

A regular meeting of the Carrboro Board of Aldermen was held on July 2, 1985 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Doug Anderson
	Hilliard Caldwell
	John Boone
	Jim White
	Zona Norwood
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Absent:

Alderman	Joyce Garrett
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APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF JUNE 25, 1985 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGES ISSUED TO NEW BOARD MEMBERS

The Town Clerk issues charges to Herman Wilson, a recent appointee to the Cemetery Commission; Elaine Deutsch, a recent appointee to the Appearance Commission; and Elizabeth Lackey, a recent appointee to the Planning Board.

1985-86 UMTA SECTION 9A GRANT APPLICATION

David Bonk stated that the purpose of this public hearing was to receive citizens' views on the program of activities to be included in an application to the Urban Mass Transportation Administration (UMTA) for a Section 9A grant to provide funding for public transportation capital improvements. The proposed 1985-86 UMTA grant totals \$58,920 and includes funding of transportation planning and the construction of four (4) bus shelters. The bus shelters are proposed to be located on North Greensboro Street, the intersection of Barnes and Jones Ferry Road, Highway 54 Bypass and Main Street at the Roberson Street intersection.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JOHN BOONE THAT THE PUBLIC HEARING BE CLOSED AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Doug Anderson and duly seconded by Alderman John Boone.

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES
OF AMERICA, FOR A GRANT UNDER THE URBAN
MASS TRANSPORTATION ACT OF 1964, AS AMENDED
Resolution No. 1/85-86

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

1. That the Town Manager is authorized to execute and file an application on behalf of the Town of Carrboro with the U.S. Department of Transportation, to aid in the financing of planning and/or capital assistance projects pursuant to Section 9a of the Urban Mass Transportation Act of 1964, as amended.
2. That the Town Manager is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Town Manager is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project.
4. That the Town Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Town Manager is authorized to execute grant agreements on behalf of the Town of Carrboro with the U.S. Department of Transportation for aid in the financing of the planning and/or capital assistance projects.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 2nd day of July, 1985:

Ayes: John Boone, Jim White, Zona Norwood, Doug Anderson,
Hilliard Caldwell
Noes: None
Absent or Excused: Joyce Garrett

APPOINTMENTS TO PARKS & RECREATION COMMISSION

There are currently five vacancies on the Parks & Recreation. These vacancies are due to expiration of terms. The Parks & Recreation Commission recommended the re-appointment of Neal Satterwhite, David Griffiths, Evie Odum and Robert Coneys. In addition, the Commission recommended that Bonnie Friedman be appointed to fill the expired term of Ms. Carolyn Williams. (Ms. Williams has requested not to be re appointed.)

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT NEAL SATTERWHITE, DAVID GRIFFITHS, EVIE ODUM AND ROBERT CONEYS BE RE-APPOINTED TO THE PARKS & RECREATION COMMISSION AND THAT BONNIE FRIEDMAN BE APPOINTED TO THE COMMISSION TO REPLACE CAROLYN WILLIAMS. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO BOARD OF ADJUSTMENT

The Board of Adjustment requested that Mr. Willis Wilson be removed from its Board membership due to his lack of attendance at meetings. In addition, the Chairman of the Board of Adjustment recommended that Mr. Juan Flores, residing at U-8 Old Well Apartments, be appointed to Mr. Wilson's unexpired term.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT WILLIS WILSON BE REMOVED FROM THE BOARD OF ADJUSTMENT DUE TO LACK OF ATTENDANCE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT THE VACANCY ON THE BOARD OF ADJUSTMENT BE ADVERTISED. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO OWASA BOARD

Mr. Everett Billingsley, Executive Director of the Orange Water & Sewer Authority, has notified the town that Mr. Henry Anderson's term on the OWASA Board expired on June 30, 1985. Mr. Anderson has indicated that he would like to be considered for re-appointment.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JIM WHITE THAT THIS POSITION BE ADVERTISED. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to direct the administration, as a matter of policy, to advertise all vacancies on town boards and commissions before any appointments are made.

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. White
Mayor