



Town Council Minutes 39 W. Main Street

September 12, 2013 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held September 12, 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, Michael Davies, Dennis Kimble, and Shane Rossman. Rita Mueller was absent.

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

APPROVAL OF MINUTES

Decision: Councilmember Romanell made a motion to approve the minutes of August 8, as written.

Second: Councilmember Kimble

Discussion: None

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

The motion passed.

Decision: Councilmember Kimble made a motion to approve the minutes of August 22, as written.

Second: Councilmember Romanell

Discussion: None

Vote: For – 3 (Romanell, Davies, Kimble) **Against** – 0. **Abstain** – 1 (Rossman)

The motion passed.

Mayor & Liaison Reports:

Councilman Rossman: Mansfield Commerical presented their design elements at the HDC/ARC meeting. The façade should be built out in Ocotober 13. Also the Boy Scouts are looking for a location to plant some trees. The Seawright reforestation area needs clearing and dead trees removed. New trees can be replanted there.

Streetscape has approved for funding. The advertisement for the project will go out in June of 2014 and bids returned in September of 2014. The project will take 2 years to complete.

Councilman Kimble: The Planning & Zoning Commission recommended the Amendment to the Growth Plan to Mayor and Council during their September meeting. They voted to expand the annexation area. Some of the areas were already in our plan and a few new areas have been added. Annexation into the town will allow the town to control the development of surrounding properties and to increase the tax base and viability of the town.

Old Business

1. Community Park Work Project Resolution – Councilman Kimble

Bryan DZUSA from Wilson T Ballard presented three possible drainage plans for the Community Park. These ranged in price from \$2200 to \$19,000. This item will be brought back after further study and inquiry into Project Open Space funding for this project.

Decision: Councilmember Romanell made a motion to readjust the total Hanagan invoice for the Community Park Project to \$4900.00 and pay the remaining balance of \$3900.00.

Second: Councilmember Davies

Discussion: Clerk to Council: The remainder is \$2400.00 There have been two previous payments in the amount of \$1000.00 and \$1500.00 for a total paid to date of \$2500.00.

Amended Motion: Councilmember Romanell amended his motion to readjust the total Hanagan invoice for the Community Park Project to \$4900.00, and pay the remaining balance of \$2400.00 and take \$2400.00 out of the unappropriated reserve and add to PARKS & RECREATION.

Second: Councilmember Davies

Vote: *For* – 3 (Romanell, Davies, Rossman) *Against* – 1 (Kimble) *Abstain* – 0

The motion passed.

New Business

1. Eagle Scout Project – Councilman Rossman

Gaven Sovero, Troop 1062 presented information on his proposed Eagle Scout Project – a sign for the Community Park. The sign would be made out of wood and in a similar style to the “New Market – 1793” sign that is on the east end of town.

Decision: Councilmember Kimble made a motion to approve the concept by Gaven Sovero for sign for the community park subject to Planning & Zoning and HDC/ARC approval.

Second: Councilmember Romanell

Discussion: None

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

The motion passed.

2. Certificate of Appreciation – Councilman Romanell

A certificate of appreciation was presented to the Masonic Lodge #168 for their recent painting of the Messanelle Park fence. Members of Lodge 168, Tom Johann and Ben Madrid were present to receive the certificate.

3. Parking Issues on Rt. 144 – Councilman Kimble

Councilman Kimble said that this issue had been resolved.

4. Town Hall Gutter Proposal – Councilman Kimble

Councilman Kimble reviewed options to replace gutters on the east side of Town Hall. Councilman Romanell will talk to owner of adjacent property about the options that available. Councilman Kimble is going to check with some other vendors about pricing for the suggested gutter replacement.

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

Second: Councilmember Romanell

Discussion: None.

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

The motion passed.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Debra Butler
Clerk to Council