

Town of Odessa
MINUTES FOR REGULAR TOWN COUNCIL MEETING
MONDAY, OCTOBER 2, 2006 - 7:00 PM
OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member John Freeman
Council Member Karlyn Grant
Council Member Betts Jackson
Council Member Cindy Williams

Treasurer James Grant
Secretary Jessica Norton

9 community members

- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:08 PM.
- II. Roll Call
- III. Delaware State Police Report- The reports for August and September were read by Lieutenant Bailey and are attached hereto as Attachments B and C respectively. She brought information about Domestic Emergency Preparedness Month and reminded residents about upcoming KI distribution.
- IV. Approval of Minutes
 - A. Regular Meeting 9/6/06

MOTION BY CINDY WILLIAMS, SECONDED BY BETTS JACKSON: THAT THE MINUTES FROM THE REGULAR MEETING OF MAYOR AND COUNCIL ON SEPTEMBER 6, 2006 BE ACCEPTED.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- B. Special Meeting 9/26/06

MOTION BY KARLYN GRANT, SECONDED BY JOHN FREEMAN: THAT THE MINUTES FROM THE SPECIAL MEETING OF MAYOR AND COUNCIL ON SEPTEMBER 26, 2006 BE ACCEPTED WITH CORRECTION OF A TYPOGRAPHICAL ERROR.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- V. Correspondence
 - A. Sleepy Hollow- discussed below
 - B. Women's Club of Odessa- discussed below
- VI. Treasurer's Report- Treasurer Jim Grant read the Balance Sheet and Profit & Loss Budget Performance, attached hereto as attachments D and E respectively.

MOTION BY CINDY WILLIAMS, SECONDED BY BETTS JACKSON: TO ACCEPT THE TREASURER'S REPORT.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- VII. Commission Reports
 - A. Planning- went to visit Kentlands in Gaithersburg, Maryland with members of Council and developers from the Putnam Group, who will provide the Town with a disk and copy of the booklet which residents can view.
 - B. Historic- reviewing historic applications
 - C. Trees- in the process of gathering bids for tree work
 - D. Parks- bouncy spring is broken for the second time. John Raudenbush covered it with a cone; the office will notify the manufacturer.
- VIII. Old Business
 - A. Appointments- Board of Adjustments and Trees- none at this time.
 - B. Ordinance 2006-4: An ordinance to adopt the 2006 Comprehensive Plan- Councilmember Williams cited her objections to terminology on numerous pages of the draft Comprehensive Plan, including the definition of "café," water and roadway nomenclature, and mixed use description.

MOTION BY KATHY HARVEY, TO ADOPT ORDINANCE AS PRESENTED, WITHOUT CHANGES 2006-4.

VOICE VOTE: JOHN FREEMAN, KARLYN GRANT, KATHY HARVEY, AND BETTS JACKSON IN FAVOR; CINDY WILLIAMS OPPOSED.

ORDINANCE 2006-4 ADOPTED.

- C. Diemler Street Transfer Legal Costs- awaiting survey and title search.
- IX. New Business
 - A. Halloween Patrol

MOTION BY CINDY WILLIAMS, SECONDED BY JOHN FREEMAN: TO PROVIDE POLICE PATROL ON MONDAY, OCTOBER 30 AND TUESDAY, OCTOBER 31 IN THE EVENING.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- B. Snow Removal- The price of snow removal is increasing. Sleepy Hollow's proposed contract is per hour rather than per inch, though it is difficult to predict an exact cost because it depends on the severity of the winter. Mayor Harvey still feels that this is the best deal available, as other companies are either tied up in Middletown or require an expensive contract.

MOTION BY BETTS JACKSON, SECONDED BY KARLYN GRANT: TO ACCEPT THE 2006 PROPOSAL FROM SLEEPY HOLLOW FOR \$126 PER HOUR.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- C. Leaf Removal- Middletown has agreed to provide leaf removal, one time only, the week of November 20 or 27 (close to Christmas in Odessa).

MOTION BY JOHN FREEMAN, SECONDED BY KARLYN GRANT: TO CONTRACT WITH THE TOWN OF MIDDLETOWN FOR LEAF REMOVAL DURING THE WEEK OF NOVEMBER 27.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

Action: Mayor Harvey will call the Town of Middletown.

- D. Christmas in Odessa

MOTION BY CINDY WILLIAMS, SECONDED BY BETTS JACKSON: TO ALLOW THE WOMEN'S CLUB TO HANG DECORATIONS ON STREET SIGNS, RUN HORSE-DRAWN CARRIAGE RIDES, AND SELL TICKETS IN THE OLD ACADEMY FOR CHRISTMAS IN ODESSA ON DECEMBER 2.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- X. Next Meeting's Date and Time: November 6, 2006
XI. Adjournment

MOTION BY CINDY WILLIAMS, SECONDED BY KARLYN GRANT: THAT THE MEETING BE ADJOURNED.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

The meeting adjourned at 8:13 PM.

Minutes Approved:

10/6/06

