

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 24, 1990 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
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE REVISED MINUTES OF APRIL 10, 1990 BE APPROVED. VOTE: AFFIRMATIVE ALL

REQUEST FROM TRANSPORTATION ADVISORY BOARD

Alexander Zaffron, a member of the Transportation Advisory Board, requested that Alderman Gist collect information on the car-free day being proposed by Boulder, Colorado while attending the Public/Private Partnership Conference and present a report to the TAB upon her return.

PUBLIC HEARING/1990 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

James Harris, the town's Special Projects Coordinator, stated that this was a public hearing to receive citizen input on a 1990 Community Development Block Grant application. Mr. Harris stated that the town staff was considering the submission of one community revitalization application with two projects. The project areas include the Roberts Street and Davie Road communities. Mr. Harris stated that the maximum grant amount under the community revitalization category is \$600,000.

Rubin Hayes, a resident of Roberts Street, stated that the Merritt Mill Road improvements have caused more traffic and made Roberts Street more difficult to get in and out of. Mr. Hayes requested that Roberts Street be paved.

Approximately 20 citizens in the audience raised their hands in support of the proposed project.

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

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT THE TOWN STAFF PROCEED WITH PREPARATION OF THE APPLICATION. VOTE: AFFIRMATIVE ALL

FUNDING REQUEST/ORANGE COMMUNITY HOUSING CORP.

Margi Shoffner, President of Orange Community Housing Corp., requested that the town allocate \$10,000 towards its first-year budget. Ms. Shoffner stated that the Corp. would be requesting at a later date that the Board of Aldermen appoint two representatives to serve on the permanent Board of Directors for the Housing Corp.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT THE TOWN MANAGER BE DIRECTED TO REVIEW THIS REQUEST AND REPORT BACK TO THE BOARD OF ALDERMEN DURING THE BUDGET PROCESS. VOTE: AFFIRMATIVE ALL

DISCUSSION OF COMMUNITY CENTER

Richard Kinney, Parks & Recreation Director, stated that the Board of Aldermen held a public hearing to determine community interest in regards to town development of a community center. It was the consensus of the Board at its meeting on March 20, 1990, that the Agenda Planning Committee schedule a future meeting to consider the comments received. The Agenda Planning Committee established that this matter be placed on tonight's agenda.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE COMMUNITY CENTER MATTER BE REFERRED BACK TO THE PARKS & RECREATION COMMISSION TO CONSIDER A DOWN-SCALED VERSION OF THE CENTER WHICH WOULD AMOUNT TO A SIX CENTER TAX RATE INCREASE, THAT THE CARRBORO CITIZENS WHO ATTENDED THE MARCH 20, 1990 PUBLIC HEARING BE INVITED TO ATTEND THE MEETINGS OF THE COMMISSION WHEN DISCUSSION OF THE COMMUNITY CENTER IS HELD, AND THAT THE PARKS & RECREATION COMMISSION BRING BACK A RECOMMENDATION TO THE BOARD FOLLOWING ADOPTION OF THE 1990-91 BUDGET. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (GURGANUS, SHETLEY)

SIDEWALK INSTALLATION UNDER PROJECT U-2002

Chris Peterson, Public Works Director, stated that in June, 1989, the Board of Aldermen adopted a resolution authorizing the town to enter into a Supplemental Municipal Agreement with N.C. DOT for the installation of sidewalks under the U-2002 project. The town is to reimburse N.C. DOT for this installation, which is projected to be \$85,000.

Mr. Peterson stated that the administration recommended that the Board of Aldermen adopt a resolution authorizing the construction of sidewalks on N. Greensboro St., Hillsborough Rd., and W. Main Street and directing the administration to reserve the funds for such construction work.

The following resolution was introduced by Alderman Tom Gurganus and duly seconded by Alderman Randy Marshall.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF
SIDEWALKS ON NORTH GREENSBORO STREET, HILLSBOROUGH ROAD,
AND WEST MAIN STREET AND DIRECTING THE
ADMINISTRATION TO RESERVE THE FUNDS FOR SUCH
CONSTRUCTION WORK

Resolution No. 48/89-90

WHEREAS, the Department of Transportation and the Town of Carrboro entered into a Municipal Agreement on July 15, 1987 relating to street construction work on West Main Street, Hillsborough Road, and North Greensboro Street; and

WHEREAS, in a Supplemental Municipal Agreement executed on June 15, 1989, the town and the Department of Transportation agreed that the Department would add to the project the construction of sidewalks along the north side Greensboro Street, the north side of Hillsborough Road, and the south side of West Main Street; and

WHEREAS, under the terms of the Supplemental Municipal Agreement, the town has agreed to reimburse N.C. DOT after July 15, 1991 for the entire amount of the sidewalk construction work, but reserved the right to reduce or delete the sidewalk work after reviewing the final estimated costs for this work; and

WHEREAS, N.C. DOT has received bids for the sidewalk work and has estimated the cost of this work at \$77,013.00; and

WHEREAS, the amount of \$29,000.00 has been set aside in a reserve account for this construction work in the 1989-90 budget; and

WHEREAS, the Board of Aldermen, having reviewed the construction cost estimates pursuant to the June 15, 1989 Supplemental Agreement, wishes to proceed with the construction work.

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

Section 1. The Board of Aldermen endorses and requests the N.C. Department of Transportation to proceed with the sidewalk construction work authorized in the Supplemental Municipal Agreement dated June 15, 1989.

Section 2. The Board directs the Town Manager to reserve in an appropriate account in the 1990-91 and 1991-92 fiscal year budgets the amount of \$28,000.00 each year, which amounts, together with the \$29,000.00 reserved in the 1989-90 budget, will be sufficient to meet the estimated commitment of \$85,000.00 to be paid by the town to N.C. DOT on or after July 15, 1991.

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 24th day of April, 1990:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

RESOLUTION DESIGNATING INSTALLMENT CONTRACT AS TAX EXEMPT OBLIGATION

The town will be entering into a lease-purchase contract with Southern National Leasing Corporation for the installment purchase of the Executone Information Systems 108 telephone system.

The administration requested the Board adopt a resolution designating the contract with Southern National Leasing Corp. as a tax-exempt obligation of the town.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Frances Shetley.

A RESOLUTION DESIGNATING AN INSTALLMENT PURCHASE CONTRACT
AS A TAX-EXEMPT OBLIGATION OF THE TOWN
Resolution No. 47/89-90

WHEREAS, the Town of Carrboro, through its duly elected Mayor, with the consent and approval of the Board of Aldermen, has entered into a contract with Southern National Leasing Corporation for the purchase of the Executone Information Systems 108 telephone system;

WHEREAS, the said contract, bearing the date April 25, 1990, qualifies as a tax-exempt obligation of the town, pursuant to the Internal Revenue Code of 1986.

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

Section 1. The aforesaid contract, bearing the date April 25, 1990, by and between the Town of Carrboro and Southern National Leasing Corporation, together with the amounts to be paid thereunder, be and the same are hereby designated as a qualified tax-exempt obligation of the town for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.

Section 2. 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 24th day of April, 1990:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist

Noes: Jay Bryan

Absent or Excused: None

APPOINTMENTS TO APPEARANCE COMMISSION/NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION

Dan Leonard, Chair of the Appearance Commission/Neighborhood Preservation District Commission, recommended the appointment of Mary Cameron and Irvine Watkins to the two vacant seats on the Appearance Commission/Neighborhood Preservation District Commission.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT MARY CAMERON AND IRVINE WATKINS BE APPOINTED TO THE APPEARANCE COMMISSION/ NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION. VOTE: AFFIRMATIVE ALL

CANCELLATION OF MAY 8TH MEETING OF THE BOARD OF ALDERMEN

The administration recommended that the Board consider cancelling its May 8th meeting, due to this being the date scheduled for the Primary Election.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE MAY 8, 1990 MEETING OF THE BOARD OF ALDERMEN BE CANCELLED. VOTE: AFFIRMATIVE ALL

BOARD OF ALDERMEN'S SCHEDULE

Mr. Morgan requested that the Board confirm its summer break schedule which last year consisted of the Board not meeting the last two weeks in July and the first two weeks in August.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY FRANCES SHETLEY THAT THE BOARD CANCEL ITS MEETINGS SCHEDULED FOR JULY 3RD AND 10TH, WITH THE OPTION OF CALLING A SPECIAL MEETING IN THE EVENT THAT BOARD ACTION IS NEEDED ON A CONDITIONAL USE PERMIT. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BRYAN)

REQUEST FOR CARRBORO ADDRESSES

Alderman Shetley stated that she had received complaints from citizens along Hillsborough Road about the fact that they did not receive Census forms or received them late because their mail is delivered by the Chapel Hill Post Office even though they live in the Carrboro city limits. Alderman Shetley requested that the town administration check with the Postal Service to see what can be done about having Carrboro addresses assigned to these citizens.

It was the consensus of the Board to have the Town Manager contact the Postal Service about changing these addresses to Carrboro addresses.

CABLE T.V. COMPLAINT REPORT

Alderman Gurganus stated that the Cable T.V. Committee would be sending to Board members on a monthly basis a status report on complaints received by the Committee.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT THE BOARD ADJOURN TO AN EXECUTIVE SESSION TO DISCUSS LITIGATION. VOTE: AFFIRMATIVE ALL

Sarah C. Williamson
Town Clerk

Devin J. Kimball
Mayor