



Town Council Minutes
39 W. Main Street

June 12, 2014 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held June 12, 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 7:01 p.m.

APPROVAL OF MINUTES

May 8, 2014

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

Second: Councilmember Kimble

Discussion: None

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

The motion passed.

Mayor & Liaison Reports:

Mayor Burhans: The Mayor didn't have anything to report on, however Deb Butler informed the board that the last permit for the Orchard from Miller & Smith has been submitted.

Councilman Rossman: The Boy Scout Troop #1628 participated in the second part of the Town cleanup at the end of June. They helped at the east end of town by the organizational signs with planting flowers, trimmed bushes and removed a lot of yard waste, which gave them three hours of community service and this was their third year participating. Certificates of appreciation were handed out to Sean Martucci, Colin Haraway, Aaron Bilow, Ben Clowser and Nate Clowser.

Councilman Rossman said the groundhogs are becoming a problem in town and would like to start looking into possible solutions. Councilman Romanell is going to get the number of an exterminator in Libertytown that he has used and see what their suggestions would be. At the last HDC/ARC meeting Vintage had their ADA ramp approved and as soon as they get their liquor license they will be open for business. The Farmers Market will start on June 28, 2014 every Saturday from 10:00am – 1:00 pm.

WS

Councilman Romanell: The MML convention was this past week. Councilman Romanell will put together a report on a couple of items of interest to the town. Items of interest include changes in the implementation of ADA requirements and changes in personnel guidelines. He will provide more information to the Town Council in the future.

Councilwoman Mueller: is currently working on the Messanelle Park to get the fountain working. There was rust on the fountain and it was re-powder coated and Councilman Kimble is going to help work on the basin and get the fountain back up and running. Need to have everyone write down how you would like your name written for the nametags for the table so they can be ordered. On 8th Alley there is a problem with water going down the alley.

Councilman Kimble: There was not a Planning and Zoning meeting to report on from June 2014.

PUBLIC HEARING:

Public Hearing for ORD 2014-01 Operating Budget for FY2015

The operating budget ORD 2014-01 was introduced at the May 8, 2014 meeting with total anticipated revenue of \$603,342, expenditures of \$383,469 and an unappropriated reserve of \$219,873.

Public Comments:

- Rick Fleshman – 2 W. Main St.

Decision: Councilman Rossman made a motion to adopt Ordinance 2014-01.

Second: Councilman Romanell

Discussion: None

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

The motion passed

Public Hearing for ORD 2014-02 CIP Budget for FY2015

The Capital Improvement Program (CIP) Budget ORD 2014-02 was introduced at the May 8, 2014 meeting with a total expenditure of \$3,473,409.

Public Comments:

- Rick Fleshman – 2 W. Main St.

Decision: Councilman Romanell to adopt ORD 2014-02 CIP Budget for FY2015.

Second: Councilwoman Mueller

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

The Motion passed.

Old Business:

1. **Fire Pond Clean Up – Councilman Dennis Kimble** - Matt Witmer gave a short presentation of possible solutions for the fire pond. He plans on returning to an upcoming Town Council meeting to present a more in-depth proposal and cost estimate.

2. **State Highway Administration – Right of Way Acquisitions for Streetscape**
Decision: Councilman Romanell made the motion to sign right of way items #997773, right of way #106725 and #106732.

Second: Councilwoman Mueller

Public Comment:

- Rick Fleshman – 2 W. Main St.

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

New Business:

1. **21 West Main St. – Strawberry Alley / Main Street – Easement**

Walt Kuhlman of 21 West Main St. is looking for a solution to a problem with vehicles turning onto Strawberry Alley after the corner of his house was struck. Some suggestions were to make the alley one-way, or pedestrian only or also to put in a bollard in the town right of way. Councilman Kimble will make this an agenda item at the next Planning and Zoning meeting and report back to the council.

ADJOURNMENT: Councilwoman Mueller made a motion to adjourn the meeting.

Second: Councilman Romanell

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

The meeting adjourned at 8:25pm

Respectfully submitted,

Karen Durbin, Clerk to Council