

AGENDA

Monday, December 06, 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 *Moment of silence for our 2 fallen officers
Brian Verkler and Tom Roberts 7 years on December 13th*
3. Roll Call *John Roggeman absent*
4. Approval of the Minutes of the Regular Meeting of November 15, 2010
approved
5. Petitions, Communications, Remonstrance and Memorials
Clerk Block read the appeals

Appeal No. 2010-42	Use Variance to allow an auto detail shop within a c-1 general commercial property 1017 E. Jefferson Blvd
Appeal No. 2010-43	Use Variance to allow softball/baseball training facility and variance to allow Reduction in parking 1802 W Sixth Street
Appeal No. 2010-44	Use Variance to allow a U-Haul Rental 715 E Mishawaka Ave
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. 2010-51	Amending the Flood Control Ordinance (Requesting Second Reading)
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Clerk Block read a letter requesting second reading

Mike Compton moved to have second reading at tonight's meeting under unfinished business. Seconded by Ron Banicki.

P.O. NO. 2010-52 CBA between the City and Fire Fighters Local
360 1-1-2011 through 12-31-2012
(Assigned to Personnel Committee)

P.O. NO. 2010-53 CBA between the City and Police Lodge 91
1-1-2011 through 12-31-2012
(Assigned to Personnel Committee)

P.O. NO. 2010-54 CBA between the City and IBEW, Local 1392
1-1-2011 through 12-31-2013
(Assigned to Personnel Committee)

P.O. NO. 2010-55 Additional Funds - Local Major Moves Fund -
\$350,000.00
(Assigned to Budget and Finance Committee)

8. Resolutions

Clerk Block read the resolution

R2010-25 Penn High School Girls Volleyball Team State
Passed 8 to 0 Champions

The Council congratulated each member of the team and presented them with a resolution and plaque

Marsha McClure read the resolution

R2010-26 Honoring Lisa and Lexie Pawlick Day
Passed 8 to 0 Penn High School Volleyball

President Woody Emmons presented them with the resolution

Clerk Block read the following resolutions and opened the public hearing;

R2010-27 Fiscal Plan for Annexation NE corner of Fir
Passed 8 to 0 Rd and Cleveland Rd S-2 PUD Mixed Land Use

R2010-28 Fiscal Plan for Annexation of 54050 Fir Rd
Passed 8 to 0 C-1 Retail Uses

R2010-29 Fiscal Plan for Annexation of North of 54050
Passed 8 to 0 Fir Rd C-1 Retail Uses

R2010-30 Fiscal Plan for Annexation NW corner of
Passed 8 to 0 Douglas and Fir Rd C-10 Convenience
Store/Filling Station with Car Wash and ATM

9. Ordinances on Second Reading

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

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
No vote

According to state statute there will be no vote on P.O. 2010-45

P.O. NO. 2010-42 Annex and Zone to S-2 PUD and Mixed Land Use
Passed 8 to 0 Development 43.36 acres NE corner of Fir Rd
Ordinance No. 5284 and Cleveland Rd
(Assigned to Land Use Planning Committee)

P.O. NO. 2010-43 Annex and Zone to C-1 for Future Retail
Passed 8 to 0 Uses - 54050 Fir Rd
Ordinance No. 5285 (Assigned to Land Use Planning Committee)

P.O. NO. 2010-44 Annex and Zone to C-1 for Future Retail Uses
Passed 8 to 0 North of 54050 Fir Rd
Ordinance No. 5286 (Assigned to Land Use Planning Committee)

P.O. NO. 2010-47 Additional Funds - Controller - \$120,000.00
(Assigned to Budget and Finance Committee)
(Petitioner requesting withdrawal)

Clerk Block read a letter from petitioner requesting withdrawal

P.O. NO. 2010-48 Amending the Salary Ordinance for 2011
Postpone to 12-20-2010 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
Passed 8 to 0 Dept. 1-1-2011 through 12-31-2012
Ordinance No. 5287 (Assigned to Personnel Committee)

P.O. NO. 2010-50 CBA between the City and Sewer Dept.
Passed 8 to 0 1-1-2011 through 12-31-2012
Ordinance No. 5288 (Assigned to Personnel Committee)

10. Privilege of the Floor - Non-Agenda Items

Russell Wilson 1108 S. Spring St. spoke on behalf of raising chickens in the city limits

11. Unfinished Business

Clerk Block read the following Proposed Ordinance and opened the public hearing

*P.O. NO. 2010-51 Amending the Flood Control Ordinance
Passed 8 to 0
Ordinance No. 5289*

12. New Business

**Mike Compton moved to change the meeting dates of
May 2, 2011 to May 4, 2011 and November 7, 2011 to November 9, 2011
Seconded by Ron Banicki**

13. Adjournment **8:34 PM**

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