



Town Council Minutes 39 W. Main Street

October 12, 2011 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held October 12, 2011, in the Town Hall, 39 West Main Street, New Market, Maryland, with Mayor Winslow Burhans presiding. Members of the Council present were, Dennis Kimble, Shane Rossman, and David Price. Councilmembers Rita Mueller and Jake Romanell were absent.

CALL TO ORDER: The meeting was called to order at 7:12 p.m.

Mayor & Liaison Reports:

Councilman Rossman:

- Fall clean-up day will be Saturday, November 19. Everyone is to meet at 8:00 a.m. at the Town Hall. There will be an announcement in the newsletter and on the website.
- A twitter account has been set up for the town. Councilman Rossman has been sending tweets during the last couple of meetings. An announcement for the account will be in the November-December newsletter as well as a link on the town website.

Councilman Kimble:

During the October 6 meeting of the Planning & Zoning committee signed a resolution recommending the adoption of the **2011 Supplement to the 2005 New Market Master Plan**.

Old Business

1. "Day in New Market – 2012"

Concerns were raised about the 2012 Day in New Market festival. Councilman Price would like for the event to have a specific mission statement to solidify the identity of the festival. This would ensure the festival would retain its historical theme traditions with each new chair or committee that runs the festival. Councilman Price suggested returning the allocated funds for both Christmas in New Market and Day in New Market to the Town unappropriated reserve. Councilman Price indicated that the FY11 & FY12 budgets have been strained by the Friends of Frederick lawsuit. Mayor Burhans said that Councilman Romanell has indicated that there will be drainage repairs at the community park and other alley repairs that will need to be addressed in FY12 as well.

Sara Morris, Mom's Pizza said that she has been in touch with the committee for Frederick "In The Streets". She would like to continue to plan a spring festival using ideas that they have given her. She will come up with a different name and will raise funds through other means.

Decision: Councilmember Price made a motion to transfer the FY12 funds for Christmas in New Market and New Market Days to the unappropriated reserve.

Second: Councilmember Kimble

Discussion: Public Comment: Howard Edwards, 122 W. Main Street – Mr. Edwards expressed concern with the use of New Market for a festival that is not managed by town.

Mayor Burhans: The board will encourage Ms. Morris to come before them with her plans and her festival will also have to comply with all zoning regulations.

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

2. New Market Fence Permit Application

Continued until November 9, 2011 Town Council meeting.

New Business

3. 2011 Supplement to the 2005 New Market Master Plan

The Planning and Zoning Committee passed a resolution recommending the adoption of the 2011 Supplement as an amendment to the 2005 New Market Master Plan, on September 8, 2011. The supplement was in response to the Friends of Frederick lawsuit that was brought against the Municipal Growth Element and the Water Resources Element that were passed in November 2010. The Supplement was sent for review to both the Maryland Department of Planning (MDP) and the Frederick Department of Planning (FDP). Addendum #1 to the Supplement is in response to the comments by the MDP and the Maryland Department of Transportation. (There were no comments from FDP). Addendum #2 is in response to the interrogatories from the Friends of Frederick.

Decision: Councilmember Kimble made a motion to adopt the 2011 Supplement to the 2005 New Market Master Plan.

Second: Councilmember Price

Discussion: None.

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

4. Board of County Commissioners Legislative Package – A discussion on the items that are being considered for the FY12 BoCC legislative action requests. It was decided that no action was necessary.

5. Nomination of Andy Stacey to HDC/ARC with term ending May 2014

Decision: Councilmember Kimble made a motion to approve the nomination of Andy Stacey to fill the term of Scott Studer of the HDC/ARC with a term ending May 2014.

Second: Councilmember Rossman

Discussion: Steve Sykes, 32 W. Main Street – Mr. Sykes opposed the nomination of a resident outside the Historic District. (Mr. Stacey resides in Brinkley Manor). Councilman Price suggested that Mr. Sykes become a member of HDC/ARC. The HDC/ARC term dates will be researched and brought back to the next meeting of Mayor and Council.

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

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

Second: Councilmember Kimble

Discussion: None.

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

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Debra Butler
Clerk to Council