

AGENDA

Monday, August 19, 2013

6:00PM

Chamber of Commerce Presentation

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 August 05, 2013
approved
5. Petitions, Communications, Remonstrance and Memorials

Clerk Block opened the state statute hearing on the following vacation of public right of way.

A public hearing on Vacation No. 2013-08 as required by State Statute on behalf of Ken Prince, City of Mishawaka vacate Right of Way - Second East-West Alley South of Stanley St. West of Sara St. approximately 151 Ft. and the First North-South Alley South of Stanley St West of Sara St. approximately 120 Ft.

Clerk Block read the following letters of recommendation;

A letter from the Board of Zoning Appeals regarding recommendations from their August 13, 2013 meeting.

A letter from the City Plan Commission regarding recommendations from their August 13, 2013 meeting.

6. Report of Special Committee *none*

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

7. Ordinances on First Reading

- P.O. NO. 2013-37 Vacation of Public Right of Way - Second East-West Alley South of Stanley St. West of Sara St. approximately 151 Ft. and the First North-South Alley South of Stanley St. West of Sara St. approximately 120 Ft.
(Assigned to Land Use Planning Committee)
- P.O. NO. 2013-38 Amend the PUD for Heritage Square in the NE area of Gumwood Rd & SR23
Proposed Hampton Inn and Suites Hotel
(Assigned to Land Use Planning Committee)
- P.O. NO. 2013-39 Transfer Funds - Fire Department - \$51,000.00
(Assigned to Budget and Finance Committee)
- P.O. NO. 2013-40 Elected Official Salary Ordinance for 2014
(Assigned to Budget and Finance Committee)

8. Resolutions

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

- R2013-16 **AA** Use Variance to allow a duplex in a R-1
Passed 7 to 2 with Single Family District - 1022 Willow Street
Mr. Compton and Mr. Emmons voting NO

9. Ordinances on Second Reading

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

- P.O. NO. 2013-35 Amending the Park and Recreation Ordinance -
Passed 9 to 0 Prohibited Acts
Ord No 5412 (Assigned to Public Health and Safety Committee)
- P.O. NO. 2013-36 Additional Funds - Law Department - \$100,000.00
Passed 9 to 0 (Assigned to Budget and Finance Committee)
Ord No 5413

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

12. New Business

Appointment to Board of Zoning Appeals - Chuck Trippel

Mr. Compton announced the next regular meeting will be Tuesday, September 3, 2013.

Mr. Reisdorf stated the next project for MACOG R26-13 will be Sidewalks & ADA Bike and Pedestrian Facilities for Beiger Elementary and Twin Branch Elementary Schools.

13. Adjournment 8:33PM

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