then proposed a substitute motion to suspend his license for six weeks at which time Mr. Strowd could re-apply to the Board of Aldermen. This was seconded by Alderman Page. Mr. Smith told Mr. Strowd that he should be made to understand and accept the responsibilities for obeying the law in return for issuance of a driver's permit. Alderman Giduz indicated that the issuance of this permit would be contrary to general public safety. The substitute motion failed by a vote of 1-5, and the original motion passed a vote of 5-1. Alderman Kage asked if there was any time limit before Mr. Strowd could re-apply and was told that there was none. Mr. Strowd asked to be put on the agenda at the next meeting of the Board of Aldermen.

REZONING-TATE

Mayor McClamroch read a recommendation from the Planning Board to disapprove the request for rezoning from Agriculture to RA-15 of land owned by George Tate near Piney Mountain Road. He also read a letter from Mr. Tate asking that the request for rezoning be withdrawn. Alderman Strowd moved, seconded by Alderman Smith that the application for rezoning as originally submitted by Mr. Tate be defied. This was unanimously carried.

ASSESSMENT ROLL-HILLSBOROUGH STREET SEWER

The Town Manager presented an assessment roll for the sewer work done on Hillsborough Street. Alderman Page moved, seconded by Alderman Kage, that there be a hearing on this assessment roll at the regular meeting on October 24, 1966. This was unanimously carried.

SEWER CHARGE

Mayor McClamroch read a letter from Mr. Edward Majchrowicz protesting his sewer charge, as he had a small outdoor swimming pool which used considerable water but which was not connected to the sewer. A portion of the sewer ordinance was read which set a minimum sewer charge outside of the Town limits at \$30.00 per year. As the amount of the bill in question came within this range Alderman Page moved, seconded by Alderman Varley, that the ordinance be upheld and that no change be made in the bill.

BUDGET ORDINANCE-RECREATION

Mayor McClamroch read the following proposed amendment to the Budget Ordinance:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE 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.

That the Budget Ordinance of the Town of Chapel Hill entitled, "An Ordinance Appropriating Funds for the Fiscal Year Beginning July 1, 1966 and ending June 30, 1967, and to levy taxes and raise revenue for said Fiscal Year", as duly adopted on July 25, 1966, be and the same is hereby amended as follows:

IN THE RECREATION FUND increase account designated "7000 - Recreation Department" by \$414.00 to \$38,124.00;

Decrease account designated "7080 - Operating Contingency" by \$414.00 to \$381.00.

SECTION II.

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

This the 10th day of October, 1966.

Alderman Kage moved its adoption. This was seconded by Alderman Smith and unanimously carried.

N.C.L.M. - CONVENTION

The Town Manager told the Board that the League is trying to pre-register as many persons as possible for their Convention in Durham October 20-22 and asked for an indication as to how many members planned to attend. The members agreed to supply this information within the next couple of days.

STREET IMPROVEMENT

Alderman Giduz asked what street improvement petitions had been submitted. At present there are petitions for Stagecoach Road, Dickinson Court and Laurel Hill. Mr. Giduz asked then that the engineering be done on these this year so that a contract could be let next summer.

The Meeting adjourned at 9:30 P.M.

Relation Mayor

riay or

Town Clerk