

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, SEPTEMBER 8, 2014 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 pm

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

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

2 community members

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- I. Pledge of Allegiance & meeting called to order at 7:09 p.m.
- II. Oath of Office
  - a. Mayor Harvey gave the oath of office to Betts Jackson
- III. Roll Call
- IV. Approval of Minutes
  - a. Regular Mayor & Council Minutes: 8/4/14 (3 page document)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE AUGUST 4, 2014 MINUTES FROM MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- V. Correspondence
  - a. Oceana Drilling Petition: Mayor Harvey reported that it was her understanding that they are not moving forward at this time with the off shore drilling tests.

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO TABLE ANY FURTHER ACTION ON THE OCEANA DRILLING PETITION UNTIL IT IS DECIDED WHETHER THEY INTEND TO TEST AT ALL ALONG THE COASTLINE**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- b. M & T Accounts: Mayor Harvey meet with a representative from M & T to set up the new accounts recommended by the auditors

- c. Meeting with Ed Ide: Mayor Harvey meet with Ed Ide, the Town Engineer to review plans to-date on Odessa Commons, specifically water run-off, traffic impact and a need to form a committee to review these things.

VI. Treasurer's Report

- a. Balance Sheet / Profit & Loss as of 8/31/2014, attached hereto as attachment A & B (4 pg. report).

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM 8/31/14.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

VII. Commission Reports

- a. Historic – meeting 8/21/14
- b. Planning – no August meeting
- c. Trees – no August meeting

VIII. Old Business

- a. Arborist Tree Assessment & Recommendations (409 High St) Attached hereto as attachment C (4 pg. report)
  - 409 High Street tree was removed as recommended by the assessment
  - Mayor Harvey meet with the arborist and has asked him for a proposal to review all Town trees

IX. New Business

- a. Park Repairs: The replacement part for the broken piece of equipment has been ordered and we have contacted an installer to make the repairs. The Mayor requested that Council amend the parks budget to cover the costs of the repair. Attached hereto as attachment D (2 pg. document)

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO AMEND THE PARKS BUDGET TO ADD \$375.00 FOR PARTS & REPAIRS**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- b. Tree Grant: Amend Budget

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE, TO AMEND THE CAPITAL BUDGET TO PROVIDE \$5,000 FOR THE TREE GRANT**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO AMEND THE TREE COMMISSION BUDGET TO COVER THE TREE REMOVAL AT 409 HIGH STREET**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO DESIGNATE STEIN TREE SERVICE AS THE DESIGNATED TREE SERVICE FOR THE TOWN OF ODESSA**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- X. Next Meeting Date and Time
  - a. Next meeting of Mayor & Council will be Monday, October 6, 2014
  
- XI. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:30 PM.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

Minutes Submitted: 8/15/2014  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date

c:\meetings&agenda\2014