

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY JUNE 7, 2010 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Council Member John Freeman
Council Member Bob Grove
Council Member Betts Jackson
Council Member Lindsay Rice

Secretary Barbara Roberts

3 community members, Delaware State Police, Transcript

I. Pledge of Allegiance & meeting called to order at 7:05 p.m.

II. Roll Call

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN TO EXCUSE
MAYOR HARVEY FROM THE 6/7/10 REGULAR MEETING OF MAYOR AND
COUNCIL**

III. Delaware State Police Report

- a. Lt. Campanella presented the police report dated May 2010. Attached hereto as attachment A

IV. Approval of Minutes - Regular Meeting Mayor & Council 5/3/10

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE
MINUTES FROM THE 5/3/10 REGULAR MEETING OF MAYOR AND
COUNCIL**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

V. Correspondence

- a. Arbor Day Foundation. Letter from the Arbor Day Foundation naming the Town of Odessa a Tree City USA community. Attached hereto as attachment B.
- b. House Bill 414 (Providing additional funding for Municipal Street Aid). Attached hereto as attachment C.
- c. Grass Cutting. Notice will be posted concerning grass cutting ordinance within the Town limits.

VI. Treasurer's Report

- a. Treasurer's Report: Balance Sheet & Profit/Loss Reports for the month ending May 2010. Attached hereto as attachments D & E.

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE
TREASURERS REPORT FROM MAY 31, 2010.**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VII. Appointments

- a. Treasurer

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO TABLE THE APPOINTMENT OF THE TOWN TREASURER.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- b. Town Building Inspector

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO TABLE THE APPOINTMENT OF THE TOWN BUILDING INSPECTOR.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- c. Town Solicitor

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPOINT KATHRYN GARRISON FROM THE FIRM OF SCHMITTINGER & RODRIQUEZ, FOR A ONE YEAR TERM, ENDING MAY 2011 AS THE TOWN OF ODESSA SOLICITOR.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VIII. Commission Reports

- a. Historic- meeting date May 13, 2010
- b. Planning- No May meeting
- c. Trees – meeting date May 18, 2010

IX. Old Business - None

X. New Business

- a. Resolution 2010-7: Set the Connection Fees. Resolution and fee schedule attached hereto as attachment F

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO SET CONNECTION FEES FOR WASTEWATER AND WATER IN THE ANNEXED AREA FOR THE TOWN OF ODESSA.

VOTE CARRIED. 4 AYES, 0 NAYS

- b. Tennis Court Improvements. Bob noted that the net had already been inspected and readjusted at no charge. The expense will be the purchase and installation of a bench. Attached hereto as attachment G

