



Town of Carrboro

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

Meeting Minutes Board of Aldermen

Tuesday, December 5, 2017

7:15 PM

Board Chambers - Room 110

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

Also Present: David Andrews, Town Manager, Julie Eckenrode, Acting Town Clerk, Nick Herman, Town Attorney

ORGANIZATIONAL MEETING OF THE 2017-2018 BOARD OF ALDERMEN

SWEARING-IN OF ALDERMAN BARBARA FOUSHEE

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

SWEARING-IN OF ALDERMAN RANDEE HAVEN-O'DONNELL

Alderman Haven-O'Donnell was issued the Oath of Office by Mayor Lydia Lavelle, witnessed by Cantor Jacqueline Marx.

SWEARING-IN OF ALDERMAN JACQUELYN GIST

Alderman Gist was issued the Oath of Office by Mayor Lydia Lavelle, witnessed by Cantor Jacqueline Marx.

SWEARING-IN OF ALDERMAN SAMMY SLADE

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

SWEARING-IN OF MAYOR LYDIA LAVELLE

Mayor Lydia Lavelle was issued the Oath of Office by Magistrate Alicia Stemper.

A POEM BY THE TOWN'S FORMER POET LAUREATE

Carrboro’s former Poet Laureate, Celisa Steele, read a poem entitled, “Good Bones,” by Maggie Smith.

APPOINTMENT OF MAYOR PRO-TEM

MOTION MADE BY ALDERMAN HAVEN-O’DONNELL, SECONDED BY ALDERMAN SLADE TO APPOINT DAMON SEILS AS THE MAYOR PRO TEM. VOTE: AFFIRMATIVE ALL

APPROVAL OF PREVIOUS MEETING MINUTES OF NOVEMBER 14 AND NOVEMBER 21, 2017

A MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN SEILS TO APPROVE THE MEETING MINUTES AS AMENDED. VOTE: AFFIRMATIVE ALL.

APPROVAL OF ABSTRACT OF VOTES CAST AT THE NOVEMBER 7, 2017 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 7, 2017 Election.

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

A RESOLUTION APPROVING THE ABSTRACT OF VOTES CAST AT THE NOVEMBER 7, 2017 ELECTION

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

Section 1. The Abstract of Votes Cast at the November 7, 2017 Election is hereby approved as follows:

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
TOWN OF CARRBORO MAYOR	Michael (Mike) Benson		421	300	116	5	0
	Lydia E. Lavelle		3,211	2,149	1,036	16	10
TOWN OF CARRBORO BOARD OF ALDERMEN	Paul Clark		925	670	249	6	0
	Barbara Foushee		3,280	2,197	1,055	19	9
	Jacquelyn M. Gist		3,006	2,026	953	19	8
	Randee Haven-O'Donnell		2,913	1,944	945	17	7
	Sammy Slade		2,772	1,861	886	16	9

Section 2. This resolution shall become effective upon adoption.

This is the 5th day of December, 2017

The motion carried by the following vote:

Aye: Mayor Lydia Lavelle, Alderman Damon Seils, Alderman Sammy Slade, Alderman Bethany Chaney, Alderman Jaquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Barbara Foushee

ADOPTION OF 2018 MEETING CALENDAR

The purpose of this item was for the Board of Aldermen to adopt their 2018 meeting calendar.

Mayor Lavelle noted that the Assembly of Governments meeting date is not included.

A MOTION WAS MADE BY ALDERMAN CHANEY SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADOPT THE MEETING CALENDAR AS SHOWN IN THE AGENDA PACKET.
VOTE: AFFIRMATIVE ALL

BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS

The purpose of this item was to allow the Mayor and Board of Aldermen to consider committee assignments for 2018.

Mayor Lavelle stated that she included two boards that are not formed yet, the Climate Change Plan Implementation Committee and the Storm Water Advisory Commission.

Alderman Seils mentioned that Alderman Slade would like to be placed on either the Family Success Alliance or the Partnership to End Homelessness, Alderman Seils agreed to be the liaison for the Partnership to End Homelessness. Slade stated that he was very interested in the Committee, but must leave it due to time constraints.

A motion was made by Alderman Slade, seconded by Alderman Foushee that this resolution be approved.

A RESOLUTION MAKING THE 2018 BOARD COMMITTEE ASSIGNMENTS

2018-19 - BOARD LIAISON COMMITTEE ASSIGNMENTS

Committee Assignments	Member appointed
AFFORDABLE HOUSING ADVISORY COMMISSION LIAISON	Foushee
APPEARANCE COMMISSION LIAISON	Gist
ARTS COMMITTEE LIAISON	Gist
BOARD OF ADJUDTMENT LIAISON	Gist
CHAPEL HILL TRANSIT PARTNERS COMMITTEE	Seils, Chaney
<i>CLIMATE CHANGE PLAN IMP COM (not formed yet)</i>	<i>Slade, Haven-O'Donnell</i>
COMMUNITY HOME TRUST	Chaney
ECONOMIC SUSTAINABILITY COMMISSION LIAISON	Haven-O'Donnell, Slade
ENVIRONMENTAL ADVISORY BOARD LIAISON	Slade
FAMILY SUCCESS ALLIANCE	Slade
GREENWAYS COMMISSION	Haven-O'Donnell, Seils
HOME PROGRAM REVIEW COMMITTEE	Chaney
HUMAN SERVICES COMMISSION LIAISON	Foushee
INTERGOVERNMENTAL PARKS WORK GROUP	Foushee
METRO MAYORS COALITION	Lavelle
NORTHERN TRANSITION AREA ADV COMMITTEE LIAISON	Chaney
ORANGE COUNTY FOOD COUNCIL	Slade
ORANGE COUNTY PARTNERSHIP TO END HOMELESSNESS LEADERSHIP TEAM	Seils
ORANGE COUNTY VISITORS BUREAU BD OF DIRECTORS	Lavelle
PLANNING BOARD LIAISON	Foushee
RECREATION & PARKS COMMISSION LIAISON	Gist
SAFE ROUTES TO SCHOOL IMPLEMENTATION COMMITTEE	Seils
SOLID WASTE ADVISORY GROUP	Lavelle, Haven-O'Donnell
<i>STORMWATER ADV COMM LIAISON (not formed yet)</i>	<i>Haven-O'Donnell</i>
TJCOG	Chaney
TRANSPORTATION ADVISORY BOARD LIAISON	Seils
TRANSPORTATION ADVISORY GROUP (MPO-TAC)	Seils, Lavelle (alt)
YOUTH ADVISORY BOARD	Lavelle

Section 2. This resolution shall become effective upon adoption.

The motion carried by the following vote:

Aye: Mayor Lydia Lavelle, Alderman Damon Seils, Alderman Sammy Slade, Alderman Bethany Chaney, Alderman Jaquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Barbara Foushee

COMMENTS BY MAYOR AND BOARD OF ALDERMEN

The mayor and the Board of Aldermen made comments.

ADJOURNMENT

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