

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 1, 2009 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Joal Hall Broun
	Jacquelyn Gist
	Randee Haven-O'Donnell
	Lydia Lavelle
	Sammy Slade
Town Manager	Steven E. Stewart
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Absent:

Alderman	Dan Coleman
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APPROVAL OF MINUTES OF PREVIOUS MEETINGS (ITEM A(1))

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPROVE THE NOVEMBER 17 AND 24, 2009. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

APPROVAL OF ABSTRACT OF VOTES CAST AT NOVEMBER 3, 2009 ELECTION (ITEM A(2))

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Lydia Lavelle.

A RESOLUTION APPROVING THE ABSTRACT OF VOTES CAST
AT THE NOVEMBER 3, 2009 ELECTION
Resolution No. 60/2009-10

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

Section 1. The Abstract of Votes Cast at the November 3, 2009 Election is hereby approved as follows:

Carrboro Mayor				
	Amanda Ashley	Mark Chilton	Brian Voyce	Write-In
Carrboro	12	179	37	2
Damascus	7	73	6	2
Hogan Farms	24	141	163	3
Lions Club	38	171	28	2
North Carrboro	26	318	93	3
OWASA	10	141	13	1
St John	0	0	0	0
Town Hall	19	225	14	3

One Stop Morehead	6	31	16	0
One Stop Carrboro	29	373	76	6
One Stop Hillsborough	0	3	1	0
Absentee by Mail	0	3	3	0
Provisional	2	9	1	0
Total	173	1667	451	22

Carrboro Alderman						
	Sharon Cook	Jacquelyn Gist	Randee Haven-O'Donnell	Tim Peck	Sammy Slade	Write-In
Carrboro	64	161	159	83	165	3
Damascus	31	56	57	20	47	2
Hogan Farms	257	155	156	57	117	3
Lions Club	88	172	134	107	158	9
North Carrboro	181	289	296	131	263	11
OWASA	40	122	110	45	130	1
St John	0	0	0	0	0	0
Town Hall	42	191	172	98	229	4
One Stop Morehead	25	28	34	13	25	1
One Stop Carrboro	170	327	329	141	322	13
One Stop Hillsborough	2	3	1	1	1	0
Absentee by Mail	3	3	3	1	4	0
Provisional	3	8	8	3	10	0
Total	906	1515	1459	699	1471	47

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 1st day of December 2009:

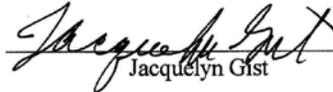
Ayes: Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman

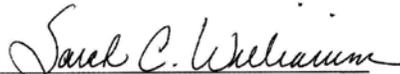
SWEARING-IN OF ALDERMAN JACQUELYN GIST (ASSISTED BY ALIYA ROSE SWAYAH)
(ITEM A(3))

I, Jacquelyn Gist, solemnly swear 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 Gist

Sworn to and subscribed before me this 1st day of
December 2009.




Notary Public

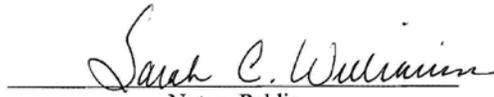
SWEARING-IN OF ALDERMAN RANDEE HAVEN-O'DONNELL (ITEM A-4)

I, Randee Haven-O'Donnell solemnly swear 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

Sworn to and subscribed before me this 1st day of December 2009.



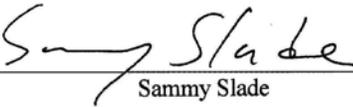
Notary Public



My Commission Expires: 7/22/2010

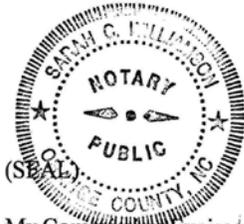
SWEARING-IN OF ALDERMAN SAMMY SLADE (ITEM A(5))

I, Sammy Slade, do 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.



Sammy Slade

Sworn to and subscribed before me this 10th day of
November, 2009.



My Commission Expires: 7/22/2010



Notary Public

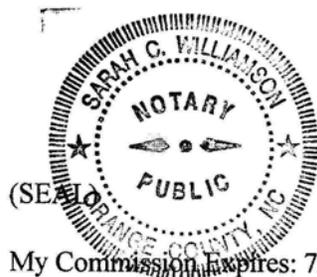
SWEARING-IN OF MAYOR MARK CHILTON (ITEM A(6))

I, Mark 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.



Mark Chilton

Sworn to and subscribed before me this 1st day of December 2009.


My Commission Expires: 7/22/2010



Notary Public

COMMENTS BY MAYOR AND BOARD OF ALDERMEN

Mayor Chilton, Alderman Haven-O'Donnell, Alderman Jacquelyn Gist, and Alderman Slade made comments.

APPOINTMENT OF A MAYOR PRO TEM

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO APPOINT RANDEE HAVEN-O'DONNELL AS MAYOR PROTEM. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

CONSIDERATION OF BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS

The following resolution was introduced by Alderman Lydia Lavelle and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION MAKING BOARD OF ALDERMEN
COMMITTEE ASSIGNMENTS
Resolution No. 62/2009-10

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The following committee assignments are hereby made:

Committee	Member(s) Assigned
BOARD OF ADJUSTMENT LIAISON	Joal Broun
PLANNING BOARD LIAISON	Lydia Lavelle
APPEARANCE COMMISSION/NPDC LIAISON	Sammy Slade
TRANSPORTATION ADVISORY BOARD LIAISON	Sammy Slade Joal Broun (alternate)
RECREATION & PARKS COMMISSION LIAISON	Sammy Slade
HUMAN SERVICES COMMISSION LIAISON	Joal Broun
ECONOMIC SUSTAINABILITY COMMISSION LIAISON	Dan Coleman Ranee Haven-O'Donnell
ENVIRONMENTAL ADVISORY BOARD LIAISON	Ranee Haven-O'Donnell
ARTS COMMITTEE LIAISON	Jacque Gist
GREENWAYS COMMISSION	Ranee Haven-O'Donnell
TRIANGLE J COG	Mark Chilton
ORANGE COUNTY ECONOMIC DEVELOPMENT COMMISSION	Ranee Haven-O'Donnell
TRANSPORTATION ADVISORY COMMITTEE (TAC)	Lydia Lavelle Mark Chilton (alternate)
ANIMAL CONTROL BOARD OF APPEALS	Sammy Slade Lydia Lavelle (alternate)
INTERGOVERNMENTAL PARKS WORK GROUP	Joal Broun Ranee Haven-O'Donnell
COMMUNITY HOME TRUST	Jacque Gist
ORANGE COUNTY SCHOOLS AND LAND USE COUNCIL	Joal Broun
HOME PROGRAM REVIEW COMMITTEE	Dan Coleman
TRANSIT PARTNERS GROUP	Lydia Lavelle Dan Coleman
ORANGE COUNTY LIBRARY SERVICES TASK FORCE	Ranee Haven-O'Donnell Joal Broun (alternate)
AIR QUALITY ADVISORY GROUP	Sammy Slade
COMMUNITY LEADERSHIP COUNCIL	Mark Chilton
10-YEAR PLAN TO END CHRONIC HOMELESSNESS EXECUTIVE STEERING COMMITTEE	Jacque Gist
ROGERS ROAD COMMUNITY ENHANCEMENT AND MONITORING T.F.	Jacque Gist Ranee Haven-O'Donnell
LOCAL LIVING ECONOMY T.F.	Ranee Haven-O'Donnell Dan Coleman Sammy Slade
ROGERS ROAD WATER/SEWER WORK GROUP	Mark Chilton Jacque Gist

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 1st day of December 2009:

Ayes: Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Sammy Slade

APPOINTMENT OF A DEPUTY TOWN CLERK

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION APPOINTING A DEPUTY TOWN CLERK
Resolution No. 64/2009-10

BE IT RESOLVED BY THE BOARD OF ALDERMEN:

Section 1. Mr. Matt Efird is hereby appointed as a Deputy Town Clerk.

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 1st day of December 2009:

Ayes: Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman

RESOLUTION URGING THE COUNTY COMMISSIONERS TO REMOVE THE PAYDARFAR SITE FROM CONSIDERATION AS THE SITE FOR A SOLID WASTE TRANSFER STATION

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION URGING THE ORANGE COUNTY BOARD OF COMMISSIONERS
TO REMOVE THE PAYDARFAR SITE FROM CONSIDERATION
AS THE SITE FOR A SOLID WASTE TRANSFER STATION
Resolution No. 65/2009-10

Whereas, the Rogers Road-Eubanks neighborhood has been home to solid waste operations for over three decades; and

Whereas, in recognition of this fact, the Orange County Board of Commissioners removed the current landfill site from consideration for a solid waste transfer facility; and

Whereas, a site adjacent to the landfill, known as Paydarfar, is under consideration for the transfer station; and

Whereas, the Paydarfar site was not among the several sites identified by the Oliver study; and

Whereas, selection of that site would violate the spirit of the prior decision and place an additional, on-going burden on the Rogers-Eubanks neighborhood; and

Whereas, the Board of Aldermen recognizes the formidable task of siting a solid waste transfer station and the considerable time, money, and effort that has gone into the siting process thus far.

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

Section 1. The Board of Aldermen urges the Orange County Board of Commissioners to remove the Paydarfar site from consideration as a possible site for the solid waste transfer station.

Section 2. This resolution shall be forwarded to the Orange County Board of Commissioners.

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 1st day of December 2009:

Ayes: Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman

A REESOLUTION EXPRESSING CONCERN ABOUT A DURHAM TRANSFER STATION

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Jacquelyn Gist.

**A RESOLUTION EXPRESSING CONCERN ABOUT A
DURHAM TRANSFER STATION
Resolution No. 66/2009-10**

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen is concerned about the consideration of a Durham transfer station in lieu of building one in Orange County. Hauling Carrboro's waste to Durham has more than double the cost and more than triple the fuel consumption and carbon emissions as compared with the proposed site on NC-54.

Section 2. This resolution shall be forwarded to the Orange County Board of Commissioners.

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 1st day of December 2009:

Ayes: Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO
ADJOURN THE MEETING AT 8:05 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk