

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL  
MONDAY, MAY 6, 2019 - 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:

Secretary: Barbara Roberts

Guests or Community Members: private psychotherapist group, Middletown

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- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Oath of Office
  - Mayor Harvey gave the oath of office to Lindsay Rice before the Budget Workshop

III. Roll Call

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO EXCUSE LIONEL HYNSON FROM THE MAY 6<sup>TH</sup> MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. 5 AYES, 0 NAYS**

- IV. Approval of Minutes
  - a. Regular Meeting of Mayor & Council 4/1/19 (*3 page minutes document*)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES AS WRITTEN FROM THE 4-1-19 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- V. Correspondence
  - Representatives from private psychotherapist group from Middletown are interested in purchasing a property on Main Street and where asking questions on zoning to put a medical office at parcel: 2400300078. Attached hereto as attachment A

- VI. Treasurer's Report
- a. Balance Sheet, as of 4/30/19, attached hereto as attachments B & C (3 pg. report)

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE APRIL 30, 2019 TREASURERS REPORT AS SUBMITTED.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

- VII. Appointments, attached hereto as attachment D (1 page list)

- Board of Adjustment
  - Connie Miller – 3 year term
  - Open Position – 3 year term
- Historic Commission
  - Neeka Grove – 3 year term
  - Melissa Steeley – 2 year term
- Historic Commission Alternates
  - Carole Coleman – 1 year term
  - Open Position – 1 year term
- Planning Commission
  - Carole Coleman – 3 year term
- Tree Commission
  - Open Position – 3 year term
- Town Secretary
  - Barbara Roberts – 1 year term
- Town Solicitor
  - Barrett Edwards – 1 year term
- Town Engineer
  - Ed Ide – 1 year term

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE APPOINTMENTS FOR 2019-2022**

**MOTION CARRIED. 5 AYES, 0 NAYS**

- VIII. Commission Reports
- a. Historic – Meeting was April 11, 2019
  - b. Planning – No April 2019 Meeting
  - c. Trees – No April 2019 Meeting

- IX. Old Business
- a. Update on McKee Group
    - They have decided not to proceed with plans for Odessa Commons
  - b. Update on Main Street & Kevin Hensley
    - Kevin Hensley is trying to schedule a meeting with DELDOT & the Town before they go forward.

- c. Update on High Street curb
  - The Town is getting estimates & proposals

X. New Business

- a. Discussion from the Budget Workshop
  - No further discussion was necessary, Council moved to item b
- b. Approval of 2019-2020 Budget, attached hereto as attachment E (*3 page budget*)

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE 2019-2020 BUDGET FOR THE TOWN OF ODESSA**

**MOTION CARRIED. 5 AYES, 0 NAYS**

XI. Next Meeting's Date and Time

- Next meeting of Mayor & Council will be June 3, 2019 at 7:00 pm

XII. Adjournment

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO ADJOURN THE MEETING AT 8:05 PM.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

Minutes Submitted: 5-13-19  
Date

Barbara Roberts  
Secretary

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