

<u>Name</u>	<u>Rec. #</u>	<u>Amount</u>	<u>Reasons</u>
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) 2319 (1966)	5.88 5.88	This should be listed to 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 36.02 37.73	Property not in Town. Picked up in error.
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.

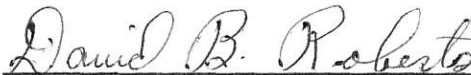
PLUMBING INSPECTOR

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. This was unanimously adopted.

The meeting adjourned at 8:50 P. M.



Mayor



Town Clerk

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.

MINUTES

Alderman Page moved, seconded by Alderman Varley, that the minutes of the meeting of April 10, 1967 be approved as corrected. This was unanimously carried.

ANNEXATION

Charles Williams, representing the residents of Knolls Development, presented a list of questions to the Board. These questions were answered as follows: (1) sewer service will be provided in the area during the next fiscal year, but construction is to be started during the summer of 1967; (2) street paving would be done only on petition of a majority of the property owners owning a majority of the property on each street. Petitions are done in the order in which they are received, and no estimate or scheduling could be done until petitions have been received; (3) the University will be requested to enlarge the water lines in the area and install fire hydrants immediately after annexation which would be in June 1967; (4) the University would be requested to put street lights in the area immediately after annexation. This could be expected in June 1967; (5) the Town will work very closely with the Highway and attempt to get a sidewalk along Merritt Mill Road before school opens in September 1967. This will be a rather narrow sidewalk of Chapel Hill gravel but it will be the best that can be done with the narrow right of way available. Sidewalks other than that on Merritt Mill Road will be graded when curb and gutter is installed on the street, all on the petition of the property owners. In most cases it will be necessary to get additional right of way for sidewalks because of the narrow right of way available; (6) the Highway Department has proposed plans for extending McCauley Street to Smith Level Road. The Highway Department will construct the extension but will not purchase right of way and the Town plans to acquire right of way as rapidly as it can. It probably will be a matter of several years. This should provide ample opportunity for families to relocate in this area and any family that would be misplaced for highway construction would have a high priority to get into the public housing; (7) the Town will gladly cooperate with the residents in the area in any clean up campaign. They will not be able to give a regular trash pickup prior to annexation but will after wards. They will cooperate on a special clean up program prior to the annexation date; (8) improvements which will be assessed against the property owners are sewer, at an estimated \$300.00 to \$400.00 per lot, street paving with curb and gutter, an estimated cost of \$6.00 per front foot, and paved sidewalks if any are petitioned. The assessments will become due at the completion of the construction, whether the property is a house or a vacant lot and whether or not the house is connected to the sewer. Street names can be changed by reaching an agreement of the persons living on the street and requesting the change by the Town Board. The only requirements is that they not be the same or similar to other street names in town; (10) the effective date of annexation is June 1, 1967; (11) the 1967-68 tax rate has not been set, but will be set in July and will become due in October 1967. This is for the payment of tax to operate during the fiscal year July 1, 1967 through June 30, 1968. Immediately following the annexation the Town will provide police protection, fire protection, garbage collection, street maintenance and recreation to the area; (13) the Recreation Department is currently operating a program at Lincoln School which is within this area and are working with the schools to see if additional programs and facilities can be obtained at the school site; (14) the cost to change from overhead wiring to underground wiring is considered excessive for both utility company and property owners and it is unlikely that this change will be made; (15) the Town is currently enforcing the Building Code and zoning regulations in this area. They will enforce minimum housing standards in the area after annexation.

CCD346

MINING

The Board discussed the recent activities of Texas Gulf Sulphur Corporation in obtaining options for land in Orange County. The Mayor brought the Board and spectators up to date on the most recent developments both by the company and by local governments. Alderman Giduz moved adoption of the following resolution:

WHEREAS it is in the best interest of Chapel Hill and Orange County to control mining and other forms of extractive industry in Orange County; and

WHEREAS the most effective means for such control appears to be through County Zoning, NOW THEREFORE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board of County Commissioners of Orange County and the Orange County Planning Board be requested to adopt such an amendment to the zoning ordinance as would provide maximum protection to the County, and that consideration be given to extending the area covered by County Zoning to any area of Orange County that needs this protection.

This the 24th day of April, 1967.

This was seconded by Alderman Strowd and unanimously carried.

Alderman Smith then moved adoption of the following resolution:

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the representatives of Orange County in the North Carolina General Assembly be requested to actively support legislation that would increase State control of water pollution, surface water or ground water, and air pollution.

This the 24th day of April, 1967.

This was seconded by Alderman Page and unanimously carried.

Alderman Giduz asked that the Mayor, the Town Attorney and the Town Manager keep up with all phases of this development and keep the Board informed.

RECREATION

The Board received a recommendation from the Recreation Commission to approve a contract for the use by the Recreation Commission of a play field behind the Carrboro Town Hall that is owned by the Town of Carrboro. Alderman Kage moved, seconded by Alderman Varley, that the Mayor and Town Clerk be authorized to sign this contract with the Town of Carrboro. This was unanimously carried.

BUILDING CODE

The Town Manager recommended to the Board that the 1967 Edition of the State Building Code as it pertains to general construction be adopted by the Town. Alderman Kage moved adoption of the following ordinance:

AN ORDINANCE TO ADOPT AND INCORPORATE THE PROVISIONS OF THE "1967" EDITION OF THE NORTH CAROLINA STATE BUILDING CODE VOLUME I GENERAL CONSTRUCTION" AND TO INCLUDE THE SAME AS PART OF THE BUILDING CODE OF THE TOWN OF CHAPEL HILL

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

SECTION I.

That the "Ordinance to adopt the Provisions of the North Carolina State Building Code and to Incorporate the Provisions thereof as the Building Code for the Town of Chapel Hill", as adopted December 11, 1961, and as subsequently amended, be and the same is hereby further amended by making the following changes in the amendment to this ordinance adopted on October 25, 1965 as appears in Minute Book #13 at Page 58, by deleting the words "1958 Edition of the 'North Carolina State Building Code'", and by inserting in lieu thereof "1967 Edition, Volumn I General Construction of the 'North Carolina State Building Code'", wherever the same appears in the 2, 3, 15 and 16 line of Section I of the Amendment adopted on October 25, 1965.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of April 1967.

This was seconded by Alderman Kage and unanimously carried.

BIDS

The Town Manager presented a summary of bids received for a tractor mower and a sewer rodder and recommended that the low bid in each case be accepted. Alderman Kage moved, seconded by Alderman Smith, that the contract for the tractor mower be awarded to Colvard Equipment Company for International tractor and mower at a cost of \$3,313.29 plus tax. This was the low bid. This motion was unanimously carried. Alderman Kage moved, seconded by Alderman Page, that the contract for the sewer rodder be awarded to the Flexible Pipe Tool Division of Rockwell Manufacturing Company at a cost of \$4,185.00 plus tax. This was the only bid on this equipment. This motion was unanimously carried.

ELECTION

Alderman Strowd moved that Mrs. Jack Merritt be appointed as Judge for the Northside Precinct for the May 2nd Election to replace Mr. Thayer Lloyd. This was seconded by Alderman Smith and unanimously carried.

RELEASES

Alderman Page moved, seconded by Alderman Kage, that the following taxes be released as having been erroneous charged:

<u>Name</u>	<u>Rec. #</u>	<u>AMOUNT</u>	<u>Reason</u>
JAMES A. Sturdivant	3295 (1964)	\$ 5.21	This property located out of Town. Picked up in error.
	3220 (1965)	9.35	
	3252 (1966)	9.79	
Luther J. Edwards	1014 (1964)	21.89	This property located off Jones Ferry Rd.
	1001 (1965)	28.72	
	994 (1966)	31.14	
John S. Harder	4339	30.00	Property is double listed.

This was unanimously carried.

COMMUNITY APPEARANCE COMMISSION

The Board of Aldermen elected Mel Rashkis as a member of the Community Appearance Commission to replace Carlton Byrd. His term ends June 30, 1969.

CCD346

CROSSWALKS

The Board discussed the matter of the mid-block crosswalks on Franklin Street in light of a report from the Raleigh Traffic Department recommending that Raleigh dispense with all mid-block crosswalks. The Board asked that information be obtained on the cost of installing a pedestrian light about the middle of the block of East Franklin Street between Columbia Street and Henderson Street.

TRANSPORTATION STUDY

Alderman Giduz reported that a preliminary report on the Transportation Study had been presented by the Consultants, and that the final report was expected in about three weeks. The Board asked that the Town Manager consider what the next step would be, how the transportation system might best be financed and what legal steps would be necessary.

STATE COURT SYSTEM

Alderman Giduz moved, seconded by Alderman Kage, that the Town request of the General Assembly designating Chapel Hill as a location for the District Court after December 1968. This was unanimously approved.

The Meeting adjourned at 8:57 P. M.



Mayor



Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on May 8, 1967 at 7:30 P.M. The following members were present: Mayor McClamroch; Aldermen Varley, Kage, Smith and Giduz. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Kage moved, seconded by Alderman Smith, that the minutes of the meeting of April 24, 1967 be approved as distributed. This was carried by a vote of 4-0.

CERTIFICATE OF BOARD OF CANVASSERS

Mayor McClamroch read the certificate of the Board of Canvassers for the Municipal Election held on May 2, 1967, indicating that Roland McClamroch, Jr. was elected Mayor for a term of two years, L. J. Phipps was elected the Judge of the Records Court for a term of two years, Roland Giduz, David Ethridge and R. D. Smith were elected to four year terms on the Board of Aldermen, and Mrs. Mary F. Prothro was elected to a two year term on the Board of Aldermen. The Certificate was ordered to be placed in the Official Minutes.

OATH OF OFFICE

Mayor McClamroch, Judge Phipps, Aldermen Giduz, Ethridge and Smith were then sworn in. Mayor McClamroch read a telegram from Mrs. Prothro indicating that she would be present for the June 12th meeting.