

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, MAY 2, 2011 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 am

Mayor Kathy Harvey
Council Member Bob Grove
Council Member John Freeman
Council Member Betts Jackson

Secretary: Barbara Roberts

5 community members

I. Pledge of Allegiance & meeting called to order at 7:06 p.m.

II. Roll Call

MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO EXCUSE LINDSAY RICE FROM THE 5/2/11 REGULAR MEETING OF MAYOR & COUNCIL.

MOTION CARRIED. 4 AYES, 0 NAYS

III. Delaware State Police Report –*No Report*

IV. Approval of Minutes
a. Regular Meeting of Mayor & Council for 4/4/11

MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO APPROVE THE MINUTES FROM THE APRIL 4, 2011 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

V. Correspondence: Will be covered in new business.

VI. Treasurers Report: (Balance Sheet & Profit and Loss)
a. Balance Sheet 4/30/2011, attached hereto as attachment A
b. Profit & Loss, attached hereto as attachment B.

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO APPROVE THE TREASURERS REPORT FOR APRIL 30, 2011.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

c. Tax relief request from a commercial property to remove all late fees from their unpaid taxes.

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON NOT TO ALTER THE CURRENT TAX PAYMENT POLICY THIS LATE IN THE YEAR

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VII. Appointments: Attached hereto as attachment C

MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN TO APPROVE THE 2011-2014 APPOINTMENTS AS SUBMITTED.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

Action: Send & Post updated 2011-2014 Council/Commission Rosters

- VIII. Commission Reports
- a. Historic- No April meeting
 - b. Planning- Meeting date 4/21/11
 - c. Trees – Meeting dates 4/19/11

- IX. Old Business
- a. EECBG Window Bid Update: Sufficient information has not been received from the town engineer.

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO TABLE THE EECBG WINDOW PROJECT UNTIL FURTHER REVIEW.

MOTION CARRIED. 4 AYES, 0 NAYS

- b. Permit #2009-19D: HOF Outdoor Patio and Bar – Deborah Buckson presented additional drawings and clarified the purpose of the outdoor area.

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO MOVE FORWARD PERMIT #2009-19D OUTDOOR PATIO AND BAR

MOTION CARRIED. 4 AYES, 0 NAYS

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE PERMIT #2009-19D, HOF OUTDOOR PATION/BAR.

MOTION CARRIED. 4 AYES, 0 NAYS

- X. New Business
- a. Permit #2011-7: Administrative Sub-Division (Sheats-206 Main St)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE SUBMITTED PLAN OF MAY 2, 2011 FOR PERMIT #2011-7 ADMINISTRATIVE SUBDIVISION FOR 206 MAIN STREEET.

MOTION CARRIED. 4 AYES, 0 NAYS

