

**Town of Odessa**  
**MINUTES FROM THE REGULAR TOWN COUNCIL MEETING**  
**MONDAY, AUGUST 4, 2008 - 7:00 PM**  
**OLD ACADEMY BUILDING**

Those present at 7:00 PM:

Mayor Kathy Harvey  
Council Member John Freeman  
Council Member Jeff Glueck  
Council Member Bob Grove  
Council Member Betts Jackson

Treasurer James Grant  
Secretary Jessica Norton

7 community members

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- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:05 PM.
- II. Roll Call
- III. Delaware State Police Report- Lt. Daniels read the report, attached hereto as Attachment B. There were 20 traffic citations. He addressed an incident that occurred at Memorial Park involving a number of juveniles. Troop 9 will continue to investigate the allegation of assault and do regular patrols of the park. A resident voiced concern about drug use, petty theft and disorderly conduct on local streets. Lt. Daniels encouraged residents to call 378-5218. He will increase patrol and also make a referral to the drug unit. Troop 9 also agreed to participate in Halloween in the Park with a demonstration and giveaways.

**MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE: TO DIVERT THE RADAR ALLOCATION TO SPECIAL PATROL FOR THE MONTH OF AUGUST.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

*Action: Lt. Daniels will inform Sgt Nefosky.*

- IV. Approval of Minutes- Regular Meeting 7/7/08

**MOTION BY JEFF GLUECK, SECONDED BY JOHN FREEMAN: THAT THE MINUTES FROM THE REGULAR MEETING OF MAYOR AND COUNCIL ON JULY 7, 2008 BE ACCEPTED.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- V. Correspondence
  - A. Odessa Fire Company- closure of Main St. 10/26/08

**MOTION BY JOHN FREEMAN, SECOND BY JEFF GLUECK,  
TO APPROVE THE REQUEST.**

**ALL IN FAVOR. VOTE: 5 AYE, 0 NAY**

- VI. Treasurer's Report- Treasurer Grant presented the Balance Sheet Detail for April, May and June and the previous year comparison for June. He explained the new format which was developed with the accountant and stated that in the future, the Profit & Loss Budget Performance would be presented quarterly instead of monthly. Grant also announced that there was an increase in the Municipal Street Aid Fund and thanked Representative Cathcart.

**MOTION BY BETTS JACKSON, SECONDED BY JEFF GLUECK:  
TO APPROVE THE TREASURER'S REPORTS FOR APRIL, MAY  
AND JUNE.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- VII. Commission Reports
  - A. Planning- will meet on 8/21/08 to review Odessa Ventures' annexation application
  - B. Historic- will meet on 8/14/08 to review Odessa Ventures' annexation application
  - C. Trees- will meet on 8/19/08 to review Odessa Ventures' annexation application

- VIII. Old Business
  - A. Atlantic Broadband Franchise Agreement- Atlantic Broadband corresponded regarding service for the town hall. The Town still awaits a response to Cliff Hearn's comments.
  - B. Appointments- none at this time
    - i. Historic Commission
    - ii. Board of Adjustment

**MOTION BY BETTS JACKSON, SECONDED BY JOHN  
FREEMAN: TO APPOINT CLYDE HENNON TO THE  
BOARD OF ADJUSTMENT.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- IX. New Business
  - A. Ordinance 2008-06; Land Development Requirements- This constitutes the first reading.

- B. Resolution 2008-9; A Resolution to Accept the Annexation Application from Odessa Ventures. The Mayor recommended striking the “Supplemental Standards” (#5 Preliminary Master Design Standards, pages 2-3) from the agreement because they are not part of the Architectural Design Standards that were approved by the Town. Council discussed the definition of a “material change” and determined that they can indeed still make comment and make changes after acceptance of the resolution provided that such change does not constitute a legal challenge. Betts Jackson recommended that Council try to attend the commission meetings.

Resolution 2008-9 sets forth the following dates:

Public Hearing, September 22, 2008, 7:00 PM

Special Meeting of Mayor and Council, October 20, 2008, 7:00 PM

**MOTION BY BETTS JACKSON, SECONDED BY JEFF GLUECK:  
TO ACCEPT THE RESOLUTION OMITTING THE  
SUPPLEMENTAL STANDARDS, SECTION 5 PAGE 2&3.**

**MOTION CARRIED. VOTE: 4 AYE, 0 NAY, BOB GROVE  
ABSTAINING.**

*Action: the Planning, Historic and Tree Commissions will discuss and make comment at their August meetings.*

All residents and property owners will be entitled to vote in a referendum for annexation. Cliff Hearn is looking into absentee ballots.

- C. Halloween in the Park- October 26, 3-5 PM; rain date November 2
- D. Amend the Budget, Increase Paychex and Parks- increase by \$275 for Paychex and restore Parks “carryover from 2007” in the amount of \$776.58.

**MOTION BY JEFF GLUECK, SECONDED BY BOB GROVE: TO  
AMEND THE BUDGET.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- X. Next Meeting’s Date and Time: Tuesday, September 2 due to Labor Day
- XI. Adjournment

**MOTION BY BETTS JACKSON, SECONDED BY JEFF GLUECK:  
THAT THE MEETING BE ADJOURNED.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

The meeting adjourned at 8:37 PM.

Minutes Approved: \_\_\_\_\_