

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, MARCH 7, 2011 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 am

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Lindsay Rice
Council Member John Freeman

Secretary: Barbara Roberts

3 community member, Rodger Brickley

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

II. Roll Call

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO EXCUSE
BETTS JACKSON FROM THE MARCH 7, 2011 MEETING OF MAYOR AND
COUNCIL**

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

III. Delaware State Police Report
a. No Police Report

IV. Approval of Minutes
a. Regular Meeting of Mayor & Council for 2/7/11

**MOTION BY JOHN FREEMAN, SECONDED BY LINDAY RICE TO APPROVE
THE MINUTES FROM THE FEBRUARY 7, 2011 MEETING OF MAYOR &
COUNCIL**

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

V. Correspondence: Will be covered in new business.

VI. Treasurers Report
a. Balance Sheet 2/28/11: Attached hereto as attachments A.

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE
THE TREASURERS REPORT FOR FEBRUARY 28, 2011.**

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- VII. Commission Reports
 - b. Historic- Meeting dates 2/10/11 & 2/24/11
 - c. Planning- Meeting dates 2/17/11
 - d. Trees – No February meeting

- VIII. Old Business
 - a. Updates Old Academy Playground Grant: Project is complete.
 - b. Resolution 2011-1: Amend Inspection Fee Schedule –*Moved to next month's meeting.*
 - c. EECBG Energy Grant: Bids have gone out and contractors have been in the building reviewing the project. Awarding of bids for interior storm windows and a new HVAC system for Town Hall is expected in April.
 - d. Cathcart Transportation Project #11-P-PROG-40: Waiting for weather to break. Project consists of crosswalks on Main St., new curbing on Fourth St. and repaving of High St. from Fourth St. to Rt. 13.

- X. New Business
 - a. 2010-19: Administrative Subdivision: Public Hearing (Sheats/206 Main St) Rodger Brickley presented plans to reconfigure the lot lines at 206 Main Street. Project has already been approved by the Planning Commission. Attached hereto as attachment B.

MOTION BY VOICE VOTE TO APPROVE THE ADMINISTRATIVE SUBDIVISION #2010-19, FOR THE SHEATS PROPERTY LOCATED AT 206 MAIN STREET.

VOICE VOTE:

**BOB GROVE, AYE
 LINDSAY RICE, AYE
 JOHN FREEMAN, AYE
 KATHY HARVEY, AYE**

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- b. Mosquito Control – Authority to Sign, attached hereto as attachment C.

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO GRANT AUTHORITY TO MAYOR HARVEY TO SIGN THE DELAWARE MOSQUITO CONTROL

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- XI. Next Meeting Date and Time: Next scheduled meeting date of Mayor & Council will be on Monday, April 4, 2011 at 7:00 pm.

