

REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL

January 3, 2011

Be it remembered that the Common Council of the City of Mishawaka, Indiana met in the Council Chambers of the Mishawaka City Hall on Monday January 3, 2011 at 7:00 p.m. The meeting was called to order by Clerk Block, and all were asked to stand for the Pledge of Allegiance.

Chief Deputy Hazen's roll call showed the following;

Dale "Woody" Emmons 1st District Councilman – Present
Mike Bellovich 2nd District Councilman – Present
Ross Deal 3rd District Councilman - Present
Marsha McClure 4th District Councilman - Present
Michael Compton 5th District Councilman - Present
Ronald Banicki 6th District Councilman – Present
John Gleissner, Councilman At Large – Present
Gregg Hixenbaugh, Councilman At Large – Present
John J. Roggeman, Councilman at Large – Present
A quorum was obtained.

Others present; Deborah S. Block, City Clerk; Mary Ellen Hazen Chief Deputy I, Linda Dotson, Chief Deputy II, and Council Attorney Mike Trippel.

The minutes from the December 20, 2010 meeting were approved as received from the Clerk's Office.

ELECTION OF OFFICERS

Clerk Block opened the floor for nominations for President of the Mishawaka Common Council.

Mr. Hixenbaugh nominated Mr. Gleissner for president with a second by Mr. Compton the roll call vote was unanimous. Mr. Gleissner was congratulated by Clerk Block and handed the gavel.

President Gleissner thanked Mr. Emmons for his service, and then called for nomination for Vice President. Mr. Emmons nominated Mr. Compton with a second by Mr. Deal the roll call vote was unanimous.

The minutes from the December 20, 2010 meeting were approved as received from the Clerk's Office.

Clerk Block read **PROPOSED ORDINANCE NO. 2010-56** opening it for public hearing.

PROPOSED ORDINANCE NO. 2010-56
AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MISHAWAKA, AMENDING THE MUNICIPAL CODE BY
ESTABLISHING A CENTRAL SERVICES DEPARTMENT
(Approving the Creation of a New Executive Department – Central Services)

Mr. Compton reported the Personnel Committee recommended this proposed ordinance should be adopted and moved for acceptance of same, upon a second by Mr. Roggeman, the motion carried.

Cory Hamel, Staff Attorney said this was the final formal step in the creation of Central Services Department.

Question was called for at 7:07 p.m. on **PROPOSED ORDINANCE NO. 2010-56** with the vote being 9 to 0 in favor, thus it becomes, **ORDINANCE 5298**.

Clerk Block read **RESOLUTION NO. 2010-33** opening it for public hearing.

Clerk Block said there was a letter from the petitioner requesting withdrawal of this resolution.

Mr. Compton made a motion to honor the request of the petitioner to withdraw this resolution, with a second by Mr. Banicki the motion carried.

Mr. Roggeman made a motion to retain Mike Trippel as Council Attorney with a second by Mr. Banicki the motion carried.

Mr. Hixenbaugh made a motion to retain M. Wayne Troiola and Matt Mammolenti, on the Redevelopment Commission with a second by Mr. Banicki the motion carried.

Mr. Compton made a motion to accept the Conflict of Interest Forms as read by the City Clerk with a second by Mr. Emmons the motion carried.

UNFINISHED BUSINESS

Clerk Block read a list of the following committees:

BUDGET & FINANCE COMMITTEE

Woody Emmons, Chairman
Mike Compton
Mike Bellovich

LAND USE PLANNING COMMITTEE

Ross Deal, Chairman
Woody Emmons
Marsha McClure

PUBLIC HEALTH & SAFETY/LONG RANGE PLANNING COMMITTEE

Ross Deal, Chairman
Gregg Hixenbaugh
Marsha McClure

PUBLIC IMPROVEMENTS COMMITTEE

John Roggeman, Chairman
Ron Banicki
Marsha McClure

PERSONNEL COMMITTEE

Mike Compton, Chairman
John Roggeman
Mike Bellovich

SUB-STANDARD HOUSING COMMITTEE

Ronald Banicki, Chairman
Gregg Hixenbaugh
Mike Bellovich

**COUNCIL ATTORNEY - MIKE TRIPPEL
PLAN COMMISSION – ROSS DEAL
HISTORIC PRESERVATION COMMITTEE - JOHN GLEISSNER
TRAFFIC COMMISSION – RON BANICKI
MISHAWAKA BUSINESS ASSOCIATION – MIKE COMPTON
SOLID WATES – JOHN GLEISSNER
MACOG – WOODY EMMONS
INSURANCE COMMITTEE – MIKE COMPTON
ANIMAL CONTROL COMMISSION – TBA
PROJECT FUTURE – RON BANICKI
REDEVELOPMENT COMMISSION – M WAYNE TROIOLA & MATT MAMMOLENTI
BOARD OF ZONING APPEALS – JIM TRIPPEL
FIRE DEPARTMENT PLATOON STUDY COMMITTEE – WOODY EMMONS**

Mr. Roggeman made a motion to accept all committees and appointments as read by Clerk Block with a second by Mr. Hixenbaugh the motion carried.

Mr. Emmons said he would be having a Neighborhood Watch Meeting January 20th in St. Bavo School at 7:00 p.m. The speaker would be Lori Timer from Mishawaka Economic Development.

Mr. Deal announced he would be having a Neighborhood Watch Meeting in Twin Branch School at 7:00 p.m. The speaker would be K-9 Officer Chad Thomas and Anthony Stachowiak and their dogs.

There being no further business to come before the Council, President Gleissner adjourned the meeting at 7:20 p.m.

Debbie S. Block, _____/s/
Debbie S. Block, City Clerk MMC

John G. Gleissner _____ s/s
John G. Gleissner, Presiding President