

Between the ten foot wide planting strip and the parking area there shall be a continuous wall, ~~or~~ fence, or hedge of solid appearance a minimum of ~~four feet and a maximum of six (6) feet high.~~ four feet and a maximum of six (6) feet high. Such walls ~~or~~ fences or hedges shall extend along the entire length of the property lines abutting the public right-of-way, except at driveway entrances and five (5) feet on each side thereof and sidewalk entrances. The height of such wall shall be measured from the level of the sidewalk. There shall be landscaping within the planting strip on the side of the wall or fence and for the landscaping shall specify the wall location and materials, and the location, amounts, and types of planting, means of irrigation, and shall be approved by the Community Appearance Commission. Planting on the side of the wall or fence facing the parking area, though not required, is encouraged. Any and all planting which dies, or is diseased or damaged beyond recovery shall be replaced with planting of the same species and approximately the same size by the end of the next planting season.

Section 6.B.(9)

On any lot with parking as the principal use, the parking area shall be set back from each abutting street right-of-way by a landscaped planting strip at least three (3) feet wide. Between the planting strip and the parking area there shall be either (a) a continuous wall of solid appearance a minimum of three (3) feet high, with landscaping between the wall and the abutting street, or (b) a continuous fence and tight evergreen hedge a minimum of three (3) feet high within two (2) years from the date of planting. Such wall or fence shall extend along the entire length of the property lines abutting the street or sidewalk, except for driveways and five (5) feet of each side thereof, and shall be sufficient to prevent pedestrian or vehicular traffic across the planting strip. The plan for the wall and landscaping, or fence and hedge shall specify the wall or fence location and materials, and the location, amounts, and types of planting, and shall be approved by the Community Appearance Commission. Any and all planting which dies, or is diseased or damaged beyond recovery shall be replaced with planting of the same species and approximately the same size by the end of the next planting season.

This the 10th day of October, 1977.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

Future Agenda Items

Alderman Marshall asked for a recommendation from the staff for house numbers on streets where there was difficulty.

Alderman Silver asked for a change of the Recreation Commission's name to be put on the agenda.

Executive Session

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN SMITH, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS MATTERS OF LAND ACQUISITION. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

After meeting in executive session, the Board adjourned.

James C. Wallace  
Mayor James C. Wallace

David B. Roberts  
Town Clerk, David B. Roberts

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN, TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, OCTOBER 24, 1977, 7:30 P.M.

Mayor Wallace called the meeting to order. Present were:

- Gerald Cohen
- Robert Epting
- Thomas Gardner
- Jonathan Howes
- Shirley Marshall
- Marvin Silver
- R.D. Smith
- Edward Vickery

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Also present were Town Manager K. Jenne, Town Attorney E. Denny and Town Clerk D. Roberts.

Request for a Modification to the Unified Housing Special Use Permit for the Northampton Plaza - Public Hearing

Mayor Wallace stated the hearing was not obligatory but had been called at the request of Alderman Cohen. Those wishing to offer evidentiary material were sworn (Mike Jennings, Philip Brown, M.J. Hakan, Richard Sparrow, and Wilson McKerrow).

Mr. Jennings stated the request for a modification to the special use permit was for the multi-story building only. The applicant planned to convert the Northampton Plaza structure into housing for the elderly. They planned construction of a cafeteria as an addition and an infirmary wing in the future. The number of units would be reduced from 156 to 150. Concerns had been for fire and displacement of present residents.

Mr. Philip Brown, Executive Director of the Episcopal Home for the Aged in North Carolina, stated they were the sponsoring agency for the project. A similar home had been operated in Southern Pines for 13 years. The facility was open to all regardless of religion, race, or economic background. They tried to get the elderly involved in the programs of the facility and in the community. Services included 3 meals a day, weekly maid and linen service, and 24 hour emergency supportive services. One of the largest segments of people signed up for this facility was from Chapel Hill.

Wilson McKerrow stated there was a great need in Chapel Hill for this facility. He urged the Board of Aldermen to support the program.

Mr. Richard Schramm, Project Coordinator of Friends of Nursing Home Patients, Inc., stated the Episcopal Home for the Elderly in Southern Pines had been cited as a first rate facility. This group urged the Board of Aldermen to facilitate the development of the Northampton project.

Mr. Joe Hakan, consultant for the Episcopal Home, stated that during the past weeks they had met with the fire chief and the building inspector and had worked out the requirements of the town over and above the state building codes.

Alderman Cohen recognized the need for low and moderate income housing for the aged. However, he was concerned about the welfare of the existing residents and where they would then live. He asked what efforts would be made to help the existing residents relocate.

Mr. Brown answered that Mr. Birgel had told the tenants he would help them in relocating. His program was not related to relocation of the present residents. As they were still under the option period, they could not make plans until the decision was made to go through with the project. Alderman Marshall asked the Town Manager to look into the problems of communication between the applicant and the planning staff which had apparently developed on this project.

Mr. Richard Sparrow, owner of the property adjacent to the Northampton Plaza, objected to the project.

Mr. William Sloan, a resident of Northampton Plaza, stated he would have problems finding another place to live because he would not be here for another year and could not sign a year's lease without losing money.

Mr. Francisco asked what had been done about fire safety. Mr. Jennings stated that the fire chief had requested smoke detectors and sprinklers, and the applicant had complied with these requests.

Mr. Armand Di Meo, a tenant of Northampton Plaza, asked the Board to consider the impact this modification would have on the overall housing in Chapel Hill. He stated that Northampton Plaza constituted 35% of the furnished apartments in Chapel Hill. Residents having to move outside the Town to find housing would have an impact on traffic.

Ms. Flo Garrett spoke in favor of the project. The problems of housing for students needed to be solved by the whole community.

Rev. Peter Lee recognized the needs of the residents who would be displaced. However, he stated that most social programs were for the young, and there was a need for more help for the elderly.

Ms. Parker asked how many of the people were from Chapel Hill. Mr. Brown responded that of the 35 people signed up, approximately 50% were from Chapel Hill or Orange County.

Mr. Scott Herman-Giddens stated the proposed use would reduce the noise and traffic at the Northampton Plaza, but he was worried about the impact on traffic of those who must move out. He was concerned that the sidewalks were narrow and unsafe for the elderly.

Alderman Gardner stated the town should be honored to be chosen for this facility. The technical problems would have to be worked out. He also thought the Episcopal group had a moral obligation to help the displaced.

In response to Alderman Smith, Mr. Hakan explained the cafeteria and future infirmary wing would be above ground, with parking underneath. There would be no reduction in parking except that allowed because of the reduction in the number of units. The open space was still within the requirements.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING, TO REFER THE MATTER TO THE PLANNING BOARD FOR CONSIDERATION AND RECOMMENDATION. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

#### Petitions and Requests

Mayor Wallace announced that there would be a public forum on I-40, on October 25, in Hamilton Hall, Room 100, at 7:30 p.m. Governor Hunt had also announced a series of County conferences on balanced growth and economic development. Mayor Wallace asked Alderman Marshall to serve as representative to this conference, and said he would like one other Alderman to serve.

#### Minutes

On motion by Alderman Marshall, seconded by Alderman Smith, the minutes of October 10, 1977, were approved.

#### Resolution Authorizing the Town Manager to Sign a Community Development Block Grant Agreement

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN MARSHALL ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that Kurt J. Jenne, Town Manager, is hereby authorized to sign on behalf of the Town of Chapel Hill the Grant Agreement for \$141,000 in Community Development Block Grant discretionary funds for the Program Year beginning October 7, 1977.

This the 24th day of October, 1977.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

#### Resolution Authorizing Agreement with the Chapel Hill-Carrboro School Board for Joint Recreation Development.

Mayor Wallace read the recommendations of the joint committee. The mayor had also received a petition signed by residents near Phillips. Mr. Scott Herman-Giddens stated the Recreation Commission endorsed the recommendations with two changes. They wanted the parking reduced from 50 spaces to 18 spaces at Ephesus, and a path constructed to the large school bus parking lot. Mayor Wallace explained these changes had been incorporated in the recommendations from the committee. Mr. Herman-Giddens also read a statement from Ms. Chick White opposing the recommendations.

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Mr. Fishman said a group of people on Wellington and Kensington Drives had written the School Board a year ago asking them to try to purchase some land abutting the Phillips land for the baseball fields. The land now planned for the baseball field was on a steep slope and would need much grading. People going to the fields now parked on Kensington and Wellington Drives and cut through the yards of residents. If lights were put in, they would disturb the residents. The residents in this area had already experienced problems with security. In response to Alderman Gardner, Mr. Fishman stated that no one had approached the owner of the adjacent land to see if part of the land could be brought. There were questions as to whether the owner would be willing to sell a small portion of the total tract for sale, or whether the land could be bought because the asking price was high. Alderman Howes suggested the school board attorney and the town attorney look into the possibility of buying a portion of this land. Ms. Boulton stated these plans had been made for a good while and the school board had been waiting for the money to carry through. Alderman Silver suggested it would take only a week to get some information on the availability of the land. He was concerned that there was no transportation to Culbreth and the town would not get as much use from this part of the proposal.

Alderman Marshall stated the Culbreth fields had served a major portion of the recreation program even though there was no transportation available. She thought it too late to begin changing the plans for the ball fields. Mayor Wallace said it would take approximately 2 or 3 years to get a small piece of land for Phillips. ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING AGREEMENT WITH THE CHAPEL HILL-CARRBORO SCHOOL BOARD FOR JOINT RECREATION DEVELOPMENT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager to execute on behalf of the Town, agreements with the Chapel Hill-Carrboro School Board for joint development of recreation sites, upon the following terms:

Town participation shall be in the following estimated amounts:

Culbreth Jr. High School Baseball Field	\$49,000
Phillips Jr. High School Football/Track Fields	\$57,000
Ephesus School/Park	\$31,000
Design and Contingency	\$13,000

In return for such Town investment, the Town shall receive a 30-year lease on Lincoln Center Gym and Shop Building at a rental of \$1 per year. The Town and Board shall execute mutually-satisfactory joint-use and maintenance agreements for the jointly-developed facilities.

This the 24th day of October, 1977.

Alderman Silver wanted the question of lights at Phillips to be decided by the board. Mayor Wallace stated that no lights was a part of the resolution. Alderman Smith asked who would maintain the fields. Mr. Jenne said this would be arranged between the school board and the town. Alderman Gardner thought an inquiry into the purchase of the land should be made.

Mayor Wallace stated a use and maintenance agreement would be worked out after a proposal had been proferred to the school board. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN EPTING, GARDNER, HOWES, MARSHALL, SILVER, SMITH AND VICKERY SUPPORTING AND ALDERMAN COHEN OPPOSING.

Ordinance Amending the Noise Ordinance

Alderman Silver explained that he had attempted, with the assistance of the police chief and some of the students, to establish the technical feasibility of a noise ordinance based on a quantitative measurement made with sound level meters. ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING ORDINANCE.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Article III of Chapter 11, Code of Ordinances, Town of Chapel Hill, is hereby amended to read as follows:

SECTION I

Article III. Noise.

Section 11-37. Article Designated Anti-Noise Code.

This article shall be known as the "Anti-Noise Code for the Town of Chapel Hill."

Section 11-38. Unnecessary Noise.

It shall be unlawful for any person to create or assist in creating, permit, continue, or permit the continuance of, any unreasonably loud, disturbing and unnecessary noise or noise of such character, intensity or duration as to be detrimental to the life or health of any individual in the Town of Chapel Hill.

11-39. (Repealed).

11-40. Presumption - Sound Levels

(a) Except as otherwise provided, the following sound levels measured 75' from the source of the sound or the edge of the structure in which the sound originates are the maximum levels permitted.

(1) from 11 p.m. to 7 a.m. 65 decibels on the A weighing scale Sunday, Monday, Tuesday, Wednesday, and Thursday.

(2) from 1 a.m. to 9 a.m. 65 decibels on the A weighing scale Saturday.

(3) from 1 a.m. to 10 a.m. 65 decibels on the A weighing scale Sunday.

(4) from 7 a.m. to 11 p.m. 75 decibels on the A weighing scale Monday, Tuesday, Wednesday, and Thursday.

(5) from 7 a.m. to 1 a.m. 75 decibels on the A weighing scale Friday and Saturday.

(6) from 9 a.m. to 1 a.m. 75 decibels on the A weighing scale Saturday and Sunday.

(7) from 10 a.m. to 11 p.m. 75 decibels on the A weighing scale Sunday.

(b) For purposes of measurement in 11-40(a) and 11-41 if 75' from the source is on the private property of the source the law enforcement officer shall not measure the noise level on this private property which is the source of the noise to be measured unless the property owner or his agent expressly allows it to be so measured. If the private property owner or his agent does not allow measurement on the property, the noise level shall be measured from the property line closest to the sources of the noise.

(c) Any sound (other than sounds covered in subsection (d)) which when combined with the ambient noise level, exceeds the levels permitted in subsection (a) shall be conclusively presumed to be a loud, disturbing and unnecessary noise.

Provided, however, that if the ambient noise level exceeds the sound level indicated in subsection (a), then such presumption shall apply only when such sound exceeds the ambient noise level by five (5) decibels.

Provided, further, that the ambient noise level shall be measured immediately after cessation of any sound which, when combined with the ambient noise, exceeds any sound level in subsection (a). It shall be unlawful for any person to refuse to cease making, permitting, allowing to be made, any sound when ordered to do so by a law enforcement officer for purposes of measuring the ambient noise level.

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- (d) Any sound which neither serves nor is incidental to a public or emergency purpose, or is not a sanctioned parade, and which is produced on any public street right-of-way, which when combined with the ambient noise level exceeds 75 decibels on the A weighing scale measured at a distance of 15 feet or more shall be conclusively presumed to be a loud, disturbing, and unnecessary noise.

Provided, however, that if the ambient noise level exceeds seventy-five (75) decibels on the "A" weighing scale then such presumption shall apply only when such sound exceeds the ambient noise level by five (5) decibels.

Provided, further, that the ambient noise level shall be measured immediately after cessation of any sound which, when combined with the ambient noise, exceeds seventy-five (75) decibels on the "A" weighing scale. It shall be unlawful for any person to refuse to cease making, permitting, or allowing to be made, any sound when ordered to do so by any law enforcement officer for the purposes of measuring the ambient noise level.

(e) Definitions.

- (1) "A" weighing scale (as defined in Standard 1.4, of the Standard Specifications for Sound Level Meters, American National Standards Institute, 1971): One of three (3) frequency response networks included in sound level meters. The "A" scale is designed to give an approximate evaluation of subjective response in terms of both loudness and annoyance.
- (2) Ambient noise. Ambient noise is the all-encompassing noise associated with a given environment, being usually a composite of sounds from any sources, near and far, but not including noise from the source being evaluated.
- (3) Decibel. A unit of level used to measure sound intensity, equal to ten times the logarithm of the ratio of the intensity of the sound to the reference intensity or described in the standards referred to in Def. (1).
- (4) Sound level meter. An instrument which includes a microphone, an amplifier, an output meter, and frequency weighing networks for the measurement of noise and sound level in a specific manner. The frequency weighing network to be used gives the A weighing scale.

11-41. Permit To Exceed General Sound Levels

Permits allowing the holders thereof to exceed the sound levels specified in Section 11-40(a) and (d) by 10 decibels may be issued by the Chief of Police upon application. Before issuing such permits, the Chief shall consider the location, time, and date for which each permit is requested. All such permits shall be issued upon timely application and shall specify the date, hours and location for which it is valid. Any denial for issuance on any grounds may be appealed to the Town Manager.

If at any time the noise levels, for which the permit is issued exceed the levels specified in Section 11-40 by more than 10 decibels, the Chief of Police or his delegate shall first warn the permit holder against continued operation in such manner. If the operation continues in the manner warned against, the Chief of Police or his delegate shall revoke the permit and the general provisions of Section 11-40 shall apply.

Alderman Cohen thought there were still specific questions to be dealt with. Specific times and hours had not been available. He was concerned that the measurement could only be taken from the property line if the property owner objected to police coming on his property. This would mean that students in dormitories might have to listen to loud music that would not be loud at the property line of the University.

ALDERMAN COHEN MOVED THAT THE ORDINANCE BE PLACED ON THE AGENDA OF NOVEMBER 28, TO GIVE THE BOARD TIME TO LOOK AT THE LEVELS AND MEASUREMENTS. ALDERMAN MARSHALL SECONDED THE MOTION. She liked the ordinance because the police could have the amplifiers turned down without completely stopping a band. The levels could also be changed if people didn't like them. Mr. Frederick Barrens stated he had repeated trouble with the current noise ordinance. He had called the police who said they could do nothing about the noise. Mr. Bill Moss supported the motion to defer action on this ordinance. He wanted some students to comment on the proposed levels. Mr. Bain Jones agreed that students should be consulted about the proposed levels.

Mr. R. L. Adams stated that bands and parties were a part of the lifestyle of the fraternities. The fraternities and students contributed much to Chapel Hill and should be consulted about the levels. ALDERMAN HOWES MOVED THE QUESTION. ALDERMAN SMITH SECONDED. DISCUSSION WAS CEASED BY UNANIMOUS VOTE. THE MOTION TO SUBSTITUTE WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0. THE MOTION TO DEFER WAS ADOPTED BY UNANIMOUS VOTE OF 8 TO 0.

Ordinance Amending Chapter 12, "Parks and Recreation"

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN COHEN, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING CHAPTER 12, "PARKS AND RECREATION"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Chapter 12 of the Code of Ordinances, Town of Chapel Hill, is hereby amended by inserting the words "Parks and" to precede the word "Recreation" in the following locations:

- a) Title , Article II
- b) Section 12-16
- c) Section 12-20
- d) Heading, Section 12-22

This the 24th day of October, 1977.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

Resolution Authorizing a Covenant Not to Sue

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING A COVENANT NOT TO SUE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager to execute a covenant not to sue for an encroachment of approximately 50 sq. ft. caused by the paved driveway of Lot 109, Booker Creek Subdivision, upon the dedicated open space adjoining said lot.

This the 24th day of October, 1977.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

Discussion of Dr. Eugene V. Grace's Petition

Alderman Gardner stated that on September 12 Dr. Eugene V. Grace had presented a petition to the Board relative to the B. Everett Jordan lake project. The Board had received this petition but had taken no action on it. He thought Dr. Grace should receive a response to his petition. ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN EPTING, THAT THE BOARD REAFFIRM ITS ACTION TAKEN AUTHORIZING THE ATTORNEY TO TAKE NECESSARY LEGAL ACTION TO APPEAL THE B. EVERETT JORDAN DECISION. Mayor Wallace agreed to draft a letter to Dr. Grace telling him of the Board's action at this meeting. THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER, AND SMITH SUPPORTING AND ALDERMEN GARDNER AND VICKERY OPPOSING.

Bids

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN COHEN, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION REJECTING BIDS FOR THE CONSTRUCTION OF A FIRE TRAINING CENTER

WHEREAS the Town of Chapel Hill has solicited formal bids on the construction of a Fire Training Center and the following bids have been received:

<u>Bidder</u>	<u>Basic Project</u>	<u>Bid</u>		
		<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
<u>General Construction Portion</u>				
Delta Construction Co., Inc. Durham, N.C.	\$156,450.00	+\$690.00	-\$160.00	+\$1,400.00
Durham Construction Co., Inc. Durham, N.C.	159,989.00	+1,400.00	-300.00	+1,288.00
Security Building Co., Inc. Chapel Hill, N.C.	149,000.00	+650.00	-150.00	+1,300.00
Triad, Inc. Durham, N.C.	163,890.00	+500.00	-250.00	+1,600.00
Trout & Riggs Construction Co. Durham, N.C.	169,990.00	+1,125.00	-400.00	+1,400.00
<u>Plumbing Portion</u>	<u>Basic Project</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Well Unit Price/ft.</u>
Acme Plumbing & Heating Co., Inc. Durham, N.C.	\$16,777.00	+\$900.00	+\$2,800.00	\$6.00
Brown-Brothers Plumbing & Heating Co., Inc. Durham, N.C.	18,930.00	+700.00	+2,500.00	6.00
Sparrow & Sons, Inc. Carrboro, N.C.	17,974.00	+800.00	+2,750.00	7.95

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town rejects the bids for the construction of a Fire Training Center and that the project be revised and rebid.

This the 24th day of October, 1977.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR STEEL-TOED SAFETY SHOES

WHEREAS the Town of Chapel Hill has solicited formal bids on steel-toed safety shoes and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>		
	<u>Style 1 (32 pr.)</u>	<u>Style 2 (62 pr.)</u>	<u>Style 3 (65 pr.)</u>
Conray Asheville, N.C.	\$624.00	\$1,283.40	\$1,556.75
Paymaster Safety Footwear Matthews, N.C.	690.88	1,090.58	-
W.E. Burroughs Co., Inc. Charlotte, N.C.	704.00	1,364.00	1,859.00

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Conray in the amount of \$3,464.15 and that it be awarded the contract.

This the 24th day of October, 1977.



THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR BASEBALL UNIFORMS, EQUIPMENT, AND SUPPLIES

WHEREAS the Town of Chapel Hill has solicited formal bids on baseball uniforms, equipment, and supplies, and the following bids have been received:

<u>Item</u>	<u>American Pro</u>	<u>Bocock-Stroud Co.</u>	<u>Bid Johnson-Lambe Company</u>	<u>Link-Watson</u>	<u>Oxford Sporting Goods</u>
156 boys' shirts	-	\$2,074.80	*\$1,641.60	*\$1,527.60	\$1,801.20
264 men's shirts	-	1,267.20	*990.00	*921.36	1,079.76
120 boys' T-shirts	-	342.00	*300.00	*297.60	339.60
4 volleyballs	63.20	70.60	55.60	45.60	*65.80
5 basketballs	158.40	156.00	144.50	104.75	*139.75
36 basketballs	259.56	291.60	*277.20	322.20	286.20
18 basketballs	131.94	147.60	*141.30	161.10	145.80
35 scorebooks	77.00	73.50	73.50	62.65	*64.75

NOW THEREFORE, be it resolved by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Link-Watson for basketball shirts in the amount of \$2,746.56, the bid of Johnson-Lambe Company for rubber basketballs in the amount of \$418.50, and the bid of Oxford Sporting Goods for leather volleyballs, leather basketballs, and scorebooks in the amount of \$270.30, and that these firms be awarded the contracts.

This the 24th day of October, 1977.

Mr. Jenne explained that there had been a question as to the delivery time for the shirts, but that had now been resolved. Alderman Gardner questioned the completeness of the bid if the low bidder had not included a delivery date as part of his bid. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER, SMITH AND VICKERY SUPPORTING AND ALDERMAN GARDNER OPPOSING.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR PRINTING OF THE ANNUAL REPORT CALENDAR

WHEREAS the Town of Chapel Hill has solicited formal bids on printing of the annual report calendar and the following bids have been received:

<u>Bidder</u>	<u>Calendar</u>	<u>Bid Per Half-tone</u>	<u>Alterations/hr.</u>
Commercial Printing Service Durham, N.C.	\$4,590.00	\$4.00	\$10.00
Coleman Envelope & Printing, Inc. Greensboro, N.C.	4,852.00	6.00	12.00
Creative Printers, Inc. Chapel Hill, N.C.	4,139.40	5.50	14.00
Greensboro Printing Co. Greensboro, N.C.	3,921.00	3.00	15.00

Seeman Printery (Fisher-Harrison) Durham, N.C.	4,296.00	3.00	15.00
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NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Greensboro Printing Company in the amount of \$3,921.00 and that this firm be awarded the contract.

This the 24th day of October, 1977.

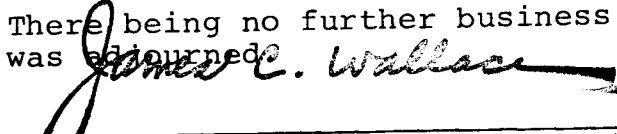
THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.


Committees and Commissions

Nominees suggested by the Historic District Commission for a term ending January 1978 were Myrick Howard and Bob Brian. Mr. Howard was selected by a vote of 6 to 3.

The Planning Board had suggested the following names to fill a vacancy created by the resignation of Bill Levine, which term will expire June 30, 1979. John K. Burchard, Robert Joesting, C. Thomas Nuzum and Roscoe E. Reeve. Alderman Silver placed these four names in nomination.

There being no further business to come before the Board, the meeting was adjourned.

  
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Mayor James C. Wallace

  
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Town Clerk, David B. Roberts

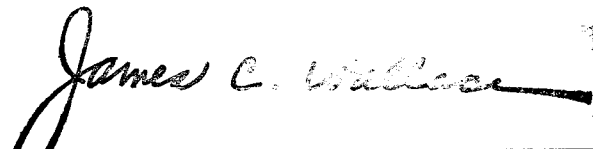
MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, WEDNESDAY, NOVEMBER 2, 1977  
4:00 P.M.

Mayor Wallace called the meeting to order. Present were:

Gerald Cohen  
Robert Epting  
Thomas Gardner  
Marvin Silver  
R. D. Smith

Also present were Acting Town Manager A. Hooper, Town Attorney E. Denny, and Town Clerk D. Roberts. Absent and excused were Jonathan Howes, Shirley Marshall and Edward Vickery.

Mayor Wallace said that Mr. Denny had asked that the Board meet in Executive Session to discuss litigation. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN GARDNER, THAT THE BOARD ADJOURN TO EXECUTIVE SESSION. THE MOTION WAS CARRIED UNANIMOUSLY. After meeting in Executive Session, the meeting was adjourned.

  
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Mayor James C. Wallace

  
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Town Clerk, David B. Roberts