

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MAY 4, 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

3 community member, Steven Ruble, NCC Special Services

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Approval of Minutes
 - a. Regular Mayor & Council Minutes: 4-6-15 (3 page minutes document)

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

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet and Profit and Loss as of 4-30-15, attached hereto as attachments A & B (4 pg. report).

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORTS FROM 4-30-15.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- b. 2015-16 Budget: There was no further discussion on the budget from the budget workshop, so it was move to a vote (attached hereto as attachment C – 3 pg. spreadsheet)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO ADOPT THE 2015-16 BUDGET FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VI. Appointments (list attached hereto as attachment D – 1 page list)
- a. Board of Adjustment
 - b. Commissions
 - c. Town Secretary
 - d. Town Solicitor
 - e. Town Engineer
 - Board of Adjustment: June Anderson & Harvey Smith for 3 year terms
 - Board of Elections: Carole Coleman, Connie Miller, Linda Sydnor for 1 year terms
 - Historic Commission: Carla Pyle, 3 year term & Melissa Steeley for 2 year term
 - Historic Commission Alternate: Carole Coleman for 1 year term
 - Town Secretary: Barbara Roberts for 1 year term
 - Town Solicitor: Barrett Edwards for a 1 year term
 - Town Engineer: Ed Ide for a 1 year term

MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE THE APPOINTMENTS AS READ

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VII. Commission Reports
- a. Historic – Meeting Date: 4-9-15
 - b. Planning – No May Meeting
 - c. Trees – No May Meeting

- VIII. Old Business
- a. Discussion of Public Hearing (May 4, 2015) for Ordinance 2015-01.
 - Mayor Harvey noted that we held the public hearing and received no public comment.
 - b. 2nd reading of Ordinance 2015-01, Amend Zoning Ordinance 97-1 to add public service facilities to section 81.2, special exceptions (attached hereto as attachment E – 1 page ordinance)

MOTION BY VOICE VOTE TO APPROVE ORDINANCE 2015-01 AMENDING ORDINANCE 97-1 TO ADD AS ITEM #2 PUBLIC SERVICE FACILITIES TO SECTION 81.2, SPECIAL EXCEPTIONS

VOICE VOTE:

Harvey Smith, Aye
Lindsay Rice, Aye
Betts Jackson, Aye
John Freeman, Aye
Kathy Harvey, Aye

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

IX. New Business

- a. Resolution 2015-1: Adoption of the NCC Multi-Jurisdictional All Hazard Mitigation Plan (attached hereto as attachment F – 2 pg. resolution & 8 pg. executive summary).

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY TO ADOPT THE NCC MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

X. Next Meeting Date and Time

- a. Next meeting of Mayor & Council will be Monday, June 1, 2015 at 7:00 pm
- b. Property owner requested relief from finance charges for bills he never received.

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO RELEASE THE FINANCE CHARGES FOR BILLS THAT WERE NEVER RECEIVED.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

XI. 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: 5-7-2015
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:\meetings&agenda\2015