

BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
SPECIAL FYI 2013 BUDGET ADOPTION MEETING
DECEMBER 29, 2012
10:00 AM

CALL TO ORDER Meeting called to order at 10:05 AM by President Stinson

PLEDGE OF ALLEGIANCE

ROLL CALL

Name	
Councilor Holden	Present
Mayor Jones-Butler	Absent
Councilor Johnson	Present
Councilor Kemp	Present
Councilor Robinson-Howell	Absent
Councilor Snead	Present
Vice President Wright	Present
President Stinson	Present

CITIZENS FORUM AGENDA ITEMS ONLY

Dr. Carolina Harris

2013 Taskforce Committee met 12/10/12 and discussed several concerns. None of the concerns were addresses in in the FYI 2013 budget draft. Not supporting budget. The 2013 Taskforce wants written justification for each part of the budget and would like an explanation of the miscellaneous expenditures. Councilor Johnson responded to Dr. Harris. Meeting of 12/10/12 was asked to identify the members of taskforce. Members of taskforce wanted to remain anonymous. Council could not address individuals who requested anonymity. Many of the concerns presented were inaccurate and Council did not receive summary of concerns.

Discussion between Dr. Harris and Councilor Johnson regarding the process of budget development during ten public budget meetings.

Sharmaine McEachern

Requested explanation of Miscellaneous Expenditures & Banking 480-031 page 11 of the FY 2013 Budget. The Borough Manager indicated that once Delta Development completed the Five Year Financial Plan is completed Council wanted to set aside some funds to address employee wage issues.

MOTION TO ADOPT THE FY 2013

Motioned by Councilor Johnson
Seconded by Councilor Snead

Councilor Kemp asked for clarification about an allocation for grant writer under program development in recreation budget line item 452 220, page 10. Borough Manager said it there is

flexibility in the line item to be determined by the Recreation Committee and Borough Council.

Council Johnson expressed unreadiness and would like to address change in 401-310, Management Professional Services, change from \$98,500 to \$114,500 to cover Josiah contract (filling in for Finance Director) and Delta Development. Consequently reducing line item 402-122 Finance Director Salary to \$49,500, calculating it will take three months to full position, salary will not be a full year's wages.

ROLL CALL VOTE

Name	Yes	No
Councilor Holden		No
Mayor Jones-Butler	<i>If needed to break tie</i>	
Councilor Johnson	Yes	
Councilor Kemp	Yes	
Councilor Robinson-Howell	Absent	
Councilor Snead	Yes	
Vice President Wright	Yes	
President Stinson	Yes	

Motion Carries 5:1

MOTION TO ADOPT THR 2013 TAX LEVY, SEWER FEE AND REFUSE FEE ORDINANCE

Motioned by Councilor Johnson
 Seconded by Councilor Snead

Name	Yes	No
Councilor Holden		No
Mayor Jones-Butler	<i>If needed to break tie</i>	
Councilor Johnson	Yes	
Councilor Kemp	Yes	
Councilor Robinson-Howell	Absent	
Councilor Snead	Yes	
Vice President Wright	Yes	
President Stinson	Yes	

Councilor Holden asked to amend the motion to vote on each item in the ordinance separately.

Motioned by: Councilor Holden
 Seconded by: Vice President Wright
 Roll Call Vote

Name	Yes	No
Councilor Holden	Yes	
Mayor Jones-Butler	<i>If needed to break tie</i>	
Councilor Johnson		No
Councilor Kemp		No
Councilor Robinson-Howell	Absent	
Councilor Snead		No
Vice President Wright	Yes	
President Stinson	Yes	

Tie vote. Mayor Jones-Butler is not in attendance to break the tie. Motion does not pass.

Roll Call Vote for original ordinance already read in its entirety.

Name	Yes	No
Councilor Holden		No
Mayor Jones-Butler	<i>If needed to break tie</i>	
Councilor Johnson	Yes	
Councilor Kemp	Yes	
Councilor Robinson-Howell	Absent	
Councilor Snead	Yes	
Vice President Wright	Yes	
President Stinson	Yes	

Motion passes 5:1

ADJOURNMENT

Motioned by Councilor Johnson
 Seconded By Councilor Kemp

Meeting adjourned at 10:40 AM

Respectfully submitted:



Caren Andrews

Borough Manger/Secretary