

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, APRIL 6, 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: Betts Jackson
Council Member: Lindsay Rice
Council Member: Harvey Smith

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 community member

- I. Pledge of Allegiance & meeting called to order at 7:05 p.m.
- II. Election Certification: Mayor Harvey announced that the election had been canceled, all incumbents retained their seats and there were no challengers (attached hereto as attachment A). The Board of Elections certified that:
 - Kathleen Harvey, Mayor for 2 year term
 - Harvey Smith, Councilmember for 2 year term
 - Lindsay Rice, Councilmember for 2 year term
 - Betts Jackson, Councilmember for 1 year term
 - Lionel Hynson, Treasurer for 2 year term
- III. Oath of Office:
 - Mayor Harvey, swore in Council Members Harvey Smith, Lindsay Rice, Betts Jackson and Lionel Hynson as Town Treasurer
 - John Freeman, swore in Mayor Kathleen Harvey
- IV. Roll Call
- V. Approval of Minutes
 - a. Regular Mayor & Council Minutes: 3-2-15 (3 page minutes document)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MARCH 2, 2015 MINUTES FROM MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VI. Correspondence
 - a. 2014 Tree City Recognition: Attached hereto as attachment B (2 page cover letter & press release).

- VII. Treasurer's Report
- a. Balance Sheet and Profit and Loss as of 3-31-15, attached hereto as attachments C & D (4 pg. report).

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORTS FROM 3-31-15.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- b. Delinquent Accounts: The Town Clerk has been reviewing delinquent accounts and the Mayor & Treasurer will be working on a plan for Council to review on how to move forward with collection.
- c. Town Clerk: Amy Chillas was hired March 30th as the new town clerk

- VIII. Commission Reports
- a. Historic – No March meeting
 - b. Planning – Meeting date was 3-18-15
 - c. Trees – No March meeting

- IX. Old Business
- a. 1st reading Ordinance 2015-01: Amend Zoning Ordinance 97-1 to add public service facilities to section 81.2 special exceptions.
 - Recommendation from the Planning Commission was that they accept Ordinance 2015-01 as written.
 - Public Hearing will now be scheduled.

- X. New Business
- a. Findings and Recommendations for the 2013-2014 Audit: (attached hereto as attachment E (5 page report from auditors)
 - b. Resolution 2015-1: Adoption of the NCC Multi-Jurisdictional All Hazard Mitigation Plan
 - Tabled until changes and updates are received from New Castle County
 - c. Schedule Public Hearing: Ordinance 2015-01, amending zoning ord. 97-1 to add public service facilities to section 81.2 special exceptions.
 - Public Hearing is scheduled for Monday, May 4, 2015 at 6:45 pm

- IX. Next Meeting Date and Time
- a. Next meeting of Mayor & Council will be Monday, May 4, 2015 at 7:00 pm, after the public hearing

X. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:43 PM.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

Minutes Submitted: 4-16-2015
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:meetings&agenda/2015