



*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 7, 2012**  
**6:30 P.M.**

- I. Opening of Meeting
  - 1. Call to Order and Roll Call
  - 2. Invocation/Moment of Silence
  - 3. Pledge to the Flag
  - 4. An Executive Session was held on November 7, 2012 at 6:00pm to discuss legal matters.
  - 5. Citizen Comments (agenda items only)
- II. Discussion/Action Items
  - 6. Management of the Columbia Historic Market House
  - 7. Any Other Borough Business
- III. Adjournment

**Columbia Special Borough Council Meeting  
November 1, 2012  
Paul W. Myers Council Chambers**

Council President Michael Beury called the meeting to order at 12:00pm

Councilpersons present: Beury, Ford, Murphy, Sears, Smith and Wickenheiser.  
Councilwoman Barninger was absent.

There was a moment of silence

Council President Beury led the pledge to the Flag

**CITIZEN COMMENTS** (Please see attached)

**DISCUSSION/ACTION ITEMS**

Motion: To approve of an agreement with Doug Lamb Construction, Inc., regarding the 0-100 Block of Walnut Street Community Development Block Grant  
Motion: Wickenheiser 2<sup>nd</sup>: Ford  
Roll Call Vote: Passed 6-0. Beury, Ford, Murphy, Sears, Smith and Wickenheiser voted YES.

**ADJOURMENT**

Motion: To adjourn the meeting at 12:13pm  
Motion: Wickenheiser 2<sup>nd</sup>: Ford Voice Vote: All Favored

MOTIONED AND APPROVED this 12th 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  
Michael L. Beury, Council President

ATTEST: Norman B. Meiskey III  
Norman B. Meiskey III, Borough Secretary

