

**Minutes of the Council of the City of Easton, Pa.  
September 30, 2010**

Easton, Pa.  
Thursday  
September 30, 2010  
6:00 p.m.

City Council met in special session, at the above hour in the 6<sup>th</sup> Floor Conference Room, One South Third Street, Easton, Pa. to receive the proposed 2011 City Budgets from the Mayor and to approve the City's 2011 Minimum Municipal Obligations for the pension funds.

The invocation was offered by Mr. Warren, followed by Pledge of Allegiance.

**ROLL CALL**

Present: Kenneth Brown  
Michael Fleck  
Sandra Vulcano  
Elinor Warner  
Jeffrey Warren  
Salvatore Panto (6)  
Absent: Roger Ruggles (1)

Also in attendance were Rita M. Messa, Assistant City Clerk, Beth Knickerbocker, Assistant City Solicitor, and Glenn Steckman, City Administrator. There were fifteen other persons present in the audience.

**APPROVAL OF AGENDA**

On motion of Mr. Fleck and Mr. Warren the Agenda was approved by the following vote:

Yeas: Panto, Warren, Warner, Vulcano, Fleck, Brown (6)  
Nays: None (0)

**CITIZENS RIGHT TO BE HEARD (Agenda Items Only)**

There were no remarks from the audience.

**PRESENTATION OF THE PROPOSED 2009 BUDGET**

At this time Mayor Panto read his 2011 Budget message. (See attachment).

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After the presentation Council set the following dates and times for Budget Review sessions:

- Tuesday - October 26, 2010 – 6:00 p.m.
- Tuesday – November 9, 2010 – 6:00 p.m.
- Tuesday – November 23, 2010 – 6:00 p.m.

### **NEW BUSINESS**

On September 27, 2010 an e-mail was received from Chris Heagele, Finance Director regarding the use of a “Smoothing Method” for the Pension Funds and also indicating what the City’s 2011 Minimum Municipal Obligations are for the City Managed Pension Fund and the PMRS Managed Pension Funds.

The following Resolution was introduced by Mr. Brown:

188-2010

The above Resolution was adopted on motion of Mr. Brown and Mr. Fleck by the following vote:

Yeas: Brown, Fleck, Vulcano, Warner, Warren, Panto (6)

Nays: None (0)

The next item on the agenda was a proposed Resolution that will approve the City’s 2011 Minimum Municipal Obligations for the City Managed Pension Funds:

The following Resolution was introduced by Mr. Brown:

189- 2010

The above Resolution was adopted on motion of Mr. Brown and Mr. Warren by the following vote:

Yeas: Fleck, Vulcano, Warner, Warren, Panto, Brown (6)

Nays: None (0)

The next item on the agenda was a proposed Resolution that will approve the City’s 2011 Minimum Municipal Obligations for the PMRS Managed Pension Funds:

The following Resolution was introduced by Mr. Brown:

190-2010

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The above Resolution was adopted on motion of Mr. Brown and Mr. Fleck by the following vote:

Yeas: Vulcano, Warner, Warren, Panto, Brown, Fleck (6)  
Nays: None (0)

**CITIZEN'S RIGHT TO BE HEARD – On any item**

Mr. Heagele , Finance Director stated that he would e-mail the budget electronically to any Councilperson who wanted it.

Mr. Heagele also stated that if any Councilperson had any questions regarding the budget they could talk to him, the Mayor or the City Administrator.

Ms. Anita Mitchell, 901 Washington Street, asked about the distribution of the 2011 CDBG Funds.

Mayor Panto stated that no decision on the distribution of the funds have been decided yet.

Mrs. Lippincott stated that the 2<sup>nd</sup> public hearing for the 2011 CDBG Program will be held October 13, 2010.

Mr. Heagele, Finance Director stated that a decision will have to be made as when to hold the various committee meetings since the budget review sessions will be held on Tuesdays.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:00 P.M., on motion of Mr. Fleck and Mr. Brown by the following vote:

Yeas: Brown, Fleck, Vulcano, Warner, Vulcano, S. Panto (6)  
Nays: None (0)

Rita M. Messa, Assistant City Clerk