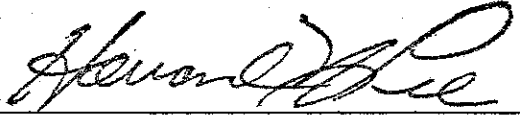
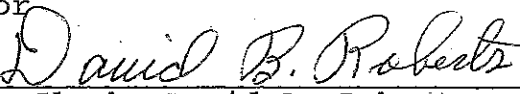


TREES

Alderman Welsh moved, seconded by Alderman Coxhead that \$250.00 be spent for implementing the tree improvement proposal by the Appearance Commission. This was unanimously carried.

The meeting adjourned at 11:30 P.M.


Mayor


Town Clerk, David B. Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on January 18, 1971 at 4:00 P.M. with the following members present: Mayor pro tem Nassif, Aldermen Coxhead, Welsh, Bernholz, Smith and Scroggs. Mayor Lee was absent at the beginning of the meeting. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Bernholz moved, seconded by Alderman Smith to approve the minutes of the meeting of January 11, 1971 as corrected. This was unanimously carried.

I-40

Mayor pro tem Nassif said that he would like to reconsider the position of the Board on the I-40 Corridor and suggested that this be reconsidered at the end of the regular agenda. Alderman Welsh moved, seconded by Alderman Bernholz to receive this request and place the matter at the end of the agenda. This was carried unanimously.

UNIVERSITY ZONING

Alderman Scroggs quickly reviewed the proposed changes in the table of permitted uses. The following items were questioned: airports, university greenhouses under arboretums and botanical gardens, public greenhouses in University B district, hospitals in agricultural districts, municipal buildings in agriculture and residential districts and telephone exchanges. Alderman Nassif asked what privately owned land was within the most recent proposal for University A District? Some churches and fraternities and residential property owned by Jordan, McKee and Mickie. (Mayor Lee arrived at this time) Alderman Scroggs said that he would like to delete "airports, university" from the ordinance and readvertise at a later time with different wording, either prohibiting or changing to airports for university use only. Alderman Bernholz suggested leaving the use in but showing it allowed in no district. Alderman Scroggs said that he was not willing to do this as it would make the airport non-conforming. Alderman Nassif said that he preferred to delete it and consider the wording later. Alderman Scroggs moved, seconded by Alderman Smith that an ordinance be prepared amending the zoning ordinance adopting the proposal of the Planning Board which was advertised and heard with the changes as follows: delete "Airports, University", "including greenhouses" under "arboretums or botanical gardens". Adding "and public" after "greenhouses, private" and allowing this in University B district, allowing "hospitals, private" in the agricultural district and allowing "hospitals, public including medical and dental clinics and offices of the hospital staff members" in the agricultural districts. And adding "commercial" after "public utility offices". This motion was unanimously carried.

Alderman Scroggs then moved, seconded by Alderman Welsh to prepare an ordinance showing the University A and B districts on the zoning map in accordance with the original advertisement with the recommended modification by the Planning Board excluding land on the west side of South Columbia Street and Pittsboro Street from the University A district. This was unanimously carried.

CAPITAL RESERVE FUNDS

Alderman Nassif told the Board that he felt there should be funds for open space, sidewalks, streets and dog control that would be protected as far as possible from being diverted to any other use. He pointed out that Durham was using such funds and felt that Chapel Hill could benefit from it. He moved, seconded by Alderman Scroggs that an ordinance should be prepared to create these four funds. Alderman Bernholz asked if there was any limit? There is no legal limit. He asked what protection they had from other use? The Board must declare an emergency situation to take money from these funds. Attorney Denny said there was some question as to the dog control fund as this is a capital reserve fund and not an operational fund. The motion was unanimously carried.

MASS TRANSIT

Alderman Coxhead briefly reviewed the two proposals for providing bus services, one by Mr. Rhyne and the other by Mr. Deaton. Alderman Welsh asked how the Town would be required to pay any deficient? It would be necessary to guarantee a monthly payment. Alderman Scroggs suggested that the contract include a top limit, perhaps \$15,000 for the balance of this fiscal year, with an automatic cancellation of the contract if this is exceeded. Mayor Lee suggested that this be kept open and the Chapel Hill Board of Aldermen meet with the Carrboro Board of Aldermen to discuss it. He asked that Alderman Nassif and Scroggs and the Town Manager study the budget and make recommendations concerning funds that could be used to support this program and salary increases. It was also suggested that division of cost between Chapel Hill and Carrboro be discussed at the time the two Boards met. Alderman Scroggs suggested that they try to set the meeting for 4:00 P.M., Friday, January 22, 1971 in the Chapel Hill Town Hall with the Carrboro Board and with the students involved and the Transportation Committee.

BOLINWOOD APARTMENTS-MODIFICATION

Mr. Palmer reviewed briefly the changes requested showing the maps of the project. Alderman Welsh asked why the pool was being moved? Mr. Best, architect, indicated that it would be moved because of appearances and somewhat large parking area. Alderman Smith suggested sidewalks be considered to the edge of the site. (At this point Mayor Lee left the meeting and Mayor pro tem Nassif took over) Alderman Welsh again questioned the location of the pool? Mr. Best said that it could be pushed closer in but he felt it would hurt the appearance and that the 100 foot border of trees required originally had been maintained. The use of the multi-purpose area was questioned. Mr. Best said that the area had been added at the request of the lenders because they felt that there would be a number of people who would have boats or camping trailers that should have a place to put them and that when it was not being used for this purpose, it could be used for recreational purposes. He said that it might be possible to leave it out of the original construction and consider it later if the lenders insisted. Sidney Cohn, Community Appearance Commission, said it was an unsightly use and should be kept inside the development not along the road. It was agreed that a gravel walk should be constructed from the driveway to Umstead Drive near the south property line. Alderman Welsh moved, seconded by Alderman Smith that the modification of this project be approved with the following stipulations: 1) that the upper parking area be broken somewhere in the middle with a planted area, at least 9 feet in width in each line of parking; 2) that the multi-purpose area be deleted; 3) that the location of the trash containers be restudied but that the proposal for screening them be kept; 4) that a gravel walk be constructed from the driveway to Umstead Drive near the southern property line; 5) that previous stipulations that had not been resolved be met; 6) that a time limit be placed on this project of not more than 2 years to start the project and 3 years to complete it. This was unanimously carried.

Alderman Nassif said that he wanted all projects to be reviewed both by the Appearance Commission and the Planning Board before coming to the Board of Aldermen and asked that a schedule be proposed which could readily accomplish this.

SNOW STREETS

The Manager's report was discussed by the Board. It was emphasized that these suggestions were typical streets, and not meant to be inclusive. Alderman Bernholz moved, seconded by Alderman Welsh that

the Town advertise the fact that streets for sledding could be left uncleared provided there was a written petition from 100% of the property owners required to use this street and make the petition forms available. This was unanimously carried.

PARKING-SOUTH COLUMBIA STREET

Alderman Coxhead, speaking for the Street Committee, recommended that there be no parking on the east side of South Columbia Street between Franklin Street and Cameron Avenue. He moved, seconded by Alderman Smith that an ordinance to prohibit this parking be prepared. This was carried by a vote of 5 to 1 with Alderman Bernholz opposing. The Board asked that the traffic lanes be repainted at the time the "no parking" signs were erected.

PARKING-SOUTH BOUNDARY STREET

Alderman Coxhead, reporting for the Street Committee, recommended that there be no parking on the east side of South Boundary Street between Franklin Street and Park Place. He moved, seconded by Alderman Smith that an ordinance be prepared to accomplish this. This was carried by a vote of 5 to 1 with Alderman Bernholz opposing.

STREET NAME-HILLVIEW

Alderman Coxhead, reporting for the Street Committee, recommended that the name Plant Road be used on the street from Franklin Street to the Town property at its east end and that the name Hillview Street be considered to extend only from the intersection of Hillview with Roosevelt on the south end and Plant Road to north end. He moved, seconded by Alderman Scroggs that a resolution accomplishing this be prepared. Alderman Welsh made a substitute motion, seconded by Alderman Bernholz that two names be put on the street sign at Franklin Street with one being Hillview and then one under it with an arrow indicating Plant Road in an easterly direction. Alderman Smith said that this would be very confusing. Alderman Bernholz suggested using the name Roosevelt Circle for the present Hillview section of Plant Road and Roosevelt Drive. The substitute motion was voted on and was tied 3 to 3 with Aldermen Welsh, Bernholz and Nassif voting for and Alderman Scroggs, Smith and Coxhead voting against. As this did not carry, the original motion was voted on and carried by a vote of 4 to 2 with Aldermen Welsh and Bernholz voting against.

BICENTENNIAL COMMITTEE

Mayor pro tem Nassif read the following list of names submitted by the Chapel Hill Historical Society as suggestions for appointment to the Orange County Bicentennial Committee: Mr. Phillips Russell, Mr. Paul Green, Mr. Harry Palmer, Mr. John Macfie, Mrs. Marvin Allen, Mrs. John Sanders, Mr. George F. Scheer, Dr. Hugh T. Lefler, Mr. William S. Powell, Mr. Woodrow W. Edmonds, Dr. Blyden Jackson, Dr. Charles Blake, Mrs. Alfred Engstrom, Mr. Robert Stipe, Mr. Roger B. Foushee, Mr. Corydon P. Spruill. Alderman Coxhead moved, seconded by Alderman Scroggs to submit this entire list to the County Commissioners for consideration. Alderman Bernholz asked that the motion be amended to add the name of Mr. A. B. Coleman of Hillsborough. This was agreed to. The motion was unanimously carried.

ORANGE COUNTY INDUSTRIAL COMMISSION

Alderman Welsh moved, seconded by Alderman Bernholz to postpone an appointment to this commission until the Mayor was present. This was carried by a vote of 5 to 1 with Alderman Coxhead opposing.

RELEASES & REFUNDS

Alderman Bernholz moved, seconded by Alderman Smith that the following taxes be released or refunded because of error in listing.

NAME	RECEIPT NO.	AMOUNT	REASON
Richard R. Johnson	3054	\$ 30.74	✓ Personal property located in Carrboro
Nellie C. Perry	4576	64.78	✓ Property not in Town

NAME	RECEIPT NO.	AMOUNT	REASON
William A. Sholar	5235	116.05	Property not in Town
REFUND			
William A. Sholar(1969)	5012	105.97	Property was listed in error, not in Town.

The motion was unanimously carried.

BIDS-POLICE CAR

The Town Manager reported that three bids had been received for providing seven (7) police cars for the Town and receive five (5) cars on trade. The net bids, state sales tax included, were as follows, Harriss Connors, \$22,990.00; Crowell Little, \$22,341.70; Yates Motor Company, \$20,397.72. The Town Manager recommended the low bid and pointed out to the Board that this was about \$4,400.00 above the money appropriated for police cars. Chief Blake told the Board that they needed all of these cars and would be handicapped without them. Alderman Smith asked if the performance of the present police cars was satisfactory? Chief Blake said it was. Alderman Nassif moved, seconded by Alderman Scroggs to accept the low bid of Yates Motor Company for the seven cars and prepare an ordinance amending the budget to provide adequate funds for this purchase. The motion was unanimously carried.

BIDS-OFFICE FURNITURE

The Town Manager told the Board that two (2) bids had been received for providing a counter for the tax office in the new building and filing cabinets. Seven sets of specifications had been sent out and only two bids received. These were, Kinney-Kesse of Greensboro, \$3,385.31 and Triangle Office Supply of Chapel Hill, \$3,272.45. The Manager recommended the low bid. Alderman Scroggs moved, seconded by Alderman Coxhead to accept the low bid by Triangle Office Supply. This was unanimously carried.

I-40

Alderman Nassif told the Board that he felt that the Town Board should remove its endorsement of the alternate number one corridor through Orange County and submit this information to the State Highway at the hearing being held on January 19, 1971. Alderman Scroggs said that the western route for I-40 would provide good connections to Chapel Hill from all three intersections. Alderman Bernholz questioned whether the Town Board should have a hearing if it has already made up its mind on the recommendation. He said he personally felt it would not be an asset to Chapel Hill but would be damaging to Orange County. He said the Orange County Democratic Committee opposed the I-40 route through Orange County. Alderman Nassif said that he felt there should be a public hearing. Alderman Smith said that he would prefer seeing Highway 54 and 86 improved and a connection on the northeast side of Town as shown on the thoroughfare plan constructed. Alderman Welsh moved, seconded by Alderman Bernholz to rescind the resolution and to adopt the following resolution. Copies of the resolution should be sent to State Representatives Smith, Andrews, Currie and Allen, all the County Commissioners and U. S. Representative Galifianakis and should be presented at the public hearing on the 19th of January, 1971. The motion was unanimously carried.

RESOLUTION

WHEREAS, the Board of Aldermen of the Town of Chapel Hill, on the basis of scant information, endorsed alternate No. 1 as their preference for the location of I-40 connecting Raleigh to I-85 near Hillsborough, and

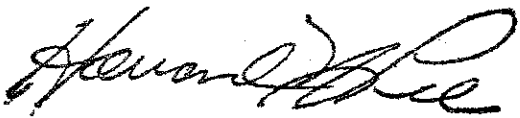
WHEREAS, the Chapel Hill Planning Board and Board of Aldermen wish to have more information concerning the proposed route for I-40 through Orange County, and

WHEREAS, the Board of Aldermen has called a hearing in the Chapel Hill Town Hall on Monday, January 25, 1971 to determine the attitude of citizens of Chapel Hill on the proposed I-40 route, and

WHEREAS, the Board of Aldermen wishes to withhold its endorsement of any I-40 route until the hearing by the Highway Commission on January 19, and the hearing before the Board in Chapel Hill on January 25, NOW THEREFORE,
BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the resolution endorsing Alternate Route No. 1 for I-40 through Orange County adopted on November 9, 1970 is hereby rescinded.

This the 18th day of January, 1971.

The meeting adjourned at 8:00 P.M.



Mayor



Town Clerk, David B. Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on January 25, 1971 at 7:30 P.M. with the following members present: Mayor Lee, Aldermen Nassif, Coxhead, Welsh, Bernholz, Smith and Scroggs. Planning Board members present were Weiss, Mitchell, Hemmens, Locke, Wallace, Hurow and Wallace. Also present were Assistant Town Manager Honeycutt, Town Clerk Roberts and Town Attorney Denny. Town Manager Peck was absent.

MINUTES

Alderman Bernholz moved, seconded by Alderman Nassif to approve the minutes of the meeting of January 18, 1971 as circulated. This was unanimously carried.

I-40

Mr. Palmer, Town Planner, briefly outlined the 2 proposed routes for Interstate 40 which had been advertised for public hearing at this time. Mayor Lee invited all those present to speak on the issue if they so desired. Eighteen persons spoke against alternate number 1 for various reasons. They felt that the rural setting and environment would be ruined by this proposed route. Most area residents felt that if NC-54 and NC-86 were improved that this would help the area's needs more appropriately. Some spoke against the proposed route number 1 for ecological reasons. Others said that many homes would be displaced and that they would lose some of their own property. B. B. Olive presented a letter written to Mr. McGowan, Assistant Chief Engineer of the State Highway Commission, in which he spoke for the preservation and protection of Duke Forest. Also Ron Outen from ECOS, Inc. presented a position statement to the Board stating that his organization was against alternate number 1 because of environmental and ecological reasons. Two persons spoke for alternate number 1. One person said that alternate number 1 would save more lives than any other of the proposed routes. Roland McClamroch, President of the Chapel Hill-Carrboro Chamber of Commerce, presented a resolution favoring alternate number 1 which his Board felt to be in the best interest of the whole community. Mr. Wallace of the Planning Board said that he had heard that if the State did not build I-40 at this time then NC-54 would not be improved for quite some time. There were many people at the hearing of which approximately 95% were against alternate number 1. Mayor Lee assured the citizens present that this hearing would not be an exercise in futility. He said that the decision of the Board of Aldermen would be based on the merit of the issues. Alderman Smith moved, seconded by Alderman Nassif that this be referred to the Planning Board for their recommendation back to the Board of Aldermen later in the evening if possible. The motion passed unanimously.

SALARIES

Alderman Nassif said that it was possible to reshuffle certain accounts to have enough money so that cost of living increases could be given to the Town employees effective January 1, 1971. He recommended that money not be spent in several accounts without Board approval and that money for cost of living increases be withdrawn from contingency and appropriated into the salaries accounts. Alderman Nassif moved, seconded by Alderman Bernholz that this be done. Alderman