

## AGENDA

Wednesday, November 03, 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***
4. Approval of the Minutes of the Regular Meeting of October 18, 2010 and Special Meeting of October 27, 2010 ***approved***
5. Petitions, Communications, Remonstrance and Memorials

***Clerk Block read the following appeal;***

Appeal 2010-37	Variance to allow a fence with a zero ft exterior side setback and a use variance to allow C-5 use within a R-1 district 701 W Fourth Street
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6. Report of Special Committee ***Mr. Gleissner reminded the administration about receiving information on project future before the end of the year.***

7. Ordinances on First Reading ***none***

8. Resolutions ***none***

9. Ordinances on Second Reading

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

P.O. NO. 2010-40 <b><i>Passed 9 to 0</i></b> <b><i>Ord No 5281</i></b>	Transfer Funds - Police Dept. - \$65,000.00 (Assigned to Budget and Finance Committee)
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P.O. NO. 2010-41  
**Passed 9 to 0**  
**Ord No 5282**

Additional Funds - Controller - \$900,000.00  
(Assigned to Budget and Finance Committee)

***Clerk Block read a letter from the petitioner***

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  
(**Petitioner Requesting Postponement until  
12-6-10**)

P.O. NO. 2010-46  
**Passed 9 to 0**  
**Ord No 5283**

Updated Flood Control Ordinance  
(Assigned to Land Use Planning Committee)

10. Privilege of the Floor - Non-Agenda Items

***Comments from Johnathan Smith, 209 N Cedar Street***

11. Unfinished Business

12. New Business

Clerk Block submitted the conflict of interest form to the council

**Conflict of Interest for Mike Bellovich**

The council appointed Marcie Sears and Jenny McNeil to the school board.

**2 Appointments to School Board  
2011-2014**

Ross Deal's Neighborhood Meeting will be on Wednesday November 17<sup>th</sup> at 7:00 pm in the Twin Branch School. The speaker will be Mayor Dave Wood.

Woody Emmons Neighborhood Meeting will be on Thursday November 18<sup>th</sup> at 7:00pm at St. Bavo's School. The speaker will be Fire Chief/Fire Prevention/Inspection Jim Schuster on having a safe holiday season and underground storage tanks.

13. Adjournment 7:30 pm

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