

a document. Mr. Opdenbrow said that the check list now used by the Appearance Commission contained most of this information and could be revised to provide what was needed. Alderman Wallace complimented the Appearance Commission on their contribution to Chapel Hill. Attorney Denny said that the Board should continue its study of this matter and decide to what extent detail would be binding on special use permits.

CORRECTION TO MINUTES

Alderman Welsh moved, seconded by Alderman Wallace, that the minutes of the meeting of July 12th be corrected as follows:

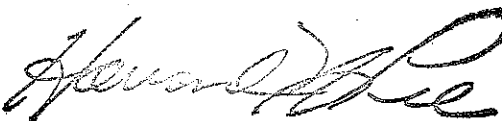
CORRECTION TO THE MINUTES OF THE MEETING OF JULY 12, 1971 OF THE BOARD OF ALDERMEN

CITIZEN'S ADVISORY COMMITTEE

The following persons were re-appointed to two year terms but were omitted from the minutes of July 12, 1971: Mrs. Diane Brown, Mr. George Harris, Mrs. Rebecca Clark, Mr. Howard Sumka.

This was unanimously carried.

The meeting adjourned at 9:55 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 at 4:00 P.M. on August 16, 1971 with the following members present: Mayor pro tem Smith, Aldermen Scroggs, Coxhead, Welsh, Wallace, and Nassif. Mayor Lee was absent. Also present were Town Manager Peck and Town Clerk Roberts.

MINUTES

Alderman Welsh moved, seconded by Alderman Coxhead, to approve the minutes of the meeting of August 2, 1971 as corrected. This was unanimously carried.

Alderman Wallace moved, seconded by Alderman Scroggs, to approve the minutes of the meeting of August 9, 1971 as corrected. This was unanimously carried.

NORTHSIDE SCHOOL PROPERTY

Alderman Nassif asked that the proposal for the Town to purchase some of the land belonging to Northside School be discussed when the subdivision of this property was discussed.

SEWER SERVICE - APARTMENTS IN CARRBORO

The Town Manager explained that Mr. Bobby Roberts had plans for construction of 296 apartment units in the Town of Carrboro at the eastern end of Pleasant Drive which is below the pump station serving that area of Carrboro, and had requested that he be allowed to build a sewer outfall to be served by Chapel Hill's Bolin Creek outfall. He pointed out that the long range plans for Carrboro, indicate the desirability of eventual connection of the northeast portion of Carrboro to the Chapel Hill sewer system at Bolin Creek, but that this was not feasible from Chapel Hill's point of view until new treatment facilities were available in the Little Creek basin and larger outfalls were constructed on Bolin Creek. An acceptable solution from both Chapel Hill's and Carrboro's point of view would be a temporary connection to be constructed by Mr. Roberts to the Chapel Hill system with the understanding that Carrboro would, within the next few years,

rebuild their pump station to where it could service Mr. Roberts' apartments. Mr. Roberts said that he was agreeable to this proposal. Alderman Scroggs said that he felt any agreement should be made between Chapel Hill and Carrboro, not between Chapel Hill and Mr. Roberts. Alderman Nassif said that an overall proposal from Carrboro should be discussed with Carrboro. Alderman Welsh questioned the standards of apartment development required by Carrboro. Alderman Coxhead said that he felt that a temporary connection would be satisfactory and asked about enforcement. Mr. Peck said that the only enforcement would be the agreement that if the Carrboro sewer pump were not moved within a stipulated time that Mr. Roberts would become a permanent customer of Chapel Hill and pay the acreage fees due for the project to Chapel Hill instead of Carrboro. Alderman Scroggs said that he felt that it would be more satisfactory if Mr. Roberts installed a pump and pumped back to the Carrboro system in the beginning. Alderman Smith asked the Utility Commission to consider this project (Mayor Lee, Aldermen Nassif and Scroggs, and Town Manager Peck). Alderman Wallace felt that the initiative should come from Carrboro, not from Chapel Hill, and questioned Carrboro's planning procedures. Alderman Nassif agreed with Mr. Wallace and the concensus of the Board was that no action be taken until Carrboro initiated it, at which time it could meet with the Utilities Committee.

LAND FILL

Mr. Lonnie Poole, City and Waste Industries, Inc. of Raleigh, presented a proposal for operating a private land fill and contracting with Chapel Hill and other parties for disposal of solid wastes. The Town Manager presented some estimates of use of the land fill by various users, including Chapel Hill, Carrboro, and the University, McFarland Collection Service, and various contractors and other individuals with the proposed price of \$.40 per cubic yard for disposal through Mr. Poole's organization compared to \$.20 to \$.30 by the Town. It appeared that this would amount to considerably more cost than a town-operated system. Alderman Welsh said that she would like to have land owned by the Town so that it could be used after the land was worked out as a land fill. The Town Manager was asked to call the University's attention to this proposal. No action was taken.

PEDESTRIAN BRIDGE - ROSEMARY STREET

Mayor pro tem Smith read a transmittal from the Planning Board and Design Review Committee of the Appearance Commission recommending approval of the pedestrian crossing of East Rosemary Street. Mr. Glenn Corley, Architect, presented sketches of the proposed bridge. Alderman Welsh asked if it was really needed, as it would apparently serve relatively few people who use the parking building? It would be 240 spaces for parking cars in the building and easy pedestrian access to both sides of Rosemary Street for pedestrians who wanted to use the bridge. Alderman Wallace asked if the parking in the building would be open to the general public? It probably will be assigned to individuals. Alderman Welsh asked if the Town could legally give permission to build across the street? Alderman Nassif and Attorney Denny agreed that they could not at this time, but under a new State law they could, effective January 1, 1972. Alderman Scroggs then moved, seconded by Alderman Welsh, to defer consideration of this matter until that time. This was unanimously carried.

NOTE: Attorney Denny came in during this discussion.

DOG CONTROL

Alderman Smith said that he would like to have a dog warden employed soon after September 1, 1971. Alderman Coxhead asked Mr. Mack Preslar, Chairman of the Animal Protection Society, to discuss the existing ordinance. Mr. Preslar said that the ordinance was based on recommendations by the Society in 1962, and was considered satisfactory for the present time. He said that he felt that the Animal Protection Society would soon have an animal shelter capable of handling dogs from Chapel Hill and the surrounding areas. He said that their problem now was obtaining a site, and asked if the Town had any land that could be used, or any ideas concerning land. Alderman Nassif raised the point of zoning, and asked that it be checked to see whether Dr. Vine's kennels were violating the zoning ordinance. Alderman Welsh asked if Mr. Preslar could suggest any changes in

the present dog ordinance. Mr. Preslar said that the fees appeared to be low, and they probably should be increased. Alderman Nassif moved, seconded by Alderman Wallace, to advertise for applications for the position of dog warden. This was unanimously carried. Alderman Smith said that the county had a dog shelter at Hillsborough which could be used as long as necessary. Mr. Preslar said that this was not satisfactory unless it had been improved. Alderman Welsh asked for a full report on the County facility. Mr. Preslar said that an investigation had been made by members of the society and that he would obtain the report. He was asked to have this report by the meeting of September 6.

LEASED PARKING

Alderman Welsh moved, seconded by Alderman Wallace, that the policy resolution concerning leased parking for meeting requirements of the zoning ordinance be deferred until sometime in September. This was unanimously carried.

TRAFFIC LIGHT - PITTSBORO STREET-CAMERON AVENUE

Alderman Coxhead moved, seconded by Alderman Welsh, that an ordinance be prepared for a traffic light at the intersection of Cameron Avenue and Pittsboro Street, and that a budget ordinance be prepared amending the budget to appropriate funds for this purpose. This was unanimously carried.

The Board asked that another letter be written to appropriate persons in the Highway Department concerning the traffic light at Merritt Mill Road and W. Franklin St.

SERVICE STATION ZONING

Mr. Palmer asked that this matter be deferred until the meeting of September 6, to give the staff more time to study it. He told the Board that it could be reviewed at that time and still advertised for the September hearing. Alderman Welsh moved, seconded by Alderman Wallace, to approve this request. Mr. Palmer then went on to point out that the present proposal would allow only one additional gas station in the entire planning area, and said that he would like to propose alternatives.

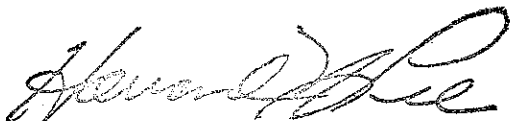
SEWER CONTRACT

Alderman Nassif moved, seconded by Alderman Wallace, to advertise for bids for construction of sewer to serve Whitehead Circle and Chase Avenue. Alderman Coxhead asked if these bids taken last June could be negotiated? The Town Attorney ruled that they could not be negotiated upward as requested by the low bidder. The motion was unanimously carried.

REDEVELOPMENT COMMISSION

Mayor pro tem Smith read a letter from Mayor Lee announcing resignations from the Redevelopment Commission of Mr. Ben Perry and Mr. Bynum Weaver. It said that because of the pressure for getting a full Board to act, that he requested that the appointment procedure be shortened to allow nominations and appointments at the next meeting. The Aldermen agreed that if recommendations were received from the Redevelopment Commission that they would have their nominations by that date so that they could act.

The meeting adjourned at 6:33 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 at 4:00 P.M. on September 6, 1971 with the following members present: Mayor Lee, Aldermen Nassif, Smith, Scroggs, Welsh, Coxhead, and Wallace. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney