

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, MAY 26, 1975 AT 7:30 P.M.

The Board of Aldermen met for a regular meeting on May 26, 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.

Mayor Lee announced that Carrboro Mayor Wells' father has died, and that Carrboro Alderman Beswick is in serious condition after a car accident in which his wife has been killed. He called for a moment of silence.

Alderman Welsh moved, seconded by Alderman Gardner, that minutes of the meeting of May 19, 1975 be approved as corrected. Said motion was unanimously carried.

Police Officer Earl Allison--Advanced Law Enforcement Certificate

Mayor Lee asked Police Chief Hilliard and Officer Earl Allison to step forward, and read the Advanced Law Enforcement Certificate awarded to Officer Allison. He presented the certificate to Officer Allison.

Executive Session--Litigation and Personnel Matters

Mayor Lee said that an executive session needs to be held to consider pending litigation and personnel matters. Alderman Smith

moved, seconded by Alderman Welsh, that an Executive Session be held immediately after the close of this regular Board meeting. Said motion was unanimously carried.

Booker Creek Annexation--Petition

Mr. Charles Beemer of Sedgefield Drive presented a petition signed by 65 residents stating that the

residents object to the backhanded manner of Board dealing with Town Manager on the issue of firing and asking that the area not be annexed unless the Town Manager were given a chance to manage the Town. He said that the petition was circulated in hopes that it would cause a proper procedure to be followed in future in similar matters, since publishing newspaper articles, without giving the Town Manager a chance to rebut the charges, is a highly inappropriate procedure. Alderman Welsh moved, seconded by Alderman Marshall, that the petition be received, and the matter considered together with annexation under agenda item 5b. Said motion was unanimously carried.

Northside and Dogwood Drive--Parking

Alderman Smith petitioned the Board that parking restrictions and tow zones in Northside area and on

Dogwood Drive be referred to Streets Committee. Alderman Welsh moved, seconded by Alderman Gardner, that the petition be received and the matter referred to Streets Committee for its consideration and report back to the Board. Said motion was unanimously carried.

Water-Sewer Authority Public Hearing

Alderman Marshall asked whether the Public Hearing on Water and Sewer Authority is being held on

June 2, 1975. Town Attorney Denny said that three separate public hearings are being held, but the one held by Town of Chapel Hill is on June 2, 1975.

Energy Conservation Task
Force--Endorsement and
Appointment

Ms. Chandlee Barksdale said that the Energy Conservation Task Force has been established by Orange County Board of Commissioners, and that Town Board is requested to designate a Board member as liaison to the Task Force and to support the Task Force. She said that the Task Force was formed because of the realization that an energy crisis still exists, that solutions to possible future energy gaps need to be sought, and that conservation is the best solution. The seven member Task Force is charged with providing an energy analysis of Orange County; guidelines will be drawn from this analysis and a long range plan made, which will include citizen education and cooperation with other groups. Dr. Joseph Straley listed the Task Force members, and announced that the next meeting is being held in the Municipal Building on Tuesday, May 27, 1975. Alderman Welsh asked whether the survey of the energy use is of a technical nature. Dr. Straley said that it is, but that the Task Force also needs persons who are aware of fiscal matters. Alderman Marshall said that she endorses the concept of the Task Force, and that the Task Force puts together the best of what any community can do. Mayor Lee said that preliminary discussions on the Task Force have been held between Board and County. Alderman Smith moved, seconded by Alderman Cohen, that Board endorse the idea of the Energy Conservation Task Force. Said motion was unanimously carried. Alderman Smith moved, seconded by Alderman Cohen, that Alderman Marshall be appointed liaison to the Energy Conservation Task Force by acclamation. Said motion was unanimously carried.

Triangle J Council of
Governments--Budget
Appropriation

Mr. Pearson Stewart, Executive Director of Triangle J COG, said that the material presented to the Board on May 12, 1975 does not

indicate that this year very little regional planning has actually been done, with the major effort being in the Community Development, with Chapel Hill receiving assistance on its Housing Assistance Plan. Alderman Welsh asked whether the regional planning commission is making any energy conservation studies. Mr. Stewart said that this has been only a token study so far. Alderman Marshall said that she serves on Budget Committee of Triangle J COG and is satisfied that the budget request is reasonable. Alderman Marshall moved, seconded by Alderman Welsh, that the appropriation request of \$5,571 for the Triangle J Council of Governments budget be approved. Said motion was unanimously carried.

Umstead Drive Closing

Ms. Irene Moffat of Chapel Hill Women's Committee for the Arts,

said that a women's outdoor cultural event will take place on Saturday, June 7, 1975 from 10:00 a.m. to 8:00 p.m. at Umstead Park, with a rain date on June 8, 1975. She requested that Umstead Drive be closed from Airport Road to Umstead Park to thru traffic on that date from 10:00 a.m. to 9:00 p.m. because there will be approximately 75 women performing at the festival, with an anticipated attendance of up to 300 persons. Parking is prohibited on Umstead Drive when it is open to traffic, and the parking facility at Umstead Park is inadequate for the anticipated number of persons attending. The Organizing Committee for the Women's Festival would like to restrict parking on the premises because of the anticipated large number of children present. There is no municipal parking lot in the vicinity. Alderman Smith said that it would be difficult to determine which people wishing to enter Umstead Drive were planning to attend the fair and which were planning to go through. Ms. Moffat said that someone could direct traffic to determine this. Town Manager Kendzior said that Police Chief recommends that blocking of Umstead Drive not be permitted, since the road is narrow, it would be difficult to determine which persons were attending the fair, and Police Department is unable to furnish additional personnel to direct traffic. However, parking could be permitted on one side of Umstead Drive with the organizing group hiring off-duty policemen to direct parking of cars. Alderman Cohen said that this recommendation is good, since Umstead Drive is very long, has one bus route on it and would be difficult to close for twelve hours. He said that he hopes people might be encouraged to take a bus to the fair to help eliminate much of the parking problem. Ms. Moffat said that the organizing group is non-profit, and may not have the funds to hire off-duty policemen.

She asked whether a Town bus shuttle service might be provided to the University parking lot. Mayor Lee said that this suggestion would have to be discussed with Town Manager to determine its cost. Alderman Welsh said that she favors the request of closing Umstead Drive, but feels that it would impose a hardship on the residents of the area, and that it is uncertain whether a demonstrable need for the additional parking exists. Alderman Marshall said that past events at the Umstead Park, before bus system was started, have drawn large crowds without the street needing to be closed. She said that if this were a necessity, she would approve the request, but that she does not feel streets should be closed unless a real need for it exists. Alderman Gardner said that he agrees with Alderman Marshall about past events drawing over 300 people. He said that the area has many residents, and Umstead Drive has fairly heavy traffic. Mayor Lee said that he is in favor of the program, but that he sees difficulties with granting the request. Alderman Gardner moved, seconded by Alderman Rancer, that the request to close Umstead Drive on June 7, 1975 not be granted, and that the organizing group discuss other possible assistance with Town Manager and Police Chief. Alderman Welsh asked whether the fair plans can be altered, with possible shorter hours. Ms. Moffat said that she feels the partial street closeoff with off-duty police supervision may be the best solution. Alderman Welsh offered a substitute motion, seconded by Alderman Cohen, that the action on request to close Umstead Drive on June 7, 1975 be delayed for a week to permit the organizing group to work out a compromise. Said substitute motion passed by a vote of four to three, with Alderman Gardner, Marshall, and Rancer opposing.

HB 961, Regulation of
Building Inspection--
Resolution

Mr. Kurt Jenne, Assistant Town Manager for Community Development and Services, said that the bill requires that no minimum code

housing inspections be conducted unless owner requests one or unless the dwelling is abandoned, and sets stricter requirements for the issuance of warrants to allow inspection without permission. He said that the staff believes this bill will defeat the objectives of developing a good, sound systematic housing inspection program, which program assists in preserving the existing housing stock and provides a service to Town residents. He said that the bill does not address itself to the inspection of new housing. Mayor Lee asked whether the bill would permit outside inspection. Mr. Jenne said that the bill prohibits local municipal employees from entering private property. Mayor Lee asked what happens currently if an owner declines to give permission to enter. Mr. Jenne said that this has not been a problem in Town; an administrative warrant could be issued to compel admittance, but there is no case in Town where such a warrant was needed. Town Attorney Denny said that the bill as presented both prevents inspection of property and protects individual rights. He said that the stricter requirements to be followed to obtain a warrant provide safeguards to property owners, but the bill also has a negative approach to inspections, since now properties are inspected automatically unless the owner refuses, but the bill states that properties would not be inspected unless the owner requests an inspection. Alderman Marshall said that she feels the inspection program performs a very important service. She requested to have her house inspected, and the Building Inspector discovered a situation that could be corrected very inexpensively, but that could have eventually cost a lot of money to correct. She said that the building inspection program should be encouraged. Alderman Gardner said that Town program of building inspection has had a minimum of problems and provides a service to residents. He said that he would not like to see a legislation that would injure the program. Alderman Smith said that he feels the bill as presented was introduced into the legislature for personal reasons and that it should be opposed. Mayor Lee said that he agrees the bill may have been introduced from emotional personal feelings, but that the building inspection program is abused in some municipalities. Town Attorney Denny read the following resolution:

R E S O L U T I O N

WHEREAS, systematic housing inspection is essential to the implementation of a program of decent, safe, and sanitary housing in the community, and

WHEREAS, HB-961, if ratified, could severely weaken both the general conduct of systematic housing inspections and the effective support of Community Development activities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that it expresses its opposition to said Bill and urge its Representatives to support this opposition.

This the 26th day of May, 1975.

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

Community Development Block
Grant--Revision

Mayor Lee said that the bill authorizing municipalities to use Community Development funds

for certain activities has still not been passed by the legislature. Town Attorney Denny said that the Board will need to act on the revised grant application as soon as possible, and suggested that any necessary discussion might be held now, with final action postponed until the first Board meeting after the bill is ratified. It is possible to approve the amended application now, with a stipulation that it not be submitted to HUD until the bill is ratified, but it would be better to act on the matter after ratification. Alderman Welsh moved, seconded by Alderman Cohen, that Board approve the following revised Community Development Grant proposal: (See Page 135)

Said motion was unanimously carried. Town Attorney Denny said that the application approval will be placed on the agenda for next regular Board meeting.

Council on Aging--
Appointment

Alderman Rancer nominated Ms. Gatha Lassiter to Orange County on Aging for a term expiring June

30, 1978. Alderman Smith moved, seconded by Alderman Welsh, that nominations be closed, and Ms. Gatha Lassiter appointed to Orange County Council on Aging for a three-year term expiring June 30, 1978 by acclamation. Said motion was unanimously carried.

Capital Improvement
Program--Planning Board
Recommendations

Mayor Lee said that Planning Board recommends that the priorities as expressed by the Recreation Commission be implemented in the CIP;

that bikeways be given a high priority to be funded within the first year and that the Town explore all feasible means of financing; that the need for and feasibility of acquisition of the Post Office be closely examined, and that its priority be adjusted as necessary; and that the establishment of a branch library at the Hargraves Center be given a high priority. Alderman Marshall said that she requested staff reaction to CIP after the Public Hearing, since she feels staff recommended changes are necessary. Mr. Kurt Jenne, Assistant Town Manager for Community Development and Services, said that such staff reports will be ready in time for work sessions at which CIP will be discussed, with prior distribution to Board members.

SUMMARY OF ACTIVITIES AND
FUNDING SOURCES
1975-76 COMMUNITY DEVELOPMENT PROGRAM

<u>Activity</u>	<u>Respon- sibility*</u>	<u>Total Cost</u>	<u>CD</u>	<u>Sec. 8</u>	<u>HLTF**</u>	<u>G.F.</u>	<u>Debt</u>
<u>1. Housing As-</u>							
<u>sistance for</u>							
<u>152 Families</u>							
<u>50 Units Rehab.</u>	<u>H.A.</u>	<u>175,000</u>	<u>45,000</u>		<u>130,000</u>		
10 Grants @ \$4500		45,000	45,000				
40 Loan Int. Subs. @ \$7500		130,000			130,000		
<u>36 New Units</u>	<u>P.S., H.A.</u>	<u>408,960</u>	<u>224,460</u>	<u>34,500</u>	<u>150,000</u>		
13 Relocation @ \$24,000 plus tem- porary re- location payments as needed		362,960	212,960		150,000		
23 New Homes Subs.		46,000	11,500	34,500			
<u>66 Existing Units</u>	<u>P.S., H.A.</u>	<u>79,200</u>		<u>79,200</u>			
66 Rent Asst.. @ \$1200		79,200		79,200			
<u>Systematic In- spection</u>	<u>Town</u>	<u>30,000</u>				<u>30,000</u>	
<u>Administra- tion</u>	<u>H.A., Town</u>	<u>107,040</u>	<u>107,040</u>				
<u>2. Neighborhood Imp.</u>							
<u>2650' Sewer</u>	<u>Town</u>	<u>67,000</u>	<u>67,000</u>				
<u>4000' Stm. Dng.</u>	<u>Town</u>	<u>306,000</u>					<u>306,000</u>
<u>3. Services</u>	<u>Town</u>	<u>21,500</u>	<u>21,500</u>				
<u>Total Program</u>		<u>1,194,700</u>	<u>465,000</u>	<u>113,700</u>	<u>280,000</u>	<u>30,000</u>	<u>306,000</u>

*H.A. - Housing Authority
P.S. - Private Sponsors

**Housing Loan Trust Fund. This fund provides loan interest subsidy and loan guaranty on conventional mortgages and improvement loans.

Delta Upsilon--Special Use
Modification--Public Hearing

Mr. Kurt Jenne, Assistant Town Manager for Community Development and Services, said that the Plan-

ning Board is requesting that the Board of Aldermen call a Public Hearing for the Special Use Modification for Delta Upsilon Fraternity, and that it be held as soon as possible, since occupancy for the building is scheduled for September. Mr. Jenne said that the original Special Use Permit request from Delta Upsilon had two Public Hearings, since the design was changed drastically during the deliberations. The current Special Use Permit allows the demolition of all four existing houses on the property; the modification proposes the removal of two small existing houses located behind the main house and construction of a two-story addition at the rear of the main house. He said that Planning Board felt that, even though the modification will have a lesser impact on the area, there is sufficient interest in the neighborhood to recommend that a Public Hearing be held; a delay to the regular public hearing date of fourth Monday would be too lengthy, and it is recommended that Board find that an emergency exists and a Special Public Hearing be held. He said that he concurs with the Planning Director that the impact of the modification is less than that of the Special Use Permit, and from the administrative standpoint a Public Hearing is not necessary; however, the Board may wish to consider the matter from the standpoint of public relations. Alderman Welsh said that she feels a Public Hearing should be called to permit area residents to see the changes in plans, since concerns were expressed previously not only about the visual characteristics of the building but also about its use. Alderman Gardner said that he shares Alderman Welsh's concern about allowing area residents to see proposed changes in plans, but he feels that Planning Director's recommendation would permit this to be done. Alderman Gardner moved, seconded by Alderman Marshall, that the Board direct the staff to process the application as submitted, and that the cooperation of the news media be sought to encourage public participation at reviews of this project by the Planning Board, Community Appearance Commission and Board of Aldermen. Alderman Marshall said that she agrees with the concerns expressed by Alderman Welsh, but that there is also the question of whether requesting a Public Hearing when it is not legally required would not be an imposition on Delta Upsilon. Town Attorney Denny said that in the Special Use Permit Ordinance no definition exists of what constitutes a modification. In the past, Board has required Public Hearings for modifications determined to be major in nature or for modifications of significant interest. There is nothing in the ordinance prohibiting the calling of a Public Hearing. He agreed that it is an imposition on Delta Upsilon, but is not a wrongful imposition from the legal standpoint. Alderman Smith said that he feels a Public Hearing is necessary to find out why the changes in the proposal are made. Mr. Jenne said that June 16, 1975 is the earliest date that a Public Hearing can be called. Mr. Jonathan Howes, Planning Board chairman, said that the plans as now presented were not available at the last Public Hearing, and for this reason, and because of the great sensitivity of the issue at the original Public Hearings, Planning Board is recommending that a Public Hearing be held. Alderman Cohen offered a substitute motion, seconded by Alderman Welsh, that Board find that an emergency exists, waive the restriction of holding a Special Use Public Hearing on fourth Monday of the month, and schedule the Public Hearing to consider Delta Upsilon Special Use Modification for Monday, June 16, 1975. Alderman Welsh said that she feels the Public Hearing is necessary. Alderman Cohen agreed, and said that this would allow people to be involved in neighborhood planning. Alderman Gardner said that he feels the original motion would have provided resident input in the planning, and that he does not see a need for a Public Hearing. Mayor Lee said that holding the Public Hearing is good community public relations. Said substitute motion passed by a vote of four to two, with Aldermen Gardner and Marshall opposing.

North Street--Bus Route

Mayor Lee petitioned the Board to place on the agenda considera-

tion of bus route on North Street. Alderman Welsh moved, seconded by Alderman Smith, that the petition be received, and matter placed on the agenda under 5c. Said motion was unanimously carried.

Allard Road--Paving

Town Attorney Denny said that some time ago Board approved a

one-lot subdivision, but that a subsequent controversy developed as to how far Allard Road was to be constructed. Board adopted a motion giving the developer the option of either developing and grading a sidewalk under subdivision ordinance, or developing the road to the western portion of the lot. Staff, developer and residents of the area have held a number of discussions on the matter, since the residents do not wish the sidewalk to be built, but do wish the road to be completed. The developer has worked out an informal agreement with the Public Works Director on the matter, but Board needs to approve the compromise. Mr. Joe Rose, Public Works Director, said that he has received a letter from Mr. J. P. Goforth, president of Security Building, proposing that the developer extend the road fifteen feet past Dr. W. D. Falk's driveway, with all necessary grading, paving, curb and gutter; that he provide four joints of 24-inch reinforced concrete pipe; and that 2:1 slope be provided along the right-of-way of Dr. Falk's lot. Town would install the pipe, build a headwall, and install posts or guardrail at the end of the road. The road does not have a cul-de-sac, and it has been difficult for service vehicles to turn around; the extension of the street for fifteen feet will solve this problem. Town Attorney Denny said that a right-of-way for a cul-de-sac does not exist. Dr. Falk said that he is satisfied with the proposal, and that it is also approved by other area residents. Alderman Welsh said that she feels this is a desirable solution to a long-standing problem. Alderman Welsh moved, seconded by Alderman Gardner, that the project on Allard Road be approved as outlined by Public Works Director. Said motion was unanimously carried. Mr. Rose said that Mr. Goforth states in his letter that work will begin within a week after notice of approval of the agreement is received.

Streets Committee--Report

Alderman Smith presented the recommendations by Streets Committee

on matters referred to it. Alderman Marshall said that she is concerned about the increased number of streets with parking restrictions in effect from 8:00 a.m. to 5:00 p.m., since this means that Police Department has to check the areas more often, and probably will mean more towing from the areas. Alderman Welsh said that she agrees all day restrictions are easier to enforce, but cause more hardship on residents. She said that the time of parking restrictions can be lengthened later, if problems develop. Alderman Smith moved, seconded by Alderman Welsh, that ordinances be drawn incorporating Streets Committee recommendations, to be presented for Board's consideration at the meeting of June 2, 1975. Said motion was unanimously carried.

Annexation Plan Report--
Approval

Alderman Cohen moved, seconded by Alderman Marshall, that the Annexation Plan Report, as amended

May 16, 1975, be approved, with annexation ordinances prepared for Board consideration at June 2, 1975 meeting, with annexation to be effective June 20, 1975. Said motion was unanimously carried. Alderman Marshall said that the petition presented from residents of Booker Creek is not being ignored, but that Board needs to look at all legal aspects of annexation.

North Street--Bus Route

Alderman Gardner said that he has received many requests from resi-

dents of North Street that bus service be removed from it. He said that there is some indication that a new bus route may be possible, and asked that Transportation Advisory Committee reconsider the matter; if the proposed bus route change is not possible, then he asks that the bus route be removed from North Street within three weeks. Alderman Marshall said that she has been informed of the possibility of a new bus route and asked that TAC reconsider the matter and report back within two weeks. Alderman Welsh said that she is reluctant to discuss the matter at this meeting, since she told several residents that the matter is not on the agenda. Alderman Welsh moved that the matter be placed on the agenda of June 9, 1975 meeting. Said motion died for a lack of a second. Alderman

Marshall said that TAC has had some difficulty in clarifying its position within Town structure, whether it be advisory to Transportation Department or whether it also be advisory to Board of Aldermen. Town Attorney Denny said that it should be both, since it considers matters that are both dealing with policy and with administration. Alderman Smith moved, seconded by Alderman Gardner, that consideration of bus route on North Street be placed on the agenda of June 9, 1975 meeting for discussion and disposition. Said motion was unanimously carried.

Annual Certification of Firemen

Town Manager Kendzior said that General Statutes, Chapter 118-23 requires that all certified fire

departments certify annually to the North Carolina Firemen's Pension Fund a complete roster of its qualified firemen. Alderman Gardner moved, seconded by Alderman Welsh, that the following be certified as active firemen of the Chapel Hill Fire Department:

Roster of active firemen of the Chapel Hill Fire Department.

Paid Men

Chief Everette L. Lloyd
 Asst. Chief Robert B. Williams
 Captain Marvin Morris
 Captain Currie M. Maynor
 Lieutenant Carney E. Williams, Jr.
 Lieutenant Bobby R. Pendergraph
 Lieutenant Fredrick W. Merricks
 Lieutenant Grover C. Brinkley
 Lieutenant Phil J. Thomas, Jr.
 Lieutenant Rodney W. Murray
 Inspector Joseph H. Robertson, Jr.
 Inspector Randall L. Easter

Paid Men

Fireman Billy Thompson
 Fireman Lamont R. Durham
 Fireman James R. Whitfield
 Fireman E. Claude Neville
 Fireman James R. Godfrey
 Fireman William D. Price
 Fireman Eric Ray Crabtree
 Fireman Wayne Williamson
 Fireman David M. Lewis
 Fireman Larry D. Honeycutt
 Fireman Ronald R. Bivins
 Fireman Kelly Adams
 Fireman Lewis Atwater
 Fireman Don Knight

Fireman Odell C. Hewett
 Fireman Billy Terry
 Fireman Albert S. Williams
 Fireman Arnold Fletcher
 Fireman Larry Johnson
 Fireman Daniel G. Badgett
 Fireman Samuel E. Price, Jr.
 Fireman Charles H. Horne, Jr.
 Fireman James Hollowell
 Fireman William M. Smith
 Fireman James N. Tapp
 Fireman Lemuel Henderson
 Fireman Michael Tapp
 Fireman DeLeon Bynum
 Fireman James Carver
 Fireman Jerry Morris
 Fireman Jennings R. Dail
 Fireman Bernard Farrington
 Fireman Billy Breeden, Jr.

Call Men

Norman F. Jackson
 J. J. Keller
 Archie Creef
 B. R. Smith
 C. A. Roberson
 Vernon Burch
 Albert Brinkley
 Charles M. Durham

Said motion was unanimously carried.

Budget Work Session--
Place Change

session scheduled for Tuesday, May 27, 1975 will be held in Town Hall Court Room.

Town Manager Kendzior announced that, because of a conflict in scheduling, the budget work

Budget--Public Hearing

to be printed in Wednesday, May 28, and Sunday, June 1, 1975 issues of the newspaper. Town Attorney Denny said that the law requires that the Public Hearing notice states the time and place of the Public Hearing, and that budget copies be available with Town Clerk; the notice needs to be made ten days prior to the Public Hearing. Alderman Welsh moved, seconded by Alderman Smith, that the public hearing

Town Manager Kendzior presented the proposed public hearing notice,

notice, as presented, be approved. Said motion was unanimously carried.

Public Library Director--
Resignation

Town Manager Kendzior announced that he has received a letter of resignation from Public Library

Director, Ms. Betty Geer, effective June 1, 1975. Alderman Welsh moved, seconded by Alderman Cohen, that a resolution be drawn thanking Ms. Betty Geer for her long years of service and expressing Town's gratitude. Mayor Lee suggested that Board consider developing certificates to be presented to residents on efforts in behalf of Town. Said motion was unanimously carried.

Government Representatives
--Meeting

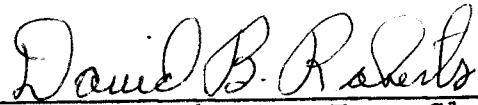
Mayor Lee said that he is concerned that there appears to be a breakdown in communications

and relationships between the various governmental bodies on state and local levels. He proposed that Town host a meeting of County Commissioners, Carrboro Aldermen, State Senators and Representatives, and University representatives, and that meetings of this type be held once every six months to promote better understanding of each others' problems. Alderman Welsh asked that Board members consider possible dates for such a meeting.

There being no further business to come before the Board of Aldermen, said meeting adjourned at 9:50 p.m.



Mayor, Howard N. Lee



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 JUNE 2, 1975 AT 7:30 P.M.

The Board of Aldermen met for a Public Hearing, followed by a regular meeting, on June 2, 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.

PUBLIC HEARING

At the hour of 7:30 o'clock p.m., the Mayor announced that the Board of Aldermen proposed to appoint the following persons as members of Orange Water and Sewer Authority for the terms indicated:

Sid S. Rancer	15 Bradley Road Chapel Hill, North Carolina	3-years
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