MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on April 10, 1967 at 7:30 P.M. The following members were present: Mayor McClamroch; Aldermen Page, Kage, Varley, Smith, Giduz and Strowd. Also present were Town Manager Peck and Town Clerk Roberts.

MINUTES

Alderman Page moved, seconded by Alderman Smith, that the minutes of the meeting of March 28, 1967 be approved as distributed. This motion was unanimously carried.

TOWN ATTORNEY

Alderman Strowd moved, seconded by Alderman Giduz, that Mr. Emery Denny be appointed as Town Attorney. This was unanimously carried. Mr. Denny, who was present, accepted the appointment.

SPECIAL USE-APARTMENTS-EPHESUS CHURCH ROAD

Mayor McClamroch read a transmittal from the Planning Board recommending approval of modification of a special use permit for forty two (42) apartment units on Ephesus Church Road submitted by Jonas Kessing. Alderman Strowd moved that the modifications of the special use permit for Castillian Villa (formerly Spanish Trace) be approved in accordance with the plan dated April 3, 1967 submitted to the Board. This was seconded by Alderman Varley and passed unanimously.

SPECIAL USE-APARTMENTS-CARRIAGE HILLS

Mayor McClamroch read a recommendation from the Planning Board for approval of the modification of a special use permit for Carriage Hills, for one hundred and fifty two (152) apartment units to be located north of Bolin Creek near Hillsborough Street as submitted by Mr. Joe Call. The recommendation called for a number of stipulations, some of which had been met with on revised plan. Alderman Giduz moved that the modification of the special use permit for Carriage Hills be approved in accordance with map submitted as revised April 1967 and marked as the approved plan with the following stipulations:

- 1. That Bolinwood Drive be developed with paving and curb and gutter from the property within the project to Hillsborough Street.
- 2. That a satisfactory answer be provided to the question as to whether the bridge over Bolin Creek is adequate and will meet proper safety requirements.
- 3. That the projects be completed in not more than two stages and within 36 months from the date of this approval and that the community building and pool as shown on the developers plan be completed in the first phase of construction.
- 4. That the proposed walkway between the apartment unit and the community facilities be not less than six feet wide and graded for walking.
- 5. That a sanitary sewer easement provided from the proposed thoroughfare to the western group of apartments if this line is to be taken over for maintenance by the Town.

This was seconded by Alderman Varley, and carried unanimously.

PARKING

Alderman Giduz moved, seconded by Alderman Smith, that the ordinance adopted February 13, 1967 concerning parking on Cameron Avenue west of Mallette Street be rescinded. This was unanimously carried.

FIRE PROTECTION POLICY

Alderman Smith moved, seconded by Alderman Page, to adopt a policy concerning fire protection as follows:

FIRE PROTECTION POLICY

The Town of Chapel Hill operates a Fire Department, paid primarily by the taxes levied in Town. The Town has contracts with legally created fire districts under which a tax is levied on property within those districts, which is collected by the County and paid to the Town for fire protection. The Town receives payment of an agreed amount from the University of North Carolina for which certain services are provided, one of which is fire protection for all University-owned property.

The insurance rate paid within these areas is based on this protection and determined, in part, by the relationship of men and equipment available to the size and development in the area protected. Protection of areas beyond the limits of the Town or fire district without an appropriate increase in men and equipment for fighting fires would jeopardize the insurance rate and could result in unnecessary loss because of the absence of equipment and men when they are needed.

Therefore, the Chapel Hill Fire Department is instructed to answer calls for fire protection as listed below, and no others:

- 1. Any place inside the Town limit of Chapel Hill.
- 2. Property owned by the University of North Carolina at Chapel Hill within a ten mile radius of the Chapel Hill Central Fire Station.
- 3. Any area in a legally created fire district with which the Town has contracted fire protection.
- 4. Any property owned by the Chapel Hill School District.
- 5. Any municipality in Orange or Durham County on call for assistance by the Fire Chief of said municipality.
- 6. Any other area where the authority charged with fighting fires has declared that it is unable to control fire and that a major conflagration is imminent and that the officer in charge of such fire control requests help, or where property protected above is in immediate danger from fire.

The amount and type of equipment to be sent to any fire outside of Chapel Hill shall be at the discretion of the Chapel Hill Fire Chief, or officer in charge, at all times keeping in mind that the primary responsibility of the Fire Department is to the Town of Chapel Hill.

This was unanimously carried.

TAX SALE

A statement of delinquent real property taxes, sewer taxes and assessments was reported to the Board by the Tax Collector. Alderman Varley moved, seconded by Alderman Page, that the Tax Collector be ordered to sell the tax liens of listed delinquents on June 12, 1967 and that the property be advertised as prescribed by law. This motion was unanimously adopted.

RELEASES

Alderman Kage moved, seconded by Alderman Smith, that the following taxes be released as erroneously charged. This was carried unanimously.

CARL ATWATER

Year	Amount	<u>Year</u>	Amount	<u>Year</u>	Amount	
1944 1945 1946 1947 1948 1949	2.37 2.45 2.45 2.45 2.45 2.14 2.15	1951 1952 1953 1954 1955 1956 1957	2.15 2.14 2.15 2.00 2.00 2.00 2.00	1958 1959 1960 1961 1962 1963 1964	2.10 2.10 2.31 2.31 2.31 2.52 2.60	Total Due: ' \$47.15

ANNIE BURNETT

<u>Year</u>	Amount	Year	Amount
1960 1961 1962	6.16 6.16 6.16	1963 1964	6.72 6.94
	<i>5.5</i> 7. 5	TOTAL	32.14

CLARENCE BYNUM

<u>Year</u>	Amount	<u>Year</u>	Amount	Year	Amount	
1953	9.30	1957	9.31	1961	10.78	Total Due: \$122.39
1954	9.31	1958	9.80	1962	10.78	
1955	9.31	1959	9.80	1963	11.76	
1956	9.31	1960	10.78	1964	12.15	

P. B. DAVIS, HRS.

Year	Amount		
1963 1964	7.56 7.81		
Total	15.37		

E. W. Dawson - (Also listed to W. F. Watts)

<u>Year</u>	Amount		
1964	17.36		

I. B. POE

$\underline{\text{Year}}$	Amount
1963 1964	4.20 4.34
Total	8.54

Sidney Chipman 310 Burlage Drive

Street Assessment 5.2 feet @ \$6.00 - \$31.20 (Mr. Rose stated that this was charged in error to Mr. Chipman)

Name	Rec. #	Amount	Reasons
Henry F. Vaughn, Jr.	4500	\$30.00	This property is double listed.
E. W. Dawson	848	65.34	This should be listed to Eulis Mason.
Eulis Mason	22.89 (1965)	5.88	This should be listed to E. W. Dawson.
	2319 (1966)	5.88	E. W. Dawson.
Spence Lester, Inc.	4478	30.00	This property is double listed.
Daniel A. Murphy	2471	13.00	Mr. Murphy was charged \$15.00 dog tax. Should have been charged \$2.00.
John A. Edwards	1007 (1964) 994 (1965) 987 (1966)	3.22	Property not in Town. Picked up in error.
		36.02	
		37.73	
Stein H. Basnight, Hrs.	175	72.00	Sewer charged in error.

ELECTION

Alderman Page moved, seconded by Alderman Kage, that Miss Gloria Robinson be appointed as Registrar in the Westwood District. Precinct for April 22, 1967 only. This was unanimously carried. Alderman Varley moved, seconded by Alderman Giduz, that Miss Ann Queen be reappointed as Registrar in the Westwood Precinct effective April 24, 1967. This was unanimously carried.
Alderman Strowd moved, seconded by Alderman Smith, that Col. John
F. Mallard be appointed as Registrar in the Estes Hill Precinct until replaced. This was unanimously carried. Alderman Kage moved, seconded by Alderman Varley, that Mrs. H. R. Andrews be reappointed as Registrar in the Estes Hill Precinct effective April 17, 1967. This was unanimously carried.

PLUMBING INSPECTOR

Alderman Kage moved, seconded by Alderman Giduz, that the Board recognize the election to presidency of the North Carolina Plumbing Inspectors Association of Bill Ray, Chapel Hill Plumbing Inspector and congratulate Mr. Ray on this honor. unanimously adopted.

The meeting adjourned at 8:50 P. M

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on April 24, 1967 at 7:30 p.m. The following members were present: Mayor McClamroch: Aldermen Page, Varley, Kage, Strowd, Smith and Giduz. Also present were Town Manager Peck, Town Clerk Roberts, Town Attorney Denny.