



Town Council Minutes 39 W. Main Street

March 13, 2014 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held March 13, 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, Jake Romanell, and Shane Rossman.

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

APPROVAL OF MINUTES

Decision: Councilmember Mueller made a motion to approve the minutes of February 18, 2014 as written.

Second: Councilmember Romanell

Discussion: None

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

Mayor & Liaison Reports:

Mayor Burhans: The Planning & Zoning Commission recommended the Zoning Plan Amendment that added Demitt and Danner. They also voted that the proposed zoning for Smith-Cline and Delaplaine annexations were consistent with the Maser Plan and approved the annexation plans for both.

Councilman Rossman: The next town cleanup will be late April or early May. Both Linganore High School students and the Girl Scouts are supposed to help. Check back on the Town website and Facebook for updates.

Councilman Romanell: The Board of County Commissioners voted on the FY15 Budget. The amount that is budgeted for the duplication of effort and that will be returned to the town is: \$87,803.

Councilwoman Mueller: Street signs are needed for South Alley at the intersection of Federal, Eighth and Seventh. Councilwoman will check on the pricing for the street signs.

Steve Pippin and Walter Olson are working on a new project, “Out & About”. There will be about 2-4 events over the next few months – BBQ, musical events, etc. They are planning these events to be held at the park or the Grange. There is a fundraiser event coming up in the next week that will help fund these events.

Decision: Councilmember Rossman made a motion to move \$1081.00 from “Second Sunday” budget line item and \$1000.00 from “Christmas in New Market” line item.

Second: Councilmember Kimble

Discussion: None

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

Councilwoman Mueller would like to start an information campaign to get all residents composting and recycling. This will save money on trash costs as well as be beneficial to the environment.

The Grange is going to have their annual Community Park Clean Up Day on April 12. Members of the Future Farmers of America will be on hand to assist. There will also be a prescription drug drop off at the Grange on the same day between 9 am and 1 pm. The Grange will also be hosting an information session on Solar Panels on April 9. The information session will be about 1 hour and is open to the public. On May 17 there will be Pancake Breakfast to benefit the Burall Brothers Scholarship Fund.

Councilwoman Mueller is going to check into maintenance plan for the Messanelle Park Fountain. Valley Crest is going to weed and clean the landscaping but they do not perform any maintenance on the fountain.

Old Business

1. **Marley Street Widening** – Town Engineer, Shawn Burnett has been working with the State Highway Administration to incorporate the Marley Street Widening into the Streetscape project. The State Highway asked if the Town would complete the sidewalk from the end of Brinkley Manor/Marley to the end of the Streetscape sidewalk. There is a 40-foot right-of-way planned. No property will change hands, but will be an easement for SHA to be able to do the work on Brinkley Manor land and the adjoining property.

New Business

2. **Discussion of Proposed Annexation Documents**
 - a. **Smith-Cline Annexation Agreement**
 - b. **Delaplaine Annexation Agreement**
 - c. **Agreement Regarding Construction, maintenance & Dedication of New Road**
 - d. **New Market Bypass Memorandum of Understanding**

Public Comment:

Mark Kulis, 6410 New London Road
Rick Fleshman, 2 W. Main Street
Wayne Smith, 40 South Alleys

Decision: Councilmember Romanell made a motion to approve the Memorandum of Understanding Road Agreement and authorize the Mayor to sign and submit it to the County Attorney, Kathy Mitchell.

Second: Councilmember Davies

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 Davies

Discussion: None.

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

The motion passed.

The meeting adjourned at 8:25 pm.

Respectfully submitted,

Debra Butler
Clerk to Council