

AGENDA

Wednesday, January 8, 2014
(*changed due to weather from 1-6-2014*)

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 *Clerk Block called the meeting to order*
2. Pledge of Allegiance *Deputy Clerk Hazen called the roll*
3. Roll Call *All Present*

Election of Officers

Clerk Block opened the floor for nominations for president.

John Roggeman nominated Matt Mammolenti, seconded by Woody Emmons, motion carried. Ron Banicki nominated Woody Emmons for Vice President, seconded by Mike Compton, motion carried.

4. Approval of the Minutes of the Regular Meeting of December 16, 2013
Approved

Clerk Block read the following petition by title;

5. Petitions, Communications, Remonstrance and Memorials

Petition No. 2014-01 Amend PUD to allow an Assisted Health Care Facility and (8) Villa Units - Northeast East Fulmer Rd and Falling Oak Drive

6. Report of Special Committee *None*

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

7. Ordinances on First Reading

P.O. NO. 2014-01 Additional Funds - Clerk's Office - \$12,000.00
(Assigned to Budget and Finance Committee)

Council Acceptance of Conflict of Interest Forms
on file in the Clerk's Office

13. Adjournment **8:53pm**

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