

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.

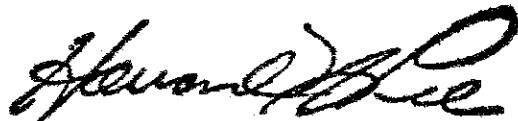
NOMINATIONS-COUNCIL ON AGING

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.

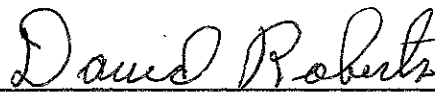
BUDGET MEETINGS

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.

DRAINAGE-FETZER LANE

Mayor Lee read a petition from the Phi Delta Chi fraternity asking for improved drainage on Fetzter Lane. Alderman Nassif moved, seconded by Alderman Bernholz to receive the petition and consider it at the end of the agenda. This was unanimously carried.

LAW ENFORCEMENT PLANNING

Mayor Lee read a letter from Mr. James Durham of the Tri-County Law Enforcement Planning unit requesting an opportunity to discuss the program of this organization with the Board. Alderman Bernholz moved, seconded by Alderman Welsh that Mr. Durham be invited to meet with the Board at 4:00 P.M. on August 3, 1970. This was unanimously carried.

THE OAKS

A representative of the Oakwood-Rogerson Drive Association read a petition in opposition to rezoning of tract two (2) of The Oaks. Alderman Nassif moved, seconded by Alderman Welsh to receive this petition. This was unanimously carried. Mr. Owens told the Board that he was asking only for an annual renewal of the preliminary plat of a subdivision as proposed in 1968 and that it involved no zoning. He noted that the roads were almost completely graded although they had not been completed. Some utilities are in. Mr. Palmer was requested to explain the subdivision procedures involving the renewal of plats. The fact that the zoning request had been tabled until after the renewal of the preliminary plat was discussed and it was agreed that this did not necessarily bring up that matter. Alderman Coxhead moved, seconded by Alderman Scroggs to extend the approval of this preliminary plat to August 11, 1971. Alderman Smith objected to the extension of Cleland Road and suggested it be changed at this time. Alderman Scroggs said that under the subdivision ordinance that the extension of Cleland Road should be required as it was the only street between NC 54 and Ephesus Church Road. Alderman Nassif pointed out that, as shown on the plat under consideration, the extension of Cleland Road posed no problems. The motion carried by a vote of five (5) to one (1) with Alderman Smith opposing.

Alderman Nassif then moved to disapprove the proposed rezoning of tract two. Alderman Scroggs asked for more information concerning the action taken previously on this. Alderman Smith then moved, seconded by Alderman Welsh to take this matter from the table for discussion at the meeting of August 3, 1970 and asked that the information concerning it be made available to the Aldermen prior to that time. This was unanimously carried.

322 WEST ROSEMARY STREET

Mr. Rashkind appeared in support of his petition to be allowed to remodel 322 West Rosemary Street, a frame building in the Central Fire District. He said that a student with a degree in architecture had looked at the place and made recommendations about necessary improvements. Alderman Bernholz asked if Mr. Carlisle, the owner, was participating in this? Mr. Rashkind said that he had been working with Mr. Seibel, an agent, and that the owner was not participating in the cost. Alderman Welsh asked about the value of the building and cost for improvements and the terms of the lease? There was no appraisal, the cost estimate was very vague but there was a five year lease with an option for two five-year renewals. Alderman Bernholz asked if this request was to waive the building code? Yes. One workman is now living at the building part time but the building has been condemned. Mr. Rashkind then said that he and associates are interested in helping with the drug problem in town and that they have a number of individuals who have volunteered help in improving the building and working with them. There is no connection between this action and the Drug Action Committee. Yard space would be provided for street vendors if requested. No sub-leases have been made as yet for this building, but Mr. Rashkind said that three percent of all income from people working in the building would be used for drug action, the art gallery and other projects. The prime concern according to the developers of this program is social improvement but they need to

make money enough to support the program. Alderman Welsh asked if there was a Board of Advisors or Directors? No. Alderman Coxhead said that he would be willing to go along with this group on experimental basis, he wondered about the permanence of the project and results of making the improvements? Alderman Welsh asked if there was any evidence of the financial ability to complete these programs? The Mayor said that he generally supported such programs, and innovative action concerning drugs and street vending. Mr. Rattner said that the Craftsmen Guild approved of this project. Alderman Coxhead said that he had talked to Mr. Seibel who told him that the Insurance Commission would approve of the remodeling. Alderman Nassif said that he liked the sound of the program but we were dealing with the building and that what the Board needed was a fair overall policy on such things that could be used at other places in town and that this was essentially a commercial project. Alderman Bernholz asked if Mr. Carlisle would donate part or all of this space. Mr. Rashkind said that he felt that the rent was too high but it appeared to be the only building available. Alderman Bernholz said that he did not feel the commercial use in this building was justified and that there actually was no program, only an idea. Mr. Levitt told the Board that the new ideas were what was needed in combating the drug problem. Alderman Welsh asked if they had contacted the Drug Action Committee? No. Alderman Scroggs asked how the Town could get out from under this if the project was started and failed? There appears to be no way after the remodeling has been done. Mayor Lee suggested that two aldermen be appointed to meet with the Building Inspector and Mr. Rashkind to discuss this further. Attorney Denny noted that no application or plans had ever been submitted to the Building Inspector. Mayor Lee appointed Aldermen Coxhead and Smith to meet with Mr. Rashkind and Mr. Levitt and Mr. Seibel and the Building Inspector and asked that a report be returned to the August 3rd meeting.

STRATFORD HILLS MODIFICATION

Mr. Joe Call has presented a proposed change in the location of two buildings in Phase II of Stratford Hills, and asked for Board approval. Alderman Nassif moved, seconded by Alderman Scroggs, to approve this change. Attorney Denny asked if the open space has been checked? No. Alderman Nassif said that he would like to withdraw his motion and asked to have it checked out and returned. Alderman Nassif then moved, seconded by Alderman Scroggs, to approve it subject to a check by the Planning Department with a certification being returned to the Board by the Planning Department saying that it meets all specifications. Alderman Bernholz wanted the check done first. The motion was carried by a vote of 5-1 with Alderman Bernholz opposing.

PAVING PETITION-N. LAKE SHORE DRIVE

Town Manager told the Board that a poll of the property owners on N. Lake Shore Drive showed about a 2-1 opposition to the proposed improvements. This is contrary to the petition received some two years ago. Alderman Smith moved, seconded by Alderman Nassif, that the original petition be voided. This was unanimously carried.

COUNCIL FOR THE AGEING

Mayor Lee called for a vote on the appointment to the Council for the Ageing. Alderman Scroggs withdrew the name of Mrs. Merritt whom he had not been able to contact and said that Mrs. Johnson would accept the position but would prefer not to. Alderman Nassif spoke for Mrs. Nicholson and Mr. Hawkinson. Mayor Lee spoke for Mrs. Lassiter. Following a written vote Mayor Lee announced the following appointments: For two year terms; Mrs. Virginia Nicholson, Mrs. Gaitha Lassiter and Mr. William Hawkinson; and for one year terms - Mr. Graham Cook, Mrs. Elizabeth Manning, Mr. Wallace Nelson and Mrs. Jean Towle.

BUDGET

Alderman Nassif moved the following:

AN ORDINANCE TO APPROPRIATE FUNDS AND TO RAISE
REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1970
AND ENDING JUNE 30, 1971

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

SECTION I.

The following amounts, or so much of each item thereof as may be necessary, are hereby appropriated for the operation of the Town government of the Town of Chapel Hill and its activities for the fiscal year beginning July 1, 1970, and ending June 30, 1971 according to the following schedules:

GENERAL FUND

CODE	DEPARTMENT	APPROPRIATION
6000	General Government	\$ 120,770
6001	Overhead	188,400
6002	Mayors Office	7,200
6040	Election	700
6090	Planning	37,559 ✓
6091	C.A.C.	6,168 ✓
6120	Municipal Building	78,000 ✓
6210	Police	412,774 ✓
6220	Fire	242,657 ✓
6223	Alarm System	2,850 ✓
6225	Hydrants	3,200 ✓
6234	Parking Meters	38,836 ✓
6240	Building Inspection	38,073 ✓
6252	Dog Contrl	1,200 ✓
6260	Drug Control	11,000 ✓
6270	Ambulance	12,743 ✓
6310	Street Maintenance	132,833 ✓
6323	Drainage	30,230 ✓
6324	Sidewalks	10,500 ✓
6325	Street Trees	2,000 ✓
6330	Street Construction	15,200 ✓
6335	Highway R.O.W.	10,000 ✓
6350	Street Lights	24,000 ✓
6360	Signs & Signals	16,250 ✓
6365	Street Cleaning	25,932 ✓
6414	Garbage Collection	216,868 ✓
6415	Trash Collection	36,788 ✓
6416	Garbage Disposal	18,707 ✓
6505	Aging	915 ✓
6800	Library	29,770 ✓
6900	N.C. Symphony	100 ✓
7110	Sewer System	69,584 ✓
7143	Sewer Construction	17,800 ✓
7150	Disposal Plant	47,075 ✓
7620	Civil Defense	4,938 ✓
7650	Cemetery	14,156 ✓
7690	Garage	7,764 ✓
8000	Contingencies	67,550 ✓
	TOTAL	\$2,001,090

DEBT SERVICE FUND

CODE	ITEM	APPROPRIATION
7710.81	Principal	\$ 122,000
.82	Interest	142,555
.83	Commission	473
.84	Contingency	8,423
.85	CHHA	4,712
	TOTAL	\$ 278,163

RECREATION FUND APPROPRIATIONS

CODE	ITEM	APPROPRIATION
7000	Operation	\$ 112,769
7070	Pool	12,100
7080	Contingency	4,436
	TOTAL	\$ 129,305

FIREMEN'S LOCAL RELIEF FUND

CODE	ITEM	APPROPRIATION
9010	To Firemen's Relief Acct.	\$ 2,400 ✓

SECTION II.

It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1970, and ending June 30, 1971 to meet the foregoing appropriations, according to the following schedules. It is determined that where estimated revenues are higher than the previous year, the increases are warranted:

GENERAL FUND

CODE	ITEM	ESTIMATED AMOUNT
1101.69	Adv. Tax Cur.	\$ 934,000
1102	Prior Tax	30,000
1111	Poll Tax Cur.	2,300
1112	Poll Tax Prior	100
1131	Pen. & Int.	4,500
1201	Car Tags	5,000
1210	Parking Meters	20,000
1220	Street Cuts	10,000
1230	Priv. Lic.	14,000
1235	Dog Lic.	1,700
1351	Parking Tickets	45,000
1401	Int. on Invest.	25,000
1501	Fran. Tax	60,000
1502	Intg. Tax	75,000
1503	Beer & Wine	30,000
1504	Powell Bill	75,000
1541	C.D. Grants	500
1542	Cash Bond	----
1544	Donation	----
1545	Beautification	----
1601	Court	11,000
1610.1	Serv. UNC	130,788
1610.2	Serv. Hos. Sav.	10,300
1610.3	CHHA	1,000
1611	Fire Dist.	1,300
1613	Bldg. Per.	8,000
1614	Plumbing Per.	4,000
1614.1	Gas Per.	500
1615	Electric Per.	4,000
1616	Misc. Fees	400
1621	Gar. Col.	9,500
1720.1	Sewer Inside	120,000
1720.2	Sewer Outside	5,000
1721	Sewer Taps	6,000
1901	Serv. Or Mat. Sales	20,000
1910	Pav. Asses.	3,000
1910.1	St. Assess.	2,000
1910.2	St. Assess.	----
1910A	St. Assess.	1,500
1911	Sewer Assess.	500
1911.1	Sewer Assess.	100
1911.2	Sewer Assess.	5,500
1941	Gas Tax Ref.	8,500
1942	Sales Tax Ref.	7,250
1950	Pur. Discounts	800
1980	Appr. Bal.	308,052
	TOTAL	\$2,001,090

Estimated Valuation - \$94,000,000 @ 92% Col. = \$934,000 at \$1.08 Tax Rate

DEBT SERVICE REVENUE

CODE	ITEM	ESTIMATED AMOUNT
2101.70	Adv. Tax Cur.	\$ 172,960
2102	Prior Tax	5,000
2401	Int. on Invest.	30,000
2502	Intangible Tax	8,600
2910	Pav. Asst.	500
2911	Sewer Assess.	11,000
2912	Acreage Chg.	4,000
2942	Sales Tax Refund	1,400
2980	Appr. Bal.	44,703
	Unappr. Bal.	----
TOTAL		<u>\$ 278,163</u>
\$94,000,000 Valuation		
92% Collection		
\$.20 Tax Rate		

RECREATION FUND--REVENUE

CODE	SOURCE	ESTIMATED AMOUNT
8000.71	Current Tax	\$ 86,500
8001	Prior Tax	3,000
8002	Intangible Tax	7,500
8210	Int. on Sav.	300
8410	Pool Adm.	1,500
8530	Donations	----
8545	Beaut. Grant	----
8639	Day Camp	8,600
8640	Fees & Charges	1,000
8641	Con. Non-pool	----
8642	Rents	820
8643	Spec. Fees	2,300
8940	Sales Tax Ref.	750
8980	Prior Bal.	17,035
	Res. Cap. Imp.	- ----
TOTAL		<u>\$ 129,305</u>
\$94,000,000 Valuation		
92% Collection		
\$.10 Tax Rate		

FIREMEN'S RELIEF FUND - REVENUE

CODE	SOURCE	ESTIMATED AMOUNT
5544	Insurance Commission	\$ 2,400

SECTION III.

There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property, located within the Town of Chapel Hill, as listed for taxes as of January 1, 1970, for the purpose of raising the revenue from Current Year's Property Tax, as set forth in the foregoing appropriations:

General Fund
(For the general operating expense of the Town) \$1.08

Debt Service Fund
(For the payment of principal and interest on outstanding debt) 0.20

Recreation Fund 0.10
TOTAL \$1.38

Such rates of tax are based on an estimated total assessed valuation of property for purposes of taxation of \$94,000,000 and an estimated rate of collections of ninety two percent (92%).

SECTION IV.

There is hereby levied a poll tax of \$1.00 on all male persons between the ages of 21 and 50, unless exempt as provided by law, for the purposes of raising the revenue from Current Year's Poll Tax, as set forth in the foregoing estimates of revenue and in order to finance the foregoing appropriations.

SECTION V.

There is hereby levied for the fiscal year ending June 30, 1971, a tax on all dogs within the Town of Chapel Hill, at the following rates:

1. On all male dogs.....\$1.00
2. On all female dogs.....\$2.00

SECTION VI.

All ordinances in conflict herewith are hereby repealed.

This the 27th day of July, 1970.

Seconded by Alderman Bernholz, and carried 6 to 0.

PRIVILEGE LICENSE

Alderman Scroggs moved adoption of the following:

AN ORDINANCE TO LEVY A PRIVILEGE TAX ON TRADES, PROFESSIONS
FRANCHISES FOR THE FISCAL YEAR ENDING JUNE 30, 1971

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

SECTION I.

There is hereby levied a Privilege License Tax on trades and professions carried on and franchises enjoyed within the Town of Chapel Hill for the Fiscal Year ending June 30, 1971, at the same rates effective for such taxes during the fiscal year ending June 30, 1961, and as are set forth in detail in an ordinance entitled, "An Ordinance to Levy a Privilege Tax on Trades, Professions and Franchises for the Fiscal Year ending June 30, 1961", as enacted by the Board of Aldermen of the Town of Chapel Hill at a regular meeting held on July 11, 1960, which ordinance is set forth in detail and recorded on the official minutes of the Board of Aldermen of the Town of Chapel Hill in Minute Book 11, on pages 148 to 152, inclusive, reference being hereto made to said ordinance the terms of which are hereby adopted and incorporated herein by reference and made a part of this ordinance effective for the fiscal year ending June 30, 1971, to the same extent as if herein set forth in detail.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 27th day of July, 1970.

Seconded by Alderman Welsh, and carried 6 to 0.

FIRE RATING

Mayor Lee read a letter from Kenneth Scott of the North Carolina Fire Insurance Rating Bureau saying that the Town had been reclassified from Class 6 to Class 5 for Fire Insurance purposes.

INVESTMENTS

The Town Manager told the Board that some additional revenue would be realized from investment of funds if more flexibility in the investment program was permitted. Mayor Lee then read a resolution which would authorize the Town Manager to invest funds in accordance with State law. Alderman Smith moved adoption of this resolution as read. This was seconded by Alderman Welsh and unanimously carried.

RESOLUTION TO DESIGNATE OFFICER TO MANAGE
DEPOSITS AND INVESTMENTS ON BEHALF OF THE
BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

THAT WHEREAS, the provisions of the local government acts, specifically 159-28.1, requires that the Board of Aldermen exercise due dilligence to assure that temporarily idle cash be invested or deposited at a reasonable rate of interest, but in a manner to be available when needed for the purpose for which it was raised, and

WHEREAS, from time to time temporarily idle cash in amounts and for period of time less than that for which a good return is available are on hand and in need of investment, and

WHEREAS, the Board of Aldermen of the Town of Chapel Hill desires to designate the Town Manager as the appropriate officer to manage the deposits and investments of such temporary idle cash on behalf of the Board of Aldermen of the Town of Chapel Hill.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, That Robert H. Peck, Town Manager of the Town of Chapel Hill be, and he is hereby designated as the officer to manage deposits and investments on behalf of the Board of Aldermen of the Town of Chapel Hill pursuant to the provisions of Section 159-28.1 of the General Statutes of North Carolina, and the said Town Manager is authorized to deposit and invest such funds as provided therein.

This the 27th day of July, 1970.

AMBULANCE SERVICE

Mayor Lee asked that no committment be made to the County on ambulance service until he had a chance to discuss this with Bynum Weaver.

REPORTS TO THE BOARD

Alderman Nassif asked that more information be provided with the agenda on certain items coming to the Board.

DRAINAGE-FETZER LANE

The Town Manager told the Board that an item had been included in the Budget for improving the drainage on Fetzer Lane and that if the fraternity felt they had been damaged in the flash floods of last May that they should put in a claim to the Town which would be forwarded to the Insurance company for consideration.

MODIFICATION OF SPECIAL USE

The Board agreed that requests for modification of special use should go to the Planning Board prior to coming to the Board of Aldermen.

The Meeting adjourned at 10:39 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 August 3, 1970 at 4:00 P.M. with the following members present: Mayor Lee, Aldermen Nassif, Smith, Welsh, Scroggs, Coxhead and Bernholz. Also present were Town Manager Peck and Town Clerk Roberts.

MINUTES

Alderman Nassif moved, seconded by Alderman Smith to approve the minutes of the meeting of July 27, 1970 as corrected. This was carried by a vote of four (4) to nothing (0) with Aldermen Coxhead and Bernholz being absent at this time.

TRI-COUNTY LAW ENFORCEMENT PROGRAM

Mr. James Durham, head of the Orange-Alamance-Chatham Law Enforcement Planning Committee, discussed briefly with the Board the purpose and procedures of this program. He said that the 1969-70 approved projects had not been funded until July 1970 but that they hoped that the 1970-71 projects would be funded by January 1971. He noted that the remodeling of the municipal building for the police and court and financing for a narcotics squad and some equipment had been requested for Chapel Hill. Alderman Welsh asked if it would be possible to use this program toward achieving a model police department with members of the police department required to have a college degree? Mr. Durham said that it would be possible to help that the general procedure was that the program would carry sixty (60) percent of the pay of certain persons for the first year, fifty (50) percent for the second year and none after that time. He also said that there was a salary study under way which would include minimum qualifications and that that might be useful. Mayor Lee asked if there would be any conflict if we got some help from the Ford Foundation as well as the Tri-County Program? Mr. Durham said there would probably be no conflict.

322 WEST ROSEMARY STREET

Alderman Coxhead told the Board that a committee had inspected this property on July 28, 1970, that the building was in very poor shape, that detail plans and specifications had been requested of the persons wanting to remodel the building but they had not been presented. He noted a copy of the letter from the Building Inspector to Mr. Roskind. Mr. Roskind told the Board that six similar buildings had been remodeled in the last four years in the fire district and that Mr. Williams in the Insurance Commissioner's office said that they would approve this building. Alderman Nassif asked if it was a legal requirement that plans by an architect or engineer be required? It would be only if the total cost went to \$20,000 or more. Mr. Roskind said that they had given a general list of repairs to be considered and that the detail should be decided on as the work progressed, that they intended to make it meet the code. Alderman Nassif said that this building had been allowed to deteriorate with no consideration to either the tenants or the neighbors. Mrs. Myron Liptzin supported the project. Aldermen Coxhead and Smith both told the Board that the owner should have responsibility in this, that he