

AGENDA

Monday, December 15, 2014

HOLIDAY RECEPTION
6:00 PM

Meetings of Standing Committees
Council Conference Room
6:45 PM

REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
COUNCIL CHAMBERS/CITY HALL
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call ***all present***
4. Approval of the Minutes of the Regular Meeting of December 01, 2014
approved
5. Petitions, Communications, Remonstrance and Memorials

Clerk Block presented the Mayor with the Red Kettle Trophy

Presentation of the Salvation Army Mayor's Challenge Red Kettle Trophy

Clerk Block read the following recommendations;

A Letter from the Board of Zoning Appeals regarding recommendations from their December 9, 2014 meeting.

6. Report of Special Committee ***None***

Clerk Block read the following proposed ordinances by title and a motion was made to waive the rules and have second reading under new business.

7. Ordinances on First Reading

P.O. NO. 2014-38
Passed 9 to 0
5472

Clerk's Office Authorizing Community Promotion
Account
(Requesting Second Reading)

P.O. NO. 2014-39 Collective Bargaining Agreement for Firefighters
Passed 9 to 0 Local 360 1-01-2015 thru 12-31-2016
5473 (Requesting Second Reading)

P.O. NO. 2014-40 Collective Bargaining Agreement for Police Lodge
Passed 9 to 0 91 1-01-2015 thru 12-31-2017
5474 (Requesting Second Reading)

P.O. NO. 2014-41 Collective Bargaining Agreement for Sewer
Passed 9 to 0 Department Local 364 1-1-2015 thru 12-31-2017
5475 (Requesting Second Reading)

P.O. NO. 2014-42 Amending Collective Bargaining Agreement for
Passed 9 to 0 Central Services Local 364 1-01-2013 thru 12-
5476 31-2016 (Requesting Second Reading)

Clerk Block read the following resolutions by title and opened the public hearings.

8. Resolutions

R2014-23 Use Variance to allow Auto Body Shop, Auto
FAILED 9 TO 0 Repair, and Detailing - 1910 N. Cedar St.

R2014-24 Use Variance to allow Auto Body Shop & Auto
PASSED 9 TO 0 Paint Shop - 428 S Byrkit Street

Clerk Block read the following proposed ordinance by title and opened the public hearings.

9. Ordinances on Second Reading

P.O. NO. 2014-36 Transfer Funds - Park Dept. - \$34,000.00
PASSED 9 TO 0 (Assigned to Budget and Finance Committee)
5471

10. Privilege of the Floor - Non-Agenda Items

Dixie Mason, Imus Ct thanked the Council for a wonderful year and said they really do make a difference. She wished everyone a Merry Christmas.

11. Unfinished Business **None**

12. New Business

*Clerk Block stated a motion was needed to change the meeting dates;
Change of Meeting Dates for 2015 Elections
May 4th to 6th and Nov. 2nd to 4th*

Mike Compton thanked everyone for all they have done in 2014 and wished everyone a Merry Christmas.

John Reisdorf announced the Firefighter Local 360 of the year was Captain David Ray.

Matt Mammolenti also stated there would be no Twin Branch Neighborhood meeting in December.

13. Adjournment **8:07PM**

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