

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 15, 1993 at 7:30 P.M. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall (arrived at 7:35 pm)
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert W. Morgan
Town Attorney	William Morgan
Deputy Town Clerk	James E. Spivey

APPROVAL OF MINUTES

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT THE MINUTES OF JUNE 08, 1993 BE APPROVED. VOTE: AFFIRMATIVE 6; NEGATIVE 0; ABSENT/ EXCUSED 1 (MARSHALL).

SCOPE OF WORK AND PROCESS FOR DEVELOPING A SOLID WASTE MANAGEMENT PLAN

Al Rimer, Chairman of the Landfill Owners' Group, gave an overview of the proposed scope of work and the process for development of a Solid Waste Management Plan. Mr. Rimer informed the Board of a tentative schedule for the process: (1) a consultant should be hired by September 1993; (2) a public forum is to be held in early fall 1993; (3) the results of information gathered should be ready by the end of the year; and (4) by late Spring 1994 there is to be an Assembly of Governments meeting.

The Board received the proposed plan and are to submit comments/questions to Alderman Gurganus, LOG Board representative.

PROPOSED LANDFILL BUDGET FOR 1993-1994

Chris Peterson, Public Works Director, reviewed the proposed 1993-94 Orange Regional Landfill budget.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL TO APPROVE THE PROPOSED 1993-94 ORANGE REGIONAL LANDFILL BUDGET. VOTE: AFFIRMATIVE ALL.

BALLOON REFINANCING OF WEAVER STREET MARKET REVOLVING LOAN

James Harris, Community & Economic Development Officer, stated that Weaver Street Market request that the town approve the refinancing of the \$55,026.10 balloon payment at 7% on the Weaver Street Market revolving loan. Mr. Harris stated that Weaver Street Market met repayment schedule, surpassed the job-creation requirement, and had been denied finance from two different lending institutions. Mr. Harris explained that the administration recommend approving the loan at 9% interest rate.

The Board questioned the criteria for determination of interest rates. The Board requested that information regarding the criteria be submitted for their review.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO APPROVE THE REFINANCING OF THE \$55,026.10 BALLOON PAYMENT AT 9% INTEREST RATE OF WEAVER STREET MARKET. VOTE: AFFIRMATIVE ALL.

POLICE DEPARTMENT SPACE ALLOCATION STUDY

James Harris, Community & Economic Development Officer, presented a report on the space needs of the Town. Mr. Harris stated that the administration recommend that the town perform a formal space needs study for all departments located at Town Hall. A space study would determine, based on a minimum ten year expansion program, how and where town departments and offices may be located and estimate construction costs for either renovation or new construction of space. The study would include the police department,

planning department, recreation department, and administrative offices. The town wishes to utilize the existing Town Hall and adjacent space to the greatest extent possible. A project of this magnitude would cost between \$8,000 and \$15,000.

It was the consensus of the Board to discuss this matter later in this meeting during the review and deliberation of the proposed 1993-94 budget.

APPOINTMENT TO TRANSPORTATION ADVISORY BOARD

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST THAT MICHAEL BERMAN BE APPOINTED TO THE TRANSPORTATION ADVISORY BOARD. VOTE: AFFIRMATIVE ALL.

APPOINTMENT TO THE BOARD OF ADJUSTMENT

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT WILLIAM THORNTON BE APPOINTED TO THE BOARD OF ADJUSTMENT. VOTE: AFFIRMATIVE ALL.

BOARD DIRECTION TO MANAGER ON REVISION TO 1993-94 BUDGET

The Board reviewed the proposed 1993-94 budget.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THERE BE NO PAY INCREASE FOR MEMBERS OF THE BOARD OF ALDERMEN. VOTE: AYES 4 (Gurganus, Shetley, Gist, Bryan); NOES 3 (Marshall, Caldwell, Kinnaird).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO UPGRADE THE PERSONNEL OFFICER'S POSITION AND TO CREATE A NEW PERSONNEL TECHNICIAN POSITION. VOTE: AYES 3 (Marshall, Caldwell, Kinnaird); NOES 4 (Gurganus, Gist, Shetley, Bryan).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO UPGRADE THE TWO ACCOUNTING STAFF POSITIONS. VOTE: AYES 4 (Marshall, Caldwell, Gist, Bryan); NOES 3 (Gurganus, Kinnaird, Shetley).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO APPROVE ADDITIONAL OVERTIME PAY FOR POLICE PATROL. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO APPROVE TRAINING FOR ADMINISTRATIVE POLICE PERSONNEL. VOTE: AYES 6; NOES 1 (Kinnaird).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO APPROVE THE POLICE DEPARTMENT'S REQUEST FOR NEW WEAPONS. VOTE: AYES 5; NOES 2 (Shetley, Kinnaird).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO APPROVE POLICE VEHICLE MARKINGS AND ACCESSORIES FOR POLICE WEAPONS. VOTE: AYES 5; NOES 2 (Shetley, Kinnaird).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO APPROVE ADDITIONAL OVERTIME PAY FOR POLICE INVESTIGATIONS. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN NOT RENEW ITS CONTRACT WITH APS. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS TO INCREASE THE PAY OF SCHOOL CROSSING GUARDS. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL TO HIRE ONE NEW FIREFIGHTER. VOTE: AYES 4; NOES 3 (Marshall, Gurganus, Kinnaird).

MOTION WAS MADE BY HILLIARD CALDWELL TO INCREASE THE PAY OF PART TIME DRIVERS IN THE FIRE DEPARTMENT. (Motion died for lack of a second.)

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JACQUELYN GIST TO APPROVE THE PURCHASE OF A PAINTJET PRINTER. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO APPROVE THE INCREASE IN THE HOURS WORKED BY THE PART TIME CLERICAL POSITION IN THE PUBLIC WORKS DEPARTMENT. VOTE: AYES 6; NOES 1 (Gurganus).

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL TO APPROVE REPLACEMENT OF THE MOTOR GRADER. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO REDUCE THE RESERVE FOR STREETS. VOTE: AYES 6; NOES 1 (Gurganus).

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS TO HIRE A SANITATION EQUIPMENT OPERATOR I, TO PURCHASE A REFUSE VEHICLE, AND A MOBILE RADIO FOR THE VEHICLE. VOTE: AYES 6; NOES 1 (Marshall).

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL TO APPROVE AN INCREASE IN THE HOURS WORKED BY THE PART TIME SEASONAL LANDSCAPE PERSONNEL IN THE PUBLIC WORKS DEPARTMENT. VOTE: AYES 3; NOES 4 (Gurganus, Shetley, Gist, Bryan).

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL TO APPROVE THE PURCHASE OF A COPIER FOR THE RECREATION DEPARTMENT. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL TO APPROVE THE TRANSFER OF \$28,500 FROM RECREATION'S PAYMENT-IN-LIEU-OF FUND FOR THE RECREATION MASTER PLAN. VOTE: AYES 5; NOES 2 (Gurganus, Kinnaird).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO APPROVE CHANGING THE ATHLETIC SPECIALIST POSITION FROM A PART TIME POSITION TO A FULL TIME POSITION. VOTE: AYES 6; NOES 1 (Shetley).

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS TO APPROVE THE ADDITION OF INTERPRETERS TO COMPLY WITH ADA REGULATIONS. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY HILLIARD CALDWELL TO APPROVE THE PROPOSED INSURANCE SUBSIDY FOR EMPLOYEES. (Motion died for lack of a second.)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO APPROVE THE REVISED SERVICE LEVEL BENEFITS FOR TOWN EMPLOYEES. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL TO APPROVE THE COMPUTER STUDY/ACQUISITION. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST TO APPROVE THE PURCHASE OF A WASHER/DRYER. VOTE: AYES 3; NOES 4 (Gurganus, Kinnaird, Shetley, Bryan).

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN TO APPROVE BUILDING IMPROVEMENTS TO COMPLY WITH ADA REGULATIONS. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO APPROVE A 3% ACROSS-THE-BOARD PAY INCREASE FOR TOWN EMPLOYEES AND NOT HAVE A MERIT PAY PLAN FOR EMPLOYEES FOR FY 1993-94. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL TO APPROVE A 3% PAY INCREASE FOR THE TOWN ATTORNEY FOR FY 1993-94. VOTE: AYES 6; NOES 1 (Shetley).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO APPROVE A REDUCTION IN THE BUDGET FOR PROPERTY AND LIABILITY INSURANCE FOR FY 1993-94. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO APPROVE INCREASING THE AD VALOREM TAXES FOR THE DEBT SERVICE FUND TO OFF-SET A REDUCED FUND BALANCE APPROPRIATION. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE ISSUE OF POLICE DEPARTMENT SPACE NEEDS SPECIFICALLY, AND THE DEVELOPMENT OF OPTIONS TO ADDRESS THOSE NEEDS BE REFERRED TO THE AGENDA PLANNING COMMITTEE, AND THAT THE COMMITTEE SCHEDULE THE ITEM FOR DISCUSSION AS SOON AS POSSIBLE. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY FRANCES SHETLEY TO WITHDRAW FROM THE TRIANGLE J COUNCIL OF GOVERNMENTS. VOTE: AYES 3; NOES 4 (Kinnaird, Gist, Bryan, Marshall).

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE \$5,689 TRIANGLE J COUNCIL OF GOVERNMENT (COG) FEE BE ALLOTTED FOR THE COG, BUT NOT PAID. A LETTER, INDICATING THAT THE TOWN IS CONSIDERING WITHDRAWING FROM THE

COG, STATING THE TOWN'S PROBLEMS WITH THE COG, AND OUTLINING WHAT THE TOWN WANTS AND/OR EXPECTS FROM THE COG, SHOULD BE SENT TO THE COG BEFORE ANY FURTHER ACTION IS TAKEN. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL TO APPROVE \$2,000 FOR CABLE TELEVISION COVERAGE UPGRADE. VOTE: AYES 6; NOES 1 (Kinnaird).

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL TO INCREASE THE SALARY OF THE BOARD MEMBERS BY 3%. VOTE: AYES 3; NOES 4 (Gurganus, Gist, Shetley, Bryan).

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS TO APPROVE THE PURCHASE OF NEW WEAPONS FOR ALL POLICEMEN. VOTE: AYES 3 (Caldwell, Gist, Gurganus); NOES 4 (Marshall, Kinnaird, Shetley, Bryan).

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST TO APPROVE THE FEE FOR THE COALITION FOR PUBLIC TRANSPORTATION. VOTE: AYES 3 (Shetley, Gist, Kinnaird); NOES 4 (Marshall, Gurganus, Caldwell, Bryan).

In reference to the proposed realignment of the James and Lorraine Street intersection, the manager offered the following monetary breakdown:

\$265,000	=	Street Reserve
\$210,000	=	Total 93-94 Street Resurface
\$55,000	=	Balance
\$15,000	=	James & Lorraine
\$40,000	=	Balance
\$4,200	=	Sidewalk (Jones Ferry Road & West Main Street)
\$35,800	=	Balance

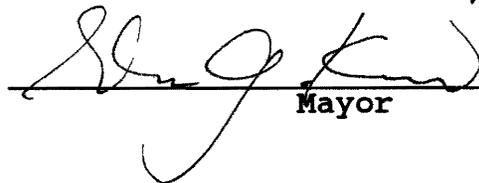
MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS TO APPROVE \$1,000 FOR MAILING BUDGET SUMMARIES TO CITIZENS. VOTE: AYES 4; NOES 3 (Marshall, Shetley, Kinnaird).

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS TO APPROVE A \$15,000 CONTINGENCY FUND BALANCE. VOTE: AYES 5; NOES 2 (Marshall, Shetley).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO RECONSIDER THE CREATION OF A PERSONNEL TECHNICIAN POSITION AND TO UPGRADE THE PERSONNEL OFFICER'S POSITION; AND TO REVERSE THE DECISION TO UPGRADE THE ACCOUNTING POSITIONS. VOTE: AYES 4; NOES 3 (Shetley, Gist, Bryan).

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT THE MANAGER ROUND OFF THE TAX RATE TO 69¢. VOTE: AYES 5; NOES 2 (Gist, Bryan).

There being no further business, the meeting was adjourned at 11:35 P.M.



 Mayor

 Deputy Town Clerk