

# Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL  
MONDAY, JULY 1, 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: Harvey Smith

Treasurer:

Secretary: Barbara Roberts

Guests or Community Members: 3 community members

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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 LINDSAY RICE AND LIONEL HYNSON FROM THE JULY 1, 2019 MEETING OF MAYOR & COUNCIL**

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

III. Approval of Minutes

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

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES AS WRITTEN FROM THE 6-3-19 MEETING OF MAYOR & COUNCIL**

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

IV. Correspondence - *None*

V. Treasurer's Report

a. Balance Sheet & Profit/Loss, (Year End Reports) as of 6-30-19, attached hereto as attachments A & B (*4 pg. report*)

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE JUNE 30, 2019 TREASURERS REPORT AS SUBMITTED.**

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

- Mayor Harvey reviewed the Year End Balance Sheet and reported that the Town is in good financial shape.

VI. Commission Reports

- a. Historic – Commission met on June 13th
- b. Planning – Commission met on June 20<sup>th</sup>, attached hereto as attachment C (2 pg. minutes report)
- c. Trees – No June Meeting

VII. Old Business

- a. Ordinance: 2019-01: Amend Zoning Ordinance C-2 District – add Professional, Medical Offices to Uses  
-Amend Section 81, C-1 uses permitted by Special Exception, add car repair service  
Attached hereto as attachment D (1 page ordinance)

VIII. New Business

- a. Planning Commission Review & Recommendation of Ordinance 2019-01
  - This ordinance was reviewed by the Planning Commission on June 20<sup>th</sup> and their recommendations were:
    - to remove Professional from C-2 District
    - add car & light truck repair service to Section 81, C-1, definitions, attached hereto as attachment E (1 page definition)
  - Planning Commission agreed to move the ordinance to Mayor & Council with their recommendations
  - Mayor & Council decided that Professional should be left in, the description for C-2 District and to include the definitions for car & light truck repair. The ordinance can now be moved to a Public Hearing, 1st reading.
  - This constitutes a 1<sup>st</sup> reading of Ordinance 2019-01

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO MOVE ORDINANCE 2019-01 TO A PUBLIC HEARING (1st READING) WITH THE RECOMMENDED CHANGES**

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

- b. Set Public Hearing Date for Ordinance 2019-01
  - Public Hearing for Ordinance 2019-01 will be August 5, 2019 at 6:30 in Town Hall.

- IX. Next Meeting's Date and Time
- Next meeting of Mayor & Council will be August 5, 2019 at 7:00 pm
  - Mayor Harvey updated Council on various projects throughout Town

X. Adjournment

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO ADJOURN THE MEETING AT 7:21 PM.**

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

Minutes Submitted: 7-11-2019  
Date

Barbara Roberts  
Secretary

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