

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MARCH 2, 2015 - 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: Lindsay Rice

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 community member

- I. Pledge of Allegiance & meeting called to order at 7:25 p.m.
- II. Roll Call

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO EXCUSE HARVEY SMITH FROM THE MARCH 2ND REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO EXCUSE BETTS JACKSON FROM THE MARCH 2ND REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Regular Mayor & Council Minutes: 2-2-15 (3 page document)

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO APPROVE THE FEBRUARY 2, 2015 MINUTES FROM MAYOR & COUNCIL

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- IV. Correspondence
 - a. Mayor Harvey reminded Council of election days and deadline dates.
 - b. Town office has received several resumes for the position of Town Clerk and Mayor Harvey has started interviewing some candidates.

- V. Treasurer's Report
 - a. Balance Sheet and Profit and Loss as of 2-28-15, attached hereto as attachment A (4 pg. report).

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORTS FROM 2-28-15.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- VI. Commission Reports
 - a. Historic – No February meeting
 - b. Planning – No February meeting
 - c. Trees – No February meeting
- VII. Old Business
 - c. 2013-14 Audit: The audit of the financial statements has been completed and copies will be available at Town Hall (attached hereto as attachment B (7 pg. audit report). Mayor Harvey will be meeting with Boyer & Boyer to review their recommendations.
 - b. 2nd reading: Ord. 2014-04: Amend ord. 2014-03 Flood Damage Reduction for Nat. Flood Ins. Program (attached hereto as attachment C (2 pg. cover ordinance)

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO APPROVE ORDINANCE 2014-04 AMENDING ORDINANCE 2014-03 FLOOD DAMAGE REDUCTION FOR THE NAT. FLOOD INS. PROGRAM

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- VIII. New Business
 - a. Corbit-Calloway Library – Street Closing: (attached hereto as attachment D (1 pg. email request)

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE CLOSING HIGH STREET, BETWEEN 2ND & FRONT ON MAY 2ND FOR THE ANNUAL MAYFEST.

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- b. Proclamation: National Arbor Day – April 24th 2015 (attached hereto as attachment E (1 pg. proclamation)

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO PROCLAIM APRIL 24, 2015 NATIONAL ARBOR DAY IN THE TOWN OF ODESSA

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- c. 1st Reading, ordinance 2015-01: Amend Zoning Ordinance 97-1, to add public service facilities to section 81.2 special exceptions.

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE, TO MOVE ORDINANCE 2015-01, AMENDING THE ZONING ORDINANCE TO THE PLANNING COMMISSION FOR THEIR REVIEW AND RECOMMENDATIONS

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- IX. Next Meeting Date and Time
 - a. Next meeting of Mayor & Council will be Monday, April 6, 2015 if there is no election, or Monday April 13, 2015 if there is an election at 7:00 pm

- X. Adjournment

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 8:05 PM.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

Minutes Submitted: 3-5-2015
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:meetings&agenda/2015