



Town Council Minutes 39 W. Main Street

May 8, 2013 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held May 8, 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, David Price, Rita Mueller, Shane Rossman and Dennis Kimble.

CALL TO ORDER: The meeting was called to order at 7:07 p.m.

APPROVAL OF MINUTES

Decision: Councilmember Romanell made a motion to approve the minutes of April 10, 2013 as written.

Second: Councilmember Mueller

Discussion: None

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

Certificates for Spring Clean up

Certificates were given out to the following members of Troop 1628 and town residents for three hours of community service for clean up on the east end of town, including mulching, pruning, & raking: Sydney Rossman, Sierra Rossman, Jonathan Dickens, Alex Petty, Andrew Bowne, Ronan Perrone, Gavin Perrone, Cici Perrone, Michael Clugston, Sean Martucci, William Griffin, Jamison Mitchell, Owen Valenzuela, Eddie Cretella.

Mayor & Liaison Reports:

Councilman Rossman: Councilman Rossman said that according to the Postmaster the mailboxes have to stay in their current location in Brinkley Manor. The parking signs will need to be changed. The postmaster agrees to the traffic being redirected and she provided documentation to the Planning & Zoning Committee.

Councilman Price: Councilman Price spoke to Chris Hall of the Scenic Byways. Steve Pippin had called him to ask about New Market Days and other similar type events. Chris Hall gave him an accurate assessment of current situation that we might be a few businesses/families short to pull it off but it is encouraging that someone is interested enough to inquire about these types of events. Councilman Price will continue to lobby on behalf of the town at the many tourism meetings he attends for the National Civil War Medicine Museum.

Councilwoman Mueller: Councilwoman Mueller met with Bob Mochi and they put together a POS application for a picnic area at the LOUYAA ball fields. It includes benches, tables & trashcans. Councilwoman Mueller requested that Councilman Kimble get new chains for the swings at the community park. The Grange mulched the community park along with help from Linganore and Urbana High School students.

Councilman Kimble: There was no Planning & Zoning meeting this month.

Old Business

1. Reappropriations for Tree Management & Other FY13 Line Items

There are problems with drainage along Strawberry Alley. After a moderate/heavy rain, water proceeds across the yards and then into the Berkhausen swimming pool. The drain on the east side of the alley is completely full of silt. The recommendation is open a trench from the end by Main Street back to the patio area on Strawberry Alley. Two 3-inch pipes that go under the patio will be replaced with 6-inch pipes. The concrete that is clogging drain near parking lot will also be removed. Bryan Dszua from W. T. Ballard met with Frederick Landscaping and Councilman Romanell to approve the proposed repairs. The repairs will require an additional \$1836.00 for the Street Maintenance Budget.

There are several areas along Main Street (8/12 W. Main, 73 W. Main, etc.) where the brick sidewalks are extremely wavy. The plan is to pick up the bricks, take out rotting root systems or whatever else is down there, fill in as necessary, put in a level surface, and then put bricks back down. The proposed costs are \$4210.00 to repair the most severe areas. Councilman Rossman questioned if this project would be able to wait until Streetscape. Councilman Romanell believes that the areas in question are too severe to wait until Streetscape and should be corrected now.

Decision: Councilmember Kimble made a motion to take \$1,552.50 out of "Snow/Ice Removal", \$3,000.00 out of "New Market Days", and \$1,266.63 out of "Christmas in New Market" and put \$5,819.13 in "Street Maintenance".

Second: Councilmember Mueller

Discussion: None

Vote: *For* – 4 (Rossman, Romanell, Kimble, Mueller) *Against* – 0. *Abstain* – 1 (Price)

The motion passed.

There is an estimate of \$1000.00 to trim the bushes along Federal and Main Street, to trim the forsythia along Royal Oak Drive, and remove a tree in the right-of-way near the Fossett's.

Decision: Councilmember Price made a motion to take \$1,000.00 out of "Christmas in New Market" and put \$1,000.00 in "Tree Management".

Second: Councilmember Romanell

Discussion: None

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

The motion passed

New Business

2. **Release of Royal Oaks Roads** – Bryan Duszka from Wilson T Ballard gave an update on the Royal Oak Roads. After a review last year by Shawn Burnett, there were still a couple of items left on the punch list. Bryan said that the last remaining items were being worked on today but they were not yet finished. The issue of water at the seam of Nicholas Hall Street was discussed. It is believed that the water is not coming from under the road but from the top. Once the other

lots are developed along that street it should remedy the issue. There is a problem with the plats and the spelling of Nicholas Hall (spelled Nickolas Hall on the recorded plats). Kevin Rogers confirmed to Mr. Dusza that they would issue a correction plat with the correct spelling of Nicholas Hall Street. It is a total of 0.66 miles of roadway that will be dedicated to the town. This item will be brought back once the corrected plats have been recorded and the town attorney has reviewed the deed of dedication.

3. Fiscal Year 14 Operating & CIP Budgets

Decision: Councilman Price made a motion to introduce Ordinance 13-01 – FY14 Operating Budget with revenues of \$532,272, expenditures of \$339,110 and an unappropriated reserve of \$193,162.

Second: Councilmember Romanell

Discussion: None.

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

The motion passed.

Decision: Councilman Romanell made a motion to introduce Ordinance 13-01 – FY14 CIP Budget with a total expenditure of \$787,496.

Second: Councilmember Rossman

Discussion: None.

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

The motion passed.

4. Text Amendment Fees – Fees assessed for text amendment will include any staff fees that are incurred above the \$1500.00 application fee.

Decision: Councilman Romanell made a motion to set the text amendment fee at \$1500.00 at the time of application and any staff fees that are incurred above \$1500.00.

Second: Councilmember Rossman

Discussion: None.

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

The motion passed.

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

Second: Councilmember Romanell

Discussion: None.

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

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Debra Butler
Clerk to Council