A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 14, 1991 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Eleanor Kinnaird

Aldermen Randy Marshall (arrived at 7:40 p.m.)

Tom Gurganus Hilliard Caldwell Frances Shetley Jacquelyn Gist Jay Bryan

Town Manager Robert W. 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 JAY BRYAN THAT THE MINUTES OF MAY 7, 1991 BE APPROVED. VOTE: AFFIRMATIVE ALL

(Alderman Marshall arrived at the meeting)

REQUEST FROM CITIZEN

Nello Lindsay, a resident of 104 Broad Street, requested that the town remove the fence that has been installed at the end of Broad Street.

Alderman Caldwell requested that the town staff prepare a report to the Board of Aldermen concerning this matter.

NEW POST OFFICE

Starnes Weaver, a resident of 613 Hillsborough Road, requested that the Board make a conscientious effort to locate the new post office on the Lloyd property located at the intersection of James and Main Streets.

Charles Finley, a resident of 200 Carol Street, commended the town for its response to the petition submitted by the resident of Plantation Acres expressing concern about the location of the new post office.

1991 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Randy Marshall.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO, NORTH CAROLINA APPROVING AN APPLICATION FOR 1991 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Resolution No. 46/90-91

WHEREAS, the North Carolina Department of Economic and Community Development is administering the Small Cities Community Development Block Grant Program and has invited local governments to apply for funding prior to the May 17, 1991, application deadline; and,

WHEREAS, the Town of Carrboro has prepared an application requesting 1991 Community Development Block Grant Funds for Community Revitalization in the amount of \$600,000 for the Davie Road Community Revitalization Area; and

WHEREAS, The Town is willing to reaffirm local support for this project by participating financially in the amount of \$60,000 to receive a more favorable consideration for approval;

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

Section 1. The cost of street improvements to a portion of the Davie Road Community Revitalization area and sewer connections to four low income homes will be paid for by the Town in the amount of \$60,000.

The application for the 1991 Small Cities Community Development Block Grant Funds for Community Revitalization in the amount of \$600,000 is hereby approved for submission to the N.C. Department of Economic Development.

Section 3. The Mayor is authorized to sign the necessary application and certifications associated with the submission of the grant.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 14th day of May, 1991:

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

Noes: None

Absent/Excused: None

AWARD OF BID/1990-91 STREET RESURFACING PROJECT

Chris Peterson, the town's Public Works Director, stated that the town had received bids for the resurfacing of the following streets: Gary Road, Carol Street, Rand Road, Senter Street, Lynn Drive, Williams Street, W. Carr Street, E. Carr Street, Queen Street, Oak Avenue, Rainbow Drive, Phipps Street, Lindsay Street, Brewer Lane, Blueridge Road, Sue Ann Court, and Davie Road.

Mr. Peterson stated that since improvements to Davie Road were included in the Community Development Block Grant application, that the administration would recommend that Ashe Street be submitted for the portion of Davie Road from the Glosson Circle intersection to the Jones Ferry Road intersection.

Mr. Peterson stated that the administration also recommended that the Board of Aldermen award the bid for the 1990-91 Street Resurfacing Project to Blythe Industries for a total cost of \$194,320 and adopt a budget ordinance amendment transferring \$225,000 from the Capital Reserve Fund account to the Public Works Department's Street Division.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE CONTRACT FOR THE STREET RESURFACING CONTRACT BE AWARDED TO BLYTHE INDUSTRIES FOR A TOTAL COST OF \$194,320, THAT ASHE STREET BE SUBSTITUTED FOR 850 LF OF DAVIE ROAD (FROM GLOSSON CIRCLE TO JONES FERRY ROAD), AND THAT THE BUDGET ORDINANCE AMENDMENT TRANSFERRING \$225,000 FROM THE CAPITAL RESERVE TO THE PUBLIC WORKS DEPARTMENTAL BUDGET BE ADOPTED. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (BRYAN, SHETLEY, GURGANUS)

AWARD OF BID/CARR MILL BIKE PATH

Chris Peterson, the town's Public Works Director, stated that the town had received bids for the Carr Mill Bike Path project. One bid was received, which was from Mellott Trucking & Supply Company in the amount of \$47,150. The Public Works Department would perform approximately 38% of the proposed work with the total cost of the project being \$78,111.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT ACTION ON THIS MATTER BE DEFERRED UNTIL THE BOARD'S MEETING SCHEDULED FOR JUNE 18, 1991. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT UPDATING THE DEFINITION OF ARTERIAL STREET

The administration requested that a public hearing be set for June 4, 1991 to consider an amendment to the Land Use Ordinance to amend the definition of arterial street in Sections 15-15 and 15-210 of the Land Use Ordinance. addition, the administration requested that this proposed amendment be referred to the Planning Board for its review and recommendation.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT A PUBLIC HEARING BE SET FOR JUNE 4, 1991. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GURGANUS)

PUBLIC HEARING/1991-92 MANAGER'S PROPOSED BUDGET

This was a public hearing to receive citizens' comments on the Manager's proposed budget for Fiscal Year 1991-92.

Michelle Rivest, a resident of 100 Oak Avenue and a member of the Board of Directors of Child Care Network, requested that the Board fund the Child Care Network's budget request in the amount of \$500 for 1991-92 at 100%.

Richard Ellington, a resident of 109 Bruton Drive, spoke in opposition to a tax increase and the addition of personnel and conversion of part-time positions to full-time positions, and increases in employee salaries.

John Teague, a resident of Village Square, spoke in favor of the Recreation Department's request to fund a portion of the cost for replacement of the volleyball net at Culbreth Jr. High School.

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

It was the consensus of the Board to hold one additional budget worksession on June 11, 1991 and that adoption of the budget, pay plan and miscellaneous fee schedule be scheduled for June 25, 1991.

JONES FERRY ROAD/WILLOW CREEK SHOPPING CENTER TRAFFIC ISLAND

Mr. Morgan informed the Board that the merchants of Willow Creek Shopping Center had been given notice of tonight's meeting but that the owner had not been notified and suggested that the Board delay action on this matter.

It was the consensus of the Board to delay action on this matter until May 28, 1991.

HEALTH INSURANCE FOR TOWN EMPLOYEES

The administration recommended offering the following three insurance options to employees for FY'91-92:

- a. HMO Kaiser Permanente
- b. HMO-NC Blue Cross/Blue Shield
- c. Blue Cross/Blue Shield Preferred Care

In addition, the administration recommended that the Board set the town's contribution for insurance at \$111.96 per employee.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT THE ADMINISTRATION'S RECOMMENDATION BE APPROVED. VOTE: AFFIRMATIVE ALL

REQUEST TO SET PUBLIC HEARING

Mr. Morgan requested that the Board set a public hearing for May 28, 1991 to consider an amendment to the Land Use Ordinance which allow restaurants with drive-in windows in B-1(c) zoning district.

MOTION WAS MADE BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR MAY 28, 1991. (MOTION DIED FOR THE LACK OF A SECOND)

[No further action was taken on this matter.]

REQUEST FOR REPORT ON CRIME PREVENTION IN AREA OF LIBBA COTTEN BIKEWAY

Board requested a report from the Police Dept. on crime prevention along the Libba Cotten Bikeway.

STRATEGIC PLANNING PROCESS FOR HUMAN SERVICES

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT ALDERMAN GIST AND MARIBEL CARRION BE APPOINTED TO SERVE AS THE TOWN'S EPRESENTATIVES ON THE HUMAN SERVICES STRATEGIC PLANNING COMMITTEE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THIS MEETING BE RECESSED UNTIL WEDNESDAY, MAY 15, 1991 AT 10:00 A.M. VOTE: AFFIRMATIVE ALL

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