

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, JULY 28, 1975 AT 7:30 P.M.

The Board of Aldermen met for a regular meeting on Monday, July 28, 1975 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present: Howard N. Lee, Mayor
Thomas B. Gardner
Shirley E. Marshall
Sid S. Rancer
Alice M. Welsh

Absent: Gerald A. Cohen
R. D. Smith

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 Welsh moved, seconded by Alderman Gardner, that minutes of the meeting of July 21, 1975 be approved as corrected. Said motion was unanimously carried.

Advanced Law Enforcement Certificate

Mayor Lee asked Officer Thomas W. Snipe to step forward, and read the Advanced Law Enforcement Certificate

awarded to Officer Snipe. He presented the certificate to Officer Snipe.

Caswell Road--Petition

Mayor Lee read a petition from Ms. Marion Hanny requesting that Board

consider widening Caswell Road between Estes Drive and Clayton Road because of the amount of traffic on it, and pointing out the need for a street sign on it. Alderman Gardner moved, seconded by Alderman Welsh, that the petition be received, and the matter referred to Town Manager for consideration and recommendation back to the Board. Said motion was unanimously carried.

Delta Upsilon--Special Use Modification

Mayor Lee said that the Board must consider a request by Delta Upsilon Fraternity for a modification to

their approved Special Use Permit. Mr. Mike Jennings, Planning Director, presented the project and showed it on a site map. He said that the primary concern expressed at the Public Hearing was the potential noise problem, but that staff feels that the control of this is the domain of the noise ordinance and cannot be controlled through the Zoning Ordinance. He said that Planning Board has recommended that zoning in the area be changed from R-10A to R-10, but that the fraternity is permitted under the existing zoning. He said that staff recommends that Board make the necessary four positive findings, and grant the Special Use Modification, with stipulations; that the Planning Board and Appearance Commission also recommend approval. Alderman Welsh said that, while the fraternity is an approved use in an R-10A zone, the proposed addition would increase the noise problem and make it less harmonious with the residential neighborhood. She said that she feels the noise ordinance will not solve the problem of noise, since this will place the burden on neighbors to make repeated complaints to the police, and may result in the eventual move of the neighbors from the area. Alderman Marshall said that she sees legal difficulties in voting against the Special Use Modification, since she feels that a Special Use Permit must be granted if the request fits in with the uses permitted in a zone, although stipulations can be imposed on the request. She said that abusing the privilege of granting the Special Use Permits may result in having courts revoke the privilege. She said that she realizes the enforcement of the noise ordinance has problems, but that the potential noise problem should be dealt with in this manner. Alderman Gardner said that he agrees with Alderman Welsh, and that he feels the major objections stated at the public hearing could have been solved by minor technical changes that would not increase the cost of construction; that the design as presented invites violations of the noise ordinance. Alderman Welsh said that she would like the planning staff and architects to work on the parts of the proposed design that tend to amplify sound. Alderman

Rancer said that he agrees that the problem can be solved architecturally, and that the matter should be referred back to the Planning Board. Alderman Welsh moved, seconded by Alderman Rancer, that the request by Delta Upsilon Fraternity for a modification to their approved Special Use Permit for the fraternity house located at the corner of Rosemary Street and Hillsborough Street be referred back to the Planning Board for reconsideration of the problem of noise and of possibilities of containing the noise within the house so that the design will be more harmonious with the neighborhood. Said motion was unanimously carried.

ETNA Service Station--
Special Use Permit

Mr. Mike Jennings, Planning Director, presented the request by Taylor Oil Company for an Auto-

mobile Service Station Special Use Permit and showed it on a site map. He said that the owner is requesting an exemption from the standard for automobile service station spacing, since this is an existing service station. He said that staff recommends that the Board make the four necessary findings and grant the Special Use Permit with stipulations. He said that the Planning Board and Appearance Commission also recommend approval, with some suggested changes in the stipulations. Town Attorney Denny said that if the Special Use Permit is approved, the service station will automatically be conforming; that the Board grants the exemption to the standard, it will be more difficult to decline future requests, and may be prejudicing other gas stations to seek Special Use Permits. Alderman Welsh moved, seconded by Alderman Gardner, that the request by Taylor Oil Company for an Automobile Service Station Special Use Permit under Section 4-C-2 of the Chapel Hill Zoning Ordinance for their existing automobile service station located at 1509 East Franklin Street be granted; that the Board find that the request meets all requirements with regard to safety and health, that it meets conditions and specifications except the standard for automobile service station spacing for which an exemption has been requested, that property values will not be lowered, and that the plan is in harmony and conformance with other uses in the area; that an eight-inch high curb be constructed between sidewalk and Franklin Street and on the other side of sidewalk next to the traffic circulation area, and that the permit be subject to the following stipulations:

1. That an approved Final Plat for the subdivision of the service station lot be obtained from the Board of Aldermen and recorded at the Office of the Orange County Register of Deeds prior to issuance of the special use permit.
2. That a ten (10) foot wide landscaped planting strip be provided abutting the Franklin Street right-of-way as required by the suburban commercial district regulations.
3. That a detailed landscape plan showing all proposed screening and planting be submitted to and approved by the Appearance Commission prior to issuance of the certificate of occupancy. Such landscape plans shall include screening of the parking area from the view of abutting properties on the east side of the lot by solid continuous walls or fences or by solid appearing evergreen hedges; such screen walls or fences shall be constructed not less than six (6) feet high, and hedges shall be six (6) feet high within two years after planting. Any and all planting which dies during the life of the Special Use Permit shall be replaced with planting of the same species or species approved by the Appearance Commission and approximately the same height during the next planting season.
4. The detailed landscape plan shall include a landscaped planting strip along the western property line of the ETNA Service Station lot. Such planting strip may be left open to provide a 20-foot wide driveway connecting the ETNA Station with the Taylor Oil Company lot to the west.

Alderman Marshall said that, since the ordinance calls for a six inch curb, a stipulation calling for an eight inch curb should not be attached; but the ordinance should be changed. Alderman Gardner

agreed with Alderman Marshall, and said that a physical barrier is present in this case in the form of plantings to prevent cars from going over the curb. Alderman Welsh amended her motion changing the required curb height to six inches. Said amended motion was unanimously carried.

YMCA--Special Use Permit

Mr. Mike Jennings, Planning Director, presented a request by the Chapel Hill-Carrboro YMCA for a Special Use Permit and showed it on a site map. He said that the request meets all requirements except that parking is in front, and that the Board of Adjustment has granted a variance permitting this. He said that the staff recommends that the Board make the four necessary positive findings and grant the Special Use Permit with stipulations; that the Planning Board and Appearance Commission also recommend approval, with the Appearance Commission recommending an additional stipulation. Alderman Welsh moved, seconded by Alderman Gardner, that the Board find that the request by the Chapel Hill-Carrboro YMCA for a Special Use Permit under Section 4-C-4 of the Chapel Hill Zoning Ordinance for the proposed YMCA Recreation Complex to be located on the east side of Airport Road approximately 310 feet south of the Estes Drive-Airport Road; intersection meet requirements with regard to safety and health, to conditions and specifications, to property values, and to harmony and conformance with the plan; and that the request be granted subject to the following stipulations:

1. That the parking area be paved, and the parking spaces be marked.
2. That the dumpsters be located to permit front-end loading.
3. That an erosion and sediment control plan be submitted to and approved by the Town Manager prior to issuance of a Building Permit.
4. That the swimming pool shall drain into the sanitary sewer system.
5. That fire hydrants be located and installed as approved by the Town Manager.
6. That construction begin by July 1, 1977 and be completed by July 1, 1980.
7. That a detailed landscape plan showing all proposed screening and planting and the design of the bus shelter be submitted to and approved by the Appearance Commission prior to issuance of the Certificate of Occupancy. Such landscape plans shall include screening of the parking area from the view of abutting property on the south side of the lot by solid continuous walls or fences or by solid appearing evergreen hedges; such screen walls or fences shall be constructed not less than six (6) feet high, and hedges shall be six (6) feet high within two years after planting. Any and all planting which dies during the life of the Special Use Permit shall be replaced the same height during the next planting season.
8. That the entrance and exit drives be constructed with curb and gutter.
9. That the YMCA and church parking lots not be connected.
10. That the preliminary architectural drawings and sign design be submitted to and approved by the Appearance Commission prior to issuance of a Building Permit.

Said motion was unanimously carried.

Booker Creek Subdivision,
Sections 4 and 5,
Preliminary Sketch Renewal

Mr. Mike Jennings, Planning Director, presented a preliminary sketch renewal for Booker Creek Subdivision Sections 4 and 5. He said that staff recommends that the Board renew this preliminary sketch

to June 10, 1976, subject to the three stipulations originally imposed; that the Planning Board agrees with this recommendation. Mr. Joe Rose, Public Works Director, said he recommends that a review of the drainage of the area be attached to the preliminary sketch renewal. Alderman Welsh moved, seconded by Alderman Marshall, that the preliminary sketch for Booker Creek Subdivision Sections 4 and 5 be renewed to June 10, 1976, subject to review of the plat by Town Manager, with any further recommendations on the preliminary plat made. Town Attorney Denny said that, regarding deeding of the park area to Town, the Board may set a time when this should be done; that it would be appropriate to deed this land prior to submission of the final plat. Alderman Welsh amended her motion to include deeding of the park area to the Town prior to the approval of the final plat, and with all county and Town taxes paid. Said amended motion was unanimously carried.

Coker Hills West Sub-
division, Phase 6--
Preliminary Sketch

Mr. Mike Jennings, Planning Director, presented the preliminary sketch for Coker Hills West Sub-division Phase 6 and showed the

area on site map. He said that the original preliminary plat for the subdivision was approved on June 12, 1967. He said that the staff recommends that the Board approve the preliminary sketch subject to stipulations; that the Planning Board agrees with this recommendation. Alderman Welsh moved, seconded by Alderman Marshall, that the Board approve the preliminary sketch for Coker Hills West Subdivision Phase 6 subject to the following stipulations:

1. That an erosion and sediment control plan be submitted to and approved by the Town Manager prior to approval of the Final Plat and start of construction of improvements.
2. That fire hydrants be located and installed as approved by the Town Manager.
3. That sewer service to all lots be by gravity flow only.
4. That a temporary gravel cul-de-sac be provided at the end of Wellington Drive.
5. That lot number seven (7) have access by Piney Mountain Road or Wellington Drive only. If access is by Wellington Drive, such access shall be by a bridge which shall be designed for the free flow of water of a 100 year storm and for minimum disturbance of the area. The design of such bridge shall be approved by the Town Manager and Appearance Commission.
6. That residential sewer service line tie-ins shall not be permitted until the Alum treatment facilities for the Mason Farm Waste Treatment Plant is in operation.
7. That Kensington Drive be paved and improved with curb and gutter to the western limits of the Coker Hills west subdivision.

Said motion was unanimously carried.

Tenney Meadow Subdivision--
Preliminary Sketch

Mayor Lee said that Board must consider the preliminary sketch for Tenny Meadow Subdivision. Mr.

Mike Jennings, Planning Director, presented the preliminary sketch for Tenney Meadow Subdivision and showed the area on a site map. He said the staff recommends approval of the preliminary sketch subject to stipulations; that the Planning Board recommends approval subject to one additional stipulation. Town Attorney Denny said that the preliminary sketch can be approved if it is determined that there is access to a public street; that access by easement is permissible, if the easement is of regulation width. Mr. Ed Tenney, developer, said that several years ago Board acted on a motion that made Elizabeth Street a public street. Alderman Welsh moved, seconded by Alderman Marshall, that the preliminary sketch for Tenney Meadow Subdivision be approved, subject to adequate access to the subdivision, and subject to the following stipulations:

1. That the storm water drainage plan be submitted to and approved by the Town Manager.
2. That sewer service to all lots be by gravity flow only.
3. That lot 22 be provided with a 4-inch sewer line having a 15-foot sewer easement along the joint side yard line of lots 24 and 25.
4. That fire hydrants be located and installed as approved by the Town Manager.
5. That all streets be dedicated to the Town of Chapel Hill.
6. That the storm drainage and sanitary sewer easements shown along the side line of lot 16 have a minimum width of 50 feet.
7. That the open space along Bolin Creek be dedicated for public use.
8. That an erosion and sediment control plan be submitted to and approved by the Town Manager prior to approval of the Final Plat and start of construction.
9. That adequate water service be provided to University Service Plant standards and approved by the Service Plant prior to approval of the Final Plat.
10. That the sanitary sewer plan be approved by the Town Manager prior to approval of the Final Plat and start of construction of improvements.
11. That all streets be paved and constructed according to the design specifications of the Public Works Department as established for the special soil and subsurface water conditions of the area.
12. That all lots within the Chapel Hill Floodway shall be surveyed to establish the floodway line prior to issuance of building permits for the lots.
13. That residential sewer service line tie-ins shall not be permitted until the alum treatment facilities for the Mason Farm Waste Treatment Plan is in operation.
14. That the landscaped space surrounded by the loop road serving lots 6 through 10 be redesigned to provide either:
 1. a tree-lined parking area, or
 2. a smaller cul-de-sac combined with pedestrian easements to the greenway along the side lot lines of appropriate lots.

Said motion was unanimously carried.

Pine Hills Subdivision--
Preliminary Sketch Renewal

Mr. Mike Jennings, Planning Director, presented the request for renewal of the preliminary sketch

for Pine Hills Subdivision and showed the area on a site map. He said that the preliminary sketch was originally approved by the Board on June 10, 1974, subject to eight stipulations. He said that the staff recommends that the preliminary sketch be renewed to June 10, 1976 subject to the stipulations originally imposed; that the Planning Board agrees with this recommendation. Alderman Welsh said that it should be made clear that taxes should be paid on the open space property prior to the Town accepting the deed to the property. Alderman Welsh moved, seconded by Alderman Gardner, that the preliminary sketch for Pine Hills Subdivision be renewed to June 10, 1976, subject to the stipulations imposed on June 10, 1974. Said motion was unanimously carried.

Taylor Oil Subdivision--
Preliminary Sketch

and showed the area on a site map. He said that the Planning Board is concerned about the possible violation on the front yard requirement of the adjoining lot, created by the proposed subdivision; that the staff feels that the intent of the ordinance is to keep the buildings a certain distance from the street, and that the intent of the ordinance is met. Alderman Welsh said that she is concerned that the residential lot in rear of the property is being made unbuildable. Alderman Welsh moved, seconded by Alderman Gardner, that the preliminary sketch for Taylor Oil Subdivision be approved. Said motion was unanimously carried.

Mr. Mike Jennings, Planning Director, presented the preliminary sketch for Taylor Oil Subdivision

Siltation Pond--
Eastwood Lake

and Lake Forest Association on the proposed site of the siltation pond; that Mr. Robert Page, developer of Coker Hills West, has agreed to build the catch basin at his own expense, deed the property on which the catch basin is to be located to the Town, and work out an agreement with Lake Forest Association regarding the maintenance of the basin. Mr. Page said that the cost of the siltation pond will be a factor to be considered in construction; that he will contact Town staff to work out plans for construction. He said that he is willing to work on the committee to plan the construction of the pond. Mr. Maurice Whittinghill, Lake Forest Association representative, also agreed to work on this committee. Mayor Lee said that the Board should give the committee the authority to implement the construction of the pond. There were no objections from the Board.

Alderman Welsh reported that Town representatives met with representatives of Coker Hills West

Street Resurfacing--
Priority Report

Morgan Road Circle, Mallette Street, Kenan Street, Roosevelt Drive, Red Bud Road, Oakwood Drive, Clark Road, Milton Avenue, Oteys Road, Raleigh Street, Caswell Road, and Stephens Street. He said that the streets are listed in order of priority. Alderman Marshall moved, seconded by Alderman Welsh, that the list by priority be approved and that the Town Manager be authorized to proceed with soliciting bids for resurfacing these streets. Said motion was unanimously carried.

Town Manager Kendzior recommended the following streets for the 1975-76 fiscal year resurfacing program:

Colony Woods Open Space

showed the area on map. He said that staff has determined that the existing culverts are adequate for a ten-year flood; that the staff proposes that V-shaped concrete swales be installed in the area, for a total cost of about \$5,700. He said this installation should be done in two phases, with the area from Tryon Court to White Plains Road completed first. Mayor Lee said that Public Works Director should present the projected maintenance costs in September, at which time the matter will be considered further.

Mr. Joe Rose, Public Works Director, presented the project and

Sanitary Sewer Line
Construction--Kings
Mill Road Area

Economic Resources is holding up the Town's sewer line extension permit until the Town's sewer plant complies with the present permit, which cannot be accomplished until November, 1975. He said that the staff is planning to request the Commission of Environmental Management to release the permit, but because of the existing situation, the project cannot be constructed at this time. Mr. Rose said that the low bidder can be requested to extend the bid past the regular acceptance date. Alderman Welsh moved, seconded by Alderman Marshall, that a time extension be requested of Billings & Garrett of Raleigh. Said motion was unanimously carried. Town Attorney Denny said that, in view of the long delay between the petition by the residents, the public hearing, and letting of bids, Board may wish to advertise the matter for a public hearing. Alderman Welsh moved, seconded by Alderman Gardner, that the construction of sanitary sewer line in Kings Mill Road area be placed on agenda in September, 1975, to set the date for preliminary assessment. Said motion was unanimously carried.

Mr. Joe Rose, Public Works Director, said that, due to a misunderstanding with State officials, the N. C. Department of Natural and

Duncan Parking Meters--
Resolution

Town Manager Kendzior reported that the Town has received an informal quotation for used Duncan Parking Meters from the American Parking Meter Co. of Ridgefield, New Jersey; that the Purchasing Agent recommends that the bid be accepted. Alderman Marshall moved, seconded by Alderman Welsh, that the following resolution authorizing the disposal of Surplus Personal Property be adopted:

RESOLUTION AUTHORIZING THE DISPOSAL
OF SURPLUS PERSONAL PROPERTY

WHEREAS, Article 12 of G. S. 160A, and Section 4.144 of the Charter of the Town of Chapel Hill, authorizes the Town to dispose of surplus personal property, and

WHEREAS, the Town desires to dispose of certain articles of personal property, no longer needed for Town purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

SECTION I

That the following articles of personal property are hereby declared surplus property:

<u>Article</u>	<u>Approximate Quantity</u>	<u>Estimated Value</u>
Duncan Dual Head Parking Meters	100	\$20.00 each
Duncan Single Head Parking Meters	4	\$10.00 each

SECTION II

That the Purchasing Agent be and the same hereby is authorized to dispose of any and all of the above articles according to the procedures of N. C. G. S. 160A-267 by private sale at a negotiated price.

This the 28th day of July, 1975.

Said motion was unanimously carried.

Transportation Department--
Fall Schedule Change

Town Manager Kendzior presented Transportation Department plans to meet the recommendations made by the Board at July 21, 1975 meeting. Several residents present at the meeting expressed their desire that G-route buses resume serving the Public Library. Mayor Lee said that the Transportation Department has been asked to study various alternatives on this route, and that the Board will need to choose the best one. Mr. Dick Rohde, Acting Director of Transportation, said that the staff proposes to improve the outbound commuter service from University Mall during the afternoon peak period by providing staggered "F" and "B" service. He said that the staff feels that Board recommendation that service on "G" and "B" routes be provided until at least 11:30 p.m. on weeknights and Saturday may be discriminatory, as compared to other routes which might be expected to experience similar ridership during the late hours and which operate until 12:45 a.m., and that providing service to the same time on "G" and "B" routes can be easily accommodated with slight scheduling changes. He said that Board needs to make a decision on reinstating service to the public library on "G" route as soon as possible, since the fall bus schedules need to be printed. Mayor Lee said that the Board will make a decision on this at a special Board meeting called for Monday, August 4, 1975.

Gomains Tot Lot--
Performance Bond
Requirement

Town Attorney Denny said that Mr. Gary Giles, architect for the Gomains Tot Lot project, is requesting that the performance

bond normally required on bids on public project be waived for this project, since the project is small in the amount of work to be done and since the anticipated bidders are small construction firms that may have difficulty obtaining the performance bond. He said that the Board does not have power to waive the requirement for performance bonds on projects above \$10,000, and that the anticipated cost is presently just over this amount. He said that an attempt will be made to break the bid down to bring it under \$10,000, and that the Board should decide if it wishes to waive the performance bond if the bid can be lowered sufficiently. The consensus of the Board was that the performance bond should be waived.

Sanitary Sewer Assessment--
Purefoy Road, Whitehead
Circle and Chase Avenue

Town Manager Kendzior presented the redrafted sewer assessments for Purefoy Road, Whitehead Circle and Chase Avenue. Mayor Lee read

a petition from Mr. Johnston on behalf of Chapel Hill Bible Church, requesting that the assessment be modified and reduced in keeping with the benefit to the property; and a petition from Mr. Walter Spearman, requesting that he be removed from the assessment roll because of the excessive cost of connecting to the sewer line. Town Attorney Denny said that the sewer assessment is based on the availability of the sewer to the lot, and not on distance to the sewer line. Mayor Lee said that if an owner discovers that the sewer line is not usable for the property, he may petition Town for a refund of the assessment. Alderman Welsh moved, seconded by Alderman Gardner, that the following resolution, confirming the assessment role, be adopted: (see page 8A, 8B)

Said motion was unanimously carried at 11:00 p.m.

Landfill Fees

Alderman Welsh moved, seconded by Alderman Gardner, that the follow-

ing resolution be adopted:

RESOLUTION OF THE TOWN OF CHAPEL HILL, NORTH CAROLINA
ESTABLISHING LANDFILL FEES
TO BE EFFECTIVE AUGUST 15, 1975

WHEREAS Carrboro, Chapel Hill, and Orange County have organized to operate a landfill, and

WHEREAS operation of the landfill is administered by the Town of Chapel Hill with the approval of Carrboro and Orange County, NOW THEREFORE:

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that the Landfill Fees will be as follows:

Regular garbage and trash	\$2.50/ton
Construction and demolition materials	4.50/ton
Stumps	4.50/ton
Logs	4.50/ton
Tires	4.50/ton
Trash and Garbage Delivered in:	
cars	1.00 Flat Rate
pick-up trucks	2.00 Flat Rate

This resolution shall become effective August 15, 1975.

This the 28th day of July, 1975.

Said motion was unanimously carried.

BE IT RESOLVED THAT THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL hereby confirms the assessment roll for the sewer assessments in the Purefoy Road, Whitehead Circle, Chase Avenue area as shown on the following assessment roll. The amount of said assessment may be paid without interest at any time before the expiration of thirty (30) days after the date of the Notice of Confirmation of said assessment has been published, or may be paid in ten (10) equal annual installments, each bearing interest on the unpaid balance at the rate of Six Per Cent (6%) per annum from the date of said confirmation.

Town of Chapel Hill
Sewer Assessment for
Purefoy Road, Whitehead Circle and Chase Avenue

Cost for Sewer Collector System per lot \$1,321.19
Acreage Charge \$125.00 per acre

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Block A	Owner	Lot Size	Acreage Charge 125.00 per Acre	Total
<u>Lot # 1</u>	Wesley W. & Ruth Egan	1.6	200.00	1,521.19
2	Richard V. Wolfenden	1.2	150.00	1,471.19
Block B				
<u>Lot # 1</u>	Carl W. Gottschalk	0.9	112.50	1,433.69
2	Louise Ward	1.2	150.00	1,471.19
3	T. W. Farmer	1.6	200.00	1,521.19
10	C. A. Kirkpatrick	1.5	187.50	1,508.69

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Block A				
<u>Lot # 1</u>	Community Church Property	14.9	1,862.50	3,183.69
3	Lawrence W. & Aline Cramer	0.4	50.00	1,371.19
4	C. V. & Kate Cummings	0.4	50.00	1,371.19
5	Mary C. Brockwell	0.2	25.00	1,346.19
6	D. D. & Virginia Mills	0.3	37.50	1,358.69
8	T. G. Campbell	0.3	37.50	1,358.69
9	Lorene M. Gibson	0.3	37.50	1,358.69
10	Mary C. Brockwell	0.3	37.50	1,358.69
11	Emma Mae Bender	0.3	37.50	1,358.69
12	Sara G. Rains	0.3	37.50	1,358.69
13	Sara G. Rains	0.34	42.50	1,363.69
Block B				
<u>Lot # 2</u>	Henry M. & Diana Steel	1.2	150.00	1,471.19
3	James Allen Williams	1.4	175.00	1,496.19
Block C				
<u>Lot # 1</u>	I. C. Yagel	0.3	37.50	1,358.69
2	C. V. & Kate Cummings	0.5	62.50	1,383.69
3	Ray Albert Weaver	0.2	25.00	1,346.19
4	Mrs. Harvey W. Daniell	0.2	25.00	1,346.19
5	Richard M. Reser	0.2	25.00	1,346.19
6	Richard M. Reser	0.3	37.50	1,358.69
7	Celeste Van Landingham	0.2	25.00	1,346.19
8	John M. Foushee	0.6	75.00	1,396.19
9	Wilson C. Rippy	0.2	25.00	1,346.19
10	Albert C. Radford	1.5	187.50	1,508.69
11	Chapel Hill Bible Church	2.2	275.00	1,596.19
12	Mrs. Jessie S. Gauger	1.5	187.50	1,508.69
13	Margaret Swanton	0.5	62.50	1,383.69
14	Thomas M. Patterson	0.4	50.00	1,371.19
15	Mrs. Meda R. Masterson	0.5	62.50	1,383.69
16	Richard J. & Susan Moody	0.7	87.50	1,408.69
17	Alden Escott & Ora Jane Lind	1.0	125.00	1,446.19
17A	Ted Tillman	0.5	62.50	1,383.69
18	Frank C. De Cazenave	1.0	125.00	1,446.19
19	C. V. Cummings	2.6	325.00	1,646.19
19A	J. G. Williams	1.0	125.00	1,446.19
19B	J. Lowell & Doris Williams	1.9	237.50	1,558.69
19C	D. W. Pritchard	1.5	187.50	1,508.69
20	Kenneth S. Boun	2.1	262.50	1,583.69

20A	Floyd Fried	1.9	237.50	1,558.69
21	Walter Spearman	1.7	212.50	1,533.69
22	James F. & All Gouan	0.8	100.00	1,421.19
23	Edgar Alden	0.5	62.50	1,383.69
24	Eugene R. & Betty H. Long	0.5	62.50	1,383.69
25	William R. Mann	0.5	62.50	1,383.69
26	Mr. & Mrs. Harvey L. Smith	0.5	62.50	1,383.69

Block D

<u>Lot #</u> 1	Pearl P. Morrison	0.4	50.00	1,371.19
2	Lozard J. & Muriel Mandel	0.5	62.50	1,383.69
3	Emery B. Denny	0.5	62.50	1,383.69
4	Dr. Wm. S. & Jane Joyner	0.5	62.50	1,383.69
5	Thomas C. & Gregoria Long	0.55	68.75	1,389.94
6	D. E. Sampson	0.5	62.50	1,383.69
7	Robert B. & Elena Watson	0.5	62.50	1,383.69
8	Dr. Ernest Craige	0.8	100.00	1,421.19

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Block C

<u>Lot #</u> 1	Olin T. & Kalherin Mouzon	0.6	75.00	1,396.19
2	Wm. Frank & Hazel Pendergraft	0.5	62.50	1,383.69

Block D

<u>Lot #</u> 2	Murray W. & Helen H. Holland	0.1	12.50	1,333.69
3	W. D. Sparrow	0.2	25.00	1,346.19
4	Shelton H. & Tera White	0.3	37.50	1,358.69
5	Phillip Russell	0.3	37.50	1,358.69
6	John V. Allcott	2.2	275.00	1,596.19
7	Tom Rezzutto	0.5	62.50	1,383.69
8	Murray W. Holland	7.9	987.50	2,308.69
10	Sara D. Olsen	0.4	50.00	1,371.19
11	B. B. Sparrow	1.2	150.00	1,471.19
12	Ruth & Jean & Cora McLean	0.6	75.00	1,396.19
13	Mrs. F. M. Carlisle	0.8	100.00	1,421.19
15	Christian Science	1.3	162.50	1,483.69
17	C. K. Strowd	1.3	162.50	1,483.69
18	E. G. Merritt	0.9	112.50	1,433.69
19	Cleaton Lindsay Jr. & Sr.	1.7	212.50	1,533.69
20	Clarice Griffith	0.2	25.00	1,346.19
21	Mrs. C. D. Russell	0.2	25.00	1,346.19
22	James C. Williams	0.3	37.50	1,358.69
23	John M. Foushee	0.2	25.00	1,346.19
24	Fred E. Bishop	0.3	37.50	1,358.69
25	Sara G. Raines	0.3	37.50	1,358.69

Block E

<u>Lot #</u> 1	Pittsboro Hatchery	0.4	50.00	1,371.19
2	Clarence Sockwell	0.4	50.00	1,371.19
3	Peter E. & Alexa Sorant	0.3	37.50	1,358.69
5	Glynn Fields	0.4	50.00	1,371.19
6	Jackie S. Fields	0.3	37.50	1,358.69
7	T. G. Campbell	0.2	25.00	1,346.19
8	Wendell Hugh & Janie Huff	0.3	37.50	1,358.69
9	Charles T. L. & Deborah Anderson	0.2	25.00	1,346.19
10	Mary Snead Halperin	0.2	25.00	1,346.19
11	T. G. Campbell	0.3	37.50	1,358.69
12	Ruby Hunt Merritt	0.3	37.50	1,358.69
13	Ruby Hunt Merritt	0.3	37.50	1,358.69
14	John T. Manning	0.2	25.00	1,346.19
15	John T. Manning	0.2	25.00	1,346.19
16	John T. Manning	0.2	25.00	1,346.19

Block F

<u>Lot #</u> 1	Property Investors Inc.	2.2		1,321.19
1A	Phillip Arnold	0.6	75.00	1,396.19
3	Carolyn Ellis Peele	0.6	75.00	1,396.19
4	E. G. Merritt	2.3	287.50	1,608.69
4A	Phillip G. Arnold	0.5	62.50	1,383.69
5	Carolyn E. Peele	0.2	25.00	1,346.19

Block G

<u>Lot #</u> 8	E. G. Merritt	1.5	187.50	1,508.69
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This the 28th day of July, 1975.

Committee for Naming Public Facilities--Appointment

Members appointed every two years. He appointed Aldermen Marshall, Smith and Welsh to serve on the committee until December, 1975, and that he would serve as an ex-officio member.

Mayor Lee said that the Committee for Naming Public Facilities should be a standing committee, with members appointed every two years. He appointed Aldermen Marshall, Smith and Welsh to serve on the committee until December, 1975, and that he would serve as an ex-officio member.

Lifetime Bus Passes to Aldermen

at a meeting when all Aldermen are present. Alderman Rancer moved, seconded by Alderman Gardner, that the matter be placed on agenda in September, 1975, and that no lifetime passes be issued to Aldermen until then. Said motion was tied by a vote of two to two, with Aldermen Gardner and Rancer supporting. Mayor Lee said that he cannot vote to break a two to two tie vote, and that the matter will be brought up at the next regular meeting. Alderman Rancer moved that life time bus passes be issued to senior citizens over 70 years of age and to handicapped. Said motion died for a lack of a second.

Alderman Rancer said that he is opposed to the proposal, and requested that the matter be discussed

Parking Ordinance--West Franklin Street

Alderman Welsh moved, seconded by Alderman Gardner, that the following ordinance be adopted:

AN ORDINANCE TO AMEND SECTION 21-35, CODE OF ORDINANCES, TOWN OF CHAPEL HILL

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

SECTION I

That Section 21-35, Code of Ordinances, Town of Chapel Hill be amended by deleting the section establishing a loading zone on the south side of West Franklin Street west of Kenan Street, and inserting in lieu thereof the following:

Space on the north side of West Franklin Street, 130 feet to 170 feet west of Mallette Street.

SECTION II

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

This the 28th day of July, 1975.

Said motion was unanimously carried.

Recycling Building

construct a recycling depot on the side of the road at the Plant Road Complex. Mr. Wes Morgan, Assistant Scoutmaster, said that there is an urgent need for this building because of the volume of glass received. He said the building can be either removed or left on the site when the Plant Road Site is vacated. Alderman Welsh moved, seconded by Alderman Gardner, that Board approve the plan to put the glass recycling depot on the Plant Road location as described. Said motion was unanimously carried.

Town Manager Kendzior presented a request from Scout Troop 39 to Plant Road site on the right hand side of the road at the Plant Road Complex. Mr. Wes Morgan, Assistant Scoutmaster, said that there is an urgent need for this building because of the volume of glass received. He said the building can be either removed or left on the site when the Plant Road Site is vacated. Alderman Welsh moved, seconded by Alderman Gardner, that Board approve the plan to put the glass recycling depot on the Plant Road location as described. Said motion was unanimously carried.

Criminal Justice Department Grant--Resolution

Alderman Welsh moved, seconded by Alderman Gardner, that the following resolution be adopted: (See

page 9A)

Said motion was unanimously carried.

Vehicle Bid--Reconsideration

bid and processed it; the factory recently cancelled this order and he has been able to obtain only one vehicle with similar specifications to the bid. He said this vehicle has five additional pieces of equipment at a cost of \$172.49 more than the bid. He requested that the

Mr. Bob Bridgers said that he submitted a bid for three vehicles several months ago, obtained the

Board accept this vehicle at a total cost of \$3,760.51. Town Manager Kendzior said that Board can refuse to accept the vehicle and re-advertise, but that the anticipated cost of 1976 models will be about \$200 higher than for this year. Town Attorney Denny said that he sees no legal problems with accepting the vehicle, given the circumstances. Alderman Marshall moved, seconded by Alderman Gardner, that the Board accept the vehicle at cost of \$3,760.51. Said motion was unanimously carried.

Recreation Department--
Fall Football Program

Alderman Gardner said that he understands the registration and practice sessions for the Recreation Department Fall football program are scheduled for early August at a time when many people are still out of town, and when the weather is still hot. He requested that Town Manager investigate the matter.

Parking Meter
Penalties--Ordinance

Town Attorney Denny said that the ordinance needed to be redrawn to clarify when violations exist.

Alderman Marshall moved, seconded by Alderman Welsh, that the following ordinance be adopted:

AN ORDINANCE TO AMEND CHAPTER 21,
CODE OF ORDINANCES, TOWN OF CHAPEL HILL

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

SECTION I

That Section 21-38, Code of Ordinances, Town of Chapel Hill be amended by deleting the last sentence of said Section.

SECTION II

That said Chapter 21 be further amended by adding a new section 21-39 entitled "Violations" to read as follows:

It shall be unlawful and a violation of the provisions of this Article for any person:

1. To cause, allow, permit, or suffer a vehicle registered in the name of, or operated by such person, to be stopped, left standing or parked overtime or beyond the period of legal parking time established for any parking meter zone as herein described, or to deposit in any parking meter any coin or token for the purpose of parking beyond the maximum legal time for the particular parking zone.
2. To cause or allow a vehicle to be stopped, left standing, or parked in a parking meter space while the parking meter for such space is displaying a signal indicating that the meter is not active.
3. To stop, leave standing or park any vehicle across any line or marking of a parking meter space or in such position that the vehicle shall not be entirely within the space as designated by such lines or parkings or in any manner inconsistent with the method of parking as prescribed in Section 21-31 of this article.
4. To deface, injure, tamper with, open or willfully break, destroy, or impair the usefulness of any parking meter installed under the provisions of this article.
5. To deposit or cause to be deposited in any parking meter any slugs, device, metal substance, or other substitute for lawful United States coins or tokens as authorized by the Town of Chapel Hill for use in parking meters in this Article.

RESOLUTION

WHEREAS, The Town of Chapel Hill herein called the "Applicant" has thoroughly considered the problem addressed in the subgrant application, entitled Training, and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN IN OPEN MEETING OF THE TOWN OF CHAPEL HILL, NORTH CAROLINA, THIS 28TH DAY OF JULY, 1975, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That William D. Blake, Assistant Town Manager for Public Safety be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Division of Law and Order for a subgrant in the amount of \$6,319 to be made to the Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of \$351 and a local in-kind matching contribution valued under LEAA guidelines (or proportionately reduced local matching contributions if the subgrant amount is reduced) as required by the Act to defray the cost of the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Division of Law and Order.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

SECTION III

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

This the 28th day of July, 1975.

Said motion was unanimously carried.

Operation Identification--
Funding

Mayor Lee presented a proposal from Mr. Yaggy to obtain \$750 for funding the Operation Identification Program, with Town contributing \$262.50, and other groups contributing also. Alderman Gardner moved, seconded by Alderman Welsh, that Board approve \$262.50 for Operation Identification Program. Said motion was unanimously carried.

Work Session

A work session to consider the Personnel Ordinance was scheduled for Monday, August 4, 1975 at 7:00, after a special Board meeting.

Street Directions

Alderman Welsh said that Town needs to start designating streets east, west, north and south for reasons of clarity, especially on street signs.

Human Services Director

Town Manager Kendzior announced that Ms. Constance E. Grove has been hired as Human Services Director, and will begin working on August 12, 1975.

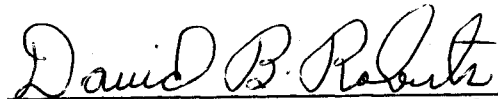
Town Manager--
Relief from Active Duty

Mayor Lee said that Town Manager Kendzior has requested that he be relieved from day to day duties effective July 31, 1975. The Board agreed to this request. Mayor Lee announced that a special Board meeting will be held on Monday, August 4, 1975 at 7:00 p.m. to appoint an interim Town Manager.

There being no further business to come before the Board of Aldermen, said meeting adjourned at 11:45 p.m.



Mayor, Howard N. Lee



David B. Roberts, Town Clerk