

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
TUESDAY, SEPTEMBER 6, 2011 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 am

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Lindsay Rice
Council Member Betts Jackson

Secretary: Barbara Roberts

0 community member

I. Pledge of Allegiance & meeting called to order at 7:10 p.m.

II. Roll Call

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO EXCUSE JOHN FREEMAN FROM THE 9/6/11 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 8/1/11

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE AUGUST 1, 2011 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

V. Correspondence:

- Bradley tree trimming invoice, attached hereto as attachment A
- Flood Insurance
- Tom Payne on Odessa Commons

VI. Treasurers Report: (Balance Sheet)
a. Balance Sheet 8/31/2011, attached hereto as attachment B

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FOR AUGUST 31, 2011.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

VII. Commission Reports

- a. Historic- No June Meeting

Action: Contact Dept. of Corrections requesting printing invoice for “Welcome Brochures”

- b. Planning- No June Meeting
- c. Trees – No July Meeting

VIII. Old Business

- a. Old Academy Repairs

- Gutter Proposal (All American Roofing), attached hereto as attachment C. Recommendation by Council to request a proposal from All American Roofing for the cost of half round gutter, instead of the “K” style gutter.

- b. Ordinance 2011-02, Amend Ordinance 97-1, Zoning Ordinance to change the composition of the Historic District as follows: Attached hereto as attachment D.

- Historic Commission: Section 150.0 Composition of the Historic Commission.
- Delete A, B & C and replace with:
 - Three professional persons having interest and knowledge of preservation techniques and philosophy (recommended that 1 professional be an architect).
 - Two residents having municipal voting privileges and have interest in and knowledge of historic preservation.

MOTION BY VOICE VOTE TO APPROVE ORDINANCE 2011-02, AMENDING ORDINANCE 97-1, ZONING ORDINANCE TO CHANGE THE COMPOSITION OF THE HISTORIC COMMISSION.

VOICE VOTE:

**BOB GROVE, AYE
LINDSAY RICE, AYE
BETTS JACKSON, AYE
KATHY HARVEY, AYE**

MOTION CARRIED: 4 AYES, 0 NAYS

IX. New Business - *None*

