ASSISTANT MANAGER

Jim Caldwell, Assistant Manager since 1965 told the Board that this would be his last meeting and that he wanted to express his appreciation to the Mayor and the Aldermen for the opportunity he had had to work in Chapel Hill and the training he had received.

The meeting was adjourned at 11:02 P. M.

Relief in Clauself

Mayor

David B. Roberts

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting at 7:30 p.m. June 12, 1967 with the following members present: Mayor McClamroch; Aldermen Varley, Ethridge, Kage, Smith and Giduz. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Giduz, that the minutes of May 22, 1967 be approved as distributed. This was unanimously carried.

OATH OF OFFICE-PROTHRO

Mrs. Mary Prothro was sworn in as a member of the Board of Aldermen by the Town Clerk.

HOUSING PETITION

Mr. Buie Seawell presented a petition to the Board of Aldermen asking for the resolution on housing. Mr. Seawell read the petition to the Board and presented a copy with 193 signatures. Mayor McClamroch suggested receiving the petition and studying it further before action. Alderman Giduz noted that the Board had gone on record in the past favoring racial equality, specifically noting action taken by the Board on May 27, 1963. Mr. Seawell told the Board thatthe Greensboro City Council was considering a similar resolution, that it was particularly important in Chapel Hill and that he thought prompt action should be given to this as an initial step. Alderman Giduz asked what further action was proposed. Mr. Seawell said that he was not proposing any additional action but that it would be up to the Board to write any ordinances that might be required. Alderman Ethridge pointed out that this was a resolution not a law and moved its adoption as written in the petition. This was seconded by Alderman Prothro. Alderman Varley said that in his opinion if a resolution is adopted it should be written by the Board, but that he was not convinced that any resolution was needed. He said that he was opposing the motion. Alderman Kage made a substitute motion which was seconded by Alderman Varley to let the Board consider the matter as a Committee of the Whole to draft a resolution as they felt desirable, Alderman Ethridge said that he would support this motion if a time limit were set, preferably the next meeting of the Board. Alderman Giduz said that he questioned some of the statements made in the petition. He said that he was sympathetic

to the idea but that he did not know to be true some of the statements in the petition. Alderman Smith said that as he read the
petition it was intended that the Board write their own resolution
and that he would favor this but would like to do it quickly.
Mr. Seawell said that he would substantiate the facts presented
in the petition. Mr. Smith asked that the Human Relations
Commission be given the same information. The substitute motion
was unanimously adopted.

COKER HILLS-FINAL PLAT

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the final plat of a section of Coker Hills consisting of about 15 lots on portions of Michaux Road, Audubon Road and Allard Road provided that an as-built sewer drawing had been provided and that the paving had been completed. In as much as the paving was not complete Alderman Giduz moved, seconded by Alderman Smith, that action on this final plat be delayed until the meeting of June 26th. This was unanimously carried.

MORGAN CREEK HILLS-SECTION IV-FINAL PLAT

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a section of Morgan Creek Hills including a portion of Bayberry Drive and a single lot (Lot#17). Alderman Giduz moved, seconded by Alderman Varley, that this plat be approved as submitted. This was unanimously carried.

MORGAN CREEK HILLS-SECTION II-PRELIMINARY

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the extension of time for one year of the preliminary plat of Morgan Creek Hills Section II with the stipulation that all of Linden Road connecting this subdivision to Farrington Road be dedicated prior to or at the time of approval of the final plat. Alderman Giduz moved, seconded by Alderman Varley, that this extension of time and the recommended stipulation be approved. This motion was unanimously carried.

FARRINGTON HILLS-SECTION II-PRELIMINARY

Mayor McClamroch read a transmittal from the Planning Board recommending an extension of time of one year for the preliminary plat of Section II of Farrington Hills with the stipulation that the final plat not be approved prior to the dedication of that portion of Linden Road connecting the subdivision to Farrington Road. Alderman Prothro moved, seconded by Alderman Smith, that the extension of time and the stipulation recommended by the Planning Board be approved. This was unanimously carried.

ELLIOTT ROAD EXTENSION-PRELIMINARY PLAT

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a proposed road extending from US 15-501 Business (East Franklin Street) at Elliott Road to US 15-501 Bypass at a point about midway between Willow Drive and Ephesus Church Road with the following stipulations:

- 1. That the extension of Elliott Road be 36' wide for its entire length from East Franklin Street to 15-501 Bypass.
- 2. That the intersection of the proposed road with East Franklin Street be designed to produce continuity of center line with the existing Elliott Road. And that the design be approved by the N. C. State Highway Commission.
- 3. That Engineering drawings on utilities be brought in before any road construction is begun and that plans for water and electricity be approved by the Office of the University Engineer.

4. That at least two feasible right-of-way connections to adjacent properties to the west and/or south be provided in the final plat.

Alderman Giduz moved, seconded by Alderman Prothro, that this preliminary plat with the stipulations recommended by the Planning Board be approved. This was unanimously carried.

COKER HILLS EXTENSION-PRELIMINARY

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a preliminary plat for an extension of Coker Hills into the area west of Curtis Drive and North Lake Shore Drive and north of Estes Hills School with stipulations that the plat be corrected to show the ownership of neighboring properties and that drainage and sewage easements and a pedestrian right of way be studied and approved by the Town Manager. As the map had not been corrected to show adjoining property owners and the Town Manager had not yet made a study of these rights of way. Alderman Varley moved, seconded by Alderman Smith, to postpone further consideration of this plat until the meeting of June 26th. This was unanimously carried.

REZONING-NELSON-EPHESUS CHURCH ROAD

AN ORDINANCE TO AMEND THE WORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED MARCH 14, 1955, AND AS SUBSEQUENTLY AMENDED, SO AS TO REZONE THE AREA HEREINAFTER DESCRIBED FROM RA-15 TO RA-10

WHEREAS, after due advertisement as provided by law, a joint public hearing was duly called and held by the Board of Aldermen and the Planning Board of the **Town** of Chapel Hill, on May 22, 1967, to consider request for rezoning the area hereinafter described from RA-15 to RA-10; and

WHEREAS, following said public hearing, the Planning Board of the Town of Chapel Hill recommended to the Board of Aldermen that the area hereinafter described be rezoned, as requested; and

WHEREAS, thereafter, the Board of Aldermen adopted the recommendation of the Planning Board;

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

SECTION I.

That the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted March 14, 1955, and as subsequently amended, be and the same is hereby further amended so that the following area be and the same is hereby rezoned from RA-15 to RA-10 and the uses permitted in the areas designated as RA-10, as set forth in said Zoning Ordinance, shall hereafter apply to the following described area:

Tax Map Reference: Map, Block, Lot No.

Map 27, Block D, Lot 12 (front 150' along Ephesus Church Road)

Legal Description:

BEGINNING at the S. W. corner of lot 12, Block D, Orange County Tax Map 27; then N 15° 30' along the common line with the Glenn Guy property 150 feet; then S 80° 37' E, parallel to and 150 feet from Ephesus Church Road about 191 feet to the eastern property line of lot 12; then S 6° 47' W about 150 feet to the northern road line of Ephesus Church Road; then N 80° 37' W 222.5 feet to the point of BEGINNING.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 12th day of June, 1967.

SPECIAL USE-FRATERNITY-EAST FRANKLIN STREET

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a special use permit for fraternity or sorority use on the northwest corner of Hillsborough Street and East Franklin Street. Alderman Kage moved adoption of the following resolution:

WHEREAS the use of the property recently purchased by the Chi Omega Sorority in the manner shown in the request for special use submitted by them will not materially endanger the public health or safety, and meets the required conditions and and specifications of the Zoning Ordinance and the use will not substantially injure the value of adjoining or abutting property and the location and character of the use will be in harmony with the area in which it is located and in general conformity with the plan of development of Chapel Hill, therefore the request for a special use permit to use the property and the existing house on the northwest corner of Franklin Street and Hillsborough Street for fraternity or sorority use for a period not to exceed five years be hereby approved with the stipulation that not less than ten parking spaces be provided prior to the issuance of a certificate of occupancy.

This motion was seconded by Alderman Varley and unanimously carried.

SPECIAL USE-DURHAM BOULEVARD-HOSPITAL SAVINGS

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a special use request submitted by Hospital Savings for use of land on the south side of 15-501 Bypass near the Durham County line with stipulations noting that the driveways were substandard and recommending that they must be brought up to standard if any further improvement is made to the property and requesting that future modifications be submitted as a new request for special use permit not as a modification of the existing permit. Alderman Kage moved adoption of the following resolution:

WHEREAS the use of this land by Hospital Savings in accordance with the plans submitted in a special use request will not endanger the public health and safety of the area, and would meet the required conditions and specifications of the Zoning Ordinance, and would not injure the value of adjoining or abutting property and that the location and character of the use is in harmony with the area and in general conformity with the plan of development of Chapel Hill, the special use permit be hereby granted as requested by Hospital Savings and the stipulations recommended by the Planning Board be made part of this approval.

This was seconded by Alderman Smith and unanimously carried.

SPECIAL USE-PLYMOUTH HILLS APARTMENTS-EPHESUS CHURCH ROAD

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a special use permit for sixty four (64) apartment units to be developed on the north side of Ephesus Church Road and known as Plymouth Hills with the stipulation that the developer provide concrete curb and gutter and a 5-foot paved sidewalk along the frontage of this property. Alderman Kage moved approval of the following resolution:

WHEREAS the proposed plan of Plymouth Hills Development as submitted is in harmony with the area in which it is situated and in general conformity with the plan of development of Chapel Hill, meets the requirements of the Zoning Ordinance, will not substantially injure the value of adjoining or abutting property and will not endanger public health and mafety, approval of this special use be hereby granted in accordance with plans submitted and including the stipulation recommended by the Planning Board.

This motion was seconded by Alderman Prothro and unanimously carried.

SPECIAL USE MODIFICATION-OXFORD APARTMENTS-EPHESUS CHURCH ROAD

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a modification of a special use permit for the Oxford Apartments located on the north side of Ephesus Church Road. This modification involves the relocation of two of the proposed buildings. A stipulation was also recommended that would require the developer to provide curb and gutter across the front of this property 18 1/2 feet from the center line of the road and a 5-foot paved sidewalk extending to 8 feet behind the curb. Alderman Varley moved, seconded by Alderman Smith, that the modification of this special use permit be approved with the stipulation recommended by the Planning Board. This was unanimously carried.

ZONING TEXT AMENDMENT

Mayor McClamroch read a transmittal from the Planning Board recommending a change in the zoning text in Section 1-E2 dealing with lots divided by zoning district boundary lines. Arthur Tuttle, Chairman of the Planning Board, was asked to explain this recommendation which he did and then recommended that it be referred back to the Planning Board for consideration of the use of tax maps as a base map for the Zoning Ordinance. He said he thought that by this means that the matter of property lines in districts could be better served and that the general results would be much more satisfactory than the small scale zoning maps now in use. Alderman Giduz moved, seconded by Alderman Prothro, that this item be referred back to the Planning Board as requested. This was unanimously approved.

ZONING TEXT AMENDMENT

Mayor McClamroch read a transmittal from the Planning Board recommending a change in Section 2-C and 2-D of the zoning text dealing with the permissible number of structures on a lot in an Agriculture Zone. Alderman Prothro moved, seconded by Alderman Kage, that this be approved and that the proper ordinance be drawn. This was unanimously carried.

ZONING IN THE NEWLY ANNEXED TERRITORY

Mayor McClamroch read two transmittals from the Planning Board each recommending that a special Public Hearing be held to consider zoning in the areas of town that were formerly part of Carrboro. The transmittals pointed out that the Carrboro zoning would become inaffective on August 1, 1967. RA-6 Zoning was

recommended for all of these areas. Alderman Smith moved, seconded by Alderman Kage, that a Special Hearing be held at the meeting of July 10, 1967 at which time the proposal that all of the land in the vicinity of Sunset Drive acquired from Carrboro be zoned RA-6. This was unanimously carried. Alderman Giduz moved, seconded by Alderman Smith, that at this same hearing the zoning of the land newly acquired along Crest Drive and Knolls Street be heard and that this be advertized for rezoning to RA-6. This was also unanimously carried.

Open Space

Arthur Tuttle, Chairman of the Planning Board, submitted a written report on Open Space to the Board of Aldermen suggesting three areas to which the Planning Board would give high priority, one along Bolin Creek from Franklin Street to Gomains Avenue, second south of 54 Bypass west of Pittsboro Road and third east of 15-501 Bypass north of Willow Drive. They recommended that the \$10,000 appropriated for Open Space in 1966-67 be carried forward and that an additional \$15,000 be appropriated. Alderman Ethridge asked for more specific information on the justification for these priorities and a listing of alternatives. Alderman Kage moved, seconded by Alderman Ethridge, that this matter be considered with the Budget for 1967-68. Alderman Giduz spoke for the Open Space program. The motion was unanimously adopted.

SEWER ASSESSMENT-LAKE FOREST & CLARK HILLS

The Town Manager told the Board that all of the problems raised at the Hearing on the Lake Forest Assessment roll had been settled with the exception of two. Mr. Little, on Markham Drive claims that the center lot of his three lots cannot be served except by crossing one of the other lots and he feels that it should not be assessed. The Town Manager recommended that he be relieved of this assessment but that this lot not be allowed to connect to the sewer system except by a new sewer to be constructed on Markham Drive or by the combination of this lot with one of the other lots. Mr. French, of Knollwood Drive, has a lot which is probably too low to be served by this sewer if developed in the most desirable manner. The Town Manager recommended that this lot be excluded from this assessment roll with the understanding that it not be connected to this sewer system. He noted that the exemption of these two lots would decrease the number of lots increasing the assessment on each lot. Alderman Varley moved, seconded by Alderman Prothro, that the assessment roll be approved with these corrections. This was unanimously adopted at 9:17 P. M. June 12, 1967.

LIBRARY CARPET

Mayor McClamroch read a resolution releasing Sandhills Carpet, Inc. from their contract with the Library for a sum of \$250.00. Alderman Kage moved adoption of the resolution as follows:

WHEREAS, under date of the 19th day of May, 1967, the Town of Chapel Hill, after due advertisement and award, did enter into a contract with Sandhills Carpet, Inc. a contract for the installment of carpeting in the Chapel Hill Public Library in accordance with the plans and specifications therefor, and

WHEREAS, the Town of Chapel Hill has been advised that Sandhill Carpets, Inc. is unable to perform its contract, and has requested that it be relieved of the obligations of said contract in consideration of the payment of the sum of Two Hundred and Fifty Dollars (\$250.00), and

WHEREAS, said sum of Two Hundred and Fifty Dollars (\$250.00) has been paid by Sandhill Carpets, Inc., and

WHEREAS, it is in the best interest of the Town of Chapel Hill that Sandhill Carpets, Inc. be relieved of said contract, and a new contract for the installation of said carpeting be awarded.

NOW, THEREFORE, be it resolved by the Board of Aldermen of the Town of Chapel Hill, that at the request of Sandhill Carpets, Inc. it be and it is hereby relieved of the performance of said contract in consideration of, and upon payment of the sum of Two Hundred and Fifty Dollars (\$250.00), to the Town of Chapel Hill.

This the 12th day of June, 1967

This was seconded by Alderman Ethridge and unanimously approved. The Town Manager then reported on the bids received for installing carpet at the Library and presented the recommendation of the Library Board. Alderman Prothro moved, seconded by Alderman Smith, that the contract be awarded to Durham Carpet Center with the low bid for wool carpeting of \$6,512.00. This was unanimously adopted.

POLICE DEPARTMENT PERSONNEL

The Town Manager told the Board that a former policeman had been released from service and would like to go to work with the Police Department effective June 15th, and that the Police Department wanted him back but that there was no vacancy. He recommended that an additional position of patrolman be created to cover this situation. He told the Board that no additional appropriation would be needed as it could be covered by the current police budget for the balance of this year. Alderman Giduz moved, aeconded by Alderman Kage, that an additional police patrolman be authorized effective June 15, 1967. This was unanimously carried.

STREET NAMES

Alderman Smith moved, seconded by Alderman Prothro, that the following street names be established as official: Crest Drive - extending from Merritt Mill Road west and then south to Johnson Street; Creel Street - Extending westwardly from Crest Drive, located about midway between Knolls Street and Johnson Street. This was unanimously approved.

BANK DEPOSITS

Alderman Varley moved, seconded by Alderman Giduz, that bank deposits be switched between the Central Carolina Bank and the North Carolina National Bank for a period of two years. Excepted from this was the Off Street Parking Fund account. This was approved by a 5-0 vote. Alderman Kage abstained.

APPOINTMENT-COMMUNITY APPEARANCE COMMISSION

The Board appointed Robert Cooper to the Community Appearance Commission to replace Tom Kemp. This term is through June 30,1969.

BUILDING CODE

Alderman Smith moved adoption of the following ordinance:

AN ORDINANCE AMENDING THE ORDINANCE ADOPTING THE 1964 EDITION OF THE "NORTH CAROLINA UNIFORM RESIDENTIAL BUILDING CODE"

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 adoption of the 1966 Amendments to the North Carolina Uniform Residential Building Code 1964 Edition as adopted by the North Carolina Building Inspectors Association and published by the North Carolina Building Code Council of North Carolina Department of Insurance. The 1966 Amendments, as hereinabove referred to, are hereby adopted and incorporated herein and made a part hereof to the same extent as if herein set forth in detail, and a copy of said amendments shall be maintained in the file of the Town Clerk of the Town of Chapel Hill.

SECTION II.

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

This the 12th day of June, 1967

This was seconded by Alderman Ethridge and unanimously carried.

MINING

The Town Manager made a report on recent developments in the mining control situation in Orange County.

PARKING

The Manager reported recommendations from the Police Department that there be no parking on the northwest corner of Gimghoul Road and Country Club Road from a point on Gimghoul Road across from the end of the No Parking zone on the southeast side of Gimghoul running for a distance of 120 feet to a point on the northeast side of Country Club Road. The Board asked that an ordinance be prepared in line with this recommendation.

BIDS-BUILDING MAINTENANCE

The Town Manager reported that bids had been received for building maintenance from Carolina Maintenance Co. and White House Janitorial Service, Inc. but that the White House Janitorial Service had not included a bid bond. The figure bid by Carolina Maintenance was \$396.45 per month. Alderman Kage moved, seconded by Alderman Varley, that a two-year contract be awarded to Carolina Maintenance on the basis of this bid. This was unanimously carried.

BEAUTIFICATION PLANS

A request from the Merchants Association for \$200.00 contribution towards preparation of plans for improvement of the back of store buildings along the alley between East Franklin Street and Rosemary Street adjacent to the Town Parking Lot. Alderman Giduz moved, seconded by Alderman Prothro, that \$200.00 of non-tax funds be appropriated for this purpose and the necessary ordinance be prepared for the next meeting. This was unanimously carried.

STREET CLOSING-CAROLINA AVENUE

Jonas Kessing appeared as a proponent for closing Carolina Avenue, an unopened street serving a few private properties at the northeast corner of East Franklin Street and Estes Drive. This had been advertised for a period of four weeks as required and there had been no opposition indicated. Alderman Prothro moved adoption of the following resolution:

RESOLUTION CLOSING AN UNNAMED STREET OR CAROLINA AVENUE INTERSECTING US 15-501 CHAPEL HILL, NORTH CAROLINA

WHEREAS, the Board of Aldermen of the Town of Chapel Hill is vested with the authority under Section 9, Subsection (17), Chapter 153, General Statutes of North Carolina to close streets and roads lying within the corporate limits of the Town of Chapel Hill, and

WHEREAS, pursuant to said authority the Board of Aldermen of the Town of Chapel Hill did receive at its regular meeting on May 8th, 1967, a Petition requesting it to consider the closing of an unnamed Street or Carolina Avenue intersecting US 15-501, located within the corporate limits of the Town of Chapel Hill and hereinafter more particularly described, and

WHEREAS, said Petition was signed by all of the property owners adjoining said street or road and whereas the Board of Aldermen did unanimously direct that the proposal to close said street be advertised as required by law for hearing, consideration, and

WHEREAS, Notice of said meeting, the matter to be considered, and the action proposed to be taken was duly advertised in a newspaper published in Orange County as required by law, and

WHEREAS, due Notice has been given to all interested parties and persons owning property on said road and in the vicinity of said property, the matter to be considered, and the action proposed to be taken, and

WHEREAS, it appears that said street or road has not been previously accepted by the State Highway Commission for maintenance, and

WHEREAS, it further appears to the satisfaction of the Board of Aldermen that the closing of said street or roadway is not contrary to the public interest and that no individual owning property in the vicinity of said street or road or in the subdivision in which is located said street or road will thereby be deprived of reasonable means of ingress and egress to his property, and that said street or road is not now affording access to any properties except those owned by the persons joining the Petition and request, and

NOW, THEREFORE, be it resolved by the Board of Aldermen of the Town of Chapel Hill that the hereinafter described unnamed street or Carolina Avenue intersecting US 15-501 and lying and being within the corporate limits of the Town of Chapel Hill be and the same is hereby Ordered closed pursuant to the provisions of Section 9, Subsection (17), Chapter 153 of the General Statutes of North Carolina, it appearing to the satisfaction of the Board that the closing of said street or road is not contrary to the public interest and that no individual, firm or corporation owning property in the vicinity of said street or road will thereby be deprived of reasonable means of ingress and egress to his property. Said street being more particularly described as follows:

All that certain tract or parcel of land lying and being on the western side of U.S. 15-501 East Franklin Street - Chapel Hill - Durham Boulevard, and adjoining the property of W. B. Upchurch and D. B. McLennan and more particularly described as follows:

BEGINNING at an iron stake which is located 61.52 feet from the corner of the western rightof-way line of U.S. 15-501 (East Franklin Street or Durham-Chapel Hill Boulevard) and the Northwestern intersection of Estes Drive and U.S. 15-501 (East Franklin Street or Durham-Chapel Hill Boulevard); running thence along the northern margin of D. B. McLennan (Rock Pile) running thence in a northwesterly direction 45 feet more or less to a stake in the Southeast corner of the property of W. B. Upchurch; running thence with the southern margin of W. B. Upchurch South 68° 24' East 250.79 feet to an iron stake in the western right of way of U. S. 15-501 (East Franklin Street of Durham-Chapel Hill Boulevard); running thence with the western right of way of said Highway, Street or Boulevard, South 23° West 40.02 feet to the point and place of BEGINNING and any portion of the extension of Carolina Avenue to the present paved surface of the said U. S. 15-501, East Franklin Street or Durham-Chapel Hill Boulevard.

Provided, however, that this resolution shall not be effective until there shall have been lawfully dedicated to the Town of Chapel Hill of an additional right-of-way for Estes Drive along the eastern side thereof of sufficient width to establish a right-of-way for Estes Drive of 30 feet from the center line, along the entire frontage of the property of petitioners, and

Provided further that a 12 foot private easement be afforded to the property of W. B. Upchurch from Estes Drive across the property owned by the petitioners.

And be it further resolved that a certified copy of this Resolution and Order shall be filed in the office of the Register of Deeds of Orange County.

SUBSTANDARD HOUSING

Mayor McClamroch read a report from the Building Inspector concerning two houses which were unfit for human habitation and which the owner had not repaired or removed.

June 8, 1967 The Board of Aldermen Town of Chapel Hill

The undersigned, Building Inspector of the Town of Chapel Hill, respectfully reports to the Board of Aldermen of the Town of Chapel Hill, that pursuant to the duties and authorities imposed upon him, by ordinance recorded in Minute Book 11 at Page 331-333, the official minutes of the Board of Aldermen of the Town of Chapel Hill, he has inspected certain properties situated within the corporate limits of the Town of Chapel Hill, and upon examination, found the same to be unfit for human habitation.

That said properties are situated and described as follows:

506 Cotton Street (Tax Map 84, Lot 10, Block "E", Tract 80)

Said property is reported to be owned by the William Alston heirs. It is now vacant and unfit for human habitation, and is a hazard of fire. Notice of condemnation was posted in April 1967, and communication with reported owners or their representatives have been unfruitful in bringing about the repair or demolition of said property.

322 Brooks Street, (Tax Map 84, Lot 14, Block J, Tract 1340)

Said property is reported to be owned by a Mrs. Lucy Reed, whose daughters are Lee Anna Cotton and Flossie Henderson. Communication and discussions with owners have been unfruitful in bringing about the repair or demolition. This property was partially destroyed by fire. This property was condemned in October 1966.

The undersigned respectfully request that the Board of Aldermen of the Town of Chapel Hill adopt an ordinance authorizing and directing him to implement the procedures for the demolition of said structures located on the properties referred to herein.

Respectfully submitted,

E. A. Glenz Building Inspector

The Town Manager indicated that there were several necessary legal steps to be taken, one of which was adoption of an ordinance calling for removal of these houses by the Board of Aldermen.

Alderman Kage moved adoption of the following ordinance:

AN ORDINANCE TO IMPLEMENT THE ENFORCEMENT OF AN ORDINANCE PROVIDING FOR THE REPAIR, CLOSING OR DEMOLITION OF DWELLING UNFIT FOR HUMAN HABITATION, AS ADOPTED JANUARY 23, 1962, AND SUBSEQUENTLY AMENDED

WHEREAS on the 23rd day of January 1962, an Ordinance entitled "An Ordinance Providing for the Repair, Closing and Demolition of Dwellings Unfit for Human Habitation) was duly adopted as appears in Book 11 at Page 331-333 of the Official Minutes of the Board of Aldermen of the Town of Chapel Hill, and

WHEREAS Section VII of said Ordinance provides that the duties of the Public Officer setforth therein shall not be exercised until the governing body shall have, by Ordinance, ordered the Public Officer to proceed to effectuate the purposes of this Article with respect to a particular property or properties which the public officer shall have found to be unfit for human habitation and

WHEREAS the Building Inspector of the Town of Chapel Hill is designated and appointed to exercise the powers and duties of the public officer therein provided, and

WHEREAS the said Public Officer has filed with the governing body, a report finding certain properties described therein, and hereafter designated as unfit for human habitation.

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

SECTION I.

That the Building Inspector of the Town of Chapel Hill be, and he is hereby authorized, ordered and directed to proceed with all of the duties and procedures described in the Ordinance recorded in Book 11 at Page 331-333 of the official minutes of the Town of Chapel Hill, with respect to the repair, closing or demolition of the dwelling unit situated on the following particular properties:

- (a) 506 Cotton Street, (Tax Map 84, Lot 10, Block "E", Tract 80)
- (b) 322 Brooks Street, (Tax Map 84, Lot 14, Block J, Tract 1340)

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 12th day of June, 1967.

This was seconded by Alderman Ethridge and unanimously carried.

ANNEXATION-BINKLEY CHURCH

Mayor McClamroch read a brief report on the annexation of the Binkley Church area which had been requested by the church. Alderman Kage moved, seconded by Alderman Ethridge, that this annexation be considered favorably and that the church be sent the proper forms for a legal petition requesting annexation. This was unanimously carried.

TRANSPORTATION

Alderman Ethridge asked about the Public Transportation proposal. The Town Manager told the Board that the Consultants who had prepared the preliminary report had been asked to prepare a proposal for a more thorough study and that he expected to hear from them this month.

TOWN LIQUOR LAW

Alderman Ethridge told the Board that portions of the Town ordinance concerning display of liquor had probably been invalidated by the ruling of the Supreme Court and that parts of it made unnecessary by State Legislation. The Town Attorney was asked to prepare a revision in this ordinance.

HOUSING RESOLUTION

The Committee of the Whole meeting for considering a housing resolution was set for Thursday June 15th at 4:30 P.M.

BATTLE PARK

Alderman Giduz asked that the University be requested to maintain areas of Battle Park so that they could be used, particularly the paths in the lower picnic area.

RESOLUTION-CALDWELL

Alderman Giduz moved adoption of the following resolution:

JAMES E. CALDWELL

WHEREAS James E. Caldwell served the Town of Chapel Hill as Assistant Town Manager from March 1, 1965 to June 5, 1967; and

WHEREAS in this capacity he was a faithful and capable assistant to the Town Manager and a diligent and knowledgeable administrator for the Town Manager in the latter's absence; and

WHEREAS he was by temperament and dedication to duty a sincere and engaging municipal employee who met and served well the public with whom he came in contact; and

WHEREAS his ability as a municipal administrator has been recognized by the City of Clinton, North Carolina, which retained him as City Manager, effective June 5, 1967, THEREFORE

BE IT RESOLVED that the Town of Chapel Hill, through its Board of Aldermen, does hereby extend to Mr. Caldwell its thanks to him for his service to the Town and its congratulations and best wishes to him upon his new appointment.

This was seconded by Alderman Kage and unanimously carried.

PUBLIC HOUSING

Alderman Smith asked that the matter of additional public housing be investigated.

The Meeting adjourned at 10:50 P.M.

Mayor

David B. Moherts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 7:30 p.m. on June 26, 1967 with the following members present: Mayor McClamroch; Aldermen Smith, Varley, Giduz, Ethridge, Prothro and Kage. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Varley moved, seconded by Alderman Smith, that the minutes of the meeting of June 12, 1967 be approved as distributed. This was approved by a vote of 5-0 with Alderman Kage being absent.

STREET PAVING PETITIONS

Street paving petitions were presented for Crest Drive, Knolls Street, Cole Street, Creel Street, Grant Street and Johnson Street. The Town Manager reported that there had been no chance to check these petitions for adequacy but that most of them appeared to be in order. Alderman Prothro moved, seconded by Alderman Smith, that these petitions be received and be checked out before the next meeting. This was unanimously carried.

COMMITTEE MEETING

The Board agreed on Thursday, July 6th at 4:00 P.M. for a Committee of the Whole meeting to inspect the newly annexed territory and review the Budget.

HOUSING

Mayor McClamroch read the following proposed resolution concerning housing:

RESOLUTION

The Town of Chapel Hill, both in its municipal administration and personnel policies, has at various appropriate times in the past officially stated its opposition to racial discrimination in any form and its support of equal opportunity for all citizens regardless of race, religion or nationality.

The Board of Aldermen is conscious of the progress made to this end, and concerned that this effort be constructively continued. As the official body of the Town of Chapel Hill, this Board re-affirms its stand on this matter and urges local residents to join in bringing the rights of full citizens to everybody.

To this end we support the principles of equal opportunity in the acquisition and enjoyment of adequate housing in any area