

Town of Odessa

**MINUTES FROM THE SPECIAL MEETING OF MAYOR AND COUNCIL
TUESDAY, DECEMBER 19, 2023 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 PM:

Mayor: Harvey Smith

Council Member: Lenny Aguilar

Council Member: John Freeman

Council Member: Lionel Hynson

Treasurer: David Sheats

Secretary: Amy Marie Ottinger

Town Solicitor Barrett Edwards – Hudson, Jones, Jaywork & Fisher LLC

(0) community members

I. Call to Order & Pledge of Allegiance – Meeting was called to order at 7:00 PM.

II. Roll Call

MOTION BY LIONEL HYNSON, SECONDED BY LENNY AGUILAR TO EXCUSE YENI OCAMPO FROM THE DECEMBER 19, 2023 SPECIAL MEETING OF MAYOR AND COUNCIL.

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

III. Executive Session to Discuss Pending or Potential Litigation Regarding the Osbourne Street Development Involving Legal Advice or an Opinion from an Attorney-At-Law (29 Del. C. § 10004(b)(4))

MOTION BY LIONEL HYNSON, SECONDED BY LENNY AGUILAR TO ENTER INTO EXECUTIVE SESSION AT 7:02 PM.

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

MOTION BY LENNY AGUILAR, SECONDED BY LIONEL HYNSON TO COME OUT OF EXECUTIVE SESSION AT 8:07 PM.

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

IV. Discussion and Possible Action on Matters Discussed in Executive Session

- Town Solicitor Barrett Edwards asked council if they would object to him reaching out to the attorney for the Osbourne Street developer to see if they would propose a plan with less than 26 units to be more of a middle ground for compromise. No objections were noted. Councilman Hynson stated he would support no more than a 20-parcel plan.

V. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY LENNY AGUILAR TO ADJOURN THE MEETING AT 8:09 PM.

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

Minutes Submitted: 12/21/2023
By: Amy Marie Ottinger
Approved: 2-5-24

c:meetings&agenda/2023