



## Town Council Minutes 39 W. Main Street

May 11, 2011  
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 May 11, 2011 at 6:05 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, Rita Mueller, and Dennis Kimble. Councilman Price was 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 Mueller

**Discussion:** None

**Vote:** *For* – 4 (Rossman, Kimble, Mueller, 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 May 11, 2011 in the Town Hall, 39 West Main Street, New Market, MD, with Mayor Winslow Burhans presiding. Members of the Council present were Jake Romanell, Dennis Kimble, Rita Mueller, and Shane Rossman. Councilman Price was absent.

**CALL TO ORDER:** The meeting was called to order at 7:16 p.m.

### **APPROVAL OF MINUTES**

**Decision:** Councilmember Rossman made a motion to approve the minutes of April 13, 2011 as written.

**Second:** Councilmember Romanell

**Discussion:** None

**Vote:** *For* – 3 (Rossman, Kimble, Romanell) *Against* – 0. *Abstain* – 1 (Mueller)  
The motion passed.

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

#### **Mayor Burhans:**

- There will be no bulk trash pick-up this spring. The amount of trash being picked up per household is greater than anticipated and we no longer are reimbursed for the tipping fees by Frederick County. A bulk trash pick-up will be considered for FY12 after review of the trash tonnage during the next few months.
- Thank you to Sara Morris for her hard work and effort on the recent *A Day in New Market*.
- Thank you to all of the residents and students who came out for Clean-Up Day in April.

#### **Councilman Romanell:**

- Milestone Communications would like to come out to talk to the Mayor and Council about the possibility of installing communication towers in New Market.

There can be up to three carriers on a pole. It is \$20,000 per pole to install and could generate up to \$30,000 per year.

- Councilman Romanell is going to inquire about an Emergency Siren for situations such as a tornado. Middletown, Emmitsburg and others have this type of siren. Councilman Romanell will speak to Jack Markey, Director of Emergency Management to inquire if this type of sign can be installed in New Market.
- The permit to remove the large tree at 61-63 W. Main Street has been approved by the Maryland Department of Natural Resources and will be coming down in the next week. A pre-bid meeting was held for the repairs of the sidewalk at 61-63 W. Main. The bid notice will appear in the Frederick News Post and bids will be opened during the June Town Council meeting.
- 3<sup>rd</sup> Alley Repairs – will require extensive repairs. When the new fire station is built they would have to tear up the alley again, however there is no definite date for that construction. The consensus was to continue with the repair of 3<sup>rd</sup> Alley. Any damage done by the construction of the fire hall/station would have to be repaired by them to the level that it was pre-construction.
- The drain in South Alley that was put in down by the parking lot is full. The Fire Department will drain the water and then it will need all of the debris cleaned out.

**Councilwoman Mueller:** The restoration of Messanelle Park will be done in stages. The first stage repairing the fountain was finished in time for *A Day in New Market*. After researching the cost to replace the fountain, Councilwoman Mueller has instead decided to have the fountain cleaned and refinished. This fall she will work on the brick area and the landscaping.

#### **Councilman Kimble**

- Sara Morris did a great job on *A Day in New Market*. The morning was a little slow but there was a nice crowd in the afternoon.
- Planning and Zoning approved the 2011 Supplement to the 2005 New Market Master Plan and it will now be sent to the Maryland Department of Planning and the Frederick County Department of Planning for their review.

#### **Old Business**

1. **FY 12 Budgets** – There will be a public hearing on the FY12 budgets at the regularly scheduled June 8 meeting.

**Decision:** Councilmember Mueller made a motion to introduce Ordinance 11-01 – FY12 Operating Budget with an unappropriated reserve of \$51,208.00.

**Second:** Councilmember Romanell

**Discussion:** None

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

**Decision:** Councilmember Rossman made a motion to introduce Ordinance 11-02 – FY12 CIP Budget as written.

**Second:** Councilmember Kimble

**Discussion:** None

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

## **New Business**

### **2. Certificates of Appreciation for New Market Clean-Up Day Volunteers –**

Over 50 bags of debris were gathered on Saturday, April 30. Mulch was spread, curbs painted and the weeds were sprayed in the sidewalks. Volunteers were from Linganore High School, New Market Elementary, New Market Middle, the New Market Volunteer Fire Department, the Grange, and New Market residents. Four of the volunteers (Megan Clester, Liam Sprague, Sydney Rossman, and Sierra Rossman) were present for the meeting. Certificates of Appreciation were given to the following volunteers:

- Megan Clester
- Liam Sprague
- Sydney Rossman
- Sierra Rossman
- Karen Mawdsley
- Leann Schenke
- Angela DiWardo
- Stephen Sykes
- Sarah Patton
- Deborah Martens
- Donald Pugh
- Paul Hackey Jr.
- Jack Kline
- Bill Stern
- Bradi Thews
- Gene Crone
- Michael Crone
- Eddie Crone
- Lou Lloyd
- Glenn Anderson
- Lori Anderson
- John Thompson
- Betty Thompson
- Darlene Burall
- Scott Burall

### **3. Girl Scout Silver Award Project –** New Market Middle School Eighth grader, Abi Bladen contacted the Mayor about a proposed Girl Scout Silver Award Project to plant perennials around the New Market Middle School sign. The school has already given their approval but asked her to obtain permission from New Market as well. The Mayor and Council approved the installation of the perennials provided they do not block the sign. The Clerk to Council was instructed to send a letter to Miss Bladen notifying her that she may move ahead with her project.

**4. Re-appointment of Larry Wrinn to HDC/ARC with a term ending April 2014**

**Decision:** Councilmember Romanell made a motion to approve the re-appointment of Larry Wrinn to the Historic District Commission/Architectural Review Committee with a term ending April 2014.

**Second:** Councilmember Mueller

**Discussion:** None

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

**5. LGIT Renewal** – Councilman Rossman discussed the renewal packet for the Local Government Insurance Trust. Revisions were made for the town sign and the parks. Councilman Rossman will complete the packet and submit to LGIT.

**6. Ordinance 11-03 – Road Transfer of Route 144** – A public hearing will be held on June 8, 2011 at the next regularly scheduled meeting of Mayor and Council.

**Decision:** Motion made by Councilmember Romanell to introduce Ordinance 11-03, an ordinance concerning the acquisition of Main Street, as written.

**Second:** Councilmember Kimble

**Discussion:** None

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

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

**Second:** Councilmember Kimble

**Discussion:** None.

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

**The meeting adjourned at 9:30 p.m.**

Respectfully submitted,

Debra Butler  
Clerk to Council