

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All ordinances or portions of ordinances in conflict herewith are hereby repealed.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

*Robert M. McClamroch*

Mayor

*David B. Roberts*

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.

BRANDON ROAD

A petition signed by residents in the area of Brandon Road asking for bumps to be put in Brandon Road to slow down traffic was presented to the Board. Mrs. Monroe spoke in favor of the petition citing the large amount of traffic in this area and excessive speeds. The Town Manager recommended strongly against placing any bumps in the road for such a purpose. Alderman Prothro moved, seconded by Alderman Kage that this be inspected by the Street Committee and the Police Department. This was carried unanimously.

SIDEWALKS-ELLIOTT ROAD

Mr. Rollie Tillman and several other residents of Coker Hills presented a petition for paved sidewalks on Elliott Road primarily for the use of children going to and from the school. Dr. Lindahl, member of the School Board, presented a letter from the School Board supporting this petition. Mr. Tillman noted that this would require 2,750 feet of concrete sidewalk and said that the property owners were not in favor of being assessed for this, and that the petitioners were, in general, not property owners on Elliott Road. Alderman Giduz noted that the Town had some commitments to sidewalks but questioned whether this was the place of greatest need at this time. Alderman Kage asked about the procedure used in placing sidewalks on Estes Drive. The Town paid about 30% of the cost of this sidewalk and the balance was assessed against the property owners. Mr. Tillman said that the kids would not walk on the grass sidewalks even though they were well graded. Alderman Prothro moved, seconded by Alderman Smith, that the Street Committee inspect Elliott Road and consider this request. This was unanimously carried.

SUBDIVISION-PRELIMINARY PLAT-INDIAN SPRINGS ROAD

Mayor McClamroch read a recommendation from the Planning Board for approval of a revision of a portion of the Greenwood Subdivision at the northeast end of Indian Springs Road, including two stipulations. Alderman Kage moved that this preliminary plat be approved with the stipulations as follows:

1. That the special provision of April 1966 relative to grading and gravelling be disregarded and replaced with the requirement that the road be graded to a minimum of 38' and gravelled to a minimum of 20' beginning at the end of the present graded and gravelled section of road and ending 35' beyond the new lot line between Lots 13 and 18.
2. That sewer and water be installed prior to approval of a Final Plat.

This was seconded by Alderman Varley and adopted by a vote of 5-0 with Alderman Ethridge abstaining because he had an interest in this property.

SUBDIVISION-FINAL-BRIARCLIFF-SECTIONS III & IV

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the final plat of Briarcliff Sections III & IV with certain stipulations. Alderman Smith moved that this final plat be approved with the following stipulations:

1. That the final surfacing of all streets on Map 4 be completed.
2. That sidewalks be graded to eight feet from the curb.
3. That the above surfacing and grading meet the approval of the Town Manager.

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4. That all lots be shown to have an area of not less than 15,000 square feet.

This was seconded by Alderman Prothro and unanimously carried.

#### REZONING-McCAULEY & PITTSBORO STREET-LIMITED BUSINESS

Mayor McClamroch read a transmittal from the Planning Board recommending disapproval of a rezoning request by Mr. T. E. Best to rezone a lot on the corner of McCauley and Pittsboro Street from RA-10A to Limited Business. Alderman Ethridge moved, seconded by Alderman Smith, that this request be denied. This was unanimously carried.

#### BIDS-STREET IMPROVEMENT

The Town Manager read the result of bids submitted for the improvement of Stagecoach Road and Laurel Hill Road and recommended that the low bid submitted by Lee Paving Company be accepted provided that the work be completed this fall. The representative of Lee Paving Company submitted a letter stating that the work would be completed by November 25, 1967 and said that they would accept the contract with the penalty clause. Alderman Giduz moved, seconded by Alderman Kage, that the contract be awarded to Lee Paving Company with a penalty clause of \$100.00 per day after November 25, 1967. This was unanimously carried.

#### BIDS-RESURFACING

The Town Manager presented a result of bids taken for resurfacing certain streets. He recommended the low bid which was submitted by Lee Paving Company be accepted and further recommended that, as his price was somewhat lower than the estimated cost, additional streets be added to the contract, and that all of the money in the Budget for street resurfacing be used for this purpose. Alderman Prothro moved, seconded by Alderman Ethridge, that the contract for resurfacing be awarded to Lee Paving Company and that additional streets be added to the contract. This was unanimously carried.

#### BIDS-TRUCK

The Town Manager presented the result of bids received for a cab and chassis for a new garbage truck. A firm bid was received from Miller Truck Sales & Service on a GMC truck, and an indefinite bid based on an estimated price of a 1968 model truck was received from Harriss-Conners Chevrolet. On the basis of the firm bid and a delivery date of 45 to 60 days on the GMC truck, the Town Manager recommended that this bid be accepted. Alderman Varley moved, seconded by Alderman Ethridge, that the low bid submitted by Miller Truck Sales & Service Co. be accepted. This was unanimously carried.

#### PITTSBORO STREET EXTENSION

Mayor McClamroch read a letter from Watts Hill, Sr. offering to give to the Town a strip of land approximately 12 feet by 300 feet on the south side of E. Franklin Street between University Square and the property owned by the Baptist Church, with the understanding that this be made available for parking in University Square until such time as Pittsboro Street is extended between Cameron Avenue and Old Franklin Street at which time the land should be deeded to the Highway Commission for street purposes. Alderman Smith moved, seconded by Alderman Prothro, that this be accepted with a letter of appreciation to Mr. Hill. This was unanimously carried.

#### HIGHWAY COMMISSION-RIGHT OF WAY-AGREEMENT-EAST FRANKLIN STREET

Mayor McClamroch read a proposed agreement with the Highway Commission concerning the duties and responsibilities of the Town and the Commission with regard to the improvement of East Franklin Street:

The following resolution was offered by Alderman Prothro and a motion was made by Alderman Giduz that it be adopted; this motion was seconded by Alderman Smith and upon being put to a vote was unanimously carried;

WHEREAS, the State Highway Commission has prepared and adopted plans to make certain street and highway improvements within the TOWN OF CHAPEL HILL consisting of the construction and improvement of U.S. Highway 15-501 Business (East Franklin Street) as shown on the plans of Project W.O. 9.7070301, Orange County; said project having a right of way width as shown on the plans of Project W.O. 9.7070301, Orange County, as filed with the State Highway Commission in Raleigh, North Carolina; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and

WHEREAS, the State Highway Commission and this Municipality have agreed that the corporate limits of this Municipality, as of the date of the awarding of the contract for construction of the above mentioned project are to be used in determining the duties, responsibilities, rights and legal obligations of each party; and,

WHEREAS, in the plans and proposals of said improvements, it is provided that this Municipality cooperate with the State Commission to the extent of:

- (1) Exercising any right which it may have under franchise to effect the changing, adjusting or relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any privately or publicly owned utilities without expense to the State Highway Commission providing for the laying, changing, relaying or repairing of any necessary municipally owned electric lines, water, sewer, gas or other pipelines or conduits, together with all necessary house or lot connections or services extending to the outer edges of said project whether made necessary by the widening of existing or the construction of new or relocated streets or sidewalks. Except the Commission will, in accordance with Section 307-3.3 of the Standard Specifications for Roads and Structures, at its expense, have the contractor adjust the existing manholes, valve boxes and meter boxes encountered within the limits of the project that have to be raised or lowered two feet or less in elevation. Except the State Highway Commission will reimburse the Municipality in accordance with Municipal owned utility policy of said Commission contained in the official minutes of the July 2, 1964, meeting of said Commission, which policy is incorporated herein by reference.
- (2) Participating in the cost and expense of acquiring all of the rights of way necessary for the location and construction of said project and the removal therefrom of all obstructions of any kind or character necessary for the construction thereof to the extent of 20 per cent of the total cost thereof to be paid in 2 equal annual installments with due dates of first installment being October 1968, and the second installment due one (1) year after the due date of the first installment. The proportionate part that the Municipality shall pay will be based on cost estimates to be adjusted when the actual cost figures are determined.



- (3) Authorizing the State Highway Commission to withhold so much of the Municipality's share of funds allocated to said Municipality by the General Statutes of North Carolina, Section 136-41.1, in the event the Municipality fails for any reason to pay said Commission for said right of way costs, in accordance with the provisions for payment hereinabove provided until such time as said Commission has received payment in full for said right of way costs.
- (4) Entering into an agreement with the State Highway Commission as to establishing and maintaining traffic operating controls for the regulation and movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that Project W.O. 9.7070301, Orange County, be and it is hereby formally approved by the Board of Aldermen of the TOWN OF CHAPEL HILL and that the Mayor and Town Clerk of this Municipality be and they are hereby empowered to sign and execute the required agreement between this Municipality and the State Highway Commission.

This resolution was passed and adopted the 14th day of August, 1967.

### #3 FIRE STATION

Mayor McClamroch read a letter from Arthur Cogswell recommending that bids be let on #3 Fire Station in September. The Town Manager pointed out that this would probably require a revision in the Budget and the scheduling on which the Budget was based extended the construction and therefore the payment into the next fiscal year. Alderman Giduz told the Board there was enough in contingencies to take care of this and moved that this contract be let in September in accordance with the architect's recommendation, and that the contingency funds be used if necessary. This was seconded by Alderman Ethridge and unanimously carried.

### LAKE FOREST SEWER

The Board, having received another letter from Mrs. Nunley concerning the sewer in Lake Forest agreed to go out as individuals and inspect this site.

### SUBSTANDARD HOUSING

Mayor McClamroch read a report from the Building Inspector concerning a substandard house at 326 Brooks Street, the northeast corner of Brooks and Cotton Street, noting that the owner would like to close the house, but that the tenants had no place into which they could move. The Board agreed to inspect this place at 3:30 p.m. on August 17th, but generally agreed that a place would have to be found for the tenants before the house could be closed by the Town.

### RELEASES & REFUNDS

Town Clerk Roberts reported that the assessment on the property of Harry Andrews and M. J. Dawson for sewer was in error because the house had previously been connected to another sewer. This assessment amounted to \$349.88 of which \$63.40 had been paid. Alderman Ethridge moved, seconded by Alderman Varley, that this assessment be released and that the amount already paid toward the assessment be refunded. This was unanimously carried.

Alderman Prothro then moved, seconded by Alderman Smith, that the following be released or refunded for the reasons shown:

REFUNDS

<u>Name</u>	<u>Rec.#</u>	<u>Amount</u>	<u>Reason</u>
Thomas H. Pridgen	2787 ('66)	\$ 12.00	Sewer was charged in error. Not connected.

RELEASES

<u>Name</u>	<u>Rec.#</u>	<u>Amount</u>	<u>Reason</u>
W. Grady Pritchard & Josephine Trustees	2797	\$ 46.09	Property was picked up in error. Not in Town for 1966.
Charles T. Andrews	50	1.00	Charged poll tax in error. Not in Chapel Hill.
Rev. J. M. Jones	1790	12.00	Mr. Jones was charged for two units instead of one.
Christine Edwards	2848	7.04	Personal property was double listed and paid.
Bynum & Susie Weaver	2903 ('62) 3341 ('63) 3561 ('64)	44.33 47.88 49.48	Property located in Carrboro on Davie Street.
Della C. Mason	2355 ('64)	2.60	Property was picked up in error. Outside Town.
Milton Eric Ragon	2822	17.07	Personal property located in Carrboro.

This was unanimously carried.

PAVING PETITIONS

The Town Manager reported that adequate petitions for paving with curb and gutter had been received for Cole Street and Johnson Street. Alderman Smith moved, seconded by Alderman Ethridge that these be accepted.

PUBLIC HOUSING

Mayor McClamroch read a letter from the Chapel Hill Housing Authority stating that they would be in a better position to estimate the needs for low cost public housing and recommend a long term program after they were further along with the existing housing. The Board asked that the Housing Authority be requested to prepare recommendations concerning additional housing as soon as possible.

THOROUGHFARE PLAN

The Town Manager read a portion of a letter from the Highway Commission denying the Town's claim that the proposed thoroughfare along Bolin Creek be the State's responsibility rather than the Town's, and suggesting that "further negotiation on responsibilities be indefinite deferred". The Town Manager recommended that the Town suggest that an agreement be reached on responsibilities for all other portions of the Thoroughfare Plan and that only agreement on this particular portion be deferred. Alderman Giduz moved, seconded by Alderman Varley, that this action be taken. This was unanimously carried.

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PUBLIC TRANSPORTATION

The Board agreed to meet at 4:00 P.M. on August 17th to discuss the Transportation Study recently completed by Kimley-Horn and Associates and asked that other interested persons be notified of the meeting.

The Meeting adjourned at 9:48 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 at 7:30 p.m. on August 28, 1967 with the following members present: Mayor McClamroch; Aldermen Prothro, Giduz, Smith, Varley & Kage. Alderman Ethridge was absent. Planning Board members present were Tuttle, Kyle, Wilson, Shearer, Scroggs, Umstead, Welsh and Cleaveland. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny and Town Planner DeMaine.

Mayor McClamroch announced that this was a regular quarterly joint meeting of the Board of Aldermen and the Planning Board and that eleven zoning items had been advertized to come before the hearing. He advised the audience that any person wishing to be heard on any of these matters should speak at this time as they would not be permitted to speak during further consideration of these matters by the Planning Board or Board of Aldermen.

REZONING-RA-6 TO INDUSTRIAL-CREST DRIVE

Mayor McClamroch told the Board that this was the matter requested by the Board of Aldermen for hearing at this time, that it involved a portion of Lot 9, Block J, Orange County Tax Map #92 with frontage on Crest Drive which had been zoned Industrial under Carrboro, but had recently been rezoned RA-6 after annexation by Chapel Hill. There were no proponents or opponents of this matter. Alderman Kage moved, seconded by Alderman Varley, that this be referred to the Planning Board for study and recommendation. This was carried unanimously.

REZONING-MULTI FAMILY-SMITH LEVEL ROAD

Mayor McClamroch submitted a petition by George Tate for rezoning of a tract of land on the east side of Smith Level Road, partially in the Chapel Hill Planning district and partially in the Carrboro Planning district. The lot is shown on Orange County Tax Map #122 as Lot 16, Block B. George Tate, owner of the property in question, spoke for the rezoning. He told the Board that the Carrboro Planning Board had recommended such zoning to the Carrboro Town Board, and that apartments were needed and he planned to build some on this land. He stated that there was no objection to this rezoning from the adjoining property owners. He told the Board that University water and Carrboro sewer was available to the site. Alderman Kage asked that Carrboro be consulted as to their possible action on this matter. Alderman Prothro moved, seconded by Alderman Smith, that this be referred to the Planning Board for study and recommendation. This was unanimously carried.