

AGENDA

Monday, January 17, 2011

NOTICE

THE MISHAWAKA PARK AND RECREATION BOARD AND
CITY OF MISHAWAKA COMMON COUNCIL
WILL BE CONDUCTING A ROUNDTABLE DISCUSSION WITH THE CITY ADMINISTRATION

THE DISCUSSION WILL BEGIN AT 5:30 P.M.

The roundtable discussion will be held at:
Room 205, Mishawaka City Hall
600 East Third Street, Mishawaka IN

The discussion is intended to focus on park master planning priorities and
the potential long term funding of park improvements

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*

A presentation by Chief Ken Witkowski introducing the 2 new k-9 dogs and their handlers Cpl Tony Stachowiak and his dog Max and Sgt Chad Thomas and his dog Rex.

4. Approval of the Minutes of the Regular Meeting of January 03, 2011
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 January 11, 2011 meeting.

6. Report of Special Committee **none**

7. Ordinances on First Reading

Clerk Block opened the public hearing;

P.O. NO.	2011-01	Additional Funds - Public Safety Fund
		\$210,000.00
		(Assigned to Budget and Finance Committee)

8. Resolutions

Clerk Block opened the public hearing:

R2011-01	Use Variance to allow a U-Haul Rental
Failed 7-2 with	715 E. Mishawaka Ave
Mike Compton and Ross Deal	
voting yes	

9. Ordinances on Second Reading **none**

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

11. Unfinished Business **none**

12. New Business

**Woody Emmons Neighborhood Meeting
Thursday 1-20 at 7:00pm St. Bavo's School
Lory Timmer, Redevelopment, is the speaker**

**Ross Deal's Neighborhood Meeting Wednesday
1-19 at 7:00pm Twin Branch School
Charlene Monges, Dispatch Center, is the
speaker**

**Mayor Dave Wood appointed John Gleissner,
Ron Banicki, Mike Bellovich to the St.
Joseph Regional Medical Centers Board**

13. Adjournment **7:24pm**

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