

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a Special Meeting on November 7, 1966 at 5:00 P.M. with the following members present: Mayor McClamroch; Aldermen Smith, Giduz, Strowd, Varley, Page and Kage. Also present were Town Manager Peck and Town Clerk Roberts.

RESOLUTION

Alderman Varley moved that the following resolution be adopted:

WHEREAS, the Local Government Commission of North Carolina has informed the Board of Aldermen that it has sold in the manner prescribed by law the \$650,000 Sanitary Sewer Bonds and \$150,000 Public Library Bonds of the Town of Chapel Hill, dated November 1, 1966, authorized to be issued by bond ordinances adopted by the Board of Aldermen of the Town on March 26, 1963 and April 12, 1965, and that the contract of sale contemplates the said bonds shall bear interest and be of such denomination as hereinafter provided; NOW, THEREFORE,

BE IT RESOLVED that said bonds shall be of the denomination of \$5,000.

BE IT FURTHER RESOLVED that said bonds shall bear interest as follows:

Bonds maturing in the years 1968 to 1972, inclusive, 6% per annum; Bonds maturing in the year 1973, 5% per annum; and Bonds maturing in the years 1974 to 1987, inclusive, 3.8% per annum.

Alderman Page seconded the motion, and the motion was adopted.

Those voting for the resolution were Messrs. Smith, Giduz, Strowd, Varley, Page and Kage. No one voted against it.

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The Meeting adjourned at 5:26 P.M.



Mayor



Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on November 14, 1966 at 7:30 with the following members present: Mayor McClamroch; Aldermen Strowd, Giduz, Smith, Varley, Kage and Page. 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 regular meeting of October 24 and the special meeting of November 7, 1966 be approved as distributed. This was unanimously carried.



COUNTY WATER BOND ELECTION

Alderman Kage moved adoption of the following resolution:

WHEREAS it is to the advantage of Orange County to encourage balanced development throughout the County, and

WHEREAS the attraction of industry to northern Orange County would greatly improve the balance in the County, and

WHEREAS an adequate public water supply is the key to attracting industry or other forms of development, and

WHEREAS it appears that a desirable type of industrial development would immediately come to the northeast section of Orange County if water is provided, and

WHEREAS engineering and economic studies have indicated that it is feasible on all counts to provide water storage and distribution, that it should be practically self supporting, and that it will greatly assist in the development of Orange County, NOW THEREFORE

BE IT RESOLVED that the Board of Aldermen of the Town of Chapel Hill supports the proposed issuance of bonds of Orange County for the purpose of providing water storage and distribution in a portion of Orange County, and hereby urges all voters in the Town of Chapel Hill to favorably consider this Bond issue.

This the 14th day of November, 1966.

This was seconded by Alderman Smith and unanimously carried.

TAXI RATES

Emery Denny, representing taxi owners Atkins, Suitt, and Johnson who were also present, asked that the Board consider a change in the ordinance setting taxi fares. He pointed out that the last change in the rates had been made in 1956 and that the rates were set according to the corporate limits at that time, and as they had not been changed with annexation that the areas annexed since 1956 were not covered by the ordinance. He told the Board that taxis in Durham and Raleigh used meters, and Burlington had rate zones, and that Carrboro had no rate schedule. He presented maps to the Board showing the present rate zone schedule, the recent annexations, the rate zone schedule generally accepted by the taxi companies and two possible proposals for new rate zone schedules. He also asked that the ordinance include other items such as the waiting time and charge for packages. He told the Board that the taxi owners preferred a zone rate and would like to increase the minimum charge from fifty to sixty cents and asked that the Board study the matter and consider action at the next meeting. Alderman Strowd moved, seconded by Alderman Kage, that the matter be referred to the Town Manager for study and recommendation. This was unanimously carried.

DRIVEWAYS

Dick Young, representing Shell Oil Company and Town and Country Shopping Center, told the Board that while the State Highway Department Driveway Manual allowed 36-foot driveways in urban areas that the town ordinance only allowed 25 feet, and that this was considered inadequate. Town Manager told the Board that it had generally adopted the State Highway Driveway Manual in 1958, but that the State had increased its allowable widths in a more recent manual. The Manager was asked to study this situation and make recommendations to the Board at the next meeting.

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### TRAFFIC SAFETY INVENTORY

Mayor McClamroch introduced Mr. Parham and Mr. Wilson, representatives of the Traffic Safety Council of the Department of Motor Vehicles, who presented a report of the traffic safety inventory for the Town of Chapel Hill for the year 1965. They made a number of recommendations to the Board for consideration. Dr. Underwood stated that the Town could be made safer if the Town would control the speed limits on all streets including those as part of the highway system, and would provide more traffic lights sooner.

### COMMUNITY APPEARANCE COMMISSION

Mr. Stipe, member of the Community Appearance Commission, asked that three new members be added to the Commission as they felt the need for an increase in the seven member commission to help handle the work load. It was pointed out that the 1965 Enabling Act provided for seven members, but Mr. Stipe indicated that an amendment should be requested in any case, and that a change could increase membership from seven to ten. He said that the Commission needed more representation from the business community. Alderman Giduz asked the Town Manager to bring in a revision of the ordinance which would change the membership of the Commission. Mayor McClamroch then read a letter from Mr. Byrd, Chairman of the Commission, asking that the Board give the Commission opportunity to study any plans that they had, and try to obtain plans for other major projects for the Commission to study prior to final approval.

### ANNEXATION-MERRITT MILL ROAD

Mayor McClamroch told the Board that the matter of annexation of the Knolls Development and the area along Merritt Mill Road was of considerable interest to the Town. He stated that the Board's policy had been and still is that Carrboro, who is the logical unit to annex this area, should be allowed to decide whether or not they would go ahead with this annexation, but suggested that study be started at this time so that Chapel Hill would be in a position to consider the annexation if Carrboro does not go ahead with it.

Alderman Giduz told the Board that previous annexations had all been economically sound and that this area would not be, but that Municipal improvements were badly needed. He felt that the fact that Lincoln School was in this area should not change any decision in this matter. He stated that the Board should continue to cooperate with Carrboro on this annexation whether Carrboro annexed it or whether Chapel Hill annexed it. He noted that the assessment policies for street and sewer would apply in this area as in any other area.

Alderman Varley agreed that this area needed annexation in the near future. Alderman Strowd said that he favored this annexation, but felt that the fact there was school property in the area made it even more in the public interest to go ahead with the annexation.

Alderman Smith agreed that we should proceed with the study of the annexation and stated that he was particularly concerned that we would be able to improve the pedestrian situation on Merritt Mill Road. The Manager was asked to go over a tentative annexation report for this area made about a year ago. Alderman Kage noted that sewer was the most important immediate problem in this area, but that extension of McCauley Street and the improvement of Merritt Mill Road would both be assisted by annexation. He said that this area reflects poorly on the community and that it should be corrected. Town Manager suggested that the political decision between the two towns should be made before the more technical decisions involved could be properly considered. Alderman Varley suggested that a committee from the Board of Aldermen meet with a committee from the Carrboro Board to discuss the area. Mayor McClamroch indicated that such a committee would be appointed.



## THOROUGHFARE PLAN

The Town Manager exhibited a map showing the recommendation of the State Highway Commission with the regard to the assumption of responsibility for roads and highways on the mutually adopted Thoroughfare Plan. He reported that the Planning Board had studied this and had recommended that the State's suggestion be accepted with the exception of the "Inner Loop" from 15-501 across Airport Road, through Carrboro, to McCauley Street. The Board agreed that this was desirable and asked that a letter be written to the Highway Commission expressing this opinion and asking that a representative meet with the Board at their next meeting to discuss this.

## SUBDIVISION-RIDGEFIELD PARK-SECTION V

Mayor McClamroch read a transmittal from the Planning Board recommending that no action be taken on the Ridgefield Park Section V subdivision at this time because of a zoning problem. Alderman Page moved, seconded by Alderman Kage, that the recommendation of the Planning Board be received and no action taken. This was unanimously carried.

## RIGGSBEE HEIGHTS

Mayor McClamroch read a transmittal from the Planning Board recommending that no action be taken on the Riggsbee Heights subdivision time to work with the Board of Health on obtaining approval for septic tanks. Alderman Kage moved, seconded by Alderman Varley, that this recommendation be received and no action taken. This was unanimously carried.

## TAX REFUNDS

Mayor McClamroch read a letter to the Aldermen from Thomas Bolch requesting a refund on taxes. The Town Attorney reported that in his opinion the tax had been properly assessed and no refund should be made. Mayor McClamroch then read a letter from the Tax Collector to Mr. Bolch based on the attorney's decision denying refund. The Board concurred in the action taken by the Tax Collector and declined to take any further action in the matter.

## SEWER ASSESSMENT-HILLSBOROUGH STREET

Town Manager reported that there was an error of 55 feet in the assessment for sewer against Mrs. Hargraves as reported by her at the hearing. He recommended that the Town absorb the cost of this 55 feet and leave the other assessments as originally listed. Alderman Kage moved, seconded by Alderman Varley, that the Town pay the assessment on the 55 feet which was found to be in error. This was unanimously carried.

## POLICE CARS

Town Manager reported that two bids had been received for five new police cars, with Harriss-Conners Chevrolet Co. having a low bid of \$8,960.00. Alderman Page moved, seconded by Alderman Kage, that the low bid be accepted and the contract awarded to Harriss-Conners. This was unanimously carried.

## TAX REFUNDS & RELEASES

Alderman Smith moved approval of the following tax releases and refunds as having been erroneously charged for the reasons stated:

### RELEASES

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Dr. Chas. A.S. Phillips	2715	\$ 16.89	This personal property was transferred to bill #2719

<u>NAME</u>	<u>REC.#</u>	<u>AMOUNT</u>	<u>REASON</u>
S. O. Kelley Plafftown, N.C.	1729	77.22	Board of Equalization reduced the value from 45,080 to 38,060 in 1965. County did not make correction for 1966
Irene Hayes Rt. #2	1504	13.14	Property was picked up in error. Not in Town
Allan Bros. & O'Hara Granville Towers	3758	1,130.36	County reduced real property from 788,170 to 685,410
		277.92	County reduced personal property from 51,800 to 26,535
J. G. McAllister, III 104-106 Longview	2113 (1965)	24.00	Sewer charged in error Not connected to sewer
Ola Mae Foushee	1174	24.00	Sewer charged in error Not connected to sewer
Ola Mae Foushee #9 Kutz	1175	48.00	Sewer charged in error. Not connected
Lizzie Whitted 116 S. Roberson	3630	12.00	Sewer charged in error. House destroyed by fire in 1965.
Reba Lineberger 2 Cobb Terrace	2046	16.28	County reduced valuation from 14,210 to 12,730
Spence & Lester, Inc. 86 Sec. 2 Colony Woods	4481	30.00	Duplicate bill. Same as Rec. #4504
Newton Underwood Davie Circle	3423	12.00	Charged 12.00 too much for sewer.
Don Lee Allen	24	149.05	County reduced valuation from 27,600 to 14,050
Baptist Children Home of N.C., Wilson Court	3767	179.53	County took this off Books for 1966
George L. Trice, Hrs. 407 Nunn St.	3391	12.00	Sewer Charged in error. Not connected to sewer.
<u>REFUND</u>			
Robert Andrews and Ernest Riggsbee #9 Kutz	72	48.00	Mrs. Foushee paid this tax bill on April 7, 1966. Sewer charged in error. Not connected.

This was seconded by Alderman Strowd and unanimously carried.

### TRACTOR-LAND FILL

The Town Manager reported that considerable trouble had been experienced at the land fill and that the present tractor apparently was not sufficient to handle the job by itself. He recommended that an appropriation be made to purchase an additional second-hand tractor and pan for use at the fill. He told the Board that a request had been made to the University to pay half of the estimated \$13,000 for this purchase and that Mr. Williams, Acting Business Manager, had informed him that he anticipated that this would be approved. Alderman Varley moved, seconded by Alderman Strowd, that an ordinance be prepared appropriating \$6,500 from Contingency to the equipment account under the Sanitary Land Fill for purchase of this additional equipment. This was unanimously carried.

### PAYMENT TO CHAMBER OF COMMERCE FOR ADVERTIZING COST

The Town Attorney reported that he had studied the matter brought up at the last meeting concerning payment of the bill for advertizing prior to the District Recreation Election, and that he did not believe it was a legal expense for the Town to undertake. The Town Manager was asked to write to the Chamber of Commerce explaining the Town's position in this matter.

The Meeting adjourned at 9:33 P.M.



Mayor



Town Clerk

### MINUTES

#### BOARD OF ALDERMEN

#### TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on November 28, 1966 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Page, Kage, Varley, Smith, Giduz, and Strowd. Planning Board members Scroggs, Martin, Cleaveland, Umstead and Shearer were present for the Public Hearing. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

#### PUBLIC HEARING

Mayor McClamroch announced that two items had been advertised for a public hearing at this time, that the matters would be open for discussion by any interested party but that the only action taken would be referral to the Planning Board.

#### SPECIAL USE-APARTMENTS-AIRPORT ROAD

Emery Denny, Attorney, and Truman Newberry (Architect) speaking for the owner Andy Shearer and lessee Joseph Call discussed a proposed seventy nine (79) unit apartment development on approximately six acres on the west side of NC 86 (Airport Road) between Umstead Drive and Barclay Road. They presented drawings and models of the proposed project showing two and three story buildings and parking sufficient to provide a ratio of 1.75 to one. Alderman Smith questioned the driveway access to Barclay Road, and Mr. Newberry explained there was an easement for such a driveway across the Edmiston apartment property. He also explained that there would be a common drive between this project

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