

## AGENDA

Monday September 20, 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    *all present 2<sup>nd</sup> district seat vacated*
4. Approval of the Minutes of the Regular Meeting of September 7, 2010  
*approved*
5. Petitions, Communications, Remonstrance and Memorials  
*Clerk Block read the letter of recommendation;*  
A letter from the City Plan Commission regarding recommendations from their September 14, 2010 meeting.
6. Report of Special Committee    *none*
7. Ordinances on First Reading  
*Clerk Block read the following proposed ordinances and assigned to committee;*

P.O. NO. 2010-37	Rezone from I-1 Light Industrial to R-1 Single Family - 1304 N. Willow Street <i>(Assigned to Land Use Planning Committee)</i>
P.O. NO. 2010-38	Rezone from C-1 General Commercial R-3 Multi-Family - 900 Block of S Merrifield <i>(Assigned to Land Use Planning Committee)</i>
8. Resolutions

R2010-20	Honoring Former Councilman David A. Wood
<i>Passed 8 to 0 in favor</i>	

9. Ordinances on Second Reading

**Clerk Block read the following proposed ordinances and opened the public hearing;**

P.O. NO. 2010-32	Civil City Budget for 2011 <b>Pre-adoption Hearing No Vote</b>
P.O. NO. 2010-33 <b>Continued to 10-27<sup>th</sup> meeting</b>	Amending 2010-2011 CEDIT Capital Improvement Plan (Assigned to Budget and Finance Committee)
P.O. NO. 2010-34 <b>Passed 8 to 0 Ord No 5274</b>	Transfer Funds - Fire Dept. - \$125,000.00 (Assigned to Budget and Finance Committee)
P.O. NO. 2010-35 <b>Passed 8 to 0 Ord No 5275</b>	Transfer Funds - Park & Recreation - \$53,000.00 (Assigned to Budget and Finance Committee)
P.O. NO. 2010-36 <b>Passed 8 to 0 Ord No 5276</b>	Transfer Funds - Motor Vehicle Highway - \$125,000.00 (Assigned to Budget and Finance Committee)

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

12. New Business

**Accepting School Board Applications September 21<sup>st</sup> to October 8<sup>th</sup> at noon  
2 Republican Positions**

**Appointment to Transpo Board Maurice Cocquyt**

**Change the Meeting Date of October 4<sup>th</sup> to October 6<sup>th</sup>**

13. Adjournment **8:16 pm**

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