A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 19, 1993 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Eleanor Kinnaird
Aldermen Randy Marshall
Tom Gurganus
Hilliard Caldwell

Hilliard Caldwell Frances Shetley Jacquelyn Gist

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 FRANCES SHETLEY THAT THE MINUTES OF JANUARY 5, 1993 BE APPROVED. VOTE: AFFIRMATIVE ALL

INTRODUCTION OF NEW EMPLOYEE

Chris Peterson, Public Works Director, introduced Andrew Farrar, a new employee in the Public Works Department.

RECEIPT OF GRANT FOR DRUG EDUCATION PROGRAM

Chief Callahan announced that Darryl Roseboro, the town's Crime Prevention/DARE Officer, had sought and received a grant in the amount of \$3,200 from the George and Beverly Hitchings Endowment Fund of the Greater Triangle Community Foundation. This grant will be used to purchase video equipment for drug education and other services for low-income children within Carrboro, specifically the residents of the Tin Top area.

AWARD OF BID/FIRE PUMPER-TANKER

Wayne Lacock, Interim Fire Chief, presented the bid proposals for the new pumper-tanker. Chief Lacock stated that the administration recommended awarding the bid for the new pumper-tanker to Emergency Apparatus for a total of \$179,902.00. In addition, the administration requested that the Board authorize the town staff to enter into a 6-year lease purchase contract for the financing of this purchase.

Larry Gibson, Assistant Town Manager, answered questions concerning the lease-purchase of this truck.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE BID BE AWARDED TO EMERGENCY APPARATUS FOR A TOTAL COST OF \$179,902.00 AND THAT THE TOWN STAFF BE AUTHORIZED TO ENTER INTO A SIX-YEAR LEASE-PURCHASE CONTRACT. IN ADDITION, THAT THE TOWN STAFF CONTACT THOSE BIDDERS WHO DID NOT SUBMIT BIDS TO TRY TO DETERMINE WHY THEY DID NOT SUBMIT BIDS. VOTE: AFFIRMATIVE ALL

FIRE INSPECTION SCHEDULE

Capt. Stan Foushee requested that the Board adopt a resolution approving a fire inspection schedule for the town.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Randy Marshall.

A RESOLUTION ADOPTING A SCHEDULE OF PERIODIC FIRE INSPECTIONS
PURSUANT TO SECTION 107, VOLUME 5
NORTH CAROLINA FIRE PREVENTION CODE
Resolution No. 24/92-93

WHEREAS, the State Building Code Council acted in late 1991 to require local governments to approve a schedule of inspections of "buildings, structures, and premises that pose dangers of fire, explosion, or related hazards."

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

Fire safety inspections within the Town of Carrboro's Section 1. jurisdiction will be performed in accordance with the following schedule:

Semi Annual.....Public Schools (every 6 months) Private Schools

Annual......Hazardous (once per year) Institutional

High-rise Assembly

Residential, except one and two-family dwellings and dwelling units of multi- f a m i l y

occupancies

Day Care facilities

Nursing Homes Foster Care Homes Group Homes

Biannual.....Educational (except public

and private schools)

(once every two years) Industrial

Business Mercantile Storage

Churches/Synagogues

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 19th day of January, 1993:

Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird,

Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

TRANSPORTATION ADVISORY BOARD RECOMMENDATION ON BICYCLE ORDINANCE REVISIONS

Kenneth Withrow, the town's Transportation Planner, stated that as a result of the Board of Aldermen's request that the Transportation Advisory Board review the provisions of the Bicycle Ordinance dealing with riding bicycles sidewalks and penalties for careless and reckless biking, Transportation Advisory Board recommended that the town maintain the existing policies as previously adopted by the Board of Aldermen on March 10, 1992. Mr. Withrow stated that the TAB felt that the existing ordinance adequately addresses these concerns.

TOWN CODE AMENDMENT PROHIBITING PARKING ON PUBLIC WORKS DRIVE

The administration requested that this matter be removed from tonight's agenda.

APPOINTMENT TO CABLE T.V. COMMITTEE

The Chair of the Cable T.V. Committee recommended that Rick Houle be appointed to the Cable T.V. Committee to represent Cablevision, Inc.

MOTION WAS MADE BY JACQUELYN GIST AN SECONDED BY RANDY MARSHALL THAT RICK HOULE BE APPOINTED TO THE CABLE T.V. COMMITTEE. VOTE: AFFIRMATIVE ALL

IDENTIFICATION OF POLICY GOALS FOR 1993-94 BUDGET

The Board members requested that the Manager provide cost estimates on the following items for possible inclusion in the 1993-94 budget:

Alderman Gist:

Proposed health care benefits for town employees;

- 2. Policy on using Fund Balance;
- Maintenance of the street resurfacing program;

Mayor Kinnaird:

- Continuation budget; 1.
- Carrboro Day; 2.
- Carrboro Art Group Funding;

Alderman Gurganus:

Items included as priority one on 1993 Retreat Action Agenda; 1.

Alderman Shetley:

- Bike awareness program to include safety, police enforcement and TAB promotion;
- 2. Participation In Coalition for Public Transportation;
- Discontinue funding for Triangle J COG and use these funds for 3. something else;

Alderman Marshall:

- Each percentage point of cost-of-living and merit raises for town 1. employees;
- 2. Roof for Town Hall;
- Personnel Director; 3.
- 4. Entranceway sign at western town limits;
- 5. Computer equipment needs;
- 6. Plantings in 54 median

Alderman Bryan:

- Youth coordinator for Chapel Hill/Carrboro community; Printing of Town-Wide Design Guidelines; 1.
- 2.
- Lease of University park land; 3.
- 4. CDBG grant.

Alderman Caldwell requested that the Board consider establishing a committee of three of the Board membership to serve as an on-going budget committee.

It was a consensus of the Board to fund human service agencies and other local grants at the same level as last year.

RESOLUTION DESIGNATING INSTALLMENT CONTRACT FOR PURCHASE OF BALDWIN PARK PLAYGROUND EQUIPMENT AS A TAX-EXEMPT OBLIGATION

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION DESIGNATING AN INSTALLMENT PURCHASE CONTRACT AS A TAX-EXEMPT OBLIGATION OF THE TOWN Resolution No. 23/92-93

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 playground equipment;

WHEREAS, the said contract, bearing the date January 20, 1993, 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 January 20, 1993, 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 19th day of January, 1993:

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

Noes: None Absent or Excused: None

UPDATE ON BYPASS PROJECT

Alderman Gurganus requested a status report on the Bypass project with a projected completion date.

DINNER MEETING WITH LEGISLATIVE DELEGATION

Alderman Marshall suggested that the Board might wish to have a dinner meeting with the legislative delegation to discuss items of concern to the town.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE MEETING BE ADJOURNED AT 9:35 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk