

MINUTES OF A MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, NOVEMBER 13, 1978  
7:30 P.M.

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

- Marilyn Boulton
- Gerald Cohen
- Jonathan Howes
- Beverly Kawalec
- R.D. Smith
- Bill Thorpe

Also present were Interim Town Manager E. Shipman, and Town Attorney E. Denny.

Mayor Pro Tem Epting announced that Mayor Wallace was ill and would not be at the meeting. Alderman Vickery was excused.

Mayor Pro Tem Epting stated there had been several requests to move consideration of the parking study up on the agenda as there were several citizens present to hear the discussion. Alderman Cohen added that many were also present for the discussion of closing portions of Halifax Road and Cedar Street. HE MOVED, SECONDED BY ALDERMAN HOWES, THAT THESE ITEMS BE CONSIDERED AFTER ITEM 6. There was no objection.

Minutes

On motion by Alderman Howes, seconded by Alderman Boulton, the minutes of October 30, 1978, were approved as corrected.

Petitions and Requests

Ms. Bertie Howard, representing the Orange County Day Care Coalition, solicited the Board's support to get the North Carolina Social Services Commission to adopt better standards for federally certified day care centers than those currently recommended by the Division of Social Services staff. North Carolina has asked for and received from HEW a waiver freeing them from requiring federally certified day care centers to meet the current federal interagency day care requirements and allowing them to establish their own. The standards proposed are the double A standards adopted by the North Carolina Office of Child Day Care Licensing. The state hoped to lower cost in day care centers and serve more children by lowering their standards. The coalition supported lowering the cost and serving more children, but not by lowering the standards. Ms. Howard explained that the coalition felt the cost had been skewed and why. Going to the double A standards in Chapel Hill would not result in serving more children, rather fewer would be served. Proposed ratios had such a high number of children per staff, the group size would be limited. The room size would then be limited to only one group. Approximately 20 teachers would be put out of work. The coalition felt the state had not looked at other alternatives for lowering costs such as bringing the county day care centers down to the maximum reimbursement program. They could not support the proposed standards because the high ratio of children to staff would create a safety hazard; community centers could not provide special services; and a high reputation had been established in this area which would be hurt by these new standards. ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN BOULTON, ADOPTION OF THE FOLLOWING RESOLUTION AND THAT THIS RESOLUTION BE FORWARDED TO THE NORTH CAROLINA SOCIAL SERVICES COMMISSION.

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BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board endorses the proposals of the Orange County Day Care Coalition for higher standards for licensing day care centers to include the following:

- 1) Staff-child ratios for certified centers should be lowered as follows:

1:5	6 weeks - 2 years	1:10	5 years
1:7	3 years	1:12	6 years and older
1:9	4 years		
- 2) Space--30 square feet/child/indoors; 75 square feet/child/outdoors.
- 3) The tightening up of the licensing standards to a level somewhere between the present "A" and "AA" standards.
- 4) All staff-child ratios, for both licensed and certified centers, should be based on enrollment and not average attendance figures.
- 5) The present reimbursement rate should be maintained (neither raised nor lowered) for at least six months to allow stabilization in centers and to analyze the effect of the new staff-child ratios in the state.
- 6) More equity in program expenditures and no money for support services where such services are provided by other agencies and programs. If such services are not available special allowances (perhaps with state monies) should be made to provide necessary services.
- 7) The state should assume greater monetary responsibility for insuring that more of North Carolina's Children receive quality day care.

This the 13th day of November, 1978.

She asked why the state was lowering the standards. Ms. Howard responded that North Carolina was one of nine states enforcing the federal standards. And, the money allocated to day care was rapidly spend and with the demand increasing they were looking for ways to serve more children. THE MOTION WAS CARRIED UNANIMOUSLY.

There were several requests to be allowed to speak on items to be considered by the Board. Mayor Pro Tem Epting indicated anyone wishing to speak would be allowed to do so.

Mr. Shipman stated that the attorney for Harris-Connors had requested the modification of the special use permit for Harris-Connors not be considered as they anticipated filing an application soon for additional modifications and wanted the Board to consider all of the modifications together. Alderman Kawalec objected because Harris-Connors is not in compliance with their special use permit. She asked if a specific date could be set for consideration on these items. Mr. Jennings answered that he did not know when they would be applying, but he did not want to cut the staff review time. He felt that the Board would have a better position for insisting on compliance with the landscaping plan with the additional applications. ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN SMITH, THAT THE BUILDING INSPECTOR BE REQUESTED TO NOTIFY HARRIS-CONNORS THAT THEY WERE NOT IN COMPLIANCE WITH THEIR SPECIAL USE PERMIT AND THAT THE SIGN WHICH HAD NOT BEEN APPROVED SHOULD BE REMOVED. THE MOTION WAS CARRIED UNANIMOUSLY. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, TO DELETE CONSIDERATION OF THE MODIFICATION TO THE SPECIAL USE PERMIT FROM THE AGENDA. THE MOTION WAS CARRIED UNANIMOUSLY.

Mr. Shipman requested the Board to meet in executive session at the end of the meeting to discuss personnel matters. There was no objection from the Board.

Resolution Granting a Child Day Care Center Special Use Permit to Sycamore School Incorporated

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

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds that the Child Day Care Center proposed by Sycamore School, Inc. if developed in accordance with the plans submitted with the application and the stipulations and conditions set forth below:

1. will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved,
2. meets all required conditions and specifications,
3. will not substantially injure the value of adjoining or abutting property, and
4. that the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the plan of development of Chapel Hill and its environs.

The stipulations upon which the above findings are based are as follows:

1. That the building and grounds conform to standards set by the State of North Carolina for Child Day Care Centers or to equivalent Federal day care standards.

BE IT FURTHER RESOLVED that the Board hereby grants a Child Day Care Center Special Use Permit in accordance with the plans as submitted and approved and the stipulations above.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

A Resolution Granting a Day Care Center Special Use Permit to Binkley Child Care Center

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

A RESOLUTION GRANTING A CHILD DAY CARE CENTER SPECIAL USE PERMIT TO BINKLEY CHILD CARE CENTER FOR THE OPERATION OF A DAY CARE CENTER WITHIN THE EPISCOPAL CHURCH OF THE HOLY FAMILY AT 200 HAYES ROAD

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds that the Child Day Care Center proposed by Binkley Child Care Center if developed in accordance with the plans submitted with the application and the stipulations and conditions set forth below:

1. will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved,
2. meets all required conditions and specifications,
3. will not substantially injure the value of adjoining or abutting property, and
4. that the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the plan of development of Chapel Hill and its environs.

The stipulations upon which the above findings are based are as follows:

1. That the building and grounds conform to standards set by the State of North Carolina for child day care centers.

BE IT FURTHER RESOLVED that the Board hereby grants a Child Day Care Center Special Use Permit in accordance with the plans as submitted and approved and the stipulations above.

This the 13th day of November, 1978.

Resolution Granting a Nursing Home Special Use Permit to Hillhaven, Inc. for the Construction of a Nursing Home Facility

Mr. Jennings reviewed the two variances for parking requirements given to the developer for the project. A variance had been granted on September 6 to reduce the parking requirements for the nursing home by 20% to save significant trees. The other variance reduced the requirement for the residential units by 50%. The applicant had presented information at the public hearing to support these reduced requirements. Although there is no requirement for open space for a nursing facility, Mr. Jennings stated that the developer had provided 23,000 sq. ft. of open space. The staff had requested dual access to the project with the main access off Franklin Street. The Elliott road access would be controlled by a gate to prevent traffic from cutting through the project. Experience would show how the control gate would best be used. The staff had added stipulations to their recommendation to provide for security and safety. Parking areas would be lighted, there would be a communication system to all rooms, and the applicant would hire security personnel if warranted. Alderman Cohen asked about the HUD parking standards for nursing and residential units. The applicant had provided approximately 50% more parking than was required by HUD.

Mr. Denny pointed out that although citizens could offer their opinion on the project now, no further evidence could be considered by the Board of Aldermen without readvertising and reopening the public hearing.

Mr. Olsen asked the Board to consider parking and access for the project. If parking was not available, visitors to the patients would be discouraged. He believed the control gate would be a psychological deterrent for visitors.

Mr. Clifford Sturdevant complimented the planning on this project. He had faith in the demonstrated ability of Hillhaven to construct and manage good facilities.

Mr. Atkins pointed out that the parking requirements were equal to or greater than requirements in other communities and complied with Chapel Hill's ordinance. The access gate was by the request of the town staff.

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

A RESOLUTION GRANTING A NURSING HOME SPECIAL USE PERMIT TO HILLHAVEN, INC. FOR THE CONSTRUCTION OF A NURSING HOME FACILITY AT 1602 EAST FRANKLIN STREET

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds that the Nursing Home Facility proposed by Hillhaven, Inc. if developed in accordance with the plans dated August 11, 1978 and the stipulations and conditions set forth below:

1. will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved,
2. meets all required conditions and specifications,
3. will not substantially injure the value of adjoining or abutting property, and
4. that the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the plan of development of Chapel Hill and its environs.

The stipulations upon which the above findings are based are as follows:

Traffic and Safety

1. That a paved sidewalk be constructed between 1) the nursing facility and Elliott Road, 2) the residential structure and Elliott Road, and 3) the nursing facility and the proposed sidewalk along Franklin St.
2. That all sidewalks be constructed in compliance with the North Carolina Handicapped Code for wheelchair access.
3. That markings and/or warning signals be provided where paved sidewalks cross internal streets. Such markings or devices shall be approved by the Town Manager.

4. That a paved access drive from Elliott Road be provided.
5. That the access drive at Elliott Road be appropriately signed to indicate its restricted use for nursing home residents and their guests.
6. That the Board of Aldermen find that a 50% reduction in parking for the residential area is appropriate for the proposed use, that the reduction will not result in a hazardous traffic condition, the land not used for off-street parking be used for additional landscaping, and that the parking requirement for the residential units be reduced 50%.
7. That the proposed sidewalk along Franklin Street be paved to Town standards.

appearance

- That detailed architectural elevations, and a site plan showing the location of landscaped areas, signs, lighting and other site elements be submitted to and approved by the Appearance Commission prior to issuance of a building permit.
9. That a detailed landscape/planting plan including detailed sign and lighting plans be submitted to and approved by the Appearance Commission prior to issuance of a certificate of occupancy.
10. That the bulk trash containers be screened and that this screening be shown on the detailed landscape/planting plan.
11. That any and all planting which dies during the life of the special use permit be replaced with planting of the same species and approximately the same size by the end of the next planting season.
12. That the off-street parking area be screened from the abutting properties to the north, west and south by a solid six-foot high screen consisting of vegetation and/or fencing. The detailed design of such screen shall be shown on the landscape plan.
- . That as much significant planting as possible be retained and that such planting be shown on the landscape plan. Existing planting shall be protected during construction by appropriate fencing or barriers. Provisions for such protection shall be shown on the landscape plan.
14. That paved areas be set back as far as possible from trees to be retained.
15. That the applicant identify on the landscape plan those trees which require a tree feeder system to ensure the continued provision of proper tree nourishment, including adequate water, air, and nutrients to the root system of said trees. The design specifications for such a tree feeder system and the proposed specifications for its installation shall be shown on the landscape plan, and shall be reviewed and approved as part of the landscape plan.

Other Stipulations

16. That a drainage plan be submitted to and approved by the Town Manager prior to issuance of a grading permit or building permit. Improvements included in the drainage plan shall be completed prior to issuance of a certificate of occupancy.
- . That provision for garbage collection be approved by the Town Manager.
18. That construction begin by December 1, 1980 and be completed by December 1, 1982.
19. That fire hydrants as required by the Town Manager be provided within the proposed development. The number, location, and installation of such hydrants shall be approved by the Town Manager.

59 THE TOWN BOARD HEREBY GRANTS A NURSING HOME  
Special Use Permit in accordance with the plans as submitted and approved  
and the stipulations above.

This the 13th day of November, 1978.

While aware that additional housing for the elderly was needed in Chapel Hill, Alderman Kawalec did not believe this project was the type of housing Chapel Hill wanted. The open space for a residential development of this size would be 88,000 sq. ft. Alderman Kawalec did not think the Board should differentiate between open space for younger people and open space for the elderly. She was also concerned with the proposed parking. She asked the Board to use its option not to allow the 50% reduction for the residential units. The parking for both facilities was combined, and if all 45 employees drove to the nursing facility there would be little parking left for visitors and residents. The apartment residents would need supportive services supplied in Orange County by volunteers who would be driving. It should be made easy to provide these services. Alderman Howes agreed with Alderman Kawalec. Mr. Jennings explained that the project had been listed under the special use permit for nursing home so that the town could require greater safety measures such as sprinklers in every room. The staff believed the project to be more of a nursing home/auxiliary unit than a unified housing project. The applicant had provided open space although it was not required. The largest shift of employees would be between 7 a.m. and 3 p.m. which was a time that not many people visited the nursing home. Most visitors would come at night or on the weekend when there would be less employees.

Alderman Epting thought only one access was needed, that on Elliott Road. The traffic on Franklin Street would make turning hazardous. A small sign on Franklin Street could easily direct visitors to the entrance on Elliott Road. Mr. Jennings responded that two accesses were needed for safety, and with two, Franklin Street was the most logical. Alderman Epting then suggested limited left turns from the facility. He asked if any consideration had been given to stacking residential units on top of the nursing facility to give more open space. Mr. Atkins said that Mr. Jennings had been in error, that including the setback yards, the project had 107,117 sq. ft. of open space. He added that Hillhaven had found that occupants of the nursing facility and occupants of the residential units were not congenial socially or in day-to-day activities. Therefore the two tenants were not mixed. The extreme fire code requirements for the nursing facility also discouraged the stacking.

Alderman Cohen felt the issue of open space and the parking incompatible. More parking could be provided only by reducing the open space. He suggested that rather than more parking, there should be less units on the property.

Alderman Howes asked if Hillhaven had taken into account that the land would be increasing in value, the taxes would be increasing, but the residents would be on fixed income and would not be able to pay more in future years. Mr. Atkins said that Hillhaven was aware of the value of the land. By moving the project out to the edge of town, the amenities such as the closeness of the shopping centers would not be available. ALDERMAN KAWALEC MOVED, TO AMEND THE RESOLUTION BY ADDING THE FOLLOWING STIPULATIONS:

- 20) That the project comply with the Town's requirements for open space for unified housing projects;
- 21) That a solution satisfactory to the Town Manager be found for the Franklin Street access;
- 22) And that the applicant provide one parking space per residential unit as well as the spaces provided for the nursing facility.

Mr. Jennings asked for a clarification on the open space. Alderman Kawalec indicated that the setback yards could be included in the 1,200 sq. ft. per unit. Mr. Jennings explained that the applicant had already met this requirement. Alderman Kawalec felt the parking spaces were needed because the residents would either have a car or would have someone else to do shopping for them who would need a space. Alderman Cohen argued that the shopping center was less than 50 yds. away. Alderman Smith wanted more parking space for the nursing facility as well. Alderman Boulton asked if the town's park-ride lot in Kroger Plaza could be used at times for overflow parking from the facility. Mr. Hooper stated that the lease on the park-ride lot would soon be up. Alderman Boulton then agreed with Alderman Cohen that

the project should be scaled down. Mr. Shipman pointed out that there was sufficient land to add parking space. To comply with Alderman Kawalec's motion and still comply with the open space requirement, Alderman Kawalec withdrew her motion. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN KAWALEC, MOVED ADOPTION OF THE FOLLOWING RESOLUTION. 60  
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A RESOLUTION GRANTING A NURSING HOME SPECIAL USE PERMIT TO HILLHAVEN, INC. FOR THE CONSTRUCTION OF A NURSING HOME FACILITY AT 1602 EAST FRANKLIN STREET

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds that the Nursing Home Facility proposed by Hillhaven, Inc. if developed in accordance with the plans dated August 11, 1978 and the stipulations and conditions set forth below:

1. will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved,
2. meets all required conditions and specifications,
3. will not substantially injure the value of adjoining or abutting property, and
4. that the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the plan of development of Chapel Hill and its environs.

The stipulations upon which the above findings are based are as follows:

#### Traffic and Safety

1. That a paved sidewalk be constructed between 1) the nursing facility and Elliott Road, 2) the residential structure and Elliott Road, and 3) the nursing facility and the proposed sidewalk along Franklin St.
2. That all sidewalks be constructed in compliance with the North Carolina Handicapped Code for wheelchair access.
3. That markings and/or warning signals be provided where paved sidewalks cross internal streets. Such markings or devices shall be approved by the Town Manager.
4. That a paved access drive from Elliott Road be provided.
5. That the access drive at Elliott Road be appropriately signed to indicate its restricted use for nursing home residents and their guests.
6. That one parking space for each residential unit be provided.
7. That the proposed sidewalk along Franklin Street be paved to Town standards.

#### Appearance

8. That detailed architectural elevations, and a site plan showing the location of landscaped areas, signs, lighting and other site elements be submitted to and approved by the Appearance Commission prior to issuance of a building permit.
9. That a detailed landscape/planting plan including detailed sign and lighting plans be submitted to and approved by the Appearance Commission prior to issuance of a certificate of occupancy.
10. That the bulk trash containers be screened and that this screening be shown on the detailed landscape/planting plan.
11. That any and all planting which dies during the life of the special use permit be replaced with planting of the same species and approximately the same size by the end of the next planting season.
12. That the off-street parking area be screened from the abutting properties to the north, west and south by a solid six-foot high screen consisting of vegetation and/or fencing. The detailed design of such screen shall be shown on the landscape plan.

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13. That as much significant planting as possible be retained and that such planting be shown on the landscape plan. Existing planting shall be protected during construction by appropriate fencing or barriers. Provisions for such protection shall be shown on the landscape plan.
  14. That paved areas be set back as far as possible from trees to be retained.
  15. That the applicant identify on the landscape plan those trees which require a tree feeder system to ensure the continued provision of proper tree nourishment, including adequate water, air, and nutrients to the root system of said trees. The design specifications for such a tree feeder system and the proposed specifications for its installation shall be shown on the landscape plan, and shall be reviewed and approved as part of the landscape plan.

#### Other Stipulations

16. That a drainage plan be submitted to and approved by the Town Manager prior to issuance of a grading permit or building permit. Improvements included in the drainage plan shall be completed prior to issuance of a certificate of occupancy.
17. That provision for garbage collection be approved by the Town Manager.
18. That construction begin by December 1, 1980 and be completed by December 1, 1982.
19. That fire hydrants as required by the Town Manager be provided within the proposed development. The number, location, and installation of such hydrants shall be approved by the Town Manager.
  20. That the applicant provide open space for the residential units, as required by ordinance, of not less than 1200 sq. ft. per dwelling unit.
  21. That there be no left-turn access onto Franklin Street.
  22. And that the residential structure contain not more than 56 units.

BE IT FURTHER RESOLVED that the Board hereby grants a Nursing Home Special Use Permit in accordance with the plans as submitted and approved and the stipulations above.

This the 13th day of November, 1978.

ALDERMAN THORPE MOVED, SECONDED BY ALDERMAN SMITH, TO REFER THE MATTER BACK TO THE STAFF TO DISCUSS THESE CHANGES WITH THE DEVELOPER. Mr. Atkins said Hillhaven was willing to accept the changes proposed by Alderman Howes. Alderman Thorpe withdrew his motion. ALDERMAN SMITH MOVED, TO AMEND THE MOTION TO PROVIDE 76 SPACES FOR THE NURSING FACILITY. The motion dies for lack of a second. After more discussion, Alderman Howes indicated his intention was for the size of the residential units to be as first proposed. Alderman Howes called the question. Discussion was ceased by unanimous consent. THE MOTION TO SUBSTITUTE WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC AND THORPE SUPPORTING AND ALDERMAN SMITH OPPOSING. THE RESOLUTION AS AMENDED WAS ADOPTED BY A VOTE OF SIX TO ONE WITH ALDERMAN BOULTON, COHEN, EPTING, HOWES, KAWALEC AND THORPE SUPPORTING AND ALDERMAN SMITH OPPOSING.

#### Resolution Directing Development of Phase II of the Parking Study

Mr. Hooper stated that the parking study had been authorized in the 1977-78 budget. It had been undertaken to determine some of the critical issues in term of long and short term parking, location of parking and purposes for the parking. In addition information is needed to prepare for financing more parking. The resolution before the Board authorizing Phase II had been endorsed by the Transportation Board, the Chamber of Commerce parking committee, and the Mayor's committee on parking. The staff recommended that Phase II consider the following elements: metering additional spaces in the West Rosemary Street, Roberson St., Graham Street area; the feasibility of constructing a parking deck on the land owned by the town, parking lot #1



and the intention to go with it; acquisition of two surface parking lots in the West Franklin Street area; the strategy for dealing with long-term parking; interim measures for parking if construction is to take place; and purchase of land now leased by the town. Phase II would take approximately 9 weeks. In response to a question from Alderman Howes, Mr. Hooper stated that the staff hoped to present the recommendations as a complete package. Mr. Watts Hill expressed the support of the Chamber of Commerce Transportation Committee for the staff's recommendations. He also raised some questions to be answered in the study such as type of construction, revenue financing, a change in parking charges, enforcement of on-street parking, employee and student parking, the University's parking plans, the role of the CBD. The Committee also questioned the quality of the Wilbur Smith report. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION DIRECTING DEVELOPMENT OF PHASE II OF THE PARKING STUDY

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town Manager is directed to further develop the following elements in Phase II of the Parking Study in order to implement a parking development program.

- 1) Metering curb spaces in the area of West Rosemary, Graham, and Roberson Streets.
- 2) Construction of a parking structure on existing Town-owned land at Parking Lot #1.
- 3) Acquisition of two surface parking lots in the West Franklin Street area.
- 4) Further development of park/ride lots to meet long-term parking needs.
- 5) Plans for leasing parking spaces during the construction phase of the program.

This the 13th day of November, 1978.

Alderman Cohen suggested special tax districts also be considered for the financing. Alderman Smith added that his intent was for the study to consider those items listed by Mr. Hill. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution of Intent to Close Unopened Portions of Halifax Road and Cedar Street

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

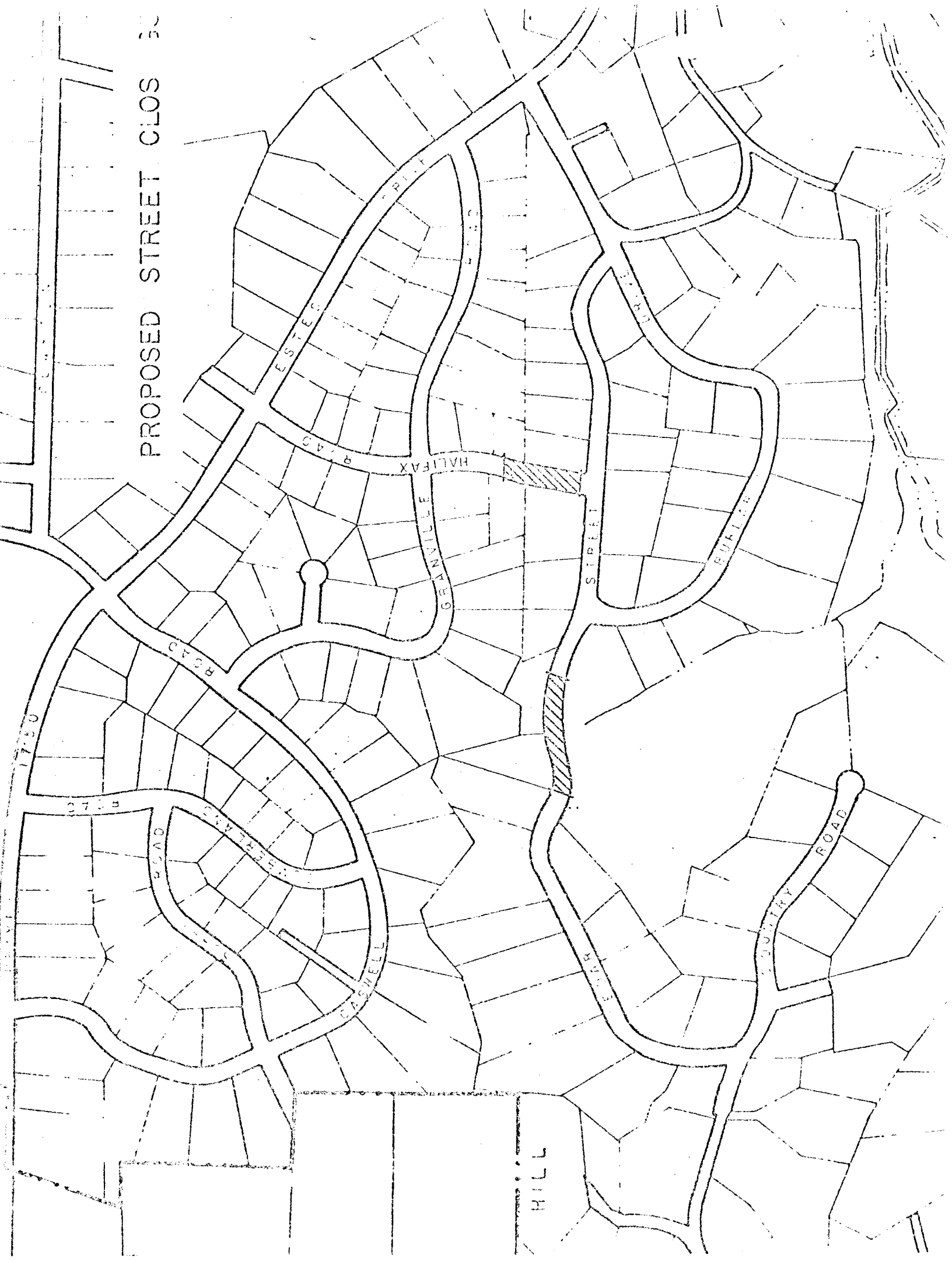
A RESOLUTION OF INTENT TO CLOSE UNOPENED PORTIONS OF HALIFAX ROAD AND CEDAR STREET

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby declares its intent to permanently close the unopened portion of Halifax Road between Granville Road and Burlage Circle, and the unopened right-of-way between Burlage Circle and Cedar Street, crossing Cole Spring Branch; and

BE IT FURTHER RESOLVED that the Board hereby calls a public hearing on the question of closing said street at 7:30 p.m. on December 11, 1978, in the Meeting Room of the Chapel Hill Municipal Building, 306 North Columbia Street.

This the 13th day of November, 1978.

PROPOSED STREET CLOSURE



THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Approving a Preliminary Sketch for Phase 8 of the Coker Hills West Subdivision Located Off Wellington Drive

Mr. Shipman was recommending that the item be tabled so that the developer might pursue the alternative of getting access off Piney Mountain Road. Alderman Howes asked if this had been discussed with the developer. Mr. Jennings answered that it had but that he had disagreed with this recommendation at the Planning Board meeting. He added that at the time of the Planning Board meeting there had not been a proposal for developing the property off Piney Mountain Road; however, a development impact assessment had now been filed for that property. Even without this, the staff felt access should be from Piney Mountain Road. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN COHEN, THAT THE MATTER BE TABLED PENDING DISCUSSIONS BETWEEN THE DEVELOPER AND THE STAFF. Alderman Epting added that the Board did not take this action to delay this project but to expedite it hoping that these discussions would take place as soon as possible. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing Negotiation to Exchange Land

Mr. Shipman explained that the Miketas and their attorney had arranged for an exchange of land, the portion of town property they had encroached upon for a greater portion of land located contiguous to Cedar Falls Park. The Development of Housing and Urban Development would have to review and approve the exchange. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN THORPE, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING NEGOTIATION TO EXCHANGE LAND (Miketa Encroachment)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager to arrange the exchange of 1170 square feet of Cedar Falls Park to Dr. & Mrs. Andrew Miketa for 2,500 square feet of similar property adjoining said park.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Granting a Modification of the Special Use Permit for University Mall

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

A RESOLUTION GRANTING A MODIFICATION OF THE SPECIAL USE PERMIT FOR UNIVERSITY MALL

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Special Use Permit granted to North Hills, Inc. for University Mall Unified Business Development, South Estes Drive is hereby modified to allow the erection of two entrance signs on the Mall buildings' north elevation as shown on plans dated May 4, 1978 subject to the following:

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 that 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 in accordance with the plans dated May 4, 1978 continues to meet the four findings made by the Board of Aldermen on September 9, 1968 (and subsequently modified).

This the 30th day of October, 1978.

65 Mr. Stevens explained the relationship of the mall entrance sign to the facade would be the same as the existing University Mall sign. The application had been prompted by customers who couldn't tell the mall entrance from store entrances on the back side of the mall. The University Mall sign designated the main entrance and the proposed signs would designate other entrances. Harry Smith stated that it was difficult to direct out-of-town customers to shops when the mall entrance was not marked. Mr. McLaurin, from First Union, stated that the bank had changed its logo in the State and would like to change the sign at the mall. Alderman Epling was concerned that this would open the door to other logos at the mall. He wanted to keep the uniform signage. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION GRANTING A MODIFICATION OF THE SPECIAL USE PERMIT FOR UNIVERSITY MALL

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Special Use Permit granted to North Hills, Inc. on September 9, 1968 for University Mall Unified Business Development, South Estes Drive is hereby modified to allow the erection of two entrance signs on the Mall building's north elevation and the replacement of the three existing signs on the First Union National Bank building with two new signs as shown on plans dated May 4, 1978 and August 18, 1978 subject to the following:

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 that 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 in accordance with the plans dated May 4, 1978 and August 18, 1978 continues to meet the four findings made by the Board of Aldermen on September 9, 1978 (and subsequently modified).

This the 30th day of October, 1978.

THE MOTION TO SUBSTITUTE WAS CARRIED BY A VOTE OF FOUR TO THREE WITH ALDERMEN BOULTON, HOWES, KAWALEC AND THORPE SUPPORTING AND ALDERMEN COHEN, EPTING AND SMITH OPPOSING. THE MOTION WAS SUBSTITUTED WAS CARRIED BY A VOTE OF FOUR TO THREE WITH ALDERMEN BOULTON, HOWES, KAWALEC AND THORPE SUPPORTING AND ALDERMEN COHEN, EPTING AND SMITH OPPOSING. Without five votes, the resolution could not be adopted. It was to be carried over to the next meeting. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, TO RECONSIDER THE PREVIOUS MOTION. THE MOTION WAS CARRIED BY UNANIMOUS VOTE. THE RESOLUTION WAS ADOPTED BY A VOTE OF FIVE TO TWO WITH ALDERMEN BOULTON, COHEN, HOWES, KAWALEC AND THORPE SUPPORTING AND ALDERMEN EPTING AND SMITH OPPOSING.

Parking Permits

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN THORPE, 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

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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:

NOV 13

Address	Applicant	# Affixed	# Guest
309 Ransom Street	William Hill	1	0
1 Briarbridge Lane	Mrs. John W. Parker	0	2
412 Whitehead Circle	F. C. Crittenden	0	2

is the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, 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 fails to find regarding the below listed applicants for special parking permits that the applicants are domiciled on streets on both sides of which in front of applicants' domiciles parking is prohibited at some time:

Address	Applicant	# Affixed
302 Henderson Street	Juleigh Muirhead	1

BE IT FURTHER RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby fails to find regarding the below-listed applicants for special parking permits that the applicants have vehicles which they have no practical way of parking off the public right-of-way:

Address	Applicant	# Affixed	# Guest
205 Vance Street	Terri Colangelo	1	
205 Vance Street	Deborah Dawson	1	
205 Vance Street	Mary Beth Mulholland	1	
215A Vance Street	John F. Engell	1	
216 Vance Street	Hilda B. Medlin	1	
224 Vance Street	Melanie P. Lewis	1	
229 Tenney Circle	Mr. & Mrs. John Allen Cates		2
17 Wilson St.	Inter-Church Council		2

This the 13th day of November, 1978.

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

Alderman Kawalec asked that the staff, the Transportation Board and the Streets and Safety Committee reconsider the stacking policy since most of the appeals dealt with this policy. Alderman Epting said the stacking policy was not the problem, it was the unwillingness of residents to move their cars in and out of their drives. Mr. Shipman explained that if the stacking policy was reversed then the Board would be deciding to allow cars to park on the streets. Stacking is an intrinsic part of the ordinance. Alderman Epting pointed out that it was also inconvenient for residents who must construct a drive within a year if they had room. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN THORPE, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION DENYING APPEAL OF PARKING PERMIT REQUEST

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby denies the appeals of the following persons from the previous decision of the Board denying Special Parking Permits:

Dr. & Mrs. Thomas Nuzum	213 N. Boundary Street
Mrs. Janie Gwynn	514 North Street
C. W. Shields	227 Vance Street
Mrs. W. T. Couch	312 Tenney Circle

This the 13th day of November, 1978.

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

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

The proposal was to remove two parking spaces on the west side of North Columbia Street for the creation of a loading zone and that the existing bus loading zone be extended in a northerly direction such that the zone would accommodate two buses during the peak bus periods. This is a major transfer point for the buses. During off peak periods the bus zone and the loading zone would be superimposed to give more room for service vehicles. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES OF THE TOWN OF CHAPEL HILL (Bus/Loading Zone on N. Columbia St.)

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

In Section 21-28.1, DELETE the line:

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>From</u>	<u>To</u>
N. Columbia Street	Franklin St.	S-I	106	20

and ADD:

N. Columbia Street	Franklin St.	S-L	152	20
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SECTION II

REWRITE Section 21-35 (f) as follows:

(f) The space along the western curb of N. Columbia Street described as follows:

Beginning at a point 112 feet north of the northern curbline of Franklin Street and ending 152 feet north of said curbline shall be reserved from 10:00 AM to 2:00 PM, Monday through Friday as a 30 minute loading zone, with no parking allowed except for loading and unloading for no more than 30 minutes at a time.

ADD a new Section 21-35 (g) to read as follows:

- (g) The space along the western curb of N. Columbia Street described as follows:

Beginning at a point 175 feet north of the northern curbline on Franklin Street and ending 224 feet north of said curbline shall be reserved at all times as a 30 minute loading zone, with no parking allowed except for loading and unloading for no more than 30 minutes at a time; from 8 AM to 5 PM Monday through Friday.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Directing Signalization of the E. Franklin Street Crosswalk

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

A RESOLUTION DIRECTING SIGNALIZATION OF THE E. FRANKLIN STREET CROSSWALK

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 13th day of November, 1978.

THE MOTION WAS DEFEATED BY A VOTE OF FOUR TO THREE WITH ALDERMEN BOULTON, SMITH AND THORPE SUPPORTING AND ALDERMEN COHEN, EPTING, HOWES AND KAWALEC OPPOSING. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN THORPE TO PUT THIS MATTER ON THE AGENDA OF THE NEXT MEETING WHEN THE OTHER TWO MEMBERS OF THE BOARD WOULD BE PRESENT. THE MOTION WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN BOULTON, COHEN, HOWES, KAWALEC, SMITH AND THORPE SUPPORTING AND ALDERMAN EPTING OPPOSING. Alderman Kawalec asked that the matter be put early on the agenda so that interested persons would not have to wait through the whole meeting.

Mr. Morris reported that the Transportation Board had recommended against this signal because Franklin Street was the only place where the pedestrians were dominant. The signal would be a barrier to the free flow of people. Alderman Boulton believed the light was needed for the safety of people.

Resolution Authorizing Grant of Certain Rights-of-Way to Duke Power

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

A RESOLUTION AUTHORIZING GRANT OF CERTAIN RIGHTS-OF-WAY TO DUKE POWER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Interim Town Manager to execute grants of Rights-of-Way to Duke Power Company in order to provide electrical service to Cedar Falls Park and to Ephesus Park.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Amending the 1978-79 Position Classification Plan and Ordinance to Amend "Ordinance Concerning Appropriations and the Raising of Revenue

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING TWO ORDINANCES.

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, etc., for the period July 1, 1978 through June 30, 1979," as follows:

SECTION I

In Section IV D MISCELLANEOUS, ADD:

<u>POSITION</u>	<u>NUMBER</u>	<u>HOURS</u>	<u>SALARY</u>
Personnel Analyst	1	37½	\$943-\$990/month

SECTION II

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

This the 13th day of November, 1978.

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>
<u>General Fund</u>				
Personnel	66 305	+ 7 280		73 585
Sundry- Contingency	16 915		- 7 280	9 635

All ordinances and portions in conflict herewith are hereby repealed.

This the 13th day of November, 1978.

Alderman Thorpe was against adding up positions in the middle of the fiscal year. Alderman Cohen argued that this position had been expected in the goals set for the fiscal year and should be continued. Alderman Epting asked why in negotiations with the County the Town had chosen to have other CETA positions reinstated rather than this one. Mr. Shipman stated the County would not accept any positions over \$7200. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO TWO WITH ALDERMEN BOULTON, COHEN, HOWES, KAWALEC AND SMITH SUPPORTING AND ALDERMEN EPTING AND THORPE OPPOSING.

Resolution - Tax Releases

Alderman Epting asked if University Ford had been through bankruptcy proceedings to eliminate their liability. Mr. Denny explained the history of the company. The taxes now being released had been levied on the new cars in January which had then been sold. When the taxes became due the County and Town found much less of value. Alderman Epting asked if any liability could be attached to Ford Motor Co. by reason of the merchandising agreement. As there had been no error on the part of the tax collector, he did not want to release the taxes due. Mr. Denny was instructed to investigate this possibility. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION.



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

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Richard A. Bell	09885	\$ 27.41	Property listed in Craven County.
Kathy Ann Burrell	09431	26.80	Property listed in Buncombe County.
James Douglas Moretz	07554	23.20	Duplicate listing. Same as bill #07534, which has been paid.
Walter N. Morrow	10385	11.70	Listed in error. Property located in Carrboro.
Lyda E. Orgain	10774	242.16	Charged late list on discovered property in error.
Donnell Thompson	06258 (1973) 05929 (1974)	201.50 220.70	Valuation included a duplex. Should only be for a lot.
C. S. Whitt	00566 (1968)	30.00	1968 outside sewer bill with no map, block or lot numbers. Therefore, we have no way to match this up with the proper real estate. C.S. Whitt was a contractor.
pence & Lester, Inc.	08888 (1975)	18.43	Open space in Durham Co. which was deeded to the Town 11-21-74.
Travel-On Motorcycle	07614 (1972)	119.82	Claimed bankruptcy. Personal property was sold by judge. This is the balance which was left.
Phillip Arnold & Susan	Purefoy Road Sewer Assessment	1,383.69	Mr. Arnold signed an agreement 8-18-78 agreeing not to develop this lot

WHEREAS, the above listed 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 of the above listed persons were levied through clerical error, and in the discretion of the Board should be released to the taxpayer.

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

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Bids

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

WHEREAS the Town of Chapel Hill has solicited formal bids on Pads and Duplicating Papers and the following bids have been received:

ITEM	<u>BIDDER &amp; BID</u>		<u>BIDDER &amp; BID</u>
	Brame Specialty Co.		Dillard Paper Co.
	<u>Alternate I</u>	<u>Alternate II</u>	<u>Alternate II</u>
	<u>Recycled Materials</u>	<u>New Materials</u>	<u>New Materials (No Bid on Recycled Materials)</u>
<u>A. Duplicating Papers</u>			
1. 15 cases white, 8½"x11", mimeograph paper	\$ 269.85	\$ 269.85	\$ 271.50
2. 2 cases white, 8½"x14", mimeograph paper	\$ 45.98	\$ 45.98	\$ 46.10
3. 5 cases white paper, 25% rag bond paper	\$ 135.50	\$ 135.50	\$ 215.25
4. 250 cases white, 8½"x11" paper	\$4,497.50	\$4,497.50	\$4,525.00
5. 20 cases white, 8½"x14" paper	\$ 459.80	\$ 459.80	\$ 438.00
6. 40 cases colored 8½"x11" paper	\$ 770.00	\$ 770.00	\$ 838.00
7. 16 cases colored 8½"x14" paper	\$ 390.24	\$ 390.24	\$ 427.20
8. 3 cases white, 8½"x11", 3-hole punch paper	NO BID	NO BID	\$ 61.05
<u>B. Legal and Memo Pads</u>			
1. 80 doz. 8½"x11" yellow legal pads	\$ 284.80	\$ 284.80	NO BID
2. 20 doz. 8½"x11" yellow legal pds	\$ 53.00	\$ 53.00	NO BID
3. 60 doz. 8½"x11" white legal pads	\$ 159.00	\$ 159.00	NO BID
4. 25 doz. 8½"x11" wide-ruled memo pads	NO BID	NO BID	NO BID
5. 20 doz. 8½"x11" narrow college-ruled memo pads	NO BID	NO BID	NO BID
6. 2 doz. 6"x9" wide-ruled steno pads	\$ 4.98	\$ 4.98	NO BID

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Brame Specialty Company for seven types of papers and four types of pads made from recycled papers (Alternate I) in the amount of \$7,070.65.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

WHEREAS the Town of Chapel Hill has solicited formal bids on Fifty Stainless Steel,  
 .38 Caliber Revolvers and the following bid has been received:

<u>Bidder</u>	<u>Bid</u>	
National Police Supply Charlotte, N.C.	50 new revolvers	\$4,835.50
	Less trade-in allowance on 50 revolvers	-\$3,115.00
	Less trade-in allowance on ammunition	-\$ 240.00
	Net Cost	<u>\$1,528.50</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of National Police Supply, Inc. for 50 new revolvers in the amount of \$4,835.50 less a trade-in allowance for 50 used revolvers and 40 boxes of ammunition in the amount of \$3,355.00.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION ACCEPTING BIDS AND AWARDED OF CONTRACT FOR MANHOLE AND CATCH BASIN SUPPLIES

WHEREAS the Town of Chapel Hill has solicited formal bids on Manhole and Catch Basin Supplies and the following bid has been received:

<u>Item</u>	<u>TOTAL</u>
10 Manhole Rings & Covers	\$ 662.00
10 Catch Basin Tops	\$ 773.00
5 Catch Basin Tops	\$ 417.00
5 Catch Basin Tops	\$ 328.75
5 Catch Basin Frames & Grates	\$ 422.50
5 Catch Basin Frames & Grates	\$ 517.50
10 Catch Basin Curb, Frame and Grate Assemblies	<u>\$1,312.00</u>
	\$4,432.75

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Dewey Bros., Inc., in the amount of \$4,432.75.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Concerning Mileage Rate Change

Alderman Thorpe wanted the mileage rate raised to \$.17. Mr. Shipman thought that reimbursement rates should be based on certain factors. The staff had not had time to substantiate these factors. They would consider this in developing next year's budget and make recommendations to the Board. However, if the rate was raised to \$.17, the staff would then find it hard to recommend lowering the rate even should evidence indicate it. ALDERMAN COHEN 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 mileage reimbursement rate for Town travel be revised from .10 per mile to .15 per mile effective November 14, 1978.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED BY A VOTE OF FIVE TO TWO WITH ALDERMEN KAWALEC AND THORPE OPPOSING.

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

A RESOLUTION CONCERNING MILEAGE RATE CHANGE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town Manager is hereby directed to review the existing Town travel reimbursement policies and recommend changes to be incorporated in the 1979-80 Budget.

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Cancelling the Second Regular Board of Aldermen Meeting in December 1978

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

AN ORDINANCE CANCELLING THE SECOND REGULAR BOARD OF ALDERMEN MEETING IN DECEMBER, 1978

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Section 2-3 of the Code of Ordinances, Town of Chapel Hill, by adding the following clause to follow the word "August":

"and there shall be no meeting on the fourth Monday in December, 1978".

This the 13th day of November, 1978.

THE MOTION WAS CARRIED UNANIMOUSLY.

Committees

The Board was notified that the Recreation Commission, the Transportation Board, The Historic District Commission and the Appearance Commission would have vacancies at the end of December.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN KAWALEC, TO ADJOURN TO EXECUTIVE SESISON TO DISCUSSION PERSONNEL MATTERS, AFTER WHICH THE BOARD WOULD ADJOURN. THE MOTION WAS CARRIED UNANIMOUSLY.

*James C. Wallace*  
*David B. Roberts*