

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, JULY 7, 2014 - 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
Council Member: Harvey Smith

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

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

 - II. Roll Call

 - III. Approval of Minutes
 - a. Regular Mayor & Council Minutes: 6/2/2014 (2 page document)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE JUNE 2, 2014 MINUTES FROM MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Correspondence
 - a. Women's Club Donation: Mayor Harvey informed Council that the Town had received a \$200.00 donation from the Women's Club of Odessa.

- V. Treasurer's Report
 - a. Balance Sheet / Profit & Loss as of 6/30/2014, attached hereto as attachment A & B (3 pg. report).

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM 6/30/2014.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- b. Payment Plan, attached hereto as attachment C (2 pg. document)

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE A TAX PAYMENT PLAN (OPTION #3) OF ATTACHMENT FOR THE OWNERS OF 115 S. 6TH STREET

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- VI. Commission Reports
 - a. Historic – meeting dates: 6/12/14
 - b. Planning – no June meeting
 - c. Trees – no June meeting

- VII. Old Business - None

- VIII. New Business
 - a. Street Repairs: Cantwell Avenue & Park Alley, attached hereto as attachment D & E (1 pg. Cantwell Ave. & 2 page Park Alley contracts)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE, APPROVING AND GIVING MAYOR HARVEY THE AUTHORITY TO SIGN THE AGREEMENT WITH AUSTIN & BEDNASH TO SEAL, PATCH EDGES AND CRACKS AROUND EXISTING PATCH ON CANTWELL AVENUE

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- After a lengthy discussion Council decided to patch the existing potholes on Park Alley and re-visit the project after DELDOT and Artesian Water projects are completed.

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH, APPROVING AND GIVING MAYOR HARVEY THE AUTHORITY TO SIGN THE AGREEMENT WITH AUSTIN & BEDNASH TO REPAIR THE POTHOLES AT THE BEGINNING OF PARK ALLEY

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- b. Resolution 2014-4: Granting perpetual utility easements and right of way agreements to Artesian Water Company, attached hereto as attachment F (10 page resolution and document)

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN, TO APPROVE RESOLUTION 2014-4 GRANTING PERPETUAL UTILITY EASEMENTS AND RIGHT OF WAY AGREEMENTS THROUGH MEMORIAL PARK TO ARTESIAN WATER COMPANY

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

c. Tree Damage – 4th Street, attached hereto as attachment G

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO ACCEPT PROPOSAL OF \$330.20 TO IMMEDIATELY REPAIR THE STORM DAMAGE

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- After discussing the options, Council agreed that a complete analysis of the trees in town should be completed.

Action: Contact the State Forestry Service to review which town trees require trimming.

IX. Next Meeting Date and Time

a. Next meeting of Mayor & Council will be Monday, August 4, 2014

- Town Engineer: Mayor Harvey plans to present a candidate for Town Engineer at the August meeting

X. Adjournment

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

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 7/10/2014
Date

Barbara Roberts
Secretary

Approved: _____
Date