

AGENDA

Tuesday, September 08, 2015

Meetings of Standing Committees
Council Conference Room
6:45PM

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call **Woody Emmons Absent**
4. Approval of the Minutes of the Regular Meeting of August 17, 2015
Approved

Clerk Block read the following petition by title;

5. Petitions, Communications, Remonstrance and Memorials

Petition No. 2015-23 Vacation of Public Right of Way - Trinity
Place Realignment of Trinity Place for VA
Outpatient Clinic - West of Fir Rd

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. 2015-24 Civil City Budget and Tax Levy for 2016
(Assigned to Budget and Finance Committee)

8. Resolutions **none**

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

9. Ordinances on Second Reading

P.O. NO. 2015-19 Amend the PUD Proposed Bayer HealthCare Site -
Passed 8 to 0 7.07 Acre Parcel on Beacon Blvd
Ord No 5495 (Assigned to Land Use Planning Committee)

P.O. NO. 2015-20 Amend the PUD Southwest Corner Beacon Parkway and
Passed 8 to 0 Capital Avenue
Ord No 5496 (Assigned to Land Use Planning Committee)

P.O. NO. 2015-21 Transfer Funds -Park Department - \$28,000.00
Passed 8 to 0 (Assigned to Budget and Finance Committee)
Ord No 5497

A motion was made to continue the salary ordinances to the 10-19-2015 meeting.

P.O. NO. 2015-22 Elected Officials Salary Ord for 2016
(Assigned to Budget and Finance Committee)

P.O. NO. 2015-23 City Employee Salary Ord for 2016
(Assigned to Budget and Finance Committee)
Requesting Amendment

10. Privilege of the Floor - Non-Agenda Items **none**

11. Unfinished Business **none**

12. New Business

Clerk Block stated the reappointment of Dr. Headley would be at the 9-21-2015 meeting.

Reappoint Dr. Richard Headley, DVM to Animal Control Commission

Deborah Block said The Oaks Neighborhood Meeting will be 09-16-2015, at 5:30pm the location will be announced at a later date.

Matt Mammolenti stated the Twin Branch Neighborhood Meeting will be 09-16-2015 at 7:00pm in the school cafeteria. The speaker will be announced at a later date.

13. Adjournment **7:19pm**

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