



*Leo S. Lutz, Mayor*  
*Michael L. Beury, Borough Council President*

*Robert L. Pfannebecker, Solicitor*  
*Norman B. Meiskey, III, Borough Manager*

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**FINAL AGENDA**  
**SPECIAL COLUMBIA BOROUGH COUNCIL MEETING**  
**November 1, 2012**  
**12:00 P.M.**

- I. Opening of Meeting
  - 1. Call to Order and Roll Call
  - 2. Invocation/Moment of Silence
  - 3. Pledge to the Flag
  - 4. Citizen Comments (agenda items only)
- II. Discussion/Action Items
  - 5. Consider approval of an agreement with Doug Lamb Construction Inc., regarding the 0-100 Block of Walnut Street Community Development Block Grant.
  - 6. Any Other Borough Business
- III. Adjournment

**Special Columbia Special Borough Council Meeting  
November 7, 2012  
Paul W. Myers Council Chambers**

Council President Michael Beury called the meeting to order at 6:35 p.m.

**Councilpersons present:** Barninger, Beury, Ford, Murphy, Sears, Smith and Wickenheiser.  
Mayor Lutz was absent.

Council President Beury led a moment of silence and the pledge to the flag

**EXECUTIVE SESSION**

Council President Beury announced there was an executive session held on November 7<sup>th</sup>, 2012 at 6 pm to discuss legal matters.

**CITIZEN COMMENTS** (see attached)

**DISCUSSION/ACTION ITEMS**

**Motion:** To ignore the previous action of Council on October 22, 2012 and to appoint 1 or 2 members of Council and 1 or 2 members of the Historic Market House Trust to meet together with their attorney's to iron out their differences.

**Motion:** B. Ford 2<sup>nd</sup>: J. Smith **Roll Call Vote: All Favored**  
**Motion Carried**

**Motion:** To appoint Councilwoman Barninger and Councilman Smith to meet with the Historic Market House Trust.

**Motion:** K. Murphy 2<sup>nd</sup>: M. Wickenheiser **Voice Vote: All Favored**  
**Motion Carried**


**ADJOURMENT**


**Motion:** To adjourn the meeting at 7:23 pm.

**Motion:** M. Wickenheiser 2<sup>nd</sup>: B. Ford **Voice Vote: All Favored**  
**Motion Carried**

MOTIONED AND APPROVED this 12<sup>th</sup> day of November 2012, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By:   
Michael L. Beury, Council President

ATTEST:   
Norman B. Meiskey III, Borough Secretary

**SPECIAL BOROUGH COUNCIL MEETING**

**CITIZEN COMMENTS**

November 7, 2012

Name and Address	Comments	Response(s)
Frank Doutrich 1001 Ironville Pike, Col	Discussed Market House Trust issues	Council President Beury and Vice President Wickenheiser responded
Vern Detz 315 Union Street, Col	Discussed Market House Trust Issues	Various Council Members responded
Cle Berntheizel 621 Chestnut Street, Col	Discussed Market House Trust Issues	
Kevin French 251 East Chestnut Street, Lanc. Attorney for Trust	Discussed meeting with Borough Council	
Jean Cooper 1243 Hereford Drive, Col Market House Trust Member	Discussed Market House Trust Issues	