



Town Council Minutes 39 W. Main Street

June 8, 2011 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held June 8, 2011, in the Town Hall, 39 West Main Street, New Market, MD, with Mayor Winslow Burhans presiding. Members of the Council present were Dennis Kimble, David Price and Shane Rossman. Councilman Romanell arrived during the meeting. Councilwoman Mueller was absent.

CALL TO ORDER: The meeting was called to order at 7:05 p.m.

Old Business

1. **Bid Opening for Sidewalk Repair @ 61-63 W. Main Street** – Two bids were received: Frederick Landscaping (\$4569.00) & Remsburg Paving (\$3440.00).

Decision: Councilmember Price made a motion to accept the bid from Remsburg Paving contingent upon review and approval by Shawn Burnett and Councilman Romanell that the bid comply with the specifications.

Second: Councilmember Rossman

Discussion: Councilman Kimble would like Remsburg to provide a narrative of the work that will be done.

Motion Amended: Councilman Kimble amended the motion to include Remsburg Paving is to provide written specifications or narrative of the work to be done.

Second: Councilmember Price

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

2. **Alley Repairs for North and Third Alley** – Councilman Romanell met with Remsburg Paving and the town will be able to piggyback on the Board of Education paving contract for the Third Alley repairs. The repairs will begin at the telephone pole at South & 3rd Alley. They will widen the alley to prevent trucks from riding on the edge and destroying the asphalt.

Decision: Councilmember Price made a motion to accept the proposed bid from Remsburg Paving for the repairs on 3rd Alley pending approval by Shawn Burnett and Councilman Romanell that it complies with the scope of work.

Second: Councilmember Kimble

Discussion: None.

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

3. **Public Hearing: Ordinance 11-03 – An Ordinance Concerning the Acquisition of Main Street** – Ordinance 11-03 was introduced at the May 11, 2011, meeting of Mayor and Council.

Public Comment:

Sandy Pucciarelli, 303 Poultney Place

Joe Oliverio, 208 Quaker Way
Howard Edwards, 122 W. Main
Steve Seawright, 603 E. Wainscot Drive

New Business

4. **Linganore High School 2011 Homecoming Parade** – Morgan Maher, SGA President presented two options for a parade to be held for the 2011 Linganore Homecoming Parade: A) Friday, October 14 @ 4:00 p.m. or B) Saturday, October 15 at 9:30 a.m.

Decision: Councilmember Price made a motion to accept choice A to have the 2011 Linganore Homecoming Parade on Friday October 14 at 4:00 p.m.

Second: Councilmember Rossman

Discussion: Jeremy Brown: 2011 will be the 50th Anniversary year of Linganore High School and there will be an extra special celebration this year.

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

Councilman Romanell arrived at 8:45 p.m.

Old Business (continued)

5. **Public Hearing: Ordinance 11-01 – FY 12 Operating Budget**

There was no public comment.

Decision: Councilmember Kimble made a motion to adopt Ordinance 11-01 FY12 Operating Budget with an unappropriated reserve of \$50,649.00

Second: Councilmember Price

Discussion: None.

Vote: **For** – 4 (Rossman, Kimble, Romanell, Price) **Against** – 0. **Abstain** – 0
The motion passed.

Councilman Price left at 8:46 p.m.

6. **Public Hearing: Ordinance 11-02 – FY 12 CIP Budget**

There was no public comment.

Decision: Councilmember Rossman made a motion to adopt Ordinance 11-02 FY12 CIP Budget.

Second: Councilmember Kimble

Discussion: None.

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

Orchard Phase Two/Phase Three Information – Steve Seawright – Mr. Seawright introduced Tom Hyde from Miller & Smith. Miller & Smith will build out Phase 2 and 3 of the Orchard. The amenities, layouts, plat, etc., will remain unchanged. They will maintain

the architectural integrity of the Orchard and will submitting plans to Planning and Zoning and HDC/ARC in the next few months.

APPROVAL OF MINUTES

Decision: Councilmember Rossman made a motion to approve the minutes of May 11, 2011 as written.

Second: Councilmember Kimble

Discussion: None

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

Mayor & Liaison Reports:

Councilman Rossman

- Thanked Councilman Romanell for the clean up of the Royal Oaks Drive median.

Councilman Romanell:

- There have been some changes to the Maryland Ethics Law. Councilman Romanell will receive more information about this at the MML Convention later this month.
- IRS Audit – MML will put in request for new legislation on the IRS rules on independent contractor status. This would go before the Maryland Assembly next January.

Mayor Burhans: The Mayor presented budget re-appropriations for the FY11 budget.

Decision: Councilmember Romanell made a motion to approve the FY11 Operating Budget as amended with an unappropriated reserve of \$16,829.00

Second: Councilmember Rossman

Discussion: None

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

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

Second: Councilmember Kimble

Discussion: None.

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

The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Debra Butler
Clerk to Council