

AGENDA

Tuesday, September 03, 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 *Kate Voelker absent*

4. Approval of the Minutes of the Regular Meeting of August 19, 2013
Approved

5. Petitions, Communications, Remonstrance and Memorials
Clerk Block read the following appeal and petition by title;

Appeal No. 2013-34 Use Variance to allow auto repair, art/photo studio, and warehouse - 2020 West 6th Street

Petition No. 2013-32 Amend PUD to allow single family and duplex residential units - 1607 E. Jefferson & vacant lot east

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. 2013-41 School City of Mishawaka 2014 Budget
(Assigned to Budget and Finance Committee)

P.O. NO. 2013-42 Civil City Budget and Tax Levy for 2014
(Assigned to Budget and Finance Committee)

8. Resolutions

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

R2013-17
Passed 8 to 0

Declaratory Resolution - Long Term Care
Investments, LLC - 5815 Fir Rd & part of
5805 Fir Rd

9. Ordinances on Second Reading

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

P.O. NO. 2013-37
Passed 8 to 0
Ord No 5414

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
Passed 8 to 0
Ord No 5415

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
Passed 8 to 0
Ord No 5416

Transfer Funds - Fire Department -
\$51,000.00
(Assigned to Budget and Finance Committee)

P.O. NO. 2013-40
Passed 8 to 0
Ord No 5417

Elected Official Salary Ordinance for 2014
(Assigned to Budget and Finance Committee)

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

11. Unfinished Business None

12. New Business

Appointment to Animal Control Board *Mariah Covey*

Mike Compton recognized the Mayor's Youth Council

Woody Emmons Neighborhood Meeting is canceled for September; will resume in October

Matt Mammolenti's Neighborhood Meeting will be September 18th at 7:00PM Twin Branch Cafeteria. Speaker to be announced.

13. Adjournment 7:36 PM

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