

MINUTES OF A PUBLIC HEARING AND MEETING OF THE MAYOR AND BOARD
OF ALDERMEN, TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY,
JANUARY 8, 1979, 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

Also present were Town Manager E. Shipman and Assistant Town Attorney E. Denny. Alderman Vickery was excused.

Mayor Wallace postponed introduction of the resolution of appreciation for Ms. Parker because she was not present.

Vehicle Replacement and Maintenance Facility UMTA Grant Application - Public Hearing

Mr. Godding explained that the purpose of the public hearing was to hear the public comments on two programs for which the town had filed an application for federal funding. The first project was the original capital improvement grant applied for in 1972 and the amendment asking for additional funding to cover the increased cost of the actual purchase price of equipment and funds required to complete the permanent bus maintenance facility. The second project was for the acquisition of replacement vehicles and related equipment. Funding for the projects would come 80% from federal funds, 10% from state funds and 10% from local funds. There would be no relocation of businesses or families for the projects. No adverse environmental impact was anticipated. Both of the projects would be consistent with comprehensive planning in the area and were a part of the Capital Improvements Program for the Town. The new buses would have the latest features available for utilization by the elderly and handicapped. In addition, the department would continue to operate its E-Z Rider service.

Alderman Kawalec asked if the features for the elderly and handicapped would add greatly to the expense of the bus. Mr. Godding answered that the special features included stanchions, grabrails and a kneeling feature, not lifts or ramps. Alderman Smith asked how many supervisory vehicles would be bought. Mr. Godding said two of the four vehicles were presently in good condition. Two would be replaced.

Mr. Lathrop added the support of the Transportation Board to the grant applications. He felt the equipment would increase the efficiency of the system. In response to Alderman Howes, Mr. Godding stated that although the 45 passenger buses cost more to run than the smaller vans, the ridership on some routes would fill three vans making them the more expensive type of system. Alderman Smith asked if the smaller vans couldn't be used during the off-peak hours when the ridership was low. Mr. Godding was investigating this possibility in certain areas of the system. If he felt these areas warranted service by the smaller vans, he would recommend budget changes.

Even with the purchase of new buses, the town would still be operating some twin coaches. However, the department was establishing a program for future years to acquire additional equipment as the rest of the fleet aged. In comparing the proposed buses with the old, Mr. Godding stated that although the new buses would get slightly less miles per gallon, they had been designed for ease of maintenance. With no further comments, ALDERMAN BOULTON MOVED, SECONDED BY ALDERMAN SMITH, THAT THE MATTER BE REFERRED TO THE MANAGER. THE MOTION WAS CARRIED UNANIMOUSLY.

Minutes

On motion by Alderman Howes, seconded by Alderman Kawalec, the minutes of December 11, 1978, were approved.

Petitions

Ms. Charlotte Adams of the Dispute Settlement Center requested the Board of Aldermen to endorse the proposal for a center for settling neighborhood disputes by allowing their names to be on the stationery of the Dispute Settlement Center as endorsers. ALDERMAN KAWALEC MOVED, SECONDED BY

ALDERMAN SMITH, THAT THE BOARD PROVIDE THE ENDORSEMENT AS REQUESTED. Mr. Shipman asked that the matter be referred to the attorney and the manager for recommendation. ALDERMAN HOWES MOVED TO REFER THE MATTER TO THE MANAGER AND ATTORNEY TO DRAFT A RESOLUTION IN ANTICIPATION OF THE BOARD'S SUPPORT. This would be considered by the Board on January 22.

Mr. Shipman announced that he had appointed Mr. Hooper, Assistant Town Manager.

Mr. Shipman asked that item 10a be deleted from the agenda to be placed on the agenda of the 22nd.

Mr. Jim Heavner of the Village Publishing Companies advised the Board that his company would like to submit a proposal for cable t.v. They did not want to interfere with the town's study to operate its own cable t.v., but hoped to facilitate the provision of cable television, whether private or public. The Board discussed whether or not it should open a procedure for accepting proposals from other companies as well. Alderman Cohen suggested that the town would have to set a deadline for accepting applications. Mayor Wallace suggested the proposal be accepted on the 22nd, and that the Board ask the committee for guidelines by then. Alderman Epting stated there was a large amount of material on cable t.v. in the manager's office and asked that the Board instead of waiting for a report, begin looking at this material. He and Alderman Vickery disagreed on whether the system should be public or private. Alderman Kawalec thought this proposal premature. She wanted to read the background material first. Alderman Boulton agreed that the board should have some background material before accepting proposals. Alderman Kawalec suggested the Board hold a worksession to discuss public or privately-owned systems. Mr. Shipman pointed out that the committee had planned to report to the Board by the first of March. Alderman Epting did not believe consideration of privately owned systems should be delayed until all of the information solicited by the committee had been received. Mayor Wallace suggested to Mr. Heavner that the proposal be mailed to the Board.

Alderman Cohen asked the Board if it wished any local legislation submitted to the General Assembly. Alderman Smith suggested this item be put on the agenda for January 22.

Resolution to Close Certain Streets

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

A RESOLUTION ORDERING THE PERMANENT CLOSING OF A PORTION OF HALIFAX ROAD

WHEREAS the Board of Aldermen of the Town of Chapel Hill held on December 11, 1978 a public hearing regarding the permanent closing of the unopened portion of Halifax Road between Granville Drive and Burlage Circle; and

WHEREAS said hearing was advertised and conducted in accordance with the requirements of NC GS-160A 299; and

WHEREAS at the close of said hearing it appeared to the Board of Aldermen that the closing of said right-of-way to motor vehicles is not contrary to the public interest and that no individual owning property in the vicinity of said right-of-way would thereby be deprived of reasonable means of ingress and egress to his property, but that the public interest required that a pedestrian and non-motorized vehicular right-of-way be maintained;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby orders the closing to motor vehicles only of the unopened portion of Halifax Road between Granville Drive and Burlage Circle upon the condition that the adjacent property owners execute a grant of easement to the Town authorizing use of the present street right of way for public utility purposes and as a pedestrian and non-motorized vehicular pathway; and

BE IT FURTHER RESOLVED that the Board hereby directs that the filing of a certified copy of this resolution be the responsibility of the persons petitioning for closure of the road.

This the 8th day of January, 1979.

A RESOLUTION ORDERING THE PERMANENT CLOSING OF A PORTION OF CEDAR STREET

WHEREAS the Board of Aldermen of the Town of Chapel Hill held on December 11, 1978 a public hearing regarding the permanent closing of the unopened right-of-way between Burlage Circle and Cedar Street, crossing Cole Spring Branch; and

WHEREAS said hearing was advertised and conducted in accordance with the requirements of NC GS-160A 299; and

WHEREAS at the close of said hearing it appeared to the Board of Aldermen that the closing of said right-of-way to motor vehicles is not contrary to the public interest and that no individual owning property in the vicinity of said right-of-way would thereby be deprived of reasonable means of ingress and egress to his property, but that the public interest required that a pedestrian and non-motorized vehicular right-of-way be maintained;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby orders the closing to motor vehicles only of the unopened right-of-way between Burlage Circle and Cedar Street, crossing Cole Spring Branch upon the condition that the adjacent property owners execute a grant of easement to the Town authorizing use of the present street right-of-way for public utility purposes and as a pedestrian and non-motorized vehicular pathway; and

BE IT FURTHER RESOLVED that the Board hereby directs that the filing of a certified copy of this resolution be the responsibility of the persons petitioning for closure of the road.

This the 8th day of January, 1979.

Mr. Shipman and the staff recommended denial of the petition to close Cedar and Halifax Streets to avoid passing judgment on closing the streets in advance of development of a 10 acre tract. The town could be put in the position of having approved a .6 mile cul-de-sac. They wanted Halifax to stay open so that the town might at some future date improve bad intersections in this area. Alderman Howes said no one at spoken at the public hearing to retain the rights-of-way. If they were closed, access would still be provided to the 10 acre tract. The residents had asked for the streets to be closed so there could be no through traffic in the residential neighborhood. If the town wishes in the future to open these rights-of-way, they could buy the land. Alderman Cohen did not want to leave the right-of-way open and possibly create a cross connector. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO TWO WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, AND KAWALEC SUPPORTING AND ALDERMEN SMITH AND THORPE OPPOSING.

Ordinance Enlarging the Chapel Hill Historic District

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

AN ORDINANCE ENLARGING THE CHAPEL HILL HISTORIC DISTRICT

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas" be hereby amended to add the following area to the existing Chapel Hill Historic District and make said area subject to the provisions of Section 3A, "Historic District" of the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas":

Beginning at a point at the northeast corner of Chapel Hill Township Tax Map, Lot 80-G-14 and proceeding west 119.5 feet with the northern line of said lot to a point in the eastern line of Lot 80-G-15; thence north approximately 101 feet with said eastern line to a point in the southern line of Lot 80-G-9; thence east approximately 20 feet to a point in the western line of Lot 80-G-12; thence north 92.8 feet to the northwest corner of said lot, and east 75 feet with the northern line of said lot to the southeastern corner of Lot 80-G-10; thence north approximately 115 feet to the northeastern corner of said lot;

thence north approximately 49 feet to the southwest corner of Lot 80-B-1; thence north 100 feet with the western line of said lot, and west 60 feet with the northern line of Lot 80-B-2 to a point in the eastern line of Lot 80-B-3; thence north approximately 71 feet with said eastern line and eastern line extended; thence east approximately 50 feet to a point west of the outer right of way line of Cobb Terrace; thence generally north, paralleling said outer right of way line to the intersection of said parallel line with the western right of way line of Lot 80-C-17; thence north approximately 52 feet to the northwestern corner of said lot; thence east approximately 124 feet with the northern lines of Lots 80-C-17 and 18 to the northeastern corner of Lot 80-C-18; thence south and east approximately 572 feet with the eastern lines of Lots 80-C-19 through 23 and the outer right of way line of Cobb Terrace to a point in the northern line of Lot 80-B-53; thence west approximately 33 feet to the northwestern corner of said lot; thence south with the western line of Lot 80-B-53, 46, 4 and 88 feet to a point in the northern line of Lot 80-B-46; thence west approximately 88 feet to the northwestern corner of said lot, and south approximately 251 feet with the western line of said lot to a point in the northern line of Lot 80-B-47; thence west 110 feet with the northern lines of Lots 80-B-47 and 48 to the northwestern corner of Lot 80-B-48; thence southwest approximately 44 feet to the northeastern corner of Lot 80-G-13; thence west 80 feet with the northern line of said lot and south 18 feet with the western line of said lot to the point of beginning.

Section II

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

This the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Approving a Preliminary Sketch for Section 2 of Countryside Subdivision Located on Cedar Trail

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

A RESOLUTION DENYING A REQUEST FOR APPROVAL OF A PRELIMINARY SKETCH FOR COUNTRYSIDE SUBDIVISION, SECTION 2

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board finds the request for an exemption from the 400 foot cul-de-sac standard to be excessive and therefore not warranted.

BE IT FURTHER RESOLVED that the Board hereby denies the request for approval of a preliminary sketch for Countryside Subdivision, Section 2.

This the 8th day of January, 1979.

Mr. Jennings stated the primary issues concerning the project were the long cul-de-sac and the open space. The original plan was for cluster housing in this area and there would have been no conflict with using the open space for the private drive. The proposal for four lots would create a 900' cul-de-sac. The Planning Board thought this too long. The staff recommended the road be a public one. They also recommended the right-of-way be moved from the open space. THE MOTION WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC, SMITH, AND THROPE SUPPORTING AND ALDERMAN COHEN OPPOSING.

Resolution Granting a Modification of the Special Use Permit for Greer-Burris Children's to Baptist Children's Home of North Carolina

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

A RESOLUTION GRANTING A MODIFICATION OF THE SPECIAL USE PERMIT FOR GREER-BURRIS CHILDREN'S HOME TO BAPTIST CHILDREN'S HOMES OF NORTH CAROLINA, INC.

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Special Use Permit granted to Baptist Children's Homes of North Carolina, Inc. on January 9, 1978 for Greer-Burris Children's Home, Old Lystra Road is hereby modified as follows:

1. That construction of phase 1 begin by January 31, 1980 and be completed by January 31, 1981.
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 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 continues to meet the four findings made by the Board of Aldermen on January 9, 1978 (and subsequently modified).

This the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing the Submission of a Pre-Application for a Community Development Small Cities Grant

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

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PRE-APPLICATION FOR A COMMUNITY DEVELOPMENT SMALL CITIES PROGRAM GRANT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town of Chapel Hill authorizes Raymond E. Shipman, Town Manager, to file with the Department of Housing and Urban Development a pre-application, including all certifications required therein, for a grant of \$3,000,000 in Community Development Block Grant Small Cities funds; and

BE IT FURTHER RESOLVED that the Town Manager is hereby directed and designated as the authorized representative of the Town to act in connection with the pre-application and to provide such additional information as may be required.

This the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Streets and Public Safety

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

AN ORDINANCE AMENDING SECTION 21-27 TO PROHIBIT PARKING ON THE DESIGNATED AREA OF WEST ROSEMARY STREET

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Article IV, Section 21-27, of Chapter 21 of the Code of Ordinances, Town of Chapel Hill, be amended as follows:

Add:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
West Rosemary St.	North	Andrews Lane	A point 100 feet east of Andrews Lane

This the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

AN ORDINANCE AMENDING SECTION 21-27 TO PROHIBIT PARKING ON DESIGNATED AREAS OF ROSEMARY STREET AND ROBBERSON STREET

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Article IV, Section 21-27, of Chapter 21 of the Code of Ordinances, Town of Chapel Hill, be amended as follows:

Section 21-27

ADD:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Rosemary Street	North	Roberson Street	A point 230 feet west of Roberson Street
Rosemary Street	North	Roberson Street	A point 235 feet east of Roberson Street
Rosemary Street	South	Roberson Street	A point 270 feet west of Roberson Street
Roberson Street	West	Rosemary Street	A point 50 feet south of Rosemary Street

and DELETE:

Rosemary Street	North	Roberson Street	170 feet east of Roberson Street
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This the 8th day of January, 1979.

Mr. Shipman explained that to get the proper turning lanes when the light was installed at Roberson, parking in this area would need to be removed. The Board discussed how much parking would be removed, and leaving some parking. Alderman Smith asked if this parking must be removed before the signal was put up. Mr. Shipman responded that it should be removed before the signal was operating. Alderman Smith suggested the matter be tabled so that the Board might make an on-site inspection. Mr. Lathrop pointed out that this had been considered by the Transportation Board. He thought the signal would not control traffic without the removal of parking for the turning lanes. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN COHEN, TO TABLE THE MATTER UNTIL THE NEXT MEETING. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO TWO WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, AND SMITH SUPPORTING AND ALDERMEN KAWALEC AND THORPE OPPOSING.

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

AN ORDINANCE AMENDING SECTION 21-8 TO PROHIBIT RIGHT TURNS AT THE SIGNALS AT ROSEMARY STREET AND ROBERSON STREET

BE IT ORDAINED that Article II, Section 21-8 (D), of Chapter 21 of the Code of Ordinances, Town of Chapel Hill, be amended as follows:

Section 21-8 (D)

Add "Rosemary Street and Roberson Street"

This the 31st day of January, 1979.

Alderman Smith suggested allowing town employees to take town cars home overnight so that both personal cars and town cars would not be parked here during the day. Alderman Epting suggested limiting parking to one hour from 9 to 4. Mr. Shipman explained that there was not enough room on Stephens Street for parking on both sides of the street and for two cars to pass. With parking removed from other streets closer to the University commuters had moved to outer streets like Stephens causing safety problems. Alderman Epting responded that it was not any safer after 4 than it was before 4. Alderman Smith suggested making the area wider to provide for more parking. 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 HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTION 21-27.1(c) TO PROHIBIT PARKING DURING THE HOURS OF 9:00 A.M. TO 4:00 P.M., MONDAY THROUGH FRIDAY, ON DESIGNATED AREAS OF STEPHENS STREET

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Article IV, Section 21-27.1(c) of Chapter 21 of the Code of Ordinances, Town of Chapel Hill, be amended as follows:

Section 21-27.1(c)

ADD:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Stephens Street	North	102 feet east of North Columbia St.	169 feet east of North Columbia St.
Stephens Street	North	229 feet east of North Columbia St.	60 feet west of Airport Road

This the 8th day of January, 1979.

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

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

AN ORDINANCE AMENDING SECTION 21-12 TO PROHIBIT THE MAKING OF LEFT TURNS ONTO ROSEMARY STREET FROM PARKING LOT NO. 2

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Article I, Section 21-12, of Chapter 21 of the Code of Ordinances, Town of Chapel Hill, be amended as follows:

. Section 21-12

Add "(g) It shall be unlawful for the driver of any vehicle emerging from the driveway from Parking Lot No. 2 to make a left turn onto Rosemary Street between the hours of 7:00 A.M. and 7:00 P.M."

This the 8th day of January, 1979.

Alderman Smith suggested an automatic ticket gate be installed. Mr. Shipman said this was being considered by the parking consultant. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Calling for a Public Hearing on a Transit Operating Grant

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

A RESOLUTION CALLING A PUBLIC HEARING ON A TRANSIT OPERATING GRANT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby calls a public hearing on February 12, 1979, in the Meeting Room of the Municipal Building, 306 N. Columbia St., Chapel Hill, at 7:30 P.M. to consider an application to the N.C. Department of Transportation for a transit operating assistance grant for the Chapel Hill transit system, for assistance within the period Oct. 1, 1978-Sept. 30, 1979.

This the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing Application for a Clean Water Grant

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

A RESOLUTION AUTHORIZING APPLICATION FOR A CLEAN WATER GRANT (SMITH-COOLIDGE AND SOURWOOD SEWERS)

WHEREAS, The North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The Town of Chapel Hill has need for and intends to construct a wastewater collection system project described as Smith-Coolidge and Sourwood residential sewers, and

WHEREAS, The Town of Chapel Hill intends to request State grant assistance for the project, and

WHEREAS, The Orange Water and Sewer Authority has adopted and placed into effect a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system, and

WHEREAS, The Orange Water and Sewer Authority will provide for efficient operation and maintenance of the project on completion of construction thereof.

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

That the Town will arrange financing for all remaining costs of the project, if approved for a State grant award.

That Raymond E. Shipman, Town Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town with the State of North Carolina for a grant to aid in the construction of the project described above.

That Raymond E. Shipman, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Town has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorized the above designated representative to execute an affidavit so stating.

Adopted this the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Amending the Position Classification and Pay Plan

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

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND PAY PLAN

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-June 30, 1979," as follows:

SECTION I

In Section IV C, Public Safety, DELETE the lines

<u>Position</u>	<u>No.</u>	<u>Hours</u>	<u>Salary</u>
Firefighter	11	42	12
Public Safety Officer	26	42	12
and ADD			
Firefighter	10	42	12
Public Safety Officer	27	42	12

This the 8th day of January, 1979.

THE MOTION WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC AND MAYOR WALLACE SUPPORTING AND ALDERMEN COHEN, SMITH AND THORPE OPPOSING.

Ordinance Amending the Position Classification and Pay Plan

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

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND PAY PLAN
(TOWN MANAGER'S SALARY)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends Section IV B of the Ordinance establishing a position classification and pay plan, etc., for the period July 1, 1978-June 30, 1979 by deleting the line:

<u>Position</u>	<u>Number</u>	<u>Salary</u>
Town Manager	1	\$34,300

and adding:

Town Manager	1	\$31,000
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This Ordinance shall be effective from January 1, 1979.

This the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Bids

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR SHOP TOOLS AND EQUIPMENT

WHEREAS the Town of Chapel Hill has solicited formal bids on Shop Tools and Equipment and the following bid has been received:

<u>Bidder</u>	<u>Items</u>	<u>Bid</u>
Southern Parts & Electric Chapel Hill, N.C.	3 heavy duty vises	\$ 329.40
	One 7 ton air jack	\$ 989.12
	One 20 ton air jack	\$ 590.84
	3 work benches	\$ 370.05
	One parts washer	\$ 474.52
	TOTAL	\$2,753.93

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Southern Parts and Electric, Inc. in the amount of \$2,753.93.

This the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

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

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR NINE COMPACT POLICE VEHICLE

WHEREAS the Town of Chapel Hill has solicited formal bids on Nine Compact Police Vehicles and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>
O'Neal Motors, Inc.	8 @ \$6,023.90
Raleigh, N.C.	1 @ \$5,973.50
	\$54,204.70
Yates Motor Co., Inc.	9 @ \$6,384.68
Chapel Hill, N.C.	\$57,462.12

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of O'Neal Motors, Inc. in the amount of \$54,204.70.

This the 8th day of January, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Committees

Nominations for three vacancies on the Appearance Commission were Bill O'Brien, T. J. Land, Mary D. Sundbeck, Toni Costa-Ewell, Katie Burney and Knox Tate. Alderman Boulton stated that Mr. Rutherford was still serving although he was not living in the city limits. Mayor Wallace said he had brought the matter to the attention of the chancellor. The Appearance Commission as presently constituted was inviolate as it was not a part of the Zoning Ordinance. The attorney had advised the Board to wait for a change in the Ordinance before pursuing the matter of Mr. Rutherford's appointment. Alderman Smith wanted the Appearance Commission to take the initiative to consider the appearance of corners, vacant lots and town owned land. Mr. O'Brien and Ms. Costa-Ewell were appointed on first ballot and Mr. Land was appointed on second ballot.

Nominations for three vacancies on the Transportation Board were Gorman Gilbert, Shelton Henderson, George T. Lathrop, John L. Morgan, Dorothy F. Pence, Elizabeth M. Williams, and Bruce Tindall. Mr. Lathrop, Mr. Gilbert and Mr. Tindall were appointed.

Nominations for 4 vacancies on the Recreation Commission were James Allen, Raymond Burby, Bob Culton, Lynn Cox, Dick Hiskey, Gertrude London, Robert Powell, Jr. and Anthony Weaver. Alderman Boulton pointed out that the Board had not been notified of the vacancy existing due to the resignation of Donnie Tuck. The Board agreed to appoint someone to this position as the Recreation Commission had submitted nominations to fill it. Mr. Hiskey and Mr. Powell were appointed to three year terms and Mr. Burby was appointed to fill the position created by the resignation of Mr. Tuck.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, TO DEFER THE SCHOOL AFFILIATED APPOINTMENT UNTIL THE NEXT MEETING SO IT COULD BE DETERMINED WHETHER OR NOT A SCHOOL AFFILIATION WAS STILL NEEDED. Alderman Smith stated that Mr. Culton was affiliated with the school system and he thought the commission should have a close contact with the schools. Alderman Boulton pointed out that the ordinance had been changed since the requirement for a school member was made. There was no longer any need for a school member.

Alderman Howes said if there was to be a school member there should be two nominees. Ms. White responded that the commission had had difficulty coming up with the number of nominees requested. ALDERMAN KAWALEC MOVED TO AMEND THE MOTION TO REQUEST OF THE RECREATION COMMISSION A RECOMMENDATION AS TO WHETHER A SCHOOL REPRESENTATIVE WAS NEEDED. Mayor Wallace suggested the position be filled and discuss the policy later for the next vacancy. Alderman Kawalec withdrew her amendment. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN THORPE, TO NAME A SCHOOL REPRESENTATIVE AND REQUEST A RECOMMENDATION OF THE RECREATION COMMISSION AS TO THE ADVISABILITY OF CHANGING THE ORDINANCE. THE MOTION TO SUBSTITUTE WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, SMITH AND THORPE SUPPORTING AND ALDERMAN KAWALEC OPPOSING. Alderman Howes nominated Herb Alred. He had not asked Mr. Alred if he would be willing to serve.

Alderman Smith objected to voting on someone who had not given his permission to be considered. Alderman Thorpe was willing to leave the nominations open for another week because Mr. Alred had not been considered by the Board before. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN COHEN TO CLOSE DEBATE. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN COHEN, KAWALEC, SMITH, THORPE AND MAYOR WALLACE SUPPORTING AND ALDERMEN BOULTON, EPTING AND HOWES OPPOSING.

Mr. Culton was appointed as the school representative. Alderman Howes pointed out he had voted for Mr. Culton because he agreed that the Board should have the nominee's permission.

Nominations for four vacancies on the Historic District Commission were Samuel H. Baron, Giles Blunden, Gary Freeze, Virginia Hiday, Douglas Johnston,

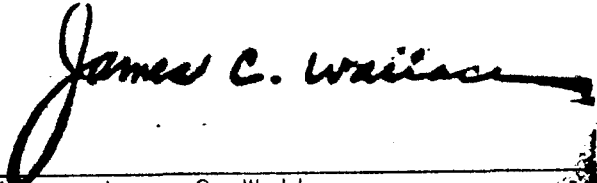
Barbara Evans, Bob Stipe and Kristina Lee. Mr. Stipe, Ms. Lee and Mr. Blunden were appointed to three year terms and Mr. Baron was appointed to complete Mr. Howard's term.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN EPTING, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION.

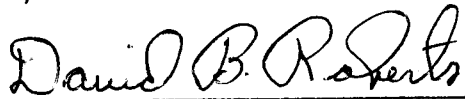
After the executive session the meeting was reconvened.

Alderman Epting questioned whether the Town should consider proposals from architects to renovate the post office. Although Mr. Anderson had contracted with the town to design the police/courtroom facilities, the concept had not changed with the post office being renovated for courtroom facilities. The Board requested the manager to consult with the attorney and make a recommendation.

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



Mayor James C. Wallace



Town Clerk David B. Roberts