

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, JULY 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  
Council Member: Harvey Smith  
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 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. Minutes of the Regular Meeting of Mayor & Council from 6/4/12

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE, TO APPROVE THE MINUTES FROM THE 6/4/12 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 discussions followed, he also reported on the resumes for the Town Clerk position.
  - a. Balance Sheet as of 6/30/12, attached hereto as attachments A.
  - b. Profit & Loss Report as of June 2012, attached hereto as attachment B.

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORT FROM JUNE 2012**

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

- VII. Commission Reports

- a. Historic- special meeting June 22, 2012
- b. Planning – no June 2012 meeting
- c. Trees – no June 2012 meeting

VIII. Old Business

- a. Comprehensive Plan Update
  - The Town received some comments from the PLUS review, the Planning Commission will meet and the comments will be brought forward for Council review.

IX. New Business

- a. Municipal Street Aid
  - The Town will receive municipal street aid, although not the full funding
- b. Audit
  - Boyer & Boyer has been chosen to complete the Town audit.
  - A lengthy discussion followed concerning the possibility of a business license for the Town of Odessa, Council received samples from other towns to review. Mr. Hynson volunteered to research license types and fees from other towns.
- c. Old Academy
  - Second floor bathroom updates

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO OBTAIN THE COST ESTIMATE FOR REPLACING THE TOILET, SINK AND REPAIRING THE FLOOR**

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

X. Next Meeting Date & Time: Next scheduled meeting: Monday, August 6, 2012 at 7:00 pm

- Storm clean-up was discussed.

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE FUNDING, WITH A CAP OF \$5,000, TO PROVIDE TREE CLEANUP THROUGHOUT THE TOWN.**

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

*Action: A notice will be posted notifying residents that they can bring tree debris to the curb and/or road edge and the Town will provide pickup. The date is yet to be determined.*

XI. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 8:05 PM.**

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

Minutes Submitted: 7/5/12  
Date

Barbara Roberts  
Secretary

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

c::meetings&agenda/2012