

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL  
MONDAY, AUGUST 5, 2019 - 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: Harvey Smith

Treasurer:

Secretary: Barbara Roberts

Guests or Community Members: 4 community members, NCC Councilman-Dave Carter, MOT News-Keith Thompson

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I. Pledge of Allegiance & meeting called to order at 7:03 p.m.

II. Roll Call

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO EXCUSE LINDSAY RICE & JOHN FREEMAN FROM THE AUGUST 5, 2019 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

Mayor Harvey noted that Lionel Hyson was not present at the meeting.

III. Approval of Minutes

a. Regular Meeting of Mayor & Council

- The vote on the minutes from the 7/1/19 meeting of Mayor & Council will be voted on during the September meeting

IV. Correspondence - *None*

V. Treasurer's Report

a. Balance Sheet & Profit/Loss

- Approval of the July Treasurer's Report will occur during the September meeting

VI. Commission Reports

- Historic – Commission met on June 9th
- Planning – No July Meeting
- Trees – No July Meeting

VII. Old Business

- a. Public Hearing Comments for Ordinance: 2019-01, attached hereto as attachment A (*1 page ordinance*)

- There were no public comments on this ordinance.

- b. 2<sup>nd</sup> Reading of Ordinance 2019-01, to amend the Zoning Ordinance 97-1, which reads:

Amend C-2 Restricted Downtown Commercial District

- Section 84, add to line 3 after food services: Professional & Medical Offices
- Section 84.1, delete description for #17 and replace with Professional, Business, & Medical Offices

Amend Section 81, C-1 General Commercial District

- Section 81.2 uses permitted by special exception, to add #3 Car & Light Truck Repair Service
- Add to Section 31, Definitions: Automotive Garage / Car & Light Truck Repair - Engine and General Maintenance, limited to two (2) axles. Repairs not to mean boats, tractor trailers or large trucks. No body work is allowed.

Council did not have any objections to this ordinance, so Mayor Harvey asked for a voice vote on the ordinance.

**MOTION BY VOICE VOTE:**

**Harvey Smith, Aye**

**Betts Jackson, Aye**

**Kathy Harvey, Aye**

**MOTION CARRIED. VOTE: 3 AYES, 0 NAYS**

VIII. New Business

- a. FY2020 Municipal Street Aid Funding

The Town of Odessa received a slightly lower MSA funding for FY2020, attached hereto as attachment B (*1 page award letter*)

- b. Truck Traffic

- Mayor Harvey reached out to the school district concerning the increase in truck traffic on Rt. 299. They responded that they would look into the situation.

- c. Tennis Court

- The new regulation tennis court net has been installed and the sign was hung on the gate reminding users that this court is for tennis only –no bikes, skateboards, roller blades etc.

IX. Next Meeting's Date and Time

- Next meeting of Mayor & Council, because of the Labor Day holiday, will be September 9, 2019 at 7:00 pm

- Mayor Harvey updated Council on various projects throughout Town

X. Adjournment

**MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO ADJOURN THE MEETING AT 7:20 PM.**

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

Minutes Submitted: 7-11-2019  
Date

Barbara Roberts  
Secretary

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

c:\meetings&agenda\2019