

TOWN OF ODESSA

MINUTES FOR REGULAR TOWN MEETING OF MAYOR & COUNCIL

NOVEMBER 2, 2020 MONDAY – 7:00 PM

IN ACCORDANCE WITH GOVERNOR CARNEY'S PROCLAMATION THE TOWN OF ODESSA IS HOLDING THIS MEETING AS A VIRTUAL & PHONE CONFERENCE

The link to join the meeting via computer or smart device is:

<https://udel.zoom.us/j/89836679430>

MEETING ID: 89836679430

PASSCODE: 629513

by phone: 1-312-626-6799

1-301-715-8592

Those present at 7:00 PM

Mayor: Harvey C. Smith, Jr.

Councilmember: John Freeman

Councilmember: Betts Jackson

Councilmember: Ed Pollard

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: Lt. A. Lloyd

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- I. Call to Order & Pledge of Allegiance, meeting called to order at 7:10 pm
 - II. Roll Call
 - III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council as of 10-5-20, attached hereto as attachment A (*3 page minutes document*)

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO APPROVE THE MINUTES FROM THE 10-5-20 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. 4 AYES, 0 NAYS

- IV. Correspondence
 - Christmas in Odessa will be held December 5th, they will be having a walking tour of the town rather than a tour of the houses. Information is posted on the kiosk at the Post Office and the Women's Club web-site for details.
- V. Police Report
 - Lt. Lloyd from the Delaware State Police reported on statistics in the Town of Odessa

VI. Treasurer's Report

- a. Treasurer's Report as of 10-31-20, attached hereto as attachment B & C (3 pg. reports)

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE TREASURERS REPORT AS SUBMITTED FROM 10-31-20

MOTION CARRIED. 4 AYES, 0 NAYS

VII. Commission Reports

- a. Historic Commission: No October Meeting
b. Planning Commission: No October Meeting
c. Tree Commission: No October Meeting

VIII. Old Business

IX. New Business

- a. Snow Removal Contract, attached hereto as attachment D (2 page contact document)

MOTION BY ED POLLARD, SECONDED BY BETTS JACKSON TO APPROVE THE SNOW REMOVAL CONTRACT FROM AUSTIN & BEDNASH FOR SNOW REMOVAL IN THE TOWN OF ODESSA

MOTION CARRIED. 4 AYES, 0 NAYS

- b. Leaf Removal, attached hereto as attachment E (1 page notice)

- Dates are scheduled for Nov. 9th & Nov. 30th.

- c. Appointments

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO APPOINT PATRICIA CRILLEY AND JAMES GRANT TO THE BOARD OF ADJUSTMENT FOR THE REMAINDER OF 3 YEAR TERMS

MOTION CARRIED. 4 AYES, 0 NAYS

- As discussed earlier Mayor Smith asked Council for a motion to have another Council person be eligible to sign checks if either the Mayor or Treasurer is unable to sign.

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO ALLOW ED POLLARD TO SIGN CHECKS AS AN ADDITIONAL SIGNER

MOTION CARRIED. 4 AYES, 0 NAYS

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO AMEND THE PREVIOUS MOTION TO ADD “IN THE ABSENCE OF THE MAYOR OR TREASURER”

MOTION CARRIED. 4 AYES, 0 NAYS

- d. Resolution 2020-5: 2020 Update Multi-Jurisdictional All Hazard Mitigation Plan, attached hereto as attachment F (*2 page resolution*)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO ADOPT THE UPDATED NEW CASTLE COUNTY MULTI-JURIDICTIONAL ALL HAZARD MITIGATION PLAN

MOTION CARRIED. 4 AYES, 0 NAYS

X. Next Meeting Date and Time:

- Next meeting of Mayor and Council on Monday December 7th at 7:00 pm.

- Owners of the Odessa Commons property visited the Town Hall to meet the new Mayor and mentioned that their might be interest in restarting the project at that site. Any new plans would have to be started over again since the old plans have expired.
- It was reported to the Town that someone had put graffiti on the playground equipment in Memorial Park. The Town contacted our playground contractor and the damage has been repaired.
- Council received a complaint about the number of school buses using Main Street going to the new school campus; Mayor Smith will contact Kevin Hensley for his advice.

XI. Adjournment

MOTION BY ED POLLARD, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:47

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

Minutes Submitted 11-10-20
Date

Barbara Roberts
Secretary

Approved: _____