

AGENDA

Monday, April 15, 2013

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 **Absent Matt Mammolenti**
4. Approval of the Minutes of the Regular Meeting of April 08, 2013
Approved

Petitions, Communications, Remonstrance and Memorials

Clerk Block read the following letter of recommendation;

A letter from the Board of Zoning Appeals regarding recommendations from their April 9, 2013 meeting.

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

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

- | | |
|------------------|---|
| P.O. NO. 2013-08 | Authorizing an Investment Policy of Public Funds
(Assigned to Budget and Finance Committee) |
| P.O. NO. 2013-09 | Investment of Funds Outside the Political
Subdivision
(Assigned to Budget and Finance Committee) |
| P.O. NO. 2013-10 | Investment of Funds for more than 2 years but
less than 5 years
(Assigned to Budget and Finance Committee) |
| P.O. NO. 2013-11 | Additional Funds - Public Safety Funds - |

\$500,000.00
(Assigned to Budget and Finance Committee)

8. Resolutions

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

R2013-08 Use Variance to allow for (3) Uses on a C-1
Passed 8 to 0 General Commercial Property - 3508 LWE

R2013-09 Use Variance to allow for Outdoor Vehicle Sales
Passed 8 to 0 Event - University Park Mall (Gates Automotive)

R2013-10 Use Variance to allow (2) Above Ground Diesel
Passed 8 to 0 Fuel Storage Tanks - 1923 N Home St.

R2013-11 Tax Abatement Compliance Reports for 2012
Passed 8 to 0

9. Ordinances on Second Reading **None**

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

11. Unfinished Business **None**

12. New Business **Woody Emmons Neighborhood Meeting will be
Thursday, April 18, 2013 at 7:00pm St. Bavo's
the speaker will be Senator John Broden with
updates of the 2013 legislation.**

13. Adjournment **7:54pm**

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