

AGENDA

Monday, October 18, 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 *Gregg Hixenbaugh absent*
4. Approval of the Minutes of the Regular Meeting of October 06, 2010
Approved
5. Petitions, Communications, Remonstrance and Memorials
Clerk Block read the following letters of recommendation;

A letter from the Board of Zoning Appeals regarding recommendations from their October 12, 2010 meeting.

A letter from the City Plan Commission regarding recommendations from their October 12, 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. 2010-40	Transfer Funds - Police Dept. - \$65,000.00 <i>(Assigned to Budget and Finance Committee)</i>
P.O. NO. 2010-41	Additional Funds - Controller - \$900,000.00 <i>(Assigned to Budget and Finance Committee)</i>

- P.O. NO. 2010-42 Annex and Zone to S-2 PUD and Mixed Land Use Development 43.36 acres NE corner of Fir Rd and Cleveland Rd
(Petitioner requesting 2nd Reading and Public hearing at the November 15th Meeting)
(Assigned to Land Use Planning Committee)
- P.O. NO. 2010-43 Annex and Zone to C-1 for Future Retail Uses - 54050 Fir Rd
(Petitioner requesting 2nd Reading and Public hearing at the November 15th Meeting)
(Assigned to Land Use Planning Committee)
- P.O. NO. 2010-44 Annex and Zone to C-1 for future retail uses - North of 54050 Fir Rd
(Petitioner requesting 2nd Reading and Public hearing at the November 15th Meeting)
(Assigned to Land Use Planning Committee)
- P.O. NO. 2010-45 Annex and Zone to C-10 Convenience Store - Filling Station with Car Wash and ATM Services - NW corner of Douglas and Fir Rd
(Assigned to Land Use Planning Committee)
- P.O. NO. 2010-46 Updated Flood Control Ordinance
(Assigned to Land Use Planning Committee)

8. Resolutions

- R2010-21 Use Variance on I-1 Light Industrial zoned property 1802 W. 6th St. auto body repair and maintenance shop
Passed 8 to 0
- R2010-22 Approving a Downtown Neighborhood Stabilization Plan
Passed 8 to 0

9. Ordinances on Second Reading **None**

10. Privilege of the Floor - Non-Agenda Items **None**

11. Unfinished Business

**Delivery of the Special Meeting Notice to the Council for Wednesday, October 27, 2010 by Police Chief or Designee.
Delivered by Robert Sherbun of the Mishawaka Police Department**

12. New Business

Next regular council meeting will be Wednesday, November 3rd

Ross Deal's Neighborhood meeting will be at Twin Branch October 20th 7:00 pm John Gleissner is the speaker on behalf of Historic Preservation

Woody Emmons's Neighborhood meeting will be at St. Bavo's October 21st at 7:00 pm Interim Superintendent for Mishawaka School's, Dan Towner is the speaker.

John Roggeman congratulated the Mishawaka High School Football Team in their NIC title

13. Adjournment **7:35pm**

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