



Town Council Minutes
39 W. Main Street

August 11, 2016 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held on July 14, 2016 in the Town Hall, 39 West Main Street, New Market, MD with Mayor Winslow Burhans presiding. Members of the Council present were Shane Rossman, Mike Davies, Jake Romanell and Dennis Kimble. Rita Mueller was absent.

CALL TO ORDER: The meeting was called to order at 7:01p.m.

APPROVAL OF MINUTES:

July 14, 2016

Decision: Councilman Kimble made the motion to approve the minutes as written.

Second: Councilman Romanell

Discussion: None

Vote: *For - 3 (Rossman, Romanell, Kimble) Against - 0, Abstain -1 (Davies)*

Absent - 1 (Mueller)

The motion passed

May 12, 2016

The approval of the May 12, 2016 minutes will be postponed until September when Rita Mueller is present.

Mayor & Liaison Reports:

Mayor Burhans: Mayor Burhans reported that a meeting was held with state officials and New Market businesses to discuss the Main Street Maryland affiliate program and Sustainable Communities. The sustainability program once applied for and approved, will make the Town eligible to apply for legacy grants such as residential facade improvements, commercial facade improvements, housing initiative partnerships and other legacy projects such as green improvements to public facilities. The deadline to apply is in October. Pat Faux and the Mayor will be meeting with a couple business owners in town to get a committee started to get the requirements completed by the October deadline. Mayor Burhans recognized Councilman Jake Romanell and Councilman Shane Rossman for their continued hard work and thanked them for all they have done with the Streetscape project.

A handwritten signature in black ink, appearing to be the initials "JB", is located in the bottom right corner of the page.

Councilman Rossman:

Councilman Rossman said that with the approval of the Project Open Space Grant, the ADA sidewalks, ADA Swing, trash cans, new retaining wall by the playground equipment and basketball nets have been installed at the Community park this week, and also the bench has been fixed. There will be future maintenance needed on the basketball and tennis courts, and the playground equipment will soon be in need of being replaced.

Streetscape update:

Councilman Rossman reported that the streetscape project is 69.3% complete. The contractors are still expecting the project to be complete by this fall. There are still some issues being addressed with downspouts and with some driveway issues and their pitches. Marley Street is being widened, and the contractors are hoping to get the paving done at the end of the month. The brick sidewalks are still going in on the North side of town and there are now sidewalks going in joining both the Elementary and Middle schools.

Councilman Romanell:

Councilman Romanell informed everyone that at the end of August, or beginning of September, the engineers are going to start drilling the core samples on the north wall of the fire pond. The speed humps will soon be installed to slow down traffic on North Alley.

Councilman Kimble:

Councilman Kimble reported that at the last planning and zoning meeting they discussed the Master Plan. Pat Faux is still in the process of working on that and will bring it back for discussion at a future meeting.

Old Business:

- 1. D.R. Horton – Deed of Dedication and Resolution / Amendment to PWA

Amendment to Public Works Agreement

Decision: Councilman Kimble made a motion to execute the amendment to the Public Works Agreement.

Second: Councilman Rossman

Discussion: Councilman Romanell, Shawn Burnett

Public Comment: None

Vote: *For - 4 (Rossman, Davies, Romanell, Kimble) Against - 0, Abstain -0 Absent - 1 (Mueller)*

The motion passed

Resolution 2016-02

Decision: Councilman Romanell made the motion to accept Resolution 2016-02 for the Roads in the Brinkley Manor Subdivision.

Second: Councilman Kimble

Discussion: None

Public Comment: None