



## Town Council Minutes 39 W. Main Street

July 11, 2012  
Executive Session – 6:00 p.m.  
General Session – 7:00 p.m.

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An Executive Session under the Open Meetings Act Law 10-508(a)(7) was held on July 11, 2012 at 6:00 pm to consult with counsel to obtain legal advice on a legal matter, with Mayor Burhans presiding. Members of the council present were: Shane Rossman, Jake Romanell, & David Price. Councilman Kimble and Councilwoman Mueller were absent.

**Decision:** Councilmember Romanell made a motion to enter into an Executive Session under the Open Meetings Act Law 10-508(a)(7) to consult with legal counsel.

**Second:** Councilmember Rossman

**Discussion:** None

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

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The regular meeting of the Mayor and Council of the Town of New Market was held July 11, 2012 in the Town Hall, 39 West Main Street, New Market, MD, with Mayor Winslow Burhans presiding. Members of the Council present were Jake Romanell, David Price, and Shane Rossman. Councilman Kimble and Councilwoman Mueller were absent. Delegate Kathy Afzali did not attend the meeting to give an update on the recent Maryland legislative session as listed on the agenda.

**CALL TO ORDER:** The meeting was called to order at 7:29 p.m.

### **APPROVAL OF MINUTES**

**Decision:** Councilmember Romanell made a motion to approve the minutes of June 20, 2012 as written.

**Second:** Councilmember Rossman

**Discussion:** None

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

### **Mayor & Liaison Reports:**

**Mayor Burhans:** The Mayor introduced guests from Mealey's Restaurant & Pub – Susan Witmer, General Manager and Jack Hand, Executive Chef. Mealey's will be having an Open House on July 24<sup>th</sup> for New Market and will open to the public on Wednesday, July 25<sup>th</sup>. The grand opening will be in August. They will be open on Saturdays and Sundays at 12 and will open Wednesday through Friday at 3:00 p.m. This fall they plan to add a Sunday brunch and eventually open for lunch as well. There will be a Wednesday morning *Community Coffee* with coffee, rolls and local newspapers.

### **Councilman Romanell:**

- The county has requested a Hazmat plan from the Town in case of a man-made or natural disaster. The Mayor & Councilman Romanell will complete the HazMat plan and submit it to the County.

- Councilman Romanell will go door-to-door on South and Federal Streets starting on July 15<sup>th</sup> to inform the residents of the upcoming repairs and paving of those streets.

### **New Business**

- 1. Nomination of Anthony Bruscia to the Planning & Zoning Committee –**  
**Decision.** Councilmember Price made a motion to accept the nomination of Anthony Bruscia to the Planning and Zoning Committee to fill the vacancy left by Howard Edwards, with a term ending June 2014.  
**Second:** Councilmember Romanell  
**Discussion:** None  
**Vote: For** – 3 (Rossman, Price, Romanell) **Against** – 0. **Abstain** – 0  
The motion passed.
- 2. Water Plan Amendments – 150 W. Main Street**  
**Decision.** Councilmember Romanell made a motion to change the water classification on 150 W. Main Street from a W5 to a W3 for the complimentary water tap to the existing sewer tap as per Exhibit B of the Water Service Area Agreement.  
**Second:** Councilmember Price  
**Discussion:** None  
**Vote: For** – 3 (Rossman, Price, Romanell) **Against** – 0. **Abstain** – 0  
The motion passed.
- 3. Introduction of the Economic Flex Amendment –** This item is still under review by legal counsel and will be introduced at the August meeting.

**ADJOURNMENT:** Motion made by Councilmember Price to adjourn the meeting.

**Second:** Councilmember Rossman

**Discussion:** None.

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

The motion passed.

**The meeting adjourned at 8:11 p.m.**

Respectfully submitted,

Debra Butler  
Clerk to Council