

AGENDA

Monday, November 15, 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 November 03, 2010
Approved
5. Petitions, Communications, Remonstrance and Memorials
Clerk Block read a letter from the Board of Zoning Appeals

A letter from the Board of Zoning Appeals regarding recommendations from their November 9, 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. 2010-47	Additional Funds - Controller - \$120,000.00 (Assigned to Budget and Finance Committee)
P.O. NO. 2010-48	Amending the Salary Ordinance for 2011 Police and Fire and add cell phone allowance (Assigned to Budget and Finance Committee)
P.O. NO. 2010-49	CBA between the City and Central Services Dept. 1-1-2011 through 12-31-2012 (Assigned to Personnel Committee)

P.O. NO. 2010-50

CBA between the City and Sewer Dept.
1-1-2011 through 12-31-2012
(Assigned to Personnel Committee)

8. Resolutions

R2010-23
Passed 9 to 0

Motor Fuel Hedging Program of the Indiana
Bond Bank for 2011

R2010-24
Passed 9 to 0

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

9. Ordinances on Second Reading

Clerk Block read the following proposed ordinances and opened the public hearing. According to State Statute there is no vote

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
No vote

P.O. NO. 2010-43

Annex and Zone to C-1 for Future Retail
Uses - 54050 Fir Rd
No vote

P.O. NO. 2010-44

Annex and Zone to C-1 for Future Retail Uses
North of 54050 Fir Rd
No vote

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

12. New Business

John Gleissner remembered Mishawaka Teacher David Robertson in his passing

Gregg Hixenbaugh speaking for Mike Faulkner said school city and the Mishawaka Parks are working together with the elementary sports program and are looking for volunteer coaches.

Woody Emmons congratulated the Penn High School Girls Volleyball Team

Mike Compton congratulated the Mishawaka Football Team on their success

Ross Deal's Neighborhood meeting will be Wednesday 11-17-2010 at 7:00 pm Twin Branch School, the speaker is Mayor David Wood.

Woody Emmon's Neighborhood meeting will be Thursday 11-18-2010 at 7:00 pm St. Bavo's School, the speaker is Chief Jim Schuster from Fire Prevention on Holiday Safety and underground safety.

13. Adjournment *8:10 pm*

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