

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL  
MONDAY, JUNE 3, 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: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: 2 community members

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- I. Pledge of Allegiance & meeting called to order at 7:02 p.m.
- II. Roll Call
- III. Approval of Minutes
  - a. Budget Workshop (*2 page minutes document*)

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 5-6-19 BUDGET WORKSHOP**

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

- b. Regular Meeting of Mayor & Council (*3 page minutes document*)

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES AS WRITTEN FROM THE 5-6-19 MEETING OF MAYOR & COUNCIL**

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

- IV. Correspondence - *None*

- V. Treasurer's Report
  - a. Balance Sheet, as of 5/31/19, attached hereto as attachments A & B (*3 pg. report*)

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE MAY 31, 2019 TREASURERS REPORT AS SUBMITTED.**

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

- VI. Commission Reports
- a. Historic – No May Meeting
  - b. Planning – No May 2019 Meeting
  - c. Trees – No May 2019 Meeting

VII. Old Business

VIII. New Business

a. Ordinance: 2019-01:

- Amend Zoning Ordinance C-2 District – add Professional, Medical Offices to uses
- Amend Zoning Ordinance C-1 District – add to uses as special exception car repair services

This is a 1<sup>st</sup> reading of this ordinance, attached hereto as attachment C (*1 page ordinance*)

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO MOVE ORDINANCE 2019-01 AMENDING THE ZONING ORDINANCE TO THE PLANNING COMMISSION**

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

- b. Resolution 2019-1: Set the Tax Rate for FY2019-2020, attachment D (*1 page resolution*)

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE RESOLUTION 2019-1 SETTING THE TAX RATE FOR FY 2019-2020 FOR THE TOWN OF ODESSA**

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

- c. Resolution 2019-2: Set Compensation for the Town Clerk for FY 2019-2020 (*1 page resolution*)

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE RESOLUTION 2019-2, SET THE COMPENSATION FOR THE TOWN CLERK FOR FY 2019-2020**

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

- d. Resolution 2019-3: Set Salary for the Town Secretary for FY 2019-2020 (*1 page resolution*)

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE RESOLUTION 2019-3 SET THE SALARY FOR THE TOWN SECRETARY FOR FY 2019-2020**

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

IX. Next Meeting's Date and Time

- Next meeting of Mayor & Council will be July 1, 2019 at 7:00 pm
- Mayor Harvey wanted to give credit to the Freshman Class from St. Georges Technical High School who volunteered to spread the mulch around the play equipment at Memorial Park, as part of their Community Service Day

X. Adjournment

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

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

Minutes Submitted: 6-6-2019  
Date

Barbara Roberts  
Secretary

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