

TOWN OF ODESSA
MINUTES FOR REGULAR TOWN MEETING OF MAYOR & COUNCIL

OCTOBER 4, 2021, MONDAY – 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730

IN PERSON MEETING

Those present at 7:00 PM

Mayor: Harvey C. Smith, Jr.
Councilmember: Betts Jackson
Councilmember: Ed Pollard

Treasurer:
Secretary: Barbara Roberts

Guests or Community Members:

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- I. Call to Order & Pledge of Allegiance, meeting called to order at 7:00 pm
 - II. Roll Call

MOTION BY BETTS JACKSON, SECONDED BY ED POLLARD TO EXCUSE JOHN FREEMAN, LIONEL HYNSON AND DEBRA SCHULMAN FROM THE OCTOBER 4, 2021 MEETING

MOTION CARRIED. 3 AYES, 0 NAYS, 0 ABSTAIN

- III. Approval of Minutes
 - a. Regular Meeting Mayor & Council Minutes

MOTION BY BETTS JACKSON, SECONDED BY ED POLLARD TO APPROVE THE MINUTES FROM THE 9-13-21 REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED. 3 AYES, 0 NAYS, 0 ABSTAIN

- IV. Correspondence *-None*

- V. Treasurer's Report
 - a. Treasurer's Report as of 9-30-21, attached hereto as attachment A & B (3 pg. report)

MOTION BY BETTS JACKSON, SECONDED BY ED POLLARD TO APPROVE THE TREASURERS REPORT AS SUBMITTED FROM 9-30-21

MOTION CARRIED. 3 AYES, 0 NAYS, 0 ABSTAIN

- VI. Commission Reports
 - a. Historic Commission: No September Meeting
 - b. Planning Commission: Meeting Scheduled for 9-13-21 (canceled)
 - c. Tree Commission: No September Meeting

VIII. Old Business

- a. Verizon Cable TV Franchise Agreement
 - Town Attorney is waiting for Verizon’s response from our last review of the agreement, he will contact them in a few weeks.
- b. Speed Bump on Osbourne Street
 - Tabled until next meeting. Waiting for proposal from contractor
- c. Parking lot repairs at Memorial Park
 - Tabled until next meeting. Waiting for proposal from contractor

IX. New Business

- a. Planting 10 ft. Holiday Tree
 - Women’s Club/Christmas In Odessa will be planting an evergreen tree in the front yard of Town Hall, which can be decorated during the holiday season.

MOTION BY ED POLLARD, SECONDED BY BETTS JACKSON TO ALLOW THE PLANTING OF A 10 FT HOLIDAY EVERGREEN TREE IN THE FRONT YARD OF TOWN HALL, AT NO COST TO THE TOWN

MOTION CARRIED. 3 AYES, 0 NAYS, 0 ABSTAIN

- b. Emergency Air & Heating Repairs (Old Academy)
 - Blower fan for air conditioning & heating on right side of building needed to be replaced.
- c. Snow Removal Contract
 - Tabled until next month. Waiting for proposal from contractor

X. Next Meeting Date and Time: Next meeting of Mayor & Council: Monday November 1, 2021, at 7:00 pm.

- Mayor Smith will research getting a mail slot cut into the front door so we can still receive large envelopes from UPS & FEDEX when the building is closed.
- Honey Dipper: The new company will honor our existing contract for the port a john at Memorial Park.
- Basketball backboard hardware is on order and not expected until January.
- M & T Bank will be closing their east side branch on November 17th .

XI. Adjournment

MOTION BY ED POLLARD, SECONDED BY BETTS JACKSON TO ADJOURN THE MEETING AT 7:20

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

Minutes Submitted 10-7-21
Date

Barbara Roberts
Secretary

Approved: _____

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