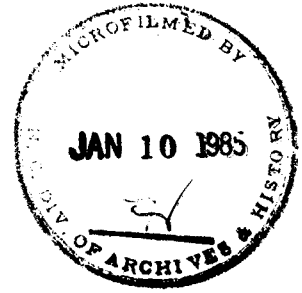


MINUTES OF A PUBLIC HEARING AND REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN, TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, OCTOBER 9, 1978, 7:30 P.M.

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



Also present were Town Manager E. Shipman, Town Attorney E. Denny, and Deputy Clerk M. Harkins.

Resolution of Appreciation - Katherine Klingberg

Mayor Wallace read the following resolution.

WHEREAS, Mrs. Katherine Klingberg served as a member of the Chapel Hill Board of Adjustment from September 21, 1970 until July 30, 1978, and

WHEREAS, Mrs. Klingberg accepted the responsibility of her appointment and performed with dedication and integrity, and

WHEREAS, Mrs. Klingberg gave unselfishly of her energy, time and talents in contributing to the work of that body;

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 appreciation to Mrs. Klingberg for the excellent job she has done, 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.

This the 9th day of October 1978.

ON MOTION BY ALDERMAN EPTING, SECONDED BY ALDERMAN BOULTON, THE RESOLUTION WAS ADOPTED.

Minutes

Mr. Shipman announced that the minutes of the meeting of September 25, 1978, were not completed due to the length of the meeting. They would be distributed prior to the next meeting.

Petitions and Requests

Alderman Vickery requested the Board to add to the agenda discussion of authorizing a study to investigate the feasibility of the town owning and operating a cable television franchise. In response to Alderman Smith's question, Alderman Vickery stated that this was an allowable public enterprise. The Board agreed to add this item to the agenda.

Alderman Howes asked for a meeting to discuss the candidates for the Manager's position. This matter was added to the end of the agenda.

Mr. Hinds requested to be allowed to make a statement on item 4.

Ordinance to Amend the "Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1978."

Mr. Shipman stated that when the recommended budget and the CIP had been considered, the Manager had recommended that a decision be delayed on the adoption of a budget for the projects at Plant Road and Hargraves, so that the staff and the Parks and Recreation Commission might further study the two proposals and that input might be obtained for the projects. The staff and Parks and Recreation Commission were now submitting a recommendation for those projects. These included indoor pool, gymnasium, meeting space for teens, a lobby site development at Plant Road, and Phase II improvements at Hargraves providing renovations to the existing center, expansion to the

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 center building, pool repairs and other site improvements. There were three public meetings held at Hargraves during the summer. The residents had prioritized several items as being important, (1) renovation of the center, (2) a meeting house seating up to 500 people, (3) day care renovations, (4) resource center, (5) a kitchen and (6) land acquisition. Ms. White listed second and third priorities as well. The staff and Commission were recommending first and second floor renovation, an addition of 1500 sq. ft., pool repairs, landscaping, furnishings and resurfacing the basketball court. They felt this would fulfill most of the needs enumerated by the community. Land acquisition was not recommended. With the schools in the area, it was hoped that school facilities would be used for other purposes. Alderman Boulton asked why the Commission had recommended taking classroom space from the community center and adding it to the neighborhood center. Ms. White did not think they were taking it away from the community center. She felt the money would be well spent at Hargraves, and that the space was needed there.

Alderman Howes asked what would be done with the Public Works Building on Plant Road. Mr. Shipman answered that a portion of this would be used for office space. No decision had been made on the rest of the space. Alderman Boulton suggested the slabs and stack might be renovated for the same amount as it would cost to tear them down. Mr. Shipman stated that when the design was done, use of these buildings would be considered. Alderman Cohen asked for an estimate for the completion of the Plant Road and Hargraves facilities. Mr. Shipman estimated it would take at least two years for the Plant Road facilities and one year for the Hargraves facilities.

Alderman Smith questioned whether the bus garage building would be moved or whether it would be left on the Plant Road site and used. Mr. Hooper answered that although it was planned to move this building, they had found that it was almost an economical to build a new building as to tear down and move the old one. The Board might want to consider other alternatives.

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

AN ORDINANCE TO AMEND THE "ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1978"

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, 1978" as duly adopted on June 12, 1978, be and the same is hereby amended as follows:

ARTICLE I

	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised</u>
Capital Budget	2 371 590	1 780 500	-	4 152 090

ARTICLE II

	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised</u>
Capital Budget	2 371 590	1 780 500	-	4 152 090

All ordinances and portions in conflict herewith are hereby repealed.

This the 9th day of October 1978.

After having Mr. Hooper explain the difference between a community center and a neighborhood center, Mr. Hinds stated that the proposed bond money to be spent at Hargraves had been cut. He felt this was a bad precedent. Mr. Hargraves stated the priorities presented by Ms. White were not those of the community. Alderman Smith asked what the priorities of the community were. Mr. Hargraves said the priorities were renovation, additional space in the form of an annex to seat 300 to 500, and land acquisition. Mr. Hooper explained that the projects would be back before the Board for bidding. At that time the Board might have to put in some alternates.

Alderman Smith thought the \$25,000 high for landscaping. Mr. Hooper explained that this included site drainage, walkways and landscaping. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Directing Signalization of the E. Franklin Street Crosswalk

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

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby directs the Town Manager to place a manually-operated traffic signal at the pedestrian crosswalk in the 100 block of E. Franklin Street, in accordance with the provisions of Section 21-15 of the Code of Ordinances of the Town of Chapel Hill.

This the 9th day of October, 1978.

Alderman Howes asked if the matter had been reviewed by the Transportation Board. Mr. Shipman answered that it had not been reviewed by the Transportation Board, but had been reviewed by the Streets and Public Safety Committee and the design of signals had been reviewed by the Appearance Commission. Alderman Kawalec commented that one of the benefits of Chapel Hill was that the pedestrian still had priority over a car. With proper care she felt that accidents could be avoided. Alderman Epting suggested stricter enforcement by police would help to prevent accidents. Mr. Shipman described the poles as metal painted brown, with mast arms suspended across the street. The Appearance Commission had considered a number of alternative designs. Mr. Shipman felt the volume of vehicular and pedestrian traffic great enough to warrant a signal. ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN BOULTON TO REFER THE MATTER TO THE TRANSPORTATION BOARD, FOR A RECOMMENDATION AT THE EARLIEST POSSIBLE TIME. Alderman Smith thought that referring it to the Transportation Board would just delay the matter. They had already studied the matter two years ago and recommended a signal not be put at this crosswalk. He wanted some regulation at this walk. THE MOTION TO SUBSTITUTE WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC, AND VICKERY SUPPORTING AND ALDERMEN COHEN, SMITH AND THORPE OPPOSING. THE MOTION WAS SUBSTITUTED WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC AND VICKERY SUPPORTING AND ALDERMEN COHEN, SMITH AND THORPE OPPOSING.

Ordinance Amending Chapter 21 of the Code of Ordinances of the Town of Chapel Hill

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

AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES OF THE TOWN OF CHAPEL HILL (Parking Removal and Fire Lane)

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

SECTION I

ADD to Section 21-27, No parking as to particular streets, the line:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Hilltop Street	West	Full Length	

SECTION II

ADD to Section 21-20.2, Fire Lanes, the line:

<u>Name</u>	<u>Description</u>	<u>Length</u>	<u>Width</u>
Spring Lane	Running North from E. Rosemary Street at a point 225 feet East of Henderson Street	420 feet	14 ft. 5 in.

SECTION III

ADD to Section 21-27.1(c), No parking during certain hours, the line:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Hilltop Street	East	Full Length	

On the 9th day of October 1978,

Appeal from Dr. O. David Garvin on Request for Special Parking Permit

Dr. Garvin had requested the town amend its special parking permit policy relative to stacking vehicles in a driveway when all vehicles were under the control of one family. The Streets and Public Safety Committee had considered the matter and recommended denial of the request. This amendment would be for the personal convenience of Dr. Garvin. Many other persons requesting special parking permits had been denied on this basis. ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN THORPE, THAT THE PETITION BE DENIED. THE MOTION WAS CARRIED UNANIMOUSLY.

Special Parking Permits

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

A RESOLUTION DENYING SPECIAL PARKING PERMITS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds regarding the below-listed applicants for special parking permits as follows:

1. The applicants are not domiciled on streets on both sides of which in front of the applicants' domiciles parking is prohibited at some time:

<u>Address</u>	<u>Applicant</u>	<u># Affixed</u>
215 Henderson Street	Susan Catherine Page	1
215 Henderson Street	Martha J. Hedrick	1
215 Henderson Street	Susan M. Lynch	1
215 Henderson Street	Sue Bowers	1
204 W. Cameron Avenue	James D. Horne	1
204 W. Cameron Avenue	Andrew W. Robinson	1
406 Ransom Street	Susan B. Holt	1

2. The applicants have a practical way of parking off the public right-of-way the vehicles for which permits were requested:

329A Tenney Circle	Robert J. Hazelgrove, Jr.	1
329A Tenney Circle	I. Faison Hicks	1
514 North Street	Mrs. Janie S. Gwynn	1
205 University Drive	Charles Andre Barbera	1
303A Brookside Drive	Laurance D. Pless	2
312 Tenney Circle	Mrs. William T. Couch	2
211 Hillsborough Street	George Ramsay	2

THEREFORE, the Board hereby denies special parking permits for the above-listed applicants.

This the 9th day of October, 1978.

Mr. Shipman stated that he and Ms. D'Ignazio were investigating the Interchurch Council matter. A report would be ready by the 30th. However, it appeared that it would not be in the town's interest to amend their policy.

Alderman Boulton thought that since the Streets and Public Safety Committee did all the research on the parking permit, they should make the final decisions. Mr. Shipman stated that this was not possible under existing legislation. Mr. Denny stated that court decisions had indicated the legislation could be changed to allow this. THE MOTION WAS CARRIED UNANIMOUSLY.

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

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A RESOLUTION GRANTING SPECIAL PARKING PERMITS (NON-RENEWABLE)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds regarding the below-listed applicants for special parking permits as follows:

1. The applicants are domiciled on streets on both sides of which in front of applicants' domiciles parking is prohibited at some time; and
2. The applicants have vehicles which they have no practical way of parking off the public right-of-way; or there is no practical way in which two guest vehicles in addition to applicants' own vehicles (if any) may be parked off the public right-of-way; and
3. In the opinion of the Town Engineer, it would be possible to construct each parking space for applicants' vehicles for \$800 or less; and

THEREFORE, the Board hereby grants the following special parking permits for the period August 1, 1978 through July 1, 1979; however, such permits shall not be renewed without a showing that all the circumstances contemplated in Section 21-27.2(c), Code of Ordinances, Town of Chapel Hill obtain:

<u>Address</u>	<u>Applicant</u>	<u># Affixed</u>	<u># Guest</u>
303-A Brookside Drive	John I. Mabe	1	2
202 Vance Street	William V. Collins	1	2
615 E. Rosemary Street	Daryl L. Weavil	1	2
615 E. Rosemary Street	Michael Scott McDade	1	2
208 Glenburnie	Henry D. Jefferson	1	2

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION GRANTING SPECIAL PARKING PERMITS (RENEWABLE)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds regarding the below-listed applicants for special parking permits as follows:

1. the applicants are domiciled on streets on both sides of which in front of applicants' domiciles parking is prohibited at some time; and
2. the applicants have vehicles which they have no practical way of parking off the public right-of-way; or there is no practical way in which two guest vehicles in addition to applicants' own vehicles (if any) may be parked off the public right-of-way; and
3. in the opinion of the Town Engineer, it would cost more than \$800 to construct each parking space for applicants' vehicles off the public right-of-way; or in the opinion of the Board, such construction would require the destruction of an area or object of historical or natural significance to the Town as a whole; and

THEREFORE, the Board hereby grants the following special parking permits for the period August 1, 1978 through July 1, 1979 and renewable thereafter for further one-year periods upon a showing of no change in circumstances:

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Address	Applicant	# Affixed	# Guest
307 Ranson Street	Dorothy Rankin	1	2
306 Henderson Street	Trudy Gale	1	2
211 Hillsborough Street	Genena Scott	2	2
311 W. University Drive	H. Dean Bowker	1	2
311 W. University Drive	Dr. O. David Garvin	0	2
309 Ranson Street	Helena Gierasimowicz	0	2
211 Hillsborough Street	George Ramsey	0	2

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing Execution of a Contract for a Transit Planning Grant

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

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR A TRANSIT PLANNING GRANT

WHEREAS, the Board of Aldermen of the Town of Chapel Hill has requested the Urban Mass Transportation Administration and the North Carolina Department of Transportation to provide \$13,500 to the Town of Chapel Hill for the continuation of transit planning; and

WHEREAS, the Town of Chapel Hill, North Carolina desires to provide \$1,500 to support this program;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Manager and Clerk of the Town of Chapel Hill, North Carolina be and they hereby are authorized and empowered to enter into a contract with the Department of Transportation as may be necessary to effectuate the aforesaid expressed purpose, thereby binding the said Town to the fulfillment of its obligations incurred under said contract and this resolution.

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Approving Educational Leave and Authorizing Submittal of an UMTA Training Grant

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

A RESOLUTION APPROVING EDUCATIONAL LEAVE AND AUTHORIZING SUBMITTAL OF AN UMTA TRAINING GRANT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby approves educational leave for William E. Callahan, Jr., to attend North-eastern University's twenty-second Urban Mass Transportation Management Seminar on November 6-17, 1978, and May 14-25, 1979, subject to a formal contract in accordance with Section 14-88 of the Code of Ordinances; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Town Manager to apply for a 75% managerial training grant in the amount of \$3,495.00 from the UMTA as partial funding for participation in the above management seminar, and further authorizes the Town Manager to execute such further documents and assurances as may be required for said grant.

This the 9th day of October, 1978.

Mr. Shipman explained that if the Board approved the leave for Mr. Callahan, there was a possibility that he could get a scholarship which would pay for tuition and part of his salary. By ordinance, if an employee left for more than 15 days, he must agree to work for the town twice as long as he was away. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Regarding Support for Fair Housing

ALDERMAN LUTING MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE

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THAT WHEREAS, the Department of Housing and Urban Development has introduced the New Horizons program to urge communities toward the development of local Fair Housing standards; and

WHEREAS, the Town of Chapel Hill has for many years endorsed and supported open and fair housing for all persons within the Town, and has had since early 1968 ordinances prohibiting discrimination in housing, which said Ordinances set standards equal to or greater than those contained in existing federal laws, and those recommended by the New Horizons program, and

WHEREAS, the firm commitment of the Town of Chapel Hill continues to be the elimination of improper discrimination in housing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that the objectives of the New Horizons program of the Department of Housing and Urban Development are hereby endorsed, and the Town reaffirms its commitment with regard thereto as set forth in the Ordinances prohibiting housing discrimination within the Town.

BE IT FURTHER RESOLVED, that a copy of this Resolution, duly certified by the Clerk, be transmitted to the Department of Housing and Urban Development.

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Calling a Special Public Hearing to Consider the Tenney Meadows Unified Housing Development Special Use Request

Mr. Denny stated that the ordinance provided that special use requests by developers would be heard at specified times throughout the year. However, the Board upon the finding of an emergency situation, could call a special public hearing. The resolution before the Board would set the background for the emergency. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION CALLING A SPECIAL PUBLIC HEARING TO CONSIDER THE TENNEY MEADOWS UNIFIED HOUSING DEVELOPMENT SPECIAL USE REQUEST

THAT WHEREAS, the Board of Aldermen of the Town of Chapel Hill at its regular meeting in July postponed its consideration of a duly scheduled subdivision development request involving the Tenney Property to its regular meeting on September 11, 1978 to permit investigation of alternatives for the use of said property, and

WHEREAS, the matter was regularly calendared on the agenda for consideration of the Board of Aldermen at its regular meeting on September 11, 1978, and

WHEREAS, at said meeting, as the result of discussions between Mr. Tenney and Members of the Board of Aldermen, the developer is now proposing a unified housing development for said property, and

WHEREAS, the Board indicated that in the event such a proposal was made, it would consider scheduling it at a public hearing to be called as soon as practical thereafter, and

WHEREAS, the developer has requested that said matter be set for a public hearing at the October 30, 1978 meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN that by reason of the past delay in the consideration of the proposed development of the Tenney Property, that an emergency exist warranting the calling of a special hearing on the current proposal for the development of said property, and

BE IT FURTHER RESOLVED THAT THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL hereby calls a public hearing on said unified housing development special use request for the meeting of the board of Aldermen scheduled for October 30, 1978.

This the 9th day of October, 1978.

Report on the Special Use Permit Request of Southern Bell

Mr. Shipman stated that at the last meeting, the Board had directed him to investigate the possibility of obtaining additional evidence on the following matters: (1) potential damage caused to the Old Methodist Church by construction, (2) the question of the public necessity of the facility proposed by Southern Bell, (3) the question of potential damage to the value of the adjacent property caused by the addition to Southern Bell, and (4) the reasonableness of the cost estimates to locate the proposed addition to the rear of the existing building, and the effect of this on the rate structure. It had been determined that a structural engineer could be retained to render an opinion for approximately \$1500. However, in Mr. Shipman's opinion there was not a discernable difference in the evidence presented by both sides on potential damage. The matter of public necessity could be determined by a representative from the State Utilities Commission if an opinion was requested by the town. Mr. Shipman asked whether the Board wanted an opinion on the necessity of placing the equipment where Southern Bell proposed, or anywhere in the town. Alderman Howes said he had been satisfied as to the location, but wanted to know the necessity of upgrading the equipment. Alderman Epting felt there was an issue of the necessity for the location of the equipment on the west side as opposed to the north side. He added that the applicant had admitted there might be damage to Mr. Webb's building. The burden of proof that there would be no damage was on the applicant.

Mr. Denny explained that a multi-purpose building could be constructed on the site without Board permission. It was only the use for switching equipment which brought the matter before the Board. The Board might consider the use of the building. He did not believe the Utilities Commission would give such detail as the necessity of the addition on the west side as opposed to its necessity on the north side. The Board should consider whether the danger to the public safety would be increased by the use as a telephone exchange. Mr. Denny felt the Board needed more evidence on this point. Mr. Shipman asked if he should pursue information on the reasonableness of cost and the impact on the rate structure. ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN SMITH, THAT THE BOARD DIRECT THE TOWN MANAGER TO GET THE ADVISE OF THE UTILITIES COMMISSION ON THE QUESTION OF PUBLIC NECESSITY OF THE FACILITY AND THE REASONABLENESS OF THE COST ESTIMATES AND THE POTENTIAL EFFECTS RESULTING INCREASED COSTS WOULD HAVE UPON THE TELEPHONE RATE STRUCTURE IN THE AREA. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Discussion and Possible Action Regarding the Proposed 1979 Municipal Legislative Goals and Policy

Mr. Shipman stated that the staff and attorney had reviewed the goals and policy of the League of Municipalities Legislative Program. There were areas which the Board might wish to recommend their ideas be included in the league's proposed policy: local gas tax and sales tax on items other than food and drugs, tax or privilege license for restaurants selling beer, wine and mixed drinks, legislation to allow cities of 25,000 or more to have extraterritorial authority over land area 3 miles outside its boundary without respect to whether the county is exercising jurisdiction in that area, general enabling legislation for eminent domain and oppose local repeal, and endorsing the use of Power Bill funds for support for local public transportation systems. The Board agreed to recommend that these be included in the League's proposed legislative program.

Bids

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

A RESOLUTION ACCEPTING BIDS FOR PETROLEUM PRODUCTS, AUTOMOTIVE AND HEATING

WHEREAS, the Town of Chapel Hill has solicited formal bids for Petroleum Products, Automotive and Heating and the following bids have been received:

<u>Items</u>	<u>Bidders & Bids</u>		
	<u>M.M. Fowler Inc.</u>	<u>Gwaltney Oil & Gas Co.</u>	<u>Texico, Inc.</u>
A. 119,000 gallons leaded gasoline	\$53,783.00	\$56,703.50	\$55,930.00
B. 67,000 gallons lead-free gasoline	\$29,279.00	\$31,054.50	\$30,652.50
C. 158,000 gallons #1 diesel fuel	\$69,046.00	\$64,037.40	\$63,639.80
D. 15,000 gallons #2 diesel fuel	\$ 6,975.00	\$ 6,795.00	NO BID
E. 7,150 gallons #2 fuel oil	\$ 3,432.00	\$ 3,167.45	NO BID
F. M. Fabricating Products	\$ 9,115.33	\$10,113.48	\$ 8,550.96

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Underlined items are recommended for award.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid by M.M. Fowler, Inc. for leaded and unleaded gasoline, and lubricating supplies in the amount of \$92,183.33 and the bid by Gwaltney Oil and Gas Co. for #1 and #2 diesel fuel and #2 fuel oil in the amount of \$73,999.85.

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR MATERIALS FOR TRAFFIC CONTROL SIGNS

WHEREAS the Town of Chapel Hill has solicited formal bids for Materials for Traffic Control Signs and the following bids have been received:

<u>Item</u>	<u>Bidder and Bids</u>	
	<u>3M Co.</u>	<u>Southeastern Safety Supplies, Inc.</u>
I. Sign Faces A. - D.	\$3,031.60	\$3,224.22
II. Letters, Numerals & Symbols A. - D.	248.63	No Bid
E.	3,658.50	3,068.44
III. Miscellaneous		
A. 5000 lb. street marking Powder	10,845.00	8,250.00
B. 50 road and bridge delineators	440.00	867.50
C. 20 "Slow Moving Vehicle" Emblems	No Bid	150.00
D. - E. Roll goods	1,471.50	1,500.00
F. Silk Screen Cleaner	No Bid	No Bid
<u>Unit Cost Items</u>		
10 different sign faces	\$73.29 total (range: \$2.66 each to \$11.50 each)	\$85.47 total (range: \$2.38 to \$14.31 each)
4 types letters, numerals and symbols	\$9.68 total (range .79/pkg. to 5.23/pkg.)	No Bid
Roll Goods	327.00/roll	335.00/roll
Various Silk Screen Process Colors	Prices/gallon (range 30.90/gal. to 97.80/gal.)	Prices/gallon (range 27.75/gal. to 82.93 gal.)
Thinner	7.70/gal.	7.70/gal.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bids by Southeastern Safety Supply Inc. for street marking powder, and Slow Moving Vehicle Emblems in the amount of \$8,400 and the bids by 3-M Co. for the remainder of the items (excluding unit cost items) in the amount of \$8,850.25 and that the unit cost bids by 3-M Co. be accepted for possible purchase during the year.

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION REJECTING BID FOR THE CONSTRUCTION OF WILLOW DRIVE BOX CULVERT BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town has received the following bids for the Construction of Willow Drive Box Culvert:

<u>Bidder</u>	<u>Bid</u>
R.G.K., Inc. Burlington, N.C.	\$92,500

AND BE IT FURTHER RESOLVED that the Board hereby rejects the bid as being over the budgeted amount.

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR ONE THREE WHEEL, GASOLINE-POWERED POLICE VEHICLE

WHEREAS, the Town of Chapel Hill has solicited formal bids for One Three Wheel, Gasoline-Powered Police Vehicle and the following bids have been received.

<u>Bidder</u>	<u>Bid</u>
Eastern Turf Equipment Inc. Fayetteville, N.C.	\$4,365.00
Goin Equipment Sales, Inc. Charlotte, N.C.	\$4,615.85

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the low bid by Eastern Turf Equipment, Inc. in the amount of \$4,365.00.

This the 9th of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

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WHEREAS the Town of Chapel Hill has solicited formal bids for One Front Cutting,
Heavy Duty, Riding Lawn Mower and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>
Andrews & Riggsbee Tractor Co. Carrboro, N.C.	\$2,595.00
High Point Lawn and Garden Equipment Co. High Point, N.C.	\$2,650.00
Durham Saw and Mower Co., Inc. Durham, N.C.	\$2,650.00
Hood Equipment Co., Inc. Goldsboro, N.C.	\$2,695.00
Porter Brothers, Inc. Shelby, N.C.	\$3,100.00

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the low bid by Andrews & Riggsbee Tractor Co. in the amount of \$2,595.

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION REJECTING BIDS FOR SHELVING FOR AUTOMOTIVE PARTS AND SUPPLIES

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town has received the following bid for Shelving for Automotive Parts and Supplies:

<u>Bidder</u>	<u>Bid</u>
Southern Parts & Electric, Inc. Chapel Hill, N.C.	\$1,265.00

AND BE IT FURTHER RESOLVED that the Board hereby rejects the above bid as not being responsible to the solicitation of bids by the Town.

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

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A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR 110 LINEAR FEET OF ACOUSTICAL SCREEN PANELS

WHEREAS the Town of Chapel Hill has solicited formal bids for 110 Linear Feet of Accoustical Screen Panels and the following bids have been received:

<u>Bidder</u>		<u>Bid</u>
Raleigh Office Supply Raleigh, N.C.	7 4' panels*	\$1,140.00
	5 5' panels*	\$1,113.00
	1 3' panel	\$ 164.15
	9 6' panels*	\$2,154.60
	TOTAL	\$5,051.55
Partitions, Inc. Raleigh, N.C.	14 4' panels	\$2,268.00
	6 4'6" panels	\$1,092.00
	1 3' panel	\$ 122.00
	4 6' panels	\$ 968.00
	TOTAL	\$4,450.00

*This bidder bid different size panels than specified but the total linear feet and the spatial arrangements proposed would be the same and its bid is, therefore, equivalent.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid by Partitions, Inc. for fourteen 4' panels, one 3' panel and four 6' panels in the amount of \$3,358.

This the 9th day of October, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Committees

Alderman Thorpe had nominated Barbara Booth for the vacancy created by the term expiration of Alderman Howes. OWASA submitted the name of Betty Sanders as well.

David Hinds, Riley Wilson and Ronald Rindfuss had been nominated to fill a vacancy on the Planning Board for a term ending June 1980. Mr. Rindfuss received a majority of five votes and was elected.

Cable TV

Alderman Vickery wanted the town to investigate the possibility of its owning and operating a cable television franchise. The profits could be used to finance the purchase of land for parks, or to pay the debt service on a bond issue for land acquisition. Mr. Denny had said it would be legal for the town to operate a franchise. Mayor Wallace named Alderman Vickery (Chairman), Alderman Epting and Mr. Shipman to an ad hoc committee to investigate this matter.

Alderman Howes wanted to have a meeting to establish criteria for the new town manager. He suggested each Board member choose ten or twenty applicants they were most interested in and the lists could be put together. The Board decided to meeting October 16, at 7:30 p.m.

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

Mayor James C. Wallace

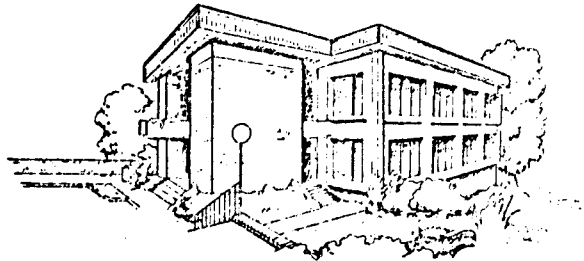
Town Clerk David B. Roberts

David B. Roberts

CC581

TOWN OF CHAPEL HILL

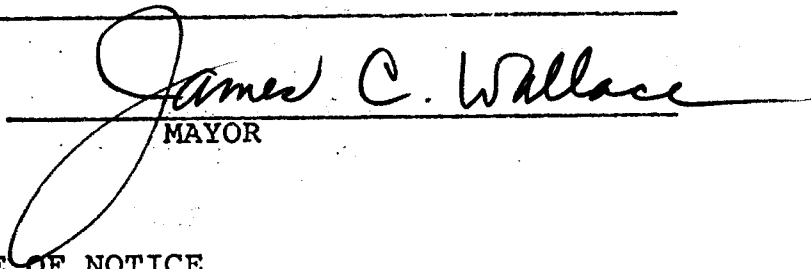
306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



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

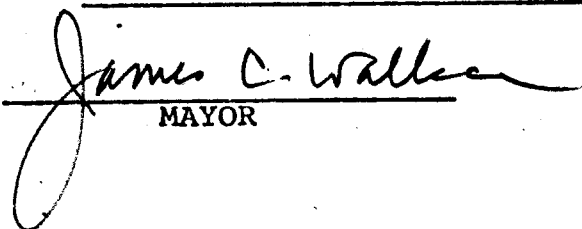
TO: Marilyn Boulton
Gerald Cohen
Robert Epting
Jonathan Howes
Beverly Kawalec
R. D. Smith
Bill Thorpe
Edward Vickery

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Conference Room, at 7:30 p.m. on October 16, 1978, to meet in executive session to discuss personnel matters.


MAYOR

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable James C. Wallace, Mayor, to be held in the Conference Room, on October 16, 1978, at 7:30 p.m.


MAYOR

