



Town Council Minutes 39 W. Main Street

October 13, 2010
7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held October 13, 2010 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, David Price, Rita Mueller, and Shane Rossman.

CALL TO ORDER: The meeting was called to order at 7:02 p.m.

APPROVAL OF MINUTES

Decision: Councilmember Price made a motion to approve the minutes of September 8, 2010 as written.

Second: Councilmember Rossman

Discussion: None

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

Decision: Councilmember Rossman made a motion to approve the minutes of September 8, 2010 as written.

Second: Councilmember Kimble

Discussion: None

Vote: **For** – 4 (Rossman, Kimble, Romanell) **Against** – 0. **Abstain** – 2 (Mueller & Price)
The motion passed.

LIAISON REPORTS

Councilman Rossman:

- NMES will have a community yard sale on Saturday, April 30, 2011 between 8:30 to 12. Set-up will be 6:30 am to 8:00 am and the rain date will be May 7th. Councilman Rossman is encouraging the cluster box use.

Councilman Price:

- KC Wilson from the Maryland Small Business Development Center and Chris Olson from the Frederick Office of Economic Development offered to come out to check out the town and give their assessment. The latest trend in New Market seems to be going towards the service industry. They are concerned that we need a good mix. Main Street managers from Thurmont, Middletown & Frederick will be coming out Friday for a new lunch group that is going to meet in different towns each month. Councilman Price also a member of the group and they will be exchanging thoughts and ideas for each of the communities.
- Important to get the MOU signed and have the streetscape project ready to go for any possible funding.

Councilman Romanell:

- Councilman Romanell has heard from several Brinkley Manor residents about the trash pick-up being moved from the alleys to the front of residence.

Councilman Romanell would like to set up a walking tour of Brinkley with Mr. Clark from Key Sanitation to see how trash pick-up impacts the residents.

Councilman Kimble:

- The Planning & Zoning committee recommended the Municipal Growth Element and the Water Resource Element to the council.

Councilwoman Mueller:

- The lights are not working down at the park and the basketball nets need replaced.

Old Business

1. LUYAA Soccer Grant – Bob Mochi

On October 1, 2010, LUYAA received an application to apply for a grant from the US Soccer Federation. The application is due by the end of October. There are two grants with a possibility of \$100,000 each. As part of the grant application they need a letter from the town acknowledging the grant submission. Once the grant is received LUYAA will have 30 days to accept. At that time the town will be able to make stipulations.

Decision: Councilmember Romanell made a motion to support the LUYAA application for the grant from the US Soccer Federation, contingent upon if LUYAA receives the grant they will come before the board to get approval for what they will use the grant money for.

Second: Councilmember Mueller

Discussion: Councilman Romanell said that they would need to discuss issues such as irrigation, lighting, etc.

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

Abstain – 0. The motion passed.

2. ValleyCrest Mowing Contract – Year 2 and 3

Decision: Councilmember Kimble made a motion to extend the mowing contract to years 2 and 3 according to the bid submitted in February 2010.

Second: Councilmember Price

Discussion: Councilman Romanell questioned if there were any amendments or if there should be an addendum to reflect the added areas. Councilman Kimble will confirm the addendum.

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

Abstain – 0. The motion passed.

3. Water & Sewer Tap Reconciliation

Over the last year there has been a reconciliation of water & sewer taps between the town records and those of the Department of Utilities. To reconcile the paperwork that is required the following issues were addressed:

Decision: Councilmember Kimble made a motion to grant one (1.0) sewer tap for 40 W. Main Street to match the water tap that was previously approved.

Second: Councilmember Mueller

Discussion: None.

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

Abstain – 0. The motion passed.

Decision: Councilmember Mueller made a motion to grant one (1.0) sewer tap for 54 W. Main Street to match the water tap that was previously approved.

Second: Councilmember Romanell

Discussion: None.

Vote: For – 3 (Rossman, Romanell, Mueller) **Against** – 0. **Abstain** – 2 (Price,

Kimble). The motion passed.

Decision: Councilmember Romanell made a motion to grant (.15) water tap for 156 Wicomico Court to match the sewer tap that was previously approved.

Second: Councilmember Rossman

Discussion: None.

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

Abstain – 0. The motion passed.

Decision: Councilmember Price made a motion to approve the matching water tap for the existing sewer tap for the house located at 17 E. Main Street, Lot 19.

Second: Councilmember Rossman

Discussion: None.

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

Abstain – 0. The motion passed.

4. New Market Professional Center Water & Sewer Tap Request

The Professional Center is moving to a condo type of ownership and to do that the Department of Utilities has confirmed that they will require 3.8 water taps and 2.56 sewer taps to bring their total number of water and sewer taps to 6.96. They currently have 3.16 water taps and 4.4 sewer taps.

Decision: Councilmember Mueller made a motion to approve 3.8 water taps and 2.56 sewer taps from the additional tap pool for the New Market Professional Center.

Second: Councilmember Romanell

Discussion: None.

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

Abstain – 0. The motion passed.

5. Bulk Trash

A bulk trash date will be set up in late November or early December for two items per household.

6. Town of New Market Website

During the recent Board of County Commissioners meeting they raised concerns about not being able to access certain town documents (agendas, minutes). This issue will continue to be addressed at the next month's meeting.

7. Municipal Growth Element/Water Resource Element

This item will be considered under old business at the November meeting.

Public Comment: Rick Fleshman, 2 W. Main Street: There will be a meeting of the New Market Dealers Association on Sunday, October 17 at 6:00 p.m. at the Strawberry Inn to discuss the tourism brochure. They are inviting all retail business in town. Mr. Fleshman asked the town clerk to send out an email to the town businesses.
John Murtagh, Orchard: The Orchard HOA Board of Directors now comprised of residents. They have a question on the snow plowing of the Orchard streets once the town will accept the streets.

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

Second: Councilmember Romanell

Discussion: None.

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

The meeting adjourned at 9:05 p.m.

Respectfully submitted,
Debra Butler
Clerk to Council