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MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING,
JUNE 26, 1978, 7:30 P.M.

Mayor Wallace called the meeting to order. Present were:

Marilyn Boulton
Gerald Cohen
Robert Epting
Jonathan Howes
Beverly Kawalec
R.D. Smith
Bill Thorpe
Edward Vickery (late)

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

Mayor Wallace announced that the Manager had asked for the Board to meet in Executive Session to discuss personnel matters. The Executive Session was delayed until Alderman Vickery's arrival.

Minutes

On motion by Alderman Smith, seconded by Alderman Epting, the minutes of June 12, 1978, were approved as amended.

Consideration of Calling a Second Public Hearing on Sewer Assessments

Alderman Howes stated that at the time of the public hearing on sewer assessments for the Smith/Coolidge and Sourwood areas, Dr. Capowski had raised a question about the notice of the hearing saying that it did not give an accurate picture of how much money was involved in the assessment. Although Mr. Harris is reluctant to give a figure because of the possibility of rising costs, Alderman Howes felt a range should be specified for the residents. The figures would be substantially higher than expected by most residents. Therefore, Alderman Howes proposed another hearing be held with the residents notified of the approximate cost of the assessment. (Alderman Vickery came in.) ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN BOULTON, ADOPTION OF THE FOLLOWING RESOLUTION.

A PRELIMINARY RESOLUTION CONCERNING SANITARY SEWER IMPROVEMENTS SERVING THE SOURWOOD AND SMITH/COOLIDGE AREAS

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 sanitary sewer improvement projects as follows:

Area I: Sourwood, serving properties abutting portions of: Sourwood Drive, Sourwood Circle, Bartram Drive, Shady Lane, Ashe Place, Spring Dell, Coker Drive.

Area II: Smith/Coolidge, serving properties abutting portions of: Coolidge Street, Dawes Street, Smith Avenue, Old Pittsboro Road, West Lane, Pittsboro Road, Woodland Road, Pine Bluff Trail, Monroe Street.

2. The project shall consist of the installation of eight-inch sewer laterals.

3. It is anticipated that the basis for assessing said project costs shall be 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;

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 24th day of July, 1978 in the Meeting Room of the Municipal Building, Chapel Hill, North Carolina at 7:30 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 is 26th day of June, 1978.

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NOTICE OF THAT PUBLIC HEARING TO INCLUDE AS CLEAR INFORMATION AS POSSIBLE ABOUT THE IMPACT OF THE ASSESSMENTS ON THE PROPERTY OWNERS AS WELL AS BE COORDINATED WITH OWASA TO BE SURE THOSE ASSESSMENTS ARE INCLUDED. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

Alderman Howes suggested the second meeting in July for this hearing.

Resolutions of Appreciation for Woodrow Edmonds and Marilyn Christopher

Mayor Wallace read the following resolutions of appreciation for the service of Woodrow Edmonds and Marilyn Christopher to the town.

R E S O L U T I O N

WHEREAS, Woodrow Edmonds served as a member of the Chapel Hill Planning Board from February 1973, through June 1978, and

WHEREAS, Mr. Edmonds contributed long hours of service to the Town of Chapel Hill demonstrating dedication in the pursuit of a better planned community, and

WHEREAS, Mr. Edmonds provided determined leadership during his five years of service on both the Planning Board and Zoning Committee;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill, on behalf of all of the citizens, express deep appreciation to Woodrow Edmonds, for the 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 twenty-six day of June, 1978.

R E S O L U T I O N

WHEREAS, Ms. Marilyn Christopher served as a member of the Recreation Commission from December 1976, until May 1978, and

WHEREAS, Ms. Christopher contributed many hours of service to the Town of Chapel Hill in an effort to provide recreation for the community, and

WHEREAS, Ms. Christopher accepted the responsibilities of her appointment and performed with dedication and loyalty;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and members of the Board of Aldermen of the Town of Chapel Hill, on behalf of all the citizens, express sincere appreciation to Ms. Christopher; 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 twenty-six day of June, 1978.

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN COHEN, ADOPTION OF THE RESOLUTIONS. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Executive Session

ALDERMAN THORPE MOVED, SECONDED BY ALDERMAN EPTING, THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. THE MOTION WAS CARRIED BY UNANIMOUS VOTE. After returning from the Executive Session Mr. Jenne announced that he had accepted a position as a Visiting Fellow at the Woodrow Wilson School for Public and International Affairs, at Princeton University during the coming academic year. His status with the town during the time had not been decided. He and the Board of Aldermen hoped to resolve this with an announcement being made sometime during the last weeks of July.

Petitions and Requests

Mayor Drakeford of the Town of Carrboro stated the bus service received by Carrboro during the last year had been excellent. He then presented a petition requesting a non-exclusive franchise to operate a bus service between the Town of Carrboro and the University and Hospital. They were looking at all alternatives for providing bus service to the citizens of Carrboro. This would not close negotiations with the Town of Chapel Hill. Mayor Wallace read the franchise requested.

AN ORDINANCE GRANTING TO THE
TOWN OF CARRBORO A NON-EXCLUSIVE FRANCHISE
TO PROVIDE A TRANSPORTATION SERVICE ON CERTAIN
STREETS WITHIN THE TOWN OF CHAPEL HILL

WHEREAS, it appears to the Board of Aldermen of the Town of Chapel Hill, and the Board so finds as a fact, that it would be in the public interest and that public convenience and necessity require that the town grant to the Town of Carrboro a non-exclusive franchise to render motor bus transportation service as hereinafter provided on certain streets within the corporate limits of the Town of Chapel Hill;

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 granted and given to the Town of Carrboro to engage in the business of furnishing passenger transportation service as hereinafter provided over present and future streets of the Town of Chapel Hill along routes established from time to time by mutual agreement between the Board of Aldermen and the Town of Carrboro, and to that end the Town of Carrboro is hereby authorized to operate buses and other transportation vehicles over, along, and across streets, avenues, highways, and other public ways. The terms and conditions of this grant are as follows:

1. Service to be rendered. The operation of buses and other passenger transportation vehicles within the town shall be primarily to provide round trip transportation service for residents of the Town of Carrboro from locations within the Town of Carrboro to designated locations within the University of North Carolina and the Chapel Hill Central Business District.
2. Routes and Stops. Subject to the above provision for modification of routes by mutual agreement, the following routes are hereby approved:
 - (a) The route currently operated by the Town of Chapel Hill pursuant to agreement with the Town of Carrboro and known as the "C" route.
 - (b) That portion of the route currently operated by the Town of Chapel Hill and known as the "N" route that extends between West Rosemary Street near the Chapel Hill-Carrboro boundary and the N.C. Memorial Hospital. (The route may run down West Franklin Street in lieu of West Rosemary Street.)

Buses operated pursuant to this franchise may stop for the purpose of loading and unloading passengers or to layover only at places so designated by signs along the prescribed routes.

3. Insurance. The Town of Carrboro shall indemnify and hold the Town of Chapel Hill free and harmless from all liability, loss, damage, cost and expense by reason of the negligent operation or maintenance of vehicles or equipment in the transportation

199 service authorized by this franchise, and the Town of Carrboro shall carry such amounts of public liability insurance as will adequately protect the public and the Town of Chapel Hill.

4. Term of Franchise. This franchise shall continue and exist for a period of ten years from and after its final approval by the Board of Aldermen.
5. Non-Exclusive. The franchise granted to the Town of Carrboro by the Board of Aldermen of the Town of Chapel Hill shall be non-exclusive and shall in no way prohibit or prevent the Board of Aldermen of the Town of Chapel Hill from granting other franchises for passenger transportation service over any streets with the Town of Chapel Hill.
6. Assignment. This franchise and the rights contained herein shall not be sold, assigned, or in any manner transferred without the prior approval of the Board of Aldermen, but the Town of Carrboro may exercise all of the rights and privileges granted herein either through a transportation service owned and operated solely by the Town of Carrboro or a system any part of which (including employees, equipment, maintenance, management services, etc.) is obtained through a lease or other contractual arrangement with any party.

This the 26th day of June, 1978.

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, THAT THE FRANCHISE MATTER BE REFERRED TO THE TRANSPORTATION BOARD, THAT THE TRANSPORTATION BOARD AND THE ADMINISTRATION SHOULD CONTINUE TO MEET TO NEGOTIATE WITH APPROPRIATE OFFICIALS IN CARRBORO WITH RESPECT TO THE PROVISION OF SERVICE BY THE CHAPEL HILL TRANSPORTATION SYSTEM INTO CARRBORO, AND THAT THE TRANSPORTATION BOARD AS WELL AS THE TOWN ADMINISTRATION MEET AND DISCUSS THE IMPLICATIONS OF THE FRANCHISE, AND BRING AN EARLY REPORT BACK TO THE BOARD. Alderman Cohen asked if this report was to be by July 12, so that the Board could act before its August recess. Alderman Epting said the report should be as soon as possible but that it should only be after a complete study. Mayor Drakeford asked for as expeditious report as possible. If they did not get the franchise before fall, they would have no alternative to Chapel Hill's service. Mr. Jenne asked that the staff have access to additional information to adequately evaluate the franchise, and that he be given this information in a timely manner. Mayor Drakeford responded that Carrboro would provide as much information as any other such enfranchised group had been asked to provide.

Alderman Vickery did not feel it would be a responsible position for the Board to take to acquiesce to a service which only served the citizens of Carrboro when there are citizens in Chapel Hill who also want to travel from Chapel Hill to Carrboro. He also wanted the staff to consider pricing to insure compatibility with our system, transfers between routes, and that the cost of the franchise reflect the damage done to Chapel Hill streets by Carrboro busses. Alderman Thorpe commented that ten years was too long for a franchise. Mr. Sherwood Ward stated that without the franchise or an indication of good faith from Chapel Hill, there would be no need for Carrboro to pursue alternatives. They wanted to provide the best viable alternative for their citizens. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Alderman Cohen stated that he had heard advertisements on the radio that Broadmoore Apartments in Durham would be providing bus service to Chapel Hill. As they had not applied for a franchise, he asked that the Manager write to them.

Alderman Thorpe asked that the matter of the Committee to oversee the Joint Park-Ride Study be placed on the agenda. Mayor Wallace said it would be considered after all petitions and requests. 200
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Committee to Oversee the Joint Park-Ride Study

Alderman Howes said the letter from Mr. Lathrop suggested two committees be set up. One of these committees would be overseeing the park-ride study. Mayor Wallace did not believe that members of the Board of Aldermen or the University Administrators with authority to make decisions should be on this committee since it would be advising the University and the Board. Alderman Boulton agreed. Mayor Wallace suggested the Planning Board chairman and the Transportation Board chairman be appointed. Alderman Howes asked if the university's appointee to the Transportation Board might also serve on this committee. Mr. Lathrop stated the appointment would probably be up to the Chancellor. But, he felt that the Vice Chancellor for Business and Finance would provide a more practical contact with the university in planning. Alderman Howes agreed that Mr. Temple would be an appropriate appointee to the committee. Alderman Howes suggested the initial committee should consider what the nature of the continuing committee ought to be. It could then evaluate whether the Planning and Transportation Board chairmen and Mr. Temple should constitute this continuing committee or whether it should have other members. The first committee would be set up as in Mr. Lathrop's letter. Mr. Lathrop stated the correspondence between Mr. Jenne and Mr. Temple of June 1, referred to in his letter, spelled out the first committee of five's objectives. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, THAT THE SPECIAL COMMITTEE TO OVERSEE THE PARK-RIDE STUDY BE ESTABLISHED IN ACCORDANCE WITH THE RECOMMENDATIONS OF MR. LATHROP, MS. PARKER AND MR. TEMPLE TO INCLUDE THE CHAIRMAN OF THE PLANNING BOARD, THE CHAIRMAN OF THE TRANSPORTATION BOARD, THE DESIGNEE OF THE CHANCELLOR, THE ADMINISTRATIVE DIRECTOR OF NCMH, AND A REPRESENTATIVE OF STUDENT GOVERNMENT. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Approving a Preliminary Sketch for the 1217 East Franklin Street Subdivision

Mr. Berger stated the applicant wished to subdivide the property currently occupied by Vine's Veterinary Hospital into two lots. The property is zoned suburban commercial. Approximately 5600 sq. ft. of the property is in the flood plain and has been dedicated as conservation and greenway easement. The applicant has no immediate plans for the use of the property. The accessory building on the lot would be removed if the second lot was developed. Alderman Cohen asked if the owner would be able to develop the property differently with the subdivision than he could currently. Mr. Berger responded that currently he would need a special use permit for two buildings, which could be built without the special use permit when the property was divided. In suburban commercial zoning there is no side yard requirement, but there are parking requirements and a 35' setback requirement. Mr. Denny explained that the subdivision could not be denied as long as ordinances were complied with. ALDERMAN EPTING MOVED SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION APPROVING A PRELIMINARY SKETCH FOR THE 1217 EAST FRANKLIN STREET SUBDIVISION LOCATED ON CHAPEL HILL TOWNSHIP TAX MAP 77, BLOCK B, LOT 13A

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby approves the preliminary sketch dated January 8, 1978 for the 1217 East Franklin Street Subdivision located on Chapel Hill Township Tax Map 77, Block B, Lot 13A subject to the following requirements:

1. That utility easements and water and sewer line improvements serving new construction shall be of the standards of OWASA.
2. That a storm water drainage plan be approved by the Town Manager prior to the start of new construction of improvements.

This the 26th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Granting a Modification of the Special Use Permit for Village West Condominiums to Frank G. Umstead

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Mr. Berger stated the original special use permit had been issued in 1973 for 167 units located at the end of Umstead Drive. The applicant, in a modification, was required to provide a 30 ft. right-of-way along the property line to be joined with a right-of-way along the town's cemetery to comprise Jay Street. By error a foundation for one of the units was constructed in the right-of-way. The situation could be corrected by reducing the requirement for right-of-way from 30 ft. to 20 ft. The staff felt the 50 ft. right-of-way would be adequate to serve the properties along the railroad. ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION GRANTING A MODIFICATION OF THE SPECIAL USE PERMIT FOR VILLAGE WEST CONDOMINIUMS TO FRANK G. UMSTEAD

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Special Use Permit granted to Frank G. Umstead on April 9, 1973 for the Village West Condominiums on Umstead Drive is hereby modified to allow a reduction in the required right-of-way width located along the property boundary adjoining the Town Cemetery from 30 feet to 20 feet as shown on plans dated January 26, 1976 subject to the following:

1. That the width of the public right-of-way required along the property boundary adjoining the Town of Chapel Hill Cemetery be reduced from 30 feet to 20 feet. the width of the public right-of-way along the western property boundary shall remain at 30 feet.
2. That except as modified herein, all other special terms, conditions, and stipulations heretofore made applicable to the Special use Permit be continued in effect, and as so modified the Board finds that with all stipulations and conditions as modified, the use continues to meet the four requisite findings set forth in the initial Special Use Permit.

BE IT FURTHER RESOLVED that the Board of Aldermen finds that the use as modified continues to meet the four findings made by the Board of Aldermen on April 9, 1973 and subsequently modified.

This the 26th day of June, 1978.

Alderman Smith asked who was responsible for seeing that buildings were not built on the right-of-way. He did not think the town should correct the developer's mistake. Mr. Jenne explained that the errors did not arise in the plans, but usually in the surveying of the property. In comparing this with the Miketa property however, the staff had looked in both instances at the intent of the developer and the harm done to the town before making its recommendation.

Mr. Greys, representing Mr. Goforth, stated that the foundation did not encroach in the right-of-way, but in the setback for the building. The developers had not secured a copy of the amendment to the special use permit showing the 60 ft. right-of-way when they brought the project. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, THORPE AND VICKERY SUPPORTING AND ALDERMAN SMITH OPPOSING.

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

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

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, 1976" 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>Budget</u>
<u>General Fund</u>				
Mayor and Board of Aldermen	100 995	13 670		114 665
Personnel	48 490	3 930		52 420
Tax Office	25 235	745		25 980
Legal	78 265	2 520		80 785
Public Works				
Engineering	69 135	6 125		75 260
Solid Waste Collection	451 955	56 205		508 160
Public Bldgs. & Grounds	201 675	13 165		214 840
Police				
Administration	68 220	2 700		70 920
Recreation				
Administration	95 965	11 580		107 545
General Recreation	153 380		11 625	141 755
Sundry	1 003 825		99 015	904 810
<u>Transportation Fund</u>				
Administration	42 820		1 030	41 790
Operations	542 330	32 790		575 120
Maintenance	205 330		21 970	183 360
Sundry	155 645		1 910	153 735
Community Development	465 000	141 000		606 000

ARTICLE II

<u>Revenue</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Budget</u>
Transportation Fund	946 125	7 880		954 005
Community Development	465 000	141 000		606 000

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

This the 26th day of June, 1978.

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

Resolution Directing Covering of Parking Meters on July 14, 1978

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

A RESOLUTION DIRECTING COVERING OF PARKING METERS ON JULY 14, 1978

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby directs the Town Manager to take such steps as may be necessary to cover all Town-owned parking meters between the hours of 10 a.m. and 6 p.m. on July 14, 1978, and to allow free parking between those hours.

This the 26th day of June, 1978.

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Alderman Boulton asked why the free bus service was all over town and not just downtown. Mr. Jenne explained that the activities were an effort by all merchants and the town had been requested to have the service all over the Town. It was limited to the hours of 10 to 4 and would miss most of the peak hour traffic for commuters. THE MOTION WAS CARRIED BY VOTE OF SEVEN TO ONE WITH ALDERMEN BOULTON, COHEN, HOWES, KAWALEC, SMITH, THORPE AND VICKERY SUPPORTING AND ALDERMAN EPTING OPPOSING.

Resolution Establishing Free Bus Service in Chapel Hill on July 14, 1978

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

A RESOLUTION ESTABLISHING FREE BUS SERVICE IN CHAPEL HILL ON JULY 14, 1978

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby suspends all fares on Chapel Hill Transportation System buses between the hours of 10:00 a.m. and 4:00 p.m. on July 14, 1978, to aid in the observance of Hot Diggity Day.

This the 26th day of June, 1978.

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

Resolution Closing Portions of Ridge Road for One Day

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

A RESOLUTION DIRECTING CLOSING OF A PORTION OF RIDGE ROAD FOR ONE DAY

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby closes to vehicular traffic the portion of Ridge Road between Stadium Drive and the south entrance of the Rams Head Lot on July 4, 1978, between the hours of 3:30 pm and 8:30 pm.

This the 26th day of June, 1978.

In response to a question from Alderman Cohen, Mr. Bob Boise stated that the activities planned were different from past years and would start at a different time.

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

Resolution Authorizing Grant of an Underground Utilities Easement

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

A RESOLUTION AUTHORIZING GRANT OF AN UNDERGROUND UTILITIES EASEMENT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager and Town Clerk to execute an underground utilities easement upon the Hargraves Center site allowing installation of a primary cable to the proposed tennis court light.

This the 12th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0. JUN 26 1

Ordinances and Resolutions Regarding Traffic Regulations

Mr. Jenne explained that the town needed to adopt ordinances dealing with traffic regulations for the newly annexed areas. They should be adopted now so that the town could get the Powell Bill funds for these streets. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

RESOLUTION REQUESTING DELETION FROM STATE MAINTAINED SYSTEM OF CERTAIN ROADS AND STREETS LYING WITHIN THE AREA ANNEXED BY THE TOWN OF CHAPEL HILL, NORTH CAROLINA, AND FORMERLY MAINTAINED BY THE DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS.

WHEREAS, the Department of Transportation, Division of Highways has maintained certain roads and streets lying within the area annexed by the Town of Chapel Hill; and

WHEREAS, the Town of Chapel Hill will now assume responsibility for the roads and streets lying within the newly annexed area, with the exception of those roads and streets designated as System Roads or Streets; and

WHEREAS, the Town of Chapel Hill and the Department of Transportation, Division of Highways have been over the matter and designated on a map the roads and streets to be deleted from the System, the total mileage being 0.59 mile Rural System as shown on attached tabulation and map, both being a part of this Resolution;

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

That said Town hereby agrees to provide all necessary maintenance on the 0.59 mile of roads in question, as set forth on map and attached Form SR-5;

And the Department of Transportation, Division of Highways, effective July 1, 1978, will discontinue all maintenance on said road and street as of this date.

This the 26th day of June, 1978.

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION AND HIGHWAY SAFETY
DIVISION OF HIGHWAYS - SECONDARY ROAD ABANDONMENT INVESTIGATION REPORT

County Cranze County Co. File No. _____ Date _____
Township Chapel Hill Div. File No. _____

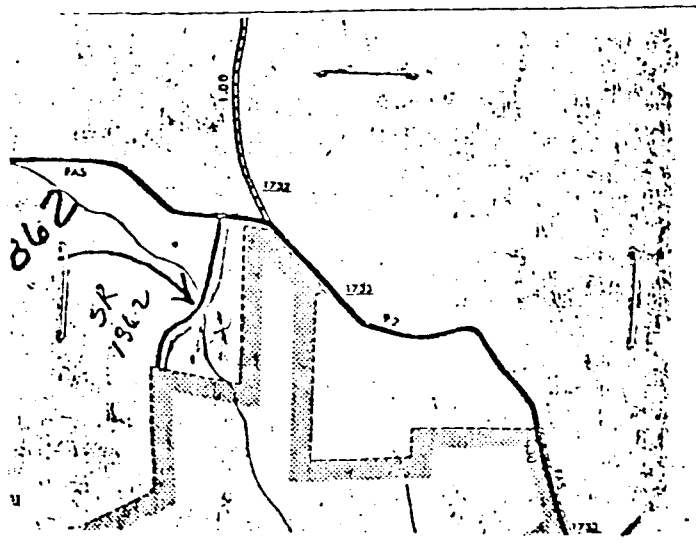
SR No. & Local Name If Any SR 1862 Cedar Fork Trail, Kenmore Road
Length 0.44 Width 32' F to E Type C 1 Condition Good
Curb and Gutter

Number of homes having entrances into road _____
Other uses having entrances into road _____
Is the road a school bus route? _____
Average Daily Traffic Count (estimated) _____
Date of last State maintenance performed _____
Is the road a mail route? _____
Is a petition for this request attached? _____
Is the County Commissioners' Approval attached? _____
If not, give reason _____

Additional information applicable Delete from Secondary Road System

Submitted by S. H. Jones Reviewed and approved by J. W. Watkins
DISTRICT ENGINEER DIVISION ENGINEER

Reviewed and approved
Secondary Roads Council Member _____



(Do not write in this space -
For use of Secondary Roads
Department)

Petition No. _____

(Do not write in this space -
For use of Planning Department)

Form SR - 5 (7-73)

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION AND HIGHWAY SAFETY
DIVISION OF HIGHWAYS - SECONDARY ROAD ABANDONMENT INVESTIGATION REPORT

County Orange Co. File No. _____ Date _____
Township Chapel Hill Div. File No. _____

SR No. & Local Name If Any SR 1741, Henderson Street

Length 0.15 Width 20' Type E Condition Good

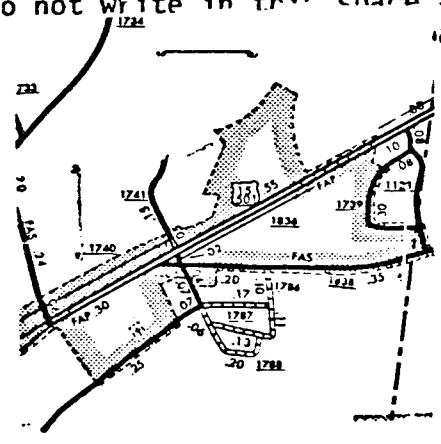
Number of homes having entrances into road _____
Other uses having entrances into road _____
Is the road a school bus route? _____
Average Daily Traffic Count (estimated) _____
Date of last State maintenance performed _____
Is the road a mail route? _____
Is a petition for this request attached? _____
Is the County Commissioners' Approval attached? _____
If not, give reason _____

Additional information applicable Delete from Secondary Road System.

Submitted by S. H. Jones Reviewed and approved by J. W. Watkins
DISTRICT ENGINEER DIVISION ENGINEER

Reviewed and approved
Secondary Roads Council Member _____

(Do not write in this space - For use
of _____ Department)



(Do not write in this space -
For use of Secondary Roads
Department)

Petition No. _____

(Do not write in this space -
For use of Planning Department)

Form SR - 5 (7-73)

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THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0. ALDERMAN HOWES
MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTION 21-13 (Stop Signs)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Section 21-13 of the Code of Ordinances, Town of Chapel Hill, to ADD the following lines:

THROUGH STREETS

Shady Lawn Road
Weaver Dairy Road
Shady Lawn Road
Kenmore Road
Kenmore Riad
Kenmore Road
Cedar Fork Trail
Cedar Fork Trail
Shady Lawn Road
Cedar Fork Trail
Dobbins Road

STOP STREETS

Mears Road
Cedar Fork Trail
Eastwood Road
Cedar Fork Trail
Saddle Ridge
Bridle Run
Creekside Lane
Village Lane
Boulder Lane
Country Road
Henderson Street

Section IV

This Ordinance shall be effective from and after July 1, 1978.

This the 26th day of June, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0. ALDERMAN SMITH
MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTION 21-11 (Speed Regulations)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Section 21-11 of the Code of Ordinances, Town of Chapel Hill, as follows:

Section I

In Section 21-11(B) (2), ADD

Cedar Fork Trail
Henderson Street (University Heights)
Kenmore Road
Saddle Ridge Road

Section II

In Section 21-11(B) (1), DESIGNATE the present paragraph as subsection (a) and ADD a new subsection (b) as follows:

(b) Thirty-five (35) mph on Legion Road from Ephesus Church Road to the eastern corporate limits.

Section III

DELETE Section 21-11(A) (3) (n)

Section IV

REPLACE in Section 21-11(A) (3) (m) the words "Caswell Road" with the words "Airport Road".

Section V

This ordinance shall be effective from and after July 1, 1978.

This the 26th day of June, 1978.

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THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0. ALDERMAN HOWES MOVED SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION REQUESTING LOWERING THE SPEED LIMIT ON PORTIONS OF ESTES DRIVE AND LEGION ROAD

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby requests the North Carolina Department of Transportation to lower the speed limit on Estes Drive between Airport Road and Caswell Road and on Legion Road between Ephesus Church Road and the eastern corporate limits to 35 miles per hour in keeping with the general North Carolina speed limit for residential streets within municipalities.

This the 26th day of June, 1978.

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

Alderman Cohen was concerned there would be confusion about the two streets named Henderson Street and two named Vance and those name Roberson. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN SMITH, THAT THE TOWN CALL A PUBLIC HEARING TO CONSIDER RENAMING HENDERSON STREET (SR 1741) AND THAT THE BOARD REQUEST THE COUNTY TO CONSIDER RENAMING THE VANCE AND ROBERSON STREETS WITHIN THEIR JURISDICTION. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

Resolution Directing the Manager to Pursue the Improvement of Mason Farm Road with Appropriate State Officials

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

A RESOLUTION DIRECTING THE MANAGER TO PURSUE THE IMPROVEMENT OF MASON FARM ROAD WITH APPROPRIATE STATE OFFICIALS

WHEREAS the Town desires to undertake maintenance and control of Mason Farm Road, a road at present on the State system, and

WHEREAS the Town cannot afford to accept maintenance on a road which requires a total repaving to bring it to acceptable standard, and

WHEREAS it has been many years since Mason Farm Road was last repaved and no maintenance short of total repaving will suffice to make the road acceptable and safe;

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby directs the Town Manager to pursue with State Officials a means of accomplishing the repaving of Mason Farm Road at the earliest possible time, in order that the Town may thereupon undertake control and further maintenance of said road.

This the 26th day of June, 1978.

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

Resolution Calling a Public Hearing to Consider Transfer of Certain Power to the Planning Board

Alderman Cohen stated that under prior law special use permits could be issued by the Board of Adjustment or by the Board of Aldermen as the Board of Aldermen chose. The law now allowed the Board to delegate that matter to the Planning Board. Any changes however would have to be through the Zoning Ordinance and would require a public hearing and then adoption of an ordinance. His proposal would leave the Planning Board open to make any recommendation it wished, and the Board of Aldermen open to delegate any powers it wished. Alderman Kawalec felt the Board of Aldermen should grant the special use permits because citizens would have some say through their elected officials. Alderman Cohen discussed some of the history of the special use permits. Alderman Smith suggested these things be discussed at the public hearing. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

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John J. Martin	10344	\$ 53.90	Deceased. No estate.
Thomas P. Mason (1973)	04231	10.13	Property located in Carrboro.
Peter Jay Morton	05388	19.88	Automobile is listed in father's name and is registered for tax purposes in Georgia.
Harvey J. Norwood (1976)	05299	32.29	Property not in Town.
(1977)	05586	58.13	On Hwy. 86 pass Eubanks Road.
William Pendergraft	05871	11.20	Deceased. Estate settled.
Earl S. Settlemire, Jr.	10538	12.32	Assessed by county. 1,000 released since he doesn't live in Chapel Hill. He only has his car registered here.
John J. Stuart	10602	10.47	Assessed by county. Had already listed in Forsyth County.
William D. Sturdivant	09716	14.48	Double listed. Also listed in Carrboro.
Harold Lee Turner	09326	30.92	Lived in Carrboro on 1-1-77
Warren E. Weber	10675	24.64	Assessed by county. Had already listed in Virginia
Cynthia S. Weers	10677	50.20	Assessed by county. Had already listed in Wake County.
Glenn Yoder, III	10736	49.28	Assessed by county. Had already listed in Forsythe County
Bay Gas Co. of Chapel Hill	10744	6.78	Not in Chapel Hill; belongs to Carrboro
M & J Financial Corp	08723	168.06	Not in Chapel Hill; in Forsythe County.
Oriental Store of C.H.	09802	431.20	Double listed; under C.H. Oriental Store.
Carla Shuford	04120 (1968)	16.01	This was released per county. They failed to notify us until recently

Paving Assessment: (Kings Mill Road Area)

Carl E. Anderson	\$27.80	Charged for 560 feet when he only had 555 feet. After being confirmed by Harold Harris we need to release 5 feet @ \$5.56 per foot.
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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 26th day of June, 1978.

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A RESOLUTION CALLING A PUBLIC HEARING TO AMEND THE ZONING ORDINANCE (TRANSFER OF SPECIAL USE FUNCTIONS TO PLANNING BOARD)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby calls a public hearing at 7:30 PM on September 25, 1978, in the Meeting Room of the Chapel Hill Municipal Building, to consider amendments to the "Ordinance providing for the Zoning of Chapel Hill and surrounding Areas" to transfer some or all special use functions of the Board of Adjustment and Board of Aldermen to the Planning Board.

This the 26th day of June, 1978.

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

Resolution - Tax Releases and Tax Refunds

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

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>
Robert A. Arnel	09853	\$ 61.91	Assessed by county; property not in town.
Charles J. Coates	01387	50.12	Property not in town; he uses his business address as his mailing address.
Izona J. Cotton	09988	52.67	Double listed; same as a/c 0337700
Nancy P. Curfman	10005	24.95	Double listed; same as a/c 01226100
William T. Durham, Jr.	10047	15.40	Assessed by county; had already listed in Pitt County.
Melvin J. Emory	10068	83.96	Assessed by county; property not in town.
Carol J. Farrington	10077	5.54	\$450 truck included in error; belongs to another Farrington
Linda A. Gray	10138	27.10	Assessed by county; was not living in town on 1-1-77.
Terry Lee Harper	03091	42.84	Did not understand instructions when listing property. Listed items which were not in town.
Thomas B. Langenderfer	04301 (1976)	46.20	Did not live in town on 1-1-76. Lived in county but used parents mailing address.
Beverly J. McElligott	10321	73.61	Assessed by county; had already listed in Chatham County.
Joseph V. Stark	06718 (1975)	29.72	Did not live in Chapel Hill on 1-1-75; he lived in Carrboro.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

RESOLUTION - TAX REFUNDS

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

NAME	REC. #	AMOUNT	REASON
Ivey Lee Battle, Hrs. % Johnnie Mae Battle 515 Hillsborough Street Chapel Hill, N. C. 27514	411 (1976) 406 (1975)	\$ 28.73 45.60	This house was not connected to sewer. This has been confirmed by the Building Inspector. (According to G.S. 105-3 B-1 we can only go back three years from due date to refund)
Robert D. Bauman & Audrey 1907 Fountain Ridge Rd. Chapel Hill, N. C. 27514	466 (1977)	9.80	Personal property over valued by \$875. Clerical error per county on abstract.
Geraldine B. VanGoethen 829 Tinkerbelle Road. Chapel Hill, N. C. 27514	07602	43.68	Wrong model of car listed on abstract. Overvalued by 3,900.
Carolyn H. Daniels 444 North Armistead St. Apt. 204 Alexandria, Virginia 22312	01721	17.08	Automobile overpriced by 1,525.

WHEREAS, the above listed persons has made application for refund of said taxes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that it finds that taxes on the above listed persons were levied and collected through clerical error, and in the discretion of the Board should be refunded to the taxpayer;

IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such refund.

This the 26th day of June, 1978.

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

Resolution Accepting Bids and Awarding of Contract for the Construction of Sidewalks and Bikepaths

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

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 A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR CONSTRUCTION OF SIDEWALKS AND BIKEPATHS

WHEREAS the Town of Chapel Hill has solicited formal bids on Construction of Sidewalks and Bikepaths and the following bids have been received:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid</u>				
		Alt. 32A (Unit Cost)	Alt. 32B (Unit Cost)	Alt. 33A (Unit Cost)	Alt. 33B (Unit Cost)	Alt. 33C (Unit Cost)
Wm. Muirhead Construction Company, Inc., Durham, North Carolina	\$595,307.40	\$20.00	\$9.00	\$12.00	\$10.00	\$145.00
Nello L. Teer Company Durham, North Carolina	570,925.50	\$10.00	\$8.00	\$10.00	\$ 8.00	\$170.00
Security Building Co., Inc. Chapel Hill, North Carolina	615,890.00	No Bid	No Bid	No Bid	No Bid	No Bid
R.G.K. Inc. Burlington, North Carolina	584,958.60	\$12.50	\$12.00	\$13.00	\$12.75	\$135.0

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the negotiated bid of Nello L. Teer, Inc. in the amount of \$470,105.50.

This the 26th day of June, 1978.

Alderman Smith asked when the Board would be given regulations governing the use of bikepaths to consider. Mr. Jenne answered they would be submitted this summer about 30 days before the opening of the bikepaths. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 8 TO 0.

Resolution Accepting Bids and Awarding of Contract for the Excavation and Reconstruction of Streets

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR EXCAVATION AND RECONSTRUCTION OF STREETS

WHEREAS the Town of Chapel Hill has solicited formal bids on Excavation and Reconstruction of Street and the following bids have been received:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>
B. & B. Paving Co., Inc., Morrisville, North Carolina	\$126,280.01	\$29,431.08
REA Construction Company Charlotte, North Carolina	166,770.53	35,343.00
William Muirhead Construction Co., Inc. Durham, North Carolina	132,880.00	35,985.00

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of B. & B. Paving Company, Inc. in the amount of \$126,280.01.

This the 26th day of June, 1978.

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

Resolution Accepting Bids and Awarding of Contract for Janitorial Services for the Chapel Hill Public Library, the Municipal Building, and the Police Department

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR JANITORIAL SERVICE FOR THE CHAPEL HILL PUBLIC LIBRARY, THE MUNICIPAL BUILDING AND THE POLICE DEPARTMENT

WHEREAS the Town of Chapel Hill has solicited formal bids on Janitorial Service for the Chapel Hill Public Library, Municipal Building and the Police Department and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>
Commercial Contract Cleaning Service, Inc., Durham, North Carolina	Library \$475/month Municipal Building 321/month Windows \$1.25/window Carpet 10¢/sq. ft. Walls _____ sq. ft./hr. at \$4.85/hr. Police Dept. \$437/month Windows 1.25/window Walls _____ sq. ft./hr. at \$4.85/hr.
Oxford Building Services, Raleigh, North Carolina	Library \$500/month Municipal Building 600/month Windows \$100 Total Carpet 10¢/sq. ft. Walls 250 sq. ft./hr. at \$4.50/hr. Police Department No Bid
Saniteck Building Services, Inc., Raleigh, North Carolina	Library \$499/month Municipal Building \$669/month Windows 85 total Carpet 6¢/ sq. ft. Walls 250 sq. ft./hr. at \$3.85/hr. Police Department No Bid
Staunton Sales, Inc., Durham, North Carolina	Library \$488/month Municipal Building 614.65/month Windows 150 total Carpet 190 total Walls 250 sq. ft./hr. at 4.05/hr. Police Department 1,077/month Windows 110 total Walls 250 sq. ft./hr. at \$4.05/hr.

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Tarheel Janitor Service,
Chapel Hill, North Carolina

Library \$450/month
Municipal Building 575/month
Windows, etc. No Bid

Police Department \$600/month
Windows, etc. No Bid

Albert Washington,
Chapel Hill, North Carolina

Library No Bid
Municipal Building No Bid
Police Department \$625/month
Windows \$4/large
\$2.50/small
Walls 250 sq. ft./hr. at
\$4.50/hr.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Staunton Sales, Inc. for Janitorial Service at the Library and Municipal Building in the amount of \$1102.65 per month and the bid of Albert Washington for Janitorial service at the Police Department in the amount of \$625 per month.

This the 26th day of June, 1978.

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

Consideration of Request for Community Flood Protection Review

Alderman Kawalec stated that the Board had been getting request for apartments located partially in the flood plain. Citizens in these apartments needed better protection. She asked for a review of the town's current policies on building in the flood plain and whether additional were needed. This was not listed as an item in the Zoning schedule. She felt it should get special consideration by the staff. Alderman Smith wanted to see the amount of flooding eliminated. He asked that the Public Works Department consider digging out the drainage ditches to allow more drainage. ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN HOWES, TO REFER THIS MATTER TO THE MANAGER AND THE PUBLIC WORKS DIRECTION WITH A RECOMMENDATION TO BE GIVEN TO THE PLANNING BOARD. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Consideration of Changing the Second Regular Meeting in October

Alderman Howes stated the second regular meeting in October conflicted with the League of Cities meeting. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, THAT THE SECOND REGULAR MEETING IN OCTOBER BE CHANGED TO OCTOBER 30, 1978. THE MOTION WAS CARRIED BY UNANIMOUS VOTE. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, THAT THE SECOND REGULAR MEETING IN NOVEMBER BE CHANGED TO NOVEMBER 20. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Committees and Commissions

Mr. Frances Hargraves had been nominated for reappointment to fill the vacancy which would be created by expiration of her term on the Library Board. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN THORPE THAT MS. HARGRAVES BE APPOINTED BY ACCLAMATION. THE MOTION WAS CARRIED BY UNANIMOUS VOTE. Mr. Alvis Turner and Dr. C. Carroll Hollis had been nominated to fill the vacancy created by the expiration of Mr. Turner's term of the Library Board. Dr. Hollis received 6 votes and was appointed.

Mr. Ed Kaiser had been nominated for reappointment to fill the vacancy created by expiration of his term on the Planning Board. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, THAT MR. KAISER BE APPOINTED BY ACCLAMATION. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

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Future Agenda Items

Alderman Howes asked that Mr. Denny check with other cities to see how they had resolved the questions he had raised with regard to snow streets.

Mr. Jenne asked that the Board meeting to week of July 17, 1978, in a worksession to discuss the affirmative action program. The worksession was set for July 19, at 4:30 P.M.

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

Mayor James C. Wallace

James C. Wallace

Town Clerk David B. Roberts

David B. Roberts

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MINUTES OF A REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING
MONDAY, JULY 10, 1978
7:30 P.M.

Mayor Pro Tem Epting called the meeting to order. Present were:

Marilyn Boulton
Gerald Cohen
Beverly Kawalec
R.D. Smith
Bill Thorpe
Edward Vickery

Also present were Town Manager K. Jenne, Town Attorney E. Denny, and Town Clerk D. Roberts. Alderman Howes was excused. Mayor pro tem Epting explained that Mayor Wallace could not attend the meeting because of illness in his wife's family.

Resolution of Appreciation for Alvis G. Turner

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

WHEREAS, Mr. Alvis G. Turner served as a member of the Library Board of Trustees from September 1973, until June 1978, and

WHEREAS, Mr. Turner gave long hours of dedicated service as a member of the Library Board, and made the invaluable contribution of his professional knowledge and expertise in long-range planning, goal-setting, and policy-making to provide and define future growth of library service to the community;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill, on behalf of all of the citizens, express deep appreciation to Alvis G. Turner, for the 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 10th day of July, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Minutes

On motion by Alderman Vickery, seconded by Alderman Smith, the minutes of June 26, 1978, were approved subject to later amendments by Alderman Smith because he had not received a copy of the minutes.

Petitions and Requests

Mayor pro tem Epting asked that as Mr. Sharer was attending the meeting in regard to the franchise for Carrboro, that the item be moved up on the agenda. There were no objections.

Mayor pro tem Epting suggested that a special meeting in executive session be held on July 19 to discuss Mr. Jenne's situation. ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN BOULTON, THAT A SPECIAL MEETING BE CALLED ON JULY 19 AT 4:00 P.M. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Report on a Request for a Franchise to Operate a Public Transit System in the Town of Chapel Hill

Mr. Lathrop stated that the Transportation Board met in a special meeting to consider the question of a franchise to Carrboro. The Board had voted unanimously 7 to 0 to recommend denying the franchise. Their main reasons were concern about a second public transit system operating in what is essentially a single community, dismay over the lack of communication and cooperation between the two towns, and the possible effect on Chapel Hill's