

# AGENDA

Monday, October 01, 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 **All present**
4. Approval of the Minutes of the Regular Meeting of September 17, 2012  
**Approved**

*Clerk Block read the following petition by title;*

5. Petitions, Communications, Remonstrance and Memorials

Petition No. 2012-23      Amend PUD to allow for a Residential Care  
Facility - 600 Block E. University Drive

6. Report of Special Committee **none**

*Clerk Block read the following proposed ordinances by title and assigned to committee.*

*President Roggeman opened the public hearing on Proposed Ordinance 2012-24 by state statute with a vote on 10-15-2012*

7. Ordinances on First Reading

P.O. NO. 2012-24      School City of Mishawaka 2013 Budget  
**Public Hearing as required by State Statute**  
**(Assigned to Budget and Finance Committee)**

P.O. NO. 2012-25      Transfer Funds - Park and Recreation -  
\$59,500.00  
**(Assigned to Budget and Finance Committee)**

P.O. NO. 2012-26                      Transfer Funds - MVH Fund - \$17,500.00  
*(Assigned to Budget and Finance Committee)*

P.O. NO. 2012-27                      Additional Funds - Fire Dept. - \$200,000.00  
*(Assigned to Budget and Finance Committee)*

P.O. NO. 2012-28                      Additional Funds - Public Safety Fund -  
\$53,000.00  
*(Assigned to Budget and Finance Committee)*

*Clerk Block read the resolution by title and opened the public hearing;*  
8. Resolutions

R2012-28                                      Trash Contract - 1-1-2013 thru 12-31-2016  
*Passed 9 to 0*

*Clerk Block read the proposed ordinance by title and opened the public hearing with a vote on 10-15-12*

9. Ordinances on Second Reading

P.O. NO. 2012-23                      Civil City Budget and Tax Levy  
**Pre-adoption**

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

12. New Business

*Woody Emmons Neighborhood Meeting will be 10-18-2012 at St Bavo's 7:00pm  
A tour of Main Junior High Apartments is scheduled. If interested call  
Woody to be placed on list, buses will be provided.*

13. Adjournment 8:00pm

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