

260
6. BOND:

Property bond or cash bond to cover the complete section is required if construction of houses is started before completion of street.

Town Manager Kendzior said that additional information regarding where the water will flow after it leaves this property has been requested. Said motion was unanimously adopted.

School Art Guild

Mayor Lee said that the School Art Guild requests permission to use the municipal parking lot next to the

Post Office lot on E. Rosemary Street one Sunday afternoon per month to hold a flea market. Alderman Welsh asked the Town Manager if he saw any problems with the request. Town Manager Kendzior said he recommended that requests be made on a month-to-month basis. He said the Police Department had contacted the businesses near that lot and there were no objections to the proposed use of the parking lot. Alderman Smith asked how extensively the parking lots were used on Sunday. Town Manager Kendzior said that this would be studied. Alderman Welsh moved, seconded by Alderman Nassif, to approve the request from the School Art Guild to use the Municipal Parking Lot next to the Post Office Parking Lot on Sunday, November 4, 1973 for a flea market. Said motion was unanimously adopted. Alderman Smith suggested that similar requests be made at least fifteen days in advance.

Interstate 40

Alderman Welsh said that the resolution that was adopted opposing I-40 was to be sent to the Governor and

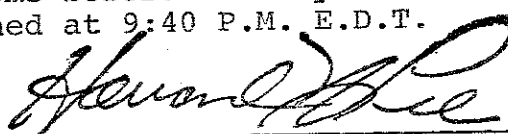
a number of other people. She asked if it had been sent. The Assistant Town Manager said yes.

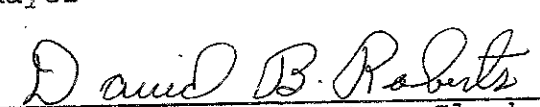
Transportation Board

Mayor Lee said that he intends to send a letter to Secretary Lentz of the Department of Transportation

requesting an appearance before the Transportation Board.

There being no further business to come before the Mayor and Town Board of Aldermen, said meeting was adjourned at 9:40 P.M. E.D.T.


Mayor


David B. Roberts, Town Clerk

MINUTES OF A REGULAR MEETING OF THE MAYOR
AND THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL
HELD IN THE MUNICIPAL BUILDING,
ONDAY, NOVEMBER 5, 1973 AT 7:30 P.M.

The Mayor and Board of Aldermen met at a regular meeting on November 5, 1973 at 7:30 p.m. in the meeting room of the Municipal Building at 306 N. Columbia Street. The roll was reported as follows:

Present:

Howard N. Lee, Mayor
Thomas Gardner
Shirley Marshall
Joseph L. Nassif
R. D. Smith
Alice M. Welsh

Absent:

Ross E. Scroggs

A quorum of the Board was present and in attendance at the meeting. Also present were Town Manager C. Kendzior, Town Clerk D. Roberts, and Town Attorney E. Denny.

On motion by Alderman Smith, seconded by Alderman Nassif, the minutes of the meeting of October 22, 1973 were approved as circulated. Said motion was unanimously carried.

Street Name Change -
Edwards Alley

Alderman Smith read a petition from citizens of Edwards Alley requesting

that their street name be changed to Edwards Drive. Alderman Nassif moved, seconded by Alderman Gardner, that the petition be referred to the Streets Committee and the Town Manager for consideration and recommendation. Said motion was unanimously carried.

Parking; Parking Tickets

Mayor Lee said Alderman Scroggs requested that these items be postponed. There were no objections.

Park Place - Streets Committee Report

Alderman Smith recommended that no parking be allowed on either side of Park Place and that the street be made one-way going north. Alderman

Marshall stated that it would not be safe unless the street were one-way. Alderman Welsh said that a study done one and one-half years ago indicated that making the street one-way would present a hardship to residents, but she did support the no parking recommendation. In response to Mayor Lee's question, Alderman Smith said that his committee had considered other recommendations, such as no parking on the east side or closing the Franklin Street access, but concluded that making Park Place one-way with no parking on either side would be the best recommendation. Alderman Gardner suggested that it might be best to first try the parking ban before deciding whether to make it one way. Mrs. James W. Patton, 614 E. Franklin Street, said she opposes making it one way, that it would be inconvenient and unsafe, and suggested reducing the speed limit. Mr. Roger Foushee said that he had reviewed the University design plan for the Park Place parking facility and thought it should be considered when making a change in the road pattern. Mr. R. B. Fitch, Jr. said that it is dangerous to turn left from Park Place onto Franklin Street, and suggested banning parking and banning left-turns from Park Place onto Franklin Street. Alderman Nassif moved, seconded by Alderman Welsh, to eliminate parking on both sides of Park Place. Alderman Marshall introduced a substitute motion, seconded by Alderman Smith, to eliminate parking on both sides of Park Place, and to ask the Highway Department to reduce the speed limit on E. Franklin Street to 25 miles per hour beginning at the corner of Carolina Avenue and continuing through Town. Alderman Smith requested an additional provision in the motion: that the intersection at the southeast corner of E. Franklin Street be widened. Alderman Marshall agreed to include this in her motion. Said motion was unanimously carried.

Parking - Willow Drive

Alderman Smith said that the Police Department had been asked to survey parking on Willow Drive and make recommendations to the Town Manager

as to whether or not parking should be banned.

W. Rosemary Street - Loading Zone

Alderman Smith recommended that a Loading Zone be established in the 400 block on the north side of W. Rosemary Street between the hours

of 8:30 a.m. to 4:00 p.m. Alderman Welsh asked whether trucks should be allowed carte blanche in the CBD and urged the encouragement of pedestrians and the discouragement of trucks. She suggested that truck deliveries be restricted to early morning hours. Alderman Smith said that his committee had not considered limiting loading hours, but only the appropriate location for a loading zone. Alderman Marshall agreed with Alderman Welsh, adding that some trucks were too large for the streets and parking lots. Alderman Welsh asked why trucks could not make use of the existing parking lots adjacent to the stores getting deliveries. Alderman Smith said that large trucks have difficulty maneuvering in the small lots. Alderman Nassif said that businesses in the CBD have to have truck deliveries. Alderman Welsh said that delivery hours could be restricted. Mayor Lee said that he would soon appoint a committee to study parking and loading zones in the Central Business District.

Mr. Scott Bradley of The Cat's Cradle was asked how often deliveries were made and at what hours. Mr. Bradley said that beer trucks de-

liver from 1:00 p.m. to 4:00 p.m. and that the parking lots referred to were not available. Mayor Lee asked if there could be restricted loading on the south side. Alderman Marshall said the parking on the south side would be dangerous. Alderman Smith recommended beginning a loading zone at Mitchell Lane. Mr. Bradley questioned the safety of using the north side for a loading zone, and indicated that the southside is larger than the north side and that there are three parking places on the north side which would be lost if a loading zone were created there. He said that this would be a problem for the businesses whose customers rely on daytime parking. Mr. Bradley said that the south side had been used for loading for the past three years, and requested that the loading zone be established there. Mayor Lee said that would not be a satisfactory solution. Mr. Bradley said that a temporary loading zone on the south side would be a safer solution than a loading zone on the north side. Mayor Lee referred the request to the Street Committee for closer study, and requested a report at the next Board meeting. Alderman Welsh requested that people from the business establishments involved be invited to participate in the Street Committee study.

Off-Street Parking
Facilities - Budget Report

Town Manager Kendzior presented the budget report for the Off-Street Parking Facilities, 1973-74, for Board consideration. It

recommends attendant-type parking and the re-designing of municipal parking lots 1, 2, 3 and 4. Alderman Smith said that the Town owns lots 1 and 2, and asked if the owners of lots 3 and 4 would participate in the capital improvement. Town Manager Kendzior said that he did not think that he would be interested in participating, that they were dissatisfied with their present revenue. Alderman Smith asked whether the Town should bear the entire expense since the private owners were getting three-quarters of the revenue. Alderman Welsh said she was concerned about these questions and was not sure the Town should undertake this plan. Town Manager Kendzior said that a new agreement would have to be negotiated in order to insure that the Town would be able to recover its capital expenditure. Town Attorney Denny said that there had been a similar provision previously in order for the Town to recover the investment in the parking meters. Alderman Welsh moved, seconded by Alderman Nassif, that the Board receive the budget proposal for the Off-Street Parking Facilities, 1973-74 and that it be placed on display for twenty-one (21) days. Said motion was unanimously carried.

Public Works -
Construction Division
Proposal

Town Manager Kendzior described the m the Director of Public Works and Engineering Services, to develop a construction division within the Public Works Department.

He said the division would be responsible for small to medium projects such as sidewalk construction, curb and gutter repairs, ditch and storm sewer improvements, and parks and recreational area construction and improvements. The projected cost for creating the proposed construction division would be \$83,000 and could be funded this year from existing revenue sharing sidewalk funds. He said the division would be evaluated after a one-year trial period, but that it is believed that the construction division would save the Town money it would spend for contracted work. In response to Mayor Lee's question, Town Manager Kendzior said that the construction crew could build a sidewalk at a rate of \$3.00 per lineal foot, while contractors presently charge over \$5.00 per lineal foot. Alderman Welsh said that she believes that in creating such a division, the Town would be using money for labor rather than the construction of sidewalks. Town Manager Kendzior said that the outside contracts include labor costs and that the division could reduce these costs. Alderman Nassif said that the cost to the Town for these projects would probably be reduced by having a construction division, but pointed out that at least \$43,000 would be added in personnel costs to the Public Works' budget each year. Alderman Marshall said that the Town will continue construction of this type in the future. Town Manager Kendzior said that sidewalks would have a top priority, but

that other projects would be worked on when possible. He said that sidewalk construction and curb and gutter repairs would continue, and that the biggest problem now is doing the projects piecemeal, rather than on a continuing basis. Alderman Marshall asked if sidewalks would be the first priority of the construction division. Town Manager Kendzior said yes, that they and changing the curb and gutter radiuses would be the first priority. Alderman Welsh said that \$115,000 had been budgeted for sidewalks and that she wanted that to be used for sidewalk construction. She suggested that the Town take bids on the priority sidewalks, and consider developing a construction crew next year. Alderman Marshall said that the Board should be flexible and consider the construction division proposal as it seems to offer more for the money. Mayor Lee asked the Board to consider putting the sidewalk construction out for bids and maintain the option to consider the establishment of a construction division after the bids are received. Alderman Smith said that as long as he had been on the Board, he had been told that personnel were not available and that projects that the Board requested would have to wait. He said the Town has never received bid rates at \$3.00 per lineal foot and supported the proposal for establishing a construction division which would be available for a variety of projects. Alderman Marshall asked whether more than one contractor would be involved, and if the contractors could work faster than a Town crew. Town Manager Kendzior said a contractor could probably not work as fast as a Town crew. He also said that funds saved would be used for other projects, although the present estimate is only for the proposed work. Alderman Smith said that the salaries paid by the Town would benefit employees who live in this area. Mayor Lee requested that bids be received and further study made. Alderman Nassif said that because plans would have to be drawn and paid for before advertising for bids, it would be better to decide now whether or not to establish the construction division. Mr. Joseph Rose, Director of Public Works and Engineering Services, said that there would be enough work to keep a crew busy, and that the Town owns the equipment necessary. He said that in the past there has been a problem getting contractors to do small jobs, and that it would be more efficient and more economical to do these jobs in-house. Alderman Smith moved, seconded by Alderman Gardner, to accept the proposal to establish a construction division in the Department of Public Works. Alderman Welsh requested that action on this proposal be delayed until the next meeting. Alderman Nassif asked if the present demand for construction projects would continue after several years. Mr. Rose said that if a construction division was not needed in the future or was not economical, the division could be phased out through normal employee attrition and absorption into the Public Works Department. Alderman Nassif said he would like to be sure that there is work for the construction division to do. Mayor Lee requested that the vote on the motion be delayed until the next meeting, and asked the Town Manager to prepare a critique of future projects. Alderman Smith withdrew his motion.

Recreation Commission -
Appointment

As there were no other nominations than those proposed by the Recreation Commission for Mr. Weaver and Mr. Rubin, it was moved by

Alderman Marshall, and seconded by Alderman Gardner, that nominations be closed. The vote, by secret ballot, was Mr. Louis Rubin - 3; and Mr. Willis Weaver - 2. Mr. Rubin was therefore appointed to fill the vacancy left by the resignation of Roger Lotchin and to complete his term which expires December, 1975.

Personnel -
Police Lieutenants

Mayor Lee read a request to increase the number of Police Lieutenants in the Police Department from ten to eleven. Town Manager

Kendzior explained that the number of lieutenants would not have been increased from ten to eleven until it was definite that an LEAA grant had been approved for establishing a crime prevention program. He said the grant has been approved, and proposed that Lieutenant Arthur H. Summey head the unit, and be replaced as a patrol lieutenant by Officer H. Lucas Lloyd. He said the Police Consultant, Major Norman Pomrenke, concurred with the recommendations. Mayor Lee read the

following ordinance:

AN ORDINANCE TO AMEND THE SALARY AND POSITION CLASSIFICATION PLAN FOR THE VARIOUS TOWN EMPLOYEES BEGINNING JULY 1, 1973 AND ENDING JUNE 30, 1974.

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

Section I. That the Ordinance of the Town of Chapel Hill entitled: "An Ordinance Establishing Salary Ranges, Position Classification, Salaries, Bonds of Officials and Certain Benefits. For the Various Salaried and Hourly Full-Time Employees, and Salaries for the Various Part-Time and Non-Permanent Employees Within the Service of the Town of Chapel Hill, North Carolina, For the Period July 1, 1973 to June 30, 1974" as duly adopted on July 23, 1973 be and the same is hereby amended as follows:

Section II. Police Department, which reads as follows:

<u>Position</u>	<u>No.</u>	<u>Hours</u>	<u>Range</u>	<u>Salary Range</u>
Police Lieutenant	10	42	23	\$9,636-\$12,300

Be amended to read as follows:


Police Lieutenant	11	42	23	\$9,636-\$12,300
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Section III. That all Ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 5th day of November, 1973.

Alderman Smith moved, seconded by Alderman Gardner, to adopt the ordinance increasing the number of lieutenants in the Police Department as read. Said motion was unanimously adopted.

As there was no other business to come before the Mayor and Board of Aldermen, said meeting was adjourned at 8:50 p.m.


Mayor


David B. Roberts, Town Clerk

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF CHAPEL HILL HELD IN THE COURT ROOM
OF TOWN HALL, 100 W. ROSEMARY STREET,
MONDAY, NOVEMBER 12, 1973 AT 7:30 P.M.

The Mayor and Board of Aldermen met at a public hearing on November 12, 1973 at 7:30 p.m. in the Court Room at 100 W. Rosemary Street. The roll was reported as follows:

Present:	Howard N. Lee, Mayor
	Thomas Gardner
	Joseph L. Nassif
	Ross E. Scroggs
	R. D. Smith
	Alice M. Welsh

Absent:	Shirley E. Marshall
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A quorum of the Board was present and in attendance at the meeting. Also present were Town Manager C. Kendzior, Town Clerk D. Roberts, and Town Attorney E. Denny.