

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, AUGUST 6, 2012 - 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: Betts Jackson
Council Member: Lindsay Rice
Council Member: Harvey Smith
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 community members, Patrick Susi, New Castle County

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Delaware State Police Report – *No report*
- IV. Approval of Minutes
 - a. Minutes of the Regular Meeting of Mayor & Council from 7/2/12

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE, TO APPROVE THE MINUTES FROM THE 7/2/12 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

MAYOR HARVEY ASKED THAT AGENDA ITEM C, NEW CASTLE COUNTY BOUNDARY CORRECTION, IN NEW BUSINESS BE MOVED UP ON THE AGENDA, COUNCIL APPROVED.

- c. New Castle County Boundary Correction
 - o Patrick Susi from NCC presented an overview of current tax boundaries and reviewed each of the previous surveys, some of which require boundary corrections.
 - o This boundary review resulted from questions the University of Delaware had during their update of the Comprehensive Plan.

MOTION BY KATHY HARVEY, SECONDED BY JOHN FREEMAN TO ACCEPT THE NEW CASTLE COUNTY RECOMMENDATIONS ON THE REVISED BOUNDARY FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

V. Correspondence: *None*

VI. Balance Sheet: Lionel Hynson reported on the Treasurers Report, discussions followed.

a. Balance Sheet as of 7/31/12, attached hereto as attachments A.

MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORT FROM JULY 31, 2012

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

b. Municipal Street Aid

- The Town of Odessa was awarded \$10,388.89 in Municipal Street Aid, attached hereto as attachment B

VII. Commission Reports

- a. Historic- July 18, 2012
- b. Planning – July 19, 2012
- c. Trees – did not meet July 17, 2012

VIII. Old Business

a. Comprehensive Plan Update

- University of Delaware will be notified of the vote on the boundary corrections, so they can continue their update of the Comprehensive Plan.

b. Storm Clean-up

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO RATIFY THE STORM CLEAN-UP FROM BRADLEY TREE SERVICE IN THE AMOUNT OF \$2,990 AND A PAYMENT TO THE TOWN OF MIDDLETOWN OF \$2,500 FOR THEIR CLEAN-UP SERVICES

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

IX. New Business

a. Town Clerk Employment

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO AUTHORIZE THE EMPLOYMENT OF MICHELLE BELLAFORE-DOUGHERTY AS THE TOWN CLERK FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- b. Resolution 2012-5, to amend resolution 2012-4: Compensation for the Town Clerk, attached hereto as C

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO AMEND RESOLUTION 2012-4, COMPENSATION FOR THE TOWN CLERK.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

X. Next Meeting Date & Time: Next scheduled meeting: Monday, Sept. 10, 2012 at 7:00 pm

XI. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:53 PM.

MOTION CARRIED. 5 AYES, 0 NAYS

Minutes Submitted: 8/9/12
Date

Barbara Roberts
Secretary

Approved: 9/10/12
Date

c:meetings&agenda/2012