



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

Robert L. Pfannebecker, Solicitor
Ronald Miller, Interim Borough Manager

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
June 4, 2015
6:00P.M.

- I. Opening of Meeting
 1. Call to Order and Roll Call
 2. Invocation/Moment of Silence
 3. Pledge to the Flag
 4. Announcement of Executive Session(s)
 - a. An Executive Session was held on May 26, 2015 at 10:45pm to discuss legal, personnel and information items.
 5. Citizen Comments (Agenda Items Only)
 6. Consider approval of Resolution No. 15-12: Appointing Norman B. Meiskey, III as a consultant to the Borough of Columbia to provide Council and advice, and such other services to Borough Council and the Finance Manager as may be needed by them at and for the compensation of \$35.00 per hour for up to (40) hours per week for a period commencing June 5, 2015, and ending upon Ronald L. Miller's return to work from medical leave, or such sooner time as Council may elect.
- II. Adjournment

**Columbia Borough Special Council Meeting
June 4, 2015
Paul W. Myers Council Chambers**

Council President Beury called the meeting to order at 6:00pm

Councilpersons present: Barninger, Beury, Ford, Murphy, Smith, Weisser and Welsh.
Mayor Lutz was absent.

There was a moment of silence.

Council President Beury led the pledge to the Flag.

Council President Beury announced that an Executive Session was held on May 26, 2015 at 10:45pm to discuss legal, personnel and information items.

CITIZEN COMMENTS ON AGEND ITEMS ONLY

Frank Doutrich of 1001 Ironville Pike, Columbia asked what Norman B. Meiskey, III would do as a consultant to the Borough. Councilmembers explained that Norm would be the "Go To" person for any questions Council or the Finance Manager have. Frank expressed appreciation that Norm would help the Borough in this way.

Motion: To appoint Norman B. Meiskey, III as a consultant to the Borough of Columbia to provide Council and advice, and such other services to Borough Council and the Finance Manager as may be needed by them at and for the compensation of \$35.00 per hour for up to (40) hours per week for a period commencing June 5, 2015, and ending upon Ronald L. Miller's return to work from medical leave, or such sooner time as Council may elect.

Motion: Barninger 2nd: Smith

Barry Handwerger directed Council to amend the motion to include approval to adopt Resolution 15-10 as presented.

Motion: To approve of Resolution No. 15-12: Appointing Norman B. Meiskey, III as a consultant to the Borough of Columbia to provide Council and advice, and such other services to Borough Council and the Finance Manager as may be needed by them at and for the compensation of \$35.00 per hour for up to (40) hours per week for a period commencing June 5, 2015, and ending upon Ronald L. Miller's return to work from medical leave, or such sooner time as Council may elect.

Motion: Barninger 2nd: Smith Voice Vote: All Favored

ADJOURMENT

Motion: To adjourn the meeting at 6:05pm.

Motion: Barninger 2nd: Smith Voice Vote: All Favored

MOTIONED AND APPROVED this 8th day of Jun2 2015, 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 Beury, Council President

ATTEST: Georgianna Schreck
Georgianna Schreck, Assistant Secretary





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