

# AGENDA

Monday May 19, 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 *by Vice President Woody Emmons*
2. Pledge of Allegiance
3. Roll Call *absent Matt Mammolenti*
4. Approval of the Minutes of the Regular Meeting of May 07, 2014  
*approved*

*Clerk Block read the following letters of recommendation;*

5. Petitions, Communications, Remonstrance and Memorials

A letter from the Board of Zoning Appeals regarding recommendations from their May 13, 2014 meeting.

A letter from the City Plan Commission regarding recommendations from their May 13, 2014 meeting.

*Clerk Block opened the public hearings as required by state statute no vote is required at this time.*

A public hearing on Vacation 2014-01 as required by State Statute on behalf of Beacon Health Systems, Inc., Memorial Health Systems, Inc., Capital Avenue Properties, LLC, Mary A. Golata, Golata Family Trust and Golata Charitable Remainder Unitrust for vacation of the following described public right of way and underlying utility Easement Rights - Evergreen Rd between I 80/90 Toll Rd and Capital Ave.

A public hearing on Vacation 2014-02 as required by State Statute on behalf of Ken Prince for the City of Mishawaka for vacation of Main Street Underpass at Grand Trunk Western Railroad City of Mishawaka.

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. 2014-06            Amending Business Regulations - Leadsonline  
**(Assigned to Public Health and Safety Committee)**
- P.O. NO. 2014-07            Walker PUD Amendment West Side of Capital Ave.  
North Side of Grande Vista Parkway  
**(Assigned to Land Use Planning Committee)**
- P.O. NO. 2014-08            Rezone from I-1 Industrial to C-9 Auto  
Detailing Facility - 2340 Schumacher Dr.  
**(Assigned to Land Use Planning Committee)**
- P.O. No. 2014-09            Vacation of Public Right of Way and Underlying  
Utility Easement Rights - Evergreen Rd. I-80/90  
Toll Rd. and Capital Ave.  
**(Assigned to Land Use Planning Committee)**
- P.O. NO. 2014-10            Rezone from I-2 Heavy Industrial to R-1 Single  
Family - 1709 Elder Rd.  
**(Assigned to Land Use Planning Committee)**
- P.O. NO. 2014-11            Vacation of Public Right of Way - Main St.  
Underpass at Grand Trunk Western Railroad  
**(Assigned to Land Use Planning Committee)**

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

8. Resolutions

- R2014-10                      Confirming Resolution - Dearborn Crane and  
Engineering - 1133 East 5<sup>th</sup> Street  
**Passed 8 to 0**
- R2014-11                      Land Use and Variance Requests  
1110 South Ironwood Dr. - Auto Sales Facility  
**Passed 8 to 0**

9. Ordinances on Second Reading        **none**

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

12. New Business

Re-appoint Randy Squadroni to Transpo Board

*Mike Compton moved to re-appoint Randy Squadroni to Transpo Board, seconded by Ron Banicki motion carried.*

*The Twin Branch Neighborhood Meeting will be Wednesday, May 21<sup>st</sup> speaker to be announced later.*

*The Memorial Parade will be Monday, May 26<sup>th</sup> starting at 9:30am*

13. Adjournment 7:30pm

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