

under daylight saving time unless the General Assembly adopted a bill which would deny Eastern Daylight Saving Time to the State. Alderman Giduz moved, seconded by Alderman Kage, that the Board of Aldermen oppose passage of this bill and support daylight saving time for the State. This was unanimously carried.

The Meeting adjourned at 9:15 P. M.

Volund M. McClamroch

Mayor

David B. Roberts

Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on March 28, 1967 at 7:30 p.m. This meeting was postponed from March 27th. The following members were present: Mayor McClamroch; Aldermen Giduz, Strowd, Page, Kage, Varley and Smith. Also present were Town Manager Peck and Town Clerk Roberts.

MINUTES

Alderman Page moved, seconded by Alderman Kage, that the minutes of March 2, 1967 be approved as amended. This was unanimously carried.

Alderman Varley moved, seconded by Alderman Smith, that the minutes of March 13, 1967 be approved as distributed. This was unanimously carried.

LIBRARY EQUIPMENT

Mrs. Bond, Chairman of the Library Board, reported to the Board the results of the bids taken for library equipment, and the recommendations of the Consultant and the Library Board as follows: the bids were taken in four sections; Section A - wooden shelving and library equipment. The low bid was Southern Desk Company of Roanoke, Virginia at \$9,100.00 and the second low bid was Myrtle Desk Company of High Point with a bid of \$10,054.95. The items bid by Southern Desk Company were not considered to meet the specifications so it was recommended that the bid be given to Myrtle Desk Company for \$10,054.95; Section B - included office and lounge furniture, and metal chairs. Myrtle Desk Company of High Point was the only bidder on the office and lounge furniture and there was no bid on the metal chairs. It was recommended that the partial bid of Myrtle Desk Company for \$1,743.00 be accepted for this group; Section C - consisted of steel shelving. The low bidder was Estey Corporation of Redbank, New Jersey at \$7,403.00 with a second bid with Virginia Metal Products of Orange, Virginia at \$7,565.00. It was recommended that the contract be awarded to the low bidder; the next group was carpeting with alternates for carpeting just the main floor, and for carpeting the main floor and the conference room in the basement. There was only one bid, that being \$3,788.99 for the main floor and \$4,980.94 for the complete job submitted by Sandhills Carpet of Southern Pines. This price was under the Consultant's estimate

and was recommended that the bid for the entire job at \$4,980.94 be accepted. Alderman Giduz moved, seconded by Alderman Kage, that recommendations of the Library Board be approved and that the Mayor and Town Clerk be authorized to sign contracts in accordance with these recommendations. This was unanimously carried.

ANNEXATION

The Board approved a special hearing to be held with the Carrboro Board of Aldermen at 7:30 p.m. on April 11, 1967 on the adjustment of the boundary line between Chapel Hill and Carrboro. The Town Manager was asked to try to get information concerning this hearing to all persons involved. In considering the effective date of annexation Alderman Giduz moved, seconded by Alderman Smith, that the date of June 1, 1967 should be set as this would give the residents of the area to be annexed a month of free service at the end of this fiscal year before taxes were due, yet would not make the adjustments in the boundary between Chapel Hill and Carrboro effective too long before the end of this fiscal year. This was unanimously approved.

PARKING-WEST UNIVERSITY DRIVE

Alderman Strowd moved adoption of the following ordinance:

AN ORDINANCE RELATING TO PARKING ON WEST UNIVERSITY DRIVE AT RANSOM STREET

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

SECTION I.

That from and after the 28th day of March, 1967 it shall be unlawful to park an automobile or vehicle of any kind on the south side of West University Drive from the western right of way line of Ransom Street to a point 100 feet west of Ransom Street.

SECTION II.

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

This the 28th day of March 1967.

This was seconded by Alderman Varley and unanimously carried.

FIRE PROTECTION

The Town Manager told the Board that there had been considerable complaint recently because the Town Fire Department refused to fight a fire that was not in town and not in the Fire District. He told the Board that it had for years been a policy of the Town not to give protection to areas that were not in town or in the district except to University-owned property and property owned by the School Board. He asked that this policy could be confirmed, if this was the desire of the Aldermen, so that the Fire Department would be clear on their responsibilities. The Board was in general agreement with the policy but was concerned about the possibility of a major conflagration to which help perhaps should be sent. The Manager was asked to prepare a policy in writing for consideration at the next Board meeting which would include this contingency and also a cooperative arrangement with other cities as has been done in the past.

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FIRE STATION #3

Mayor McClamroch read a letter from the Community Appearance Commission approving the preliminary design of #3 Fire Station.

COMMUNITY APPEARANCE COMMISSION ANNUAL REPORT

Mayor McClamroch told the Board that the Appearance Commission desired to make their annual report to the Board of Aldermen at a dinner meeting on Monday April 17th, and has suggested that the Planning Board also attend and that representatives from the Chamber of Commerce and the Durham Appearance Commission be invited. Alderman Kage moved, seconded by Alderman Page, that the time and date of this meeting be approved and that the Town pay for the dinner from account #6000.14. This was unanimously approved.

JACK LeGRAND

Mayor McClamroch read a resolution concerning the recent death of Jack LeGrand, Town Attorney. Alderman Giduz moved adoption of the resolution as follows:

WHEREAS John Q. LeGrand was appointed Town Attorney by the Town of Chapel Hill on December 10, 1951, and served in that capacity until his untimely death on March 24, 1967, and

WHEREAS during these many years he was a loyal, dedicated and highly respected member of the Town Administration, and

WHEREAS his friendship and ability will be greatly missed by all those connected with the government of Chapel Hill and many other citizens of the Town, NOW THEREFORE

BE IT RESOLVED that the governing body of the Town of Chapel Hill hereby expresses its sincere regrets at the loss of John Q. LeGrand, and conveys to his family its deepest sympathy.

This the 28th day of March, 1967.

This was seconded by all the Aldermen and unanimously carried.

TOWN ATTORNEY

Alderman Kage moved, seconded by Alderman Varley, that a committee of Aldermen be appointed to consider a replacement for Mr. LeGrand as Town Attorney and make recommendations to the Board at the next meeting. This was unanimously carried.

PROJECT FOR OLDER CITIZENS

Mayor McClamroch read a letter from Tom Collins suggesting that a federal grant could be obtained to support a project for older citizens. Alderman Kage suggested that a committee might be appointed to investigate this. Mayor McClamroch said that he would talk to Mr. Collins to try to get more information prior to the next meeting.

The Meeting adjourned at 8:45 P.M.



Mayor



Town Clerk