

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, MAY 7, 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

Secretary: Barbara Roberts

3 community members

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- I. Pledge of Allegiance & meeting called to order at 7:26 p.m.
  - a. Mayor Harvey welcomed Eagle Scout, Tanner Martin, who was attending the meeting to meet his requirements for a communications badge.
- II. Roll Call
- III. Appointment – Treasurer

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPOINT LIONEL HYNSON AS TREASURER FOR THE 1 YEAR REMAINDER OF A 2 YEAR TERM.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- a. Mayor Harvey gave the oath of office to Lionel Hynson
- IV. Delaware State Police Report – *No report*
- V. Approval of Minutes
  - a. Regular Meeting of Mayor & Council – 4/2/12

**MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN, TO APPROVE THE MINUTES FROM THE 4/2/12 REGULAR MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

VI. Correspondence: *None*

VII. Treasurers Report:

- a. Balance Sheet as of 4/30/12, and Profit & Loss as of (July 2011 through April 2012), attached hereto as attachments A & B.

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE TREASURERS REPORT FROM APRIL 2012.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- b. Amend 2011-2012 Budget: \$160.00 Memorial Park Port-A-Potty

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE INCREASE OF \$160.00 FOR THE PORT-A-POTTY IN MEMORIAL PARK.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

VIII. Appointments, attached hereto as attachment C

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY TO APPOINT THE 2012-2015 APPOINTMENTS AS SUBMITTED.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

IX. Commission Reports

- a. Historic- meeting date 4/12/12
- b. Planning – meeting date 4/17/12
- c. Trees – meeting date 4/24/12

X. Old Business

- a. Comprehensive Plan Update
  - Planning Commission & University of Delaware have submitted the draft version of the Comprehensive Plan for PLUS review.

XI. New Business

- a. Discussion Budget Workshop
  - Budget Workshop took place prior to the regular meeting of Mayor & Council
- b. Approval 2012-2013 Budget
  - Mayor Harvey reviewed discussions from the Budget Workshop and submitted the 2012-2013 Budget with changes. Attached hereto as attachment D.

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE 2012-2013 BUDGET FOR THE TOWN OF ODESSA AS AMENDED.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

