

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, OCTOBER 6, 2014 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey
Council Member: Betts Jackson
Council Member: Lindsay Rice
Council Member: Harvey Smith

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 community members, WILMAPCO

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO EXCUSE JOHN FREEMAN FROM THE OCTOBER 6TH REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Regular Mayor & Council Minutes: 9/8/14 (3 page document)

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE SEPTEMBER 8, 2014 MINUTES FROM MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. WILMAPCO: Regional Transportation Plan Presentation
 - a. Tamika Graham, Senior Planner from WILMAPCO reviewed a slide presentation of the future planning and the update of the 2014 regional plan, that is updated every 4 years. Attached hereto as attachment A (14 page slide presentation)
- V. Correspondence
 - b. Pancreatic Cancer Proclamation, attached hereto as attachment B (1 pg proclamation)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO PROCLAIM THE MONTH OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH IN THE TOWN OF ODESSA

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Treasurer's Report
- a. Balance Sheet / Profit & Loss as of 8/31/2014, attached hereto as attachment C & D (3 pg. report).
 - Mayor Harvey reported that the new accounts at M & T have been set up
 - Repairs for Memorial Park are complete

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM 9/30/14.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- V. Commission Reports
- a. Historic – meeting 9/24/14
 - Approval of sign at Old St. Paul's/Odesa Women's Club
 - b. Planning – no September meeting
 - c. Trees – no September meeting
 - Town was awarded a \$5,000 matching tree maintenance grant from the Forestry Service Urban Forestry Program, attached hereto as attachment E (1 pg. award letter)
 - d. Board of Adjustment – 10/2/14
 - Approval of Odessa Main LLC request to relief of one loading space
- VI. Old Business - None
- VII. New Business
- a. Park Equipment Inspections: Approval to amend the budget.

MOTION BY LINDSAY RICE, SECONDED BY BETTS JACKSON TO APPROVE THE COSTS OF INSPECTIONS OF PLAY EQUIPMENT AT MEMORIAL AND OLD ACADEMY PARKS AND AMEND THE BUDGET TO COVER THESE COSTS

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- September 30th was the deadline for taxes and there are some outstanding
 - Snow Removal Contract will be reviewed next month
 - Arrangements will be made with Middletown to schedule leaf removal
- VIII. Next Meeting Date and Time
- a. Next meeting of Mayor & Council will be Monday, November 3, 2014 at 7:00 pm

IX. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:55 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 10/9/2014
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:\meetings&agenda\2014