

THE TOWN OF ODESSA
MINUTES FOR THE REGULAR MEETING OF MAYOR & COUNCIL
MONDAY JUNE 6, 2022
OLD ACADEMY BUILDING

IN-PERSON

Those present at 7:00 pm

Mayor: Harvey C. Smith, Jr.
Council Member: John Freeman
Council Member: Ed Pollard (on zoom)
Council Member: Lionel Hynson

Treasurer: Debra Schulman
Secretary: Barbara Roberts

Guests or Community Members: 5 residents

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

II. Appointment, attached hereto as attachment A (*1 page letter*)

MOTION BY JOHN FREEMAN, SECONDED BY LIONEL HYNSON TO APPOINT YENI OCAMPO FOR THE REMAINDER OF THE 2 YEAR TERM VACATED BY BETTS JACKSON

MOTION CARRIED. 4 AYES, 0 NAYS, 0 ABSTAIN

III. Oath of Office

- Mayor Smith gave the oath of office to Yeni Ocampo for the remainder of a 2 year term on Town Council.

IV. Roll Call

V. Approval of Minutes

- a. Minutes: Budget Workshop of 5-2-22

MOTION BY JOHN FREEMAN, SECONDED BY LIONEL HYNSON TO APPROVE THE MINUTES FROM THE MAY 2, 2022 BUDGET WORKSHOP AS WRITTEN

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

- b. Regular Meeting of Mayor & Council from 5-2-22

MOTION BY LIONEL HYNSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE MAY 2, 2022 MEETING OF MAYOR & COUNCIL AS WRITTEN

MOTION CARRIED: VOTE 4 AYES, 0 NAYS, 0 ABSTAIN

VI. Correspondence

- a. Notice from Austin & Bednash concerning their 5th Annual Brandon Austin Memorial Golf Tournament, attached hereto as attachment B (*4 page application & information*)

VII. Treasurer's Report

- a. Balance Sheet / Profit & Loss as of 5-31-22, attached hereto as attachment C & D (*3 page reports*)
 - Treasurer Schulman reviewed various expenses on the report.

MOTION BY LIONEL HYNSON, SECONDED BY JOHN FREEMAN TO APPROVED THE TREASURERS REPORT FROM 5-31-22

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

VIII. Commission Reports

- a. Historic – meeting was: 5-12-22 (reviewed 415 High St. & 309 Corrie Lane)
- b. Planning – meeting was 5-19-22 – was canceled for lack of a quorum
- c. Trees – no May meeting

IX. Old Business - *None*

X. New Business

- Resolution 2022-4: Recognizing Betts Jackson, attached hereto as attachment E (*1 page resolution*)

MOTION BY JOHN FREEMAN, SECONDED BY LIONEL HYNSON, TO APPROVE RESOLUTION 2022-4 RECOGNIZING BETTS JACKSON FOR HER SERVICE TO BOTH THE TOWN AND TOWN COUNCIL

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

- b. First Reading: Ordinance 2022-04 Amending ordinance 2016-02 to adopt 2018 International Property Maintenance Code, attached hereto as attachment F (*1 page ordinance*)

MOTION BY LIONEL HYNSON, SECONDED BY JOHN FREEMAN TO MOVE ORDINANCE 2022-04 ADOPTING UPDATE FROM 2016 CODE TO 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE TO PUBLIC HEARING AND SECOND READING ON JULY 11, 2022

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

- c. Reschedule July Meeting
 - The July meeting of Mayor & Council will be rescheduled to July 11th because of the July 4th holiday.
- d. Set Date/Time for Public Hearing (ord. 2022-04)
 - The Public Hearing for discussion on ordinance 2022-04 will be at on July 11th at 6:45.
- e. Upgrade HVAC system for the Old Academy Building (*this item was added to the agenda after it was posted*).
 - Mayor Smith contacted two companies for proposals to upgrade the HVAC systems.
 - National HVAC
 - Chesapeake Heating & Plumbing
 - The Mayor reviewed the type of systems that would be required for the upgrade and their submitted proposals.
 - Funding for the project will come from the American Rescue Act Funds.

MOTION BY JOHN FREEMAN, SECONDED BY LIONEL HYNSON, TO APPROVE THE PROPOSAL FROM CHESAPEAKE PLUMBING & HEATING TO UPGRADE THE HVAC SYSTEM IN THE OLD ACADEMY BUILDING, PROVIDING THEY CAN MEET THE QUARTERLY MAINTENANCE COSTS WE NOW HAVE WITH ANOTHER VENDOR

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

- XI. Next Meeting Date and Time: Next meeting of Mayor & Council will be July 11th at 7:00, following the public hearing at 6:45.
 - Business Park Focus Group has met 2 or 3 times and Council is waiting for their findings before proceeding on the park ordinance or the noise ordinance.
 - Mr. Batulis reported on some of the incidences that are occurring at Memorial Park at night and the need for signage, covering rules for use of the park.

XII. Adjournment

MOTION BY YENI OCAMPO, SECONDED BY LIONEL HYNSON TO ADJOURN THE MEETING 7:50 PM

MOTION CARRIED. 4 AYES, 0 NAYS, 0 ABSTAIN

Minutes Submitted: 6-13-22

Barbara Roberts
Secretary

Approved: _____

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