

*Leo S. Lutz, Mayor*  
*Sandra L. Duncan, Council President*

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

**FINAL AGENDA**  
**SPECIAL COLUMBIA BOROUGH COUNCIL MEETING**  
**December 28, 2009**  
**Continued from December 21, 2009**

**I. Opening of Meeting**

1. Call to Order and Roll Call
2. Invocation/Moment of Silence
3. Pledge to the Flag: Mayor Leo S. Lutz
4. Public Comments on agenda items only
5. Consider approval of Resolution No. 09-29, Approval of 2010 Budget
6. Consider approving adoption of Ordinance No. 804: Establishing millage rate for Real Estate Taxes for 2010
7. Consider New CEDC Proposal for Borough's 3<sup>rd</sup> and Linden Property
8. Other Business

**II. Adjournment**

**Special Columbia Borough Council Meeting  
December 28, 2009 at 7:00pm  
Continued from December 21, 2009  
Paul W. Myers Council Chambers**

Council Vice-President Wickenheiser called the meeting to order at 7:00 p.m.

Councilpersons present were: Barninger, Beckley, Beury, Murphy, Wickenheiser.  
Mayor Lutz was also present.

A moment of silence was observed.

Mayor Lutz led the pledge to the Flag.

**Citizen Comments:** See Attached

Council Members thanked Elaine Beckley for doing an admirable job on Council.

**Motion:** To consider extending the Borough's September 14, 2009 agreement with the Columbia Economic Development Corporation from December 31, 2009 to January 11, 2010.

Motion: Beury

Second: Barninger

Voice Vote: Passed 4-1 with Wickenheiser, Barninger, Beury and Murphy voting YES and Beckley voting NO.

**Adjournment:**

**Motion:** To adjourn the meeting at 7:12pm.

Motion: Barninger

Second: Beury

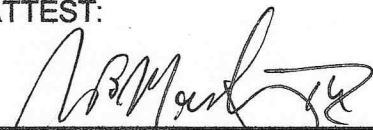
Voice Vote: All Favored

MOTIONED AND APPROVED this 11<sup>th</sup> day of January 2010, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.  
BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By:

  
Mary C. Wickenheiser, Council President

ATTEST:



Norman B. Meiskey, III, Borough Secretary

Special Columbia Borough Council Meeting Citizens Comments December 28, 2009		
Name and Address	Subject	Requested Action
Vern Detz 315 Union Street, Col	<p>Asked why another extension to the Contract with CEDC.</p> <p>Asked what the hold-up is.</p>	<p>Norm Meiskey explained that the other parties to the contract do not have their breakdown of costs complete at this time.</p> <p>Norm explained that once the terms and conditions were identified the true cost became more clear.</p>
Frank Doutrich 1001 Ironville Pike, Col	<p>Read a statement written by Dr. Perry.</p> <p>Asked who are the "Museum Partners"</p>	<p>Council noted that Bill Roberts is one of the Museum Partners but that they did not know who all of the partners are.</p>