

# AGENDA

Monday, November 19, 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 **Mike Compton absent**
4. Approval of the Minutes of the Regular Meeting of October 29, 2012  
**approved**
5. Petitions, Communications, Remonstrance and Memorials

**Deputy Clerk Hazen read a letter from the Board of Zoning Appeals regarding recommendations;**

A letter from the Board of Zoning Appeals regarding recommendations from their November 13, 2012 meeting.

**Deputy Clerk Hazen read a letter from the City plan Commission regarding recommendations;**

A letter from the City Plan Commission regarding recommendations from their November 13, 2012 meeting.

6. Report of Special Committee **none**

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

7. Ordinances on First Reading

P.O. NO. 2012-31	Additional Funds - Engineering Dept. - \$8,800.00 <b>(Assigned to Budget and Finance Committee)</b>
P.O. NO. 2012-32	Redefining the Councilmanic District Boundaries

***(Assigned to Long Range Planning/Public Health and Safety)***

P.O. NO. 2012-33                      Additional Funds - Rainy Day Fund -  
\$78,800.00 - School City of Mishawaka  
***(Assigned to Budget and Finance Committee)***

P.O. NO. 2012-34                      Rezone from C-2 Planned Shopping Center to  
R-3 Residential for a Senior Housing  
Facility SW corner of Day RD and Park Place  
***(Assigned to Land Use Planning Committee)***

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

**8. Resolutions**

R2012-29                                      Motor Fuel Budgeting Program for 2013  
***Passed 8 to 0***

R2012-30                                      Use Variance to allow a 10,000 Gallon Fuel  
Tank - Glaser Court - Cardinal Buses  
***Passed 8 to 0***

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

**9. Ordinances on Second Reading**

P.O. NO. 2012-30                      Additional Funds - Rainy Day Fund -  
***Passed 8 to 0***                                      \$970,000.00  
***Ord No 5364***                                      ***(Assigned to Budget and Finance Committee)***

**10. Privilege of the Floor - Non-Agenda Items**

**11. Unfinished Business**

**12. New Business**

***Mayor Wood announced the Mayor's Youth Council delivered 30 boxes of food to needy families.***

***Mayor Wood also announced Mishawaka High School football team was going to the State Championship game this Saturday in Indianapolis and the city is proud of them.***

***The Council also congratulated the Mishawaka Football Team.***

*Matt Mammolenti said there would be no Twin Branch Neighborhood Meeting in December.*

*Woody Emmons said there would be no Neighborhood Meeting in December.*

13. Adjournment 8:10pm

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