

## AGENDA

Tuesday, January 03, 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.

Clerk Block opened the first meeting of the year after a city election

1. Call to Order
2. Pledge of Allegiance
3. Roll Call **All present**

### ELECTION OF OFFICERS

*Woody Emmons nominated John Roggeman as President for 2012, seconded by Mike Compton. Ron Banicki nominated Mike Compton for Vice President for 2012, seconded by Woody Emmons.*

4. Approval of the Minutes of the Regular Meeting of December 19, 2011 **approved**
5. Petitions, Communications, Remonstrance and Memorials

*Clerk Block read the following appeal;*

Appeal No. 12-01

Use Variance to allow outside sales of  
trailers - 365 W University Drive  
(Menards)

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

8. Resolutions

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

R2012-01  
*Passed 9 to 0*

Fiscal Plan for Annexation North of 914 and 916 E. McKinley Ave.

9. Ordinances on Second Reading

*Clerk Block read the proposed ordinance by title, there was no public hearing only vote;*

P.O. NO. 2011-34  
*Passed 9 to 0*  
*Ord No 5335 As Amended*

Annex and Zone to I-1 Light Industrial and C-4 Auto Oriented - North of 914 and 916 E. McKinley Ave.  
(Assigned to Land Use Planning Committee)  
**Amendment Requested**  
**Vote Only**

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

11. Unfinished Business *none*

12. New Business

*Clerk Block read the following committees and boards.*

*Mike Compton moved to accept the committees, seconded by Ron Banicki so moved.*

*Ron Banicki moved to accept the Conflict of Interest forms, seconded by Woody Emmons so moved.*

Appointment of Council Attorney **Mike Trippel**  
Two Appointments to the Redevelopment Commission **Wayne Troiola and Kristin E. Ermeti**  
Plan Commission **Woody Emmons**  
Historic Preservation Committee **Marsha McClure**  
Council Committees  
Council Representation on Various Boards  
Council Acceptance of Conflict of Interest Forms

*Neighborhood Meeting information from 1<sup>st</sup> District Councilman Woody Emmons  
St. Bavo's 7:00pm the following speakers will be;  
January Dr. Barker, February Better Business Bureau, March Mayor Wood,  
April John Broden*

*Mike Compton, 5<sup>th</sup> District commented on the recent homicide in his  
district. He is planning on having some neighborhood meetings and  
watches.*

13. Adjournment 7:18 pm

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