

Mayor Nassif reviewed the recent commercial growth which could be covered by a station at Cedar Falls. He believed growth would occur northeast of town which could also be covered by this station. Mayor Nassif discussed distances of subdivisions from both locations. The fire station at Cedar Falls would reduce vandalism at the park. Council member Smith commented that although Mayor Nassif had discussed the possibility of the town providing coverage to Stoneridge and Northwood, these were outside the town's jurisdiction. Seawell School was in the town but would not be covered by a station at Cedar Falls. Also the bond referendum was passed with the station located at Weaver Dairy Road and Airport Road. Mr. Hooper added that policy of the fire department dictated that service for Brendle's and commercial buildings in this area would be served by station number 3 with back-up from station number 1. Council member Kawalec asked if more protection could be provided at the parks to prevent vandalism. Mr. Shipman said the data on vandalism was incomplete. Since Cedar Falls was isolated, it would be more of a problem than other parks. Mr. Secrist was preparing a report on the vandalism for the budget. Council member Howes thought the manager's recommendation best, but suggested the Council begin to think of a fire station near Weaver Dairy Road and Mr. Moriah Church Road as growth would occur in this area. Council member Thorpe agreed that the station should be located at the corner of Weaver Dairy Road and Airport Road as this was where the citizens had approved the location in the bond referendum.

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER STRALEY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION REGARDING LOCATION OF THE FIRE STATION NORTH

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town will locate the Town's Fire Station North at the intersection of North Carolina Route 86 and Weaver Dairy Road, upon Town-owned land at that location.

This the 14th day of April, 1980.

THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO TWO WITH COUNCIL MEMBERS BOULTON, HOWES, KAWALEC, SMITH, STRALEY, THORPE AND WALLACE SUPPORTING AND COUNCIL MEMBER HERZENBERG AND MAYOR NASSIF OPPOSING.

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER STRALEY, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE TO ADOPT A CAPITAL DEVELOPMENT PROJECT FOR A FIRE FIGHTING STATION AND EQUIPMENT

BE IT ORDAINED by the Council of the Town of Chapel Hill that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the construction of a 3,800 square foot fire station at the intersection of NC 86 and Weaver Dairy Road and the purchase of a pumper truck and related equipment to be housed in the fire station. The fire station will enable the Town to provide improved fire protection to the newly annexed area and to the rapidly developing areas north of the present incorporated city limits.

Section 2. The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of the project within the terms of the grant agreement executed with the Department of Housing and Urban Development and within the funds appropriated herein.

Section 3. The following revenue is anticipated to be available to the Town to fund construction of the fire station and acquisition of equipment:

Bond proceeds authorized in November 6, 1979, Referendum \$450,000

Section 4. The following amounts are appropriated for the project:

Architect and Engineer	\$ 34,000
Construction	261,140
Equipment	106,000
Legal and Fiscal	4,000
Contingency	<u>44,860</u>
TOTAL	\$450,000

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Section 5. All funds expended from the General Fund on behalf of this project shall be repaid to the General Fund from the capital project.

Section 6. The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Budget. He shall also keep the Council informed at each regular meeting of any unusual occurrences.

Section 7. Copies of this project ordinance shall be entered into the minutes of the Council and copies shall be filed within 5 days of adoption with the Manager, Finance Director, and Clerk.

This the 14th day of April, 1980.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Regarding Priorities for Continuation of Federal Grant Programs

COUNCIL MEMBER WALLACE MOVED, SECONDED BY COUNCIL MEMBER KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION REGARDING PRIORITIES FOR CONTINUATION OF FEDERAL GRANT PROGRAMS

BE IT RESOLVED that the Council of the Town of Chapel Hill hereby expresses its support for the following priority ranking of federal grant programs other than General Revenue Sharing in order of importance to the Town of Chapel Hill.

1. Community Development Block Grants (HUD)
2. Federally Assisted Housing (HUD) (FHA)
3. Urban Mass Transportation Grants
4. Sewer Construction Grants (EPA 201)
5. Ridesharing (DOE)
6. RSVP (Action)
7. Bureau of Outdoor Recreation (BOR) Grants
8. Law Enforcement Assistance Administration (LEAA) Grants
9. Intergovernmental Personnel Act (IPA) Grants
10. Comprehensive Employment Training Act (CETA) Grants
11. Community Action Program Grants
12. Airport Development Grants
13. Economic Development Action Grants (EDA)

This the 14th day of April, 1980.

Council member Howes objected to the low ranking of the Airport. Although this did not affect Chapel Hill directly, he believed the growth of the Raleigh-Durham airport very important to the area. He moved to amend the resolution to change the ranking of Airport Grants to sixth. The Council agreed to the amendment.

THE FOLLOWING RESOLUTION WAS ADOPTED BY UNANIMOUS VOTE.

A RESOLUTION REGARDING PRIORITIES FOR CONTINUATION OF FEDERAL GRANT PROGRAMS

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