

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, FEBRUARY 6, 2012 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 am

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Lindsay Rice
Council Member Betts Jackson

Secretary: Barbara Roberts

2 community members

- 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. Regular Meeting of Mayor and Council

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 12/5/12 REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- V. Correspondence: *None*
- VI. Treasurers Report:
 - a. Balance Sheets & Profit & Loss Sheets from 12/31/11 & 1/31/12, attached hereto as attachments A & B.

MOTION BY BETTS JACKSON, SECONDED BOB GROVE TO APPROVE THE TREASURERS REPORTS FROM DECEMBER 31, 2011 & JANUARY 31, 2012.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VII. Commission Reports
 - a. Historic- no December or January meetings
 - b. Planning – December 6, 2011 & January 17, 2012 (review of update the Comprehensive Plan).

- c. Trees – no December & January meetings

VIII. Old Business

- a. Ordinance 2012-01: Flood Damage Reduction Ordinance - *Tabled*

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO TABLE THE VOTE ON ORDINANCE 2012-01, FLOOD DAMAGE REDUCTION ORDINANCE

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

IX. New Business

- Election 2012 – Appoint Election Board

MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN TO APPOINT CONNIE MILLER, JOAN MASON AND CAROLE COLEMAN TO THE ELECTION BOARD

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- b. Budget Requests

- Mayor Harvey asked that Council make suggestions as to changes and/or additions to the next Budget. Discussion followed concerning:
 - Branches & sticks on Town Hall grounds
 - Drainage & mud issues on sidewalks

- X. Next Meeting Date and Time: Next scheduled meeting: Monday, March 5, 2012 at 7:00 pm

XI. Adjournment

MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:50 PM.

MOTION CARRIED. 5 AYES, 0 NAYS

Minutes Submitted: 2/7/12
Date

Barbara Roberts
Secretary

Approved: _____
Date