A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 6, 2005 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor
Aldermen
Mark Chilton
Jacquelyn Gist
John Herrera
Diana McDuffee
Alex Zaffron

Town Manager Steven E. Stewart
Town Attorney Michael B. Brough
Town Clerk Sarah C. Williamson

Absent:

Alderman Joal Hall Broun

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO APPROVE THE NOVEMBER 15 AND 22, 2005 MINUTES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

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### APPROVAL OF ABSTRACT OF VOTES CAST AT NOVEMBER 8, 2005 ELECTION

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman John Herrera.

# A RESOLUTION APPROVING THE ABSTRACT OF VOTES CAST AT THE NOVEMBER 8, 2005 ELECTION Resolution No. 54/2005-06

#### BE IT RESOLVED BY THE CARRBORO MAYOR AND BOARD OF ALDERMEN:

Section 1. The Abstract of Votes Cast at the November 8, 2005 Election is hereby approved as follows:

Carrboro Mayor				
	Mark H. Chilton	Alex Zaffron	Write-In	
Absentee	227	124	0	
Carrboro	162	123	5	
Coles Store	77	29	2	
Damascus	56	30	1	
Lions Club	148	116	3	
North Carrboro	352	206	10	
OWASA	112	52	2	
Town Hall	197	90	2	
Provisional	6	6	0	

Total	1337	776	25
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Carrboro Alderman (3 seats available)							
	Catherine DeVine	Jacquelyn M. Gist	Randee Haven- O'Donnell	John Herrera	David Marshall	Katrina Ryan	Write- In
Absentee	89	261	249	217	65	80	1
Carrboro	100	199	172	154	76	94	1
Coles Store	21	56	29	51	12	101	4
Damascus	36	64	41	46	25	31	0
Lions Club	99	192	134	152	66	85	1
North Carrboro	113	418	370	338	98	223	10
OWASA	44	122	98	107	29	42	2
Town Hall	98	225	180	176	62	75	1
Provisional	1	8	7	6	4	5	0
Total	601	1545	1280	1247	437	736	20

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 6th day of December, 2005:

Ayes: Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: Joal Hall Broun

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### REQUEST TO AUTHORIZE THE PURCHASE OF A 2006 FIRE PUMPER

The purpose of this agenda item was to authorize the purchase of a new Fire Pumper truck including the full compliment of firefighting equipment for the Fire Department. Staff would have brought this request to the Board on January 10<sup>th</sup>, but the low bidder's price is only firm for 30 days. A cost increase was anticipated in December.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

# A RESOLUTION AWARDING THE BID FOR A 2006 FIRE PUMPER Resolution No. 55/2005-06

BE IT RESOLVED that the Board of Aldermen of the Town of Carrboro hereby awards the bid to Elite Fire Apparatus and authorizes the Town Manager to execute a contract for the purchase of the following:

2006 Fire Pumper (1500 GPM Hale pump on a Spartan Gladiator cab and Chassis) for a total cost of \$368,189.00.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 6th day of December 2005:

Ayes: Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: Joal Hall Broun

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### **COMMENTS BY OUTGOING MAYOR MICHAEL NELSON**

Mayor Nelson made his parting comments as Mayor of the Town of Carrboro.

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# COMMENTS BY OUTGOING ALDERMAN DIANA MCDUFFEE

Alderman McDuffee made her parting comments as an Alderman of the Town of Carrboro.

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## PRESENTATION BY THE TOWN'S POET LAUREATE

Todd Sandvick read a poem entitled, "For the Walker on Behalf of the Street".

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#### PROCLAMATION ISSUED

Mayor Nelson read a proclamation proclaiming December 7<sup>th</sup> as Diana McDuffee Day in the Town of Carrboro.

# **SWEARING IN OF ALDERMAN-ELECT RANDEE HAVEN-O'DONNELL**

I, Randee Haven-O'Donnell, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God

Randee Haven-O'Donnell

Subscribed to before me this 6th day of December 2005.

Michael R. Nelson, Mayor

# **SWEARING IN OF ALDERMAN JOHN HERRERA**

I, John A. Herrera, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability, so help me God.

Sworn to and subscribed before me this 6th day of December 2005.

7-22-2010

# **SWEARING IN OF ALDERMAN JACQUELYN GIST**

I, Jacquelyn M. Gist, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God.

Jacquelyn M. Gist

Sworn to and subscribed before me this 6th day of December 2005.

# **SWEARING IN OF MAYOR-ELECT MARK CHILTON**

I, Mark H. Chilton, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God.

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Sworn to and subscribed before me this 6th day of

Notary Public

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# **COMMENTS BY MAYOR AND BOARD OF ALDERMEN**

The Mayor and Board members made comments.

### **ADOPTION OF RESOLUTIONS**

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Alex Zaffron.

# A RESOLUTION HONORING DIANA D. MCDUFFEE Resolution No. 52/2005-06

WHEREAS, Diana D. McDuffee served as a member of the Carrboro Board of Aldermen for ten years since being sworn into office on December 5, 1995; and

WHEREAS, Diana has been a tireless advocate for improved transportation services; and

WHEREAS, Diana was worked to protect the environment of Orange County, especially in the University Lake Watershed; and

WHEREAS, Diana has initiated and supported the protection of environmentally sensitive areas in Carrboro and throughout Orange County; and

WHEREAS, Diana has promoted the connectivity of Carrboro; and

WHEREAS, Diana's gift of analysis and the ability to craft a practical solution shall be missed; and

WHEREAS, Diana was the initiator and creator of the Carrboro Cybrary; and

WHEREAS, Diana 's leadership and vision resulted in Chapel Hill Transit's fare- free service to all of southern Orange County; and

WHEREAS, Diana co-chaired the Carrboro 2020 Vision Plan which is Carrboro's community mission statement for the next 15 years; and

WHEREAS, Diana continued to encourage the development and creation of businesses that would have synergy with the University.

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

Section 1. Diana McDuffee's commitment and service to the Town of Carrboro is recognized and greatly appreciated.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 6th day of December 2005:

Ayes: Mark Chilton, Jacquelyn Gist, John Herrera, Randee Haven-O'Donnell, Alex Zaffron

Noes: None

Absent or Excused: Joal Hall Broun

The following resolution was introduced by Alderman John Herrera and duly seconded by Alderman Alex Zaffron.

#### A RESOLUTION HONORING MICHAEL R. NELSON

Carrboro Board of Aldermen Page 8 December 6, 2005

Resolution No. 53/2005-06

WHEREAS, Michael R. Nelson served as the Mayor of the Town of Carrboro for ten years since being sworn into office on December 5, 1995; and

WHEREAS, Michael was the first openly gay official to be elected Mayor in North Carolina; and

WHEREAS, Michael was the advocate and mover behind the passage of the first domestic partnership benefits and registration in the State; and

WHEREAS, Michael has championed the equal protection of all people regardless of their sexual orientation; and

WHEREAS, Michael has promoted the display of art in Town Hall and encouraged the display of art in all Carrboro public spaces and venues; and

WHEREAS, Michael has sponsored the creation of Carrboro's poet laureate position; and

WHEREAS, Michael was one of the founders and supporters of the Carrboro Music Festival; and

WHEREAS, Michael has encouraged the Town to embrace the arts by advocating for the purchase of the Carrboro Century Center; and

WHEREAS, Michael initiated and supported the protection of environmentally sensitive areas in Carrboro and throughout Orange County; and

WHEREAS, Michael spearheaded the purchase of the Adams Tract property; and

WHEREAS, we appreciate and acknowledge the tireless work of Michael to make Carrboro a more environmentally sound and tolerant place to live.

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

Section 1. Michael Nelson's work and service on behalf of the Town of Carrboro is recognized and greatly appreciated.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 6th day of December 2005:

Ayes: Mark Chilton, Jacquelyn Gist, John Herrera, Randee Haven-O'Donnell, Alex Zaffron

Noes: None

Absent or Excused: Joal Hall Broun

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 9:27 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

	Mayor
Town Clerk	