

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, APRIL 4, 2016 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor: Kathy Harvey  
Council Member: Harvey Smith  
Council Member: Betts Jackson  
Council Member: John Freeman  
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 community members

---

- I. Pledge of Allegiance & meeting called to order at 7:06 p.m.
- II. Oath of Office
  - a. Mayor Harvey issued the oath of office to: Betts Jackson & John Freeman, each for another 2 year term on Town Council
- III. Roll Call

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO EXCUSE LINDSAY RICE FROM THE APRIL 4, 2016 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- IV. Approval of Minutes
  - a. Regular Meeting of Mayor & Council (3 page minutes document)

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 3-7-16 REGULAR MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- IV. Correspondence
  - a. New FOIA legislation, Council received information related to pending changes in the FOIA regulations. Attached hereto as attachment A (1 page house bill #279)
- V. Treasurer's Report
  - a. Balance Sheet/Profit and Loss as of 3-31-16, attached hereto as attachments B & C (3 pg. report).
    - Mayor Harvey noted the purchase of the cross walk signs

- The assessment has been received from New Castle County, with some changes.

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORTS FROM 3-31-16.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

- VI. Commission Reports
  - a. Historic – No March Meeting
  - b. Planning – No March Meeting
  - c. Trees – No March Meeting
  
- VII. Old Business -*None*
  
- VIII. New Business
  - a. Schedule Budget Workshop
    - Council agreed to hold the Budget Workshop on May 2, 2016 at 6:30 pm.
  
  - b. Pot Hole Repair – Park Alley, attached hereto as attachment D (2 page contract)
    - The contractor will schedule & fill the potholes on Park Alley in conjunction with other paving work in Town.

**MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO ACCEPT THE PROPOSAL FROM AUSTIN AND BEDNASH TO SCHEDULE AND FILL POT HOLES ON PARK ALLEY.**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- Council will also review proposals for some brick repair work at the Old Academy
  
- IX. Next Meeting Date and Time
  - a. Next meeting of Mayor & Council, May 2, 2016 at 7:00
  
- X. Adjournment

**MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 8:00 PM.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

Minutes Submitted: 4-7-16  
Date

Barbara Roberts  
Secretary

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

c:meetings&agenda/2016