

Town of Odessa

MINUTES FROM THE REGULAR TOWN COUNCIL MEETING MONDAY, JUNE 5, 2006 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member Karlyn Grant
Council Member Cindy Williams

Treasurer James Grant
Secretary Jessica Norton

7 community members

I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:02 PM.

II. Roll Call

MOTION BY CINDY WILLIAMS, SECONDED BY KARLYN GRANT: TO EXCUSE BETTS JACKSON AS SHE IS AWAY ON BUSINESS.

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

MOTION BY CINDY WILLIAMS, SECONDED BY KARLYN GRANT: TO EXCUSE JOHN FREEMAN.

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

III. Delaware State Police Report- Cpl. Dan Oliphant was in attendance and reported that due to computer upgrades at the station, the report will be available next month. At Treasurer Grant's request, he will look into a break-in that occurred this month. Councilwoman Williams also implored the audience to be on the lookout for a peeping tom. Mayor Harvey reminded police and residents that the warm weather usually brings out more mischief, such as that which occurred at the Old Academy that very morning; officers will make periodic checks of the Old Academy park.

IV. Approval of Minutes- Regular Meeting 5/1/06

MOTION BY CINDY WILLIAMS, SECONDED BY KARLYN GRANT: THAT THE MINUTES FROM THE REGULAR MEETING OF MAYOR AND COUNCIL ON MAY 1, 2006 BE ACCEPTED.

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

- V. Correspondence
 - A. Women's Club- asking for participation in Christmas in Odessa.
 - B. Odessa Fire Company- received tonight, will be added to July agenda.
- VI. Treasurer's Report- Treasurer Jim Grant read the Balance Sheet and Profit & Loss Budget Performance, attached hereto as attachments B and C respectively.

MOTION BY CINDY WILLIAMS, SECONDED BY KARLYN GRANT: TO ACCEPT THE TREASURER'S REPORT SUBJECT TO AUDIT.

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

- VII. Commission Reports
 - A. Historic- see agenda.
 - B. Planning- submitted a letter to Council, attached hereto as attachment D, recommending that they submit the Comprehensive Plan to the State PLUS process. Secretary Jessica Norton will provide copies for anyone who requests one. Harvey stated that there is still ample time for public comment and urged residents to attend the public meetings scheduled for later this month.
 - C. Trees- nothing new to report
 - D. Parks- Mayor Harvey publicly thanked John Raudenbush for replacing the rims on the basketball hoops at Odessa Memorial Park. She also reported that she was "semi-successful" in removing graffiti from the Old Academy Park.

VIII. Old Business

MOTION BY CINDY WILLIAMS, SECONDED BY KARLYN GRANT: TO TABLE HOUSE BILL 172 AND JAKE BRAKE SIGNS.

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

- IX. New Business
 - A. Historic Commission Appointment

MOTION BY KARLYN GRANT, SECONDED BY CINDY WILLIAMS: TO APPOINT CARLA PYLE TO THE HISTORIC COMMISSION FOR A TERM ENDING IN 2009.

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

- B. Appointments- Board of Adjustments and Trees: no names to consider at this time.

C. Amend Budget for Web Hosting

MOTION BY KARLYN GRANT, SECONDED BY CINDY WILLIAMS: TO AMEND THE BUDGET, ADDING \$240 FOR "WEBSITE."

Following discussion with the audience, Council agreed to call the budget category "Website" rather than "Web Hosting" to cover all expenses associated with www.odessade.com.

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

D. Introduce Draft Comprehensive Plan- Mayor Harvey announced two public workshops, scheduled for June 13th and 20th at 7:00 PM at the Old Academy. She is anxious to hear public comment as well as input from State agencies. The first reading of the ordinance is scheduled for July.

X. Next Meeting's Date and Time: (Holiday Consideration)

MOTION BY CINDY WILLIAMS, SECONDED BY KARLYN GRANT: TO SCHEDULE THE NEXT MEETING OF MAYOR AND COUNCIL FOR JULY 10 AT 7:00 PM.

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

XI. Adjournment

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

MOTION CARRIED. VOTE: 3 AYE, 0 NAY

The meeting adjourned at 7:34 PM.

Minutes Approved:

7/10/06

Jessica Norton