

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MARCH 6, 2017 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor: Kathy Harvey
Council Member: Betts Jackson
Council Member: Lindsay Rice
Council Member: John Freeman

Treasurer:

Secretary: Barbara Roberts

Guests or Community Members: DelTech student Frank Scott

I. Pledge of Allegiance & meeting called to order at 7:00 p.m.

II. Roll Call

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO EXCUSE HARVEY SMITH FROM THE MARCH 6, 2017 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. Approval of Minutes

a. Regular Meeting of Mayor & Council 2-6-17 (3 page minutes document)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM FEBRUARY 6, 2017 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

IV. Correspondence - *None*

V. Treasurer's Report

a. Balance Sheet/Profit and Loss as of 2-28-2017, attached hereto as attachments A & B (3 pg. report).

- Mayor Harvey noted with pending cuts in the State Budget, funding to municipalities such as Municipal Street Aid and Realty Transfer Tax may be cut. Cuts in this type of funding would seriously impact the Town of Odessa's budget.

MOTION BY LINDSAY RICE, SECONDED BY BETTS JACKSON TO ACCEPT THE TREASURERS REPORT AS SUBMITTED FOR 2-28-2017

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

VI. Commission Reports

- a. Historic – Meeting date 2-9-2017
- b. Planning – No February Meetings
- c. Trees – No February Meetings
- d. Board of Adjustment – Meeting scheduled for March 13, 2017

VII. Old Business

- a. Election – April 3, 2017
- b. Eagle Scout
 - Mayor Harvey noted that the Old Academy benches have been replaced. She also has invited Christopher Evans, the Eagle Scouts who lead the project, to attend a Council meeting, so Council could meet him and thank him personally.
- c. Playground Mulch, attached hereto as attachment C (3 page contract)
 - The previous contractor was unable to deliver mulch because of health reasons
 - A new contractor has submitted a proposal for the delivery, cleanup and spreading of mulch for both parks.

MOTION BY LINDSAY RICE, SECONDED BY BETTS JACKSON TO APPROVE THE PROPOSAL FROM SLEEPY HOLLOW LAWN CARE & LANDSCAPING FOR A TOTAL OF \$6,432.00 TO DELIVER & SPREAD CERTIFIED PLAYGROUND MULCH AT BOTH TOWN PARKS.

MOTION CARRIED. 4 AYES, 0 NAYS

- The Town was also may aware that some of the swing equipment at Memorial Park is in need of repair

Action: The Town will contact our equipment maintenance contractor for an assessment and repair of any of the play equipment

VIII. New Business

- a. Proclamation: April 28th Arbor Day, attached hereto as attachment D (1 page proclamation)

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO PROCLAIM APRIL 28, 2017, ARBOR DAY IN THE TOWN OF ODESSA

MOTION CARRIED. 4 AYES, 0 NAYS

- b. Tree Grant
 - The Town has applied for a matching grant to complete scheduled tree maintenance work throughout the Town.
- c. Lighting at Old Academy
 - The LED lighting installed at the back of the Old Academy has been turned off and the Town has contacted Delmarva Power to install a mercury vapor street light on the pole on High Street, directed into the park.

IX. Next Meeting Date and Time

- a. Next regular meeting of Mayor & Council: April 3, 2017 at 7:00 pm if there is not an election, April 10, 2017 if there is an election.

X. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO ADJOURN THE MEETING AT 7:30 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 3-9-17
Date

Barbara Roberts
Secretary

Approved: _____
Date