A regular meeting of the Carrboro Board of Aldermen was held on January 21, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Doug Anderson
	Tom Gurganus
	Hilliard Caldwell
	John Boone
	Judith Wegner
	Zona Norwood
Town Manager	Robert W. Morgan
Deputy Town Clerk	Ellen Hughes
Town Attorney	Michael B. Brough

## APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE MINUTES OF JANUARY 7, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

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### CHARGE ISSUED TO ADVISORY BOARD MEMBER

The Deputy Town Clerk issued a "charge" to Nanette Agostino, a recent appointee to the Human Services Commission.

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### STATUS REPORT FROM DOWNTOWN DEVELOPMENT COMMISSION

Development Brett Sutton, Chairperson of the Downtown Commission, presented a status report noting that downtown circulation, parking, and the Farmer's Market are the primary items being considered by the Commission. (See the Town Clerk's file of this meeting for a copy of this report.)

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# SPECIAL LEGISLATION/PARKING ON PRIVATE PROPERTY

Ms. Diana Woolley, representing the developer of the Spring Valley Subdivision, requested that special legislation be drawn that would authorize the owners of private property, and specifically private roads, to have vehicles parked in such privately owned areas without permission removed under certain circumstances. The Board directed the Town Attorney to draft such special legislation, which was reviewed by the Board at its worksession held on January 7, 1986.

The Board requested that this matter be placed on tonight's consent agenda.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN ATTORNEY BE DIRECTED TO FORWARD THE TO THE TOWN'S LEGISLATIVE DELEGATION FOR PROPOSED BILL INTRODUCTION. VOTE: AFFIRMATIVE ALL

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## OLD PITTSBORO ROAD CDBG PROJECT/BUDGET AMENDMENT AND CONTRACT AWARD

James Harris, the town's community development coordinator, stated that there are currently \$68,187.00 in Community Development Block Grant funds budgeted for the reconstruction of Old Pittsboro Road. The town has negotiated with the low bidder for this project, but this firm's bid still exceeds available funds by \$10,180.00. The staff has received approval from the the N.C. Department of Natural Resources and Community Development to use \$13,180.00 in economic

development program income from the Rogers Triem and Cleora Sterling grants for the Old Pittsboro Road project.

Mr. Harris stated that the administration recommended adoption of a revised budget ordinance to reflect the \$10,180.00 needed for the reconstruction of Old Pittsboro Road as well as \$3,000.00 as a contingency line item for this project. In addition, the administration recommended that the bid for this project be awarded to the Nello Teer Company for a total bid of \$71,980.00 and that the Town Manager be authorized to enter into a contract with this firm.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'85-86 BUDGET ORDINANCE BE ADOPTED", AND THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO A CONTRACT WITH THE NELLO TEER COMPANY FOR A TOTAL BID OF \$71,980.00. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (GURGANUS, WEGNER)

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1.5.4

## ENFORCEMENT OF CHAPTER 11 OF THE TOWN CODE

The Public Works Department is currently enforcing Chapter 11 of the Town Code, which deals with solid wastes, scrap materials, abandoned vehicles, and weeds. In reviewing this ordinance, it was discovered that certain parts of the ordinance are closely related to the Fire Code. Since the Fire Prevention Division performs inspections for fire code violations on an on-going basis, it would seem appropriate to have the Fire Department enforce Article II (control of solid wastes, scrap materials, and noxious growth) and Article IV (abandoned and junked motor vehicles).

Pursuant to Subsection 11-1(5) of Chapter 11, the Town Manager is assigning the responsibility of enforcing Articles II and IV of this chapter to the Fire Chief, effective February 1, 1986. Responsibility for the remaining articles of this chapter would remain with the Public Works Director.

This was provided as information to the Board of Aldermen.

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### RESOLUTION SUPPORTING MERGER STUDY

Mayor Porto requested that a resolution be considered by the Board of Aldermen concerning the merger study.

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Tom Gurganus.

### RESOLUTION Resolution No. 26/85-86

WHEREAS, in order to plan more effectively and to consider responsibly the long-range options for the Town of Carrboro; and

WHEREAS, funds have been raised by <u>The Chapel Hill Newspaper</u> through private donations to conduct a study of possibly merging the Towns of Carrboro and Chapel Hill.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby endorses the study to determine the feasibility of merging or sharing services and resources with the Town of Chapel Hill.

Section 2. This endorsement is in no way a commitment of public dollars or an endorsement of merging of services and resources, but a committment only to study the issue.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 21st day of January, 1986:

Ayes: Doug Anderson, Tom Gurganus, Jim Porto, Zona Norwood, Judith Wegner

Noes: John Boone, Hilliard Caldwell

Absent or Excused: None

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## RECYCLING

Alderman Caldwell expressed his concern that there are currently no recyling centers in Carrboro.

Chris Peterson, the Public Works Director, stated that ECOS is receiving credit toward a loan through the landfill fund. This organization currently does not have any centers in Carrboro, but there is a center at University Mall in Chapel Hill. Mr. Peterson stated that he had requested a report from the Town of Chapel Hill concerning this matter.

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There being no further business, the meeting was adjourned.

Mayor