

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY NOVEMBER 2, 2009 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member Betts Jackson
Council Member Lindsay Rice
Council Member John Freeman
Council Member Bob Grove (joined the meeting at 7:10)

Secretary Barbara Roberts

5 community members, Transcript, Appoquinimink School District representative

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m. Mayor Harvey noted that Councilman Grove would be a few minutes late.
- II. Roll Call
- III. Delaware State Police Report
 - a. Lt. Logan & Lt. Wallace were unable to attend the meeting, but dropped off a police report for the month of October, which Mayor Harvey reviewed with Council. Attached hereto as attachment A.
- IV. Approval of Minutes - Regular Meeting Mayor & Council 10/5/09

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE 10/5/09 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

FOR THE RECORD, BOB GROVE ENTERED THE MEETING AT 7:10 PM

- V. Presentation by Appoquinimink School District – Dec. 8, 2009 Referendum.
 - a. Dr. Tony Marchio and a resident from Dove Run presented the plans to the audience, Mayor and Council for the new school complex on Old State Road. The campus would house several school buildings, athletic fields and other facilities on 273 acres. Construction would be in phases with the early childhood and elementary schools constructed first. Mayor

Harvey noted that the Council would continue to work with the School District to monitor any traffic impact on the Town of Odessa.

- b. Dr. Marchio left feedback sheets, informational sheets and questionnaires for anyone that would like to comment on the project.

VI. Correspondence

- a. League of Local Gov. 11/19/09 Dinner Meeting, Attached hereto as attachment B
- b. Delmarva email from Vince Jacono – rate increase. Rate increase will probably take place in November or December. Delmarva is looking into the efficiency of LED lighting for street lights and advised us not to use the Energy Grant for LED lighting since they do not have a final LED product. Attached hereto as attachment D
- c. Appoquinimink River Pollution Control Strategy Report, copy on file
- d. Correspondence from Timothy Lynch, Attached hereto as attachment C

VII. Treasurer's Report

- a. Balance Sheet – attached hereto as attachment E

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO APPROVE THE TREASURERS REPORT FROM OCTOBER 31, 2009.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- b. 2008-2009 Audit Report. Attached hereto as attachment F

Action: Notice will be posted and published that the report is available to copy and review.

VIII. Appointments - None

- 1. Treasurer
- 2. Historic Commission (1)
- 3. Tree Commission (1)

IX. Commission Reports

- 1. Historic- meeting date: 10/8/09 (minutes from 9-10-09, attached hereto as attachment G)
- 2. Planning- no Sept. meeting, meeting date 10-15-09 (minutes from 8-20-09, attached hereto as attachment H)
- 3. Trees- 10/27/09 (no meeting minutes)
- 4. Board of Adjustment – meeting on November 5, 2009 for the Odessa Fire Company variance

X. Old Business

- a. Emergency Operations Plan – draft. The Mayor has not been able to get together with Jim Weldin on questions for this plan.

