

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, OCTOBER 1, 2012 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

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

Secretary: Barbara Roberts

2 community members

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Delaware State Police Report – *No report*
- IV. Approval of Minutes
 - a. Minutes of the Regular Meeting of Mayor & Council on 9/10/12

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH, TO APPROVE THE MINUTES FROM THE 9/10/12 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- V. Correspondence:
 - a. Office of State Planning Coordination-Comprehensive Plan Final Review, attached hereto as attachment A
- VI. Treasurers Report
 - a. Mayor Harvey introduced Michelle Bellafore-Dougherty as the new Town Clerk
 - b. Balance Sheet as of 9/30/12, attached hereto as attachment B
 - c. Profit & Loss Report, attached hereto as attachment C

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORT FROM SEPTEMBER 30, 2012

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

VII. Commission Reports

- a. Historic - no September meeting
- b. Planning – no September meeting
- c. Trees – Meeting date September 18, 2012
 - No quorum

VIII. Old Business

- a. Ordinance 2012-02: Transfer Atlantic Broadband Cable Franchise to Cogeco Cable II Inc. – 2nd reading. Attached hereto as attachment D

MOTION BY VOICE VOTE TO APPROVE ORDINANCE 2012-02, TRANSFERING ATLANTIC BROADBAND CABLE FRANCHISE TO COGECO CABLE II, INC.

VOICE VOTE:

**HARVEY SMITH, AYE
LINDSAY RICE, AYE
BETTS JACKSON, AYE
JOHN FREEMAN, AYE
KATHY HARVEY, AYE**

MOTION CARRIED. 5 AYES, 0 NAYS

- b. Ordinance 2012-03: Adopt the 2012 Comprehensive Plan – 2nd reading. Attached hereto as attachment E

MOTION BY VOICE VOTE TO ADOPT ORDINANCE 2012-03, ADOPTING THE 2012 COMPREHENSIVE PLAN

VOICE VOTE:

**HARVEY SMITH, AYE
LINDSAY RICE, AYE
BETTS JACKSON, AYE
JOHN FREEMAN, AYE
KATHY HARVEY, AYE**

MOTION CARRIED. 5 AYES, 0 NAYS

IX. New Business

- a. Snow Removal Contract. Attached hereto as attachment F

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE 2012-2013 SNOW REMOVAL CONTRACT FROM MILLCREEK CONSTRUCTION

MOTION CARRIED. 5 AYES, 0 NAYS

b. Leaf Removal

- Mayor Harvey will contact the Town of Middletown to schedule leaf pickup. Preliminary dates are Nov. 12th & Nov. 26th.

X. Next Meeting Date & Time: Monday, November 5, 2012 at 7:00 pm

XI. Adjournment

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:25 PM.

MOTION CARRIED. 5 AYES, 0 NAYS

Minutes Submitted: 10/4/12
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:meetings&agenda/2012