



# Town of Carrboro

Town Hall  
301 W. Main St.  
Carrboro, NC 27510

## Meeting Minutes Board of Aldermen

Tuesday, December 1, 2015

7:15 PM

Board Chambers - Room 110

**Present:** Mayor Lydia Lavelle, Alderman Damon Seils, Alderman Sammy Slade, Alderman Bethany Chaney, Alderman Michelle Johnson, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell

**Also Present:** David Andrews, Town Manager, Catherine Wilson, Town Clerk, Bob Hornik, Town Attorney

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### **CLOSED SESSION NCGS 143-318.11(A)(4), AND (A)(5)**

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ENTER INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A) (4) AND (A)(5). VOTE: AFFIRMATIVE ALL

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### **OPEN SESSION AND ORGANIZATIONAL MEETING OF THE 2016-17 BOARD OF ALDERMEN**

#### **SWEARING-IN OF ALDERMAN CHANEY (OATH OF OFFICE ATTACHED)**

Alderman Chaney was issued the Oath of Office by Town Clerk, Catherine Dorando.

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#### **SWEARING-IN OF ALDERMAN JOHNSON (OATH OF OFFICE ATTACHED)**

Alderman Johnson was issued the Oath of Office by North Carolina Senator, Valerie Foushee.

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#### **SWEARING-IN OF ALDERMAN SEILS (OATH OF OFFICE ATTACHED)**

Alderman Seils was issued the Oath of Office by Mayor Lydia Lavelle.

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## **SWEARING-IN OF MAYOR LAVELLE (OATH OF OFFICE ATTACHED)**

Mayor Lavelle was issued the Oath of Office by North Carolina Senator, Valerie Foushee.

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## **A POEM BY THE TOWN'S POET LAUREATE**

Carrboro's Poet Laureate, Celisa Steele, recited two poems that she had selected for the occasion.

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## **APPOINTMENT OF MAYOR PRO-TEM**

MOTION MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN CHANEY TO APPOINT MICHELLE JOHNSON AS THE MAYOR PRO TEM. VOTE: AFFIRMATIVE ALL

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## **ADOPTION OF 2016 MEETING CALENDAR**

The purpose of this item was for the Board of Aldermen to adopt their 2016 meeting calendar.

A MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN CHANEY, TO ADOPT THE MEETING CALENDAR AS SHOWN IN THE AGENDA PACKET. VOTE: AFFIRMATIVE ALL

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## **BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS**

The purpose of this item was to allow the Mayor and Board of Aldermen to select committee assignments for 2016.

A motion was made by Alderman Seils, seconded by Alderman Johnson, that this resolution be approved.

### **2016-2017 - BOARD LIAISON COMMITTEE ASSIGNMENTS**

<b>Committee Assignments</b>	<b>Member(s) Appointed for 2016</b>
AFFORDABLE HOUSING TASKFORCE	Chaney, Slade, Johnson
ANIMAL CONTROL BOARD OF APPEALS	Citizen members
APPEARANCE COMMISSION LIAISON	Lavelle
ARTS COMMITTEE LIAISON	Gist
BOARD OF ADJUSTMENT LIAISON	Johnson
CHAPEL HILL TRANSIT PARTNERS COMMITTEE	Seils, Chaney
CLIMATE AND ENERGY TASK FORCE	Slade, Haven-O'Donnell
COMMUNITY HOME TRUST	Johnson
ECONOMIC SUSTAINABILITY COMMISSION LIAISON	Haven-O'Donnell, Slade
ENVIRONMENTAL ADVISORY BOARD LIAISON	Slade
GREENWAYS COMMISSION	Haven-O'Donnell, Lavelle
HOME PROGRAM REVIEW COMMITTEE	Johnson
HUMAN SERVICES COMMISSION LIAISON	Gist
INTERGOVERNMENTAL PARKS WORK GROUP	Gist
JOCCA	NONE
METRO MAYORS GROUP	Lavelle
MPO	Seils, Lavelle (Alt)
NORTHERN TRANSITION AREA ADVISORY COMMITTEE	Chaney
ORANGE COUNTY PARTNERSHIP TO END HOMELESSNESS LEADERSHIP TEAM	Seils
ORANGE COUNTY VISITORS BUREAU BOARD OF DIRECTORS	Johnson
PLANNING BOARD LIAISON	Seils
RECREATION & PARKS COMMISSION LIAISON	Gist
TJCOG	Chaney
TRANSPORTATION ADVISORY BOARD LIAISON	Chaney

**The motion carried by the following vote:**

**Aye:** Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

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**APPROVAL OF ABSTRACT OF VOTES CAST AT THE NOVEMBER 3, 2015 ELECTION**

The purpose of this item was for the Mayor and Board of Aldermen to consider approval of the Abstract of Votes Cast at the November 3, 2015 Election.

**A motion was made by Alderman Gist, seconded by Alderman Chaney, that this resolution be approved.**

**A RESOLUTION APPROVING THE ABSTRACT OF VOTES CAST  
AT THE NOVEMBER 3, 2015 ELECTION**

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

Section 1. The Abstract of Votes Cast at the November 3, 2015 Election is hereby approved as follows:

	<b>Lydia E. Lavelle</b>	<b>Write-In</b>
Carrboro	164	8
Damascus	91	4
Hogan Farms	239	13
Lions Club	177	8
North Carrboro	233	5
OWASA	138	4
St John	11	0
Town Hall	174	6
One Stop BOE	5	1
One Stop Carrboro	326	7
Stop Chapel Hill	41	0
One Stop Seymour One	142	10
Absentee by Mail	6	0
Provisional	2	0
Total	1749	66

	<b>Bethany E. Chaney</b>	<b>Michelle Johnson</b>	<b>Damon Seils</b>	<b>Write- In</b>
Carrboro	149	161	154	12
Damascus	78	79	76	7
Hogan Farms	216	212	201	10
Lions Club	168	181	170	7
North Carrboro	222	215	208	11
OWASA	120	128	120	2
St John	12	9	12	0
Town Hall	157	166	155	5
One Stop BOE	5	4	4	3
One Stop Carrboro	294	306	293	8
One Stop Chapel Hill	35	37	36	0
One Stop Seymour	124	132	128	7
Absentee by Mail	6	6	6	0
Provisional	2	2	2	0
Total	1588	1638	1565	72

Section 2. This resolution shall become effective upon adoption.

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

The Mayor and Board of Aldermen made comments.

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**ADJOURNMENT**

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN  
HAVEN-O'DONNELL TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL

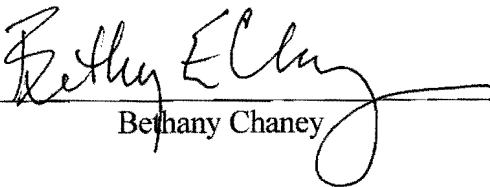


# TOWN OF CARRBORO


NORTH CAROLINA

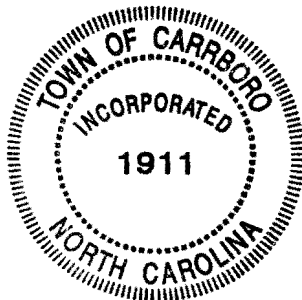
WWW.TOWNOFCARRBORO.ORG

I, Bethany Chaney, do solemnly 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."

  
Bethany Chaney

Sworn to and subscribed before me this 1<sup>st</sup> day of  
December, 2015.

  
Catherine Dorando, Town Clerk



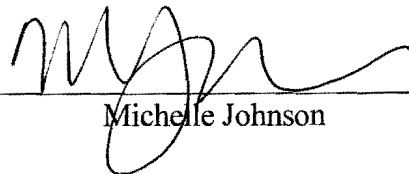


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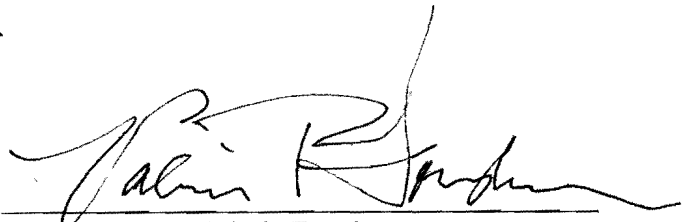
NORTH CAROLINA

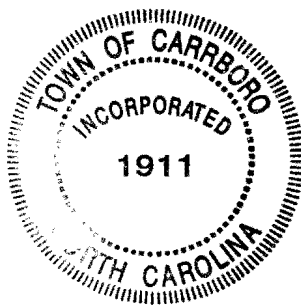
WWW.TOWNOFCARRBORO.ORG

I, Michelle Johnson, do solemnly 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."

  
Michelle Johnson

Sworn to and subscribed before me this 15<sup>th</sup> day of  
December, 2015.

  
Sen. Valerie Foushee





# TOWN OF CARRBORO

NORTH CAROLINA

WWW.TOWNOFCARRBORO.ORG

I, Damon Seils, do solemnly 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."

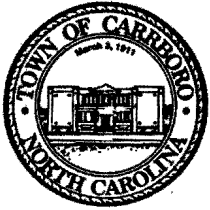
Damon Seils

Sworn to and subscribed before me this 1<sup>st</sup> day of  
December, 2015.

Mayor Lydia Lavelle







# TOWN OF CARRBORO

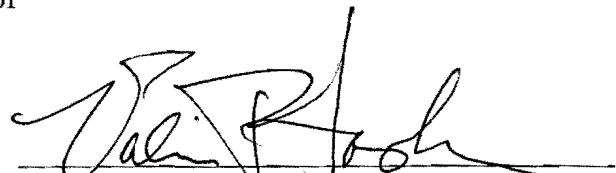
NORTH CAROLINA

WWW.TOWNOFCARRBORO.ORG

I, Lydia Lavelle, do 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 mayor of the Town of Carrboro, on which I am about to enter, according to my best skill and ability, so help me God."

  
Lydia E. Lavelle

Sworn to and subscribed before me this 15<sup>th</sup> day of  
December, 2015.

  
Sen. Valerie Foushee

