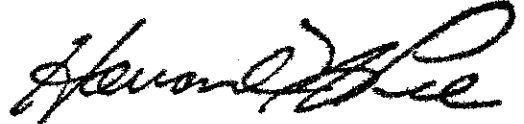


Alderman Prothro then moved, seconded by Alderman Nassif, that the County be asked to postpone the hearing on Fiber Industries until October. This also was unanimously carried.

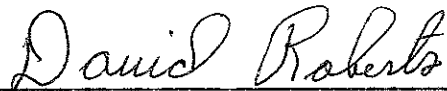
STOP SIGN-TINKERBELL ROAD

Alderman Coxhead told the Board that people on Tinkerbelle wanted a three-way stop sign at the intersection of Manley Street and Tinkerbelle Road. Alderman Ethridge moved, seconded by Alderman Prothro, that this be approved and asked that an ordinance be prepared. This was unanimously carried.

The Meeting was adjourned at 12:10 A.M.



MAYOR



David Roberts, Town Clerk

CCB099

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a Special Meeting at 7:30 p.m. July 3, 1969 at the Orange Savings & Loan with the following members present: Mayor Lee; Aldermen Nassif, Ethridge, Coxhead, Prothro, Scroggs and Smith. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

ZONING-R-5-ELLIOTT ROAD

Alderman Ethridge moved, seconded by Alderman Nassif, that the ordinance read at the June 23rd meeting rezoning from Agriculture to R-5 about 5 acres of land between Franklin Street and Old Oxford Road lying north of Elliott Road, be approved. Alderman Scroggs said that he did not favor this rezoning because he felt the recent rezoning of all of the land in the area was improper. Alderman Prothro said that she favored it, that she felt it was good zoning and in line with the zoning which was adopted for the area surrounding and that in her opinion that anyone opposed to it must be opposed to the proposed use of the land. Alderman Scroggs did not agree to this. The motion carried by a vote of 4-2 with Alderman Scroggs & Coxhead voting against the motion. When asked for a ruling Attorney Denny said that this did not carry because it did not constitute three-fourths of the Board. Alderman Ethridge asked that it be put on the agenda for the next meeting. Alderman Scroggs said that he did not expect the vote would be any different at the next meeting than it was tonight. In reply to a question as to why he felt the way he did about it, Alderman Scroggs said he objected to the R-3 on both sides of the highway, that if R-3 was to be along the highway it should be limited in depth to provide more protection for Velma Road and that the R-3 across from Suburban Commercial was not equitable. He said that the Town needed a total plan for the apartment zones before any more areas were zoned for apartments. Alderman Nassif said that he felt R-3 was an appropriate use for this area.

APPOINTMENTS

Mayor Lee told the Board that there were two vacancies existing on the Citizens Advisory Committee, one for a one-year term and one for a two-year term. Alderman Ethridge nominated George Harris and Alderman Coxhead nominated Dr. Guy Johnson. Alderman Prothro moved, seconded by Alderman Scroggs, that the nomination be closed. This was unanimously carried. Alderman Prothro then moved, seconded by Alderman Coxhead, that Mr. Harris be unanimously appointed for a two-year term and Mr. Johnson for a one-year term. This was carried unanimously.

The Mayor then told the Board that there were two vacancies in the Recreation Commission, one for a 2-year term and one for a 1-year term. Alderman Nassif said that he would like to see at least one teenager preferably two to put on the Recreation Commission. Alderman Smith asked that the Board delay action on these appointments and consider teenagers for appointment. Mayor Lee said that he had met with a number of young people and that they were in favor of such an appointment, that he thought capable individuals could be obtained without any trouble. Alderman Smith and Alderman Nassif said that both positions should be filled by teenagers while Alderman Coxhead favored one teenager and one adult. Mayor Lee spoke in favor of getting two teenagers as did Alderman Scroggs. Alderman Smith moved, seconded by Alderman Scroggs, that two teenagers be appointed at the next meeting for these two positions. This was unanimously carried.

ADMINISTRATIVE BUILDING

Alderman Smith moved, seconded by Alderman Scroggs, that the Board confirm its instructions of June 30th to the Architect to proceed as rapidly as possible with the construction drawings for the main building and parking but not for the auditorium section of the proposed building and take bids on this as soon as possible. This was unanimously carried.

Alderman Nassif asked that costs estimates be obtained for doing this portion of work.

AUDIT

Alderman Ethridge moved, seconded by Alderman Prothro, that the Board confirm its decision of June 3rd and award the contract for auditing the 1968-69 records to Rodenhizer & Umstead with a special emphasis being put on the September 15th deadline for completion of this audit. This was unanimously carried.

SEWER CHARGE

Mayor Lee read an ordinance increasing the sewer charge and tap on fee by 50%. The Town Manager told the Board that this would be the equivalent of about five cents on the tax rate. Alderman Smith moved, seconded by Alderman Ethridge, that the ordinance be adopted as read.

AN ORDINANCE AMENDING THE ORDINANCE RELATING TO SEWER TAX AND CHARGES

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

SECTION I.

That the ordinance relating to sewer tax and charges adopted on the 26th day of June, 1962 be amended as follows:

In Section I, paragraph A, strike out the words "A charge of 15 cents per 1,000 gallons of water used", and insert in lieu thereof the following: "A charge of 22 1/2 cents per 1,000 gallons of water used"; and strike out the words "A minimum charge of \$12.00 per year for each dwelling unit", and insert in lieu thereof the following: "A minimum charge of \$18.00 per year for each dwelling unit".

SECTION II.

Under Section I add paragraph C as follows:
No connection shall be made to the sewer system without first obtaining a permit and paying therefore a fee equivalent to the minimum annual fee for sewer.

SECTION III.

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

This the 3rd day of July, 1969.

Alderman Scroggs said that he was not connected to the sewer but said that there would be no question about his vote, that he would volunteer to pay the Town the equivalent of this sewer charge each year. The motion was unanimously carried.

SPECIAL HEARING

Mayor Lee told the Board that a special hearing should be held as soon as possible to consider the zoning of the portion of Colony Woods that was in Durham County and had been annexed to the Town as this portion had not been under the zoning jurisdiction of the Town. This also applies to a portion of the Frank Porter Graham school property which has been under the Carrboro jurisdiction. He told the Board that the Planning Board had recommended zoning of R-15 along Ephesus Church Road and R-10 north of this strip in a pattern similar to that of the rest of Colony Woods, and that the Frank Porter Graham school property be zoned R-5 which is the same as the rest of the property. Alderman Scroggs moved, seconded by Alderman Smith, that this be advertised for a hearing in the manner recommended by the Planning Board to be heard on July 28, 1969.

BUDGET

Alderman Ethridge moved, seconded by Alderman Smith, that the Budget presented by the Town Manager be received and placed on file for public inspection. This was unanimously carried.

CARRBORO SEWER

The Town Manager told the Board that the tentative date of July 21st had been set for a meeting of the Sewer Committee with the officials of Carrboro. The Committee from Chapel Hill will consist of Mayor Lee, Alderman Scroggs and the Town Manager.

MEETING DATE

Alderman Ethridge moved, seconded by Alderman Nassif, that the regular meeting of July 14th be postponed until July 15th so that members of the Board could attend the hearing in Hillsborough concerning the Fiber Industries zoning. He told the Board that the persons who had been asked to inspect the Fiber Industries plant in Salisbury were not able to make arrangements to inspect the plant on July 7th but were expected to go on July 11th. The motion was unanimously carried.

CCB099

SPECIAL USE-KROGER

Attorney Denny was asked to check the special use stipulations covering the use of the Kroger property on East Franklin Street and report to the Aldermen at the July 15th meeting.

BUDGET

The Board then proceeded to discuss the proposed Budget for the fiscal year 1969-70. Alderman Ethridge suggested the following changes in the revenue:

- 1351 Parking Tickets - increase from \$35,000 to \$41,000
- 1502 Intangible Tax - increase from \$82,000 to \$84,000
 to be divided in proportion to tax among the
 three funds.
- 1613 Building Permits - increase from \$10,000 to \$11,000
- 1615 Electrical Permits - increase from \$5,000 to \$6,000
- 1101 Current Property Tax - increase the valuation from
 \$84,000,000 to \$87,000,000 or more

The Town Manager agreed to give further consideration to these revenue estimates. Alderman Nassif asked that information concerning personnel be extracted from the Budget and summarized showing the pay under the April 1st pay scale of present authorized personnel, the pay under the proposed pay scale and the number of new employees and the total pay of the proposed new employees. The following changes were discussed and tentatively approved for appropriations:

Code	Department	Item
6000.04	Gen. Govt.	Delete codification of ordinances \$5,000
6210.01	Police Dept.	delete Police Chief from classification schedule and set salary for \$13,500 to \$20,500

This was carried by a vote of 5-1 with Alderman Coxhead opposing.

6220.70	Fire Station	Delete station site \$10,000
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The Board agreed to consider using contingency to obtain site if a suitable one was found.

6310.70	Street Dept.	Delete the motor grader
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The Manager asked that this be reconsidered as a motor grader could be obtained under a lease purchase agreement with a payment of about \$6,000 this year and the balance next year. The Board agreed to this and set a tentative figure for 6310.70 as \$21,050.

6323	Drainage	The problem of Mitchell Lane was discussed.
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Alderman Nassif favored piping the area. Alderman Ethridge said that this would qualify for matching funds while the grading and dredging of this creek would not. Alderman Coxhead then suggested that the Town proceed to buy this land before piping it. Alderman Ethridge said let's pipe it first then possibly buy the land afterwards. Alderman Scroggs and Prothro asked that the item be left in. No change was made.

7143.70	Sewer Construction	Delete the elimination of the sewer pump on Ephesus Church Road \$13,000
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| 7000 | Recreation | This was discussed but no change recommended. |
| 7150 | Sewer Plant | Eliminate sludge meters, road paving |

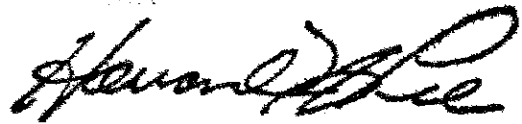
6001.07 General Government - The Town Manager told the Board that under the Retirement System that the death benefit could be added to the retirement by increasing the Town's portion of the retirement payment by four tenths of one percent which would amount to about \$4,500.00 per year. The benefits would be payment of one year's annual salary to a person dying before retirement and reducing the amount for the five years following retirement. He recommended that this be added to the Budget.

This was unanimously agreed to.

TRAFFIC

Alderman Nassif asked that the State Highway Department Traffic Engineers be requested to re-examine the intersection of Merritt Mill Road and Franklin Street and Merritt Mill Road and Cameron Avenue to consider traffic lights.

The Meeting adjourned at 11:30 P. M.



MAYOR



David Roberts, Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met in an informal session with the Planning Board at 7:30 P.M. July 8, 1969 to discuss the future development of Chapel Hill. The following members were present: Mayor Lee; Aldermen Prothro, Scroggs, Smith, Coxhead, Ethridge, and Nassif. The Assistant Town Manager was also present.

SEWER ASSESSMENT HEARING

During the informal discussion, the Assistant Manager pointed out that the Board had scheduled a Public Hearing of the sewer assessment rolls for projects on Milton Avenue and Wesley Court to take place on July 14, 1969. The Board had previously rescheduled the July 14 meeting to be held July 15th; therefore some action was in order to resolve the conflict.

Since all members of the Board were present and consented to having a formal meeting, the Mayor called the meeting to order.

Mrs. Prothro moved, seconded by Mr. Scroggs that the scheduled public hearing on the assessment rolls for Milton Avenue and Wesley Court be held on July 28, 1969 rather than July 14, 1969.

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