

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF ALDERMEN TOWN OF CHAPEL HILL,  
MUNICIPAL BUILDING, FEBRUARY 13, 1978, 7:30 P.M.

Mayor Wallace called the meeting to order. Present were:

JAN 23  
FEB 13

- Marilyn Boulton
- Gerald Cohen
- Jonathan Howes
- Beverly Kawalec
- Bill Thorpe
- Edward Vickery

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

Mayor Wallace introduced and read the following resolutions of appreciation.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THESE RESOLUTIONS. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF SIX TO 0.



*Town of Chapel Hill*  
*North Carolina 27514*

R E S O L U T I O N

OFFICE OF THE MAYOR

WHEREAS, Juanita Floyd served as a member of the Recreation Commission from January 1975 until December 1977, and

WHEREAS, Mrs. Floyd was the designated representative to serve as liaison and was acting in that capacity during the time when Town-School cooperative agreements were being negotiated and ultimately culminated, and

WHEREAS, Mrs. Floyd did give innovative and progressive leadership while serving with dedication and distinction;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill, on behalf of all citizens of Chapel Hill, express deep appreciation to Mrs. Juanita Floyd, for invaluable service rendered toward the improvement of Chapel Hill and its quality of government;

AND, BE IT FURTHER RESOLVED that this resolution be signed by the Mayor and members of the Board of Aldermen and a copy filed with the permanent records of the Town.

This the 13th day of February, 1978.

\_\_\_\_\_  
Mayor James C. Wallace

\_\_\_\_\_  
Alderman Marilyn Boulton

\_\_\_\_\_  
Alderman Gerald Cohen

\_\_\_\_\_  
Alderman Robert Epting

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Alderman Jonathan Howes

\_\_\_\_\_  
Alderman Beverly Kawalec

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Alderman R. D. Smith

\_\_\_\_\_  
Alderman Edward Vickery

\_\_\_\_\_  
Alderman William Thorpe





*Town of Chapel Hill  
North Carolina 27514*

R E S O L U T I O N

OFFICE OF THE MAYOR

WHEREAS, Lee Hauser served a three year term on the Town's Recreation Commission, and

WHEREAS, Mr. Hauser devoted long hours to the implementation and coordination of a wide variety of Recreation Commission projects, and

WHEREAS, Mr. Hauser was a conscientious and dedicated leader in the ongoing recreational activities and always displayed both cooperation and understanding;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill, on behalf of all the citizens, express deep appreciation to Mr. Hauser for the tremendous contributions and excellent services rendered, and

BE IT FURTHER RESOLVED that this resolution be signed by the Mayor and each member of the Board of Aldermen and a copy be duly filed with the permanent records of the Town of Chapel Hill.

This the 13th day of February, 1978.

\_\_\_\_\_  
Mayor James C. Wallace

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Alderman Marilyn Boulton

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Alderman Gerald Cohen

\_\_\_\_\_  
Alderman Robert Epting

\_\_\_\_\_  
Alderman Jonathan Howes

\_\_\_\_\_  
Alderman Beverly Kawalec

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Alderman R. D. Smith

\_\_\_\_\_  
Alderman Edward Vickery

\_\_\_\_\_  
Alderman William Thorpe





FEB 13

Town of Chapel Hill  
North Carolina 27514

RESOLUTION

OFFICE OF THE MAYOR

WHEREAS, Marilyn Boulton did serve as a member of the Recreation Commission with integrity and outstanding leadership, and

WHEREAS, Mrs. Boulton did undertake, with a great expenditure of her own time requiring enormous effort and dedication, the chairmanship of the Commission, and

WHEREAS, Mrs. Boulton did guide the Commission's deliberations with genuine interest and insight;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and members of the preceding Board of Aldermen, in concert with those others now serving, join in expressing the appreciation of the citizens of the Town of Chapel Hill, to Mrs. Marilyn Boulton, for her community involvement which has added much toward making this a better place to live and grow;

AND, BE IT FURTHER RESOLVED that a copy of this resolution be entered in the official minutes of the Town of Chapel Hill.

This the 13th day of February, 1978.

\_\_\_\_\_  
Mayor James C. Wallace

\_\_\_\_\_  
Alderman Gerald Cohen

\_\_\_\_\_  
Alderman Robert Epting

\_\_\_\_\_  
Alderman Thomas Gardner

\_\_\_\_\_  
Alderman Jonathan Howes

\_\_\_\_\_  
Alderman Shirley Marshall

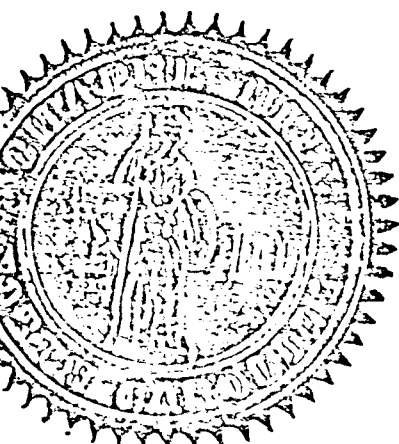
\_\_\_\_\_  
Alderman Marvin Silver

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Alderman Beverly Kawalec

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Alderman R. D. Smith

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Alderman William Thorpe

\_\_\_\_\_  
Alderman Edward Vickery



Minutes

On motion by Alderman Vickery, seconded by Alderman Howes, the minutes of January 23, 1978, were approved.

Petitions and Requests

Cameron-Brown Company had requested waiver of interest charges on taxes not paid by January 3, 1978. ALDERMAN THORPE MOVED, SECONDED BY ALDERMAN VICKERY, THAT THE TAX COLLECTOR'S RECOMMENDATION NOT TO WAIVE THE INTEREST BE ACCEPTED. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 6 TO 0.

Ms. Joanne Rodman petitioned the Board to reduce her real estate property taxes. She lived in Durham County and did not feel the re-evaluation by Durham County was equitable when compared to other houses in Chapel Hill. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN BOULTON, THAT THE PETITION BE ACCEPTED AND REFERRED TO THE ATTORNEY AND THE TAX COLLECTOR FOR RECOMMENDATION. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 6 TO 0.

Mr. Larry Kehrer of ECOS, Inc., presented a proposal for expanding recycling in Chapel Hill, part of comprehensive recycling program for Orange County. ECOS was asking for Town approval, help with publicizing and educating the public, and initial funding for the program. This funding could be provided from a fund for the landfill. The funding proposal would be introduced at a meeting between the County, Carrboro and Chapel Hill on February 22 or March 2.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN BOULTON, TO ACCEPT THE PETITION AND REFER IT TO THE TOWN MANAGER FOR A REPORT PRIOR TO THE JOINT MEETING. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 6 TO 0.

Alderman Howes introduced Bradley Barker, the new Executive Director for Triangle J Council of Governments.

Alderman Cohen asked that a discussion of filling a vacancy for OWASA be placed on the agenda.

Consideration of Responses to Inquiries From the County Board of Commissioners

Mayor Wallace and Ms. Parker had drafted a response to inquiries from the County Board of Commissioners regarding the planning area extension. The Aldermen had been asked to make comments at the last meeting. Ms. Parker wanted the standards established for annexation added to the letter. Alderman Cohen wanted the County Commissioners to be aware that Chapel Hill could annex many areas but had not because they were in the planning area. Chapel Hill could now annex some areas which are not in the planning area to exercise control over their development. The letter response could then be sent to the County Commissioners.

Ordinance Granting Joint Orange-Chatham Community Action a Non-Exclusive Franchise to Operate a Limited-Client Transportation Service Within the Corporate Limits of the Town.

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

AN ORDINANCE GRANTING JOINT ORANGE CHATHAM COMMUNITY ACTION, INC., A NON-EXCLUSIVE FRANCHISE TO OPERATE A LIMITED-CLIENT TRANSPORTATION SERVICE WITHIN THE CORPORATE LIMITS OF THE TOWN

WHEREAS, it appears to the Board of Aldermen and the Board finds as a fact that it would be in the public interest, and that public convenience and necessity requires that the Town grant the Joint Orange Chatham Community Action, Inc. (JOCCA), a non-profit corporation, a non-exclusive franchise to render limited motor bus transportation service as hereinafter provided between points and places within the Town;

NOW THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

That consent and permission be, and the same is hereby given and granted to JOCCA, Inc., to engage in the furnishing of passenger transportation service as hereinafter provided over present and future streets in the Town, along the routes established from time to time as herein provided with the equipment and for the purposes as herein set forth, and to that end it is hereby authorized to operate over, along, and across the streets and highways within the Town, buses subject to the following terms and conditions:

- 1. Service to be rendered. The operation of buses over streets and highways within the Town shall be as to provide limited motor bus transportation service for Chatham County residents to the University of North Carolina at Chapel Hill, North Carolina Memorial Hospital, and to the Central Business District of the Town. It is the sole intent and purpose of this franchise to grant to JOCCA the authority and permission to operate over the streets of the Town for the purpose of providing such motor bus transportation to said points along the routes as hereinafter defined, with stops as herein set forth, and with passengers limited as herein provided.

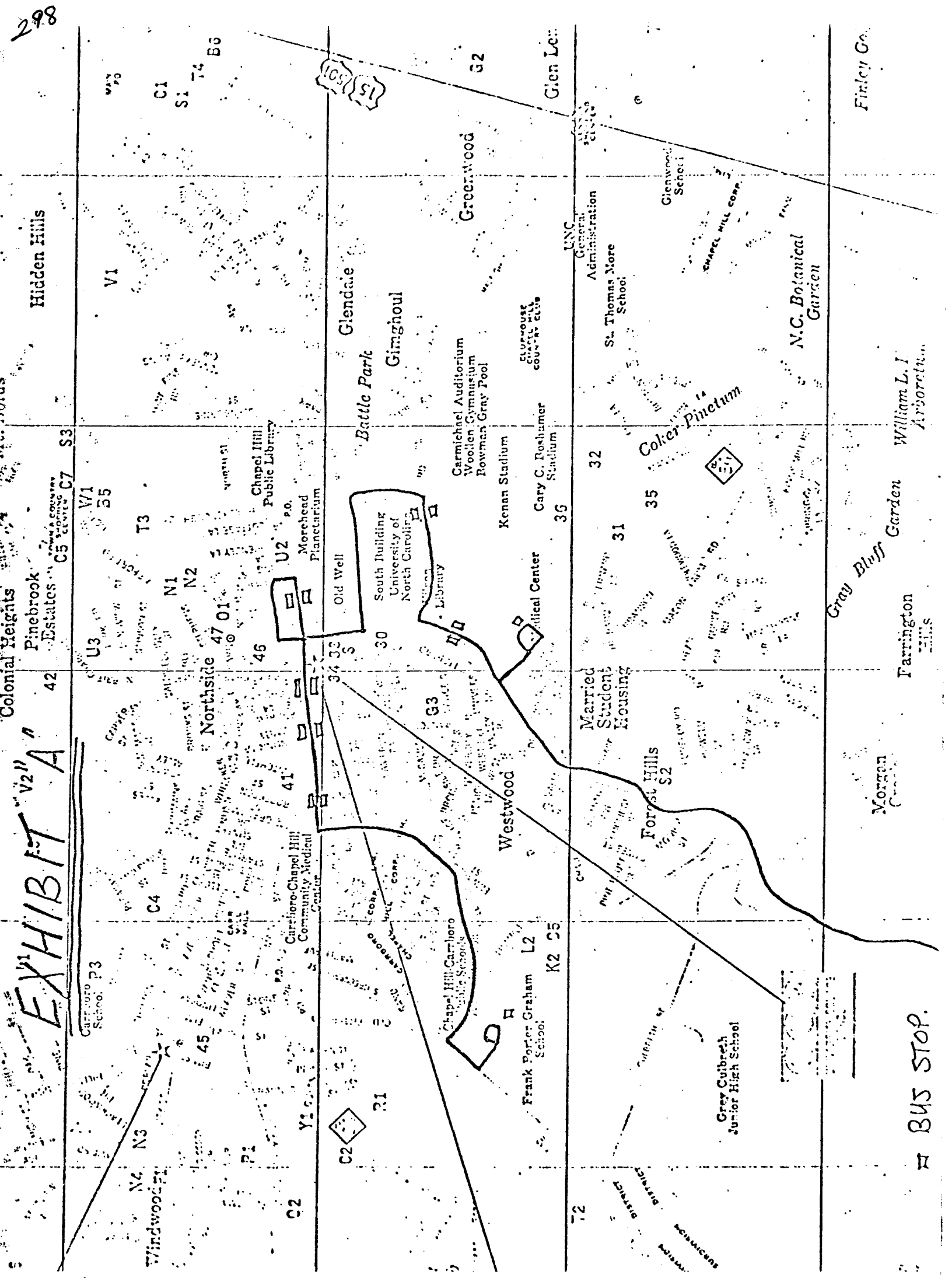
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2. Routes. Routes along streets of the town shall be as provided on the attached map marked Exhibit "A". Any change in the route of the buses shall be subject to prior written approval of the Town Manager of Town and the Director of Transportation, and will be shown on a map affixed to a copy of this franchise.
3. Bus Stops. Buses operated pursuant to this franchise shall stop for the purpose of loading and unloading passengers only at points designated on said map attached hereto as Exhibit "A" as may be modified from time to time with agreement of the Town Manager and the Director of Transportation. Except for emergency purposes, said buses shall not pick up or discharge passengers at other stops along said route.
4. Passengers. Passengers on said buses shall be limited to Chatham County residents, and employed in Chapel Hill or utilizing medical or educational facilities within Chapel Hill.
5. Charges. Charges will be made for persons riding any of the buses operated pursuant to this franchise. As follows:
  - \$6.50 weekly from Pittsboro (5 round trips)
  - \$8.00 weekly from Siler City - Goldston - Bear Creek (5 round trips)and free service provided for eligible low income persons as determined by Chatham Department of Social Services.
6. Number and Type of Buses. Permission is herewith granted for the operation of two school type, 1974 Ford 32 passenger buses.
7. Insurance. JOCCA, Inc. agrees to carry at times when operated over the public streets of the Town pursuant to this franchise, insurance, so as to indemnify and save harmless Town from any claims, liability, damages, occasioned by the operation of said buses on streets of Town, and JOCCA, Inc. agrees to indemnify and save harmless Town from any and all such claims, demands, liabilities, actions and causes of actions, occasioned by the operation under this franchise.
8. Duration of Franchise. This franchise shall exist and continue for a period of one year after final action by the Board of Aldermen thereon, and may be renewed for mutually acceptable periods thereafter upon application to and approval by the Town.
9. The franchise granted herein to JOCCA by the Board of Aldermen shall in no way prohibit or prevent the Board of Aldermen of the Town from granting other franchises, or from the operations of any mass transportation system within or into Town.
10. Assignment. This franchise and the right contained hereunder shall not be sold or assigned, or in any manner transferred without the prior expressed approval of the Board of Aldermen.

This the 13th day of February, 1978.

EXHIBIT "A"

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THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 6 TO 0.

Resolution Setting a Public Hearing on February 27, 1978, to Consider Application for a Community Development Block Entitlement Grant

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

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board will hold a public hearing at 7:30 p.m. on February 27, 1978 to consider the application of the Town of Chapel Hill for a Community Development Block Grant Entitlement Grant.

This the 13th day of February, 1978

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 6 TO 0.

Resolution Authorizing the Execution of a Ridesharing Program Grant Contract

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

A RESOLUTION AUTHORIZING THE EXECUTION OF A RIDESHARING PROGRAM GRANT CONTRACT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager, Kurt J. Jenne, to execute a contract with the Public Transportation Division of the North Carolina Department of Transportation to accept a grant of \$10,300 for a Ridesharing Program.

This the 13th day of February, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 6 TO 0.

Ordinance to Implement the Enforcement of the Housing Code, Chapter 9 of the Code of Ordinances of the Town of Chapel Hill and Providing for the Condemnation and Demolition of all Buildings and Structures Deemed Unfit for Human Habitation

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

AN ORDINANCE TO IMPLEMENT THE ENFORCEMENT OF THE HOUSING CODE, CHAPTER 9 OF THE CODE OF ORDINANCES OF THE TOWN OF CHAPEL HILL AND PROVIDING FOR THE CONDEMNATION AND DEMOLITION OF ALL BUILDINGS AND STRUCTURES DEEMED UNFIT FOR HUMAN HABITATION AND USE

WHEREAS, Chapter 9 of the Code of Ordinances of the Town of Chapel Hill establishes minimum standards for housing and provides for condemnation of all buildings and structures deemed unfit for human habitation and use; and

WHEREAS, Sections 9-25 and 9-33 provide that in the event the owner fails to comply, the Building Inspector shall submit to the governing body an Ordinance ordering and directing the Inspector to proceed to effectuate the purposes of this Ordinance with respect to the particular property, which the Inspector shall have found to be unfit for human habitation.

WHEREAS, the Building Inspector of the Town of Chapel Hill is designated and appointed to exercise the powers and duties of the public office therein provided, and

WHEREAS, the Building Inspector has filed with the governing body a report finding certain properties described therein and hereinafter designated as unfit for human habitation, dilapidated and deteriorated to such an extent that repair is impractical and should be demolished.

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I

That the Building Inspector of the Town of Chapel Hill be, and he is hereby authorized, empowered, and directed to proceed with all of the duties and procedures described in the Ordinance recorded in Chapter 9 of the Code of Ordinances of the Town of Chapel Hill with respect to the demolition of the dwelling unit situated on the following property:

Bessie Peace (deceased) - 303 Church Street, Chapel Hill, N.C.

(Chapel Hill Township Map 85-L-13)

SECTION II

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 13th day of February, 1978.

NOTICE OF CONDEMNED BUILDING

Date 8/9/77

Address of Building 303 Church ST

Owner of Building HEIRS of Bessie Peace

Address 303 Church ST

Phone \_\_\_\_\_

Condemnation Information:

Date Condemned 8/9/77 Vacant  Occupied ( )

Name of Occupant \_\_\_\_\_

Relocation Address \_\_\_\_\_

Date of Relocation \_\_\_\_\_

DISPOSITION: Repaired ( ) Demolished ( ) Date \_\_\_\_\_

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 6 TO 0.

Resolution Directing the Preparation of an Annexation Study

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



BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town Manager is hereby directed to prepare an annexation study for the following areas:

Countryside and Argonne Hills Subdivisions;

The area southeast of the intersection of Estes Drive and NC 86 including the Amity Methodist Church, the YMCA, and some single-family residences;

A 9-acre tract located to the northeast of the intersection of US 15-501 and Henderson Street (Brendle's Dept. Store);

The area northeast of the intersection of 15-501 and Eastowne Drive known as Eastowne Office Park; and

The area between 15-501 and present corporate limits along Ephesus Road which contains an A & P Supermarket, the American Legion property, a Nursing Home, an approved office park, and several single-family residences.

This the 13th day of February, 1978.

Alderman Howes thought that since the town had received a specific request for annexation by the School Board of the high school and Sewel Elementary School, they should be included in the areas to be studied. HE MOVED, SECONDED BY ALDERMAN VICKERY, TO AMEND THE RESOLUTION TO INCLUDE THE AREA OWNED BY THE SCHOOL BOARD. (Alderman Epting came in). THE MOTION TO AMEND WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0. THE FOLLOWING RESOLUTION WAS ADOPTED BY A VOTE OF 7 TO 0.

A RESOLUTION DIRECTING THE PREPARATION OF AN ANNEXATION STUDY

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town Manager is hereby directed to prepare an annexation study for the following areas:

Countryside and Argonne Hills Subdivisions;

The area southeast of the intersection of Estes Drive and NC 86 including the Amity Methodist Church, the YMCA, and some single-family residences;

A 130-acre tract located near the intersection of Homestead Road and SR 1834 (High School and Sewell Elementary School);

A 9-acre tract located to the northeast of the intersection of US 15-501 and Henderson Street (Brendle's Dept. Store);

The area northeast of the intersection of US 15-501 and Eastowne Drive known as Eastowne Office Park; and

The area between US 15-501 and present corporate limits along Ephesus Road which contains an A & P Supermarket, the American Legion property, a Nursing Home, an approved office park, and several single-family residences.

This the 13th day of February, 1978.

Ordinance to Amend the "Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1977."

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING ORDINANCE.

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AN ORDINANCE TO AMEND THE "ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1977"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance entitled "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1977" as duly adopted June 13, 1977 be and the same is hereby amended as follows:

<u>Expenditures - Article I</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Personnel	46 655	1 835	-	48 490
Sundry - Contingency	30 760	-	1 835	28 925

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

This the 13th day of February, 1978.

Mr. Jenne stated that the matter of the Recreation Administrative Assistant had been discussed at the budget sessions last year, but that he had wanted the assessment of the new director before recommending such a position. He was now satisfied with that assessment and felt it time to recommend the position. Because of the numerous projects assigned the Personnel Director, Mr. Jenne was recommending a personnel officer be added to the department. Alderman Thorpe wanted to wait until the budget deliberations to add any new positions. Alderman Vickery disagreed. THE MOTION WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, AND VICKERY SUPPORTING AND ALDERMAN THORPE OPPOSING.

Ordinance Amending the "Ordinance Establishing a Position Classification and Pay Plan, etc., July 1, 1977, Through June 30, 1978"

ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING THE "ORDINANCE ESTABLISHING A POSITION CLASSIFICATION AND PAY PLAN, ETC., JULY 1, 1977 THROUGH JUNE 30, 1978. (Personnel Officer, Administrative Assistant)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends the "Ordinance establishing a position classification and pay plan for employees of the Town of Chapel Hill, etc., for the period July 1, 1977 through June 30, 1978" as follows:

SECTION I

In Section III, Classifications grouped by salary grade, ADD

- 19 Personnel Officer
- 19 Recreation Administrative Assistant

SECTION II

In Section IV. C., ADD

<u>Position</u>	<u>No.</u>	<u>Hours</u>	<u>Grade No</u>
Personnel Department Personnel Officer	1	37 1/2	19
Parks & Recreation Department Administrative Assistant	1	37 1/2	19

SECTION III

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

This the 13th day of February, 1978.

THE MOTION WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, AND VICKERY SUPPORTING AND ALDERMAN THORPE OPPOSING.

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FEB 13

Ordinance Amending the "Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1977"

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

AN ORDINANCE AMENDING THE "ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1977"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance entitled, "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1977" as duly adopted on June 13, 1977, be and the same is hereby amended as follows:

ARTICLE I

<u>Expenditure</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Capital Projects	2 696 500	55 000	-	2 751 500
Wastewater Fund	64 000	55 000		119 000

ARTICLE II

Revenues

Capital Projects	2 696 500	55 000		2 751 500
Wastewater Fund	64 000	55 000		119 000

ARTICLE III

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

This the 13th day of February, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

Resolution Accepting Bids and Awarding of Contract for Construction of Site Improvement and Utilities for Municipal Facilities

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR THE CONSTRUCTION OF SITE AND UTILITIES FOR A MUNICIPAL OPERATIONS FACILITY.

WHEREAS the Town of Chapel Hill has solicited formal bids on the Construction of Site and Utilities for a Municipal Operations Facility and the following bids have been received.

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Alternate I (deduction)</u>	<u>Alternate II (deduction)</u>	<u>Alternate III (deduction)</u>
C.C. Mangum, Inc., Raleigh, N.C.	\$313,900	\$23,818	\$10,000	\$750.
Mellott Contractors, Carrboro, N.C.	279,780	20,000	9,500	2,800
Security Building Co., Chapel Hill, N.C.	275,000	19,000 (adjusted to 13,300)	9,000	1,900
Nello L. Teer Co., Durham, N.C.	289,000	20,000	16,000	4,300

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Security Building Company for the Construction of Site and Utilities for a Municipal Operations Facility with Alternate I, adjusted.

This the 13th day of February, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

Resolution Rejecting Bid for One Industrial Tractor Equipped with One Bar Mower

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

A RESOLUTION REJECTING BIDS FOR ONE INDUSTRIAL TRACTOR EQUIPPED WITH ONE BAR MOWER

WHEREAS the Town of Chapel Hill has solicited formal bids on One Industrial Tractor Equipped with One Bar Mower and the following bid has been received:

<u>Bidder</u>	<u>Bid</u>
Senter-Sanders Tractor Corp.	\$7,550.00

and such bid is over the amount budgeted for such equipment,

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town rejects the bid of Senter-Sanders Tractor Co., for the One Industrial Tractor Equipped with One Bar Mower and directs the staff to rebid the equipment.

This the 13th day of February, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

Motion to Set the Date for Tax Lien Sale for June 12, 1978

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN VICKERY, TO SET THE DATE FOR TAX LIEN SALE ON JUNE 12, 1978. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

Resolution - Tax Releases

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

RESOLUTION - TAX RELEASES

WHEREAS, taxes listed below were erroneously levied through clerical errors on properties belonging to the following:

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Unknown	07574	\$ 12.32	Should be listed to W. W. Edwards
Jerry W. Burke	09923	45.58	Assessed by county; had already listed in Randolph Co.
Charles S. Davis	10009	11.70	Assessed by county; had already listed in Durham Co.
Jeanette S. Dunn	10046	17.86	Assessed by county; had already listed in Buncombe Co.
Robert C. Harris	10168	10.47	Duplicate listing; see R. C. & Doris Harris.
Willie D. Jones, Jr.	10237	27.41	Assessed by county; had already listed in Durham Co.
Pamela A. Kennedy	10254	38.50	Assessed by county; had

Darrell R. Beauchaine	09879	9.86	Owner lives at home with parents; car valued at \$100 exempted out after exemption (Assessed by county)
John B. McClintock, Jr.	10316	46.51	Double listed; same as a/c 937825.
Lewis M. McCrimmon	10318	12.94	Assessed by county; had already listed in Chatham Co
Rita L. McNulty	10332	28.64	Duplicate listing; see Mary & Ritter Louise Baker
Lawrence P. Miller, Jr.	10365	15.40	Assessed by county; had already listed in Durham Co.
David S. Scott	10531	38.19	Assessed by county; had already listed in Catawba Co.
Colony Holding Co.	10748	20.94	Property is not in Orange Co.
A & G Leasing, Inc.	10742	24.02	Assessed by county; property had been listed in Wake Co.
Harold Vaughn Vannoy	10646	6.77	Clerical error made on tax abstract.
Nuandi F. Ibenagu	010202		Automobile priced in error.
Edward Y. Kan	10243	5,000.00	Key punch error.
James L. Pearson	10441	71.15	Double listed; same as late listed a/c 1162700
Earl A. Surwit	10606	28.09	Assessed by county; lives and listed in Durham Co.
Granville S. Hill	10186	12.32	Same as Fred E. Hill & Granville (a/c 676500) in late listing book.
Roland A. Politi	10464	33.26	Duplicate; same as a/c 1200075 in late listing book
Metin N. Guhol	10146	41.58	Duplicate; same as a/c 604200.
Charles S. Voight, III	10651	41.58	Property is not in town; uses University mailing address.
Law Lam Armstrong, Jr.	09852	76.69	Assessed by county; listed and paid in Johnson Co.
John Berry	09888	8.63	Assessed by county. Should be for car only, valued at 4,100; other personal proper listed under John Berry & Margaret (a/c 108600 in regular books).
Brenda L. Bynum	09933	39.12	Double listing; listed under husband - Jimmy Jackson a/c 748700 (Assessed by county).
Philip F. Sparling	10575	56.98	Assessed by county; double listed - listed under Joyce I. Sparling a/c 1397100.
Kida Man Bun You	10734	45.52	Personal property is not located in town; used in town address just for mailir purposes.
Richard J. Waxweiler	10668	37.88	Assessed by county; lives ar listed in Durham County
Domenico Frezza	10102	49.28	Assessed by county; double listed - in regular books under a/c 522950

306 WHEREAS, the above list of persons have made application for release of said taxes:

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that it finds the taxes on the above listed persons were levied through clerical error, and in the discretion of the Board should be released to the taxpayer. IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such release.

This the 13th day of February, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

Resolution Establishing a Committee for Civic History Commemoration

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

A RESOLUTION ESTABLISHING A COMMITTEE FOR CIVIC HISTORY COMMEMORATION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board, in order to preserve and increase interest in the civic history of the Town, hereby establish an ad hoc Committee for Civic History with the following purposes and conditions:

1. The Committee shall be of seven persons, one of whom shall be a member of the Board of Aldermen. The Mayor and Board of Aldermen will appoint the members of the Committee at the meeting of February 27, 1978.
2. The first meeting of the Committee will be called by the Mayor and opened by him, until the Committee elects a Chairman. The Committee will thereafter be responsible for its own meetings and form of internal organization. It may secure additional volunteer help to achieve its end.
3. The Committee will consider ways and means of locating and displaying pictures of all the Mayors and Town Managers and the names of all Aldermen, of the Town of Chapel Hill since its incorporation.
4. The Committee, after determining the best method of displaying the names and pictures and securing cost estimates therefor, will request from the Board of Aldermen an allocation of funds and purchase by the Town of the necessary materials (such as picture frames, reproduction of pictures, and a bronze plate with the names and terms of former Aldermen).
5. On June 30, 1978, unless its charge is extended by the Board of Aldermen, the Committee for Civic History will dissolve automatically.

This the 13th day of February, 1978.

Alderman Thorpe felt this was a good way to remember people elected to office in Chapel Hill. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

### Nominations and Appointments

Mayor Wallace asked the Board members to forward to him the names of any persons they might want on the two ad hoc committees for human services and public safety which were to advise the Board on standing committee structure.

Alderman Thorpe was appointed to the Streets and Public Safety Committee. Alderman Boulton was appointed to the Public Facilities Naming Committee. Alderman Kawalec was appointed as Board Liaison to the Orange County Council on Aging. Aldermen Vickery, Thorpe and Boulton were appointed to the Cemetery Committee.

The Recreation Commission had recommended Chick White and Mary Howes be appointed to the Chapel Hill-Carrboro Parks and Recreation Study Committee. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN BOULTON, THAT THESE TWO PERSONS BE APPOINTED TO THIS COMMITTEE. THE MOTION WAS CARRIED BY UNANIMOUS VOTE. Alderman Boulton nominated Gary Giles as the third person on this committee. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN VICKERY, THAT THE NOMINATIONS BE CLOSED. THE MOTION WAS CARRIED BY UNANIMOUS VOTE AND GARY GILES WAS APPOINTED.

The Board was notified of a vacancy on the Historic District Committee created by the resignation of Lynn Obrist.

The Board was notified of a vacancy on the Transportation Board created by the resignation of Paul Arne.

Alderman Boulton asked, since Ms. Obrist had just been appointed, if the Board could appoint the person receiving the next highest number of votes at that time rather than going through the procedure again. Alderman Cohen stated that Ms. Obrist was the only representative of a fraternity of sorority on the Commission and he would like this group to be represented. Mr. Denny said the same procedure should be followed.

Appointment to the Firemen's Relief Fund had been left off the agenda and would be on the agenda for the next meeting.

### Resolution Cancelling the Board of Aldermen Meeting of March 27, 1978

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

#### A RESOLUTION CANCELLING THE BOARD OF ALDERMEN MEETING OF MARCH 27, 1978

WHEREAS the Board has designated the Monday immediately following Easter Sunday a legal holiday; and

WHEREAS the Board's second regular meeting in March is in conflict with the scheduled holiday;

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that said meeting is hereby cancelled.

This the 13th day of February, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

Mr. Jenne stated that March 27, 1978, had been a public hearing night, and the Board would need to alter the date of that public hearing. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

WHEREAS a regular public hearing for zoning matters would be held on the fourth Monday in March; but

WHEREAS March 27, 1978 is a town holiday, causing the public hearing scheduled for said date to be cancelled; and

WHEREAS the next regular zoning public hearing is not until the fourth Monday in May, creating hardships for the citizens, staff, and boards of the Town by reason of the long delay and doubled agenda;

NOW THEREFORE, THE BOARD OF ALDERMEN of the Town of Chapel Hill hereby finds an emergency exists under the terms of Section 11(4) of the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas" and calls a special public hearing for March 13, 1978, at 7:30 p.m. in the Meeting Room of the Municipal Building to consider zoning petitions.

This the 13th day of February, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

Mayor Wallace announced he had received a letter from Mayor Drakeford of Carrboro inviting Chapel Hill and the County to meet with Carrboro to discuss topics of mutual interest. Mr. Jenne was asked to contact Mr. Drakeford and set a time when all could meet.

Former Alderman Shirley Marshall had resigned from OWASA. This vacancy would need to be filled. Alderman Epting suggested that as Alderman Howes was chairman of OWASA, and his term would end before his year as chairman was over. He suggested Alderman Howes term be switched with Alderman Marshall's term which would end in 1979. A new person could then be appointed to the seat vacated by Alderman Howes.

Mr. Denny wanted to discuss this with OWASA's attorney before formal action. Alderman Cohen asked that OWASA consider changing the election of their officers to June when members terms were over. Alderman Kawalec requested that Alderman Howes ask the OWASA members to forward two names to fill the vacancy.

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

*James C. Wallace*

*David B. Roberts*