

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MARCH 7, 2016 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor: Kathy Harvey
Council Member: Lindsay Rice
Council Member: Betts Jackson (arrived 7:10)
Council Member: John Freeman

Secretary: Barbara Roberts

0 community members , Mark Tobin & Andrea Scurti Delaware Animal Services

- I. Pledge of Allegiance & meeting called to order at 7:06 p.m.
- II. Roll Call

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO EXCUSE HARVEY SMITH FROM THE MARCH 7, 2016 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council (4 page minutes document)

MOTION BY LINDSAY RICE, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 2-1-16 REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet/Profit and Loss as of 2-29-16, attached hereto as attachments A & B (3 pg. report).

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORTS FROM 2-29-16.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- VI. Commission Reports
 - a. Historic – No February Meeting
 - b. Planning – No February Meeting
 - c. Trees – No February Meeting

- VII. Old Business
 - a. 2nd Street Crosswalk Proposal: attached hereto as attachment C (2 page agreement)

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE PROPOSAL FROM AUSTIN & BEDNASH FOR THE CROWALK ON 2ND STREET AND ADA COMPLIANCE.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- b. Mosquito Control Spray Policy: attached hereto as attachment D (2 page agreement)

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO SIGN THE MOSQUITO CONTROL SPRAY POLICY FOR THE TOWN OF ODESSA.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- c. Roof Repair – Old Academy: attached hereto as attachment E (2 page agreement)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO SIGN THE CONTRACT WITH G. FEDALE ROOFING & SIDING CONTRACTORS TO REPAIR THE CEMENT TILES ON THE BACK ROOF OF THE OLD ACADEMY BUILDING.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- VIII. New Business
 - a. Proclamation – Arbor Day April 29, 2016: attached hereto as attachment F (1 page proclamation)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN, TO PROCLAIM APRIL 29, 2016 AS ARBOR DAY IN THE TOWN OF ODESSA.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- b. Recind Res. 2015-1: Adopting Res. 2010-3 the NCC Multi-Jurisdictional All Hazard Mitigation Plan: attached hereto as attachment G (2 page resolution)

MOTION BY KATHY HARVEY, SECONDED BY JOHN FREEMAN TO RECIND RESOLUTION 2015-1: ADDOPTING RES. 2010-3 THE NCC MULTI-JURISDICTIONAL ALL HAZARD MIDIGATION PLAN.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- c. Resolution 2016-1: Adopt NCC Multi-Jurisdictional All Hazard Mitigation Plan: attached hereto as attachment H (2 page resolution).

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADOPT RESOLUTION 2016-1 NCC MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- d. State Animal Control: attached hereto as attachment I (1 page document)
 - Chef Mark Tobin & Andrea Scurti from the State Animal Control Unit provided hand-outs and explained the new programs and laws through animal control now administered through the State of Delaware.

- e. Corbit-Calloway Library – Street Closing: attached hereto as attachment J (1 page email)

MOTION BY LINDSAY RICE, SECONDED BY BETTS JACKSON TO PERMIT THE CORBIT-CALLOWAY LIBRARY TO CLOSE HIGH STREET, BETWEEN FRONT AND SECOND ON MAY 7TH FOR THE MAYFEST.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- f. Legal Review – Zoning & Annexation

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO AMEND THE BUDGET BY \$5,000.00 TO COVER THE UPDATE OF THE ZONING ORDINANCE AND LEGAL REVIEWS.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

IX. Next Meeting Date and Time

- a. Next meeting of Mayor & Council, Monday, April 4, 2016 at 7:00 pm, providing there is no election. If an election takes place, the meeting of Mayor & Council will be rescheduled to Monday April 11, 2016

X. Adjournment

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 8:25 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 3-10-16
Date

Barbara Roberts
Secretary

Approved: _____
Date