

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, FEBRUARY 2, 2015 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey

Council Member: John Freeman

Council Member: Lindsay Rice (arrived 7:10)

Council Member: Harvey Smith

Treasurer: Lionel Hynson (arrived 7:15)

Secretary: Barbara Roberts

1 community member, Artesian Water Co (K. Branner), News Journal (W. McMichael), Appo. Sch. District (Bob Hershey)

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- I. Pledge of Allegiance & meeting called to order at 7:08 p.m.
 - II. Roll Call

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE BETTS JACKSON FROM THE FEBRUARY 2ND REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- a. Council Member, Lindsay Rice, arrived at 7:10
- b. Treasurer, Lionel Hynson, arrived at 7:15

Mayor Harvey asked permission to move item b (update of Odessa Fire Co/Artesian Water Company hydrant issue) from Old Business up on the agenda to accommodate Mayor Branner who needed to attend another meeting.

VIII. item b. Ken Branner reviewed the series of events concerning Artesian Water Companies meetings with the Odessa Fire Company and Artesians work to-date on the water lines and hydrants in Odessa. He also relayed Artesians concerns with the delays by the fire company in completing the work so that Artesian could move forward, and the impact on the Town and Town residents if this work is not completed.

III. Approval of Minutes

- a. Regular Mayor & Council Minutes: 12-1-14 (3 page document)

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE DECEMBER 1, 2014 MINUTES FROM MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Correspondence – No correspondence
 - a. Mayor Harvey wanted to thank Carol and David Sheats, who have taken responsibility to inventory and repair missing street signs and work with prison industries to make new signs. This is a two or three section project and will be completed when the weather permits.

- V. Treasurer's Report
 - a. Balance Sheet and Profit and Loss as of 12-31-14 & 1-31-15, attached hereto as attachment A (4 pg. report).

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORTS FROM 12-31-14 & 1-31-15.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- b. Town Clerk: Mayor Harvey notified Council that the Town Clerk submitted her resignation effective February 15, 2015. The town secretary will advertise immediately for a replacement.

- VI. Commission Reports
 - a. Historic – No Dec. or Jan. meetings
 - b. Planning – No Dec. or Jan. meetings
 - c. Trees – No Dec. or Jan. meetings

- VII. Old Business
 - a. 2013-14 Audit: Auditors are waiting for check copies to complete the audit. PNC is working on pulling and making copies.
 - b. Update Odessa Fire Co. / Artesian Water, hydrant issue: This item was moved forward in the agenda.

- VIII. New Business
 - a. Banner request – Appo. Sch. District, Attached hereto as attachment B (1 pg. letter)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE BANNER REQUEST FROM APPOQUINIMINK SCHOOL DISTRICT AS DETAILED IN THEIR LETTER OF DECEMBER 9, 2014 FOR COMMUNICATING THE INITIATIVES AND ACCOMPLISHMENTS OF THE SCHOOL DISTRICT ON THE WOOD FRAMES CURRENTLY LOCATED ON THE SOUTH & NORTH LANES OF RT 13.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- b. 1st reading, Ord. 2014-04: Amend Ord. 2014-03 Flood Damage Reduction for Nat. Flood Insurance Program
1st reading, no vote
- c. Proclamation: Thomas Garrett & Harriet Tubman Day, 3/10/15, Attached hereto as attachment C (1 pg. proclamation)

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO PROCLAIM MARCH 10, 2015 THOMAS GARRETT AND HARRIET TUBMAN DAY IN THE TOWN OF ODESSA

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- d. Approval to sign 2015 Mosquito Control Spray Policy, attached hereto as attachment D (1 pg. policy agreement)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO GIVE MAYOR HARVEY APPROVAL TO SIGN THE 2015 MOSQUITO CONTROL SPRAY POLICY

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- e. Appointment to Election Board

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPOINT CONNIE MILLER, CAROLE COLEMAN AND LINDA SYDNOR TO THE ELECTION BOARD FOR 1 YEAR TERMS

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- X. Next Meeting Date and Time
 - a. Next meeting of Mayor & Council will be Monday, March 2, 2015 at 7:00 pm

- XI. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 8:00 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 2-9-2015
Date

Barbara Roberts
Secretary

Approved: _____
Date