

Town of Odessa
MINUTES FROM THE REGULAR TOWN COUNCIL MEETING
MONDAY, OCTOBER 6, 2008 - 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 Jeff Glueck

Treasurer James Grant
Secretary: no secretary

8 community members

- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:00 PM.
- II. Roll Call- all present.
- III. Delaware State Police Report- Lt. Daniels read the report, attached hereto as Attachment A. Council felt the increased attention was effective. Radar will return this month.
- IV. Approval of Minutes- Regular Meeting September 2008

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN:
THAT THE MINUTES FROM THE REGULAR MEETING OF
MAYOR AND COUNCIL ON SEPTEMBER 2, 2008 BE ACCEPTED.**

MOTION CARRIED. VOTE: 5 AYE, 0 NAY
- V. Correspondence
 - A. Mayor announced that speed bumps will be installed on October 27th
 - B. Motion by Betts Jackson and seconded by Bob Grove that the town will cover the costs of (2) two flagger's needed during speed bump construction.
 - C. Mayor conducted interviews for new town secretary, since Jessica Norton is leaving that position. Mayor asked Council to appoint Barbara Roberts. Motion was made by John Freeman and 2nd by Betts Jackson to appoint Barbara Roberts.

- VI. Treasurer's Report- Treasurer James Grant, Attachment B.
 - A. The audit report was presented to Council, and the town remains in sound financial shape. Attachment C.

MOTION BY BOB GROVE TO REPLACE REPORTS FROM APRIL FORWARD, WHICH WAS SECONDED BY JEFF GLUECK.

MOTION CARRIED. VOTE: 5AYE, 0 NAY

- VII. Commission Reports-
 - A. Planning-.Minutes Presented
 - B. Historic-
 - C. Trees-Minutes Presented
- VIII. Old Business
 - A. Atlantic Broadband Franchise Agreement
 - i. Mayor Harvey reported that the franchise agreement is ready and will be presented in November for the first reading.
 - B. Appointments- none at this time
 - i. Historic Commission
 - ii. Trees
- IX. New Business
 - A. Clarification of Correspondence from Clifford Hearn, P.A.
 - i. Mayor Harvey responded that she will issue a memo moving forward.
 - B. Betts Jackson attended League of Local Government forum. Council and Commissions would benefit from seminar regarding FIOA and Code of Conduct.
 - i. Mayor Harvey will set up
 - C. Halloween Patrol – The Town will contract for special Halloween patrol. Mayor Harvey will communicate to Lt. Daniels, specific hours.
 - i. Mischief Night Oct 30th (4 hours)
 - ii. Halloween Night Oct 31st (4 hours).
 - D. Leaf Removal – The Town of Middletown has agreed to provide leaf removal for the Town. Tentative dates are Nov. 17, 2008 & December 1, 2008.

- E. Snow Removal – Moved to next month’s agenda
- F. “No Outlet” sign on Cantwell Avenue – A lengthy discussion with residents ensued regarding placement of sign. Council had been instructed to go out to site and review prior to meeting.

A MOTION WAS MADE BY KATHY HARVEY AND SECONDED BY JEFF GLUECK TO PLACE A SECOND SIGN ON CORBIT STREET.

MOTION CARRIED. VOTE 5 AYE, 0 NAY

- G. Halloween in the Park
 - i. “Hold Harmless” Agreement. Attachment D.

MOTION WAS MADE BY BOB GROVE AND SECONDED BY JEFF GLUECK THAT MAYOR HARVEY SIGN THE “HOLD HARMLESS” AGREEMENT WITH PONY RIDES.

MOTION CARRIED. VOTE 5 AYE, 0 NAY

- ii. Donations and Volunteers – Jessica Norton addressed Council to update them on plans and donations. Volunteers are needed and notices are up. The date for this event is October 26th from 3:00 – 5:00 pm. Rain date is the following Sunday, Nov. 2nd.
 - iii. Approval of Pony Ride – To provide ponies for “Halloween in the Park”.

MOTION BY JEFF GLUECK, SECONDED BY JOHN FREEMAN TO APPROVE A PONY RIDE IN MEMORIAL PARK FOR “HALLOWEEN IN THE PARK”

MOTION CARRIED. VOTE 5 AYE, 0 NAY

- H. Memorial Park Basketball Court Seal Coat
 - i. John Raudenbush sent memo to town and is volunteering to provide free labor to reseal basketball court, if town would buy supplies. Estimated cost of \$165.00 was presented to Council.
 - ii. The Town accepted Mr. Raudenbush’s proposal as money is available in the budget and thanked him for his continued dedication to the park.

MOTION WAS MADE BY JOHN FREEMAN AND SECONDED BY BOB GROVE TO ACCEPT PROPOSAL.

MOTION CARRIED. VOTE 5 AYE 0 NAY

X. Next Meeting's Date and Time: Monday, November 3, 2008 at 7:00 pm.

XI. Adjournment

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN:
THAT THE MEETING BE ADJOURNED.**

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

The meeting adjourned at 8:21 PM.

Minutes Approved: _____