

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE MUNICIPAL BUILDING, MONDAY, NOVEMBER 4, 1974 AT 7:30 P.M.

The Board of Aldermen met for a regular meeting on November 4, 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.

Alderman Smith moved, seconded by Alderman Gardner, that minutes of the meeting of October 21, 1974 be approved as circulated. Said motion was unanimously carried.

Petitions and Requests

Town Manager Kendzior petitioned the Board that consideration of the following items be placed at the end of agenda: 1) scheduling of work sessions, 2) request from County Administrator to send Board representatives to a meeting concerned with the setting up of a Water and Sewer Authority in connection with the sale of University Utilities, and 3) appointing a representative from Board to work with Town Manager in working out a joint animal control program with Carrboro. Alderman Marshall moved, seconded by Alderman Smith, that the petition be received and the items placed at the end of agenda. Said motion was unanimously carried.

League of Municipalities--  
Convention Report

Alderman Rancer petitioned the Board to place a report on the League of Municipalities Convention on the agenda. Alderman Welsh moved, seconded by Alderman Smith, that the petition be received and the report placed on agenda under 5e. Said motion was unanimously carried.

Morris Mason--Resolution

Alderman Gardner petitioned the Board that a consideration of a resolution honoring Mr. Morris Mason be placed on the agenda. Alderman Cohen moved, seconded by Alderman Welsh, that the petition be received and consideration of the resolution be placed on agenda under 8b. Said motion was unanimously carried.

Traffic Problems--Westwood  
Drive and Woodland Avenue

Alderman Welsh said that residents of the area have indicated that there are parking and traffic circulation problems on Westwood Drive between Woodland Avenue and Pittsboro Road and on Woodland Drive from Westwood Drive to Smith Avenue. Alderman Welsh petitioned the Board that the matter be referred to Streets Committee for study and recommendation back to the Board. Alderman Cohen moved, seconded by Alderman Marshall, that the matter be referred to Streets Committee for consideration and recommendation back to the Board. Said motion was unanimously carried.

Bus System--Communications

Alderman Welsh requested that letters from Mr. McAllister on the bus route in Hillsborough Street--North Street area and from Mr. Marion Haywood suggesting a shuttle service for ball games between

the Airport Road Parking Lot and Carmichael Auditorium during ball games to relieve parking problems be referred to Transportation Advisory Committee for their consideration and recommendation back to the Board. Mayor Lee said that the matters have already been referred. Alderman Welsh said that since the letters were sent to the Board it would be proper for the Board to request specifically that they be informed of the recommendations the Advisory Committee will make. Alderman Welsh moved, seconded by Alderman Marshall, that the letters be referred to the Transportation Advisory Committee for their consideration and recommendation back to the Board. Alderman Marshall said that the Transportation Advisory Committee is immediately answering all the letters it receives on bus system from residents. Said motion was unanimously carried.

Executive Session--Personnel  
Matters and Property  
Acquisition

Mayor Lee announced that there will be an executive session immediately after the Board meeting to deal with property matters and land

acquisition.

Town Audit--Report

Mr. John C. Muse reported on examination of the Town of Chapel

Hill for the year ended June 30, 1974. The report has been prepared in accordance with accounting principles as outlined in the American Institute of Certified Public Accountants' Industry Audit Guide for Governmental Units. The accounting policy for governmental units differs considerably from that of commercial activities, although the waste water fund and transportation fund are treated as enterprise funds and follow commercial accounting practices. Revenues for nonenterprise funds amounted to \$4,512,562 and consisted of General Fund (\$3,652,649), Debt Service Fund (\$266,813), Revenue Sharing Fund (\$435,080), and Capital Projects Funds (\$158,020). Expenditures of the nonenterprise funds amounted to \$4,449,050 and consisted of General Fund (\$3,705,423), Debt Service Fund (\$309,126), Revenue Sharing Fund (\$163,130), and Capital Projects Funds (\$271,371). Combining these with the balances in the funds at the beginning of the year resulted in the following fund balances: General Fund (\$369,227), Debt Service Fund (\$12,314), Revenue Sharing Fund (\$702,958) and Capital Projects Funds (\$134,783). Details of the revenue and expense accounts in comparison with the budget as amended are included in the report.

Revenues of the waste water fund amounted to \$405,329, and operating expenses before depreciation were \$194,696. Depreciation was computed on fixed assets of the waste water fund in accordance with the requirements of the Industry Audit Guide and amounted to \$65,364. Nonoperating income of \$122,231 and interest expense of \$81,352 resulted in net income of the waste water fund of \$186,148. The waste water fund was separated from the other funds at the beginning of the year, and after adjustments were made for principal payment of bond maturities and property additions the retained earnings of the waste water fund amounted to \$39,773 at the end of the year. The transportation fund, which was started during the current fiscal year, had no operating income, and operating expenses amounted to \$29,761. Nonoperating income amounted to \$81,635, resulting in a net income of \$51,874. This, combined with \$119,456 in contributions from other funds, was used to buy fixed properties of \$114,548, resulting in retained earnings of \$56,782 at the end of the year. Property taxes for the year 1973 which were applicable to the operations of the year under examination were 95.25% collected, and sewer rents were 95.56% collected. The Finance Officer and the Board should be commended on their prudent investment of excess cash funds. Interest earned amounted to \$197,996. This represents a tax rate of \$.09 to raise a similar amount of money. The Chapel Hill-Orange-Carrboro Landfill report was also prepared in accordance with the Industry Audit Guide, and operations for the year including contributions for property from the various units resulted in a fund balance of \$21,330.57. After making provision for the restriction of fund balance by state statute and the allowance for the equipment purchases and new site required by the agreement setting up the landfill, the fund only had a deficit of \$4,125.43.

In answer to a question from Alderman Marshall, Mr. Muse explained that the Finance Director allowed Town funds to accumulate interest as much as possible, resulting in occasions when checks were drawn on excess of funds on deposit. Alderman Welsh asked what action Town can take in regard to uncollected taxes, assessments and sewer rents. Town Attorney Denny said that Town has a ten year statute of limitations beyond which no action is possible. At the present time Town has about 25 suits pending on delinquent taxes. In general, Town starts proceedings on six or seven year delinquent taxes. Mr. Muse said that he will meet with the Board to review the report in detail, if so requested. Mayor Lee said that a meeting of this sort can be set up if Board members indicate their interest.

Sidewalk Construction--  
Bids

Town Manager Kendzior reported that on October 15, 1974 three bids were received for improvements to the

following sidewalks: Columbia Street, west side from Rosemary to Carr Street; E. Franklin Street, south side from Glendale Drive to Elliott Drive; Ephesus Church Road, north side from Tinkerbelle Road to Sharon Road; Rosemary Street, south side from NCNB Building to Merritt Mill Road; and Estes Drive, north side from Caswell Road to Phillips Junior High School drive. Engineering Firm, Public Works Director, Purchasing Agent and Town Manager recommend that the contract be awarded to R. L. Martin, Inc., of Raleigh, on a lump sum basis for the estimated total amount of \$129,252.06. To stay within the budgeted funds, it is recommended that the sidewalk on W. Rosemary Street between Johnson-Strowd-Ward and Merritt Mill Road be eliminated at this time. Alderman Welsh said that she is concerned that the proposal does not completely reflect the priorities as set up by the Board in November, 1973. At that time the top priority was given to Columbia Street from Rosemary to Carr Street and on north to public housing project; second priority was Rosemary Street; third was Ephesus Church Road; fourth was Raleigh Road from Country Club to Glen Lennox and fifth was Franklin Street. Since that time, Board has indicated that Raleigh Road may be eliminated from the list and that sidewalks to schools should receive top priority, as should also public facilities and major arteries. Alderman Welsh expressed her concern that there already is a sidewalk on east side of Columbia Street to North Street and Town will be putting in a sidewalk on west side also; it would be better to extend the sidewalk from Carr Street on north, since there is a large amount of pedestrian traffic and people have to walk in the street. Also, Board has indicated in past that Town should start acquiring right-of-ways on west Rosemary Street to Merritt Mill Road even before bids were let for sidewalk construction. Alderman Welsh asked how the problem of unavailability of eight foot setback will be handled in CBD. Town Manager Kendzior said that there will be a number of variations in the setback requirements and every effort will be made to save existing stone walls. Alderman Welsh requested that Board consider having sidewalks on both sides of Columbia Street between Rosemary Street and Carr Street. Alderman Cohen said that North Columbia Street gets different types of pedestrian traffic on either side, since pedestrians do not wait to cross the street at Airport Road. Mayor Lee said that Board should consider changing priorities of sidewalk construction, making Ephesus Church Road number one priority, and recommended that Town Manager and Public Works Department reconsider their recommendation on the other priorities. Alderman Marshall said that she feels that work should be started now on the high-priority sidewalks for which the engineering work is done. Colonel Spiller of Rose, Pridgen and Freeman said that eliminating Rosemary Street sidewalks between Johnson-Strowd-Ward and Merritt Mill Road will save about \$8,000; the right-of-ways have not yet been acquired on Rosemary Street.

Alderman Marshall moved, seconded by Alderman Gardner, that the matter be referred to Sidewalk Committee to meet with Town Manager and other appropriate people for review and recommendation back to the Board at November 11, 1974 meeting. Said motion was unanimously carried.

46

Garbage Truck--Bids

Town Manager Kendzior said that, as directed by Board at their October 21, 1974 meeting, he checked with Miller Truck Company to find out if air brakes are included in their bid, and they are not. Even if the truck needed to be taken several times to Charlotte for servicing, the bid from Worth Keeter would still be lower than from Miller Truck, since the cost difference is \$1,014.10. In the past, Worth Keeter has sent a man over from Charlotte, picked up the truck for repairs and delivered it back. Mayor Lee said that in the future, servicing of the vehicle has to be made an intricate part of the decision in accepting a bid. Ms. Eckland, Purchasing Agent, said that GMC warranty is good at any GMC dealer and there is no reason to suppose that Miller Truck Company would refuse to service the truck. Alderman Smith moved, seconded by Alderman Rancer, that the bid of \$26,221.75 from Worth Keeter of Charlotte for one truck chassis with cab equipped with one refuse collection packer body be accepted. Said motion passed by a vote of five to one with Alderman Welsh opposing.

Pick-Up Trucks--Bids

Town Manager Kendzior said that, as directed by the Board at their October 21, 1974 meeting, bids for 1974 and 1975 models of one ½ ton pick-up truck and one ¾ ton pick-up truck were resubmitted. Notice to bidders appeared in the October 23, 1974 edition of the Chapel Hill Newspaper. Notices and specifications were sent to eight prospective bidders in the area. On October 30, 1974 three bids were received. Town Manager and Purchasing Agent recommend acceptance of bid for 1974 trucks from Ilderton Dodge, since the delivery time is two to three weeks and the trucks will be brought up to specifications before delivery. Alderman Rancer said that at the Asheville League of Municipalities Convention a very versatile one-ton truck was displayed which can be converted from a closed truck to a dump truck or a side loading truck and costs \$9,700. Alderman Rancer asked that Board consider purchasing this type of truck. Town Manager Kendzior said that it would be difficult to write specifications for this type of truck in such a way that it would encourage a number of companies to participate in bidding. Also, in the present situation, Town needs two separate vehicles, since they are intended for two different departments. The utility vehicle has a lot of merit and should be considered in future purchases. Alderman Smith said that Town should consider purchasing utility vehicles because of their versatility, in view of rising equipment costs. Alderman Welsh moved, seconded by Alderman Marshall, that the bid from Ilderton Dodge Co. of Durham for 1974 models of one ½ ton truck at \$3,352.67 and one ¾ ton truck at \$3,752.62 be accepted and that a utility vehicle be considered in future purchases. Said motion passed by a vote of five to one with Alderman Rancer opposing.

League of Municipalities--  
Convention Report

Alderman Rancer reported that at the convention outlook was very pessimistic regarding tax collections in the present economic situation. Since there are many grant and revenue sharing programs that are available, Town should employ a person specifically to look for these. This would free Town staff to deal with their regular work and not spend time in preparing grants. Town Manager has provided the job description of Intergovernmental Programs Director. Alderman Rancer read the job description. At the present time, five North Carolina communities employ such a person; they are Charlotte, Raleigh, Durham, High Point and Asheville. The salaries range from \$974 to \$1,986 per month. The advantage of such a position is that it consolidates the follow-up and application preparation in one individual who in time becomes knowledgeable about various state and federal grants and establishes contacts with agencies at the state and federal level. In view of the depressed economy, it can be anticipated that tax collections will fall off and grants will be needed to get funds to provide necessary services. Alderman Smith said that he agrees with the concerns expressed. Also, at the convention many speakers talked of regionalism and Town can anticipate that more of the programs will be coming through the region.

Town needs a person who knows that is going on, since it will be in competition for funds with other communities. At one time, Town of Chapel Hill used to have such a person on staff and one is again needed. Alderman Marshall said that she agrees about the concerns expressed at the convention. The feeling was that the structure of regionalism is becoming clearer and it would be good to have someone knowledgeable on staff. The salary paid to such a person probably would not be higher than what it costs Town now to hire consultants to write special grant applications. Mayor Lee said that he feels the position is very important but suggested that creation of the position be postponed until the various Town departments submit their long-range plans. It is necessary to decide how this person will fit in the Town structure and for which projects funds will be needed. Alderman Welsh agreed that more thought is needed to determine how this position will fit into Town structure. It should also be realized that often federal grants are made on matching 50-50 basis and include stipulations that can be burdensome on the community. However, such a position would pay for itself in the additional funds obtained. Alderman Marshall said that she feels that Town also needs a public information officer who would relate with citizens and get their input in grants and community development. Alderman Welsh pointed out that even though more funds in grants seem to be available for next year, in many cases there have already been more applications submitted than there are funds available. Mayor Lee suggested that the consideration of these two positions be referred to Town Manager for recommendation back to the Board in mid January, 1975. Alderman Rancer said that at the convention he also asked when the decision on I-40 will be made. He was told that the decision would be made in 18 months, and would probably be taken to court; actual work on the project may begin in seven or eight years. Alderman Marshall said that they were also told that State has applied to federal government for more funds and that the southern route would be considered seriously if these funds are available. Also, delegates were told that policy committees are being set up with representatives from municipalities all over state to get more local input into the regional planning.

Transportation Finance Committee--Dissolution

Alderman Gardner moved, seconded by Alderman Welsh, that Transportation Finance Committee be dis-

solved and suspended, with Transportation Advisory Committee taking over its functions. Alderman Welsh said that this committee was not set up as a standing committee, but was concerned with the proposed expenses. Alderman Marshall asked that Alderman Gardner attend the next Transportation Advisory Committee meeting to fill in the committee on the work. Said motion was unanimously carried.

Zoning Board of Adjustment --Vacancy

Mayor Lee announced that Mr. Thomas J. Schoenbaum has declined his appointment to the Zoning

Board of Adjustment. Mayor Lee directed Town Manager to request to Board of Adjustment to present a recommendation for filling the vacancy for the term expiring July 31, 1976.

Refunds and Releases

Alderman Cohen moved, seconded by Alderman Smith, that the follow-

ing resolutions granting releases and refunds be adopted:

RESOLUTION - TAX RELEASES

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

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Fred Wm. Baldwin	237	\$89.12	Personal Property located on Damascus Church Road.

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Fred Albert Bell	405	26.83	Real Property located at P. Sparrow.
Mary Jane Boren	596	2.04	Personal Property located on High Street.
Jonathan & Linda Brezin	665	73.07	Real Property located Sec. IV Lake Forest.
Robert L. Davis	1515	3.70	Real Property located at Bl C. Edwards.
Charles O. Delmar	1568	65.68	Real Property located at Farrington Hills.
Cameron P. Har- graves	2601	4.63	Real Property located in County.
Clarence W. Har- graves	2602	13.88	Real Property located on O. C. 1733.
Donald G. Holloway	2915	8.33	Real Property in County.
James A. Horn	2958	122.10	Real Property located in Hillside Estate.
Jimmie Lee Hunter	3077	4.63	Real Property located on E/O 1751.
Judy Baldwin Lee	3589	6.48	Real Property in County.
Sam C. Masarachia	4122	4.63	Part of Real not in town (\$500.00)
Marcel G. Robins	5132	487.23	Real Property located at Lake Forest.
John M. Sorrow	5583	65.68	Real Property in Grampian Hills.
Gary S. Wilson	6540	106.38	Real Property in Sec 3, Laurel Hills.
McArthur Alston	91	6.06	Personal Property on 300 Padgett Lane.
Thomas Giles Aycock	201	12.44	Personal Property at Berkshire Apts.

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Kenneth M. Bodner	562	18.08	Personal Property at 3 Greenbriar Apts.
Samuel J. Boone	582	8.60	Personal Property at 109-C Sue Ann Ct.
Bates Buckner	774	10.36	Personal Property at Rt. 2, Box 205
Peter Calengaert	920	7.41	Sewer was 53.01 Should be 45.60.
Douglas Clark	1117	50.16	Not connected to Sewer.
Olen C. Cook	1250	1731.53	Property is double listed. Also listed to W. H. Helms.
Bobby E. Cramer	1363	455.55	Double listed. Same as bill \$936.
G. Peter Dingedein	1619	51.30	Not connected to Sewer.
Morris S. Davis	1506	156.60	Incorrect bill, value wrong.
Nellie Fisher Davis	1507	172.33	Incorrect bill, value wrong.
Bruce K. Eckland	1749	36.31	Double listed.
John Edwards	1781	91.20	Not connected to sewer.
Wesley C. George	2276	45.60	Charged for duplex only one unit.
Karin J. Gleiter	2372	3.10	Property in County University Hgts.
J. Herbert Holland	2895	42.55	Double listed (J.H.H. Associates LTD)
Catherine E. Holland	2890	131.81	Property located at Lincoln Hgts.
Larry James Johnson	3196	36.95	Property located at J-4 Bershire Apts.
Marie Johnson	3200	45.60	Not connected to sewer.
Calvin N. Jones	3229	10.13	Personal Property at 102 B. Todd St.
Arnold D. Kaluzny	3286	290.22	Property located at 280 Hillside Dr.
Kinchen C. Knight	3397	455.89	Property located at Rt. 2, Oak Hills

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Elizabeth W. Knowlton	3402	1.53	Property located at 109-A Laurel Ave.
Lawrence L. Kupper	3448	256.46	Property at N. Forest Hills.
Ralph R. Lee	3595	70.00	Was charged \$116.17 for sewer, should be 46.17.
Y. H. Shyong Lee	3597	70.00	Was charged \$115.60 for sewer, should be 45.60.
David Leo Lillie	3661	110.91	Property at Sec. 2, Laurel Hills
Joseph P. McEvoy	3891	22.99	Property located in Booker Creek Apts.
Carla Mae Mazzin	4187	10.27	Property located on 107-B Cheeks St.
George W. Meyer, Jr.	4240	86.03	Property located at Sec. 3, Laurel Hills.
Marilyn K. Miller	4264	6.72	Property located on 213-A Bim St.
William Minor	4281	70.00	Overcharged for sewer.
Carlton H. Mize, Jr.	4307	44.96	Property located on Rt. 4.
Eric Montenyahl	4322	1.85	Property located at G-1 Royal Parks.
Charles R. Morris	4363	42.00	Property located at Berkshire Manor.
Arnold S. Nash	4442	46.74	Not connected to sewer.
Harvey J. Norwood	4543	31.08	Property located at 303 Barnes St.
Deborah Ann Padgett	4628	26.69	Property located at P-19 Estes Park.
Carol Ann Parr	4679	225.93	Property located at 103 Oleander Rd.
Cleveland O. Passmore	4689	34.60	Property located at Rt. 2 New Hope.
Ernest Patterson, Jr.	4698	258.03	Property located at 109 Mary Street.



<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Vera W. Peacock	4731	21.51	Property located at 1-J Royal Parks Apts.
Collins S. Powell	4908	281.43	Property located at N. Forest Hills.
William E. Rabil	4979	7.91	Property located at N. 105 Westview Drive.
William Allen Reep	5029	29.00	Property located at A-1 Berkshire.
Donald L. Register	5033	35.06	Property located at 1718 Legion Rd.
William W. Rice	5069	274.68	Property located at Greene Hills
Michael D. Riggs	5085	3.66	Property located at 534 Foxcroft Apts.
R. T. Robinson	5135	21.98	Property located at 13 Rocky Brook Trail.
Eric A. Rodgman	5141	26.46	Property located at 117 Goldston Avenue.
Eleanor G. Rollins	5157	356.08	Property located at N. Forest Hills.
Joseph Otts Rolwing	5158	29.14	Property located at Cedar St. Carrboro.
Steven S. Rusefields	5174	402.38	Property located at 1409 Arboretum Drive.
Thomas Oliver Rumley	5200	6.48	Property located at Northampton West.
Alan S. Rundo	5201	8.90	Property located at D-22 Carolina Apts.
Robert N. Rush	5205	230.56	Property located at 105 Stateside Drive.
H. Scran	5309	12.95	Property located at Rt. 7, Parker Rd.
Donnie J. Self	5365	39.91	Property located at Rt. 2 Lakeview Mobile Ct.

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
John Dick Squires	5627	4.95	Property located at Box 383, Carrboro.
R. L. Strowd Hrs.	5752	9,028.00	Sewer was \$9,120.00. Should be \$91.20
Charlcie B. Turner	6024	26.27	Was charged Real Property in error.
James A. Weaver	6288	100.00	Sewer was \$145.60 Should be 45.60.
Mary M. B. Wheless	6381	1,559.52	Sewer was 1,732.80 Should be 173.28.
Jack K. White	6393	280.78	Property located at 102 Virginia Drive.
Bilden Associate Inc.	6720 6721	43.48 42.55	Property located at Sec 1, R. S. Lloyd.
HKF Corp.	6902	95.28	Only 2,500 Val. in town.
Security Bldg. Co. Inc.	7065 7066	35.15 39.78	Property located N. Forest Hills.
Spence & Lester, Inc.	7094	26.83	Property located at 64 Windwood.
Spence & Lester & Crumpton	7097	42.55	Property located at Booker Creek.
Spence Lester & Crumpton	7098	45.33	Property located at Booker Creek.
Spence Lester & Crumpton	7101	52.73	Property located at Sec 2 Morgan Creek.
Spence Lester & Crumpton	7103	36.08	Property located at Booker Creek
Paul & Mary Seibel	742-68 893-69 944-70 7263-71 5695-72 5653-73	119.25 129.53 141.86 153.17 158.31 1,467.98	Town has purchased this property. The taxes should be released.
E. J. Owens	7452-72 4785-73	73.92 79.55	This property is located outside of Town.

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Unknown	6470-72	5.85	Property was picked up in error outside of town.
	6471-72	1.08	
Quality Seed & Garden	4094-66	11.55	Property was picked up in error next to Chapel Cemetery.
George Tate, Jr.	5353-69	16.96	Property sold to the town. McCauley Street Extension.
Herbert L. Edwards	1361-68	6.34	Real property not in town. (Piney Mt. Rd.)
Spence & Lester Inc.	7560-72	70.99	This is Burlington Blvd. property. We own it.
Napoleon Farrington	1483-68	4.58	Property listed in error located off Old Lyster Rd.
	1767-69	8.94	
	1864-70	34.43	
	1948-71	47.79	
	2019-72	48.36	
	1943-73	64.75	
C. L. Bowen	313-65	23.99	Property was not in town. Listed in error.
	299-66	27.67	
	342-67	22.37	
John C. Willie Burnett	6826-69	45.00	We have been charging sewer rent for three houses when he only had two.
	7038-70	45.00	
	7383-71	45.00	
	7757-72	90.00	
	7776-73	90.00	
Evas	7266-72	4.54	Property in Carrboro, not Chapel Hill.
James L. Edwards	1004-64	30.45	Property listed in error located outside of Town. 1 lot.
	993-65	48.30	
	986-66	50.60	
	1093-67	52.90	
	1345-68	53.36	
Joseph Nelson Harris	1584-67	9.51	Property listed in error located in county.
	1973-68	27.51	
	2364-69	22.55	
	2495-70	38.47	
Jessie Farrow	1012-63	4.20	Property listed in error located in county.
	1103-64	4.34	
Felix A. & Frances Fletcher	1566-68	19.33	Property listed in error. Dogwood Acres.

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Willie Durham	1318-68	9.74	Property has never been mapped. County stopped listing in 72.
	1589-69	10.58	
	1665-70	11.59	
	1741-71	12.52	
	1802-72	12.94	
State Golf Enterprises	7511-73	43.48	Double listed. Same as Rec #407 and paid.
Redevelopment Commission (Formerly Lola P. Bynum)	865-73	72.00	House was removed in 1973. Sewer charged in error.
Ed. Tenny & Associates	7129	120.67	Property in Carrboro. Listed in error.
Robert H. Rogge	7472	114.00	Property in Town. Charged outside sewer.
Village Publishing	7173	166.55	Property located in Carrboro. Village Advocate.
Wm. Frank & Hazel Pendergraft	4772	45.66	House not connected to sewer. Old Pittsboro Rd.
David P. Schovr	5307	19.95	Sewer was computed wrong.
Nyra Jim Mullis	4416	22.85	Property located in Carrboro. (Carolina Apartments)
John H. & Judith Harrison	4416	132.53	Was Charged outside sewer in error. Property is in town.
Ann Martin Adams	16	10.64	Property located outside. 2408 Honeysuckle Rd.)
Kappa Alpha Theta	7218	45.60	Sewer charged in error. Just a lot.
Harold I. Shapiro	5401	14.25	Property located outside of town. (2415 Honeysuckle Rd.)
Albert M. Jones	3223	7.31	Property located outside of town. (Este Park Apts.)

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Mary Louise Reynolds	5057	19.24	Property located outside of town. (Estes Park Apts.)
James Delache & Thomas Gardner	1570	45.60	House torn down. (W. Rosemary Street)
David A. Otto	4618	45.60	Not connected to sewer. (Septic tank)
Earl Gayhart	7394	166.73	Listed in error. Sold.
Alan E. Stiven & Julia Stiven McCormick	7427	166.73	Double listed. Same as receipt \$7485.
Eunice Hill	2816	75.20	Purchased by the town. (Church Street)
Gene R. Livermore	3718	36.63	Error was made in computing the tax. Listed 547 should have been 1515.5
Carolyn B. Burnell	803-1973 804-1974	17.34 13.09	Property was listed in error. 508 Edwards Dr.
Marcel G. Robins	5132	478.23	Real Property not in town. Lake Shore Lane.
Harry B. Sumner	5783	1.53	Late List charged in error.

WHEREAS, the above list of persons have made application for release of said taxes;

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

RESOLUTION - TAX REFUNDS

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

Robert F. Gould	685	36.00	Was charged \$36.00 too much for sewer.
Robert F. Gould	2375	41.04	Was charged \$41.04 too much for sewer.

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

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that it finds that taxes on the above listed persons were levied and collected through clerical error, and in the discretion of the Board should be refunded to the taxpayer, IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such refund.

Said motion was unanimously carried.

Raleigh-Durham Airport--  
Resolution

Alderman Smith presented a resolution supporting the updating and modernizing of Raleigh-Durham Airport. Alder-

man Cohen said that he cannot vote for the resolution until the impact of the proposed expansion on Umstead State Park is made clearer. Alderman Welsh said that ECOS is planning a public meeting to consider the impact of the proposed expansion on the area and suggested that action on the resolution be postponed until more is known on how the expansion will affect Umstead State Park. Alderman Smith moved, seconded by Alderman Gardner, that the resolution supporting the updating and modernizing of Raleigh-Durham Airport be adopted. Alderman Welsh suggested that there are other possibilities, such as finding another site for the airport, in lieu of expansion at the present location. Alderman Marshall said that a report at COG meeting about a year ago stated that the existing runway at the airport is in poor condition; the next nearest airport is in Greensboro. The existing runway cannot be rebuilt unless another runway exists. Mayor Lee said that it is dangerous to have only one good runway and that he supports both air traffic and mass transportation. However, in this case, since Chapel Hill has no involvement with the airport, he feels it more appropriate not to take any action on the resolution until a later date. Alderman Welsh made a substitute motion, seconded by Alderman Cohen, that no official action be taken at this time on the resolution supporting the updating and modernizing of Raleigh-Durham Airport. Said substitute motion passed by a vote of four to two with Aldermen Gardner and Smith opposing.

Morris Mason--Resolution

Alderman Gardner read the following resolution:

R E S O L U T I O N

WHEREAS, the Citizens of Chapel Hill are extremely proud of Morris Mason for his many years of religious, civic and professional dedication in the life of this community; and

WHEREAS, his long years of service to the First Baptist Church, including the Chairman of the Board of Trustees, as a past Master of the Mt. Olive Masonic Lodge and as the president of two school P.T.A. organizations at the same time; and

WHEREAS, his contribution as Chairman of the Operating Committee of Roberson Street Center and his service as a member of the Chapel Hill Recreation Commission in earlier years did much to point the way for the local recreation program; and

WHEREAS, his dedication to young people in education and sports exemplify the quality deserving of our admiration and recognition; and

WHEREAS, his splendid personal effort in serving the U.N.C. football program for 47 years has brought honor to him and memories for one who shared in an important part of so many lives; and

WHEREAS, on Saturday, the 23rd of November, 1974, the University of North Carolina football team plays Duke University in Kenan Stadium, Chapel Hill, continuing a rivalry of many years, it being determined a most appropriate day; NOW THEREFORE,

BE IT RESOLVED that the Board of Aldermen of the Town of Chapel Hill, on behalf of all of its citizens, expresses deep appreciation to Morris Mason for his many valuable contributions to Chapel Hill and its environs.

BE IT FURTHER RESOLVED that the Board of Aldermen of the Town of Chapel Hill does hereby designate that November 23, 1974 be set aside and officially known as Morris Mason Day.

BE IT FURTHER RESOLVED that this original resolution signed and sealed by the Mayor and all members of the Board of Aldermen be transmitted to Morris Mason and a copy of this resolution be filed with the permanent records of the Town of Chapel Hill.

This the fourth day of November, 1974.

Alderman Welsh moved, seconded by Alderman Smith, that the resolution be adopted as read. Said motion was unanimously carried.

Budget Ordinance--Theft Insurance for School Supply Storage

Alderman Cohen moved, seconded by Alderman Smith, that the following ordinance amending the budget ordinance for the fiscal year beginning

July 1, 1974 and ending June 30, 1975 be adopted:

O R D I N A N C E

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1974 AND ENDING JUNE 30, 1975

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

SECTION I

That the Budget Ordinance of the Town of Chapel Hill entitled "An Ordinance to appropriate Funds and to Raise Revenue for the Fiscal Year Beginning July 1, 1974 and Ending June 30, 1975" as duly adopted on July 15, 1974 be and the same is hereby amended as follows:

General Fund (10)	Increase/Decrease	Total
10-590-73 (Buildings and Grounds)	(\$109.00)	\$59,391
10-660-54 (Insurance and Bonds)	\$109.00	\$38,109

SECTION II

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

This the 4th day of November, 1974.

Said motion was unanimously carried.

Work Sessions--Scheduling

Town Manager Kendzior requested a work session to discuss the effects

of Community Development Act on Town and to discuss 201 facilities plan, for which the engineering study has been completed. The work session was scheduled for Saturday, November 9, 1974 at 9:30 a.m. Mayor Lee said that the Chairman of Charter Commission wishes to have an informal meeting with Board to discuss the recommendations that will be presented. This work session was scheduled for Tuesday, November 19, 1974 at 4:00 p.m. Mayor Lee said that a new date will need to be set for the meeting with Recreation Commission.

Water and Sewer Authority--  
Meetings

Town Manager Kendzior said that County Administrator has requested that Board appoint representatives to

attend a meeting concerning the establishment of a Water and Sewer Authority in connection with the sale of the University Utilities. This meeting is scheduled for Friday, November 8, 1974 at 2:00 p.m. in the Carrboro Town Hall. Mayor Lee said that this Authority is needed since the University Board of Trustees specifically stated that negotiations with governing body would not be acceptable and negotiations will have to be made with a Water and Sewer Authority set up jointly by Chapel Hill, Carrboro and/or Orange County. The University Negotiating Subcommittee of the Study Commission is holding a meeting in Carolina Inn on Friday, November 15, 1974 at 2:00 p.m. to explain the General Statutes of North Carolina which relates to creating, financing, and operating Water and Sewer Authorities. The November 8 meeting is intended to concentrate on whether the governing bodies wish to proceed with the establishment of such an Authority. Aldermen Welsh and Cohen volunteered to attend the meeting. Town Manager Kendzior and Town Attorney Denny will also attend the meeting.

Animal Control--Meeting

Town Manager Kendzior requested that a member of the Board be appointed to be

present at a joint meeting with Animal Protection Society and Carrboro to explore the possibility for a joint effort of animal control. Animal Protection Society would assist with the paper work, which takes a lot of the time of the animal control officer. The meeting is planned for Friday, November 8, 1974 at 11:15 a.m. in Carrboro Town Hall. Alderman Smith volunteered to attend the meeting with Town Manager.

There being no further business to come before the Mayor and the Board of Aldermen, said meeting was adjourned at 9:30 p.m.



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Mayor



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David B. Roberts, Town Clerk