

## AGENDA

Monday, May 21, 2012

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 *Mrs. McClure absent*
4. Approval of the Minutes of the Regular Meeting of May 14, 2012  
*approved*
5. Petitions, Communications, Remonstrance and Memorials

***Deputy Clerk Hazen read the following recommendations;***

A letter from the Board of Zoning Appeals regarding recommendations from their May 9, 2012 meeting.

A letter from the City Plan Commission regarding recommendations from their May 9, 2012 meeting.

***President Roggeman announced do to scheduling conflicts the presentation of awards will be postponed.***

**Historic Preservation Commission Awards**

6. Report of Special Committee *none*
7. Ordinances on First Reading

**Deputy Clerk Hazen read the following proposed ordinances by title and assigned to a committee;**

PO NO 2012-09

Vacation of Public Right-of-Way Madison St West of Pine St and Alley North of Madison (Hospice)

**Assigned to Land Use Planning Committee**

PO NO 2012-10

Annex S-2 PUD Mixed Use Medical and Commercial Development - NW Corner of Capital Ave and the Indiana Toll Rd approximately 28.29 acres

**Assigned to Land Use Planning Committee**

8. Resolutions

**Deputy Clerk Hazen read the following resolutions by title and opened the public hearing;**

R2012-13

**Passed 8 to 0**

Use Variance to allow Commercial Tire and Fleet Service on an I-1 Light Industrial Zoned Property - 2356 N Home St - Zolman Tire

R2012-14

**Passed 8 to 0**

Fiscal Plan for Annexation #1 - North side of Douglas Rd, East of Fir Rd

R2012-15

**Passed 8 to 0**

Fiscal Plan for Annexation #2 - North side of Douglas Rd, East of Fir Rd

R2012-16

**Passed 8 to 0**

Fiscal Plan for Annexation #3 - North side of Douglas Rd, East of Fir Rd

9. Ordinances on Second Reading **none**

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

PO NO 2012-06

**Passed 8 to 0**  
**5340AA**

Annex and Zone PUD - North Side of Douglas Rd, East of Fir Rd - Annexation #1 (Assigned to Land Use Planning Committee) (Petitioner Requesting Amendment)

**VOTE**

PO NO 2012-07

**Passed 8 to 0**  
**5341AA**

Annex and Zone PUD - North Side of Douglas Rd, East of Fir Rd - Annexation #2 (Assigned to Land Use Planning Committee)

(Petitioner Requesting Amendment)  
**VOTE**

PO NO 2012-08  
**Passed 8 to 0**  
**5342AA**

Annex and Zone - PUD - North Side of Douglas  
Rd, East of Fir Rd - Annexation #3  
(Assigned to Land Use Planning Committee)  
(Petitioner Requesting Amendment)  
**VOTE**

12. New Business

13. Adjournment 7:30pm

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