

MINUTES OF A MEETING OF THE MAYOR AND COUNCIL OF THE TOWN OF CHAPEL HILL,
MUNICIPAL BUILDING, TUESDAY, JULY 6, 1982, 7:30 P.M.

Mayor Nassif called the meeting to order. Present were:

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

Also present were Town Manager, David Taylor; Assistant Town Manager, Sonna Loewenthal; and Town Attorney, Emery Denny.

Petitions

There were no petitions from citizens.

Council granted Mr. Taylor's request to delete Agenda Item #7 (re Executive Session to discuss litigation).

Councilmember Boulton stated that she would be absent from the July 12, 1982, meeting of the Town Council.

Resolution Authorizing the Submission of an Application for a Community Development Small Cities Program Grant, 1982-83

Ms. Loewenthal stated that an application for a Community Development Small Cities Program grant would be submitted for the following projects:

1. Pine Knolls community revitalization;
2. Public housing weatherization; or
3. Planning and research for new housing production.
4. In addition, staff proposed construction of a sewer line on Barclay Road, as 20% of the total grant could be used for local option activities.

Ms. Loewenthal responded to Councilmember Broadfoot that the Pine Knolls improvements included acquisition of dilapidated property and drainage improvements. Mr. Taylor explained to Councilmember Broadfoot that use of funds for relocation of households and rehabilitation of rental structures was controlled by Federal guidelines.

Councilmember Broadfoot asked why the structures proposed for rehabilitation were not either repaired to meet Housing Code regulations, or condemned. Mayor Nassif explained that adequate and sufficient housing would have to be provided for occupants of rental housing before condemnation of the structure. As this was not always possible in Chapel Hill, due to the shortage of adequate housing, the proposed program would allow rehabilitation of housing without having to relocate the occupants.

In response to a question from Councilmember Broadfoot, Mr. Taylor stated that the Pine Knolls area met federal criteria for funding.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER HOWES, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY DEVELOPMENT SMALL CITIES PROGRAM GRANT, 1982-83 (82-R-142)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager, to file an application with the State of North Carolina Department of Natural Resources and Community Development, including all understandings and assurances contained therein, for a grant of \$750,000 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 application and to provide such additional information and assurances as may be required by the State, except where specifically required by State law or regulations, the Mayor is hereby designated as the Town's authorized representative in lieu of the Town Manager.

This the 6th day of July, 1982.

THE MOTION CARRIED UNANIMOUSLY.

Ordinance Amending Section 14-130 of the Personnel Ordinance

Mr. Taylor explained that the proposed ordinance would provide for open meetings for grievance hearings and also provide for executive sessions that would protect certain elements of confidentiality that related to personnel records. Mr. Taylor clarified for Mayor Nassif that an executive session could be requested by the Personnel Director, Personnel Appeals Committee, or the employee.

COUNCILMEMBER BOULTON MOVED, SECONDED BY COUNCILMEMBER SMITH, TO ADOPT THE FOLLOWING ORDINANCE:

AN ORDINANCE AMENDING SECTION 14-130 OF THE PERSONNEL ORDINANCE (82-O-51)

BE IT ORDAINED by the Council of the Town of Chapel Hill:

SECTION I

That the Council hereby amends Sec. 14-130 of the Code of Ordinances by DELETING the word "public" in the first and third sentences and INSERTING new sentences, between sentences one and two, to read:

The Personnel Director or the Committee may provide that a grievance hearing, or portion thereof, be conducted in Executive Session to the minimum extent necessary to protect the confidentiality of personnel records and to be consistent with the Personnel Records Privacy Act. Except as authorized above, such hearings shall be held in public sessions.

SECTION II

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

This the 6th day of July, 1982.

THE MOTION CARRIED UNANIMOUSLY.

Resolution Calling a Public Hearing on a Proposed System of Street Names and House Numbers

Ms. Loewenthal informed Council that the proposed renumbering of houses would implement a logical and consistent system of numbering that would facilitate public safety and emergency services. Renaming of streets would eliminate duplicate names.

Ms. Loewenthal informed Councilmember Howes that the general scheme for renumbering and renaming would be discussed during the public hearing. Specific details would not be considered. Councilmember Howes felt that the public hearing should deal with the specifics of individually proposed changes as well as the generalities.

Councilmember Howes proposed that the Manager take the gradual approach of implementing specific changes. Councilmember Broadfoot concurred, suggesting that one segment of Town be considered at a time.

Mr. Taylor informed Councilmember Smith that the staff would work with the Post Office and other organizations regarding changes.

Mayor Nassif suggested that Council direct the Manager to first present a plan for house renumbering and street renaming for the southeast quadrant of Chapel Hill. After presentation of this information (after the first of the year), Council would consider plans for a public hearing. Mayor Nassif also suggested that the Manager be directed to report on specific instances which indicated needs for such changes.

Council had no objection.

Consent Agenda

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER BOULTON, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION APPROVING RESOLUTIONS AND AN ORDINANCE (82-R-143.1)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts the resolutions and an ordinance submitted by the Manager in regard to the following:

- a. CD budget amendment (82-O-52)
- b. Fire/PSO roster (82-R-144)
- c. Bridge inspections (82-R-145)

This the 6th day of July, 1982.

THE MOTION CARRIED UNANIMOUSLY.

Resolutions and an Ordinance Adopted on the Consent Agenda

The following resolutions and an ordinance were adopted on the Consent Agenda:

AN ORDINANCE TO AMEND THE "COMMUNITY DEVELOPMENT SMALL CITIES PROGRAM PROJECT ORDINANCE" (82-O-52)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Project Ordinance entitled "Community Development Small Cities Program Project Ordinance" as duly adopted on February 11 and October 13, 1980, and October 12, 1981, be and the same is hereby amended as follows:

Section 4: Reflect the following increases and decreases in appropriations to activities.

<u>Activity</u>	<u>Year 1,2,3</u>			<u>Year 1,2,3</u>	
	<u>Current Project</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Project</u>	<u>Year 2 Revised</u>
Acquisition of Real Property	\$ 410,365			\$ 410,365	\$134,015
Disposition of Real Property	\$ 6,000			\$ 6,000	\$ 1,400
Public Facilities and Improvements	\$ 482,450			\$ 482,450	\$172,215
Clearance Activities	\$ 27,600			\$ 27,600	\$ 4,900
Relocation Payments and Assistance	\$ 191,987			\$ 191,987	\$ 83,717

Rehabilitation and Preservation	\$ 735,115			\$ 735,115	\$237,410
General Adminis- tration	\$ 184,408	\$2,070		\$ 186,478	\$ 58,298
Non-Departmental	\$ 62,075		\$2,070	\$ 60,005	\$ 8,045
TOTAL	\$2,100,000	\$2,070	\$2,070	\$2,100,000	\$700,000

This the 6th day of July, 1982.

A RESOLUTION AUTHORIZING CERTIFICATION OF FIREFIGHTERS (82-R-144)

BE IT RESOLVED by the Council of the Town of Chapel Hill that Mayor Joseph L. Nassif is hereby authorized to certify to the North Carolina Firefighter's Pension Fund the attached roster of Firefighters and Public Safety Officers employed by the Town of Chapel Hill on June 30, 1982.

This the 6th day of July, 1982.

ROSTER

FIRE DEPARTMENT		COUNTY	
Chapel Hill Fire Department		Orange	
CHIEF	DAY PHONE NO.	DATE	
Everette L. Lloyd	(919) 942-3360	5/24/82	
NAME	ADDRESS	SOCIAL SECURITY NO.	
1 Agevine, Steven M.	Apt. K-5 Colony Apts., C.H.	1 9 9	4 3 37 31
2 Atwater, Lewis Jr.	107 Barrington Hill Rd., C.H.	2 4 2	7 20 15 1 0
3 Austin, Chesley T.	Rt. 8, Morris Grove Hgts., C.H.	2 4 6	7 8 14 9 4
4 Blakeney, Michael L.	Rt. 1, Birnam Wood #29, C.H.	4 2 0	6 01 17 9 0
5 Breeden, Billy	107 Dublin Dr., Rt. 8, C.H.	2 3 2	8 23 14 1
6 Brinkley, Albert	Eastgate Gulf Service, C.H.	2 3 9	4 6 13 6 1
7 Brinkley, Grover	Rt. 4, Box 123, C.H.	2 3 7	5 4 9 25 2
8 Burns, Patrick R.	#3 Fidelity Court Apts., C.H.	2 3 9	2 19 12 6 1
9 Bynum, DeLeon	305 Prince St., Carrboro	2 2 1	5 6 94 80
10 Cannady, Landis A., Jr.	1400 Biscayne Rd., Durham	2 4 0	1 1 33 3 6
11 Carver, Jimmy	Rt. 2, Box 201, C.H.	2 4 1	8 4 1 3 7 5
12 Clark, Marvin F.	606 N. Greensboro St., Carrboro	2 3 9	9 0 09 1 7
13 Coffey, Timothy L.	13 Piney Mtn. Trailer Court, C.H.	2 4 4	9 0 69 2 3
14 Cornacchio, Robin	Rt. 9, Box 425, C.H.	0 7 5	62 8 82 0
15 Crabtree, Eric R.	Rt. 5, Mountainside Trailer Park,	2 4 0	6 8 69 7 2
16 Craven, Randy D.	Apt. P-2 Tarhell Manor, Carrboro	2 4 5	1 9 91 2 5
17 Dil, Jennings R.	112 Estes Dr., C.H.	2 4 1	5 6 69 7 8
18 Downey, Ronald R.	1604 Euclid Ave., Durham	2 4 6	9 0 01 8 6
19 Durham, Charles	Rt. 1, Box 1A, C.H.	2 4 6	3 8 590 3
20 Durham, Lamont	Rt. 1, Box 83-A, C.H.	2 4 4	8 4 7 2 7 1
21 Easter, Randy	P.O. Box 3231, C.H.	2 4 3	7 6 1 7 5 3
22 Elliott, Michael A.	P.O. Box 243, Carrboro	3 7 5	4 4 4 7 5 1
23 Farrington, Bernard	105 Glosson Circle, Carrboro	2 3 7	7 4 07 1 3
24 Farrington, Charles R.	602 Munn St., C.H.	2 4 1	7 8 4 8 5 8
25 Farrow, Reginald	G-5 Carolina Apts., C.H.	2 4 3	8 6 9 3 0
26 Fletcher, Arnold	3207 Holloway Drive, Durham	2 4 5	7 8 33 9 0
27 Erick, Robert H.	Rt. 5, Lot 20, Hillsborough	2 4 2	7 0 9 7 1 8
28 Gage, Glen B.	H-4 Tarheel Manor, Carrboro	4 1 4	0 4 4 3 1 6
29 Hayes, Maurice L.	2610 Kirby St., Durham	2 4 3	1 9 5 1 8 9
30 Hayes, Rudolph D.	5705 Old Well St., Durham	1 2 2	5 2 8 1 7
31 Henderson, Lemuel	401 Hillsborough St. Carrboro	2 4 1	8 4 05 0 5
32 Herring, Maulin C.	M-1 Atlantic St., Durham	2 4 1	1 5 5 3 8 5
33 Hester, James C.	P.O. Box 942, Hillsborough	2 4 2	4 6 13 8 9
34 Hewett, Odell	Box 354, Carrboro	2 4 1	5 4 2 7 3 5
35 Hoffman, Wayne P.	#2 Town Terrace, C.H.	0 7 9	4 4 1 7 2 1
36 Howell, James	1421 N. Greensboro St., Carrboro	2 4 2	5 8 4 2 0 8
37 Ineycutt, Larry D.	Rt. 7, Box 227, C.H.	2 4 2	9 4 2 3 9 6
38 Jorner, Charles H.	Rt. 7, Box 152, Durham	2 3 8	8 2 29 2 9
39 Jarvies, Gregg E.	#2 Townhouse Apts, CH	2 2 3	7 8 4 2 9 5
40 Jackson, Norman	811 Kings Mill Rd., CH	2 3 9	1 0 14 7 7

FIRE DEPARTMENT		COUNTY	
Chapel Hill Fire Department		Orange	
CHIEF	DAY PHONE NO.	DATE	
Everette L. Lloyd	(919)942-3360	5/24/82	
NAME	ADDRESS	SOCIAL SECURITY NO.	
Johnson, Larry	B-8 Berkshire Manor Apts., Carr.	23	7 7 69 9 9 8
Jones, John H., Jr.	404 Lindsay St., Carrboro	2	37 6 6 95 9 6
Knight, Donald L.	Rt. 1, Box 42, C.H.	24	2 9 0 77 6 7
Lewis, David	Rt. 4, Box 418-B, CH	2	43 8 0 14 2 4
Lilly, James E.	1315 Morreene Rd., Apt. 11-P, Dur.	06	3 4 85 7 0 1
Lloyd, Everette L.	66 Hayes Rd., C.H.	2	4 2 4 2 93 4 4
Lohmann, Keith H.	J-10 Colony Apts., CH	0	8 1 48 3 5 0 6
Lyons, Claude D.	C.H. Police Dept., CH, NC	2	4 0 8 4 98 0 9
McClain, Gail L.	107 Hill St., Carrboro, NC	5	5 9 1 1 32 8 4
Maynor, Currie M.	Rt. 1, Box 253-B, C.H.	2	4 2 5 8 45 6 7
McKaskel, Laura	D-3 Estes Park Apts., Carrboro	2	4 1 9 8 84 8 9
Merricks, Frederick W.	Rt. 4, Box 426-C, C.H.	2	4 2 6 6 80 2 2
Minton, William L.	Rt. 8, Box 485-B, C.H.	2	4 0 9 6 85 7 8
Moraven, Carl	805 Loraine St., Durham	2	4 3 7 6 22 7 8
Morris, Jerry	Rt. 1, Box 190-B, C.H.	2	4 4 8 0 5 44 2
Morris, Marvin	108 Cathy Rd., Carrboro	2	3 7 4 49 0 6 2
Murray, Rodney	200 Quail Roost Dr., Carrboro	2	4 1 7 9 4 62 7
Neville, Early C.	Rt. 4, Box 508, CH	2	3 8 8 22 5 0 6
Oakley, Tony M.	Rt. 2, Box 26E, Hillsborough	2	3 9 9 0 21 5 9
Pannell, Ronald D.	137 Hamilton Rd., CH	2	4 0 0 6 84 2 7
Parks, John D.	43 Fidelity Court Apts., Carrboro	2	4 5 9 4 42 9 5
Pendergraph, Bobby	509 Lindsay St., Carrboro, NC	2	4 5 6 2 02 1 4
Popelas, Rudolph J., Jr.	105 Plant Rd., C.H.	1	7 3 4 0 65 7 8
Porterfield, Randall M.	2426 Pickett Rd., Durham	2	3 9 9 6 58 69
Porterfield, Steven Keith	210 W. Murray Ave., Durham	2	3 9 9 6 55 3 9
Pressley, Timothy A.	610 W. Main St., Carrboro	2	3 7 9 4 21 4 3
Price, Samuel	P.O. Box 481, C.H.	2	4 0 0 2 8 543
Riddle, Steven K.	216 Scarlett Rd., CH	2	0 3 9 0 081 9
Roberson, Charles	Rt. 1, Box 418, C.H.	2	4 6 5 6 37 9 4
Robertson, Joseph H.	112 Lynn Drive, Carrboro	2	4 0 6 87 2 1 0
Rounds, William E.	Rt. 9, Box 497, CH	2	3 9 7 0 45 1 4
Sanders, Arbin	5802 Barbee Rd., Durham	2	3 8 8 0 10 0 8
Sanders, Johnnie	C-1 Estes Park Apts., Carrboro	2	4 2 4 64 7 2 1
Sands, Joseph Wilson	2405 University Dr., Durham, NC	2	4 3 0 43 5 2 5
Sink, Ted	B-9 Greenbelt Apts., Carrboro, NC	2	4 2 2 7 195 7
Smith, Bobby L.	84 Laurel Ridge Apts., C.H.	5	7 9 7 0 84 5 7
Smith, Eric D.	Apt. E-5 Greenbelt Apts, Carrboro	2	4 2 0 62 0 9 0
Smith, William M.	Rt. 8, Box 432-A, CH	2	3 8 8 8 850 5
Smith, Ricky E.	Route 9, Box 546-B, CH	2	3 78 8 92 1 3
Swiggett, Rory D.	Apt. E-5 Greenbelt, Carrboro	2	4 3 0 2 85 4 3

A RESOLUTION ON AGREEMENT WITH N. C. DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTIONS (82-R-145)

BE IT RESOLVED by the Council of the Town of Chapel Hill that:

WHEREAS, the N. C. Department of Transportation has requested the Town to execute an agreement to perform federally required bridge inspections on bridges maintained by the Town of Chapel Hill; and

WHEREAS, the Town Engineer of Chapel Hill is a registered professional engineer in North Carolina qualified to perform the required inspection and report thereon;

BE IT RESOLVED that the Town Council elects to have the inspections performed by the Town Engineer with 80% of the costs to be reimbursed by the N. C. Department of Transportation and 20% to be assumed by the Town. The Town Manager is herewith authorized and directed to sign the necessary agreement and documents with the Department of Transportation regarding such inspections and reimbursement.

This the 6th day of July, 1982.

Nominations and Appointments to Town Boards and Commissions

Planning Board

(Council had placed the names of Aarne Vesilind and Alice Ingram in nomination during the June 14, 1982, Council meeting.)

Councilmember Smith placed the name of Weldon DeLon in nomination.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER SMITH, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

The following votes were submitted:

Aarne Vesilind (two (2) votes: Councilmembers Broadfoot and Wallace)

Alice Ingram (six (6) votes: Councilmembers Pasquini, Howes, Boulton, Straley, Kawalec, and Mayor Nassif)

Weldon DeLon (one (1) vote: Councilmember Smith)

MS. ALICE INGRAM WAS APPOINTED TO THE PLANNING BOARD.

Historic District Commission

(On June 14, 1982, Council placed the names of Henry Mattox, Philip Rominger, Debbie Herbert, Randall Sather, and Phil Rees in nomination.)

Councilmember Kawalec placed the name of John Gulick in nomination.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER HOWES, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

The following votes were submitted:

Henry Mattox (four (4) votes: Councilmembers Howes, Smith, Wallace, and Broadfoot)

Phil Rominger (one (1) vote: Councilmember Smith)

Debbie Herbert (no votes)

Randall Sather (five (5) votes: Councilmembers Pasquini, Boulton, Wallace, Broadfoot, and Mayor Nassif)

Phil Rees (five (5) votes: Councilmembers Kawalec, Pasquini, Howes, Straley, and Mayor Nassif)

John Gulick (three (3) votes: Councilmembers Kawalec, Boulton, and Straley)

MR. RANDALL SATHER AND MR. PHIL REES WERE APPOINTED TO SERVE ON THE HISTORIC DISTRICT COMMISSION.

Board of Adjustment

(On June 14, 1982, Council placed the name of Linda Brown in nomination.)

Mayor Nassif placed the names of Johnnie Leon Peace, Sr., and Robert Joesting in nomination. Councilmember Wallace placed the name of T. Boyd Spiller in nomination.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER HOWES, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

The following votes were submitted:

Linda Brown (eight (8) votes: Councilmembers Kawalec, Wallace, Pasquini, Broadfoot, Boulton, Straley, Howes, and Mayor Nassif)

Johnnie Leon Peace, Sr. (four (4) votes: Councilmembers Straley, Smith, Howes, and Mayor Nassif)

Robert Joesting (two (2) votes: Councilmembers Kawalec and Smith)

T. Boyd Spiller (four (4) votes: Councilmembers Wallace, Pasquini, Broadfoot, and Boulton)

A run-off vote was taken between T. Boyd Spiller and Johnnie Leon Peace, Sr.:

T. Boyd Spiller (five (5) votes: Councilmembers Boulton, Kawalec, Pasquini, Wallace, and Broadfoot)

Johnnie Leon Peace, Sr. (four (4) votes: Councilmembers Straley, Howes, Smith, and Mayor Nassif)

APPOINTED TO THE BOARD OF ADJUSTMENT WERE MS. LINDA BROWN AND MR. T. BOYD SPILLER.

Community Appearance Commission

(Council placed the names of Jane Norton, Ann Hamby, Phil Rominger, Karen Davidson, and Jamescina Degraffenreidt in nomination on June 14, 1982.)

No further names were placed in nomination.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER STRALEY, THAT THE NOMINATIONS BE CLOSED. THE MOTION CARRIED UNANIMOUSLY.

The following votes were submitted:

Jane Norton (eight (8) votes: Councilmembers Wallace, Pasquini, Kawalec, Broadfoot, Howes, Straley, Smith, and Mayor Nassif)

Ann Hamby (three (3) votes: Councilmembers Boulton, Howes, and Straley)

Phil Rominger (six (6) votes: Councilmembers Wallace, Pasquini, Broadfoot, Boulton, Smith, and Mayor Nassif)

Karen Davidson (one (1) vote: Councilmember Kawalec)

Jamescina Degraffenreidt (nine (9) votes: Councilmembers Wallace, Pasquini, Broadfoot, Kawalec, Boulton, Howes, Straley, Smith, and Mayor Nassif)

MS. JANE NORTON, MR. PHIL ROMINGER, AND MS. JAMESCINA DEGRAFFENREIDT WERE APPOINTED TO SERVE ON THE COMMUNITY APPEARANCE COMMISSION.

Transportation Board

(The names of John Thomas, Ed Montgomery, Carol Mead, Paul Kelly, Daniel Read, Scott Brown, Olga Morrison, and Kevin Zimmerman were placed in nomination by Council on June 14, 1982.)

No further names were placed in nomination.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER SMITH, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

The following votes were submitted:

John Thomas (nine (9) votes: Councilmembers Kawalec, Wallace, Pasquini, Broadfoot, Boulton, Straley, Smith, Howes, and Mayor Nassif)

Ed Montgomery (six (6) votes: Councilmembers Wallace, Pasquini, Broadfoot, Boulton, Smith, and Mayor Nassif)

Carol Mead (one (1) vote: Councilmember Smith)

Paul Kelly (seven (7) votes: Councilmembers Kawalec, Wallace, Pasquini, Broadfoot, Boulton, Straley, and Howes)

Daniel Read (three (3) votes: Councilmembers Kawalec, Straley, and Howes)

Scott Brown (no votes)

Olga Morrison (no votes)

Kevin Zimmerman (one (1) vote: Mayor Nassif)

MR. JOHN THOMAS, MR. ED MONTGOMERY, AND MR. PAUL KELLY WERE APPOINTED TO THE TRANSPORTATION BOARD.

Parks and Recreation Commission

(The following names were placed in nomination by Council on June 14, 1982: Kani Hurow, Caroline Lindsay, Mary Pendergraft, William Graves, H. Garland Hershey, and Olga Morrison.)

No further nominations were made.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

The following votes were submitted:

Kani Hurow (seven (7) votes: Councilmembers Boulton, Smith, Kawalec, Wallace, Pasquini, Broadfoot, and Mayor Nassif)

Caroline Lindsay (four (4) votes: Councilmembers Howes, Straley, Kawalec, and Mayor Nassif)

Mary Pendergraft (seven (7) votes: Councilmembers Boulton, Howes, Straley, Smith, Wallace, Pasquini, and Broadfoot)

William Graves (one (1) vote: Councilmember Pasquini)

H. Garland Hershey (seven (7) votes: Councilmembers Boulton, Howes, Straley, Smith, Kawalec, Wallace, and Mayor Nassif)

Olga Morrison (no votes)

MS. KANI HUROW, MS. MARY PENDERGRAFT, AND MR. H. GARLAND HERSHEY WERE APPOINTED TO THE PARKS AND RECREATION COMMISSION.

Library Board

(Council placed the names of David Frankstone, Sarah Campbell, Taffy Bodman, Barbara Schutz, and George Harris in nomination on June 14, 1982.)

Councilmember Boulton placed the name of William Geer in nomination.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER STRALEY, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

The following votes were submitted:

David Frankstone (four (4) votes: Councilmembers Pasquini, Broadfoot, Smith, and Wallace)

Sarah Campbell (no votes)

Taffy Bodman (two (2) votes: Councilmembers Kawalec and Straley)

Barbara Schutz (four (4) votes: Councilmembers Straley, Boulton, Howes, and Mayor Nassif)

George Harris (two (2) votes: Councilmember Howes and Mayor Nassif)

William Geer (six (6) votes: Councilmembers Kawalec, Pasquini, Broadfoot, Smith, Boulton, and Wallace)

Run-off votes between David Frankstone and Barbara Schutz were as follows:

David Frankstone (four (4) votes: Councilmembers Smith, Broadfoot, Pasquini, and Wallace)

Barbara Schutz (five (5) votes: Councilmembers Boulton, Howes, Straley, Kawalec, and Mayor Nassif)

MS. BARBARA SCHUTZ AND MR. WILLIAM GEER WERE APPOINTED TO THE LIBRARY BOARD.

Personnel Appeals Committee

(Judith Eastman and Nicholas Holland were nominated by Council on June 14, 1982.)

No further nominations were made by Council.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER HOWES MOVED TO APPOINT MS. JUDITH EASTMAN AND MR. NICHOLAS HOLLAND BY ACCLAMATION. COUNCILMEMBER WALLACE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

MS. JUDITH EASTMAN AND MR. NICHOLAS HOLLAND WERE APPOINTED BY ACCLAMATION TO SERVE ON THE PERSONNEL APPEALS COMMITTEE.

OWASA (Orange Water and Sewer Authority) Board of Directors

(Mr. David Moreau was nominated for appointment by Council on June 14, 1982.)

No further nominations were made.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER HOWES MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO APPOINT MR. DAVID MOREAU BY ACCLAMATION. THE MOTION CARRIED UNANIMOUSLY.

MR. DAVID MOREAU WAS APPOINTED TO THE OWASA BOARD OF DIRECTORS BY ACCLAMATION.

Human Services Advisory Board

The following names were placed in nomination by Council on June 14, 1982: Al Mebane, Joe Herzenberg, Nicholas Holland, Gordon Dragt, George Price, Patricia Sullivan, Dorothy Gamble, Edward White, Mike Freeman, and Elizabeth Holler.)

Mayor Nassif informed Council that Gordon Dragt had withdrawn his name from consideration for appointment to the Human Services Advisory Board.

Councilmember Howes nominated Ed Dolby, Paul Morris, Barry Yearwood, Katherine Savage, and John Gustineau.

COUNCILMEMBER BOULTON MOVED, SECONDED BY COUNCILMEMBER SMITH, TO CLOSE NOMINATIONS. THE MOTION CARRIED UNANIMOUSLY.

The following votes were submitted:

Al Mebane (seven (7) votes: Councilmembers Broadfoot, Pasquini, Wallace, Kawalec, Boulton, Smith, and Mayor Nassif)

Joe Herzenberg (two (2) votes: Councilmembers Straley and Howes)

Nicholas Holland (no votes)

George Price (one (1) vote: Councilmember Straley)

Patricia Sullivan (eight (8) votes: Councilmembers Broadfoot, Pasquini, Wallace, Kawalec, Smith, Straley, Boulton, and Mayor Nassif)

Dorothy Gamble (two (2) votes: Councilmembers Straley and Howes)

Edward White (no votes)

Mike Freeman (no votes)

Elizabeth Holler (no votes)

Ed Dolby (nine (9) votes: Councilmembers Broadfoot, Pasquini, Wallace, Kawalec, Boulton, Straley, Smith, Howes, and Mayor Nassif)

Paul Morris (nine (9) votes: Councilmembers Broadfoot, Pasquini, Wallace, Kawalec, Boulton, Smith, Straley, Howes, and Mayor Nassif)

Barry Yearwood (eight (8) votes: Councilmembers Broadfoot, Pasquini, Wallace, Kawalec, Boulton, Smith, Howes, and Mayor Nassif)

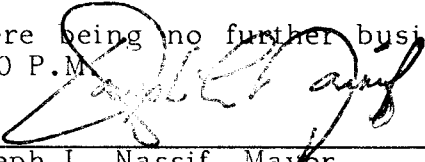
John Gastineau (eight (8) votes: Councilmembers Broadfoot, Pasquini, Wallace, Kawalec, Boulton, Smith, Howes, and Mayor Nassif)

Katherine Savage (nine (9) votes: Councilmembers Broadfoot, Pasquini, Wallace, Kawalec, Boulton, Smith, Straley, Howes, and Mayor Nassif)

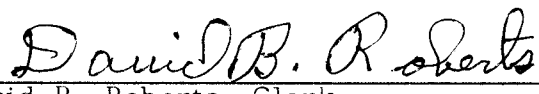
THE FOLLOWING PERSONS WERE APPOINTED TO SERVE ON THE HUMAN SERVICES ADVISORY BOARD:

Al Mebane	Barry Yearwood
Patricia Sullivan	John Gastineau
Ed Dolby	Katherine Savage
Paul Morris	

There being no further business to come before Council, the meeting adjourned at 9:00 P.M.



Joseph L. Nassif, Mayor



David B. Roberts, Clerk

