

## AGENDA

Tuesday September 7, 2010

Meetings of Standing Committees  
Council Conference Room  
6:45 P.M.

REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL  
COUNCIL CHAMBERS/CITY HALL  
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call *Ross Deal absent, Second District Council Seat vacant*
4. Approval of the Minutes of the Regular Meeting of August 17, 2010  
*approved*
5. Petitions, Communications, Remonstrance and Memorials

*Clerk Block read the following petitions;*

Petition No. 2010-15      Rezone from I-1 Light Industrial to R-1  
Single Family - 1304 N. Willow Street

Petition No. 2010-16      Rezone from C-1 General Commercial R-3  
Multi-Family - 900 Block of S Merrifield

**2010 Historic Preservation Commission Awards**

*Councilman John Gleissner and Historic Preservation Member Cliff Zenor presented plaques to the following;*

*Award for Preservation - Bob and Sandra Martin*

*Award for Restoration - Meijer, Inc and Will's Jewelry*

*Award for Adaptive Reuse - McCarthy Insurance Group, Inc. 802 LWW*

*Award for Service - Paul Hayden of Indiana Landmarks, Inc.*

*Heritage Home Award - Sarah Joswick 321 Cedar Street and Susan Godair  
403 Cedar St*

6. Report of Special Committee **none**

**Clerk Block read the following proposed ordinances and assigned to committee;**

7. Ordinances on First Reading

P.O. NO. 2010-32	Civil City Budget for 2011 <b>(Assigned to Budget and Finance Committee)</b>
P.O. NO. 2010-33	Amending 2010-2011 CEDIT Capital Improvement Plan <b>(Assigned to Budget and Finance Committee)</b>
P.O. NO. 2010-34	Transfer Funds - Fire Dept. - \$125,000.00 <b>(Assigned to Budget and Finance Committee)</b>
P.O. NO. 2010-35	Transfer Funds - Park & Recreation - \$53,000.00 <b>(Assigned to Budget and Finance Committee)</b>
P.O. NO. 2010-36	Transfer Funds - Motor Vehicle Highway - \$125,000.00 <b>(Assigned to Budget and Finance Committee)</b>

8. Resolutions

R2010-19 <b>Passed 7 to 0</b>	Honoring Mayor Jeffrey L. Rea
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9. Ordinances on Second Reading

P.O. NO. 2010-28 <b>Passed 7 to 0</b> <b>Ord No 5270</b>	Rezone from C-1 General Commercial to R-1 Single Family Residential District 501 West 6 <sup>th</sup> Street (Assigned to Land Use Planning Committee)
P.O. NO. 2010-29 <b>Passed 7 to 0</b> <b>Ord No 5271</b>	Amend the PUD - Deer Run PUD for the Preserve II-Multi Family Apartment Buildings Deer Run Drive and Fir Road (Assigned to Land Use Planning Committee)
P.O. NO. 2010-30 <b>Passed 7 to 0</b> <b>Ord No 5272</b>	Elected Officials Salary Ordinance for 2011 (Assigned to Budget and Finance Committee)

P.O. NO. 2010-31  
**Passed 7 to 0**  
**Ord No 5273**

City Employees Salary Ordinance for 2011  
(Assigned to Budget and Finance Committee)

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business **None**

12. New Business

***The council congratulated Mayor Wood***

***Neighborhood Meeting Thursday Sept 16<sup>th</sup>  
St. Bavo's 7:00 topic Mayor Wood***

13. Adjournment **8:05 pm**

At this time I know of no other business to come before the Council.  
Deborah S. Block, MMC, City Clerk