

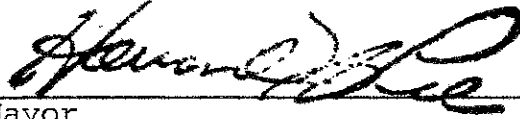
BLUEPRINT FOR PROGRESS

Alderman Smith asked what action was being taken to implement the Mayor's Blueprint for Progress? The Mayor said that he hoped something would be started by September.

ZONING

Attorney Denny said that he had been in contact with Mr. Parsons of Systems Sciences and advised him that he would have to move from the residential area he now occupies.

The meeting adjourned at 5:52 P.M.



Mayor



Town Clerk, David Roberts

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on July 20, 1970 at 4:00 P.M. with the following members present: Mayor Lee, Aldermen Bernholz, Scroggs, Smith, Nassif, Coxhead and Welsh. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Coxhead to approve the minutes of the meeting of July 6, 1970 as corrected. This was unanimously carried.

THE OAKS

Peg Owens asked the Board for a one year extension of the preliminary plat of The Oaks to August 11, 1971. Alderman Nassif moved, seconded by Alderman Bernholz to receive this petition and put it on the agenda for July 28, 1970. This was unanimously carried.

322 ROSEMARY STREET

Mr. Raskind asked the Board for permission to remodel 322 Rosemary Street for commercial development, art gallery, and so forth. Alderman Nassif moved, seconded by Alderman Bernholz to receive the petition and ask for a report from the Building Inspector. Mr. Raskind said that the State Insurance Commission would approve the remodeling if the Town does. Alderman Bernholz ask Mr. Raskind to get this in writing. Mayor Lee asked that this be done by Thursday noon so that the Board would have a report with the agenda. This was unanimously carried.

STREET BEAUTIFICATION

Mrs. Billingsly of the Elkin Hill Garden Club presented a written petition to the Board requesting Town assistance in beautifying the median on Barclay Road. The petition proposed that the garden club purchase and plant trees and shrubs and asked that the Town grade the median, plant grass, water the plantings and mow the grass. The petition also requested three additional paved crossovers between the two sections of Barclay Road and an extension of the culvert at Ward Street. Alderman Welsh said that the plan had been made by Morris King and supported the project. Alderman Coxhead moved, seconded by Alderman Smith that the petition be received and approved. This was unanimously carried. The Town Manager told the Board that it might be desirable for the residents to supplement the Town in mowing and watering as its ability to do this was limited by the budget for this department.

SIDEWALK-EAST ROSEMARY STREET

Mayor Lee read a letter from Paul Smith, 137A East Rosemary Street, asking that a sidewalk be constructed on the north side of Rosemary Street for the block between Columbia and Henderson. Alderman Smith moved, seconded by Alderman Scroggs that the petition be received and referred to the Manager. This was unanimously carried. The Manager told the Board that a statement that the bank would destroy the sidewalk on the south side was probably incorrect and that as buildings were developed along the north side of Rosemary Street that a sidewalk would be constructed because of the ordinance requiring sidewalks in new commercial development in the CBD. No further action was taken.

SPECIAL HEARING

Chester Brown, representing the Beta Theta Pi fraternity, asked the Board for a special hearing for a special use permit for an addition to the fraternity. He said that their plans were complete and that they would like to have the work completed by the time school opened in September so that additional boys could sleep at the fraternity house. Alderman Welsh questioned the summer hearings and the extra meetings for the several boards. Mr. Brown said this was a case of hardship on the students who were counting on these rooms. Alderman Coxhead favored the special hearing. Alderman Smith moved, seconded by Alderman Coxhead to declare this an emergency to provide housing for students and to set a special hearing date for August 10, 1970. The motion was carried by a vote of five (5) to nothing (0) with Alderman Nassif abstaining because of financial interest. Alderman Scroggs questioned the cumbersome procedure required. Alderman Nassif said that he felt that hearings more often than quarterly hearings should be a routine thing and that he would favor monthly public hearings.

HARRISS-CONNERS LANDSCAPING

Mayor Lee read a transmittal from the Planning Board recommending approval of the Harriss-Connors landscape plan with certain exceptions. Sidney Cohn supported the recommendation for the Appearance Commission. Alderman Welsh told the Board that the Appearance Commission wanted to set a precedent along the Boulevard for good landscaping and were attempting to divide the lots with tree rows. Alderman Welsh moved, seconded by Alderman Smith to accept the plan as presented by Harriss-Connors with the following stipulations: 1) that section A of the plan show a continuous screen of low evergreens, such as Pfitzer Juniper, along the northern property line instead of the proposed cluster of plants. 2) that section C of the plan show a screen of trees, such as Loblolly Pine, along the western property line instead of the Junipers shown. This was unanimously carried.

BRIARCLIFF FINAL PLAT-MAP 6

Mayor Lee read a transmittal from the Planning Board recommending approval of this final plat with certain exceptions. Alderman Coxhead moved, seconded by Alderman Smith to approve the final plat as submitted except for lot 167 and to withhold that until the Corps of Engineers have indicated their taking line for their plat project. Alderman Nassif said that he felt that the proposed line of Estes Drive south of this subdivision should be shown. The motion passed by a vote of five (5) to one (1) with Alderman Nassif opposing.

CAROLINA AVENUE SEWER

Town Manager told the Board that a petition form had been sent to Mr. Durham for this sewer but had not been returned. No action was taken.

GOVERNMENTAL IMMUNITY

Mayor Lee read a resolution waving the Town's governmental immunity to the extent of liability insurance coverage. Alderman Bernholz supported this resolution. He then moved, seconded by Alderman Nassif to adopt the resolution. This was unanimously carried.

A RESOLUTION TO REPEAL THE RESOLUTION PROVIDING FOR THE NON WAIVER OF GOVERNMENTAL IMMUNITY AND EXPRESSLY WAIVING SAME TO THE EXTENT OF LIABILITY INSURANCE COVERAGE

WHEREAS, Section 191.1 of Chapter 160 of the General Statutes of North Carolina provides that a Municipality may waive its Governmental Immunity from Liability from any damage by reason of death, or any other injury to personal property, proximately caused by the negligent operation of any motor vehicle by an officer, agent or employee of the Municipality when acting within the scope of his authority or within the course of his employment, and

WHEREAS, the Board of Aldermen of the Town of Chapel Hill did by Resolution on June 25, 1951, as appears in Book 8 at Page 286 of the Official Minutes of the Town of Chapel Hill, adopt a Resolution providing that the Town does not waive its Governmental Immunity as to damages to property or injury to persons as a result of its activities as is permitted by such Section, and

WHEREAS, the Board of Aldermen desires to repeal said Resolution and expressly waive its Governmental Immunity to the extent permitted by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that the Resolution of June 25, 1951 as appears in Book 8 at Page 286 of the Official Minutes of the Town of Chapel Hill be and the same is hereby repealed, and

BE IT FURTHER RESOLVED that the Town of Chapel Hill does hereby expressly waive its Governmental Immunity from Liability for any damage by reason of death or injury to person or property, proximately caused by the negligent operation of any motor vehicle by an officer, agent, or employee of the Town of Chapel Hill when acting within the scope of his authority or in the course of his employment to the extent of the amount of insurance in force at any time, and

BE IT FURTHER RESOLVED that this Resolution shall not apply to any pending litigation and shall be effective from and after its adoption.

This the 20th day of July, 1970.

HOUSING AUTHORITY INTEREST SUPPLEMENT

Mayor Lee read a resolution approving the payment of interest for the Chapel Hill Housing Authority. Alderman Bernholz moved, seconded by Alderman Nassif that this resolution be adopted as read. This was unanimously carried.

RESOLUTION

WHEREAS, it appears that the Chapel Hill Housing Authority is prepared and desires to build fifty six Turnkey housing units at a cost of approximately \$1,256,760.00; and

WHEREAS, the provisions of Section 157-15 of the North Carolina General Statutes provide that the maximum interest rate which may be paid on the bonded indebtedness of the Housing Authority is six percent (6%) per annum, and the current "market" rates are in excess of six percent (6%) per annum; and

WHEREAS, it appears that the proposed housing units would serve the needs of citizens of the Town of Chapel Hill and the Chapel Hill Housing Authority has requested the assistance of the Town in the form of a guarantee of interest on the Housing Authorities' bonded indebtedness to the extent the said interest shall exceed the rate of six percent (6%) per annum; the guarantee requested being three eighths of one percent ($3/8\%$) per annum or approximately \$4,712.00 per annum.

NOW, THEREFORE, BE IT RESOLVED that in order to secure improved public housing for its citizens and in the event the interest rate provided for in the Loan which is in excess of that rate, the Authority is legally authorized to pay, shall become due and payable, the Town of Chapel Hill hereby obligates and agrees to the fullest extent of the present power and authority of the City, under the laws and Constitution of North Carolina, to pay to the Authority from funds allocated for such purpose, that amount of interest that is in excess of the rate the Authority is authorized to pay, said amount being currently estimated not to exceed \$4,712.00 during the period of July 1, 1970 to June 30, 1971. It is understood and agreed, to the fullest extent of the present power and authority of the City, under the laws and Constitution of North Carolina, that the Town of Chapel Hill will pay to the Authority that indebtedness incurred by the Authority for interest at a rate in excess of 6% per annum for loans and advances made from time to time by the Government under the Loan.

This resolution is predicated upon the understanding that the guarantee and agreement to bear cost shall exist only so long as the General Assembly of North Carolina fails to permit payment of a rate of interest which shall be equal to or greater than the rate which the bonds issued by the Chapel Hill Housing Authority for the purpose of constructing the said fifty six housing units shall bear.

APPLICATION FOR ADDITIONAL HOUSING UNITS

Mrs. Williams, representing the Chapel Hill Housing Authority, said that the Authority intended to apply for 1,000 additional housing units, making a total of 1,360 units. The following resolution was introduced by Alderman Nassif, read in full and considered.

RESOLUTION APPROVING APPLICATION FOR LOW-RENT HOUSING

WHEREAS, it is the policy of this locality to eliminate sub-standard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the United States of America (herein called the "Government") is authorized to provide financial assistance to local public housing agencies for preliminary planning of developing low-rent housing units or for leasing dwelling units in existing privately-owned structures, that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, leasing of dwelling units under Section 23 of the Act requires approval of leasing units by the local governing body; and

WHEREAS, the Chapel Hill Housing Authority (herein called the "Local Authority") is a public housing agency and is applying to the Government for low-rent housing.

NOW, THEREFORE, be it resolved by the Board of Aldermen of the Town of Chapel Hill as follows:

1. There exists in the Town of Chapel Hill a need for such low-rent housing at rents within the means of low-income families.
2. The application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$400,000.00 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 1,000 dwelling units is hereby approved.

3. The application of leasing under provisions of Section 23 of the United States Housing Act of 1937, as amended, to the Town of Chapel Hill is approved.

Alderman Welsh moved that the foregoing resolution be adopted as introduced and read, which Motion was seconded by Alderman Smith and upon roll call the "Ayes" and "Nays" were as follows:

Ayes: Alice Welsh, Ross E. Scroggs, Reginald D. Smith, George L. Coxhead, Steven A. Bernholz and Joseph L. Nassif. Nays: None.

The Mayor Howard N. Lee thereupon declared said Motion carried and said Resolution adopted.

APPOINTMENTS-CITIZENS ADVISORY COMMITTEE

The Board voted by written ballot on nominations previously made for appointment to the Citizens Advisory Committee for a two year term ending June 30, 1972. Those appointed were: Mrs. Edna Ruth Atwater, Bob Boyce, Edwin Caldwell, Jr., Edward Carver, Jr., Hansel H. Hollingsworth, Bruce Holsten, Mrs. George Johnson, Mrs. Virginia Nicholson and Mr. James Wadsworth.

APPOINTMENT-PLANNING BOARD

Mayor Lee read a transmittal from the Planning Board recommending the appointment of Mrs. Eva Caldwell or Mr. James Wallace. Alderman Smith said that at the request of Mrs. Caldwell, he was withdrawing her name from nomination. Alderman Scroggs moved, seconded by Alderman Smith that the nominations be closed. This was unanimously carried. Alderman Nassif then moved, seconded by Alderman Welsh that Mr. James Wallace be appointed to the Planning Board to complete the term of Mrs. Welsh ending June 30, 1973. This was unanimously carried.

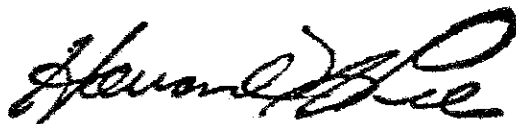
NOMINATIONS-COUNCIL ON AGING

Alderman Scroggs placed the following names in nomination: Mrs. Albert L. Johnson, Dr. Graham Cook, Mrs. Miriam Merritt and Mrs. Gatha Lassiter. Alderman Bernholz asked that the nominations be kept open as he had some names that he wanted to submit later. The Board agreed to keep nominations open until July 23, 1970 when the agenda was sent out and to vote on these nominations at the July 28, 1970 meeting.

BUDGET MEETINGS

The Board agreed to meet Wednesday, July 22, 1970 at 8:00 P.M. and Thursday, July 23, 1970 at 7:30 P.M. for budget discussion.

The meeting adjourned at 6:03 P.M.



Mayor



Town Clerk, David Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on July 27, 1970 at 7:30 P.M. with the following members present: Mayor Lee, Aldermen Welsh, Coxhead, Nassif, Smith, Scroggs and Bernholz. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Nassif moved, seconded by Alderman Bernholz to approve the minutes of the meeting of July 20, 1970 as corrected. This was unanimously carried.