



Town Council Minutes 39 W. Main Street

January 16, 2013 - 7:00

The regular meeting of the Mayor and Council of the Town of New Market was held January 16, 2013 in the Town Hall, 39 West Main Street, New Market, MD, with Mayor Winslow Burhans presiding. Members of the Council present were Jake Romanell, Shane Rossman, David Price, Dennis Kimble and Rita Mueller.

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

APPROVAL OF MINUTES

Decision: Councilmember Romanell made a motion to approve the minutes of December 12, 2012 as written.

Second: Councilmember Kimble

Discussion: None

Vote: **For** – 3 (Price, Romanell, Kimble) **Against** – 0. **Abstain** – 2 (Rossman, Mueller)
The motion passed.

Decision: Councilmember Romanell made a motion to approve the minutes of the public hearing held on January 7, 2013 as written.

Second: Councilmember Price

Discussion: None

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

Mayor & Liaison Reports:

Councilman Rossman: Councilman Rossman is in the process of setting up a meeting with the Streetscape project group. He hopes to have the meeting in late January or early February.

Councilman Price: Councilman Price attended a meeting at the Tourism Council this morning. The head of the Scenic Byways wants to meet with Councilman Price and discuss New Market.

Councilman Romanell: **1)** The demolition for the house at 5 South Federal Street has been approved by HDC/ARC. The property owner will be working with Zoning Administrator, Bruce Galloway, to facilitate the demolition. **2)** The first of two sign workshops was held last night at Mealey's with about 20 residents/business owners present. There will be a second meeting on January 22 at 7:00 p.m. at Mealey's. **3)** The governor has presented a budget that has 50% of the formula for the Highway User Revenues. This is an increase of 240% of what we have received the last few years. The MML is asking that members of the council email the delegates in support of the governor's budget.

Councilman Kimble: The Planning & Zoning Committee approved the resolution for both the Smith-Cline and Delaplaine annexations.

Old Business

1. **Discussion on Public Hearing of January 7, 2013 on the Smith-Cline & Delaplaine Annexations** – The Mayor and Council along with Town Attorney, William Wantz, discussed the comments that were heard during the January 7, 2013 public hearing with regards to the proposed Smith-Cline and Delaplaine Annexations. Comments involved were in the main areas of the proposed greenway, buffering between the road and surrounding individual parcels, and the benefits to the Town. New public comment was also heard from the following individuals:
 - a. **Rick Fleshman, 2 W. Main Street**
 - b. **Sarah Patton, 32 W. Main Street**

The council directed Mr. Wantz to proceed with developing the Annexation Agreements. There will be another public hearing at a future date on the agreements.

New Business

2. **Installation of Goodwill Box at the Community Park Lot** – Amy Carter-Rogers from the Goodwill presented information on the box that they would like to locate in New Market. The location suggested by Councilman Kimble was down at the parking lot for the Community Park. Their trucks run seven days a week and the box can be removed at any time if requested by Mayor and Council. They will send a Certificate of Insurance with the Town listed on the policy. At the time of placement they can issue a press release and the location will also be listed on their website. Councilman Rossman asked that they would make sure there was proper clearance for the USPS trucks to be able to access the mailboxes and Councilman Romanell asked that they use their smallest truck possible for the pickups.

Decision: Councilmember Romanell made a motion to proceed with the Goodwill and enter into a Memorandum of Understanding with them.

Second: Councilmember Mueller

Discussion: None

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

Abstain – 0

The motion passed.

3. **Nomination of Krista Thomas to the Board of Elections (Term ending March 2013)**

Decision: Councilmember Romanell made a motion to approve the nomination of Krista Thomas to the Board of Elections with a term ending March 2013).

Second: Councilmember Price

Discussion: None

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

Abstain – 0

The motion passed.

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

Second: Councilmember Price

Discussion: None.

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

The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Debra Butler
Clerk to Council