

AGENDA

November 16, 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 **Mike Compton absent**
4. Approval of the Minutes of the Regular Meeting of November 04, 2015
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 November 10, 2015 meeting.

A letter from the City Plan Commission regarding recommendations from their November 10, 2015 meeting.

Clerk Block read the letters for 2014 and 2015 JAG approval;

Approval of the Justice Assistance Grant (JAG)

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. 2015-36 Transfer Funds - Central Services Dept. -
\$10,000.00
(Assigned to Budget and Finance Committee)

- P.O. NO. 2015-37 Additional Funds - Rainy Day - \$38,267.29
(Assigned to Budget and Finance Committee)
- P.O. NO. 2015-38 Rezone from C-1 to C-10 Convenience Store, Gas
Pumps NW corner Douglas Rd and Fir Rd
(Assigned to Land Use Planning Committee)
- P.O. NO. 2015-39 Rezone from C-4 to R-1 Single Family - 2102 N.
Byrkit Ave.
(Assigned to Land Use Planning Committee)

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

8. Resolutions

R2015-37 Appointment to the Historic Preservation
Passed 8 to 0 Commission

Clerk Block read the following resolution and introduced the coach and soccer team;

R2015-38 Honoring Marian High School Boys Soccer Team
Passed 8 to 0 State Championship

R2015-39 Use Variance S-2 Zoning - 1240 S. Byrkit Ave. -
Passed 8 to 0 Dry Cleaning Distribution Plant with Dry Cleaning
Services

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

9. Ordinances on Second Reading

P.O. NO. 2015-34 Transfer Funds - Police Dept. - \$8,000.00
Passed 8 to 0 (Assigned to Budget and Finance Committee)
Ord No 5507AA (Requesting Amendment)

P.O. NO. 2015-35 Transfer Funds - Park and Recreation -
Passed 8 to 0 \$197,000.00
Ord No 5508AA (Assigned to Budget and Finance Committee)
(Requesting Amendment)

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

11. Unfinished Business **None**

12. New Business

Matt Mammolenti announced the Twin Branch Neighborhood meeting will be 11-18-2015 at 7:00PM in the school. The speaker will be the Community Collaborative Committee for School City of Mishawaka.

Woody Emmons stated his Neighborhood Meeting would be at St. Bavo's School on 11-19-2015 at 7:00PM. The speaker will be Senator John Broden.

Deborah Block announced the "Oaks" would be having their Neighborhood Meeting at the Albright Methodist Church 11-18-2015 at 5:30PM. The speaker will be George Obren, Code Enforcement Director.

13. Adjournment 7:38PM

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