

## AGENDA

Monday, December 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**
4. Approval of the Minutes of the Regular Meeting of December 06, 2010  
**Approved**

5. Petitions, Communications, Remonstrance and Memorials  
**Clerk Block read the following letter of recommendation;**

A letter from the Board of Zoning Appeals regarding recommendations from their December 14, 2010.

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. 2010-56	Approving the Creation of a New Executive Department - Central Services <b>(Assigned to Personnel Committee)</b>
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P.O. NO. 2010-57 <b>New Business</b>	CBA between the City and Public Safety Dispatchers IBT Local 364 (Petitioner Requesting Second Reading)
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8. Resolutions

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

R2010-31 <b>Passed 9 to 0</b>	Approving the Entry into an Interlocal Agreement for the Investment of Public Funds
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R2010-32AA Authorizing the Investment of Public Funds  
**Passed 9 to 0**

R2010-33 Use Variance to allow an auto detail shop  
**No Show rescheduled** within a C-1 general commercial property  
**1-3-2011** 1017 E. Jefferson Blvd

R2010-34 Use Variance to allow softball/baseball  
**Passed 9 to 0** training facility and variance to allow  
Reduction in parking  
1802 W Sixth Street

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 -  
**Passed 9 to 0** Filling Station with Car Wash and ATM  
**Ord No 5290AA** Services - NW corner of Douglas and Fir Rd  
(Assigned to Land Use Planning Committee)

P.O. NO. 2010-52 CBA between the City and Fire Fighters Local  
**Passed 9 to 0** 360 1-1-2011 through 12-31-2012  
**Ord No 5291** (Assigned to Personnel Committee)

P.O. NO. 2010-53 CBA between the City and Police Lodge 91  
**Passed 9 to 0** 1-1-2011 through 12-31-2012  
**Ord No 5292** (Assigned to Personnel Committee)

P.O. NO. 2010-54 CBA between the City and IBEW, Local 1392  
**Passed 9 to 0** 1-1-2011 through 12-31-2013  
**Ord No 5293** (Assigned to Personnel Committee)

P.O. NO. 2010-55 Additional Funds - Local Major Moves Fund -  
**Passed 9 to 0** \$350,000.00  
**Ord No 5294** (Assigned to Budget and Finance Committee)

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

11. Unfinished Business

P.O. NO. 2010-48 Amending the Salary Ordinance for 2011  
**Passed 9 to 0** Police and Fire and add cell phone allowance  
**Ord No 5295AA** (Assigned to Budget and Finance Committee)

P.O. NO. 2010-33 Amending CREDIT FOR 2010-2011  
**Passed 9 to 0**  
**Ord No 5296AA**

12. New Business

*Clerk Block read the proposed ordinance and opened the public hearing;*

*P.O. NO 2010-57*

*CBA between the City and Public Safety*

*Ord No 5297*

*Dispatchers IBT Local 364*

13. Adjournment 8:31pm

At this time I know of no other business to come before the Council.

Deborah S. Block, MMC, City Clerk