

MINUTES OF AN EXECUTIVE SESSION OF THE MAYOR AND COUNCIL
OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING,
FRIDAY, DECEMBER 14, 1981, 9:00 P.M.

Mayor Nassif called the meeting to order.

Present were:

Winston Broadfoot
Jonathan Howes
Beverly Kawalec
David Pasquini
R. D. Smith
Joe Straley
Jim Wallace

Marilyn Boulton was an excused absence.

COUNCILMEMBER HOWES MOVED, SECONDED BY COUNCILMEMBER SMITH, TO ADJOURN TO EXECUTIVE SESSION.

THE MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at approximately 12:00 noon.

A RESOLUTION ACCEPTING A GIFT OF LAND FOR TAX PURPOSES (81-R-217)

RESOLVED, that the Council of the Town of Chapel Hill accepts the property described below as a gift for park purposes for the use, enjoyment and recreational activities of the general public from Ruby Merritt as executrix under the will of Eben Merritt, and individually, subject to the conditions: that the property be held and used forever as a public park; that no buildings be placed on the property except those incidental and related to its use as a public park; that no motorized vehicular traffic be permitted within the park except for such parking areas, or maintenance activities as shall be incidental and necessary to its use as a public park; that no overnight camping be permitted within the park; and that the Town of Chapel Hill pay any property taxes owing on the property for 1981. The property accepted hereby is more particularly described as follows:

Those tracts designated as Lots 7 and 7A, Block B, Map 122 of the official tax maps of Orange County, being those tracts bounded on the east by the western right of way line of Highways 15 and 501, on the north by the southern right of way line of south-western ramp of Highway 54, on the west by the Hazel Trimble property (being shown as Lot 6 of Block B, Map 122 of the official tax maps of Orange County), and on the south by the southern boundary of Morgan Creek as it meanders from the southeastern corner of said Trimble property to Highways 15 and 501; it is the grantor's intent to convey its right title and interest in those lands conveyed by E. G. Merritt to E. G. Merritt and wife, Ruby H. Merritt, as tenants by the entirety, by deed dated February 4, 1960 and recorded in Deed Book 174, Page 539, Office of Register of Deeds of Orange County; also being those lands described as "First Tract" in that Consent Judgment dated October 21, 1958, between E. G. Merritt and wife, Ruby, and the North Carolina State Highway and Public Works Commission, recorded in Deed Book 168, Page 429, at Page 430, Office of Register of Deeds of Orange County, excepting that easement in said First Tract acquired by Respondent State Highway Commission therein and described at Pages 432-433 thereof; said First Tract also being Tract #3 as per plat of R. M. Pickard, Civil Engineer, dated April, 1922; said First Tract also being the same land conveyed to James A. Sparrow by deed of J. A. Fowler and wife dated May 4, 1922; said First Tract also being the same land conveyed by James A. Sparrow and wife, Maggie Lillian, to E. G. Merritt, dated August 1, 1927, recorded in Deed Book 88, Page 457, Office of Register of Deeds of Orange County.

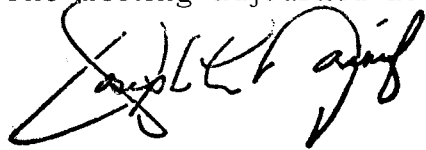
AND FURTHER RESOLVED, that the Mayor is authorized and directed to accept on behalf of the Town a deed in appropriate form conveying the above described property to the Town, subject to the conditions recited above regarding use of the property as a park.

This the 14th day of December, 1981.

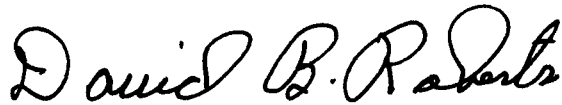
235 a

THE MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at approximately 11:00 P.M.



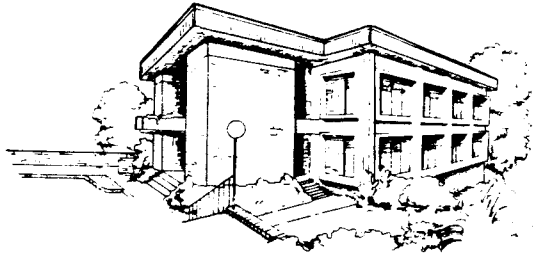
Joseph L. Nassif, Mayor



David B. Roberts, Clerk

TOWN OF CHAPEL HILL

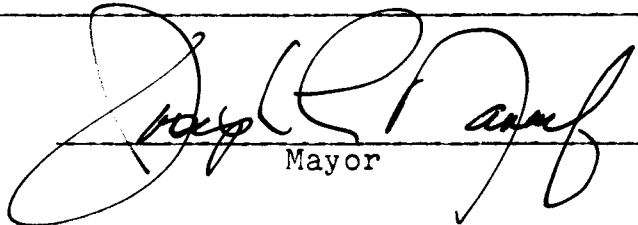
306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



NOTICE OF SPECIAL MEETING OF THE CHAPEL HILL TOWN COUNCIL

TO: Marilyn Boulton
Winston Broadfoot
Jonathan Howes
Beverly Kawalec
David Pasquini
R. D. Smith
Joe Straley
Jim Wallace

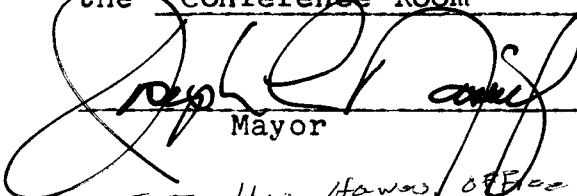
You, and each of you, are hereby notified that the Town Council has called a Special Meeting, to be held in the Conference Room, at 10:00 A.M. on December 18, 1981, Emergency meeting to go into executive session to discuss a personnel matter.



Mayor

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Chapel Hill Town Council, hereby accept notice of a Special Meeting of the Council, called by Honorable Joseph L. Nassif, Mayor, to be held in the Conference Room.



Mayor

2:35 Jonathan Howes Office
2:55 David Pasquini Home
3:10 Marilyn Boulton "

