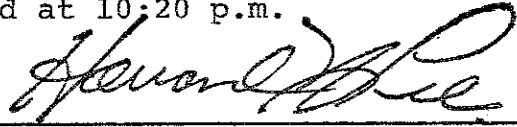



court facilities but now feels it is necessary to proceed with them. Alderman Welsh said that if additional discussion of this matter is needed, it should be placed on another agenda. Mayor Lee said it could be considered in a work session. Chief Blake said that the morale problem in the Police Department developed when the officers did not have lockers in which to keep their personal things. He said that the Police Department has constantly lost space to the court. Mayor Lee said that this matter deserved additional attention and a work session would be scheduled for that. He said he had hoped he could count on the Chief to handle this problem in the Police Department and thanked Alderman Rancer for his report and recommendation.

There being no further business to come before the Mayor and Board of Aldermen, said meeting was adjourned at 10:20 p.m.



Mayor



David B. Roberts, town Clerk

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING
OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE
TOWN OF CHAPEL HILL HELD IN THE MUNICIPAL BUILDING,
MONDAY, JANUARY 14, 1974 AT 7:30 P.M.

The Board of Aldermen met for a public hearing, followed by a regular meeting, on January 14, 1974 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present: Howard N. Lee, Mayor
Gerald Cohen
Thomas Gardner
Shirley E. Marshall
Sid Rancer
R. D. Smith
Alice M. Welsh

Absent: None

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.

PUBLIC HEARING

Sanitary Sewer Improvements Mayor Lee opened the public hearing to consider the installation of an 8" sewer line to serve the properties abutting Kings Mill Road, Woodbine Drive, and Coker Drive. Public Works Director, Joseph W. Rose, presented maps and explained the proposed sanitary sewer improvement plan. The total cost of the project is estimated at \$81,090.60; twenty-eight lots could be involved in the project at an estimated cost of \$2,896 per lot, which could be financed in ten equal annual installments at a rate of 6% per annum on the unpaid balance. Mayor Lee called for questions from the Board. Alderman Welsh asked if proposed sewer lines would follow property lines. Mr. Rose answered that they would stay as close as they could. He said it was preferable to follow street lines but the Town can not always do that because of the terrain. Alderman Welsh asked if residents in the area have been informed of the location of the line and assessment charges for the proposed sewer lines. Mr. Rose said they have been informed of the location by ground stakes and the cost was not known until now. He said that even this cost is an estimate and may be high or low at the time the Town is ready to do the job. Mr. Rose passed around

a sample of water taken from a small ditch on Manning Road and said it had been sent to the lab for tests and probably had a great deal of sewage in it.

Mayor Lee asked if anyone wanted to speak in opposition to the line. A resident asked if the sewer would be available to people who want to tie-on to it. Mr. Rose replied yes and that property owners would be assessed for it. George Wheless, of 712 Coker Drive, wanted to know if he would be included in the improvement plan. Mr. Rose consulted the plan and said yes. Mr. Wheless asked if his assessment would be the same if he is assessed for this project or another near his property. Mayor Lee said that this should be discussed with someone looking at his situation; but, he said, no property owner is assessed more than once for sewer installations. Mr. Rose agreed. Alderman Welsh stated that the Town is required to provide sewer lines after annexation. Ms. Hufschmidt of 912 Kings Mill Road asked if a sewer is planned for Kings Mill Road and Shady Lane. Town Manager Kendzior said that part has already been installed and another part is now planned. He said if the residents are interested in having a separate sewer line, they should petition the Board. Ms. Hufschmidt said her house is too low to tie-in to the planned line. She asked if another line would be provided for houses that are low. Mr. Kendzior assured her that the line was planned low enough for her house to be tied in. Ms. Hufschmidt stated that she found that difficult to believe because she had watched the line being dug and knew where her basement was. Mr. Gallman of 712 Kings Mill Road, asked if his property would be included. He also asked if a property owner would be assessed even if the connection could not be made due to gravity. Town Attorney Denny said that residents would not be assessed if, due to gravity, they could not tie-in to the line.

Ms. Landsburger of 708 Kings Mill Road asked if the residents favor the plan. Town Manager Kendzior said the sewage samples may indicate that the line must be installed for health reasons, whether the residents want the line or not. If the samples from the Board of Health prove to have a high sewage level, the new line will be required and that to get this project underway and approved, it needs to be included in the 1974-75 budget.

Mayor Lee stated that when a section is annexed, the Town is obliged to provide sanitary sewer, particularly if a public health hazard exists. He said certain budget factors may delay a project, and that public hearings are held on these projects in order for residents to express their opinions to the Board. Mr. Grizzle of 904 Woodbine, stated that he had raw sewage in his backyard and was visited by a sanitation engineering department representative who advised him that his filter beds will have to be repaired. He said the amount of disruption taking place in his yard in order to accomplish the repairs would not be much different from what it would be to have a sewage system installed later. Mr. Wheless asked from where the sample of water had been taken. Mr. Rose showed the location. A resident mentioned the two separate surveys which had been done, asking which one would be used. Mr. Rose replied that the latest engineering survey would be used.

Another resident asked if it were necessary for the whole project to be done at one time. Mayor Lee said the Town is trying to plan the most economical project, and not do such improvements on a piece-meal basis. Mr. Rose noted that Sourwood Circle, if the residents petitioned, could be incorporated with the plans and all of it could be done at one time, which may be slightly less expensive. Ms. Jackson of 811 Kings Mill Road said there were stakes on the property line between her house and her neighbors, and asked what would be done to her property, particularly the trees. Mr. Rose said he could recall no large trees on her property that would have to be removed. Mr. McAdams explained that the only way to have access to the line is to destroy some trees. Ms. Jackson objected to having trees removed and not being notified by the Town of the in-

tention to use her property. Mayor Lee said that it has been the Town's policy to notify property owners when going on private property and that the Town Manager and Public Works Director are responsible for informing property owners. Ms. Jackson asked what happens if there is trouble with the line. Mr. Rose said the Town maintains the line and that is why it gets a sewer easement. He apologized to Ms. Jackson for the oversight in informing her of the project. He explained that the Town prefers to maintain a clear area around the lines so that tree roots will not grow into them. He said if a major tree is involved the Town will try to cooperate in saving it. Mr. Wheless asked where the line will go on his property and if it would all be on his property or if the line would tie-in to the Jones property next door. Town Manager Kendzior said it would be a private line connecting to the public sewer line so the location would be the property owner's decision. Mr. McAdams told Mr. Wheless that his lot is not to be included in this section, that the Sourwood Circle area would be done later and Mr. Wheless would be included at that time. Alderman Cohen said that if Mr. Wheless had received a notice, he must be included now. Assistant Town Attorney Drake explained that notices were sent to everyone who could possibly be included in the project, because the precise assessment roll was not drawn until last week. Mayor Lee commented that the notices were sent on the principle that it is better to receive the notice and not need it, than not to get one and need it. A resident stated her concern for children who are playing in the area near this raw sewage. She said parents should be notified of the health hazard. Mayor Lee then read a letter from Dr. Robert Lindsay, 111 Kings Mill Road, supporting the proposed sewer line and expressing hope that it will be done before Kings Mill Road is paved. Ms. Jackson was assured by Mr. Rose that she could hook-up to the line at the point closest to her property. Alderman Welsh asked if the residents were concerned about the environmental disturbance. Ms. Landsburger requested that the Town try to protect the trees when the line is installed. Mayor Lee assured her that the Board is sensitive to having sewer lines installed with a minimum of disruption, particularly to trees and to involving the residents during the planning and installation process. Mr. Steinberger, 706 Kings Mill Road, said he had not received any notification and asked if his property was included. Mr. McAdams said he thought that property was too low to be served by the sewer line and would not be a part of this project. Ms. Anderson of 911 Kings Mill Road asked if a pumping station was planned at anytime in the future. Mr. Rose said that one should be installed sometime in February.

Alderman Smith moved that the Town proceed with the proposed sanitary sewer improvements for Kings Mill Road, Woodbine Drive, and Coker Drive, include it in the 1974-75 budget, have the engineers consult with the property owners about the planned installation, and inform the property owners of the cost estimates.

Alderman Welsh seconded Alderman Smith's motion with an amendment to take into consideration the Board of Health's ruling on the sewer water sample. Alderman Smith agreed to include the Amendment in the motion. She said if the findings of the State Board of Health do not require immediate sewer improvements, it might be possible to delay the project if the residents didn't want it now.

Alderman Marshall said there are many people who need the sewer and want it, that enough has been said already and that the needs in that area are great enough for the project to be done. She also noted that the longer the project is delayed, the higher the cost would be. Alderman Cohen and Town Manager Kendzior commented that including it in the proposed budget would not commit the Town to the sewer project, that it would be reviewed in June during budget discussions and by that time the test results would be known. Alderman Smith said he was concerned that the problem was going to get worse. Alderman Gardner said that the 6% interest rate may increase and Mr. McAdams reminded the Board that construction costs are increasing rapidly also. Said motion was unanimously adopted. Mayor Lee requested that these improvements be included in the 1974-75 budget and that the residents be kept fully informed about the project. The public hearing was adjourned at 8:30 p.m.

REGULAR MEETING

Alderman Marshall moved, seconded by Alderman Cohen, to approve the minutes of the meeting of January 7, 1974 as corrected.

Alderman Gardner petitioned the Board to place an item related to personnel in Department of Human Services on the agenda. Alderman Welsh moved, seconded by Alderman Marshall, to receive the petition and add the item to the end of the agenda. Said motion was unanimously carried.

208 Planning

Mayor Lee introduced Peter French, planner from the Triangle J Council

of Governments, present to familiarize the Board with 208 Planning. He explained that a public hearing on 208 will be held in Raleigh at the Archives and History Building on January 21 at 7:30 p.m. to discuss 208 area and agency designations. He noted that the main issues are identifying point sources, facilities planning for waste treatment, land use controls, collection, pollution, and management and implementation of the 208 plan. EPA requires participating governmental units to sign a resolution committing them to implementation of the plan. Funding for this planning is 100% through July 1, 1975, after which it is reduced to 75%. He said this planning usually takes two years, but that the Council is anxious to get it done before the 1975 funding reduction. The actual plan is divided into two stages, the first part being a plan for planning, and the second being the actual 201 or 208 plan. Mayor Lee said Mr. Rose would attend the public hearing on January 21 and report to the Board, possibly in a special work session. Mr. French commented that if Chapel Hill participates in 208, 201 would become a component of the 208 plan. Mayor Lee said that this is an important issue which requires in-depth consideration, and that a work session would be held after the public hearing to discuss it. Mayor Lee thanked Mr. French for his presentations and Mr. French said he would provide any assistance needed.

Historic Zoning

Mayor Lee said a position paper on historic zoning was prepared

by the Executive Committee of the Board of the Chapel Hill Preservation Society with the following recommendations for historic zoning:

1. That the membership of the Historic Commission to be established should be comprehensive to the extent that it should include not only persons knowledgeable in historic preservation but also residents living within the district, trained professionals in planning and architecture, as well as representatives from the Historical and Preservation Societies, the University of North Carolina at Chapel Hill, and Town Boards. Perhaps it should also include a lawyer.
2. That the design standards should be set forth in terms sufficiently broad to enable the Commission to function effectively, efficiently and with flexibility and fairness.
3. That a consulting service be provided the residents of the District to aid them in design problems such as paint and colors, roofs, etc. The Chapel Hill Preservation Society would like to offer this service free of charge to any resident of the District.

Alderman Marshall asked when the Board will act on these. Mr. Kurt Jenne, Director of Urban Development, said that Sid Cohn proposed that his design students in the Department of City and Regional Planning work under his direction and a consultant's to develop criteria for a historic zoning ordinance based on Mr. Robert Stipe's basic ordinance. He said that this project would be done under the direction of the Department of Urban Development and that the Appearance Commission, the Historic Society, the Preservation Society, and the Department of City and Regional Planning were willing to contribute funds to the Town for the purpose of hiring a consultant to aid in the development of this ordinance.

Charter Commission Report

Mr. Joseph L. Nassif, Chairman
of the Charter Commission, gave

a progress report of the Charter Commission's work and recommendations for the Planning Board composition. He described the five meetings that have been held indicating the topics discussed: the organization of the Charter Commission, Charters and the present Town Charter, the composition of the Planning Board and the format for future study. He outlined the schedule planned, indicating that during the next few months, the Commission will study the form of government, the office of the Mayor and the governing board. Mr. Nassif then read the following recommendation for the Planning Board composition from the January 3, 1974 memorandum to the Board of Aldermen: In the event that the Chapel Hill Planning District is extended into Durham County, the Charter Commission recommends that the Planning Board be composed of six representatives from the Town of Chapel Hill, four representatives from Orange County, and two representatives from Durham County. It further recommends that the Board of Aldermen hold a public hearing on the above recommendation, that the Charter Commission attend this public hearing, consider the opinions expressed, and make a final recommendation to the Board of Aldermen.

Mr. Nassif explained that this recommendation was made contingent upon the extension of the Planning District into Durham County. Mayor Lee suggested that a public hearing be held on the extension. Mr. Nassif said that if new Counties are added, additional representatives should be added to the Planning Board, keeping a 50-50 balance of Town and County representatives. In response to the necessity for submitting this to the State Legislature. Mayor Lee requested that a public hearing be set for February 11, 1974. Mr. Denny said there would be no difficulty getting a bill for enabling legislation prepared, but that a Charter change would be difficult.

Alderman Smith asked if the sentiment of the Durham County Commissioners is known. Mayor Lee said there would be a discussion with them before the public hearing. Alderman Smith asked if the Commissioners would think it presumptuous to act on the Planning Board composition before the question of the extension is settled. Mr. Nassif said contact should be made again with the County Commissioners.

Mr. Nassif stated that January 22 and 29 are the dates planned for the beginning deliberation of the form of government for Chapel Hill. Knowledgeable people who advocate specific forms of government, the Council-Manager form, a Mayor-Council, or a Strong Mayor form will be invited to Commission meetings. Mr. Nassif said the Charter Commission will hold public hearings and make recommendations to the Board and at the end of the study, everything will be rewritten to eliminate inconsistencies and then submitted to the Board.

Alderman Cohen asked if items requiring a referendum could be presented in time for the Fall election in order to save the expense of a special election. Mr. Nassif said he was not sure at this time. Alderman Cohen moved, seconded by Alderman Smith, to advertise for a public hearing to be held on February 11, to consider the composition of the Planning Board, if the Planning District is extended into Durham County. The motion was unanimously approved. Mayor Lee said that he will head a committee and asked the Town Manager and Alderman Welsh to serve on it to meet with the County Commissioners. Alderman Welsh accepted the appointment.

Kappa Alpha Theta Sorority--
Report

Town Manager Kendzior reported
that the Kappa Alpha Theta Sorority
has not met the 30 day dead-

line set for compliance with the Special Use Stipulations involving installation of six-foot high screening. He said Ms. Ogburn requested an extension to March 1, 1974, and that he would report to the Board on March 4.

Mayor Lee introduced Representative Trish Hunt who came to the meeting.

Sister City Program

Town Manager Kendzior reported on
the Sister City Program, explained
that 450 cities participate with sister cities in other countries

similar to their own. He recommended that the Board consider joining with the Sister City Program, whose purpose is to generate some interest in each other's communities through schools, student exchange programs, etc. and that the Town should encourage U.N.C. also to participate. He said the Town would need to designate a committee to assess the interest of the community and to make a recommendation as to what the sister city should be. He said participation would be of no value if there is no interest. Mayor Lee commented that he has been under considerable pressure to become involved in this program, said there are many opportunities for exchanges, and asked Alderman Cohen to develop a task force and report to the Board in 30-45 days. Alderman Cohen agreed to do that.

Recycling Petition--
Eco-Home

Town Manager Kendzior reviewed the petition from Eco-Home, reported that he had discussed the plan with

Lawrence Kehrer, the representative, and recommended that the Town refuse the request for space at the Plant Road site because of planned expansion of present facilities. He also said that the paper might be stored too long and the containers not properly maintained. He expressed concern about volunteers not being dependable and said the newspaper recycling program is now doing well that this is the Town's third year of recycling and that it received \$4,000 this year. He recommended that the Town refuse the Eco-Home request because it might set back a successful program. Alderman Marshall said that was a good report, and commented that this recommendation does not preclude Eco-Home from setting up neighborhood programs. Alderman Welsh said the Town has restrictions on trash being placed on the public right-of-way. Alderman Marshall moved, seconded by Alderman Gardner, to accept the Town Manager's recommendation as presented. Said motion was unanimously carried.

Council On Aging--
Appointments

Mayor Lee said three names were submitted by the Council on Aging to fill three of the four existing

vacancies. Alderman Smith moved, seconded by Alderman Rancer, to reappoint Almonte C. Howell, Leonard Mayo, and Hugh H. McLeese to the Council on Aging for three year terms beginning January 1, 1974. Said motion was unanimously carried.

Board of Adjustment--
Appointments

Mayor Lee read the Board of Adjustment recommendations for the existing vacancies. Alderman

Welsh moved, seconded by Alderman Cohen the following names be placed in nomination: Werner Hausler, T. B. Spiller, James A. Williams, and Paul Verkuil. Alderman Cohen then nominated Ann Slifken of 0-7 Kingswood Apartments, a University law student. Mayor Lee said nominations would remain open until the next Board meeting.

Laurel Hill Subdivision,
Section III--Preliminary
Plat

Mayor Lee read a transmittal from the Planning Board recommending that the Board of Aldermen renew the Preliminary Plat for twelve

months from the expiration date of December 11, 1973, subject to stipulations recommended by the Development Review Staff. Mr. Kurt Jenne, Director of Urban Development, described the subdivision, showed the plat, and discussed the stipulations particularly numbers five and six related to the street names and temporary cul-de-sacs. Alderman Smith asked if there were any other stipulations on the original plat. Mr. Denny said no. Alderman Smith asked why and for an explanation of stipulation one, that either sanitary sewer be provided, or that there be a satisfactory percolation test on each lot. Mr. Jenne said the Director of Public Works had required these, that the developer may be limited to a septic system. Alderman Smith moved, seconded by Alderman Marshall, that the preliminary plat for the Laurel Hill Subdivision, Section III, be renewed for twelve months beginning December 11, 1973, subject to the following stipulations:

1. That either sanitary sewer be provided; or that there be a satisfactory percolation test on each lot.
2. That plans, profiles and cross-sections of streets, drainage facilities, and underground utilities be approved by the Town Manager prior to construction.
3. That fire hydrants be installed as approved by the Fire Chief.
4. That construction of all streets, utilities, drainage facilities, erosion and sedimentation control facilities, and other improvements be subject to review and approval by the Town Manager at all stages; and that any final plat approval be subject to final approval of these facilities.
5. That all streets be given names.
6. That the street terminating at the eastern boundary of the subdivision be provided with a temporary cul-de-sac, design and construction of which shall be to Town standards, this cul-de-sac to be removed and the area seeded as approved by the Town Manager upon extension of the street to the east.

Said motion was unanimously carried.

Thoroughfare Plan--Public Forum Mayor Lee announced that a public forum sponsored by the Planning Board to discuss the thoroughfare plan would be held on January 15 at 8:00 p.m. in the meeting room of the Municipal Building.

Appearance Commission--Resignation Mayor Lee read a letter from Edgar J. Kaiser resigning from the Appearance Commission, effective January 11, 1974. He requested that a resolution be prepared expressing the Town's appreciation to Mr. Kaiser for his service.

Recreation Commission--Appointments Mayor Lee said that the Recreation Commission recommended that Cameron Hargraves be considered for re-appointment to the Commission for a three year term.

Releases and Refunds Alderman Smith asked if the County Commissioners had indicated the basis for their reductions of new evaluations. Town Clerk Roberts said that he had received a letter from the County explaining the adjustments, and the copies of the letter would be sent to them.

RELEASES & REFUNDS TO BE CONSIDERED BY THE BOARD OF ALDERMEN 1-14-74

<u>NAME</u>	<u>REC.#</u>	<u>AMOUNT</u>	<u>REASON</u>
Robert A. Mueller	4567	\$7,058.95	Was charged \$7,094.95 for sewer, should have been \$36.00.
Executive Leasing Co.	7199	507.44	This val. was located in Hillsborough.
Linwood M. Respass	5305	36.18	Property was listed in error.
Jerry R. Hopper	2965	34.83	Property listed in error. (New Hope Church)
William C. Turner Sr.	6362	32.27	Property listed in error. (University Lake)
Sandra L. Smith	5842	28.16	Property listed in error. (Old Lystra Road)
Luther McIntyre	4014	37.46	Property listed in error. (Lake Shore Lane out)
Barbara Butterworth	857	24.74	Property listed in error. (Rt. 3)

Joe T. Wall	6524	116.55	County reduced val. from \$64,700 to 52,100.
Charles Fenske	1977	36.00	Not connected to Sewer.
Giles W. Blunden	546	35.01	Property listed in error. (Taylor Street)
Keith F. Shenton	5720	67.06	Property listed in error. (Booker Creek Apts.)
Curtis Jackson	3143	67.06	Property listed in error (Bigham Township)
Susie C. Weaver	6636	73.08	Error in footage. County reduced val from 12,900 to 5,000
Julie C. Marshall	4184	11.10	Should be listed to Wilson Caldwell.
David A. Bell	1971-420 1972-417 1973-7964	36.02 25.41 17.81	Property was in Carrboro paid in Chapel Hill
John A. Cates	1040	29.60	County reduced val from 24,600 to 21,400
Charles Fenske	1972	36.00	Was not connected to sewer

Alderman Smith moved, seconded by Alderman Marshall, that the releases and refunds be granted. Said motion was unanimously carried.

Martin Luther King
Day

Mayor Lee read a proclamation and a resolution declaring January 15 Martin Luther King day and said

that if adopted copies of the Proclamation would be sent to Atlanta and Washington, D. C. to be entered into the permanent records there. Alderman Welsh moved, seconded by Alderman Smith, to adopt the Resolution declaring January 15th Martin Luther King day.

P R O C L A M A T I O N

I, Howard N. Lee, Mayor, Town of Chapel Hill, North Carolina, do hereby proclaim and set aside January 15, 1974 as Martin Luther King Day in the Town of Chapel Hill, North Carolina and command all of our citizens to pause and commemorate the life and death of a great American leader and his tremendous contributions to the advancement of Human and Civil Rights. As we pause to remember Dr. Martin Luther King, Jr., it is my sincere hope that each of us will use this opportunity to rededicate ourselves to the ideals of brotherhood, equality, and peace for which Dr. King gave his life.

I further proclaim that the 15th day of January of each year shall be designated as Dr. Martin Luther King, Jr. Day in the Town of Chapel Hill and so recognized and observed by all our citizens.

This official proclamation to become effective January 14, 1974 and to remain in effect until altered or changed by some future executive action.

In witness thereof, we hereunto affix our signatures and the official seal of the Town on this the 14th day of January in the year of our Lord, 1974.

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R E S O L U T I O N

WHEREAS, Dr. Martin Luther King, Jr. exemplified in life the great principles of freedom and justice, and

WHEREAS, he devoted his life to the cause of human dignity and equality for black Americans and the poor, and

WHEREAS, he espoused a philosophy of non-violence to bring about social and political change, and

WHEREAS, this great humanitarian and man of peace sought to appeal to the conscience of America in seeking to fulfill the American dream that "All men are created equal," and believed that all citizens should have free access to the fruits of this nation, and

WHEREAS, Dr. King's vision and goals of brotherhood and justice have done much to improve the human relations and the reconciliation of all Americans, and

WHEREAS, it seems that in recent years we have moved away from the real philosophy and dream of Dr. Martin Luther King, Jr.

BE IT THEREFORE RESOLVED that we call upon all citizens to return to the ideals and great principles which Dr. King espoused and that we continue to work for liberation and freedom of mankind. We deem it fitting and indeed proper that we pay our respect to this noble figure by rendering public commemoration of his life and the dreams he had for America and the world.

BE IT FURTHER RESOLVED that the Town of Chapel Hill designate January 15, 1974, the birthdate of Martin Luther King, Jr., as Martin Luther King Day and that we encourage observance and a moment of silence at Noon on said date by the citizens of Chapel Hill.

The the 14th day of January, 1974.

Said motion was unanimously carried.

Energy Conservation--
Chapel Hill Womens Club

Mayor Lee referred to a letter from the Chapel Hill Womens Club recommending that all retail stores be closed on Sundays in order to assist in the Energy Crisis. Alderman Smith moved, seconded by Alderman Welsh, to refer the letter to the Energy Task Force Commission for study and recommendation. Alderman Welsh requested that the motion be amended to include that a copy of the letter be sent to Joe Augustine of the Chamber of Commerce. Alderman Smith agreed to the amendment. Said motion was unanimously carried. Alderman Marshall said the next meeting of the Energy Task Force Commission would be January 16, 1974.

Human Services Department--
Personnel

Alderman Gardner reviewed the history of positions approved for the Human Services Department. He said a Manpower Development Specialist position was not filled, that in October the Town signed an agreement with the Housing Authority to have a Housing Services Advisor hired by the Housing Authority supervised by the Director of Human Services. He said that in December the Town approved a manpower agreement with Durham, that funds were available because the Manpower Development Specialist position had not been filled. He said that a second Housing Services Advisor had been hired and that there was some confusion about this because it did not come before the Board for approval. He said that now there are two positions for Housing Services Advisor. Town Manager Kendzior said that the manpower coordination program with Durham involved a higher level program for bringing employment resources to Durham and Chapel Hill. He said the position of Manpower Development Specialist had been changed to Housing Services Advisor, a person to work in the

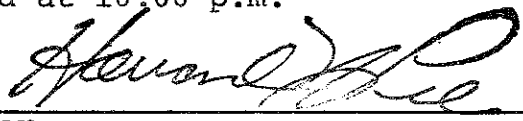
NDP area and with the Building Inspection Department. He said that person deals with personal problems, manpower and employment problems and is in contact with the local employment agency, the University and the hospital. He said the agreement with Durham involves a program which is different and will have a greater impact on the community because the Housing Services Advisor's work is limited to the Town of Chapel Hill. He said that federal funds are used for the Housing Authority's position of Housing Services Advisor and that the Department of Human Services serves in a supervisory role only and the focus is limited to the eight public housing units. Alderman Marshall asked if the Town Manager planned to bring an amendment to the budget for this position which had been overlooked. Town Manager Kendzior said yes, that a budget and personnel ordinance amendment would be submitted for the January 21st meeting. Alderman Gardner said that he did not think the Town was saving money with this arrangement. Town Manager Kendzior said that the Manpower Development Specialist position had not been filled as of November 1, 1973, that the Housing Services Advisor and the contract with Durham used funds that were in the original budget. Mayor Lee asked if the Housing Services Advisor's salary was the same as that of the Manpower Development Specialist. Town Manager Kendzior said yes. Mayor Lee asked when the Housing Services Advisor was hired. Town Manager Kendzior said November 1, 1973. Mayor Lee said that the purpose of the agreement with Durham was to enable Durham to qualify for federal funds from the Department of Labor. Town Manager Kendzior said the Town had just received a billing for that program and that it is to begin February, 1974, therefore saving the additional funds for December and January. Alderman Gardner said that his major concern was with hiring the second Housing Services Advisor.

Consumers Utility
Corporation--Executive
Session

Mayor Lee announced that an executive session of the Consumers Utility Corporation Board including representatives from Chapel Hill,

Carrboro, and Orange County, would be held on January 18, 1974 at 5:00 p.m. at the Carrboro Town Hall.

There being no further business to come before the Mayor and Board of Aldermen, said meeting was adjourned at 10:00 p.m.



Mayor



David B. Roberts, Town Clerk

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING
OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE
TOWN OF CHAPEL HILL HELD IN THE MUNICIPAL BUILDING,
MONDAY, JANUARY 21, 1974 AT 7:30 P.M.

The Board of Aldermen met for a public hearing, followed by a regular meeting, on January 21, 1974 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present:

Gerald Cohen
Thomas Gardner
Shirley E. Marshall
Sid Rancer
R. D. Smith
Alice M. Welsh

Absent:

Howard N. Lee, Mayor

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.