

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, JUNE 4, 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  
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

2 community members

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- 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. Budget Workshop Minutes from 5/7/12

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON, TO APPROVE THE MINUTES FROM THE 5/7/12 BUDGET WORKSHOP**

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

- b. Minutes of the Regular Meeting of Mayor & Council from 5/7/12

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE, TO APPROVE THE MINUTES FROM THE 5/7/12 MEETING OF MAYOR & COUNCIL**

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

- V. Correspondence: *None*

VI. Treasurers Report: Lionel Hynson reported on the Treasurers Report and the resignation of the Town Clerk. Mayor Harvey reported on price quotes for a new CPA Firm to preform the annual Town audit.

a. Balance Sheet as of 5/31/12, attached hereto as attachments A.

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM MAY 2012**

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

b. Resignation of Town Clerk, attached hereto as attachment B

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ACCEPT WITH REGRET THE RESIGNATION OF PATRICIA POTTER, TOWN CLERK FOR THE TOWN OF ODESSA**

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

VII. Commission Reports

- a. Historic- meeting date 5/10/12
- b. Planning – no May 2012 meeting
- c. Trees – meeting date 5/15/12

VIII. Old Business

- a. Comprehensive Plan Update
  - Town is waiting for written comments from PLUS on the revised Comprehensive Plan review to-date. Hydrants, public water and the tree canopy were addressed at the review.

IX. New Business

- Appointment, attached hereto as attachment C

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPOINT CHARLIE DUNHAM TO THE TREE COMMISSION FOR A 3 YEAR TERM.**

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

X. Next Meeting Date and Time: Next scheduled meeting: Monday, July 24, 2012 at 7:00 pm

- Town has been reviewing estimates from contractors to replace rotted trim on the exterior facia of the Old Academy Building. Seewald Woodworks was awarded the project, funding will come out of the building maintenance fund.

- Mr. Unruh reported that Mike Dombrowski volunteered at no cost to the Town, to power wash the Veterans Monument in front of Town Hall.

XII. Adjournment

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:40 PM.**

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

Minutes Submitted: 6/7/12  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date

c:meetings&agenda/2012