



Town Council Minutes
39 W. Main Street

July 17, 2014 – 7:00 p.m.

This is a continuance of the regular meeting of the Mayor and Council of the Town of New Market that was held on July 10, 2014 in the Town Hall, 39 West Main Street, New Market, MD with Mayor Winslow Burhans presiding. Members of the Council present were Jake Romanell, Shane Rossman, Mike Davies and Dennis Kimble. Rita Mueller was absent.

CALL TO ORDER: The meeting was called to order at 7:06 p.m.

APPROVAL OF MINUTES:

The minutes for June 12, 2014 and the July minutes will be approved at the August 14, 2014 meeting.

Old Business:

1. MD 144 / New Market Streetscape MOU – Shawn Burnett

Shawn reported that SHA has advertised the plans for contractors to bid on.

There are some utility locations that are outstanding that are associated with the widening of Marley St. that deals with Potomac Electric, Verizon poles at the corner, and a fire hydrant on Marley St. The town needs to assure SHA that we can get things cleared for the utilities and any right-of ways in addition to getting the MOU signed. Have talked with DR Horton, Potomac Edison and Verizon to get those utilities relocated. SHA needs to stay informed of the progression of the relocation of these utilities.

Decision: Councilman Romanell made a motion to accept the MOU subject to the Town attorney's approval.

Second: Councilman Rossman

Public Comment:

Nancy Fleshman – 2 W. Main St.

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

The motion passed

Decision: Councilman Romanell made the motion to move \$35,000 from line item Streetscape MOU in the CIP to the Marley Street Widening line item in the CIP to cover the additional estimates on the construction plus engineering cost.

Second: Councilman Davies

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

The motion passed

ADJOURNMENT: Councilman Kimble made a motion to adjourn the meeting.

Second: Councilman Davies

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

The motion passed

Respectfully submitted,

Karen Durbin
Clerk to Council

WS

BUDEGT AMENDMENT FORM

Budget Line Item: CIP - Streetscape MOU

Current Amount: \$310,500.00

Increase:

Decrease: \$35,000.00

Final Amount: \$275,500.00

Budget Line Item: CIP – Marley Street Widening

Current Amount: \$340,000.00

Increase: \$35,000.00

Decrease:

Final Amount: \$375,000.00

Motion by: Councilman Romanell

Seconded by: Councilman Davies

Vote: FOR: 4

AGAINST: 0

ABSENT: 1

ABSTAIN: 0

Mayor Winslow Burhans III

Date

Budget Revised: 8/14/2014

Copy Sent to: Karen ✓
Mayor ✓