

# *Town of Odessa*

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

Treasurer: (Lionel Hynson) Not in attendance

Secretary: Barbara Roberts

1 community member

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I. Pledge of Allegiance & meeting called to order at 7:03 p.m.

II. Roll Call

**MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO EXCUSE JOHN FREEMAN FROM THE JULY 6, 2015 MEETING OF MAYOR & COUNCIL.**

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

III. Approval of Minutes

a. Regular Mayor & Council Minutes 6/1/15 (3 page minutes document)

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 6-1-2015 REGULAR MEETING OF MAYOR & COUNCIL**

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

IV. Correspondence

a. Delaware Wildlands, attached hereto as attachment A (1 page letter)

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO DIRECT MAYOR HARVEY TO PREPARE A NEW 5 YEAR LEASE WITH A 5 YEAR RENEWAL OPTION FOR APPROVAL.**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS, 1 NOT VOTING**

b. State Police Patrol Increase, attached hereto as attachment B (1 page email)

- Since the budget is already passed, the Town will need to decrease patrols to 9 hours month to compensate for the increased charge.

- c. Odessa Hydrant System, attached hereto as attachment C (1 page letter from Richards, Layton & Finger)
  - The hydrant issue has not been resolved; the Town has not been updated any further.

- V. Treasurer's Report
  - a. Balance Sheet and Profit and Loss as of 6-30-15, attached hereto as attachments D & E (5 pg. report).

**MOTION BY LINDSAY RICE, SECONDED BY BETTS JACKSON TO APPROVE THE TREASURERS REPORTS FROM 6-30-15.**

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

- VI. Commission Reports
  - a. Historic – Meeting Date was 6-18-15
  - b. Planning – No June Meeting
  - c. Trees – No June Meeting

VII. Old Business - *None*

- VIII. New Business
  - a. Resolution 2015-5: Community Recognition – Carol & David Sheats (attached hereto as attachment F, 1 page certificate)

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO ADOPT RESOLUTION 2015-5: COMMUNITY RECOGNITION FOR CAROL & DAVID SHEATS**

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

- b. Re-ratify Resolution 2015-1: Adopting NCC Multi-Jurisdictional All Hazard Mitigation Plan, attached hereto as attachment G (2 page resolution)

**MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO RE-RATIFY RESOLUTION 2015-1: ADOPTING NCC MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN, COMPLYING TO FEMA DATE REQUIREMENT**

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

- c. Municipal Street Aid
  - Law makers restored Municipal Street Aid and Realty Transfer Tax to last year's levels, which is still below previous funding needs.

d. HOF Brewfest Banner Request, attached hereto as attachment H (1 page letter)

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE REQUEST FROM HISTORIC ODESSA FOUNDATION, TO HANG A BANNER ON CANTWELL TAVERN FOR THE UP COMING BREWFEST.**

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

e. Playground Maintenance

- Mayor Harvey reviewed plans and proposals from our contractor on repairing equipment and the placement of new playground mulch for both parks.
- If playground mulch exceeds our budget, Mayor Harvey will come back to Council for additional funding.

IX. Next Meeting Date and Time

a. Next meeting of Mayor & Council will be Monday, August 3, 2015 at 7:00 pm

- Council agreed to place taxes and penalties on next agenda.

X. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 8:10 PM.**

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

Minutes Submitted: 7-9-2015  
Date

Barbara Roberts  
Secretary

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