

A regular meeting of the Board of Aldermen of the Town of Carrboro was held on September 22, 1987, at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Zona Norwood
	Judith Wegner
	John Boone
	Hilliard Caldwell
	Tom Gurganus
	Randy Marshall
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF SEPTEMBER 15, 1987, BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATIONS ISSUED

Mayor Porto issued proclamations proclaiming October 5-11, 1987 as National Community Health Center Week and September 28, 1987 as PTA Thrift Shop Day.

REQUEST FOR IMPROVEMENTS IN TRAFFIC CIRCULATION IN DOWNTOWN

Cindy Hansel, co-owner of Blue Sky Fish Co. on Roberson Street, requested the Board's assistance in improving the traffic circulation in the downtown area. Ms. Hansel stated that the traffic problems are hurting their business on Roberson Street because people are unable to get in and out of Roberson Street during peak traffic periods.

The Board requested the administration to determine the possible use of police officers to improve traffic circulation in the downtown during peak hour traffic periods and prepare a report for the October 6, 1987 Board worksession.

REQUEST TO SET PUBLIC HEARING/1988-89 UMTA GRANT

The administration requested that a public hearing be set for October 6, 1987, to receive public comment on Carrboro's 1988-89 Urban Mass Transportation Administration Grant.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT A PUBLIC HEARING BE SET FOR OCTOBER 6, 1987. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/REQUEST FOR TEMPORARY STREET CLOSING/CARRBORO 10K ROAD RACE

Richard Kinney, Recreation Director, stated that the Carrboro Recreation and Parks Department was requesting the temporary closing of the 100 block of East Weaver Street, the westbound lane of the 100 block of West Weaver Street from Greensboro Street to Oak Avenue, and the West Main Street exit onto N.C. 54 on Sunday, November 1, 1987, from 1:15 p.m. to 4:00 p.m. to accommodate the Sixth Annual Carrboro 10K Road Race.

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

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Randy Marshall.

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF PART OF
WEAVER STREET AND WEST MAIN STREET TO ACCOMMODATE THE
SIXTH ANNUAL 10K ROAD RACE
Resolution No. 15/87-88

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following streets shall be temporarily closed on Sunday, November 1, 1987 from 1:15 p.m. to 4:00 p.m. to accommodate the Sixth Annual Carrboro 10K Road Race. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

- a. The 100 block of East Weaver Street;
- b. The westbound lane of the 100 block of West Weaver Street from North Greensboro Street to Oak Avenue; and
- c. The West Main Street exit ramp onto N.C. 54.

Section 2. The town administration shall install appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 4. 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 22nd day of September, 1987:

Ayes: Zona Norwood, Judith Wegner, John Boone, James V. Porto, Jr., Hilliard Caldwell, Tom Gurganus, Randy Marshall

Noes: None

Absent or Excused: None

PUBLIC HEARING/CLOSE-OUT OF NORINA JADE PALACE ECONOMIC DEVELOPMENT GRANT

James Harris, the town's Community Development Coordinator, stated that the Town of Carrboro has spent 100% of the Norina Jade economic Development grant and the N.C. Department of Natural Resources and Community Development has instructed the town to begin the close-out process on the grant. As a part of this process, a public hearing must be held to receive citizen comments on the project.

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

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT THE MAYOR BE AUTHORIZED TO EXECUTE THE CERTIFICATE OF COMPLETION FOR THIS PROJECT. VOTE: AFFIRMATIVE ALL

RESOLUTION REQUESTING AUTHORIZATION TO SELL TOWN SURPLUS PROPERTY BY PUBLIC AUCTION

The administration requested adoption of a resolution declaring items of personal property to be surplus and authorizing the sale of these items by public auction or private negotiated sale.

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Judith Wegner.

A RESOLUTION DECLARING ITEMS OF PERSONAL PROPERTY TO BE
SURPLUS AND AUTHORIZING THE SALE OF SAID PROPERTY BY
PUBLIC AUCTION OR PRIVATE NEGOTIATED SALE
Resolution No. 16/87-88

WHEREAS, Article 12 of the General Statutes, Chapter 160A, authorize the town to dispose of personal property; and

WHEREAS, the town desires to dispose of certain items of surplus personal property.

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

Section 1. The following items of personal property are hereby declared surplus:

<u>Quantity</u>	<u>Description</u>	<u>Sale #</u>
1 each	Aeroil Tar Kettle (poor condition)	84
1 lot	3 pallets of scrap metals, including brass, steel and lead	85
1 lot	8 rolls of various size chain link fencing with posts, pipe and hardware	86
1 each	Lead pot on steel wheels	87
1 lot	4 basketball goals	88
1 lot	2 used fire hydrants, 2-6" S bends, 1-6" 90 degree bend, 3-4" sewer tapping saddles	89
1 each	Cushman Scooter and parts (does not run - poor condition)	90
1 lot	20 - 700 watt mercury vapor light fixtures, round ballfield lights	91
1 lot	10 - 1000 watt mercury vapor light fixtures, rectangular ballfield lights	92
1 each	Etnyre Tar Kettle, 400 gallon, LP gas, fully operational (good condition) Minimum Bid: \$1,500.00	93
1 each	Calculator - Sharp S/N95036508	94
1 each	Calculator - Sharp S/N99001709	95
1 each	Calculator - Victor S/N10357477	96
1 each	Calculator, Olivetti S/N1603265	97
1 lot	167 pairs wool pants, medium blue police uniform, various sizes	98
1 lot	7 white police uniform shirts, mixed short and long sleeve, various sizes	99
1 lot	38 mixed summer and winter weight police uniform jackets, navy blue, various sizes	100
1 lot	2 ladies police uniform skirts, medium blue, wool	101
1 lot	Office chair, brown upholstery	102
1 each	Office chair, black upholstery	103
1 each	Black vinyl chair	104

1 each	Office chair, wooden	105
1 each	Office chair, black	106
1 each	Office chair, green	107
1 each	NCR Mini Computer S/N30-10199080	108
1 each	Sony 6-channel stereo microphone mixer, S/N11207	109
1 lot	Realistic 2-channel stereo microphone mixer and 10 Realistic microphones with wiring	110
1 each	Sony TC-630 stereo 3-head tape recorder with speakers and microphone	111
1 each	JVC am-fm receiver, Model #VR-5505	112
1 lot	Stereo speakers, 1 Advent U51237, 1 Applied Physics APL-101	113
1 each	U.S. Olympic Festival Banner	114
1 each	" " " "	115
1 each	" " " "	116
1 each	" " " "	117
1 each	" " " "	118
1 each	" " " "	119
1 each	" " " "	120
1 each	" " " "	121
1 each	" " " "	122
1 each	" " " "	123
1 each	60-inch Bush Hog Mower (incomplete)	124
1 each	1983 Plymouth Fury, 4-door, 318 c.i. engine, automatic, A/C VIN #2P3BB264XDR158091 (wrecked), Minimum Bid: \$100.00	125
1 each	1974 Datsun, 1/2 ton pickup, VIN #PL620364440 (runs) Minimum Bid: \$250.00	126
1 each	Wooden School Desk	127
1 each	" " "	128
1 each	" " "	129
1 each	Wooden/Metal School Desk	130
1 each	" " " "	131
1 each	" " " "	132
1 each	" " " "	133
1 each	" " " "	134
1 each	" " " "	135
1 each	" " " "	136
1 each	" " " "	137
1 each	" " " "	138

1 each	"	"	"	"	139
1 each	"	"	"	"	140
1 each	"	"	"	"	141
1 each	"	"	"	"	142

Section 2. The Town Manager shall be and is hereby authorized to dispose of this surplus personal property at public auction in accordance with statutory requirements.

Section 3. A public auction shall take place on Saturday, November 14, 1987, at 10:00 a.m. at the Town Hall, Carrboro, N.C.

Section 4. The terms of sale shall be to the highest bidder for cash (items specifying a minimum bid price shall be to the highest bidder equaling or exceeding the established minimum). All sales shall be designated final on the day of the auction.

Section 5. All items shall be sold on an "as is" and "where is" basis and the town makes no guarantee of and assumes no responsibility for any of the items.

Section 6. It shall be a condition of sale that all items purchased shall be picked up and removed from the premises of the Town Hall by 1:30 p.m. on the day of the auction. Purchasers shall bear sole risk of loss of any items remaining on said premises past such time.

Section 7. If any of the surplus property is not sold at the public auction, the Purchasing Agent is hereby authorized to sell said surplus property by private negotiated sale or dispose of said property in any other appropriate manner as authorized by the Town Manager.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 22nd day of September, 1987:

Ayes: Zona Norwood, Judith Wegner, John Boone, James V. Porto, Jr., Hilliard Caldwell, Tom Gurganus, Randy Marshall

Noes: None

Absent or Excused: None

CLEORA STERLING LOAN COLLATERAL SUBSTITUTION

James Harris, the town's Community Development Coordinator, stated that the town had received a request from the Cleora Sterling Corporation, an economic development grant recipient, asking the town to substitute its present collateral, the second position on a deed of trust, for additional interest in equipment owned by the company. Mr. Harris stated that the administration, following review and discussion with consultants, supported the substitution of collateral using equipment valued at two times the amount of the loan balance and the personal secured signature of the Cleora Sterling president and his wife.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE SUBSTITUTION OF COLLATERAL USING EQUIPMENT AND THE PERSONAL SECURED SIGNATURE OF THE COMPANY PRESIDENT AND HIS WIFE BE APPROVED. VOTE: AFFIRMATIVE ALL

1988 PLANNING RETREAT

It was the consensus of the Board to have the 1988 Planning Retreat at the Aqueduct Conference Center on February 7th and 8th.

RESOLUTION REQUESTING THE ORANGE COUNTY COMMISSIONERS TO SET A PUBLIC HEARING ON THE JOINT PLANNING AGREEMENT

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Zona Norwood.

A RESOLUTION REQUESTING THE ORANGE COUNTY BOARD OF COMMISSIONERS SET A JOINT PUBLIC HEARING Resolution No. 17/87-88

WHEREAS, the designated representatives of the Town of Carrboro, the Town of Chapel Hill and Orange County have agreed upon a draft of a joint planning agreement; and

WHEREAS, the three governing bodies believe it appropriate to hold a joint public hearing on the proposed document before it is executed.

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

Section 1. The Board of Aldermen requests the Board of Commissioners to set a joint public hearing on the proposed planning agreement on one of the following dates: October 14, 21 or 28, 1987.

Section 2. A copy of this resolution shall be forwarded to the County Manager and Chapel Hill Town Manager.

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 22nd day of September, 1987:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, James V. Porto, Jr., John Boone, Judith Wegner, Zona Norwood

Noes: None

Absent or Excused: None

It was the consensus of the Board to review the revised joint planning agreement at the October 6, 1987 Board worksession.

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. M. Porto
Mayor