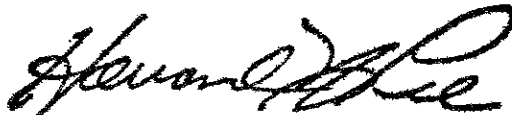


Nassif asked what plans would be expected? Mrs. Welsh, representing the Planning Board and the Community Appearance Commission, explained where it was being requested. Jerry Smith said that some developers would object to this but he personally favored it. Alderman Smith moved, seconded by Alderman Scroggs, that this be referred to the Planning Board for consideration and recommendation. This was unanimously carried.

The Hearing was adjourned at 12:41 A.M.



MAYOR



David 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. May 28, 1969 with the following members present: Mayor Lee; Aldermen Nassif, Ethridge, Coxhead, Smith and Scroggs. Alderman Prothro was absent. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Coxhead moved, seconded by Alderman Nassif, that the minutes of the meetings of May 12 & 14, 1969 be approved as circulated and corrected. This was unanimously carried.

SUMMER YOUTH OPPORTUNITIES COMMISSION

Thomas Hoyt, speaking for the Human Relations Commission, asked that the Human Relations Commission be authorized to develop plans for a Commission, independent of the Human Relations Commission, to coordinate summer employment for teenagers. He said that Mr. Brock, Mr. Smith, Mr. Gardner and himself would form a subcommittee of the Board to work out the details of the operation and report back to the Aldermen with recommendations for membership on such a Commission.

Alderman Ethridge moved, seconded by Alderman Scroggs, that the petition be accepted. Alderman Smith said that at the present time there was a group at the high school and one in Carrboro working on this matter. He thought another group would help coordinate it. Alderman Coxhead moved that the Human Relations Commission be authorized to proceed with this project. This was seconded by Alderman Ethridge and unanimously carried.

RECREATION DEPARTMENT

Mrs. Lindahl asked the Board for authorization to create a new position within the Recreation Department known as Director of Activities and that she be authorized to offer this position to Hank Anderson at a salary of \$11,000 per year. She told the Board that Mr. Anderson had had about 15 years experience in recreation, that he worked for nine months with the Chapel Hill Recreation Commission and was extremely valuable during that time and that he was completing

his master's degree in recreation. Alderman Nassif questioned this salary compared to other positions in the Town. It was pointed out that his qualifications and education experience were about equal to that of the Town Planner who was making \$11,000 a year. Alderman Ethridge asked for more time to consider this. Mayor Lee pointed out that Mr. Anderson was going to have to choose between this and several other offers some of which amounted to possibly more money than this one and felt that if it was going to be done it should be done now. Alderman Smith moved, seconded by Alderman Scroggs, that this position and salary be approved. This was unanimously carried.

COMMUNITY APPEARANCE COMMISSION

Mrs. Welsh told the Board that the Community Appearance Commission had about \$500.00 unspent in their Budget and that they would like to employ a graduate student in City Planning with a degree and experience in landscape architecture to work on a study for West Franklin Street this summer. Alderman Ethridge moved, seconded by Alderman Smith, that this be approved. This was unanimously carried.

ANNEXATION

Attorney Denny told the Board that the ordinances pertaining to the proposed annexation had not been completed and recommended that action be postponed. Alderman Nassif moved, seconded by Alderman Smith, that a special meeting be called for 7:30 p.m. June 5, 1969 to consider this matter. This was unanimously carried.

MORGAN CREEK SEWER PLANT

Jim Lamb, Professor of Sanitary Engineering with the School of Public Health, told the Board that they had a government contract for studying sewer plants and would like to construct a building within the site of the Morgan Creek Plant. He presented tentative plot plans and sketch of the building to the Board and asked that they approve this in principle. Alderman Coxhead moved, seconded by Alderman Ethridge, that this tentative plan be approved and asked that more complete plans be resubmitted when they are ready. This was unanimously carried.

CARRBORO SEWER

Alderman Ethridge moved, seconded by Alderman Smith, that a committee composed of the Mayor, Town Manager and Alderman Scroggs talk to Carrboro with reference to Carrboro Sewer Plant and the possible connection to the Chapel Hill Sewer system. This was unanimously carried.

BIDS

Bids on the following items were reported by Mr. Snyder:

1. Truck chassis for a garbage truck, Harriss Connors was low bidder but did not meet specifications. University Dodge, Inc. was next low but did not meet specifications. Miller Truck Company bid \$7,552.54 and met all specifications. The Miller Truck Company bid on the GMC Truck was recommended. Alderman Coxhead moved, seconded by Alderman Ethridge, that the contract be awarded to Miller Truck Company. This was unanimously carried.
2. Twenty eight yard garbage body for the above truck. Only one bid was received, that was from Markham Equipment Company and met specifications. Price \$8,830.50. Alderman Smith moved, seconded by Alderman Nassif, that the contract be awarded to Markham Equipment Company. This was unanimously carried.

CCB099

3. Three wheel garbage collectors, two vehicles each with 3 yard bodies. Cushman Motors did not bid, Heard Equipment Company bid \$6,670 for the two vehicles. The Town Manager recommended that this be accepted but that the decision be allowed after additional information was obtained as to whether a two or three yard body would be best. The two yard body would cost less than the body bid. Alderman Ethridge moved, seconded by Alderman Scroggs, that the contract be awarded to Heard Equipment Company and that the Town Manager be authorized to negotiate on a different body. This was unanimously carried.
4. Fifty by one hundred and twenty foot metal building. Four bids were received the low being Mitchell Engineering at \$13,754.00 and second Varco Pruden \$15,035.00. Both of these met specifications. The other by C. C. Woods and R & Y Construction Co. did not meet the specifications completely. The low bid was recommended. Alderman Smith moved, seconded by Alderman Nassif, to award the contract to Mitchell Engineering Company. This was unanimously carried.

PERSONNEL

The Board considered a new table of salary schedules based on the criteria of a minimum salary of \$2.00 per hour and the pay for starting police patrolmen of \$6,000 per year which had been prepared by the Town Manager. Alderman Smith moved, seconded by Alderman Scroggs, that this be approved and the necessary ordinance be prepared. This was unanimously carried.

SPECIAL ACT-PLANNING DISTRICT

The Town Attorney reported that he had a meeting with the County Commissioners and that a modification of the special act requested which would permit enlarging the Planning District had been agreed upon which would be satisfactory with the County. Mr. Scroggs said that he would have preferred the original but if this was the best that could be achieved at this time he would much prefer this to no bill at all and moved that it be approved. This was seconded by Alderman Ethridge and unanimously carried. The Town Attorney was asked to notify Representative Donald Stanford so that this bill can be amended and moved ahead.

RESOLUTIONS

Alderman Ethridge moved adoption of the following resolution concerning Roland McClamroch:

ROLAND McCLAMROCH, Jr.

WHEREAS, Roland McClamroch, Jr. long a business and civic leader in the Chapel Hill community served on the Chapel Hill Planning Board during 1953 through 1956; and

WHEREAS, he was elected to the Chapel Hill Board of Aldermen in 1959; and

WHEREAS, he was elected Mayor of the Town of Chapel Hill in 1961 and has continued to serve in that capacity until May of 1969, and

WHEREAS, the community's faith in him as a leader is exemplified by his re-election as Mayor of the Town four times; and

WHEREAS, the Town is deeply appreciative of his eleven years of service to the Town of Chapel Hill;

BE IT NOW THEREFORE RESOLVED, that the Town of Chapel Hill hereby formally expresses its appreciation and best wishes to Roland McClamroch, Jr. in behalf of all the citizens of Chapel Hill and directs that this resolution be presented to him and made a part of the permanent minutes of the Board of Aldermen.

This the 28th day of May, 1969.

MAYOR

David Roberts, Town Clerk

Alderman

Alderman

Alderman

Alderman

Alderman

Alderman

This was seconded by Alderman Smith and unanimously carried.

Alderman Nassif moved the adoption of the following resolution concerning Roland Giduz:

ROLAND GIDUZ

WHEREAS, Roland Giduz has served as a member of the Chapel Hill Board of Aldermen for the period May 1959 to May 1969 at which time he resigned from the Board; and

WHEREAS, during this period, he has been a leader on the Board, served two terms as Mayor Pro-Tempore, originated much of the progressive legislation enacted by the Board, and

WHEREAS, he has been known as an Alderman who voted his convictions, who worked tirelessly in the best interests of the Town and all its citizens:

NOW, THEREFORE BE IT RESOLVED, that the Board of Aldermen of the Town of Chapel Hill expresses its appreciation to Roland Giduz in behalf of all the citizens of Chapel Hill, directs that a copy of this resolution be presented to him, and that it be made a part of the permanent minutes of the Town.

This the 28th day of May, 1969.

MAYOR

David Roberts, Town Clerk

Alderman

Alderman

Alderman

Alderman

Alderman

Alderman

CCB099

Alderman Smith moved adoption of the following resolution concerning Gordon Kage:

GORDON KAGE

WHEREAS, Gordon Kage was elected to the Chapel Hill Board of Aldermen for the years 1965 to 1969 and served on the Recreation Commission both before and after he became an Aldermen; and

WHEREAS, he has served his country as an officer in the United States Armed Forces; and

WHEREAS, he has been a constructive influence in his participation in the affairs of the Board of Aldermen and his concern for efficient government has been a vital part of the Board's policies;

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

This the 28th day of May, 1969

MAYOR

David Roberts, Town Clerk

Alderman

Alderman

Alderman

Alderman

Alderman

Alderman

This was seconded by Alderman Scroggs and unanimously carried.

Alderman Coshead moved adoption of the following resolution concerning Robert Varley:

ROBERT VARLEY

WHEREAS, Robert Varley was elected to the Chapel Hill Board of Aldermen for the years 1965 to 1969, and

WHEREAS, he served on the Street Committee and the Firemen's Relief Fund; and

WHEREAS, he has long been a merchant in the Town of Chapel Hill and has shown a continuing concern for the community's problems; and

WHEREAS, his influence on the Board of Aldermen has led to a better community.

NOW THEREFORE BE IT RESOLVED, that the Town of Chapel Hill hereby expresses its appreciation, in behalf of all the citizens of Chapel Hill, to Robert Varley, extends to him best wishes for his future, and directs that this resolution be presented to him and made a part of the permanent minutes of the Board of Aldermen.

This the 28th day of May, 1969.

MAYOR

David Roberts, Town Clerk

Alderman

Alderman

Alderman

Alderman

Alderman

Alderman

This was seconded by Alderman Smith and unanimously carried.

SCREENING-CREST DRIVE

Mrs. Welsh reported that the Community Appearance Commission had met with Mr. Muirhead and they had agreed to construct a portion of a woven wire fence along the north side of Crest Drive before June 9 and after completion of the construction work on Crest Drive would plant poplars inside the fence. The Community Appearance Commission felt that this was a satisfactory solution to the problem and recommended its acceptance. Alderman Smith moved that this report be accepted and approved. This was seconded by Alderman Ethridge and unanimously carried. The Community Appearance Commission was asked to follow through on this matter.

RESOLUTION-TAX LISTING

Mayor Lee read the following resolution concerning the reconcilliation of the registration list and tax list:

RESOLUTION-TAX LISTING

WHEREAS, voting in local elections is considered a privilege that should be accompanied by a sense of responsibility, and

WHEREAS, establishment of residency status sufficient for registration should include listing of personal property at the same location for taxing purposes,

The Board of Commissioners of Orange County is hereby requested to compare the voter registration rolls of Chapel Hill with the tax list to assure that the status indicated by the first is carried over into the second listing, and that where an inconsistancy exists the necessary steps be immediately taken to correct such inconsistancy.

This the 28th day of May, 1969

Alderman Smith moved, seconded by Alderman Scroggs, that this be adopted and sent to the Board of County Commissioners. This was unanimously carried.

SCHOOL FOR NEWLY ELECTED OFFICIALS

Information on the school for newly elected officials to be held in June at the Institute of Government was distributed to the new members of the Board. Alderman Ethridge recommended that those who could possibly do so attend.

ZONING PETITION

Alderman Ethridge said there apparently had been some problems with persons submitting requests for zoning of other persons

CCB099

property without proper authorization and felt that it should be stopped. Alderman Scroggs said that he felt the Board could not stop the right of a petition but this could be controlled in some manner. It was agreed that Mr. Scroggs and Mr. Ethridge would meet on this and bring recommendation for control to the Aldermen at a later date.

SEWER-AIRPORT ROAD

The Town Manager said that a sewer was needed as soon as possible on Airport Road to tie in with the highway construction there. He estimated the cost as \$12,250 and recommended that this be taken from the Sewer Bond Fund. He said he would expect to extend the Morgan Creek Sewer contract to cover this work. Alderman Smith moved, seconded by Alderman Scroggs, that this project be approved and the Town Manager authorized to go ahead with it. This was unanimously carried.

REAL ESTATE

The Town Manager told the Board that they had just completed a transaction to purchase land from Bobby Roberts for the extension of McCauley Street. On this land are four duplexes, all currently occupied. Alderman Coxhead moved, seconded by Alderman Scroggs, that a realtor be employed by the Town to handle the rental of these houses until all of the land for the extension of McCauley Street is acquired. This was unanimously carried.

RELEASES

Alderman Ethridge moved, seconded by Alderman Smith, that the following taxes be released or refunded as erroneously charged. This was unanimously carried.

<u>Name</u>	<u>Rec.#</u>	<u>Amount</u>	<u>Reason</u>
Joseph & Mattie Burnett	618	\$29.35	County reduced valuation from \$11,050 to \$8,520
J. V. Douthit	1280	61.36	County reduced valuation of personal property from \$8,290 to \$3,000
W. Lea Powell III	3703	13.92	Was listed to Mr. Powell in error. County shows this as owner unknown.

REFUND

Robert F. Kepner	2507	20.62	(see letter) Reason
------------------	------	-------	---------------------

TAX EQUALIZATION

The Town Manager told the Board that he had asked for special act which would permit equalization of taxes between Durham County and Orange County if the Town annexed beyond the County line. He said this was necessary because the general act which would accomplish this had been very slow in getting into the legislature and might run into trouble and he thought it was on the safe side to have a special act added. This report was accepted by the Aldermen.

LAND WITHOUT KNOWN OWNER

The Town Attorney was requested to check into land inside the city limits for whom the owner was unknown and report by the meeting of June 23. He was asked to indicate which piece of land might be worth investigating by the Town with the possibility obtaining this for playground space or other use.

NORTH CAROLINA SYMPHONY

The Board asked that the usual item for this be included in the Budget.

PUBLIC TRANSPORTATION

Mayor Lee said that he had appointed a task force to investigate the possibilities of public transportation for the community. Alderman Ethridge moved, seconded by Alderman Scroggs, that this action be approved. This was unanimously carried.

YOUTH ADVISORY COUNCIL

Mayor Lee told the Board that he had contracted a group of people to form a Youth Advisory Council and would like the Board's approval of this project. Alderman Smith moved, seconded by Alderman Scroggs, that this be approved. This was unanimously carried.

SPECIAL ACT-MAYOR

Mayor Lee told the Board that he would like to have the authority to vote on all issues, not just in the case of ties, that he would like to have the authority to make all appointments to committees and commissions. The matter of the vote and certain of the appointment powers are contained in the Charter or in general legislation specifying the Board of Aldermen makes the appointments. Attorney Denny said that there probably would be a problem getting a special act put in at this late which would do all of this as it would mean a rather extensive re-writing of the Charter. Alderman Smith said that he thought a special act should be requested particularly for the appointment authority. Alderman Nassif said that he thought the Mayor should vote. Alderman Ethridge said that he thought the Mayor should vote on all issues, that it was a responsibility not a privilege. Alderman Scroggs questioned the vote and said he felt that the person conducting the meeting could do so in a more neutral manner if he did not have to vote on it. Mayor Lee said that he could not be neutral as long as there was a subject being discussed and that the people should know how the Mayor stands on all issues. Alderman Coxhead asked that this be deferred as it was an important item that was not on the agenda. Alderman Ethridge said that prompt action was needed or it could not get through the General Assembly this year. Alderman Ethridge moved seconded Alderman Nassif, to request a special act so that the Mayor could vote. Alderman Coxhead objected and no action was taken. The Board agreed to discuss this and the matter of committee appointments at the Special Meeting on June 5th.

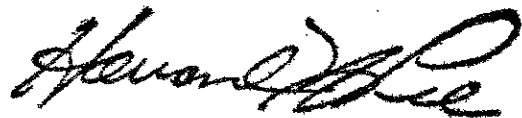
CONDOMINIUM

Alderman Nassif said that he thought more specific control should be required for condominiums. Alderman Scroggs said it was a matter of ownership rights and that building construction really was not affected. Attorney Denny said that he believed the State Statutes thoroughly covered condominiums, that it was a property right matter not covered by either zoning or the Building Code. No action was taken.

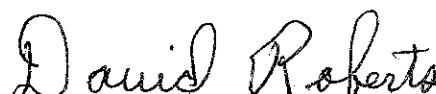
PUBLIC HEARINGS

Alderman Scroggs said that he would like to have matters brought up by the Planning Board heard at hearings other than the regular quarterly hearings in order to reduce the load at quarterly hearings.

The Meeting adjourned at 10:40 P.M.



MAYOR



David Roberts, Town Clerk

CCB099