

Said motion was unanimously carried.

Committee on Aging--
Appointments

Ms. Arlena Riggsbee, Ms. Gatha Lassiter, and Mr. William Hawkinson be re-appointed to two-year positions; the Committee still does not have a recommendation for the replacement of Mr. Graham Cook, whose term will expire December 31, 1976. Mayor pro tem Smith asked for additional nominations. Alderman Welsh moved, seconded by Alderman Gardner, that Arlena Riggsbee, Gatha Lassiter, and William Hawkinson, be re-appointed to the Committee on Aging for terms expiring December 31, 1976 by acclamation. Said motion was unanimously carried.

Mayor pro tem Smith said that the Board has received recommendations from the Committee on Aging that

Recreation Commission--
Appointment


Mr. Lee W. Hauser be appointed to fill the three-year term ending December 31, 1977. Mayor pro tem Smith asked for further nominations. Alderman Welsh moved, seconded by Alderman Marshall, that nominations be closed. Said motion was unanimously carried. Alderman Welsh moved, seconded by Alderman Marshall, that Lee W. Hauser be appointed to the Recreation Commission for a term ending December 31, 1977 by acclamation. Said motion was unanimously carried.

Mayor pro tem Smith said that the Board has received a recommendation from the Recreation Commission that

There being no further business to come before the Board of Aldermen, the meeting adjourned at 10:45 p.m.



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, MONDAY,
FEBRUARY 3, 1975 AT 7:30 P.M.

The Board of Aldermen met for a regular meeting on February 3, 1975 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present:

Howard N. Lee, Mayor
Gerald A. Cohen
Thomas B. Gardner
Shirley E. Marshall
Sid S. 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 Welsh, that minutes of the meeting of January 27, 1975 be approved as corrected. Said motion was unanimously carried.

Parking Area Near
Glen Lennox

Mr. Herbert Posner petitioned the Board to assist a group of citizens to improve and enlarge a parking area near Glen Lennox, used by 50-75 persons who park their cars there when car-pooling to Research Triangle Park or to Raleigh. Mayor Lee said that while the matter involves potential saving of energy the parking lot in question is privately owned. He suggested that the Board appoint a Task Force of Alderman Marshall, Alderman Smith, Town Manager, and Mr. Posner to explore the various possibilities of assistance. Alderman Welsh moved, seconded by Alderman Smith, that the petition be received, the Task Force appointed as suggested by the Mayor to report back to the Board. Said motion was unanimously carried.

Library Report

Alderman Gardner petitioned the Board to include on the agenda consideration of the Chapel Hill Public Library midyear report. Alderman Welsh moved, seconded by Alderman Smith, that the petition be received and the matter placed on the agenda under 5c. Said motion was unanimously carried.

Water and Sewer Authority

Alderman Cohen petitioned the Board that the consideration of Water and Sewer Task Force recommendation be placed on the agenda. Alderman Welsh moved, seconded by Alderman Smith, that the petition be received and the matter placed on the agenda under 7b. Said motion was unanimously carried.

Bus Route on North Street

Mr. Douglas Johnson petitioned the Board that a Task Force be appointed to investigate a better utilization of existing buses by eliminating North and Boundary Streets from bus routes during the peak load hours, since this loop serves mainly public library. Alderman Smith moved, seconded by Alderman Welsh, that the petition be received and matter referred to the Transportation Advisory Committee, since it is now in the process of studying route changes. Mr. Johnson said that he would like to have the matter considered separately from other proposed route changes. Mayor Lee said that the Board is familiar with the situation on North Street, but that TAC is charged with evaluating the entire bus system, and it would be presumptuous for the Board to take action without referring the matter to TAC. Alderman Marshall said that TAC meets every second Thursday and the meetings are open to the public; the next meeting is on February 6, 1975. TAC first priority is to consider route changes that would make the best use of the twin coaches; after this, neighborhood and community changes will be considered; a public hearing on the matter will be probably held in April, with the actual changes made by next school year. Said motion was unanimously carried.

Bus Safety

Mr. Charles Smith petitioned the Board that consideration of maintaining a reasonable standard of bus safety on the system and of suspending unsafe operation of large buses on Rolling Road be placed on the agenda. Alderman Cohen moved, seconded by Alderman Smith, that the petition be received and the matter placed on the agenda under 7c. Said motion was unanimously carried.

Transportation Advisory
Committee Memorandum

Town Manager Kendzior petitioned the Board that consideration of the TAC memorandum be placed on the agenda. Alderman Welsh moved, seconded by Alderman Smith, that the petition be received and the matter placed on the agenda under 7d. Said motion was unanimously carried.

Burris Place--Installation
of Storm Drainage

Mr. C. A. Houck, of 318 Burris Place, read a petition signed by nine residents requesting that funds be appropriated to install drainage pipes along the road, which has recently been paved with curbing. Mr. John McAdams, consulting engineer, said that the engineering firm designed paving and storm drainage for the street in 1969; bids were submitted in spring of 1971, but the project was felt to be too expensive and all the bids were rejected. In spring of 1973 the street paving was resubmitted for bids without the storm drainage to bring costs down and Muirhead Company was the low bidder at about \$32,000 or about \$40 per foot. From the engineering standpoint, deletion of the storm drainage is justifiable for the same reason as for the original road; since the road is in the bottom of a valley, the road will not be damaged through lack of storm drainage. From an esthetic point of view, storm drainage is more desirable. Alderman Smith asked whether the problem is caused by water draining from the higher streets. Mr. McAdams said that this water travels mainly on one side of the road, which has open ditches, with pipes under driveways. Alderman Smith asked the cost of installing storm drainage. Mr. McAdams said that he estimates the construction costs at about \$19,000, with engineering and contingency costs increasing it to about \$32,000. This cost is for pipes along one side of the road with two catch basins for the other side. Alderman Gardner said that the problem, which is similar to other places in Town, is caused by water coming along Barclay Road, and down Burris Place to Bolin Creek. Alderman Cohen asked whether there is any possibility of controlling possible erosion as the situation now exists. Mr. McAdams said that the sides of the open ditches have been seeded, also crushed stone has been used in several low-lying places; some remedial measures may have to be taken as the situation indicates. Alderman Cohen asked whether there can be any anticipated problem with flooding. Mr. McAdams said that the runoff from the paved road may be increased marginally, but the grades on the road are steep, which decreases any potential flooding problems. Alderman Gardner said that Public Works Department might furnish some crushed rock to be used where necessary to control erosion. Mayor Lee recommended that the matter be referred to Town Manager for investigation to work out a plan to solve the problem and bring the matter back to the Board for evaluation before any action is taken. Alderman Welsh moved, seconded by Alderman Gardner, that the matter of storm drainage on Burris Place be referred to Town Manager for his consideration and report back to the Board with cost analysis before action is taken. Said motion was unanimously carried. Several residents of Burris Place said that the recent heavy rains have presented some visible signs of erosion in the ditches and have caused some flooding of lawns. Mayor Lee said that residents of Burris Place are welcome to meet with Town Manager while the matter is being considered.

Surplus Town Property--Bids

Town Manager Kendzior said that the Board declared a number of items as surplus property on December 16, 1974, authorizing their sale using sealed informal bids. Notices to bidders for this group of items appeared in the December 22, 1974 edition of the Chapel Hill Newspaper, classified advertisements were placed in other area newspapers, and notices were sent to a number of communities and interested individuals. On January 15, 1975, four bids were received: one each on drop cord lights and parking meters, and two on waste treatment sludge bed accessories. Town Manager Kendzior recommended that the bid for drop cord lights from Kenneth Norwood be accepted, that other bids be turned down and readvertised more widely. Alderman Marshall asked how necessary it is to move the sludge bed accessories from the Plant Road site quickly. Town Manager Kendzior said that the space is needed, but staff feels that if all of the scrap in the area were sold together, a better price would be received than the bids that have been submitted. He said that the parking meters should be readvertised in national municipalities publications, since the meters are only a few years old

and in good condition. Alderman Smith moved, seconded by Alderman Gardner, that the bid from Kenneth Norwood for three 50-foot mechanics' drop cord lights at \$2.00 each be accepted, and that bids for parking meters and sludge bed accessories be rejected, with items readvertised for sale. Said motion was unanimously carried.

Library Shelving--Bids

Town Manager Kendzior said that action on the bids was deferred from the last Board meeting. The Library Board indicated in bid specifications that shelving should be equivalent to that now used, and the second lowest bid is more compatible than the lowest bid. The specifications also stated that color has to be matched to the existing shelves; both the low bidder and second low bidder can match the color. It was also stated in the stipulations that the delivery time will be considered. Town stipulated also that it reserves the right to reject each and any bid and to accept the one most favorable to Town; in this case the second low bid is the most favorable. Alderman Smith asked whether these stipulations were included in the bid itself. Town Attorney Denny said that at the last meeting the reasons stated for possible concern of acceptance of second lowest bid were based on the letter from the Library Trustees, since the information in it does not specify clearly all the possible reasons for accepting the second lowest bid. On further consultation with the Town Manager, it is apparent that the low bid is for a lower quality shelving than the second lowest bid, and the Town has a valid reason for rejecting the low bid. It would be improper to draw up the specifications in such a manner that only one company could clearly fill them, but it is entirely proper to specify the kind of quality desired. Alderman Smith moved, seconded by Alderman Welsh, that the bid of \$4,094.76 for steel shelving for the Chapel Hill Public Library from Wilson Metal Products of Lawrence, Massachusetts be accepted. Said motion was unanimously carried.

Library Report

Alderman Gardner said that he would like to thank Mrs. Richmond Bond and other library trustees for the excellent report and for their work in planning the budget, services and programs of the Library. Alderman Smith and Alderman Welsh agreed with Alderman Gardner.

Ordinance--Left Turn Prohibition from Parking Lots

Alderman Smith said that the committee set up to study the University Square traffic met several times and observed the situation; the committee members feel that some of the problem is caused by traffic backing up internally at the easternmost drive. The committee recommends that left turns not be allowed from this driveway, because the lights on Franklin Street do not allow enough time for cars to turn left. Alderman Welsh said she thinks this is a good suggestion, and asked whether the left turns should be prohibited at all times or just during the day. Alderman Smith said that the committee did not discuss time ranges. Alderman Cohen suggested that the left turns be prohibited from 7:00 a.m. to 7:00 p.m. at both University Square and Parking Lot #1. Town Attorney Denny said that the time element will have to be written into the ordinance. Also, Town will need to work with University Square to realign the line markings in the driveway. The ordinance is not intended to control traffic on a private drive, but to control access to a Town street. Alderman Welsh asked whether the committee discussed possible prohibitions of left turns from other driveways of University Square. Alderman Smith said that this was discussed, but the committee felt that the prohibition should be tried first at the easternmost driveway; if necessary, some other driveways can be added later. Alderman Welsh moved, seconded by Alderman Cohen, that the following ordinance, prohibiting certain left turns be adopted:

O R D I N A N C E

CERTAIN LEFT TURNS PROHIBITED

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that § 21-12, turn regulations of the Code of Ordinances, Town of Chapel Hill, be amended by the addition of new sections (e) and (f) to read as follows:

- (e) It shall be unlawful for the driver of any vehicle emerging from the easternmost driveway from University Square to make a left turn onto Franklin Street between the hours of 7:00 a.m. to 7:00 p.m.
- (f) It shall be unlawful for the driver of any vehicle emerging from the driveway from Parking Lot #1 to make a left turn onto Rosemary Street between the hours of 7:00 a.m. and 7:00 p.m.

SECTION II

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

This is the third day of February, 1975.

Said motion was unanimously carried.

Budget Ordinance--Bicycle
Registration

Town Manager Kendzior said that the budget ordinance is necessary to reflect the anticipated income from the program to the end of the fiscal year and to distribute the anticipated expenses of secretarial assistance, materials and tools to appropriate categories. Alderman Cohen asked whether Town anticipates registering additional 2,000 bicycles to the 3,500 already registered. Mr. William Blake, Assistant Town Manager for Public Safety, said yes. At the present time Police Department is registering eight to eleven bicycles a day in addition to the ones that are being registered at the fire stations. Alderman Cohen moved, seconded by Alderman Welsh, that the following ordinance to amend 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 Revenues 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:

<u>General Fund (10)</u>	<u>Increase/(Decrease)</u>	<u>To</u>
10-335-04 (Revenue)	\$2,700.00	\$ 2,700.00
10-510-02	\$1,882.00	\$568,994.00
10-510-33	\$ 571.75	\$ 13,371.75
10-510-74	\$ 246.25	\$ 39,850.25

SECTION II

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

This is the third of February, 1975.

Said motion was unanimously carried.

Overtime Parking

Town Manager Kendzior said that the intent of the request to amend Section 21.22 of the Town Code, dealing with overtime parking, is to consider the matter of the many unintentional violations of the ordinance. He requested that the matter be referred to Streets and Traffic Committee, along with other sections of the code that Police Department has brought to staff's attention. Alderman Welsh moved, seconded by Alderman Gardner, that the matter be referred to Streets and Traffic Committee for consideration and recommendation back to the Board. Alderman Marshall said that Streets Committee wishes to meet with the residents of various neighborhoods and receive the input from the Police Department at the same time on some of the problems. Town Manager Kendzior said that Police Department has been using the neighborhood team policing during the past month, and has held several informal neighborhood meetings, but that it will take a longer time to get the officers familiar enough with the various areas to be able to provide the needed input. Said motion was unanimously carried.

Water and Sewer Authority

Alderman Cohen said that the Board appointed a Task Force on Water and Sewer Authority composed of Aldermen Cohen, Rancer and Smith, about six weeks ago; this task force met with similar groups from Carrboro and Orange County and has unanimously selected Hazen and Sawyer of Raleigh as engineers for studies related to the acquisition of water and sewer systems and design construction of the proposed water facility. Orange County Commissioners will hire and pay the engineering firm, with Chapel Hill and Carrboro each reimbursing Orange County for one third of the costs. If the water and sewer systems will be acquired, Town will be reimbursed completely from bond revenue for this expense. The Task Force also wishes to set up a negotiating committee, since Mr. John Temple of the University has indicated that the Board of Trustees will be ready to begin negotiations around March 14, 1975. The Task Force asks that each municipality appoints two persons to the negotiating group, and Chapel Hill representatives recommend that Alderman Rancer and Town Attorney Denny be appointed from Town. The Water and Sewer Authority Board will probably be set up next month with three appointments from Town, one each for two, four and six years. Members of local governments not holding a position in any other formally appointed Board will be eligible to serve. The Task Force recommends that Town Manager be requested to inform County Commissioners that Town will reimburse the County for one third of all engineering expenses, which share, in a letter from Hazen and Sawyer, dated February 3, 1975, is indicated to be a maximum of \$1,666. Alderman Smith said that he is unclear why the negotiating group is being asked to meet with Mr. Temple, if the official negotiations will be done with the Church Commission. Mayor Lee said that Mr. Temple is the administrative liaison with Church Commission, and the meeting is set up to permit the negotiating group to acquire certain understandings before the formal negotiations begin. Alderman Cohen moved, seconded by Alderman Welsh, that the Town Manager be authorized to contact County Commissioners to reimburse them for the Town share of one third of \$5,000, as indicated in the letter from Hazen and Sawyer dated February 3, 1975. Said motion was unanimously carried. Alderman Cohen moved, seconded by Alderman Welsh, that Alderman Rancer and Town Attorney Denny be appointed to the negotiating committee

for Water and Sewer Authority. Said motion was unanimously carried. Alderman Cohen said that County Commissioners and Carrboro also are requesting that all three groups look mutually at all nine persons to be appointed to the Authority Board, so that persons with a wide range of expertise will be appointed. Town Attorney Denny said that the terms are set for two, four and six years to insure that terms will be staggered; the actual length of terms can be reduced at a later time.

Bus Safety

Mr. Charles Smith said that he has asked the Board to consider bus safety before. He realizes that safety is mainly an administrative and management problem, but Board is ultimately responsible for this. He asked the Board to take steps to see that the buses meet standards of safety and that immediate steps be taken to eliminate obviously unsafe operations. He also requested that Board suspend the unsafe operation of large buses on Rolling Road immediately. He is concerned with the large buses passing his house at all hours of night. On January 24, 1975 he took the bus for the first time; and on the trip from campus to Rolling Road observed five safety violations, such as picking up passengers at places other than bus stops, speeding, and crossing to the wrong side of the road when negotiating curves. The driver told him that the buses do not have speedometers, making it impossible to tell if the bus is keeping within speed limits. Mr. Smith asked that the Board take immediate action to correct this situation. He said that the Mayor, in a letter dated September 24, 1974, states that drivers will be given instructions to operate buses safely, and states also that Rolling Road will be serviced by smaller buses when these are available. Alderman Smith asked whether Rolling Road has center line markings. Mr. Smith said no; Rolling Road is 18-foot wide with narrow shoulders and open drainage ditches on both sides. Alderman Smith asked whether the school buses use Rolling Road. Mr. Smith said no. He suggested that it is physically impossible for a regular size bus to stay in its own lane on the road and said that the situation could be improved if the road were made one-way. Alderman Cohen said that he rides buses often and has seen drivers refusing to stop at other places than the authorized stops. He suggested that Mr. Smith should report violations to the driver's supervisor. Mr. Smith said that he does not wish to be a citizen vigilante; he has reported violations to police and Transportation Department before, but will not do so again. Alderman Smith said that he is also concerned with bus safety and agreed that speeding and unauthorized stops should be stopped, with drivers cautioned or fined. He asked that these violations be reported to Mr. John Pappas, Transportation Director, so that he can ensure that they don't happen again. Changes in bus routes should come from Transportation Advisory Committee. Alderman Gardner asked whether Mr. Smith mentioned the observed violations to the bus driver. Mr. Smith said no; he has mentioned these before to the Transportation Director, police and Board. Alderman Welsh said that the last time Mr. Smith appeared before the Board, Town Manager checked on many of the criticisms and reported to the Board; the minutes of that meeting are public record, and a copy can be mailed to Mr. Smith for his information. Town Manager can also continue further checking on bus safety, where necessary.

Transportation Advisory Committee Memorandum

Town Manager Kendzior requested that this memorandum from TAC and other similar requests from committees or individuals involving use of staff time be directed to the Board, which then would decide if the request should be directed to the Town Manager, since it is very difficult for him to respond to all requests of this sort. Alderman Marshall said that TAC felt that this memorandum should go to the Town Manager, since TAC was set up to be advisory to the Transportation Director who is directly responsible to the Town Manager; TAC has tried to keep within management

structure and not bring the matter before the Board. Mayor Lee said that he has discussed the matter with the Town Manager and with chairman of TAC; they have come up with an agreement that matters will be directed to the Board and brought to Town Manager's attention at the same time. Town Manager's concern is that many of the requests from committees come without authorization to take action; if the committee reports back to the Board first, then the request becomes a matter of public record. On the other hand, committees feel that taking the matter directly to the Town Manager can simplify and shorten procedures. However, until a standardized procedure for every committee and commission can be created, it is better to follow the present routine of committees reporting to Board, with Board requesting Town Manager to act and Town Manager directing the matter to appropriate department head. Alderman Marshall said that the Board should be very careful in writing the resolutions setting up committees, so that this line of communication is indicated clearly. Mayor Lee said that he envisioned TAC as a pioneering committee that would help set up internal departmental policies and help decide which matters should be brought up before the Board. He said that he feels that internal advisory committees can function to make the carrying out of departmental matters easier; the system is still new and needs to be adjusted. He said that he hopes eventually an internal advisory committee can be established for every Town department. Alderman Welsh said that sometimes committees forget that staff is committed to programs that are set up in the budget and finding time for additional duties can be difficult. Alderman Marshall asked whether priorities need to be set to see that ordinances on books are enforced; if ordinances indicate that certain places have to be painted with yellow curb lines, this should be done automatically. Mayor Lee said that he feels some leeway in interpretations should be possible; it should be more important to paint the curb lines in areas that have heavy parking than in areas where no parking is permitted. Town Manager Kendzior said that the marking of the yellow curb lines is still continuing, but is dependent on available manpower and weather conditions. Certain Town services have to be provided at all times, and certain projects have to be carried on; the existing personnel is assigned to these first and as a result other onetime projects may be delayed. Alderman Smith said that he feels the matter may be one of enforcement of ordinances rather than lack of markings. Alderman Marshall said that many of the yellow curb lines have been painted in the last few weeks, but there are still some priority areas that need painting. Police cannot ticket cars parked improperly if the yellow curb line is not painted. Alderman Smith asked whether TAC has made up a list of needed curb lines in the order of priority. Alderman Marshall said that all curb lines listed in ordinances need to be painted.

Special Board Meeting--
Charter Commission
Recommendations

Mayor Lee said that a special Board meeting will be called within the next few weeks to consider the Charter Commission recommendations.

The special meeting will be called so Board members can express their views on the recommendations, so matters can be selected that Board may wish to refer to General Assembly, and so that the Charter Commission recommendations will be acted on and not be forgotten.

Executive Session--Land
Acquisition

Mayor Lee announced that a short executive session will be held after the Board meeting to consider

land acquisition on Eubanks Road near the regional land fill.

Police Chief Search
Committee

Mayor Lee announced that the Police Chief Search Committee will have a short meeting in the conference

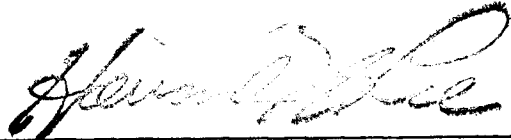
room immediately following the executive session.

Board Meeting of March 10, 1975--Cancellation

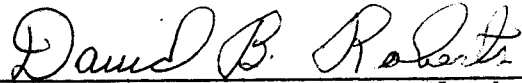
Mayor Lee said that several Board members have indicated that they will not be able to attend March

10, 1975 Board meeting. Alderman Cohen moved, seconded by Alderman Welsh, that the regular Board meeting of March 10, 1975 be cancelled. Said motion was unanimously carried.

There being no further business to come before the Board of Aldermen, the meeting adjourned at 9:35 p.m.



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, MONDAY, FEBRUARY 10, 1975 AT 7:30 P.M.

The Board of Aldermen met for a regular meeting on February 10, 1975 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

- Present: Howard N. Lee, Mayor
- Gerald A. Cohen
- Thomas B. Gardner
- Shirley E. Marshall
- Sid S. 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 Marshall, that minutes of the meeting of February 3, 1975 be approved as corrected. Said motion was unanimously carried.

Richard Helwig--Resolution

Mayor Lee asked Mr. Richard Helwig to step forward, and read the following resolution:

lowing resolution:

R E S O L U T I O N

WHEREAS, Mr. Dick Helwig has devoted unlimited time and energy to the Town of Chapel Hill while serving on the Recreation Commission; and

WHEREAS, Mr. Helwig held the office of Vice-Chairman during the years of 1973 and 1974; and

WHEREAS, Mr. Helwig served as Acting Chairman for a period of two months; and

WHEREAS, Mr. Helwig, during his term from June 28, 1971, to December 31, 1974, has devoted many long hours to implementing, coordinating and improving the various activities and projects of the Recreation Commission; NOW

THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill on behalf of all citizens of Chapel Hill express deep appreciation to Mr. Dick Helwig for the tremendous contributions made toward the improvement of Chapel Hill and its quality of government;

BE IT FURTHER RESOLVED that this resolution be signed and sealed by the Mayor and each member of the Board of Aldermen and a copy filed with the permanent records of the Town of Chapel Hill.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption.

This the tenth day of February, 1975.

Alderman Welsh moved, seconded by Alderman Marshall, that the resolution be approved as read. Said motion was unanimously carried. Mr. Helwig thanked the Board and said that he hopes the development of capital improvement program for the Recreation Department, which he has been working on, will continue as rapidly as possible.

Eubanks Landfill--
Unauthorized Use

Mr. Neil Kirschner petitioned the Board to consider the unauthorized use of Eubanks Landfill on the

south side of the road by Chapel Hill. A trench has been dug and filled with sewage that is very malodorous; area residents are concerned about possible pollution of well water. He asked that the trench be pumped out and covered. Mayor Lee said that he was informed about this matter earlier in the day; the Board was not aware of this matter; it is an administrative decision. He requested that the matter be placed on the agenda. Alderman Welsh moved, seconded by Alderman Marshall, that the petition be received and consideration of the matter placed on agenda under 3c. Said motion was unanimously carried.

Animal Control Agreement--
Time Extension

Alderman Smith petitioned the Board that the committee working on animal control agreement with Animal

Protection Society be granted a time extension. Alderman Welsh moved, seconded by Alderman Marshall, that this committee be granted time extension. Said motion was unanimously carried.

Day Care Task Force

Alderman Cohen petitioned the Board to place on the agenda the consid-

eration of the memo from the Mayor's Day Care Task Force. Alderman Welsh moved, seconded by Alderman Marshall, that the petition be received and consideration of the matter be placed on the agenda under 6b. Said motion was unanimously carried.

Parking on Ledge Lane

Town Manager Kendzior petitioned the Board that the memo from

Police Department about parking on Ledge Lane be referred to Streets and Traffic Committee. Alderman Welsh moved, seconded by Alderman Marshall, that the petition be received and the matter referred to Streets and Traffic Committee. Said motion was unanimously carried.

Community Blood Insurance
Plan--Report

Ms. Frances Frankstone, coordinator of the Community Blood Insurance Plan, reported that the

proposed program would be set up to recruit volunteer blood donors for the blood bank at the Memorial Hospital; in return for donating one unit of blood a year, the donors would be guaranteed blood coverage for themselves and their families free of charge. The reasons

for the proposed program are: 1) that HEW recommends that all hospitals stop paying for blood by end of 1976, and declares that hospitals shall not pay for blood by end of 1977; and 2) the Red Cross program, as set up in many areas, is not as suitable for use by Memorial Hospital, since certain procedures there need fresh blood; the Red Cross program has blood drives several times a year, with the blood processed in Charlotte; hospitals receive blood from Charlotte as needed, but in many cases it is not as fresh as required for these special procedures. Also, the local Red Cross chapter has only one staff person, and it would be difficult to set up the drives and to pay the necessary fees for the technicians. The Community Blood Insurance Plan is endorsed both by local Red Cross Board and by Memorial Hospital Board of Directors. Ms. Frankstone requested that the Board adopt a resolution endorsing this program. Alderman Cohen moved, seconded by Alderman Welsh, that the Board of Aldermen endorse the proposal for Community Blood Insurance Plan, and that a resolution to this effect be drawn up to be placed on the agenda for February 17, 1975. Alderman Gardner asked whether insurance companies of the persons participating in the program would be billed for blood. Ms. Frankstone said that this would depend on the participant's preference; however, most insurance policies do not cover the cost of blood. Alderman Rancer asked whether the Memorial Hospital also is covered by the Red Cross blood program. Ms. Frankstone said that most patients are referred from areas of state where the Red Cross program operates; Red Cross will provide blood replacement for these patients as before. Alderman Marshall said that Chapel Hill is very transient, and asked how the program will handle this problem. Ms. Frankstone said that it is anticipated that organizations in Town and on Campus will be contacted about participating in the program; although the individual members may leave Town, the organizations will provide continuity. Each donor will have a file card with information about length of stay in Town. Said motion was unanimously carried.

Eubanks Landfill--
Unauthorized Use

Mayor Lee said that the problem of the unauthorized use of the south side of Eubanks Road by

Town was brought to his attention by the Chairman of County Board of Commissioners; he has discussed the matter with Town Manager and also inspected the trench. The south side of Eubanks Road was set up to be phase two of the landfill and was not to be opened up until the matter was considered by all three involved governmental units and until a permit was received from the State Board of Health. The trench is dug on the south side of Eubanks Road and is filled with refuse from sludge digester at Plant Road site. Neither the Board nor the Mayor had any previous knowledge of the matter. Mayor Lee asked whether the Health Department has been notified about the matter to investigate the possibility of contamination in the area, and what can be done to rectify the situation as soon as possible. Town Manager Kendzior said that the staff involved was not aware of the conditions for opening up the south side of Eubanks Road. The south side of Eubanks Road was chosen for the trench because it has clay soil, which is more suitable for evaporation; the sludge has been in the digester for eight years and has been approved as soil conditioner or topdressing for the landfill by State Department of Health. To remove the sludge, water was pumped in the digester, the sludge was pumped out and moved to the ten foot deep trench so that it could evaporate. The dried sludge can be moved to the other side of Eubanks Road and spread as top dressing. The area is fenced so persons will not venture in, and the trench is left open to facilitate evaporation. The sludge has been in the trench for about eleven days and has evaporated about three inches. Mayor Lee asked how long the total evaporation process would take. Town Manager Kendzior said that the trench is filled to a depth of six feet; since this is the first time that this method of moving sludge has been used, it is difficult to estimate how long it will take to evaporate. Mayor Lee said that the Board has no choice but to ask Town Manager that the situation be rectified immediately, since an overall agreement of all three governmental units is needed to use the south side of Eubanks Road. Town Attorney Denny said that he does not recall whether it has been put in writing, but the three governing units agreed orally that the use of the south side of Eubanks Road has to be approved by all three; also a permit for the use of

the south side of the Eubanks Road has not been issued by the State Department of Health. Mayor Lee asked Town Manager that the situation be rectified immediately. Alderman Rancer said that the trench should be pumped out and covered. Alderman Smith agreed and said that the sludge can be spread on the other side of the road to facilitate evaporation. Alderman Welsh moved, seconded by Alderman Rancer, that Town Manager rectify the situation immediately, and that letters be sent to Carrboro and Orange County Commissioners stating that the situation is being corrected and apologizing. Said motion was unanimously carried. Mr. Neil Kirschner said that the matter seems to have been caused by ignorance of the agreement between the three governmental units and asked who was responsible for the decision. Mayor Lee said that it is the Board's responsibility to hold Town Manager responsible for administrative decisions.

Burris Place--Storm Drainage

Town Manager Kendzior said that at the February 3, 1975 meeting, Board requested that the Town consider the installation of proper drainage pipes along the side of the new curbing on Burris Place. The consulting engineers estimate that the total cost for installing storm drainage would amount to about \$22,712. Town Manager Kendzior recommended that the request for storm drainage be incorporated with the total storm drainage plan that is prepared in the CIP, and that this project be considered as one of the priority items. Alderman Cohen said that he is concerned about channeling storm drainage, since this approach moves the problem from one part of the Town to another. He would prefer that the banks of the open ditches be stabilized. Alderman Welsh said that she feels that the storm drainage problem in the area has been handled well on Reade Street, with crushed gravel and ground covers; this type approach provides better ground absorption than do pipes. She said that the Board needs to determine which areas of Town need drainage pipes and which areas are better handled by open ditches. Town Manager Kendzior said that staff is considering the various areas of Town from this point of view; in some areas channeling may be impractical, but in others it may be a necessity. Alderman Marshall moved, seconded by Alderman Cohen, that the matter of storm drainage on Burris Place be considered with the total storm drainage plan that is prepared in the CIP. Alderman Cohen said that since the existing problem was created by Town action, he feels that storm drainage in the area should be considered as one of the higher priorities. Said motion was unanimously carried.

Bus Facilities--Plant Road Site

Mayor Lee petitioned the Board to place the consideration of bus facilities on the Plant Road site on the agenda. Alderman Marshall moved, seconded by Alderman Welsh, that the petition be received and the matter placed on the agenda under 6c. Said motion was unanimously carried.

Tax Lien Sale--Date

Town Clerk Roberts requested that the Board set June 9, 1975 as the date for tax lien sale, with May 11, 18, 25, and June 1 as the dates for advertising. Alderman Smith moved, seconded by Alderman Gardner, that the tax lien sale be held on June 9, 1975. Said motion was unanimously carried.

Emergency Medical Services Council--Appointments

Mayor Lee said that the Board must consider reappointing the following representatives to the Emergency Medical Services Council for one-year term: Alderman Gardner, Mr. L. W. McIver, Jr., and Town Manager Kendzior or his designate. Alderman

Gardner requested that Mr. Blake, Assistant Town Manager for Public Safety, who has been attending the meetings, be appointed a delegate in place of Town Manager; if Mr. Blake attends the meetings as Town Manager's designate, he does not have a vote. Alderman Welsh moved, seconded by Alderman Marshall, that Alderman Gardner, Mr. L. W. McIver, Jr., and Mr. William Blake, Assistant Town Manager for Public Safety, be appointed to Emergency Medical Services Council for a one year term. Said motion was unanimously carried.

Recycling Task Force--
Reactivation

Mayor Lee requested that the Board consider reactivating Mayor's Recycling Task Force, since the 1972 report from the recycling committee still contains items that can be implemented; also more creative directions regarding recycling in the community should be considered in view of the energy shortages. Also, state is taking steps to stimulate recycling, and private businesses need encouragement to continue recycling. Mayor Lee said that he has discussed the matter with Ms. Jane Sharp, who has been active in recycling in the community and in state, and, if Board will approve the reactivation of the Task Force, Ms. Sharp has agreed to be its chairman. The Task Force would consist from 5-7 persons, and the other nominees would be presented at the next Board meeting. Aldermen Rancer and Cohen have indicated their willingness to serve on the Task Force as representatives from the Board. Mayor Lee recommended that a resolution be drawn reactivating the Mayor's Recycling Task Force. Alderman Marshall moved, seconded by Alderman Gardner, that a resolution be drawn reactivating the Mayor's Recycling Task Force. Said motion was unanimously carried.

Day Care Task Force--
Budget Changes

Alderman Cohen said that all Board members have been distributed a memo from the Day Care Task Force requesting that \$68 be added to its travel and phone expenses from the Travel and Phone Budget, to cover funds spent in excess of the \$60 authorized by the Board in September, 1974. The telephone calls were made to contact state officials and day care center in state that are subsidized by county funds; travel expenses were incurred visiting centers in three counties. Alderman Welsh moved, seconded by Alderman Marshall, that the additional \$68 be authorized for Day Care Task Force, to come from Travel and Phone Budget. Said motion was unanimously carried.

Bus Facilities--Plant
Road Site

Mayor Lee said that the Board requested that the committee appointed to investigate the alternative sites for Transportation Department report back at this meeting. The committee recommends that a temporary facility be constructed on the Plant Road site to accommodate the bus system; that Town Manager be charged with the responsibility to see that the Transportation Director and Public Works Director work together to develop the best plan for the use of the existing Public Works maintenance facilities for the Transportation System; and that Town Manager report back on March 1, 1975 about the cost for providing this facility. In addition, the committee recommends that the Board go on record indicating that the present Plant Road site is not suitable for its current use; that the Board ask the committee to consider new site locations to house Transportation Department, Public Works Department, animal control facilities and any other necessary facilities, to report back to the Board within 90 days. Also, the Board should go on record designating the Plant Road site a potential recreation site. Finally, the committee recommends that the Board authorize the Mayor to lead a delegation to meet with UMTA officials to review the process of how the current decision was made, to determine

if UMTA will consider an application for additional buses needed without the site plans, and to file an application addenda when the new site has been located. Alderman Welsh said that Mayor's recommendations will provide the direction in which the Board can move. She said that it would be to Town's advantage to have another multipurpose site, and a temporary facility on the Plant Road site will solve the immediate existing problems and provide additional time for selecting a new site. She said that the recommendation is excellent. Alderman Marshall agreed and said that the staff should not feel that selecting a new site is a rebuff to their professional competence, but the Board needs to consider which solution is the better one for Town's citizens. Alderman Cohen said that he voted against the previous proposal but will support this one, since it is the best solution. He asked that the Task Force make realistic land appraisals, since he feels some of the land costs quoted in the previous report were much too low. Alderman Smith asked how much time will be needed to provide the temporary facilities. Mayor Lee said that he feels the facility should be completed no later than June 1, 1975. Town Manager Kendzior said that it may take longer, since the plans will have to be reviewed by the Planning Board and Appearance Commission. Mayor Lee said that, if necessary, the Planning Board and Appearance Commission may be requested to hold special meetings. Alderman Marshall said that the project may also need budget ordinance changes. Alderman Gardner moved, seconded by Alderman Rancer, that the report, as presented by Mayor Lee, be approved. Said motion was unanimously carried.

Special Board Meeting--
Charter Commission
Recommendations


Mayor Lee said that the Special Board meeting to consider the recommendations made by the Charter Commission, is called for Tuesday,

February 18, 1975, at 4:00 p.m.

There being no further business to come before the Board of Aldermen, the meeting adjourned at 8:30 p.m.



 Mayor



 David B. Roberts, Town Clerk