

AGENDA

Monday, August 15, 2011

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

President Gleissner asked all to keep Caitlyn Kahlenbeck in their prayers for a speedy recover do to the accident she received at the Indiana State Fair

3. Roll Call *all present*

4. Approval of the Minutes of the Regular Meeting of August 01, 2011
approved

5. Petitions, Communications, Remonstrance and Memorials *none*

6. Report of Special Committee

John Gleissner gave a Historic Presentation report at Honkers Restaurant to the Class of 1943

President John Gleissner said the council will be working with the South Bend City Council regarding public access channel

7. Ordinances on First Reading

P.O. NO. 2011-13 Elected Officials Salary Ordinance 2012
(Assigned to Budget and Finance Committee)

P.O. NO. 2011-14 City Employees Salary Ordinance 2012
(Assigned to Budget and Finance Committee)

8. Resolutions

John Roggeman moved to continue Resolution 2011-12 to the September 6, 2011 meeting. Seconded by Ron Banicki motion carried.

R2011-12

Honoring Lina Marchi, 5th grader from Twin Branch School for winning the Indiana State Champion D.A.R.E. essay contest

9. Ordinances on Second Reading **none**

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

11. Unfinished Business

Ross Deal moved to continue Resolution R2011-10 to the September 6, 2011 meeting. Seconded by Ron Banicki motion carried.

R2011-10

Use Variance to allow more than 2 tenants - 1753 E. 12th Street
(Petitioner requesting postponement until the September 6, 2011 meeting)

12. New Business

Woody Emmons Neighborhood Meeting will be a family night on August 18th, at St. Bavo's 7:00pm the Mishawaka Fire Department will have the New Fire Truck and Ambulance.

13. Adjournment 7:11pm

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