



Town Council Minutes  
39 W. Main Street

May 8, 2014 – 7:00 p.m.

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The regular meeting of the Mayor and Council of the Town of New Market was held May 8, 2014 in the Town Hall, 39 West Main Street, New Market, MD, with Mayor Winslow Burhans presiding. Members of the Council present were Dennis Kimble, Rita Mueller, Jake Romanell, and Shane Rossman. Councilman Mike Davies was absent.

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

*APPROVAL OF MINUTES*

**April 10, 2014**

**Decision:** Councilmember Romanell made a motion to approve the minutes as written.

**Second:** Councilmember Rossman

**Discussion:** None

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

The motion passed.

**April 24, 2014**

**Decision:** Councilmember Kimble to approve the minutes as written.

**Second:** Councilmember Mueller

**Discussion:** None

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

The motion passed.

***Mayor & Liaison Reports:***

**Mayor Burhans:** The Mayor reported that there have been several request by residents to be taken off the annexation petition. The town has offered to try to facilitate and put in a call to one of the petitioners and an email to the other, as of now there has been no response from Cleanwater Linganore. The Mayor requested that if there are any others that want their name removed please let us know.

**Councilman Rossman:** On April 27, 2014 was the spring clean up / planting. There were 25 kids that participated from various groups. Planted close to 130 flowers and mulching. Looks good down at the community park. Certificates are available for the kids who participated and will be distributed to their groups. Present to accept their certificate tonight is Matt Raabe.

**Councilwoman Mueller: Is researching pricing on the street signs for South Alley.**

**Councilman Kimble: There was not a Planning and Zoning meeting to report on from May.**

**Old Business:**

- 1. Fire Pond Clean Up – Councilman Dennis Kimble** is still doing some research on the options for the clean up. Lilly ponds provided an estimate for the board to review. Also Maryland Aquatics are going to meet with Dennis as well. The council is concerned about the routine maintenance cost. This item will be brought back as a future agenda item.

**New Business:**

- 2. State Highway Administration – Right of Way Acquisitions for Streetscape –** Shawn Burnett notified the board that SHA notified all the property owners that were going to be impacted by streetscape through easements that they have hired an appraiser to determine what impact there will be and what fair market value is on their property. The town owned property that will be impacted and will need some easements on it. The parcel west of the school needs a 740 square foot area for a drainage easement. Then there will need to be another temporary drainage easement about 1280 square feet around it. ????
- 3. Ordinance 2014-01-Operating Budget for FY15 –** Mayor Burhans introduced the operating budget.  
**Decision: Councilwoman Mueller** made a motion to introduce Ordinance 2014-01 for FY 2015 Operating Budget with revenues of \$603,342, expenditures of \$383,469 and an unappropriated reserve of \$219,873.  
**Second:** Councilmember Romanell  
**Discussion:** None  
**Vote: For – 4 (Rossman, Romanell, Mueller, Kimble) Against – 0, Abstain – 0**  
The motion passed.
- 4. Ordinance 2014-02-Operating Budget for FY15 –** Mayor Burhans introduced the CIP operating budget.  
**Decision: Councilman Romanell** made a motion to introduce Ordinance 2014-02 for FY 2015 CIP Budget with a total expenditure of \$3,473,409.  
**Second:** Councilman Rossman  
**Discussion:** None  
**Vote: For – 4 (Rossman, Romanell, Mueller, Kimble) Against – 0, Abstain – 0**  
The motion passed.

**5. Nomination of Todd Hansen to the Planning and Zoning Committee (Term Ending June 2018)**

**Decision:** Councilwoman Mueller made a motion to accept Todd Hansens nomination to the towns planning and zoning committee for term ending June 2018.

**Second:** Councilman Rossman

**Discussion:** None

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

**PUBLIC COMMENTS:**

Wade Danner – 5627 Queen Anne Ct. New Market, MD

**ADJOURNMENT:** Councilwoman Mueller made a motion to adjourn the meting.

Second: Councilman Romanell

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

The motion passed.