

AGENDA

Monday, October 17, 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
3. Roll Call ***all present***
4. Approval of the Minutes of the Regular Meeting of October 03, 2011
approved
5. Petitions, Communications, Remonstrance and Memorials

Clerk Block read the following letter of recommendation;

A letter from the City Plan Commission regarding recommendations from their October 11, 2011 meeting.

6. Report of Special Committee ***none***

Clerk Block read the following proposed ordinance and asked for second reading under new business;

7. Ordinances on First Reading

P.O. NO. 2011-28
Moved to new business

Amend the PUD for Heritage Square in the
northeast area of Gumwood Rd and SR23.
(Petitioner Requesting Second Reading)

Clerk Block read the resolution and opened the public hearing;

8. Resolutions

R2011-14

Fiscal Plan for Annexation of new Fire

Passed 9 to 0

Station - northwest of Harrison Rd and
Bennington Dr

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

9. Ordinances on Second Reading

P.O. NO. 2011-17

Amending CEDIT
(Assigned to Budget and Finance
Committee)
Continued to 11-09-2011 meeting

P.O. NO. 2011-18
Passed 9 to 0
Ord No 5321

Civil City Budget and Tax Levy for 2012
(Assigned to Budget and Finance Committee)

P.O. NO. 2011-20
Passed 9 to 0
Ord No 5322 AA

Annex and Zone R-1 Single Family - located
within the northwest corner of Harrison Rd
and Bennington Dr for a New Municipal Fire
Station
(Assigned to Land Use Planning Committee)
VOTE

P.O. NO. 2011-26

Approving and Authorizing the Issuance of
Bonds related to the construction and
equipping of a new Fire Station and other
related matters
(Assigned to Budget and Finance Committee)
Continue to 11-09-2011 meeting

P.O. NO. 2011-27

Proposed Evergreen Amendments to
Existing Collective Bargaining Ord 1666
(Assigned to Personnel Committee)
Continue to 11-09-2011 meeting

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

11. Unfinished Business

12. New Business

P.O. NO. 2011-28
Passed 9 to 0
Ord No 5323

**Amend the PUD for Heritage Square in the
northeast area of Gumwood Rd and SR23**

Neighborhood Meetings

*Woody Emmons St. Bavos School 10-20th 7:00pm
Speaking on Fraud*

*Ross Deal Twin Branch School 10-19th 7:00pm
Captain Reppert speaking on Fraud*

*Ron Banicki Tuesday 10-25th John Young Middle
School, 7:00pm Corporal Haney speaking on
neighborhood watch programs in the large
group auditorium*

*Mayor Wood invited the council to the ground breaking of the New Fire
Station October 24th 11:00 am*

13. Adjournment 7:25 PM

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