

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, NOVEMBER 4, 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: Harvey Smith
Council Member: Lindsay Rice

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: Keith Thompson

I. Pledge of Allegiance & meeting called to order at 7:00 p.m.

II. Roll Call

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE BETTS JACKSON FROM THE NOVEMBER 4, 2019 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. Approval of Minutes

a. Regular Meeting of Mayor & Council 10-7-19

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM 10-7-19, THE REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

IV. Correspondence

a. Resignation letter from Councilman Lindsay Rice, attached hereto as attachment A (*1 pg. letter*)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ACCEPT WITH REGRET THE RESIGNATION FROM COUNCILMAN LINDSAY RICE

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- V. Treasurer's Report
- a. Balance Sheet / Profit & Loss of 10-31-19, attached hereto as attachment B & C (3 page report)

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURER'S REPORT FROM 10-31-19

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- Boyer & Boyer is still working on the Financial Review for 2018-2019
- b. Continued Payment Plans
 - Each participant would like to continue with payment plans.
- VI. Commission Reports
- a. Historic – No October Meeting
 - b. Planning – No October Meeting
 - c. Trees – No October Meeting
- VII. Old Business
- a. Update on 405 Main Street
 - Council continued discussions concerning potential costs, such as demolition contractors, environmental testing, lead & asbestos remediation and legal fees. The building inspector will re-review the property and submit a report on any further deterioration.
- VIII. New Business
- a. Resolution 2019-5: Community Recognition – Lindsay Rice
 - Mayor Harvey presented Councilman Rice with a certificate of Community Appreciation for his time on Town Council. Attached hereto as attachment D (1 page certificate)
 - b. Snow Removal Contract, attached hereto as attachment E (2 page contract)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE 2019-2020 SNOW REMOVAL CONTRACT FROM AUSTIN & BEDNASH FOR SNOW REMOVAL IN THE TOWN OF ODESSA

MOTION CARRIED. 4 AYES, 0 NAYS

- c. Leaf Removal, attached hereto as attachment F (1 page notice)
 - Leaf Removal Dates: Monday November 18th & Monday December 2nd
Leaves need to be raked to the curb for pickup. No dirt, sticks, yard waste or bags

b. Street Closing (2nd Street), attached hereto as attachment G (*1 page request*)

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE HISTORIC ODESSA FOUNDATIONS REQUEST TO CLOSE SECOND STREET ON DECEMBER 9TH

MOTION CARRIED. 4 AYES, 0 NAYS

IX. Next Meeting's Date and Time

- Next meeting of Mayor & Council, will be Monday December 2, 2019 at 7:00 pm

X. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:27 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 11/7/19
Date

Barbara Roberts
Secretary

Approved: _____
Date