



Town Council Minutes 39 W. Main Street

February 18, 2014 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held February 18, 2014 in the Town Hall, 39 West Main Street, New Market, MD, with Mayor Winslow Burhans presiding. Members of the Council present were Michael Davies, Dennis Kimble, Rita Mueller, and Shane Rossman. Councilman Kimble arrived at 7:09 pm.

CALL TO ORDER: The meeting was called to order at 7:07 p.m.

APPROVAL OF MINUTES

Decision: Councilmember Romanell made a motion to approve the minutes of December 12, 2013 and January 9, 2014 as written.

Second: Councilmember Rossman

Discussion: None

Vote: **For** – 4 (Mueller, Rossman, Romanell, Davies) **Against** – 0. **Abstain** – 0

The motion passed.

State Highway Administration – Streetscape Update – Mariefrance Guiteau

- All of the existing streetlights (white poles) will be replaced. The existing lights will be offered to the property owner.
- Several benches should be permanently removed in order for the sidewalks to be ADA compliant (for example those in front of Mealey's).
- There will be no crosswalk at Prospect Street (Rt. 874) due to the sightlines. No other crosswalk is planned.
- For those not currently hooked up to the public water system, no conduit or structure for the water line will be installed.
- SHA, Shawn Burnett & MDE are still trying to coordinate the Marley Street Improvement project to be part of the scope of the Streetscape project. If it will jeopardize the timeline for Streetscape they will keep the projects separate.
- Slides were shown of the type of concrete wall that will be installed.
- Planter boxes will be out of wood.
- The advertisement for bids is due out June 17, 2014.

New Business

1. **Introduction of Resolution 2014-02 – Smith-Cline Annexation**
2. **Introduction of Smith-Cline Annexation Plan**
3. **Introduction of Resolution 2014-03 – Delaplaine Annexation**
4. **Introduction of Delaplaine Annexation Plan**

Decision: Councilmember Romanell made a motion to withdraw Resolution 2013-02 – Smith-Cline Annexation and Resolution 2013-03 – Delaplaine Annexation.

Second: Councilmember Davies

Discussion: None

Vote: For – 5 (Rossman, Romanell, Mueller, Davies, Kimble) **Against** – 0.
Abstain – 0
The motion passed.

Decision: Councilmember Romanell made a motion to introduce Resolution 2014-02 – Smith-Cline Annexation.

Second: Councilmember Rossman

Discussion: None

Vote: For – 5 (Rossman, Romanell, Mueller, Davies, Kimble) **Against** – 0.
Abstain – 0

The motion passed.

Decision: Councilmember Kimble made a motion to introduce Resolution 2014-03 – Delaplaine Annexation.

Second: Councilmember Mueller

Discussion: None

Vote: For – 5 (Rossman, Romanell, Mueller, Davies, Kimble) **Against** – 0.
Abstain – 0

The motion passed.

Decision: Councilmember Romanell made a motion to send the Smith-Cline and Delaplaine Annexation Plans to the Board of County Commissioners, the Frederick County Department of Planning and the Maryland Department of Planning.

Second: Councilmember Davies

Discussion: None

Vote: For – 5 (Rossman, Romanell, Mueller, Davies, Kimble) **Against** – 0.
Abstain – 0

The motion passed.

Public Comment:

Mark Kulis – 6410 New London Road, New Market

Pam Abramson – 11895 Bailey Court, Monrovia

Rick Fleshman – 2 W. Main Street, New Market

Joe Oliverio – 208 Quaker Way, New Market

Steve McKeegan

Eric Russ

Michelle Rosenfeld, Attorney for Cleanwater Liganore

5. **Fire Pond Maintenance – Councilman Dennis Kimble** – WT Ballard will prepare a specification for the maintenance of the Fire Pond that will be sent out to bid.

6. **Allocation of 0.08 Water/Sewer Taps for The Original Playhouse (per DUSWM inspection of property)**

Decision: Councilmember Romanell made a motion to approve 0.08 Water/Sewer taps for 4 W. Main Street, The Original Playhouse as per DUSWM request.

Second: Councilmember Rossman

Discussion: None

Vote: For – 5 (Rossman, Romanell, Mueller, Davies, Kimble) **Against** – 0.
Abstain – 0
The motion passed.

ADJOURNMENT: Motion made by Councilmember Mueller to adjourn the meeting.

Second: Councilmember Romanell

Discussion: None.

Vote: For – 5 (Romanell, Mueller, Rossman, Davies, Kimble) **Against** – 0. **Abstain** – 0.

The motion passed.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Debra Butler
Clerk to Council