

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.

ELECTION - MAYOR PRO-TEM

Alderman Kage moved, seconded by Alderman Ethridge, that Roland Giduz be re-elected as Mayor Pro-Tem. Alderman Smith moved, seconded by Alderman Varley, that the nominations be closed. The Mayor ruled that no vote was required on the second motion. Alderman Giduz was elected as Mayor Pro-Tem by a vote of 4-0.

COMMITTEE APPOINTMENTS

Mayor McClamroch announced the following committee appointments:

Finance Committee - All members of the Board of Aldermen;

Street Committee - Giduz-Chairman, Smith and Varley;

Cemetery Committee - Kage-Chairman, Prothro and Ethridge;

Recreation Committee - Kage;

Fireman Relief Fund Trustee - Ethridge and Varley.

It was also announced that Mrs. Hardison would be continued as special consultant to the Cemetery Committee.

MEETING DATES

Alderman Smith moved, seconded by Alderman Kage, that the regular meetings of the Board of Aldermen be held on the second and fourth Mondays of each month. This was unanimously carried.

APPOINTMENTS

The Mayor announced that appointments should be made for the positions of Town Clerk, Town Attorney, Solicitor, Clerk of Court, Vice-Recorder and Auditor. Alderman Ethridge suggested postponement of the appointments until the next meeting. Emery Denny, reading from the Town Charter, told the Board that the Town Clerk, Town Attorney, Solicitor and Clerk of Court should be appointed at the organizational meeting. Alderman Giduz moved that David Roberts be re-appointed as Town Clerk for a term of two years, that Emery Denny be re-appointed as Town Attorney for a period of two years, and that Stanley Peele be re-appointed as Vice-Recorder until as such time as the State Court replaces the Chapel Hill Recorders Court. This was seconded by Alderman Ethridge and unanimously carried.

Alderman Varley moved, that B. J. Howard be re-appointed as Clerk of Court until such time as the State Court replaces the Chapel Hill Recorders Court, and the firm of Rodenhiser and Umstead be employed as Auditor to audit the 1966-67 records. This was seconded by Alderman Giduz and unanimously carried.

Alderman Kage moved, seconded by Alderman Varley, that Roy Cole be appointed as Solicitor of the Chapel Hill Recorders Court until such time as the State Court replaces the Chapel Hill Recorders Court. Alderman Giduz moved that this matter be postponed until the meeting of May 22nd. This was seconded by Alderman Ethridge and carried by a vote of 4-1.

Alderman Ethridge then moved that a Deputy Clerk of Court be appointed to assist the Clerk of Court, particularly in signing warrants. After some discussion the Town Attorney was asked to consider this matter and report at the May 22nd meeting.

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RESOLUTION-PAGE

Alderman Giduz moved adoption of the following resolution:

JOSEPH D. PAGE

WHEREAS Joseph D. Page, long a merchant and civic leader in the community of Chapel Hill was appointed to membership on the Chapel Hill Board of Aldermen in 1961 and was elected to succeed himself in 1963; and

WHEREAS he has well utilized his life-long residence in this community, his experience as a businessman, and his allegiance as a faithful alumnus of the University of North Carolina for the betterment of the Town of Chapel Hill; and

WHEREAS his quiet good humor, his calm and deliberative demeanor, his steadiness of temperament, and his close relationship with his fellow Board members have been self-evident; and

WHEREAS this Board is deeply appreciative of his six years service as Aldermen for the Town of Chapel Hill;

BE IT NOW THEREFORE RESOLVED that the Town hereby expresses its appreciation, in behalf of all citizens of Chapel Hill, to Mr. Page upon his retirement from this Board, and extends to him best wishes for his future and thanks for his assurance of his continued interest in and support of his local government.

This was seconded by Alderman Kage and unanimously adopted.

RESOLUTION-STROWD

Alderman Giduz moved adoption of the following resolution:

F. EUGENE STROWD

WHEREAS F. Eugene Strowd has served on the Chapel Hill Board of Aldermen for 12 years from 1955 through 1967, within which time he has been Mayor Pro-Tempore of the Town; and

WHEREAS he served the Town previous to 1955 both as a member of the Board of Adjustment, 1949-1952, and the Chapel Hill Planning Board from 1952-1955; and

WHEREAS his leadership in civic activities of this community has been and continues to be very important and beneficial to the over-all welfare of Chapel Hill; and

WHEREAS his extensive knowledge of the community and Town of Chapel Hill, and his keen insight into the many problems and opportunities which the Board of Aldermen faces, and his great capability for reasoning out and dealing with these matters has been of great value to this Board and to the citizens of Chapel Hill; and

WHEREAS he has been a constructive steadying influence in his participation in the affairs of the Board of Aldermen, particularly in his real concern for fairness to all, high standards of land use, and community beautification; and

WHEREAS his colleagues and successors as Aldermen recognize his significant contributions to the government of the Town;

THEREFORE BE IT RESOLVED THAT THE Town of Chapel Hill hereby formally expresses its appreciation and best wishes to F. Eugene Strowd in behalf of all of the citizens of Chapel Hill and directs that this resolution be presented to him and made a part of the permanent minutes of the Board of Aldermen.

This was seconded by Alderman Varley and unanimously adopted.

STREET CLOSING

Robert Page, representing Mr. McLennan, Upchurch and Pure Oil Company, asked that an unopened street lying a short distance east of Estes Drive, be abandoned, from its intersection with Franklin Street to a point just north of the Rockpile. He presented a written petition signed by the interested parties and asked that a hearing of this matter be set for June 12th. Alderman Kage moved, seconded by Alderman Varley, to accept the petition and advertize the hearing for June 12, 1967. This was unanimously carried.

ANNEXATION

Mayor McClamroch read a petition from the Binkley Memorial Baptist Church that the property owned and occupied by the church, now outside of the town limits of the Town of Chapel Hill, be annexed as soon as possible. The Town Manager was asked to study this and report at the next meeting.

RECREATION COMMISSION

Mayor McClamroch read a letter from Robert Page resigning from the Recreation Commission. The Mayor asked that the Recreation Commission make recommendations to the Board of Aldermen for a replacement for Mr. Page.

SUBDIVISION-COKER HILLS

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a preliminary plat of an additional portion of Coker Hills Subdivision. Alderman Smith moved, seconded by Alderman Giduz, that the preliminary plat for a section of Coker Hills including portions of Audubon Road and Michaux Road be approved in accordance with the map dated February 1967 and with the following stipulations:

1. That no grade on either road shall exceed 8%.
2. A curb radius of 30 feet be constructed at the northwest corner of the intersection of Michaux Road and Allard Road.
3. That the dimensions of Lot 105 at the northwest corner of Michaux Road and Allard Road be adjusted to allow for this radius by taking 20 feet off of each side line and connecting the two side lines with a straight line. This was unanimously carried.

SUBDIVISION-LAKE FOREST-SECTION VIII

Mayor McClamroch read a recommendation from the Planning Board for approval of the preliminary plat of Section VIII of Lake Forest Subdivision. This is a short extension of Lake Shore Lane. Alderman Varley moved, seconded by Alderman Kage, that this preliminary plat as dated April 1967 be approved with the stipulation that the name shown on the plat be changed from Lake Shore Drive to Lake Shore Lane. This was unanimously carried.

SUBDIVISION-CARRIAGE HILLS

Mayor McClamroch read a recommendation from the Planning Board for extension of time for the approval of a preliminary plat showing the streets in the Carriage Hills Subdivision to January 9, 1968. Alderman Smith moved, seconded by Alderman Kage, that this extension of time be approved as recommended. This was unanimously carried.

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SUBDIVISION-HAROLD GREEN

Mayor McClamroch read a recommendation from the Planning Board for approval of a request by Harold Green to modify that subdivision to allow a 10% grade along a portion of Shady Lawn Drive for approximately 600 feet. The center line profile and typical cross sections showing the difference between the 8% and the 10% grade were submitted by the developer. Alderman Kage moved, seconded by Alderman Varley, that the original approved subdivision plat be amended to allow this 10% grade. This was unanimously carried.

SPECIAL USE-CARRIAGE HILLS (STRATFORD HILLS)

Mr. Joe Call asked the Board to further amend this special use permit by allowing him to move two units and to change the name from Carriage Hills to Stratford Hills. In reply to a question from Mayor McClamroch, Ross Scroggs, representing the Planning Board indicated that he felt this was a minor change which could be handled by the Board of Aldermen without consideration by the Planning Board. Alderman Kage moved, seconded by Alderman Varley, to approve the change as requested. This was carried unanimously.

MINING

Mayor McClamroch read a report from the Town Manager summarizing developments during the past two weeks on the Texas Gulf Sulphur mining proposals. He also read a resolution by the Community Appearance Commission urging continued efforts to obtain county zoning. Alderman Ethridge suggested that the names of all UNC Alumni in the State Legislature be published so that persons wanting to write letters in support of State Legislation pertaining to air and water pollution could write directly to them, and suggested that copies of the Town Board's resolution concerning mining be sent to each of these legislators. Jim Phipps, Carrboro Attorney, told the Board that Carrboro would like to be kept informed on all proposed zoning changes as they would want to change their zoning ordinance in a manner similar to that of the County and Chapel Hill zoning ordinances as pertaining to mining.

BUDGET

Alderman Smith moved adoption of the following 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 for 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, and as subsequently amended, be and the same is hereby further amended as follows:

Increase Revenue Account 1502 - Intangible TAX by
\$9,200 to \$69,200

Increase Revenue Account 1910 - Paving Assessment
by \$13,000 to \$19,000

Increase the total General Fund Anticipated Revenue
by \$22,200 to \$1,022,134

Establish Account 7144 - Transfer to Sanitary Sewer Bond Fund, for the construction of the addition of the Morgan Creek Sewage Disposal Plant and appropriate \$55,000 in this account.

Decrease Account 8000 - Contingencies by \$32,800, leaving \$78.00 in this account.

Increase the total General Fund Appropriation by \$22,200 to \$1,022,134

SECTION II.

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

This the 8th day of May, 1967.

This was seconded by Alderman Kage and unanimously **carried**.

BOARD OF ADJUSTMENT

Mayor McClamroch announced a vacancy on the Zoning Board of Adjustment to complete the term of John Bennett. This term expires June 30, 1967. Recommendations from the Board of Adjustment for a replacement were requested.

COMMUNITY APPEARANCE COMMISSION

The Mayor announced that an appointment was needed on the Community Appearance Commission to replace Tom Kemp who had resigned because of his health. This term is through June 30, 1969. Alderman Kage moved, seconded by Alderman Giduz, that William MacIlwinen be appointed to this position. Alderman Varley made a substitute motion, seconded by Alderman Smith, that the name of Gene Strowd be put in nomination and that the Board vote on the choice between Mr. MacIlwinen and Mr. Strowd. The substitute motion was unanimously carried, the vote was taken, and Mr. Strowd was named as the appointee.

SEWER ASSESSMENT-LAKE FOREST

An assessment roll for the sewer system in Lake Forest and Clark Hills was submitted to the Board. Alderman Varley moved, seconded by Alderman Page, that the assessment roll be received by the Alderman, that it be placed on file with the Town Clerk for inspection, and that it be advertised as required by law for a hearing at 8:00 P. M. Monday, May 22, 1967. This was unanimously carried.

GRADUATION-INSTITUTE OF GOVERNMENT-PUBLIC ADMINISTRATION COURSE

Mayor McClamroch extended an invitation to the Board to attend the graduation of James Caldwell, Assistant Manager, from the Municipal Administration Course at the Institute of Government.

The Meeting adjourned at 9:10 P. M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a Special Meeting on May 12, 1967 at 4:00 P. M. with the following members present: Mayor McClamroch; Aldermen Varley, Giduz, Kage, Ethridge and Smith. Also present were Town Clerk Roberts and Town Attorney Denny.

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The meeting was opened by the Mayor reading a letter from Roy M. Cole advising the Board of Aldermen of his resigning from the part time position of Solicitor of the Chapel Hill Recorder's Court. Alderman Kage moved we accept his resignation with appreciation from the Town for his services. This was seconded by Alderman Giduz and unanimously carried.

Mayor McClamroch advised the Board that he had talked to Mr. Barry Winston and Mr. Jim Harper. Both were interested in the job full time.

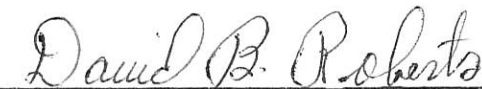
Alderman Ethridge nominated Mr. Winston for the Solicitor job. Alderman Giduz nominated Mr. Harper. The Aldermen voted by ballots. Mr. Winston getting the position by 3-2. Alderman Giduz moved the appointment be unanimous. This was seconded by Alderman Varley and unanimously carried.

Mayor McClamroch advised the Board that Mr. Culbreth had asked the Board to put off the Public Hearing on the Lake Forest Sewer. He felt this might interfere with the Bond Election on May 23. The Board did not feel the Public Hearing would interfere with the Bond election. Mayor McClamroch agreed to convey this information to Mr. Culbreth.

The meeting adjourned at 4:15 P. M.



MAYOR



TOWN CLERK

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen and the Planning Board met at a regular Quarterly Hearing on May 22, 1967 at 7:30 p.m. The following members were present: Mayor McClamroch; Aldermen Giduz, Smith, Kage, Ethridge and Varley. Planning Board members present were: Tuttle, Suggs, Umstead, Lasley, Cleaveland, Martin, Fitch and Shearer. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

Mayor McClamroch announced that the Public Hearing was for the discussion by the Boards and the public of the items that had been advertized for consideration at this time and that each item would then be referred to the Planning Board for study and recommendation.

REZONING-EPHESUS CHURCH ROAD

Mayor McClamroch read a request by Mr. R. A. Nelson to rezone from RA-15 to RA-10 the northern portion of his lot. This lot is on the north side of Ephesus Church Road adjacent to the east side of the Oxford Apartment property and just inside the town limits. Mr. Nelson told the Board that he had purchased this property based on information shown on the zoning map which indicated that this was all zoned RA-10, and that it was only after he had committed himself extensively that it was found that a portion of the lot had been zoned RA-15 and that he could not build the number of apartments that he desired. This was confirmed by the Town Manager. There being no objection, Alderman Varley moved, seconded by Alderman Kage, that this be referred to the Planning Board for study and recommendation.

SPECIAL USE-SORORITY-EAST FRANKLIN STREET

Mayor McClamroch read a request for special use submitted by