

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, DECEMBER 3, 2012 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey
Council Member: Harvey Smith
Council Member: Lindsay Rice
Council Member: John Freeman

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

2 community members

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO EXCUSE BETTS JACKSON FROM THE DECEMBER 3, 2012 REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED: VOTE 4 AYES, 0 NAYS

- III. Delaware State Police Report – *No report*
- IV. Approval of Minutes
 - a. Minutes of the Regular Meeting of Mayor & Council on 11/5/12

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN, TO APPROVE THE MINUTES FROM THE 11/5/12 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- V. Correspondence: *None*
- VI. Treasurers Report
 - a. Balance Sheet as of 11/30/12, attached hereto as attachment A
 - b. Profit & Loss Report, attached hereto as attachment B

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM NOVEMBER 30, 2012

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VII. Commission Reports

- a. Historic – meeting date Nov 8, 2012
- b. Planning – no November meeting
- c. Trees – Meeting date October 20, 2012
 - No quorum

VIII. Old Business

- a. Certification of the Comprehensive Plan
 - The letter was received from the Governor informing the Town that the Comprehensive Plan was approved. Attached hereto as attachment C

IX. New Business

- a. Historic Commission Appointment:
 - Neeka Grove was appointed to fill the remainder of Bob Grove’s seat on the Historic Commission as the professional (architect). Attached hereto as attachment D

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPOINT NEEKA GROVE TO FILL THE REMAINDER OF BOB GROVES SEAT ON THE HISTORIC COMMISSION AS THE PROFESSIONAL ARCHICHECT

MOTION CARRIED. 4 AYES, 0 NAYS

- b. January 2013 Council Meeting:

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO CANCEL THE JANUARY 2013 MEETING OF MAYOR AND COUNCIL.

MOTION CARRIED. 4 AYES, 0 NAYS

- c. Harriet Tubman Proclamation: Attached hereto as attachment E

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO PROCLAIM MARCH 10TH AS THOMAS GARRETT AND HARRIET TUBMAN DAY

MOTION CARRIED. 4 AYES, 0 NAYS

d. Delaware Greenways

- Delaware Greenways would like the Town of Odessa to become part of their Corridor Management Plan. This group sponsors workshops and seminars to promote it various recreational activities. The Town will continue meeting with them as to how this will benefit Odessa.

X. Next Meeting Date & Time: Monday, February 4, 2013 at 7:00 pm

- Mayor Harvey reported that we would be meeting with DELDOT on Thursday regarding the speeding on Main Street.

XI. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:55 PM.

MOTION CARRIED. 4 AYES, 0 NAYS

Minutes Submitted: 12/6/12
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:\meetings&agenda\2012