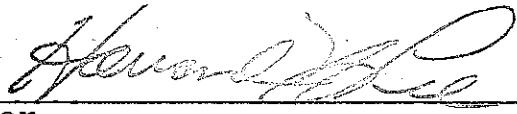
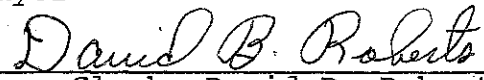


per person be paid for by the Town. The conference is being held at the Carolina Inn. Mayor Lee said that he was pleased that the conference is being held in Chapel Hill and commended Mr. Bryan for his efforts in arranging the conference. Alderman Welsh said that good papers and information would be available at the conference and that the program for it would be distributed. She said that the conference will be taped and may be made into a monograph. Alderman Nassif asked how many people were expected to attend the conference. Mr. Bryan said between 250 and 300 and they expect to do a follow-up after the conference. Alderman Welsh moved, seconded by Alderman Marshall, to have the registration fee paid for members of the Board of Aldermen and staff who want to attend the conference. This motion was unanimously carried.

The meeting was adjourned at 6:15 P.M.

  
\_\_\_\_\_  
Mayor  
  
\_\_\_\_\_  
Town Clerk, David B. Roberts

MINUTES November 13, 1972

Board of Aldermen Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 7:30 P.M. on November 13, 1972 with the following members present: Aldermen Welsh, Nassif, Marshall, Coxhead, and Smith. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny. Absent were Mayor Lee and Alderman Scroggs.

MINUTES

Alderman Welsh moved, seconded by Alderman Nassif, to approve the minutes of the meeting of November 6, 1972 as corrected. This motion was unanimously carried.

REDEVELOPMENT COMMISSION - RESIGNATION

Mayor pro tem Smith read a letter from Mr. Albert Hogan resigning from the Redevelopment Commission. This term expires September, 1973.

15-501 BY-PASS - PUBLIC DISCUSSION

Mayor pro tem Smith read a letter from Mr. Richard F. Smith of the State Highway Commission thanking the Board of Aldermen for the opportunity to discuss the 15-501 By-Pass with the citizens of Chapel Hill.

BROOKWOOD - PEDESTRIAN EASEMENT

Mayor pro tem Smith read a letter from Walter Lipman of Kavanau Real Estate and Trust Company indicating that a pedestrian easement crossing the Brookwood access road will be dedicated.

TRIANGLE J COUNCIL OF GOVERNMENTS - RESIGNATION

Mayor pro tem Smith read a letter from Pearson Stewart of the Triangle J Council of Governments indicating that Mr. James Wallace plans to resign from the Regional Planning Commission and from the Triangle J Council of Governments, that a replacement for him on the Council will be for a term that expires June 30, 1973, and that a person appointed to complete the term cannot be reappointed for a new term.

STREETS COMMITTEE REPORT

Alderman Coxhead requested that this item be added to the agenda. Alderman Nassif moved, seconded by Alderman Welsh, to add a report from the Streets Committee to the end of the agenda. This motion was unanimously carried.

CONSERVATION COUNCIL

Ms. Jane Sharp of the North Carolina Conservation Council outlined the need for conservation of parks and waters in North Carolina, re-

ducing pollution, enforcing environmental laws, and improving the water quality. She outlined the problems that exist in the state, indicated possible actions which could be taken to help preserve the environment, and distributed copies of the November, 1972 CCNC Bulletin, Carolina Conservationist. Alderman Welsh said that she was impressed with the conservation activities in Guilford County.

#### TAXICABS

Town Manager Peck said that the J & J Taxicab Company had three taxicabs and was using all three, that the Carolina Cab Company has twelve taxicabs and is using all of them and that neither feel that they need additional cabs. He said that the Tar Heel Cab Company has seven taxicabs, which is the limit of its franchise, and that he recommended that the franchise for the Tar Heel Cab Company not be increased unless information is presented indicating the need for additional cabs.

#### TRIANGLE J

Mayor pro tem Smith reported on the major activities of Region J. He said that a liquid waste program is under way, that a study of the elderly is underway, that the Committee on Solid Waste plans to survey the region, that a number of students are working part-time for the Council, that Durham and Wake Counties have developed a joint catalogue so that the libraries in those two counties can share their resources, and that a land classification study is planned. Alderman Marshall asked about the Water Resources Advisory Committee. Mayor pro tem Smith said that the Water Resources Committee and the Land Development Committee have been working together, and are making studies. He said that a report with recommendations will be made in the near future. Alderman Welsh asked if the activities described fell within the goals and objectives set for the first year of the region. Mayor pro tem Smith said yes. Alderman Welsh asked whether land use plans were being developed. Mayor pro tem Smith said that they are working with three counties on the land use policy. Alderman Marshall asked if the minutes from Region J meetings could be made available to the Board. Mayor pro tem Smith said yes, that he would distribute them.

#### HUMAN RELATIONS COMMISSION - APPOINTMENT

Town Manager Peck said that Rev. Frank Perry was recommended to fill the vacancy for Rev. Langill Watson on the Human Relations Commission, and that his term would expire December, 1972. Alderman Coxhead said that Rev. Perry could be appointed to complete the term and then be reconsidered for a new three-year term.

#### OFF-STREET PARKING BUDGET

Alderman Nassif moved, seconded by Alderman Marshall, to receive the Off-street Parking budget and have it available for inspection for twenty-one days. This motion was unanimously carried.

#### BUDGET AMENDMENT

Mayor pro tem Smith read a budget amendment appropriating an additional \$2,000 for the CBD Study. Alderman Nassif moved, seconded by Alderman Marshall, to adopt the budget ordinance as read.

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE OF THE FISCAL YEAR BEGINNING JULY 1, 1972 AND ENDING JUNE 31, 1973.

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

#### SECTION I

That the Budget Ordinance of the Town of Chapel Hill entitled "An Ordinance to Appropriate Funds and To Raise Revenue for the Fiscal Year Beginning July 1, 1972 and Ending June 30, 1973" as duly adopted on July 24, 1972 be and the same is hereby amended as follows:

Increase Account "6096 Central Business District Study" by \$2,000 to \$11,000;

Decrease Account "8000 Contingencies" by \$2,000 to \$35,358.

SECTION II

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 13th day of November, 1972.

This motion was carried by a vote of four to one with Mayor pro tem Smith opposing.

RELEASES AND REFUNDS

Alderman Nassif moved, seconded by Alderman Welsh, to adopt the resolution of the releases and refunds as presented.

RESOLUTION - TAX RELEASES

WHEREAS, taxes listed below were erroneously levied through clerical error on properties belonging to the following:

Mary Edith Bell	433	\$231.31	Not in Town, in Woodcrest
E. E. Blackwood	529	\$ 23.40	Not in Town, Calvander
George Edwards	1863	\$ 8.31	Not in Town, Piney Mt.
Hubert L. Edwards	1865	\$ 8.31	Not in Town, Piney Mt.
Herman M. Greene, Jr.	2517	\$ 20.94	Not in Town, Forest Hills
William H. Hackney	2582	\$131.98	Not in Town, Rangewood
Cameron P. Hargroves	2674	\$ 8.01	Not in Town, 54 West
Clarence W. Hargraves	2675	\$ 7.55	Not in Town, County
Wm. M. Hargraves, Jr.	2680	\$103.80	Not in Town, Forest Hills
Milton Harris	2727	\$ 36.04	Not in Town, Horton
Roland E. Harris	2734	\$ 3.23	Not in Town, Weaver
Albert B. Hogan	2967	\$ 6.16	Not in Town, N. of Carrboro
Donald G. Holloway	3007	\$ 5.39	Not in Town, Neville
Milton's Clothing Cupboard	7422	\$ 48.20	Not in Town, Bethel Church
Clifton L. Taylor, Jr.	6250	\$108.42	Not in Town, S. of Ch. Hill
Isaac M. Taylor	6260	\$ 5.39	Not in Town, S/S 15-501
Hendrik Van Dorn	6485	\$ 59.44	Not in Town, Farrington Hills
Grant B. Varner	6499	\$ 79.31	Not in Town, Morgan Crk. Hills
William H. Wilson	6941	\$ 17.86	Not in Town, Rangewood
Carolyn B. Burnell	842	\$ 24.18	Not in Town, Edwards St.
Carl Blyth	565	\$ 67.07	Sewer on wrong bill
William C. Turner, Sr.	6421	\$ 36.42	Off Jones Ferry Road.
The Cove	7595	\$ 49.51	Not in Town
James A. Branch	663	\$294.06	Heritage Hills
Alan Townsend	6392	\$ 25.80	Calvander Park
Wm. W. Hollifield	2998	\$188.11	Carlton Acres
C. T. Womble	6978	\$ 72.00	Over-charge for sewer
Johnson-Strowd-Ward	7359	\$952.57	Double Listed
C. E. Schweitzer	5654	\$ 37.80	Not Connected
Richmond K. Anderson	1811	\$ 72.61	Not in Town, Morgan Crk. Rd.
Earl S. Settlemire, Jr.	5717	\$ 20.79	Not in Town, 54 West
Ronald B. Ausley	206	\$202.12	Not in Town, New Hope
John W. Gove	2462	\$ 45.43	Not in Town, Piney Mt.
Jim Crisp	1459	\$ 36.00	Sewer charged in error
Chest W. Clark	1158	\$500.00	Over-charged for sewer
Danny Best	480	\$ 95.10	Not in Town, Patterson Dist.
Henry C. Edmiston	1843	\$ 62.10	Not connected to sewer
John Minor Gwynn	2575	\$565.26	Error in bill, doubled
Willard K. Bentz	458	\$ 36.00	Not connected to sewer
Home Security Corp.	7330	\$ 39.73	Not in Town, 54 West
Carrington Phillips	5063	\$ 29.26	Over-charged for sewer

WHEREAS, the above list of people have made application for release of said taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that it finds that taxes on the above listed people were levied through clerical error, and in the discretion of the Board should be released to the taxpayer, IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such release.

RESOLUTION - TAX REFUNDS

WHEREAS, taxes listed below were erroneously levied and collected through clerical error on properties belonging to the following:

Henry C. Edmiston	1776 (1971)	\$18.00	Pd. 11-5-71, was not connected
Home Security Corp.	(1969)	\$41.41	Property not in Town
	(1970)	\$41.82	
	(1971)	\$40.36	

WHEREAS, the above listed people have made application for refund of said taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that it finds that taxes on the above listed people were levied and collected through clerical error, and in the discretion of the Board should be refunded to the taxpayer, IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such refund.

This motion was unanimously carried.

STREETS COMMITTEE

Alderman Coxhead reported that the Streets Committee has the following recommendations to eliminate parking on sections of Battle Lane, Ridge Lane, E. Rosemary Street, and Roosevelt Road. Mayor pro tem Smith read an ordinance to amend Section 21-27. Alderman Nassif moved, seconded by Alderman Marshall, to adopt the amendment to the ordinance as read.

AN ORDINANCE TO AMEND CHAPTER 21, CODE OF ORDINANCES, TOWN OF CHAPEL HILL:

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

SECTION I

That Chapter 21, Code of Ordinances, Town of Chapel Hill, is hereby amended by adding (or deleting) the following to Section 21-27, No Parking as to particular streets:

Add:

Battle Lane	East Side	Franklin to Point 25' south
Ridge Lane	Both Sides	Evergreen Lane north to end
Roosevelt Drive	Both Sides	Hillview Road to Plant Drive
Rosemary Street	Both Sides	Boundary Street to Glenburnie Street

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 13th day of November, 1972.

This motion was unanimously carried.

The meeting was adjourned at 8:25 P.M.

Mayor

  
David B. Roberts  
Town Clerk, David B. Roberts