

# Town of Odessa

## MINUTES FROM THE REGULAR TOWN COUNCIL MEETING MONDAY, APRIL 3, 2006 - 8:30 PM OLD ACADEMY BUILDING

Those present at 8:30 PM:

Mayor Kathy Harvey  
Council Member Karlyn Grant  
Council Member Betts Jackson

Treasurer James Grant  
Secretary Jessica Norton

4 community members

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- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 9:03 PM.
- II. Election Results and Swearing In- Election results are as follows:  
2 years- John Freeman 66, Karlyn Grant 57, David Fox 38  
1 year- Betts Jackson 63, Cindy Williams 50, Anthony Manista 37  
Mayor Harvey swore in Karlyn Grant and Betts Jackson.
- III. Roll Call  
**MOTION BY KARLYN GRANT, SECONDED BY BETTS JACKSON: TO EXCUSE JOHN FREEMAN ON ACCOUNT OF THE LATE HOUR.**  
**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**  
**MOTION BY BETTS JACKSON, SECONDED BY KARLYN GRANT: TO EXCUSE CINDY WILLIAMS ON ACCOUNT OF ILLNESS.**  
**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**
- IV. Delaware State Police Report- The report was read by Lieutenant Tom Logan and is attached hereto as Attachment B. Harvey reminded the Lieutenant about the tractor trailers that have been parking along SB 13.
- V. Approval of Minutes
  - A. Regular Meeting 3/6/06  
**MOTION BY KARLYN GRANT, SECONDED BY BETTS JACKSON: THAT THE MINUTES FROM THE REGULAR MEETING OF MAYOR AND COUNCIL ON MARCH 6, 2006 BE ACCEPTED.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

- VI. Correspondence
  - A. League of Local Governments- draft of new election bill.  
*Action: Jessica Norton will make copies available.*
  - B. University of Delaware- draft proposal to go over with Planning Commission at April 20 meeting.
  
- VII. Treasurer's Report- Treasurer Jim Grant read the Balance Sheet and Profit & Loss Budget Performance, attached hereto as attachments C and D respectively, clarifying that the rent deposit was \$655. Treasurer and Council set the date for the Budget Workshop on Tuesday, April 18 at 7:00 PM.

**MOTION BY BETTS JACKSON, SECONDED BY KARLYN GRANT: TO ACCEPT THE TREASURER'S REPORT.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

*Action: Jessica Norton will poll Council regarding date of budget workshop.*

- VIII. Commission Reports
  - A. Planning will meet on April 20 to go over a partial draft of the Comprehensive Plan with representatives from the University of Delaware. Mayor Harvey will meet with New Castle County regarding sewer plans and will report to Planning.
  - B. Historic continues to work on Historic Guidelines.
  - C. Trees completed work under budget. Betts Jackson suggested asking homeowners if they would like to donate trees. The Commission is planning an Arbor Day celebration on April 23.
  
- IX. Old Business
  - A. House Bill 172 (Handicapped Parking)- Tabled.
  
  - B. Jake Brake Signs- Awaiting signs from DelDOT.
  
  - C. Draft Ordinance: Public Gatherings- Harvey met with the liaison, Harvey Smith, and reported that the meeting went well and that the Fire Company has plans for improvement. She recommends that the Town continue to communicate with the Fire Company, remove the ordinance from the agenda, and revisit in six months.

**MOTION BY KATHY HARVEY, SECONDED BY KARLYN GRANT: TO REMOVE THE DRAFT ORDINANCE FROM THE AGENDA AND REVISIT IT IN SIX MONTHS.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

D. Schedule Budget Workshop- See Treasurer's Report

X. New Business

A. Sewer Update- Mayor Harvey will meet with New Castle County on April 5<sup>th</sup>. She attended a public hearing for Water Farm #1 for a NPDES permit, where she stated the Town's objection to increased dumping in the creek. Residents feel that there is not enough testing and regulation.

***Action: Jessica Norton will copy the short term sewer map for the Planning Commission and the public.***

XI. Next Meeting's Date and Time: Monday, May 1, 7:00 PM

XII. Adjournment

Sara Wozniak from the Appoquinimink River Association announced upcoming events, including a meeting about survey results, Earth Day clean-up, and tree planting in Cantwell Ridge.

***Action: Jessica Norton will post list of events.***

**MOTION BY KARLYN GRANT, SECONDED BY BETTS JACKSON: THAT THE MEETING BE ADJOURNED.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

The meeting adjourned around 9:40 PM when the power failed.

Minutes Approved:

5/1/06

Jessica Norton