



May 14, 2015 – 7:00 p.m.

The regular meeting of the Mayor and Council of the Town of New Market was held on May 14, 2015 in the Town Hall, 39 West Main Street, New Market, MD with Mayor Winslow Burhans presiding. Members of the Council present were Shane Rossman, Mike Davies, Jake Romanell, Rita Mueller, and Dennis Kimble.

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

APPROVAL OF MINUTES:

April 9, 2015

Decision: Councilman Davies made the motion to approve the minutes as written.

Second: Councilman Romanell

Discussion: None

Vote: *For - 3 (Davies, Romanell, Kimble) Against - 0, Abstain - 2 (Rossman, Mueller)*

The motion passed.

Mayor & Liaison Reports:

Mayor Burhans: The Mayor did not have anything to report on.

Councilman Rossman:

Streetscape Update: Councilman Rossman and Councilman Romanell attended the monthly streetscape meeting with Concrete General and SHA and they reported that streetscape is 17.8% complete. The pedestrian lighting has been marked and SHA is going to work on getting the lighting back to the linear look as best as possible. They are also trying to work on getting a concrete apron for the Fire Department due to their equipment buckling the asphalt. Homeowners who have not hooked up to the water line are encouraged to do so before streetscape is completed. Another concern was the retaining walls that are to be built at the East end of town, there are two water lines to be hooked up, so they plan to put a PVC sleeve in the retaining wall for those homeowners to have access to hook up through the retaining wall. SHA is moving a fire hydrant on Federal Street. The new brick was approved at Tuesday's HDC/ARC meeting, and now SHA will be taking the brick to the Maryland Historical Trust for approval. The tree at Messenell Park will remain there and be trimmed. Facebook continues to be updated with streetscape updates and events and happenings in town. The fire siren will be on for calls during the day from 9:00 AM until around 3:00 pm while the contractors are working on Streetscape to allow the emergency crews to get through town.

Public Comment:

- Sara Patton - 32 W. Main St.
- Ellen Przybocki – 4 W. Main St.

Councilman Romanell: Councilman Romanell reported on the April chapter meeting for MML of Frederick County. Elections were held and the President is Commissioner Russell Winch from Walkersville. Today, Governor Hogan recognized the winners of the MML’s “If I were a Mayor” essay contest. The winner for Frederick County was Wade Yost and he attends Deer Crossing Elementary School.

Councilwoman Mueller: Councilwoman Mueller reported the POS money that was applied for to do the ADA improvements at the community park is in the works and should be coming through sometime in June or July. Once that is received, the changes can be made to the park to be ADA compliant. No POS money was applied for this year.

Councilman Kimble: Councilman Kimble reported that the gate at the Messenell Park and the trashcan has been repaired. There are still several places on the fence that need to be re-welded or replaced. The fountain still needs to be put up and Councilman Kimble is going to try and do that this Saturday. At the May meeting, the Planning and Zoning Commission held a public hearing that was opened and closed for the Application and Petition for Planned Development District Floating Zone map Amendment. The vote will take place at the June 4, 2015 meeting.

Old Business:

1. Tourist Area Corridor (TAC) Signage Program: Ms. Jialin Tian, SHA, TEDD Chief
Ms. Jialin Tian and Mr. Steve Hollie from SHA gave a presentation of the TAC program to the Mayor and Council. The TAC program is funded by SHA. The blue signs on the highway will be removed and replaced with the brown signs. There is an application process that businesses need to apply for. Councilwoman Rita Mueller is not in support of the TAC program.

Public Comment:

- Ellen Przybocki – 4 W. Main St.
- Walt Kuhlman – 21 W. Main St.
- Sara Patton – 32 W. Main St.
- Howard Edwards – 147 W. Main St.

More information is available on the SHA website at:
taccorrdinator@sha.state.md.us



New Business:

1. Solar – Powered Crosswalk Signage: Lee Sisson, TAPCO Mid-Atlantic
Lee Sisson gave a presentation to the Mayor and Council of different solar options for crosswalk signage. More information can be found on their website at www.tapconet.com
2. Discussion on 8th Alley Cul-de-sac Road Sign: Yemi Fagnohun, Artist
Mr. Yemi Fagnohun informed the Mayor and Council that he has met with HDC in regards to a proposed new sign to replace the dated existing sign in the cul-de-sac. He is currently working on a design to include the shops and restaurants. As far as the cost of the sign, Mr. Fagnohun would like to partner with the town for fundraising for the sign. The total cost is estimated to be \$15,000.00. Mr. Fagnohun will raise \$7,500 and would like the town to raise \$7,500. The council would like to talk to the merchants and get their feed back and discuss this for the upcoming budget.

Public Comment:

- Howard Edwards – 147 W. Main St.

3. Town Hall Painting: Mayor Burhans
The Town Hall is in need of painting the exterior. Councilman Kimble review the specifications for the painting of Town Hall to be advertised in May and to have the bids submitted for the June 11, 2015 meeting.
4. FY 2015 Budget Reappropriations
Fire Pond Cleaning / Maintenance and General Maintenance Labor
Decision: Councilman Rossman made the motion to amend the budget with an increase of \$1,859.00 for Fire Pond Cleaning & Maintenance and a increase of \$481.00 for General Maintenance labor leaving a decrease of \$2,340.00 in unappropriated reserve.
Second: Councilman Romanell
Discussion: None
Vote: For - 5 (Rossman, Davies, Romanell, Mueller, Kimble) Against - 0, Abstain - 0
The motion passed.

Ehrlich Quote #184539: Councilman Kimble

Termite quote for Town Hall

Decision: Councilman Kimble made the motion to accept the termite contract as written; subject to verification of them drilling through the brick.

Second: Councilwoman Mueller

Discussion: None

Vote: For - 5 (Rossman, Davies, Romanell, Mueller, Kimble) Against - 0, Abstain - 0

The motion passed.



5. Events & Events Funding: Historic District Merchants Group, Walt Kuhlman Walt Kuhlman of 21 W. Main St. and Ellen Przybocki of 4 W. Main St. presented to the Mayor and Council their ideas for Events and Event funding. The New American Mandolin Ensemble is scheduled to perform at the United Methodist Church on Friday, June 12, 2015 at 8:00pm-10:00pm. This fall September 12, 2015, the Merchants Group is proposing a Fall BBQ. The merchants group is going to try to get sponsors and donations towards upcoming events.

Decision: Councilman Romanell made the motion to pay for the exact cost of the breakfast for the eight musicians with the restaurant Vintage sending the town the bill not to exceed \$160.00.

Second: Councilwoman Mueller

Discussion: Councilman Kimble, Councilman Rossman

Vote: *For - 2 (Romanell, Mueller) Against - 3 (Rossman, Davies, Kimble), Abstain - 0*

The motion did not pass.

Continuance: The meeting will be continued next Wednesday, May 20, 2015 @ 7:00 pm for the following items:

- Ordinance 2015-01 - Operating Budget for FY16
- Ordinance 2015-02 - CIP Budget FY16

Public Comment:

- Howard Edwards - 147 W. Main St.
- Rick Fleshman - 2 W. Main St.

Respectfully submitted,

Karen Durbin
Clerk to Council

