

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN
OF THE TOWN OF CHAPEL HILL HELD IN THE MUNICIPAL BUILDING,
MONDAY, AUGUST 4, 1975 AT 7:00 P.M.

The Board of Aldermen met for a special meeting on August 4, 1975 at 7:00 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
R. D. Smith
Alice M. Welsh

Absent: Gerald A. Cohen

A quorum of the Board was present and in attendance at the meeting. Also present were Interim Town Manager K. Jenne, Town Clerk D. Roberts, and Town Attorney E. Denny.

Alderman Marshall moved, seconded by Alderman Welsh, that minutes of the meeting of July 28, 1975 be approved as corrected. Said motion was unanimously carried.

Interim Town Manager--
Appointmen

Alderman Welsh moved, seconded by Alderman Smith, that Mr. Kurt Jenne be appointed by acclamation to

serve as Interim Town Manager until such time as the Board selects a permanent Town Manager. Said motion was unanimously carried. Alderman Welsh moved, seconded by Alderman Smith, that Mr. Kurt Jenne's salary be increased 10%, to \$23,650, during the time he serves as Interim Town Manager. Said motion was unanimously carried.

Environmental and Growth
Options Conference--Funding

Alderman Welsh petitioned the Board to consider contributing \$500 toward the funding of the Environmental and

Growth Options Conference, scheduled for September 1975, since the anticipated funds will not be available. Alderman Marshall moved, seconded by Alderman Welsh, that the petition be received, and that the Board appropriate \$500 toward the funding of Environmental and Growth Options Conference. Said motion was unanimously carried.

Colony Woods Open Space--
Taxes

Mayor Lee presented a recommendation from the Tax Collector that the Town pay the 1973 and 1974 Durham County

taxes of \$231.17 owed on the Colony Woods open space that has been deeded to Town, and that the Town release the taxes of \$192.49 owed the Town for the same time period. Alderman Welsh moved, seconded by Alderman Gardner, that the recommendation be accepted as presented. Said motion was unanimously carried.

Transportation Department--
G-Route

Mr. John Pappas, Transportation Director, said that the Transportation Department is prepared to route

the G-buses onto Rosemary Street to serve the Chapel Hill Public Library during the hours that the Library is open. He said that some traffic engineering construction will be necessary at the Hillsborough Street and Rosemary Street intersection. Alderman Welsh moved, seconded by Alderman Gardner, that G-route buses be rerouted along East Rosemary Street to provide direct access to the Public Library at the frequency of every two hours between 9:00 a.m. and 9:00 p.m. Mr. Pappas said that it would be more desirable, from the Transportation Department's point of view, to serve the Library every trip and limit the hours of service. Alderman Marshall said that buses should serve the Library at least every alternate trip, since service every two hours will serve neither the patrons of the Library nor the bus schedule. Alderman Smith agreed with Mr. Pappas' recommendation on the frequency of services. Said motion was defeated by a vote of two to three, with Alderman Gardner and Welsh supporting. Alderman Welsh moved, seconded by Alderman Gardner, that G-route buses running between Colonial Heights and Glen Lennox be rerouted along East Rosemary Street and North Boundary Street to and from East Franklin Street to provide direct access to the Public Library, that the frequency for the direct bus access to the Library be on alternate trips between the

hours of 9:00 a.m. and 9:00 p.m., and that at other times the G-route buses use Hillsborough Street between Airport Road and East Franklin Street, with a bus stop on Hillsborough Street at East Franklin Street. Said motion was unanimously carried.

Alderman Welsh moved, seconded by Alderman Gardner, that Town Attorney draw an ordinance limiting through-truck traffic on Rosemary Street east on Hillsborough Street. Said motion was unanimously carried.

Interim Department
Heads--Salaries

Interim Town Manager Jenne requested that the Board authorize the Manager to provide a 10% salary differential to persons who are formally designated as interim department heads for more than two weeks, that this authorization be effective immediately, and that Board authorize making a salary adjustment for the Interim Director of Human Services. Alderman Welsh moved, seconded by Alderman Marshall, that the request be granted as presented, and that this become Board policy for salaries of acting department heads. Said motion was unanimously carried.

Public Market--Report

Alderman Welsh reported that several meetings have been held to discuss the creation of a public open market. She said that Alderman Gardner has agreed to permit the use of his property on the corner of Church Street and West Rosemary Street for a period of twelve months. She said that the funds needed to construct the booths will be raised privately, but requested that the Town agree to help financially, if necessary, so that the public market can open on Labor Day weekend. She said that the booths constructed will belong to the Town. Alderman Smith expressed concern about possible parking problems and about the removal of parking spaces from the use by Alderman Gardner's customers. Mayor Lee said that Alderman Gardner feels that the cars parked on the property will not impair his business. He said that the number of stalls permitted will be limited, which will prevent parking problems. He said that there has been an increase in the number of yard sales in Town, and providing a central location for sales will permit the Town to enforce the sign ordinance regarding the signs for yard sales. Alderman Welsh moved, seconded by Alderman Marshall, that the Board authorize the committee to proceed and make every effort to raise the necessary funds to develop the public market; and that the Board agree to provide funds in the necessary amount between the money raised and \$700. Said motion was carried by a vote of four, with Alderman Gardner abstaining.

Infiltration/Inflow
Evaluation Survey--
Contract Proposal

Interim Town Manager Jenne presented the contract proposal for an infiltration/inflow evaluation survey at a total cost of \$117,431.00 with the Town contributing 12½% of this. He said that the study will include all of the outfalls and collector lines, and will take about four to six months from the time the contract is signed. Alderman Welsh moved, seconded by Alderman Smith, that the contract proposal for an infiltration/inflow evaluation survey be approved as outlined. Said motion was unanimously carried.

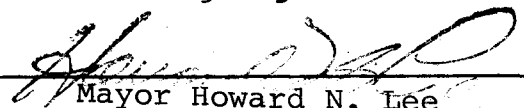
September Board Meeting

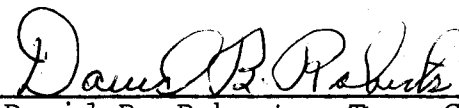
Alderman Marshall moved, seconded by Alderman Rancer, that the first Board meeting in September be held on Monday, September 8, 1975, at 7:30 p.m. Said motion was unanimously carried.

Announcements

Interim Town Manager Jenne announced that Town of Carrboro has adopted the resolution on sanitary landfill fees; that the N. C. League of Municipalities is meeting in Winston-Salem on October 19-21, 1975; and that the Water Conservation Conference is scheduled for September 3-4, 1975 in Raleigh. Mayor Lee announced that the Utilities Commission is meeting on August 16, 1975 at 1:00 p.m.

There being no further business to come before the Board of Aldermen, said meeting adjourned at 8:40 p.m.


Mayor Howard N. Lee


David B. Roberts, Town Clerk

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.

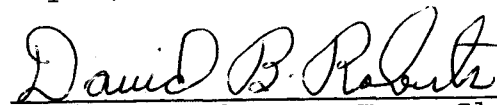
Town Manager--
Relief from Active Duty

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

TOWN OF CHAPEL HILL

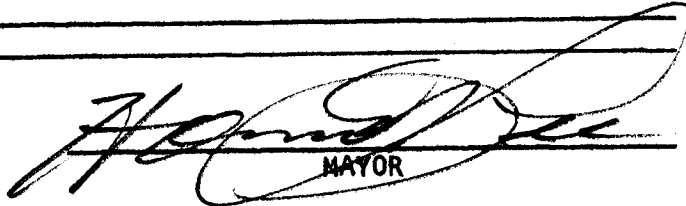


CHAPEL HILL, N.C.

NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

TO: Gerald A. Cohen
Thomas B. Gardner
Shirley E. Marshall
Sid S. Rancer
R. D. Smith, Mayor Pro Tem
Alice M. Welsh

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Meeting Room, at 7:00 P.M. on August 4, 19 75, To Discuss Appointment Of A Interim Town Manager


MAYOR

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable Howard N. Lee, Mayor, to be held in the Meetin Room at 306 N. Columbia Street the Municipal Building.


MAYOR

