A regular meeting of the Carrboro Board of Aldermen was held on October 11, 1988 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Judith Wegner
	Jay Bryan
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 JAY BRYAN THAT THE MINUTES OF OCTOBER 4, 1988, BE APPROVED. VOTE: AFFIRMATIVE ALL

RESOLUTION HONORING RICHARD KNIGHT, JR.

The following resolution was introduced by Alderman <u>Hilliard</u> <u>Caldwell</u> and duly seconded by Alderman <u>Tom Gurganus</u>.

A RESOLUTION HONORING RICHARD KNIGHT, JR. Resolution No. 12/88-89

WHEREAS, Richard Knight, Jr. has distinguished himself as an Outstanding Alumnus of the University of North Carolina at Chapel Hill; and

WHEREAS, Mr. Knight served honorably as Town Manager of the Town of Carrboro from July 15, 1976 to April 30, 1980; and

WHEREAS, in his capacity as Town Manager, Mr. Knight exemplified a commitment to the values and ideals of professional management; and

WHEREAS, the citizens of Carrboro are the beneficiaries of the advances made during Mr. Knight's tenure as Manager of the Town of Carrboro and continues to benefit from his accomplishments; and

WHEREAS, Mr. Knight has earned the respect and admiration of his colleagues.

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

Section 1. The Board of Aldermen hereby expresses its respect, appreciation and admiration to Mr. Richard Knight for his service to the Town of Carrboro and his contributions to the field of Public Administration.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy thereof shall be delivered to Mr. Richard Knight.

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 11th day of October, 1988:

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Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Judith Wegner, Jay Bryan

Noes: None

Absent or Excused: None

REQUEST TO SET PUBLIC HEARING/DESIGN FOR HILLSBOROUGH ROAD, NORTH GREENSBORO STREET AND WEST MAIN STREET IMPROVEMENTS PROJECT

The administration recommended that a public hearing be set for October 25, 1988, to consider the design for the proposed Hillsborough Road, North Greensboro Street and Main Street Bond Project.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT A PUBLIC HEARING BE SET FOR OCTOBER 25, 1988. VOTE: AFFIRMATIVE ALL

PRESENTATION ON ORANGE COUNTY'S PROPOSED BOND REFERENDUM

Don Willhoit, a member of the Orange County Board of Commissioners, presented information on Orange County's proposed bond issue. Mr. Willhoit stated that the bond issue will include \$22 million for public school improvements, \$7 million for improvements to County buildings, and \$1 million for the purchase of land for a new water reservoir.

PRESENTATION ON SISTER CITY PROJECT

Thomas Brown, a member of the Sister City project, made a brief presentation on the Sister City project. Mr. Brown stated that his group would like the Town of Chapel Hill and Carrboro to adopt a Soviet city as a sister city.

ALERT CABLE TV OF NORTH CAROLINA, INC. MERGER

Alert Cable TV of North Carolina, Inc. requested approval to a change in control of Alert Cable TV of North Carolina, Inc. This control will be transferred to Cablevision Industries.

Doug Keel, Manager of Alert Cable, spoke in favor of the proposed change in control.

Mr. Morgan stated that the Cable T.V. Committee recommended approval of the proposed merger.

The following resolution was introduced by Alderman <u>Randy</u> <u>Marshall</u> and duly seconded by Alderman <u>Hilliard Caldwell</u>.

> A RESOLUTION GRANTING MUNICIPAL APPROVAL TO A CHANGE IN CONTROL OF ALERT CABLE TV OF NORTH CAROLINA, INC. Resolution No. 13/88-89

WHEREAS, Alert Cable TV of North Carolina, Inc., a wholly owned subsidiary of Wometco Cable TV, Inc., is a cable television franchisee in the Town of Carrboro; and WHEREAS, Wometco Cable TV, Inc., is presently controlled by members of its management and investors associated with the Robert M. Bass Group, Inc.; and

WHEREAS, Wometco Cable TV, Inc., has requested approval of a transaction involving a merger with Cablevision Industries Corporation (or a Company under common ownership or control with Cablevision) which will result in a transfer of ultimate control of Alert Cable TV of North Carolina, Inc., all as set forth in the letter application dated September 2, 1988.

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

Section 1. That the Town of Carrboro hereby grants approval, as requested, and conditioned on FCC approval to the ultimate change in control of Alert Cable TV of North Carolina, Inc., a cable television franchisee in the Town of Carrboro, all as set forth in the letter application dated September 2, 1988.

Section 2. That 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 <u>11th</u> day of <u>October</u>, 1988:

Ayes: Randy Marshall, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Judith Wegner, Jay Bryan

Noes: Tom Gurganus

Absent or Excused: None

VOLUNTEER UTILIZATION REPORT

At the 1988 Board of Aldermen Retreat, the Board requested that the administration prepare a report on the use of the volunteers.

Richard Kinney, Recreation Director, presented a report on volunteer utilization. Mr. Kinney stated that at the Board's direction, the administration would create a volunteer committee with representation from each town department to explore and evaluate existing uses of volunteers, associated costs, potential expansion of utilization, and present an organization plan for the Board's review at the 1989 Planning Retreat.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER THAT THE BOARD SUPPORT THE ADMINISTRATION'S EFFORTS TO ESTABLISH A VOLUNTEER COMMITTEE. VOTE: AFFIRMATIVE ALL

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CANCELLATION OF BOARD MEETINGS

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY FRANCES SHETLEY THAT THE DECEMBER 20 AND 27, 1988 MEETINGS OF THE BOARD OF ALDERMEN BE CANCELED. VOTE: AFFIRMATIVE ALL

RESOLUTION REQUESTING CHAPEL HILL, CARRBORO, ORANGE COUNTY AND OWASA ESTABLISH DIALOGUE TO IDENTIFY AND RESOLVE ISSUES INVOLVING WATER QUALITY, WATER SUPPLY AND ORGANIZATION STRUCTURES 387

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Randy Marshall.

RESOLUTION REQUESTING CHAPEL HILL, CARRBORO, ORANGE COUNTY AND OWASA ESTABLISH DIALOGUE TO IDENTIFY AND RESOLVE ISSUES INVOLVING WATER QUALITY, WATER SUPPLY AND ORGANIZATIONAL STRUCTURE Resolution No. 14/88-89

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVES:

Section 1. That the Carrboro Board of Aldermen hereby requests that the Towns of Chapel Hill, Carrboro and Orange County along with the Orange Water and Sewer Authority establish a dialogue between and among themselves involving all these entities to identify issues involving water quality, water supply and organizational structure of common concerns and begin efforts to resolve those issues.

Section 2. In proceeding with such a mechanism, that the affected governing boards and OWASA work with the Institute of Government to bring the Institute's expertise to bear on formulating an agenda of issues to be resolved in considering alternatives for their solution.

Section 3. That among the issues to be considered should be development of a memorandum of understanding concerning the respective roles of the local governments and OWASA in addition to other issues.

Section 4. That steps to accomplish the above objectives be taken as soon as possible.

Section 5. 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 11th day of October, 1988:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Judith Wegner, Jay Bryan

Noes: None

Absent or Excused: None

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MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JUDITH WEGNER THAT THE BOARD ADJOURN TO AN EXECUTIVE SESSION TO CONSIDER A PERSONNEL MATTER. VOTE: AFFIRMATIVE ALL

Ennand land Mayor Manson Town Clerk