

Town of Odessa

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

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member John Freeman
Council Member Bob Grove
Council Member Betts Jackson
Council Member Lindsay Rice

Secretary Barbara Roberts

1 community member, Delaware State Police, Transcript

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Delaware State Police Report
 - a. Lt. Wallace presented the police report dated August 2010 and answered questions from Council. Attached hereto as attachment A.
- IV. Approval of 8/2/10 Minutes - Regular Meeting Mayor & Council

MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO APPROVE THE MINUTES FROM THE 8/2/10 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- V. Correspondence
 - a. Plus Review, New Appoquinimink School Project: The Town was notified that the New Castle County traffic impact study does not include the Town of Odessa. Mayor Harvey has spoken to a representative from New Castle County and suggested that the Town will be impacted and should be included in the study.
 - b. National Flood Insurance: Mayor Harvey notified Council that we will be required to pass an ordinance for the Nat. Flood Insurance and she has asked for the States assistance in developing the ordinance.
- VI. Treasurer's Report
 - a. Treasurer's Report: Balance Sheet & Profit and Loss Reports for the month ending August 31, 2010. Attached hereto as attachments B & C.

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FOR AUGUST 31, 2010.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

VII. Appointments

- a. Treasurer - *No Action Taken*
- b. Town Building Inspector: A workshop will be scheduled to review proposals for a new building inspector, with a new fee schedule and job description for the building inspector position.

VIII. Commission Reports

- a. Historic- meeting date 8/12/10
- b. Planning- no August 2010 meeting
- c. Trees – meeting date 8/19/10, the Mayor and Council congratulated the Tree Commission on receiving the planting and maintenance grant.

IX. Old Business - None

X. New Business

- a. Cathcart Transportation Project: Mayor Harvey will be meeting with a company to plan some new crosswalks and curbing to be funded by Rep. Cathcart.
- b. Parks Plan Approval: Councilman Grove presented the plan from the successful bidder for the new playground equipment for the Old Academy Park.

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO ACCEPT THE RECOMMENDATION SUBMITTED BY COUNCILMAN GROVE FOR THE PLAYGROUND EQUIPMENT PLAN FOR THE OLD ACADEMY PARK.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

XI. Next Meeting's Date and Time: Next scheduled meeting date of Mayor & Council will on Monday October 4, 2010 at 7:00 pm.

- a. Letters have been mailed to property owners with un-cut grass.
- b. Concerns with after hours security at the back of Memorial Park will be reviewed, and DELDOT will be contacted to move the “no outlet” sign at the dead end on Mechanic Street.
- c. Councilmember Jackson noted that overgrown grass on sidewalks have created a walking hazard. Sidewalk grass maintenance is the responsibility of the home owner.

XII. Adjournment

- a. Meeting adjourned at 7:45 p.m.

Minutes Submitted: 9-8-10
Date

Barbara Roberts
Secretary

Approved: _____
Date

j:meetings&agenda/2010