

is reasonable and safe under the conditions found to exist upon that portion of Estes Drive, hereinafter described, and

WHEREAS, it is desirable that the speed limit thereon be reduced.

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

#### SECTION I.

That, for a period of 30 minutes before and after the opening of school each day and before and after the closing of school of each, the maximum legal speed on Estes Drive from a point 500 feet east of the eastern boundary line of the Estes Hills Elementary School to a point 500 feet west of the western property line of the Guy B. Phillips Junior High School shall be 25 mph.

This the 23rd day of October, 1967.

This was seconded by Alderman Smith and unanimously carried.

#### POLICE DESK OFFICER

The Town Manager reported that the Chief of Police would like to have 3 positions designated for Police radio dispatchers in lieu of three positions as patrolmen. He recommended that the physical requirements for this position be less stringent than that for a patrolman which should make the job easier to fill. Alderman Giduz moved, seconded by Alderman Prothro, that an ordinance be prepared establishing these positions. This was unanimously carried.

The meeting adjourned at 10:15 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 on Monday November 13, 1967 at 7:30 p.m. with the following members present: Aldermen Giduz, Prothro, Smith, Ethridge and Kage. Mayor Pro-tem Giduz presiding. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny. Mayor McClamroch and Alderman Varley were absent.

#### MINUTES

Alderman Prothro moved, seconded by Alderman Ethridge, that the minutes of the meeting of October 23, 1967 be approved as corrected. This was unanimously carried.

#### ART MUSEUM

Alderman Giduz reported that he had attended Chapel Hill Day at the N. C. Art Museum in Raleigh as representative of the Town and that he felt that the Town had been highly honored by the recognition and an appropriately large attendance from Chapel Hill.

#### SIDEWALKS-ELLIOTT ROAD

Alderman Prothro reported on an investigation by the Street Committee which recommended that a grass sidewalk on the south side of Elliott Road be considered adequate except where there were vacant lots and in each case it recommended that the Town construct a gravel sidewalk. Alderman Prothro said that

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she personally did not consider the grass adequate and would prefer either a gravel or a paved sidewalk. She also noted that the committee had recommended that the Town offer to pay one-third of the cost of a concrete sidewalk if a petition were received by the property owners on the south side for sidewalk of the entire length of Elliott Road. Mr. Seible spoke for construction of a concrete sidewalk at the Town's expense on the south side of the road. Alderman Prothro asked if both sides could be assessed where a sidewalk was constructed only on one side? Attorney Denny believed it could not. Dr. Tillman spoke for a sidewalk and asked what the cost would be if there were no petition forthcoming for a paved sidewalk. He asked that in such case that a gravel sidewalk be constructed whether or not the owners wanted it. Alderman Smith moved that the Town agree to pay one-third of the cost of a paved sidewalk if a property petition is received from the property owners for the south side of the full length of Elliott Road. This was seconded by Alderman Prothro. Alderman Kage questioned the justification for this stating that there were other sidewalks along other streets in town that needed sidewalk as much or more than this one. Alderman Prothro noted that a previous sidewalk committee sent a recommendation for nine sidewalks and that six of these had been provided and that Elliott Road was one of these three. Alderman Kage asked that Caswell Road be added to the list of those that were not done. Alderman Ethridge said that promise of a gravel sidewalk would reduce the chance of getting a petition for a concrete sidewalk. Mr. Dearborn told the Board that the issue here was safety of the pedestrians not concrete and that in his opinion a grass sidewalk was adequate to provide safety for pedestrians. Alderman Kage said that he favored getting some kind of sidewalk quickly and offered a substitute motion authorizing a gravel sidewalk the full length of Elliott Road on the south side of the street to be constructed as soon as possible. This was seconded by Alderman Ethridge. Dr. Tillman spoke for this proposal and Dr. Geer for grass sidewalk as being preferable to gravel. A vote on the substitute motion Alderman Kage and Ethridge voted yes, Aldermen Smith and Prothro voted no, Mayor Pro-tem Giduz voted no defeating the motion. The original motion was then voted on being approved by a vote of 3-1 with Alderman Kage voting in opposition. The Board agreed that no further action would be taken on this sidewalk until a reasonable time had passed to see if a petition is submitted.

#### MERRITT MILL ROAD

Mr. Williams, resident of Knolls Development, asked that the Town do a number of things including additional street lights, making street repairs and erecting a traffic light at Cameron and Merritt Mill Road. Alderman Smith, speaking for the Street Committee, recommended additional grading on Southwest Lane and a culvert at the intersection of Crest and Creel, some additional street lights and that a letter be written to the Highway Department concerning the traffic light. The matter of a septic tank that was over-loaded was discussed with no good solution being suggested for the interval until sewer can be provided. Alderman Ethridge pointed out that the Town would spread oil for dust control if it was provided by the property owners. Alderman Giduz asked representatives of the area if they would like to see strict housing code enforcement in this area. The reaction was generally that the housing code should be enforced but not to the point where any individual might be put out of a house. The general conclusion seemed to be that additional public housing is needed.

#### PARKING-COUNTRY CLUB ROAD

Alderman Ethridge moved adoption of the following ordinance:

AN ORDINANCE RELATING TO PARKING ON COUNTRY CLUB ROAD

BE IT ORDAINED BY THE Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That from and after the 13th day of November 1967 it shall be unlawful to park an automobile or vehicle of any kind on the west side of Country Club Road between its intersection with Ridge Road and its intersection with Laurel Hill Road. It shall also be unlawful to park an automobile or vehicle of any kind on the east side of Country Club Road between its intersection with Highway 54 and its intersection with Laurel Hill Road.

SECTION II.

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

This the 13th day of November, 1967.

This was seconded by Alderman Smith and unanimously carried.

SUBDIVISION-UNIVERSITY SQUARE

Alderman Kage moved, seconded by Alderman Prothro, that the proposed preliminary and final subdivision of University Square requested by Allen & O'Hara Inc. be approved. This was unanimously carried.

SUBDIVISION-HAROLD GREENE

Alderman Ethridge moved, seconded by Alderman Kage, that a preliminary plat previously approved for Harold Greene be renewed for a period of one year. This subdivision is being constructed at the western end of Shady Lawn Road. This was unanimously carried.

BIDS-#3 FIRE STATION

Werner Hausler, architect for the project, reported negotiations with the low bidders on the job to try to bring the cost within the budget figure. He also recommended that both bids for plumbing be rejected and new bids obtained. He agreed to be at the meeting of November 27th with additional recommendations.

FIRE DEPARTMENT PERSONNEL

The Town Manager reported that he authorized an additional fireman to be employed to replace Odell Hewett who had been seriously hurt in a traffic accident. He pointed out that this would upset the budget to the extent of the salary of this man as Mr. Hewett had enough leave to keep him on the payroll for two or three months. There were no objections by the Board to the procedure.

PARKING LOT AGREEMENTS

Town Attorney Denny presented and explained two parking lot agreements. Alderman Prothro moved, seconded by Alderman Kage, that the agreement amending the lease contract for Lot #3 and approving one for Lot #4 be approved as submitted and that the Mayor Pro-tem and the Town Clerk be authorized to sign these contracts. This was unanimously carried.

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PARKING FACILITIES BUDGET 1967-1968

A proposed budget was submitted by the Town Manager. This was accepted for consideration at the November 27th meeting.

PARKING FACILITIES BUDGET AMENDMENT

Alderman Smith moved adoption of the following ordinance:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE PERIOD BEGINNING DECEMBER 1, 1966 AND ENDING NOVEMBER 30, 1967 FOR THE TOWN OF CHAPEL HILL OFF STREET PARKING FACILITIES

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

SECTION I.

That the budget for the Town of Chapel Hill Off Street Parking Facilities, for the period beginning December 1, 1966, and ending November 30, 1967, as amended, be and the same is hereby further amended as follows:

1. Under account "4334 Operating Cost" increase the appropriations by \$120.00 to \$2,370.00, and increase the total to \$2,370.00.
2. Under account "3380 Prior Balance" show an estimate of \$120.00.
3. Under "Operation Fund 3300" show a total anticipated revenue of \$2,370.00.

SECTION II.

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

This the 13th day of November, 1967.

This was seconded by Alderman Prothro and unanimously carried.

BEER APPLICATION

Alderman Giduz read a letter from Attorney Charles Hodson objecting to a beer permit on East Franklin Street across the hall from his office. The Board took no action other than requesting that Mr. Hodson's letter be acknowledged.

RECREATION COMMISSION

A letter of resignation from the Recreation Commission by Mrs. Lindahl was read. Alderman Kage moved, seconded by Alderman Smith, that the resignation of Mrs. Lindahl be accepted and the matter referred to the Recreation Commission for recommendation.

VISUAL SURVEY

Alderman Prothro moved, seconded by Alderman Ethridge, that the visual survey prepared by the Planning Board be endorsed and recommended for use as a general guide for development. This was unanimously carried.

RELEASES

Alderman Ethridge moved, seconded by Alderman Kage, that the releases listed be approved as erroneously charged.

<u>NAME</u>	<u>REC.#</u>	<u>AMOUNT</u>	<u>REASON</u>
Raymond Bynum	516	\$ 2.42	Property not in town. Picked up in error.
James D. Goult	1382	123.74	Property located in Heritage Hills.
John E. Keiter	1991	177.93	Property located in Colony Woods.
Paul J. McQuade	2383	28.49	Personal Property located in County.
William A. Thompson	4777	59.63	Sewer charged to tenant instead of owner.
Samuel A. McConkey	4786	32.25	Sewer charged in error. Property in town.
D. P. Henry	1687	219.42	Half in town & half out.

This was unanimously carried.

REFUND

Alderman Ethridge moved, seconded by Alderman Kage, that the following refund be made because of reduction of valuation by the County. This was unanimously carried.

REFUND

John Cates paid 1967 taxes in September on Tract #3322 under protest pending on change of valuation. The County reduced valuation from \$8,050 to \$6,970. He is due a refund of \$12.29.

RECREATION PROPERTY

The Town Manager reported that the trade of part of the West Chapel Hill Cemetery for land to use by the Recreation Department which was generally approved last Spring could be made in the near future. He recommended that an appraisal be obtained on both pieces of property to be used in working out the details of the trade. He suggested that an appraisal of the cost of obtaining the appraisal be divided with Mr. Umstead. This was approved by the Board.

SEWER-NORTHAMPTON PLAZA

The Town Manager reported that the construction of Northampton Plaza with a large amount of grading for parking lots made it very desirable to renew existing sewer lines in this area. The sewer is over fifty years old and is expected to be inadequate in size in the future, so he recommended that a new 12-inch sewer line be installed. He also pointed out that there was no money in the budget for this work. Alderman Kage moved, seconded by Alderman Smith, that the Town Manager be authorized to proceed with the necessary sewer improvements in this area and recommend later a budget amendment to cover them. This was unanimously carried.

PUBLIC HOUSING

Alderman Ethridge asked that a report from the Chapel Hill Housing Authority on a study for additional housing be completed as soon as possible. He asked that members of the Board meet with the Housing Authority at their December meeting. Mayor Pro-tem Giduz asked that Mr. Ethridge and Mrs. Prothro attend that meeting as representatives of the Board and asked that any other Aldermen that could attend to do so.

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## CHAMBER OF COMMERCE MEETING

Alderman Kage noted that the Mayor, the Manager and Planner had put on the program at the recent annual Chamber of Commerce meeting and commended them on the program and suggested that they use a similar program for other groups.

### CROSSWALKS

Alderman Giduz reported that the Street Committee recommended that two parking places be eliminated near the crosswalks on East Franklin Street to provide improved visibility for pedestrians. Alderman Prothro moved, seconded by Alderman Smith, that such an ordinance be prepared.

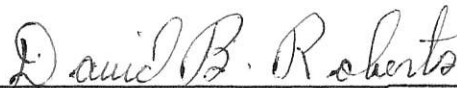
### LAUREL HILL ROAD

Alderman Giduz noted that the Street Committee had inspected the complaint of Mr. Radford on Laurel Hill Road and had come to the conclusion on the advice of the Town Engineer that the situation was not as serious as Mr. Radford seemed to believe it was.

The meeting adjourned at 10:05 P. M.



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Mayor



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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 Monday November 27, 1967 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Smith, Giduz, Prothro, Kage, Varley, and Ethridge; Planning Board members Umstead, Welsh, Wilson, Kyle, Wallace and Scroggs. Also present were Town Manager Peck, Town Clerk Roberts, Town Attorney Denny and Town Planner DeMaine.

Mayor McClamroch told the citizens in attendance that this hearing was for the purpose of discussing the zoning requests as advertized, that citizens wishing to be heard would be provided an opportunity at this time afterwhich each matter would be referred to the Planning Board for study and recommendation, and that future consideration of these matters would not be conducted as a public hearing.

### COMMERCIAL RESIDENCE HALLS

Mr. Scroggs explained a recommendation from the Planning Board to amend the Special Use Requirements for a Commercial Residence Hall to require a minimum of 10% of the property to be allocated for outdoor recreation or planted areas. There was no comment or objection to this proposal. Alderman Prothro moved, seconded by Alderman Giduz, that the matter be referred to the Planning Board for study and recommendation. This was unanimously carried.