

1 **Minutes of the New Market Town**
2 **Town Council Meeting**
3 **Monday, November 16, 2009**
4

5 The New Market Town Council met in the Council Chambers of the Arthur L.
6 Hildreth, Jr. Municipal Building on Monday, November 16, 2009 with the following
7 members present: Larry Smith, Mayor, John Blosser, Vice Mayor, Ripley Click, Harry
8 Durrett, Eddie Litten, Gary Comer and Troy Fadeley.
9

10 Town Attorney – Jason Ham
11 Town Manager – Chris Boies
12 Town Clerk – Jeanne Rinker
13 Visitors and Press – See attached sheet
14

15 Mayor Smith called the meeting into session and established that a quorum was
16 present. The Pledge of Allegiance was recited in unison.
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18 **Approval of the Agenda**
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20 **Mr. Comer moved to approve the agenda. Mr. Fadeley seconded the motion**
21 **which carried unanimously.**
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23 **Consent Agenda**
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25 Mayor Smith presented the consent agenda which included the minutes from the
26 October 26th Council meeting and the Financial Statements for October. **Mr. Fadeley**
27 **moved to approve the consent agenda and Mr. Comer seconded. The motion**
28 **carried unanimously on a voice vote.**
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30 **Public Hearing** - There were no public hearings.
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32 **Citizen Comments and Petitions** - There were no citizen comments or petitions.
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34 **Committee Reports**
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36 **Finance & Personnel:** Mr. Fadeley reported that the Finance & Personnel
37 Committee met on November 2, 2009. A closed session was held to discuss Council
38 appointments. Following the closed session the committee voted to recommend to full
39 council the following appointments:
40

- 41 • Robert Moore, Janice Hannah and John Crim to the Historic Overlay District
42 Review Board
- 43 • Angela Clem to the Board of Zoning Appeals
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45 The Committee also heard an update on the revolving loan fund application, after
46 which the meeting was adjourned at 6:56 pm.

47 **Public Works:** Mr. Blosser reported that the Public Works Committee met on
48 November 2, 2009 with all members present. They received an update on the I&I and the
49 Force Main Projects after which the meeting was adjourned.
50

51 **Public Safety:** Mr. Comer reported that the Public Safety Committee did not
52 meet in November.
53

54 **Tourism, Economic Development, and Historic Preservation:** Mr. Durrett
55 reported that his committee met on November 2, 2009 with 2 members present. The first
56 item on the agenda was the review of the Economic Development Plan which was
57 distributed to Council members for review, comments, and/or questions. Mr. Durrett
58 stated, "The concept of this plan was to promote our town and help to attract new
59 businesses. But more is needed as we continue to understand and strengthen our current
60 business community. We must be sure to help, where we can, the ones that are already
61 here. As we continue to meet with our business owners, we hope to use their feedback,
62 concepts and ideas to refine our plan and develop a method to help them to not only
63 sustain their business, but to grow and prosper. As soon as schedule permits, we will set
64 up a meeting with all current businesses to review the plan."
65

66 **Action Items**

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68 Mayor Smith presented the first action item, discussion and consideration of
69 reappointing Robert Moore to a three year term on the Historic Overlay District Review
70 Board. **Mr. Fadeley made a motion to reappoint Mr. Moore as stated. Mr. Blosser**
71 **seconded the motion which carried unanimously on a roll call vote.**
72

73 Next on the agenda was discussion and consideration of reappointing Janice
74 Hannah to a three year term on the Historic Overlay District Review Board. **Mr. Click**
75 **made a motion to reappoint Ms. Hannah as stated. The motion was seconded by**
76 **Mr. Fadeley and passed unanimously on a roll call vote.**
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78 Third on the list of action items was discussion and consideration of reappointing
79 John Crim to a three year term on the Historic Overlay District Review Board. **Mr.**
80 **Litten made a motion to to reappoint Mr. Crim as stated. Mr. Durrett seconded the**
81 **motion which passed unanimously on a roll call vote.**
82

83 The final agenda item was discussion and consideration of recommending to the
84 Circuit Court the appointment of Angela Clem to the Board of Zoning Appeals. Mrs.
85 Clem's term would run through February 29, 2012. (The agenda actually stated that the
86 term would run through February 28, 2012. Mr. Boies made the correction that the date
87 would actually be February 29, 2012 because 2012 is a leap year.) **Mr. Litten moved to**
88 **recommend to the Circuit Court the appointment of Angela Clem to the Board of**
89 **Zoning Appeals, with the term running through the amended date. Mr. Fadeley**
90 **seconded the motion which passed unanimously on a roll call vote.**
91

92 **Mayor's Comments**

93 Mayor Smith stated, "I'm looking forward to December 5th and the publicity
94 about the events taking place on that date. It's 'Christmas Along the Old Valley Pike',
95 which is a county wide event. Here in New Market there will be a parade at 2:00 by the
96 American Legion. Santa will be available following the parade at the Legion Hall. The
97 Chamber is decorating the Gingham Cottage with a Christmas theme. At 6:30 pm we'll
98 have the tree lightning here. We'll have the teen choir from Reformation Lutheran
99 Church to lead in singing carols. Hopefully, then everyone will move over to The
100 Shenvalee for the lighting of the business Christmas trees. There will be a competition
101 with various businesses decorating their trees in a decor reflecting the nature of their
102 business. Hopefully this will be great kick-off to the Holiday Season. Hope to see all of
103 you there."

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105 **Council Comments** - There were no Council comments.

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107 **Staff Comments** - There were no Staff comments.

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109 **Closed Session** - There were no closed sessions.

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111 **Adjournment**

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113 There was no further business, and the meeting was adjourned at 7:39 pm
114 following a motion by Mr. Blosser which was seconded by Mr. Comer.

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Larry Smith, Mayor

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Jeanne K. Rinker, Town Clerk

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