

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MAY 1, 2017 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:20 pm

Mayor: Kathy Harvey
Council Member: Harvey Smith
Council Member: Betts Jackson
Council Member: John Freeman

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: 0

I. Pledge of Allegiance & meeting called to order at 7:20 p.m.

II. Roll Call

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE
LINDSAY RICE FROM THE MAY 1, 2017 MEETING OF MAYOR & COUNCIL**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. Approval of Minutes
a. Regular Meeting of Mayor & Council 4-3-17 (3 page minutes document)

**MOTION BY HARVY SMITH, SECONDED BY BETTS JACKSON TO APPROVE
THE MINUTES FROM APRIL 3, 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 4-30-2017, attached hereto as attachments A & B (3 pg. report).

- Additional work was done on the HVAC system
- Impact fees from a building permit will be distributed.

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO ACCEPT
THE TREASURERS REPORT AS SUBMITTED FOR 4-30-2017**

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- VI. Appointments (list attached hereto as attachment C (1 page list)
- a. Board of Elections
 - Linda Sydnor – 1 year term
 - Connie Miller – 1 year term
 - b. Historic Commission
 - Laura Bedzyk – 3 year term
 - Melissa Steeley – 2 year term
 - c. Historic Commission – Alternate
 - Carole Coleman – 1 year term
 - d. Planning Commission
 - Tom Carle – 3 year term
 - Connie Miller – 3 year term
 - e. Town Secretary
 - Barbara Roberts – 1 year appointment
 - f. Town Solicitor
 - Barrett Edwards – 1 year appointment
 - g. Town Engineer
 - Edward Ide – 1 year appointment

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE APPOINTMENTS FOR 2017-2020

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- VII. Commission Reports
- a. Historic – Meeting date was: 4-13-17
 - b. Planning – No April Meeting
 - c. Trees – No April Meeting

VIII. Old Business - None

- IX. New Business
- a. Discussion from Budget Workshop

 - b. Approval of 2017-2018 Budget – Attached hereto as attachment D (3 page budget)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE 2017-2018 BUDGET FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE 4 AYE, 0 NAY

- X. Next Meeting Date and Time
- a. Next regular meeting of Mayor & Council: Monday, June 5, 2017 at 7:00 pm

XI. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:45 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 5-11-17
Date

Barbara Roberts
Secretary

Approved: _____
Date