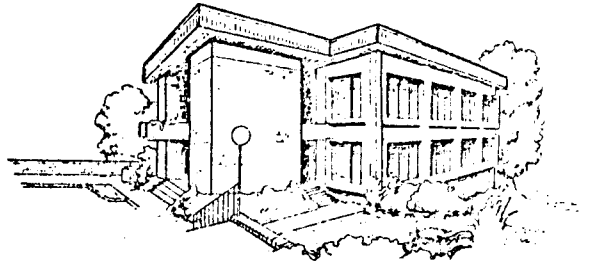


TOWN OF CHAPEL HILL

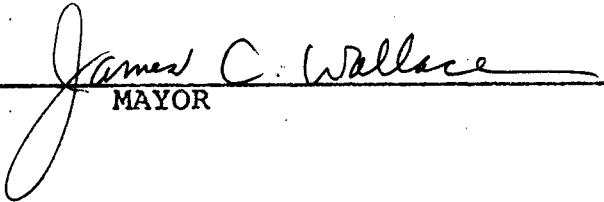
306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



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

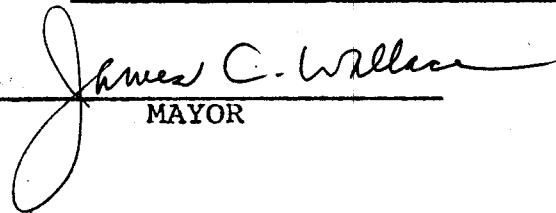
Gerald Cohen
TO: Robert Epting
Thomas Gardner
Jonathan Howes
Shirley Marshall, Mayor Pro Tem
Marvin Silver
R. D. Smith
Edward Vickery

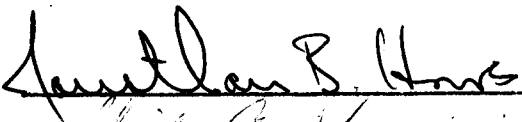
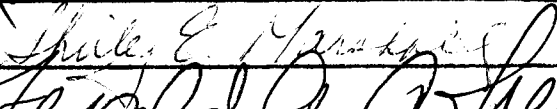
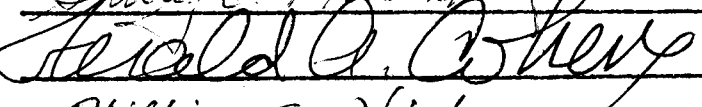
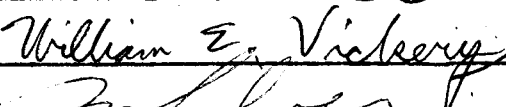
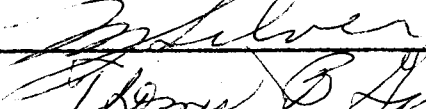
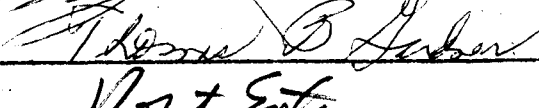
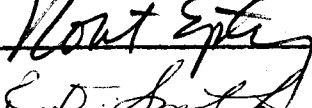

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Conference Room, at 6:00 P.M. on June 17,, 1976, to discuss resolutions of intent to assess residents for paving of streets.


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 James C. Wallace, Mayor, to be held in the Conference Room, June 17, 1976, at 6:00 P.M.


MAYOR

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Alderman Silver asked what progress had been made on a time for the school board meeting. After a discussion on a time when most of the Aldermen could go to the meeting, Alderman Howes suggested that committees from both boards try to meet, and then have a meeting of both full boards later in July. Mr. Jenne was asked to try to work something out.

The meeting was adjourned at 11:13 p.m.

James C. Wallace

Mayor James C. Wallace

David B. Roberts

Town Clerk, David B. Roberts

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, JUNE 17, 1976, 8:00 P.M.

Mayor Wallace called the meeting to order; present and seated were:

James C. Wallace, Mayor
Gerald Cohen
Robert Epting
Thomas Gardner
Marvin Silver
R. D. Smith
Edward Vickery

Also present were Town Manager K. Jenne, Assistant Town Attorney D. Drake, and Assistant Town Clerk, M. Langford.

Aldermen Shirley Marshall and Jonathan Howes were excused.

Mayor Wallace stated the special meeting had been called to discuss the paving of certain streets.

Mr. Jenne pointed out on the map the locations of the ten streets to be considered for paving. He explained that the streets were to be paved with funds from the \$250,000 bond authorization voted in the fall of 1975. Although the bond authorization was not voted for all of these streets, the Town has added them to the list because of low construction costs and the need for paving the streets. The bids which have been returned on the total contract for paving do not exceed the bond authorization. Of the streets added to the original list, Valentine Lane has come in with a valid petition since the authorization. Howell Street has a number of multi-family units on it and has heavy usage. Cleland Street serves Muirhead Stadium. The Public Works Department estimates that the maintenance is double what it would be with paving. Woodbine, due to be paved because of heavy usage, has a petition but it is technically invalid. The section of Coker Drive between Kings Mill and Morgan Creek Roads is on the bus route. Old Pittsboro Road from South Columbia Street to Smith Avenue will be paved to prevent a safety hazard when Coolidge Street is made one-way west-bound from its intersection with South Columbia to Old Pittsboro Road.

Mr. Jenne stated there was a question of whether to pave Cleland Road with or without curb and gutter. The paving will serve without curb and gutter; however, curb and gutter would make it compatible with the already paved portion of Cleland Street and would ready it for sidewalks if the Town at some time in the future decided to put in sidewalks. The administration had contacted the two property owners on this portion of Cleland Road, and found that Mr. Lloyd was willing to sign a petition for paving but Mr. Muirhead was not willing to sign a petition for paving either with or without curb or gutter.

Alderman Cohen asked how much more it would cost to pave Cleland Road now without curb and gutter, and later add the curb and gutter. Mr. Adams replied that it would cost approximately \$25,000 rather than the additional \$18,000 now estimated for curb and gutter, because another contractor would have to move his equipment in, resulting in more work.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN GARDNER, THAT THE BOARD ADOPT THE FOLLOWING RESOLUTION ACCEPTING THE PETITION FOR PAVING VALENTINE LANE.

A RESOLUTION ACCEPTING A PETITION FOR PAVING VALENTINE LANE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town of Chapel Hill has received and accepts a valid petition from the owners of property abutting Valentine Lane requesting said street be paved without curb and gutter with assessment of up to 50% of the project costs to said property owners.

This the 17th day of June, 1976.

THE MOTION WAS UNANIMOUSLY CARRIED.

ALDERMAN GARDNER MOVED, SECONDED BY ALDERMAN SMITH, THAT THE BOARD ADOPT THE FOLLOWING RESOLUTION PROPOSING TO PAVE CERTAIN STREETS WITHOUT PETITION AND WITH ASSESSMENT.

A RESOLUTION PROPOSING TO PAVE CERTAIN STREETS WITHOUT PETITION AND WITH ASSESSMENT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board of Aldermen intends to make personal inspection of the following unimproved streets:

STREET	FROM	TO
Ward Street	Barclay Road	Severin Street
Weiner Street	Barclay Road	Severin Street
Valentine Lane		Full Length
Old Pittsboro Road	S. Columbia Street	Existing Pavement
Howell Street		Full Length
Cleland Road	U. S. 15-501	Existing Pavement
Woodbine Drive	Coker Drive	Manning Drive
Kings Mill Road	Laurel Hill Road	Existing Pavement
Coker Drive	Manning Drive	Morgan Creek Road
Laurel Hill Road	Kings Mill Road	Existing Pavement

Said inspection to determine whether the public interest requires that the paving and improvement of said streets is necessary by reason of heavy traffic, safety, or is necessary in the public interest; whereupon the Board may without petition order the making of such improvement and the assessment of the cost thereof against abutting property in the same manner as such assessment would be made upon petition; and

BE IT FURTHER RESOLVED by the Board of Aldermen of the Town of Chapel Hill that a public hearing for the purpose of considering an order for the paving of the above streets and the assessment of abutting property owners for the costs therefor will be held in the Meeting Room of the Chapel Hill Municipal Building, 306 North Columbia Street, at 7:30 p.m. on July 12, 1976.

This the 17th day of June, 1976.

THE MOTION WAS UNANIMOUSLY CARRIED.

Alderman Silver asked if because of the public hearing required for the street paving, the Board could reduce the amount of work to be done, but could not increase it after the public hearing. Mr. Drake stated that in his opinion the amount of work could be reduced later.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN GARDNER, THAT THE BOARD ADOPT THE FOLLOIWNNG PRELIMINARY RESOLUTION OF INTENT TO PAVE CERTAIN STREETS AND THAT A PUBLIC HEARING BE HELD.

A PRELIMINARY RESOLUTION OF INTENT TO PAVE PORTIONS OF WARD STREET, WEINER STREET, VALENTINE LANE, OLD PITTSBORO ROAD, HOWELL LANE, CLELAND ROAD, WOODBINE DRIVE, KINGS MILL ROAD, LAUREL HILL ROAD, AND COKER DRIVE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that:

- 1) The Board of Aldermen of the Town of Chapel Hill intends to undertake a street improvement project for the following named public streets and portions of public streets within the corporate limits of the Town of Chapel Hill:

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STREET	FROM	TO
Ward Street	Barclay Road	Severin Street
Weiner Street	Barclay Road	Severin Street
Valentine Lane	Full Length	
Old Pittsboro Road	S. Columbia Street	Existing Pavement
Howell Street	Full Length	
Cleland Road	U.S. 15-501	Existing Pavement
Woodbine Drive	Coker Drive	Manning Drive
Kings Mill Road	Laurel Hill Road	Existing Pavement
Coker Drive	Manning Drive	Morgan Creek Road
Laurel Hill Road	Kings Mill Road	Existing Pavement

- 2) The project shall consist of the paving with curb and gutter of the above-noted portions of Old Pittsboro Road and Cleland Road, and the paving without curb and gutter of the remaining streets and portions of streets above-noted.
- 3) It is anticipated that the total estimated cost of said project shall be \$175,000; that the basis for assessing said project costs against the abutting property owners shall be 50% of the total cost on a pro rata front foot basis; and that the excess above said assessed 50% of the total costs shall be borne by the Town.
- 4) The amount of said assessment may be paid in full without interest at any time before the expiration of 30-days after the date that the notice of confirmation of said assessment has been published, or may be paid in 10 equal annual installments each bearing interest on the unpaid balance at the rate of 6% per annum from the date of said confirmation, and

BE IT FURTHER RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that a public hearing is hereby called on this proposed project on the 12th day of July, 1976 in the Meeting Room of the Municipal Building, Chapel Hill, North Carolina at 7:30 o'clock p.m., and

BE IT FURTHER RESOLVED that at least 10-days before date set for said public hearing, that notice of said hearing and the adoption of the preliminary resolution be published in the Chapel Hill Newspaper, and that a copy of said notice be mailed by first class mail at least 10-days prior to said hearing to all property owners whose property may be subject to assessment by reason of this project as shown on the County Tax Records.

This the 17th day of June, 1976.

Alderman Cohen suggested that as Mr. Muirhead had cooperated with the Town in allowing his property to be used for recreational purposes, and since he objected to the paving, the town pave Cleland Road with curb and gutters but only assess for paving without curb and gutters. THE MOTION WAS UNANIMOUSLY CARRIED.

ALDERMAN COHEN, MOVED, SECONDED BY ALDERMAN GARDNER, THAT THE BOARD ADOPT THE FOLLOWING PRELIMINARY RESOLUTION OF INTENT TO INSTALL SANITARY SEWER IN A PORTION OF OLD PITTSBORO ROAD.

A PRELIMINARY RESOLUTION OF INTENT TO INSTALL SANITARY SEWER IN A PORTION OF OLD PITTSBORO ROAD AND TO ASSESS THEREFOR

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that:

1. The Board of Aldermen of the Town of Chapel Hill intends to undertake a sanitary sewer improvement project on Old Pittsboro Road;
2. The project shall consist of the installation of eight-inch sewer laterals for serving the properties abutting said street above named;
3. It is anticipated that the basis for assessing said project costs shall be the actual costs of the installation of said sewers, and that said costs so computed be assessed against the property owners equally for each lot which can be served with sewer by reason of said sewer improvements;

- 4. The amount of said assessment may be paid in full without interest at any time before the expiration of 30 days after the date of the notice of confirmation of said assessment has been published, or may be paid in 10 equal annual installments each bearing interest on the unpaid balance at the rate of 6% per annum from the date of said confirmation, and

BE IT FURTHER RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that a public hearing is hereby called on this proposed project on the 12th day of July, 1976 in the meeting room of the Municipal Building, Chapel Hill, North Carolina at 7:30 o'clock p.m., and

BE IT FURTHER RESOLVED that at least 10 days before the date set for said public hearing, that notice of said hearing and the adoption of the Preliminary Resolution be published in the Chapel Hill Newspaper, and that a copy of said Notice and this Resolution be mailed by first class mail at least 10 days prior to said hearing to all property owners whose property may be subject to assessment by reason of this project as shown on the County Tax Records.

This the 17th day of June, 1976.

Mr. Jenne then stated that since the sewer would not yet be connected but was being put in with paving to save the cost of later adding it, that the Board adopt the resolution of intent to install the sewer, but not confirm the actual assessment until such time as the sewer had been connected. THE MOTION WAS CARRIED UNANIMOUSLY.

Alderman Silver announced that a meeting had been scheduled with the school board on June 29, at 4:00 p.m., at Lincoln Center.

There being no further business before the Board, the meeting adjourned at 6:40 p.m.

James C. Wallace

 Mayor, James C. Wallace
David B. Roberts

 Town Clerk, David B. Roberts

MINUTES OF A PUBLIC HEARING AND A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN, TOWN OF CHAPEL HILL, MUNICIPAL BUILDING JUNE 24, 1976, 7:30 P.M.

A special meeting of the Board of Aldermen of the Town of Chapel Hill, North Carolina was held at the Municipal Building at Chapel Hill, North Carolina at 7:30 o'clock p.m. on June 24, 1976. Present:

- | | |
|-------------------------|---------------------------------|
| James C. Wallace, Mayor | Jonathan Howes |
| Gerald Cohen | Shirley Marshall, Mayor Pro Tem |
| Robert Epting | Edward Vickery |
| Thomas Gardner | Town Attorney, E. Denny |
| | Town Manager, K. Jenne |
| | Town Clerk, D. Roberts |

Absent: R. D. Smith (excused) and Marvin Silver (excused)

At the hour of 7:30 o'clock p.m. the Mayor announced that the Board of Aldermen proposed to appoint or to confirm the appointment of the following persons as Members of the Orange Water and Sewer Authority as follows:

Shirley E. Marshall, 707 E. Franklin Street, Chapel Hill, N.C. 27514, three (3) years;

Arthur Hurov, 14 Oxford Apartments, Chapel Hill, N.C. 27514, three (3) years;

Allen S. Waters, 708 Kenmore Road, Chapel Hill, N.C. 27514, two (2) years;