

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, DECEMBER 6, 2010 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 am

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Betts Jackson
Council Member Lindsay Rice

Secretary: Barbara Roberts

5 community member, Transcript, WILMAPCO

- I. Pledge of Allegiance & meeting called to order at 7:02 p.m.
- II. Roll Call
- III. Delaware State Police Report
 - a. No Police Report

Action: Contact Delaware State Police for last 3 months of police reports.
- IV. Approval of Minutes
 - a. Regular Meeting of Mayor & Council for 11/1/10

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE NOVEMBER 1, 2010 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- V. Correspondence: None
- VI. Treasurers Report
 - a. Balance Sheet: Attached hereto as attachments A.

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FOR NOVEMBER 30, 2010.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- b. Approval of payment schedule

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE PAYMENT SCHEDULE SUBMITTED BY THE TOWN CLERK FOR MONTHLY PAYMENTS OWED TO THE TOWN OF ODESSA FOR TAXES, AND THAT PENALTIES WILL CONTINUE TO ACCRUE UNTIL THE BALANCE IS PAID.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VII. Appointments
a. Treasurer - *No Action Taken*

- VIII. Commission Reports
a. Historic- meeting date 11/11/10
b. Planning- meeting date 11/18/10
c. Trees – No November meeting

- IX. Old Business - *None*

- X. New Business

- a. Resolution 2010-9: Amend Inspection Schedule

Mayor Harvey was not prepared to move this resolution forward at this time, it will be reintroduced at the February 2011 meeting of Mayor & Council

- b. Maintenance work on Osbourne Street

A request was submitted to prune grass & weed growth covering parts of Osbourne Street.

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO PRUNE BACK THE GRASS AND WEED OVER GROWTH, COVERING PARTS OF OSBOURNE STREET.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- c. WILMAPCO Presentation

Bill Swiatek presented the long range plan for future transportation projects in the MOT area.

- XI. Next Meeting Date and Time: Next scheduled meeting date of Mayor & Council will be on Monday, February 7, 2011 at 7:00 pm.

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO CANCEL THE JANUARY MEETING OF MAYOR AND COUNCIL AND SET THE NEXT MEETING FOR MONDAY, FEBRUARY 7, 2011

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- XII. Adjournment:

- a. Three residents express their concerns on overflow parking at the new church on Osbourne Street and its impact on residential parking. Mayor & Council will contact the building inspector on occupancy and parking limitations.

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 8:10 PM.

MOTION CARRIED. 5 AYES, 0 NAYS

