

from the Post Office property line, and this area be planted with species as shown for similar areas on the plan;

2. that the size, color and design of the signs be reviewed and approved by the Appearance Commission prior to issuance of a Certificate of Occupancy.

This motion was unanimously carried.

BOARD OF EDUCATION

Mayor Lee read a letter from the Superintendent of the Chapel Hill-Carrboro City Schools concerning the proposed joint committee of the Board of Aldermen, the School Board, and the Recreation Commission. Mayor Lee requested that Aldermen Gardner, Marshall, and Smith serve on the committee. Alderman Scroggs asked how the Board would feel about the committee discussing matters other than those related to a joint use of school facilities. Mayor Lee said the committee should feel free to discuss anything they deem necessary and report back to the Board.

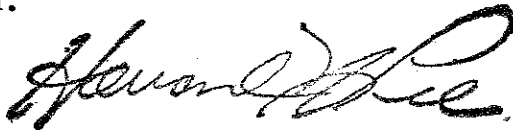
PARKING ORDINANCE AMENDMENTS

Alderman Scroggs said this item should be delayed until the Board could read the ordinances. There were no objections.

APPEARANCE COMMISSION - APPOINTMENT

Interim Manager Levine told the Board that Mr. Arthur Lester's position on the Appearance Commission is now vacant and should be filled. Mayor Lee said that the Appearance Commission should submit two names in nomination for the vacancy, and that an appointment should be made within three weeks.

The meeting was adjourned at 8:35 P.M.



Mayor



David B. Roberts, Town Clerk

MINUTES

May 14, 1973

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on May 14, 1973 at 7:30 P.M. with the following members present: Mayor Lee, Aldermen Gardner, Marshall, Nassif, Scroggs, Smith, and Welsh. Also present were Interim Manager Levine, Town Clerk Roberts, and Town Attorney Denny.

REDEVELOPMENT COMMISSION - HOUSING AUTHORITY, MERGER

Mayor Lee advised that it had been advertised that the Board at this meeting would consider a resolution abolishing the Redevelopment Commission of the Town of Chapel Hill and transferring its functions to the Chapel Hill Housing Authority and to increase the membership of the Housing Authority to nine members. He stated that members of the public had been invited to attend and express their views. Mayor Lee described the relationship between the Redevelopment Commission and the Housing Authority as they presently exist. He

said that discussions have been held concerning merging these two units, abolishing one or the other of them, or both, and that the general agreement has been to merge the two units into one, keeping the functions of both. He said that the two agencies agree that merging can make a stronger organization, and he said he thinks the unit will be much more effective in its work with the community. Town Attorney Denny described the procedure required for accomplishing the merge, indicating that it would become effective ninety days after the Board adopts a resolution. Mayor Lee said that nine members would serve as commissioners, with some of the present members from each board serving as a core and additional members appointed. Alderman Welsh asked if the Town will have to take on any specific responsibilities with the merger that it does not have now. Mayor Lee said no, that the merger will simply create a much stronger body to carry out the functions of the existing agencies. Alderman Welsh asked if any commitments previously made by the Town to the Redevelopment Commission would be dropped. Mayor Lee said no; that the commitments should be given a higher priority now, and that additional functions should be assumed by the new agency, including middle-income housing and housing management. Alderman Nassif said a citizen had contacted him concerning whether or not decisions for the NDP area would still be made after public hearings are held. Town Attorney Denny said that public hearings will have to be held as before. He said that this merger would not affect any of the required procedures, but that the two bodies will simply function under one name and director rather than two. Mr. Ted Parrish asked what role citizen groups will have under the new organization. Mayor Lee said the same as they have now. Ms. Perry asked how the merger will affect home-owners. Mayor Lee said the new unit will have no affect on home-owners other than what the Redevelopment Commission now has. said he would request participation from the Aldermen in appointing these members. Alderman Welsh said that the new organization should be open to citizens for information. Mayor Lee agreed. Mr. Parrish asked what percentage of the Board will be consumers. Mayor Lee said he could not commit himself to a percentage, but thinks home-owners should have representation on the board, and could assure citizens that there would be adequate representation. Ms. Perry asked how people will be able to distinguish between the Housing Authority and Redevelopment Commission after the merger. Mayor Lee said there would be no need for making a distinction between the two. He said that the single unit will continue to carry out their functions but under one name. He said that the goal of both agencies now is to create an atmosphere for decent living, and that this will continue to be the goal. Town Attorney Denny said that there are certain authorities given to each separate body, but as far as citizen contact is concerned no distinction will be necessary. Mr. Parrish asked if copies of the proposed merger had been distributed; and asked if the Board has made their decision. Mayor Lee said that the Board has not made a decision and that one will not be made until after the hearing when citizens have presented their views to the Aldermen. Town Attorney Denny said that the merger information was advertised in the public hearing notice in the newspaper. Mr. Roland Giduz told the Board that he is concerned about the actual structure of the new agency, that it should be a department of the Town, and that it should be responsible to the Town Board. Town Attorney Denny said that each body, as they presently exist, is a municipal corporation just like the Town government. He said that the General Statutes allows the Town to merge the two bodies or abolish either or both of them. Mr. Giduz said he could support this merge by the Town if it were made a department of the Town. Mayor Lee said that the merged agency will be citizen-controlled and will rely on federal support instead of Town support. He said that if it became a department of the Town, the Town would have to underwrite all of the projects. Mr. Giduz said if this unit were a department of the Town that citizen input would be assured. He said he hoped the Aldermen will think carefully about setting up this very large municipal corporation in the Town without complete Town government control. Mayor Lee said the new unit will be under the Town government. Alderman Marshall asked if the merged board would be more autonomous than the two

separate ones are presently. Mayor Lee said no. Town Attorney Denny read a proposed resolution to abolish the Redevelopment Commission.

R E S O L U T I O N

WHEREAS, the Board of Aldermen of the Town of Chapel Hill has heretofore duly created the Chapel Hill Housing Authority pursuant to the provisions of Chapter 157 of the General Statutes of North Carolina, and

WHEREAS, the Board of Aldermen of the Town of Chapel Hill has heretofore created the Redevelopment Commission of the Town of Chapel Hill pursuant to Article 37 of Chapter 160 of the General Statutes of North Carolina, and

WHEREAS, the Board of Aldermen finds and determines that the need continues to exist for a commission to perform the functions of a commission pursuant to Article 37 of Chapter 160 of the General Statutes of North Carolina in the territorial limits of the municipality, and

WHEREAS, notice of intent to consider the passage of this resolution has been published at least ten (10) days prior to the date hereof, and

WHEREAS, the Board of Aldermen finds:

1.

That blighted areas as defined in Article 37 of Chapter 160 of the General Statutes of North Carolina exist in the Town of Chapel Hill, and

2.

That the redevelopment of such areas is necessary in the interest of the public health, safety, morals and welfare of the residents of such municipality, and

WHEREAS, the Board of Aldermen, in its discretion determines that the Redevelopment Commission of the Town of Chapel Hill should be abolished effective the _____ day of _____, 1973, which said date is not less than ninety (90) days after the date of the adoption of this Resolution, and

WHEREAS, the Board of Aldermen of the Town of Chapel Hill further finds and determines in its discretion that the Chapel Hill Housing Authority heretofore created pursuant to Chapter 157 of the General Statutes of North Carolina is the proper body to exercise the powers, duties and responsibilities of a redevelopment commission, and

WHEREAS, the Board finds and determines in its discretion that the Commissioners of the Chapel Hill Housing Authority should be increased to _____ commissioners, NOW THEREFORE,

BE IT RESOLVED, by the Board of Aldermen of the Town of Chapel Hill:

1.

That effective the _____ day of _____, 1973 the Redevelopment Commission of the Town of Chapel Hill shall cease to exist as a body politic and corporate, and as a public body, and

BE IT FURTHER RESOLVED, that effective on said date:

1.

All property real, personal and mixed belonging to the Redevelopment Commission shall vest in, belong to and be the property of the Chapel Hill Housing Authority.

2.

All judgments, liens, rights of lien and cause of action of any nature in favor of the Redevelopment Commission shall vest in and inure to the benefit of the Chapel Hill Housing Authority.

3.

All rentals, taxes, assessments and any other funds, charges or fees owing to the Redevelopment Commission shall be owed to and collected by the Chapel Hill Housing Authority.

4.

All actions, suits and proceedings pending against or having been instituted by the Redevelopment Commission shall not be evaded by such abolition but all such actions, suits and proceedings shall be continued and completed in the same manner as if abolition had not occurred and the Chapel Hill Housing Authority shall be a party to all such actions, suits and proceedings in the place and stead of the Redevelopment Commission, and no new processes need be served in such action, suit or proceeding.

5.

All obligations of the Redevelopment Commission including outstanding indebtedness shall be assumed by the Chapel Hill Housing Authority and all obligations and outstanding indebtedness shall constitute obligations and indebtedness of the Chapel Hill Housing Authority.

6.

All ordinances, rules, regulations and policies of the Redevelopment Commission shall continue in full force and effect until repealed and amended by the Chapel Hill Housing Authority.

7.

Chapel Hill Housing Authority shall have all the powers, duties and responsibilities of the Redevelopment Commission as provided by law, and shall when exercising the same do so in accordance with Article 37 of Chapter 160 of the General Statutes of North Carolina and all other special and local laws applicable thereto.

8.

Chapel Hill Housing Authority shall continue to exercise the powers, duties and responsibilities of the Housing Authority in accordance with Chapter 157 of the General Statutes of North Carolina.

BE IT FURTHER RESOLVED that effective the _____ day of _____, 1973 the membership of the Chapel Hill Housing Authority shall be increased to _____ members, to be appointed by the Mayor, who shall designate the overlapping terms of not less than one or more than five years for the additional commissioners to be appointed pursuant to this resolution.

This the fourteenth day of May, 1973.

Town Attorney Denny said that the resolution is simply a legal requirement that has to be taken before a public hearing could be held. He said that the General Statutes require this, but the Board is not bound to this resolution or its wording. Mr. Parrish said that

after hearing the resolution, he feels more comfortable about what the Board is considering. Mayor Lee said that he considers the proposed agency one which the Board of Aldermen can support. He said he thinks that making it a department of the Town would put too much of a burden on the Town. Alderman Smith asked what action is required of the Board at this time. Town Attorney Denny said that the Board could take whatever action it desires either at this meeting or at a subsequent meeting. Mayor Lee suggested that further consideration of the resolution be continued to the next meeting and placed on that agenda. There were no objections.

MINUTES

Alderman Nassif moved, seconded by Alderman Marshall, to approve the minutes of the meeting of May 7, 1973 as circulated. This motion was unanimously carried.

COUNCIL ON AGING
COG BUDGET REQUEST

Interim Manager Levine requested that these two items be placed on the end of the agenda. There were no objections.

TRIANGLE J COG - MASS TRANSPORTATION STUDY

Mayor Lee read a letter from the Triangle J Council of Governments endorsing the Chapel Hill mass transit study.

SIGNS - STREET EXTENSIONS
FLOODPLAIN ORDINANCE

Alderman Nassif requested that these two items be placed on the end of the agenda. There were no objections.

DEPARTMENT REPORT TO THE BOARD - PUBLIC WORKS

Mr. Harold Harris, Acting Director of the Public Works Department, presented a report to the Board. Mr. Harris said that the status of the sanitary sewers in Chapel Hill is reaching a crisis point. He said there is a need to reduce infiltration of the existing lines and that this can be done by reorganizing the employees, adding some employees, and replacing old sewers. He said that the capacity of the Rogerson Drive Pump Station has almost been reached. He said that the present capacity requirements are in excess of 3 MGD, and that the reliable capacity of the pump station is estimated at 2 MGD by replacing one of the 0.5 MGD pumps with a 75 horsepower pump. Alderman Nassif asked if The Oaks contributes to this problem. Mr. Harris said yes. Alderman Nassif said that Mr. Edmiston was not allowed to construct because of the strain it would put on the Rogerson Drive Pump Station, but The Oaks was allowed. Alderman Welsh asked if the growth of Carrboro affects this problem. Mr. Harris said no, that the Carrboro sewer comes in on a different line. He said the major concern with the sewer line capacity is related to construction which has been approved but not yet developed. He said that present capacity requirements are in excess of 3 MGD, and the collector lines have an estimated capacity of 2.8 MGD. He said this bottleneck situation must be corrected if all or a part of the flow from Rogerson Drive Pump Station is to continue to proceed to the Mason Farm Plant. He said that in order to receive the present situation and leave the choice of either tying into the Durham system later or expand our own plant, he recommends that one mile of 21 inch gravity outfall line be constructed from N.C. 54 to Mason farm Road. Mr. Harris described the possibility for tying into the Durham System in the future. Alderman Nassif said that new construction requests should be considered partially in terms of the sewer capacity. He asked if the proposed 21" line would bring the line to capacity when all approved projects are built. Mr. Harris said no, that the 21" line should be adequate until 1990. He said that the

consulting engineers had made the recommendation for a 21" line based on projected developments within the zoning jurisdiction. Alderman Welsh asked if citizens are required to tie into a line when it is laid. Mr. Harris said no, that only the Health Department could require sewer tie-ins. He said that any sewer line which has been in for two years automatically provides a sewer easement for the Town, but that the public should be informed of this.

Mr. Harris said that there are a number of streets in Town which will have to be resurfaced this year. He said that new street-cleaning equipment and personnel are needed to improve the cleaning functions and to include cleaning and straightening signs throughout the Town. Mr. Harris said that an inspection program will be a top-priority request for the Public Works Department this year and that it is essential for reducing future problems. He said that locating and mapping all existing utilities will be essential for the coming years, and that the Public Works Department would like to start this year with a joint effort between the existing utilities companies and the Town. Mr. Harris said that he thinks the existing sanitation program is very satisfactory but hopes to provide better service in the CBD and on the Landfill road. Alderman Smith asked how much of a problem uncovered trucks coming to the landfill have been. Mr. Harris said there are trucks that come to the landfill every day which are not covered or tied. Alderman Smith asked if the Police Department could enforce these regulations. Town Attorney Denny said trucks could be stopped by the Police only if they are littering, and would have to be stopped at the time they are littering.

Mr. Harris said that the Corps of Engineers is doing a study of the Town's drainage problems, that the necessary aerial photographs have been taken, and that a program for dredging the creeks will soon begin.

Mr. Harris said that the sidewalk construction program will continue, and that a list of priorities will be submitted. He said that the Public Works Department is trying to be more responsive to complaints. Mr. Harris said that the newspaper recycling has been a good program and that he would like to see it expanded. He said that although it would be desirable to recycle other items, economical ways have not yet been found. Mr. Harris told the Board that there are three items proposed for the cemeteries: extension of roads; better drainage; and a new road into the West Chapel Hill Cemetery. He said that new topographical and floodway maps are needed for all land within the Planning District. Mr. Harris said that he is requesting an overall plan for the Town-owned Plant Road land. He said that there are several buildings on the land which are not useable presently, including the old sewage treatment plant and that these buildings should be torn down and adequate working space for personnel provided. He said he is concerned about the makeshift working space his employees are forced to use. He said that this property is beautiful as well as valuable land and the Town should want to develop it well.

Alderman Welsh asked if the landfill is set up to store junked cars. Mr. Harris said yes. Alderman Welsh asked if Henderson Street has been cleaned up. Mr. Harris said no, but that it is being worked on. Alderman Welsh asked if a town Gardner has been hired. Mr. Harris said that a qualified gardner could not be hired with the funds allocated and that a good employee who needs some training was hired. He said he would like to provide on-the-job training for the present employee to benefit the employee as well as the Town. He said he is also proposing a new buildings and grounds department within the Public Works Department. Alderman Nassif said he hopes the budget will have projections for at least three years and hopefully five years. He said that the Department has had problems with street maintenance responsibilities and urged that the Board require streets to be built to Town standards. Alderman Smith asked whose responsibility it is to maintain the street going into the Ridgefield Townhouses. Mr. Harris said this street was initially built as a private drive but that now the Town is responsible for maintaining the portion from the By-Pass to the

curve. He said the Town needs to avoid problems like this. Town Attorney Denny said that when this project came before the Board, the Town agreed to maintain the street if it was constructed to State Highway standards. Mayor Lee said this item should be referred to the Town Manager for review and recommendation. Mayor Lee commended Mr. Harris for his report, and said it was the best report the Board had had from the Public Works Department in years.

DEPARTMENT REPORT TO THE BOARD - TREATMENT PLANT

Mr. Jim Brown, Director of the UNC Wastewater Research Center, gave a report to the Board of Aldermen. He said that sewage flows are increasing, and that the State and Federal agencies are requiring improvements to be made. He said he has not been able to obtain water quality standards yet, but that they should be available soon. Mr. Brown said the largest project for the coming year would be building new sludge beds. He also said that it is just a matter of time before some of the Town's flow will have to be shifted to Durham, but substantial improvements will have to be made to the plant within the near future. Alderman Smith asked if it is possible to distinguish between University flow and Town flow. Mr. Brown said no, but that a study was made to determine an equitable arrangement and resulted in the University paying 40% which seems reasonable. Town Attorney Denny said that the shared cost is a matter of contract. He asked what plans are being made for phosphate and nitrate removal. Mr. Brown said that in his opinion phosphates are more important to remove than nitrates, but that the Environmental Protection Agency may require that both be removed. Town Attorney Denny reminded the Board that the Town is the intervening party in the New Hope law suit. Mr. Brown said that chemicals will be needed to remove phosphorous from flows and there is no federal aid available for purchasing them. Alderman Welsh asked if the requirements for phosphate removal will vary from area to area. Mr. Brown said that would be possible. Mayor Lee thanked Mr. Brown for his report.

STREET RESURFACING

Mayor Lee read a request for approval of four additional streets for street resurfacing. Alderman Welsh moved, seconded by Alderman Smith, to approve Elliott Road, Dawes Street, Caswell Road, and Laurel Hill Circle for street resurfacing in addition to those approved in the budget. This motion was unanimously carried.

SEWERAGE SYSTEM IMPROVEMENTS GRANTS

Mr. Mick McMahan described the grant proposals, objectives, and processes. He said that improvements to the Old Mason Farm Road Treatment Plant include upgrading existing secondary treatment, flood protection, and adding advanced treatment; all resulting in numerous processes. He said that improvements outside the plant include installing a 21" outfall from Glen Lennox to the Morgan Creek Plant, a 75 horsepower pump at the Rogerson Drive Pump Station, a 10 horsepower pump at the Morgan Creek Pump Station, and a screen bar at the Morgan Creek Plant. He said that there are also improvements necessary for the collection system. Mr. McMahan said that the total Federal-State Grant Budget is \$2,146,916, of which the Federal amount is \$1,610,187, the State amount is \$268,364.50, and the local share is \$268,364.50. He said that the State-Grant Budget for collection lines is \$165,286; of which the State share is \$41,321.50 and the local share is \$123,964.50. He told the Board that revenue sharing is permitted for state grants. Alderman Smith asked when the improvements should be completed. Mr. McMahan said that this depends on whether or not the effluent quality standards that have been received are approved by the State Board of Water and Air Resources, but construction could begin as early as the spring of 1974. He said that Phase I, improvements outside the treatment plant, is to begin next year, Phase II, improvements to the plant, is to begin in fiscal year 1975, and that Phase III, tying into the proposed Farrington Road Plant, may come in 1980. Alderman Nassif said that the cost of the University's 50% of

the plant should be taken into account, because the University will not own part of the plant after they divest themselves of the utilities. Mr. McMahan said that it is difficult to determine who owns what. Alderman Nassif said that the Utilities Corporation will bid on the whole package of utilities except for the treatment plant. Mr. McMahan said there would be an advantage to own both the water and the treatment plant as sewer rates for volume use can be based on water consumption. Alderman Welsh asked if the grant request is in any way contradictory to the law suit. Town Attorney Denny said no, and asked if the budget figure is a non-recoverable cost. Mr. McMahan said that Mr. Harris had indicated that some of the money spent on sewers in Town should be recovered through assessment. Alderman Nassif moved, seconded by Alderman Scroggs, that authorization be granted for submission of an application for a grant for sewerage system improvements, and that the two resolutions authorizing the grant applications be approved as presented.

R E S O L U T I O N

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The Town of Chapel Hill has need for and intends to construct a wastewater treatment works and improve its wastewater collection system described as the Morgan Creek Wastewater Treatment Plant and Collection System, and

WHEREAS, The Town of Chapel intends to request State and Federal grant assistance for the project, NOW THEREFORE

BE IT RESOLVED, by the Board of Aldermen of the Town of Chapel Hill that the Town of Chapel Hill will arrange financing for all remaining costs of the project, if approved for a State and Federal grant award.

That the Town of Chapel Hill will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the Town Manager is hereby authorized to execute and file an application on behalf of the Town of Chapel Hill with the State of North Carolina for a grant to aid in the construction of the project described above.

That the Town Manager is hereby authorized and directed to furnish such information as the appropriate State and Federal agencies may request in connection with such application or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the Town of Chapel Hill has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

Adopted this the fourteenth day of May, 1973, at Chapel Hill, North Carolina.

R E S O L U T I O N

WHEREAS, P1 92-500 has authorized the making of grants to aid eligible units of government in financing the cost of construction

of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The Town of Chapel Hill has need for and intends to construct a wastewater treatment works and improve its wastewater collection system described as the Morgan Creek Wastewater Treatment Plant and Collection System, and

WHEREAS, The Town of Chapel Hill intends to request Federal grant assistance for the project, NOW THEREFORE

BE IT RESOLVED, by the Board of Aldermen of the Town of Chapel Hill that the Town of Chapel Hill will arrange financing for all remaining costs of the project, if approved for a State and Federal grant award.

That the Town of Chapel Hill will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the Town Manager is hereby authorized to execute and file an application on behalf of the Town of Chapel Hill with the Environmental Protection Agency for a grant to aid in the construction of the project described above.

That the Town Manager is hereby authorized and directed to furnish such information as the appropriate State and Federal agencies may request in connection with such application or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the Town of Chapel Hill has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

Adopted this the fourteenth day of May, 1973, at Chapel Hill, North Carolina.

This motion was unanimously carried.

FIRST CITIZENS BANK - DETAILED ELEVATIONS

Mayor Lee read a transmittal to the Board of Aldermen from the Appearance Commission recommending approval of the detailed elevations with a stipulation. Van Opdenbrow explained that the recommendation of the Appearance Commission was to insure that the new elevations would not change the landscape plan. Alderman Smith moved, seconded by Alderman Welsh, to approve the detailed elevations as presented with the stipulation that the landscape plan be carried out as previously approved by the Appearance Commission. This motion was unanimously carried.

BANK BIDS - AUTHORIZATION TO ADVERTISE

Mayor Lee read a memorandum from Interim Manager Levine indicating that the present agreement for bank services could be extended for one year or that new proposals could be taken. Alderman Marshall asked why an extension would be considered. Interim Manager Levine said this could enable the Board to have bank services consistent with the new aldermanic election dates. Alderman Nassif said that he favored rotation between all banks. Mr. Neal Evans of the Finance Department said that some banks do not offer comparable services, such as free checks which can add \$2,000 per year. Alderman Nassif said that specifications could be drawn and those banks which comply with the specifications could be included in a rotation process. Mayor Lee asked Mr. Evans to prepare specifications for the next meeting.

PARKING ORDINANCE AMENDMENTS

21-2

Alderman Scroggs asked if the words "space in which parking is prohibited" applied to all prohibited parking spaces or only those so marked. Mr. Larry Young said it means those marked. Alderman Smith moved, seconded by Alderman Scroggs, to adopt the ordinance as presented.

AN ORDINANCE TO AMEND SECTION 21-2 OF THE CODE OF ORDINANCES OF THE TOWN OF CHAPEL HILL

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

SECTION I

That Section 21-2 of the Code of Ordinances, Town of Chapel Hill, North Carolina is hereby amended as follows:

1. The words "parking in space in which parking is prohibited" in lines 4 and 5 of Sub-section (b) are deleted.
2. The words "parking in a space in which parking is prohibited," are added to Subsection (c) immediately after the word "person" in the last line of said Sub-section.

SECTION II

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

This the 14th day of May, 1973.

This motion was unanimously carried.

21-6

Alderman Scroggs said that the Streets Committee had recommended taking no action on this problem. Alderman Smith said that the complaint received was based only on one truck and that until it becomes a larger problem, the Aldermen should not act on it.

21-8

Alderman Scroggs said that this ordinance is not specific enough. Alderman Smith agreed. Town Attorney Denny said the ordinance is very broad and could cause problems in specific situations. Mayor Lee said the concept of the ordinance is good but is open to subjective interpretation, and requested that this ordinance be revised.

21-13

Mr. Young described this ordinance and showed its effects on a map. Alderman Scroggs said that a yield sign never has made any sense, that a stop sign is needed. He said that Section 21-13B, line 19 should be repealed. Town Attorney Denny said that Section II of the proposed ordinance would do this. Alderman Smith moved, seconded by Alderman Marshall, to adopt the ordinance as corrected.

AN ORDINANCE TO AMEND SECTION 21-13 OF THE CODE OF ORDINANCES OF THE TOWN OF CHAPEL HILL

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

SECTION I

That Section 21-13 of the Code of Ordinances of the Town of Chapel

Hill, North Carolina, is hereby amended as follows:

1. The words "North Street" and "Glenburnie Street" in Section 21-13(b) of the Code of Ordinances and which are located on line 19 of page 856.1 of said Code are deleted; and
2. "Glenburnie Street" is added to the list of through streets designated in Sub-section 21-13(a); and
3. Immediately adjacent thereto, "North Street" is designated as a stop street in its relationship to "Glenburnie Street."

SECTION II

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

This the 14th day of May, 1973.

This motion was unanimously carried.

21-17

Alderman Scroggs said this ordinance only needs grammatical corrections. Alderman Scroggs moved, seconded by Alderman Welsh, to adopt this ordinance as corrected.

AN ORDINANCE TO AMEND SECTION 21-17 OF THE CODE OF ORDINANCES OF THE TOWN OF CHAPEL HILL

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

SECTION I

That Section 21-17 of the Code of Ordinances, Town of Chapel Hill, North Carolina is hereby amended and rewritten to read as follows:

Section 21-17 Driving over curb or upon sidewalk.

It shall be unlawful for any person to drive any motor vehicle over or upon any curb, between the streets and sidewalks of the Town, or upon any sidewalk of the Town except when entering or leaving premises or alleys by means of an authorized curb cut.

SECTION II

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

This the 14th day of May, 1973.

This motion was unanimously carried.

21-20

Alderman Nassif asked the definition of sidewalk as used in this ordinance. Mr. Young said it is the same as the other ordinances in the Code. Mayor Lee said the ordinance needs to be clearer and requested that it be revised.

21-27

Mayor Lee said he would like to refer this ordinance to the Streets Committee. Alderman Nassif said that this ordinance was turned down previously. The Board agreed not to take action on it.

Mayor Lee presented a second ordinance to amend Section 21-27 of the Code of Ordinances, concerning parking on Ransom Street. Interim Manager Levine said that yield signs on both sides of McCauley Street were recommended by the Streets Commission to replace the stop signs, but that traffic engineers advise that the site distance is not great enough to permit yield signs. Alderman Scroggs asked if the south side of McCauley Street will be marked. Mr. Young said yes. Alderman Scroggs said that there is only a certain amount of parking allowed on Ransom Street now, and that this ordinance will remove the prohibition of parking on Ransom Street. Mayor Lee requested that the ordinance be revised. The Board agreed.

APPOINTMENTS

APPEARANCE COMMISSION

Mayor Lee told the Board that there is a vacancy to be filled on the Appearance Commission, and said that the Commission has submitted two names for consideration: Mr. Robert Bryan and Mr. Jonathan Edwards. Alderman Scroggs nominated Mr. Bryan and Mr. Edwards for the vacancy on the Appearance Commission. Alderman Marshall said that the Town needs a professional landscape architect on the Commission and nominated Ms. Beverly Madison for the vacancy. Mayor Lee said that nominations will remain open until next week.

EMERGENCY MEDICAL SERVICES COUNCIL

Mayor Lee told the Board that a consumer should be appointed to the Emergency Medical Services Council and that Alderman Gardner had recommended Mr. Bill McIver. Alderman Marshall moved, seconded by Alderman Welsh, to request Mr. McIver to serve on the Emergency Medical Services Council. This motion was unanimously carried.

BOARD OF EDUCATION JOINT COMMITTEE

Mayor Lee said that the three people from Chapel Hill appointed to serve on the Board of Education Joint Committee should include the Town Manager and someone from the Recreation Commission. Mayor Lee said that he would like to appoint Alderman Marshall, Mr. Chester Kendzior, and Mr. Dick Helwig to serve on the Committee. Interim Manager Levine asked who should convene the committee. Alderman Scroggs said the initiative should come from the School Board.

COUNCIL ON AGING


Mayor Lee told the Board that a decision should be made concerning whether the Town will participate in the county-wide Council on Aging. He said that Ms. Cheryl Colbert had come to answer any questions the Board might have. Ms. Colbert briefly described the new Council and its functions. Mayor Lee said that the Town should not forfeit its own program without a better guarantee that the county program will survive and serve Chapel Hill at least as well as it is presently being served. He said he is concerned that the motivating force for the proposed program is the availability of federal monies. Ms. Colbert said that federal money is not the motivation for the project, but that future grants will not be available for planning for the aged except on the county level. Mayor Lee asked who will appoint the Board. Ms. Colbert said that the Board will be appointed by guidelines provided by the State. Alderman Marshall said there should be a way to have both councils. Ms. Colbert said the Town council would not have to disband, but would be in the county-wide council. Alderman Marshall asked what would happen to the Town program during the transition to the County agency. Ms. Colbert said there didn't have to be a break. Mayor Lee said the Board is committed to the Town program. Ms. Colbert said that Orange County is a high-impact area and will probably get funding priority.

Mayor Lee asked if the county program can be implemented without Chapel Hill. Ms. Colbert said she would not like to see that happen. She said there is enough money to support the county-wide program. Alderman Marshall said she has not been shown a mechanism by which the county program can exist. She said she doesn't understand the mechanism for continuity of the Town's program. Ms. Colbert said the plan worked in Johnston County. Alderman Smith asked where the main offices would be located. Ms. Colbert said that would have to be decided by the Board. Mayor Lee said there should have been earlier discussions with Chapel Hill about this program before pressure was put on the Board to make a decision. He said that Chapel Hill does not want to give up the program that the Town has worked on so hard. He said that older citizens have expressed concern about eliminating the program. Alderman Nassif said that present members of the Town Council have discussed this with him and that he does not think that this type of program can be as effective on a county level as it is on the local level. He said that participation will not be as good, and that the program will become remote. Ms. Colbert said that the county is considered a local level and that services don't have to be remote. Alderman Nassif said that Orange County is large and the people are spread out, and therefore the program would be less effective than at the local level. Alderman Marshall asked what would happen to the RSVP grant. Interim Manager Levine said that the Town applied for the grant, not the Council on Aging. Alderman Nassif asked who would provide the supplemental efforts to the County program that are now being provided by Chapel Hill. Ms. Colbert said that other agencies in the county would. Mayor Lee said that the Town would want to support the county effort without giving up its own program. Alderman Welsh said there is not enough information to make this major decision. Mayor Lee said that the Town could support the county effort and underwrite the Town program. He said that if the Town had no program, it would be different.

COG - BUDGET

Mayor Lee said the Board should indicate whether it will support the budget request from COG. Alderman Marshall said that the Town can't get approval of programs without participating in the COG; that they are asking for more money because HUD has dropped its support. Mayor Lee asked Aldermen Smith and Marshall to tell the COG that the Town will support it. The Board agreed.

The meeting was adjourned at 11:50 P.M.



Mayor



David B. Roberts, Town Clerk

MINUTES

May 21, 1973

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on May 21, 1973 at 7:30 P.M. with the following members present: Mayor Lee, Aldermen Gardner, Marshall, Nassif, Scroggs, Smith, and Welsh. Also present were Interim Manager Levine, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Welsh moved, seconded by Alderman Smith, to approve the minutes of the meeting of May 14, 1973 as corrected. This motion was unanimously carried.