

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, APRIL 2, 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

Secretary: Barbara Roberts

4 community members

- I. Pledge of Allegiance & meeting called to order at 7:02 p.m.
- II. Roll Call
- III. Election Certification, attached hereto as attachment A
- IV. Oath of Office
 - a. Mayor Harvey gave the oath of office to Councilman John Freeman
- V. Appointment to Council

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPOINT HARVEY SMITH TO TOWN COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VI. Delaware State Police Report –*No Report*

- VII. Approval of Minutes
 - a. Regular Meeting of Mayor and Council

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 3/5/12 REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VIII. Correspondence: *None*

- IX. Treasurers Report:
- a. Balance Sheets as of 3/31/12, attached hereto as attachments B.
 - b. Profit & Loss Report, attached hereto as attachment C

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORTS FROM MARCH 2012.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- X. Commission Reports
- a. Historic- no March meeting
 - b. Planning – March 20, 2012 – Public Workshop
 - Planning Commission & University of Delaware presented an overview of the updates for the Comprehensive Plan.
 - c. Trees – no March meeting

XI. Old Business

- a. Second reading: Ordinance 2012-01: Flood Damage Reduction Ordinance
 - Council was required to ratify resolution 2010-2 before voting on ordinance 2012-01
 - Resolution 2010-2, attached hereto as attachments D
 - Ordinance 2012-01, attached hereto as attachment E

MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO RATIFY RESOLUTION 2010-2.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

MOTION BY VOICE VOTE TO ADOPT ORDINANCE 2012-01, FLOOD DAMAGE REDUCTION FOR THE NATIONAL FLOOD INSURANCE PROGRAM

VOICE VOTE:

**HARVEY SMITH, AYE
LINDSAY RICE, AYE
BETTS JACKSON, AYE
JOHN FREEMAN, AYE
KATHY HARVEY, AYE**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

XII. New Business

- a. Schedule Budget Workshop
 - Budget workshop is scheduled for 6:30 pm on May 7, 2012

