

MINUTESBoard of AldermenTown of Chapel Hill

The Board of Aldermen met at a regular meeting at 4:00 P.M. on January 5, 1970 with the following members present: Mayor Lee, Aldermen Prothro, Scroggs, Smith, Nassif and Coxhead. Aldermen Bernholz was absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Scroggs that the minutes of the special meeting of December 19 and the regular meeting of December 22, 1969 be approved as corrected. This was unanimously carried.

SALES ON EAST FRANKLIN STREET

Jake Harriss, representing the Chapel Hill Jay Cee's asked permission to sell flares from a truck on East Franklin Street on Saturday, January 10, 1970 and Saturday, January 17, 1970 as a project to raise money for a YMCA bus and the Drug Action Committee. Alderman Smith moved, seconded by Alderman Nassif to endorse this project and to permit sale of flares on the days requested. This was unanimously carried.

FIRE DEPARTMENT ROSTER

Mayor Lee read a list of active firemen presented by the Fire Chief. Alderman Smith moved, seconded by Alderman Nassif to certify this list to the North Carolina Firemen's Pension Fund.

SURPLUS EQUIPMENT

The Town Manager reported on a list of equipment which could be declared surplus. Alderman Nassif moved, seconded by Alderman Smith that the following list be declared surplus and sold in accordance with state regulations. This was unanimously carried.

SPECIAL HEARING

Mr. Bob Badgett representing Housing, Inc. ask for a special hearing for rezoning and special use on the William Norwood property north of McMasters Street. He told the Board that he wanted to construct forty four (44) units of low-rent housing on this land and it would be necessary to rezone to R-3 to meet the project which had been approved by HUD. His request was supported by Mrs. Williams and Mr. Caldwell of the Chapel Hill Housing Authority. It was pointed out that the ordinance required not less than five (5) acres of rezoning to R-3 and that this tract was smaller than five (5) acres. It was agreed by the Board that the application should include the Town owned property between this tract and Bolin Creek and should also include the Norwood home place which had formally been part of this tract. Alderman Nassif moved, seconded by Alderman Smith that this be declared an emergency case and a special hearing be set for January 26, 1970 for hearing the request for rezoning and the special use request. This was unanimously carried.

HUMAN RELATIONS COMMISSION

Mayor Lee asked for nominations for seven (7) positions on the Human Relations Commission six (6) for persons whose terms had expired one (1) for an unexpired term of Mr. Brock who had moved away from Chapel Hill. The following persons were nominated by the Human Relations Commission: Reappointment of Braxton Foushee, L. H. Watson, Joe Page and Ann Queen, original appointments for Jane Parker and Charles Jones. Alderman Smith nominated Ross Fearrington. Alderman Smith moved, seconded by Alderman Scroggs that the nominations be closed. This was unanimously carried. Alderman Scroggs moved, seconded by Alderman Nassif that the seven (7) persons nominated be appointed by acclamation with the first six (6) listed being for full three year terms and Ross Fearrington for the completion of Mr. Brock's term ending December 31, 1970. This was unanimously carried.

PROGRAM INVESTIGATION

Alderman Nassif said that he would like for the Board to discuss with each department head individually for evaluation of the department's work and their proposed program for the future. He suggested that such discussions be started in March and terminated before the budget was adopted. Alderman Scroggs said that this should be kept entirely separate from the budget. Alderman Coxhead suggested that a complete investigation by the Board of Aldermen was not practical and that it was the Manager's job to handle this detail, that the Board was more interested in policy. Alderman Smith said that it would improve the Board members understanding of the workings of the Town government and allow them to make better decisions on policy. Alderman Nassif suggested that if this is made a regular thing that all announced candidates for the Board be invited to attend such discussions on each election year. Alderman Nassif moved, seconded by Alderman Scroggs to invite the department heads to meet with the Board individually in a series of sessions beginning the first Monday in March and that these sessions be held on the regular afternoon meetings of the Board, the first and third Monday's. This was unanimously carried.

PUBLIC UTILITIES

Mayor Lee told the Board that he would like to begin discussion of the University on taking over by the Town of the Public Utilities owned by the University and suggested that the committee appointed for this try to meet with Mr. Eagles in the next two weeks. The committee previously appointed consists of the Mayor, Alderman Nassif, Scroggs and Town Manager Peck.

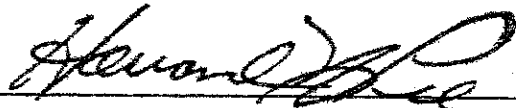
FEDERAL FUNDS

Mayor Lee told the Board that Betty June Hayes, Orange County Register of Deeds, was in a position to get information regarding federal funds and ask that projects of interest to the Board be referred to her for information.

U. S. CONFERENCE OF MAYORS

Mayor Lee told the Board that he would like the Town to join the U. S. Conference of Mayors and that although the Town was not big enough to have voting privileges that it could get the information provided by this organization for \$50.00 per year. Alderman Smith moved, seconded by Alderman Prothro that this application be approved. This was unanimously carried.

The meeting adjourned at 5:30 P. M.


MAYOR


Town Clerk, David Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 7:30 P.M., January 12, 1970 with the following members present: Mayor Lee, Aldermen Scroggs, Coxhead, Bernholz, Smith, Prothro and Nassif. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Nassif moved, seconded by Alderman Prothro that the minutes of the meeting of January 5, 1970 be approved as amended. This was unanimously carried.

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