

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting at 7:30 P.M. July 24, 1967 with the following members present: Mayor McClamroch; Aldermen Prothro, Varley, Smith, Kage and Ethridge. Alderman Giduz was absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Prothro moved, seconded by Alderman Smith, that the minutes of the meeting of July 10, 1967 be approved as circulated. This was unanimously carried.

ADMINISTRATIVE BUILDING

Architect Don Stewart showed a model of his proposal for a new Administrative Building for the Town. This building would be located behind the Central Fire Station and as proposed would consist of an office building and a separate meeting room and teen center. He had an alternate proposal which would place the meeting room on top of the office building, and eliminate the teen center. He told the Board that this was a very preliminary plan, that no thought had been given to details, materials, etc., only to the allocation of the space. The Board asked for an indication of the relative cost of the two proposals.

BUDGET

The Manager reviewed a proposed Budget Ordinance based on discussions by the Finance Committee, amended to provide for increased by the University.

Alderman Kage moved the following:

AN ORDINANCE TO APPROPRIATE FUNDS AND TO
RAISE REVENUE FOR THE FISCAL YEAR BEGINNING
JULY 1, 1967 AND ENDING JUNE 30, 1968

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

SECTION I.

The following amounts, or so much of each item thereof as may be necessary, are hereby appropriated for the operation of the Town government of the Town of Chapel Hill and its activities for the fiscal year beginning July 1, 1967 and ending June 30, 1968 according to the following schedules:

GENERAL FUND

<u>CODE</u>	<u>DEPARTMENT</u>	<u>APPROPRIATIONS</u>
6000	General Govt.	\$176,311
6030	Recorders Court	16,481
6040	Elections	1,000
6090	Planning	13,490
6091	Appearance Commission	3,100
6120	Mun. Bldg.	8,000

<u>CODE</u>	<u>DEPARTMENT</u>	<u>APPROPRIATION</u>
6210	Police Department	212,203
6220	Fire Department	178,497
6225	Hydrants	2,400
6234	Parking Meters	20,589
6240	Bldg. Insp.	16,359
6252	Dog Control	1,000
6310	Street Maint.	65,565
6323	Drainage	10,250
6324	Sidewalks	12,566
6325	Street Trees	1,500
6330	Street Constr.	33,500
6335	Highway Right of Way	5,000
6350	Street Lights	14,600
6360	Sign, Signals & Painting	9,960
6365	Street Cleaning	22,800
6414	Garbage Collection	110,680
6416	Garbage Disposal	25,998
6800	Library	18,000
6900	N. C. Symphony	100
7110	Sewer System	37,907
7143	Sewer Constr.	76,248
7150	Disposal Plant	27,956
7620	Civil Defense	3,623
7650	Cemetery	10,272
7690	Garage	2,960
8000	Contingencies	25,392

TOTAL	1,164,307
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DEBT SERVICE FUND

<u>CODE</u>	<u>ITEM</u>	<u>APPROPRIATION</u>
7710.81	Principal	\$ 96,000
.82	Interest	63,723
.83	Commission	260
.84	Contingency	4,306
TOTAL		\$164,289

RECREATION FUND

<u>CODE</u>	<u>OBJECT</u>	<u>APPROPRIATION</u>
7000	Recreation Dept.	\$ 62,710
7070	A. D. Clark Pool	3,450
7080	Operating Contingency	3,348
7081	Capital Contingency	6,715
TOTAL		\$ 76,223

FIREMEN'S LOCAL RELIEF FUND

<u>CODE</u>	<u>ITEM</u>	<u>APPROPRIATION</u>
9010	To Firemen's Relief Acct.	\$ 1,000

SECTION II.

It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1967, and ending June 30, 1968 to meet the foregoing appropriations, according to the following schedules:

GENERAL FUND

<u>CODE</u>	<u>ITEM</u>	<u>ESTIMATED AMOUNT</u>
1102.66	Cur. Adv. Tax	\$477,550
1102	Prior Tax	30,000
1111	Cur. Poll Tax	1,100
1112	Prior Poll Tax	100
1131	Pen & Int (Net)	4,000
1201	Car Tags	3,500
1210	Parking Meters	21,000
1211	Off Street Parking	3,000
1220	Street Cuts	10,000
1230	Privilege Lic.	12,000
1235	Dog Lic.	1,000
1351	Parking Tickets	27,000
1401	Int. on Investments	10,000
1501	Franchise Tax	10,000
1502	Intangibles Tax	75,000
1503	Beer & Wine	23,000
1504	Powell Bill	55,000
1541	Civil Def. Grants	420
1544	Donations to C.A.C.	800
1601	Recorder's Court	24,000

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<u>CODE</u>	<u>ITEM</u>	<u>ESTIMATED AMOUNT</u>
1610.1	Service UNC	\$ 81,250
1610.2	Services Hosp. Sav.	9,000
1611	Fire District	14,000
1613	Bldg. Permits	8,000
1614	Plumbing Permits	4,000
1615	Electrical Permits	3,000
1616	Miscl. Fees	300
1621	Garbage Col. Fees	7,000
1720.1	Sewer-Inside	56,000
1720.2	Sewer-Outside	16,000
1721	Sewer Taps	5,000
1901	Sale of Service & Material	20,000
1910	Paving Assmts.	20,000
1911	Sewer Assmts.	1,000
1941	Gas Tax Refund	4,700
1942	Sales Tax Refund	2,950
1950	Purchase Dis.	400
1980	Appro. Balance	123,233
	TOTAL	1,164,307

DEBT SERVICE REVENUE

<u>CODE</u>	<u>ITEM</u>	<u>ESTIMATED AMOUNT</u>
2101.66	Current Tax	\$104,900
2102	Prior Tax	4,000
2401	Interest on Investments	500
2910	Paving Assmts.	2,000
2911	Sewer Assmts.	35,000
2912	Acreage Charge	4,000
2980	Surplus	13,889
	TOTAL	\$164,289

RECREATION FUND

<u>CODE</u>	<u>SOURCE</u>	<u>ESTIMATED AMOUNT</u>
8000.66	Current Taxes	\$ 55,200
8001	Prior Taxes	1,500
8210	Interest on Savings	500
8410	Pool Admissions	950
8532	Football Admissions	210
8640	Fees & Charges	750
8641	Concessions Non-pool	50
8642	Rents	900
8643	Special Fees	1,840
8940	Sales Tax Ref.	210
8980	Prior Balance	7,398
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	SUB TOTAL	69,508
	Reserve for Capital Impr.	6,715
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	TOTAL	\$ 76,223

FIREMEN'S LOCAL RELIEF FUND

<u>CODE</u>	<u>SOURCE</u>	<u>ESTIMATED AMOUNT</u>
5544	Insurance Commission	\$ 1,000

SECTION III.

There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property, located within the Town of Chapel Hill, as listed for taxes as of January 1, 1967, for the purpose of raising the revenue from Current Year's Property Tax, as set forth in the foregoing estimates of revenue, and in order to finance the foregoing appropriations:

General Fund (For the general operating expense of the Town)	\$0.86
Debt Service Fund (For the payment of principal and interest on outstanding debt)	\$0.19
Recreation Fund	\$0.10
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TOTAL	\$1.15

Such rates of tax are based on an estimated total assessed valuation of property for purposes of taxation of \$60,000,000 and an estimated rate of collections of ninety two and one half percent (92.5%).

SECTION IV.

There is hereby levied a poll tax of \$1.00 on all male persons between the ages of 21 and 50, unless exempt as provided by law, for the purpose of raising the revenue from Current Year's Poll Tax, as set forth in the foregoing estimates of revenue and in order to finance the foregoing appropriations.

SECTION V.

There is hereby levied for the fiscal year ending June 30, 1968, a tax on all dogs within the Town of Chapel Hill, at the following rates:

1. On all male dogs \$1.00
2. On all female dogs \$2.00

SECTION VI.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of July, 1967.

Seconded by Alderman Varley, and carried 5-0.

PRIVILEGE LICENSE

Alderman Ethridge moved the adoption of the following:

AN ORDINANCE TO LEVY A PRIVILEGE TAX ON TRADES, PROFESSIONS AND FRANCHISES FOR THE FISCAL YEAR ENDING JUNE 30, 1968

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

SECTION I.

There is hereby levied a Privilege License Tax on trades and professions carried on and franchises enjoyed within the Town of Chapel Hill for the Fiscal Year ending June 30, 1968, at the same rates effective for such taxes during the fiscal year ending June 30, 1961, and as are set forth in detail in an ordinance entitled, "An Ordinance to Levy a Privilege Tax on Trades, Professions and Franchises for the Fiscal Year ending June 30, 1961", as enacted by the Board of Aldermen of the Town of Chapel Hill at a regular meeting held on July 11, 1960, which ordinance is set forth in detail and recorded on the official minutes of the Board of Aldermen of the Town of Chapel Hill in Minute Book 11, on pages 148 to 152, inclusive, reference being hereto made to said ordinance the terms of which are hereby adopted and incorporated herein by reference and made a part of this ordinance effective for the fiscal year ending June 30, 1968, to the same extent as if herein set forth in detail.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of July, 1967.

Seconded by Alderman Varley, and carried 5-0.

At this point Alderman Ethridge was excused for the balance of the meeting.

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ZONING-KNOLLS & SUNSET DRIVE

Mayor McClamroch read a transmittal from the Planning Board recommending zoning to RA-6 of the land formerly in the Town of Carrboro, which had been transferred to the Town of Chapel Hill, effective June 1, 1967 by act of the General Assembly. Alderman Smith moved, seconded by Alderman Prothro, that the recommendation of the Planning Board be approved. This was carried by a vote of 4-0.

Alderman Kage moved adoption of the following ordinance:

AN ORDINANCE TO AMEND THE ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED MARCH 14, 1955, AND AS SUBSEQUENTLY AMENDED, SO AS TO ZONE THE AREA HEREINAFTER DESCRIBED AS RA-6

WHEREAS, effective June 1, 1967, by act of the North Carolina General Assembly, certain portions of land were transferred from the Town of Carrboro to the Town of Chapel Hill; and

WHEREAS the action taken by the General Assembly to transfer this land specifies that the existing zoning by the Town of Carrboro would remain effective until August 1, 1967 unless the land was previously zoned by the Town of Chapel Hill; and

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 July 10, 1967, to consider an amendment to the Zoning Ordinance which would provide zoning for those areas so transferred as RA-6; 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 zoned RA-6; 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 areas be and the same are hereby zoned RA-6 and the uses permitted in the areas designated as RA-6, as set forth in said Zoning Ordinance, shall hereafter apply to the following described areas:

All of that land transferred from the Town of Carrboro to the Town of Chapel Hill by act of the 1967 General Assembly as described by the revised Charters of the Town of Chapel Hill and the Town of Carrboro. This includes all, or portions of, the following lots as shown on the Orange County Tax Maps (Chapel Hill Township) as revised in 1966:

All of Lots:	<u>Map</u>	<u>Block</u>	<u>Lots</u>
	91	A	1, 2A, 2, 3
	92	J	15 thru 25
	100	C	4
Portions of Lots:	91	A	4 thru 10

Portions of Lots:	<u>Map</u>	<u>Block</u>	<u>Lots</u>
		B	1
	92	E	18 thru 24
		J	9,13,14
	93	H	19
		K	1,20,21,22
	100	C	5,6,7,8,10

SECTION II.

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

This the 24th day of July, 1967

This was seconded by Alderman Varley and carried by a vote of 4-0.

ZONING-CREST DRIVE

Mayor McClamroch read a transmittal from the Planning Board recommending that a hearing be advertised and held at the regular quarterly hearing in August to consider rezoning from RA-6 to Industrial the land on the north side of Crest Drive which had been zoned Industrial while in Carrboro. Alderman Prothro moved, seconded by Alderman Smith, that this recommendation be accepted. This was carried by a vote of 4-0.

SUBSTANDARD HOUSING

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 set forth 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

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or demolition of the dwelling unit situated on the following particular properties:

607 1/2 Church Street (Tax Map 84, Lot 23, Block J)

Property of the Gattis Heirs

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 24th day of July, 1967.

This was seconded by Alderman Smith and unanimously carried.

JUNK CARS

Attorney Denny recommended that the Planning Board consider a revision of the Zoning Ordinance which would prohibit junk automobiles in any zone for a possible consideration at the August hearing. Alderman Kage moved, seconded by Alderman Prothro, that this recommendation be accepted and the Planning Board be asked to study this proposal and also consider conditions under which junk storage should be allowed in the Planning Area.

FLOOD PLAINS SURVEY

The Town Manager reported that a flood plains survey of the Town and surrounding area could be obtained free of cost from the Corp of Engineers if requested by the Board. He told the Board that this would be very useful in considering developments in certain sections of the planning district. Alderman Kage moved, seconded by Alderman Varley, that the Corp of Engineers be requested to make the survey and report to the Town. This was unanimously carried.

OXFORD APARTMENTS-CURB & GUTTER

Mayor McClamroch read a letter from Mr. Guy asking for re-consideration of the special use requirement under which he must put in curb & gutter in front of his apartments at the time they are constructed. The Town Manager suggested that the Planning Board consider a proposal to allow a contract for curb & gutter, to be made with the Town, to meet the requirements of this special use permit and the others on Ephesus Church Road. Alderman Prothro moved, seconded by Alderman Smith, that this be referred to the Planning Board for their consideration. This was unanimously carried.

RESOLUTION-STREET IMPROVEMENT

Alderman Kage moved adoption of the following:

WHEREAS, petitions have been received and properly certified to the Board, and each was signed by a majority of the property owners owning a majority of the frontage on the street:

NOW, THEREFORE, BE IT RESOLVED that Stagecoach Road, Dickinson Court, and that portion of Laurel Hill Road between Laurel Hill Circle and U.S. 15-501 Bypass, be improved by widening, and the construction of concrete curb and gutter, with the necessary drainage, additional base material, and asphalt paving. These streets shall be 27' in width, measured to the back of the curb, except that Laurel Hill adjacent to the property of the Aldersgate Methodist Church shall be wider.

The cost of these improvements shall be assessed entirely against the property fronting on the street except that the Town shall pay all costs in excess of \$6.00 per front foot. The assessment on each street shall be computed separately. This assessment may be paid over a period of ten (10) years with one tenth of the total assessment being due each year, with an interest charge of 6% per annum on all unpaid balances.

This was seconded by Alderman Varley and unanimously carried.

RESOLUTION-SEWER IMPROVEMENTS

Alderman Prothro moved adoption of the following:

WHEREAS, the Town of Chapel Hill has, effective 6-1-67, annexed certain areas along Merritt Mill Road, and

WHEREAS portions of this area are developed to the extent that septic tanks cannot operate properly and privies are objectionable, and

WHEREAS a system of sanitary sewers, connected to the Carrboro sewer system in accordance with an existing agreement between the Towns of Carrboro and Chapel Hill will greatly improve the living conditions in the area and has been requested by many residents of the area,

NOW THEREFORE, BE IT RESOLVED: that a sanitary sewer system be constructed to serve Johnson Street, Creel Street, Knolls Street, Grant Street, Crest Drive, Cole Street, Edwards Street and a portion of Merritt Mill Road; that this sewer system be constructed to the standards of the Town of Chapel Hill and that the cost of this system be assessed against the owners of property which can be served by this system on the basis of the frontage of such lots upon a public street by an equal rate per foot of such frontage in accordance with the Charter of the Town of Chapel Hill. This assessment may be paid over a period of ten (10) years with one tenth of the total assessment being due each year. With an interest charge of 6% per annum on all unpaid balances.

This was seconded by Alderman Kage and unanimously carried.

PERSONNEL

Alderman Varley moved adoption of the following ordinance:

AN ORDINANCE TO AMEND THE ORDINANCE OF THE TOWN OF CHAPEL HILL PROVIDING FOR PERSONNEL POLICIES, POSITION CLASSIFICATIONS PLAN, AND THE PAY PLAN COVERING EMPLOYMENT BY THE TOWN OF CHAPEL HILL

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

SECTION I.

That the Ordinance entitled "An Ordinance of the Town of Chapel Hill Providing for Personnel Policies, Position Classification, and a Pay Plan Covering Employment by the Town of Chapel Hill" as adopted on June 27, 1961 and as subsequently amended be and the same is hereby further amended by adding to the Table entitled "Classes Grouped by Salary Range" under the appropriate headings, the following:

<u>Salary Range No.</u>	<u>Classes of Positions</u>	<u>Hours in Work Week</u>
"7	Laborer	44
8	Clerk Typist	40
9	Clerk Stenographer	40
	Payroll Clerk	40
12	Secretary	40
14	Bookkeeper	40
17	Recreation Center Supervisor	40"

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Delete from this Table the following:

"6	Laborer	44
7	Clerk Typist	40
8	Clerk Stenographer	40
	Payroll Clerk	40
10	Recreation Center Supervisor	40
11	Secretary	40
12	Bookkeeper	40"

SECTION II.

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

This the 24th day of July, 1967.

This was seconded by Alderman Kage and unanimously carried.

HIGHWAY SIGNS FOR HIGH SCHOOL

Mayor McClamroch read a letter from Miss Marshbanks asking that the Town request that the Highway Department place appropriate direction signs at either end of Homestead Road directing people to the new high school. The Board asked the Town Manager to refer this to the Highway Department.

The Meeting adjourned at 8:43 P. M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting at 7:30 P.M. on August 14, 1967 with the following members present: Mayor McClamroch; Aldermen Kage, Ethridge, Varley, Smith, Giduz and Prothro. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Prothro moved that the minutes of the meeting of July 24, 1967 be approved as distributed. This was seconded by Alderman Varley and unanimously carried.

AUDIT-RECORDER'S COURT - 1964-65

Mr. Peacock submitted to the Board his Audit for the Chapel Hill Recorder's Court the year 1964-65. Alderman Smith moved that the Audit be accepted by the Board. This was seconded by Alderman Kage and unanimously carried. Mr. Peacock then told the Board that because of the large number of cases that year that the Audit had entailed a great deal more work than anticipated and asked that his fee for the Audit be increased from \$350.00 to \$450.00. Alderman Varley moved, seconded by Alderman Giduz, that Mr. Peacock be paid \$500.00 for this Audit. This was unanimously carried.