

AGENDA

Monday, August 01, 2016

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 **Kate Voelker**
4. Approval of the Minutes of the Regular Meeting of July 18, 2016
Approved

Mayor Dave Wood introduced the youth council;

5. Petitions, Communications, Remonstrance and Memorials

Mayor Dave Wood's Youth Council Leadership Presentation

Clerk Block read the following appeals and petitions by title;

Appeal No. 2016-27 Use Variance for Used Auto Parts Services - 1732
E. McKinley Ave.

Appeal No. 2016-29 Use Variance for a 140' Monopole Communications
Tower - 5225 Grape Rd - Restore Habitat for
Humanity

Petition No. 2016-22 Annex and Zone to C-4 Automobile Oriented
1732 E. McKinley Ave.

Petition No. 2016-23 Rezone from R-1 to C-1 for parking lot for 1617
Milburn Blvd (Pone Express)

Petition No. 2016-24 Amend the PUD for Beacon Health Systems, Inc.
and Memorial Health Systems, Inc. and Site
Signage 3221 Beacon Parkway

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. 2016-14 Establishing a Local Option Income Tax (LOIT)
Special Distribution Fund
(Assigned to Budget and Finance Committee)

P.O. NO. 2016-15 Additional Funds - Public Safety LOIT \$10,000
Park Non-Reverting 32,500
Rainy Day 450,000
LOIT Special Dist. 950,000
(Assigned to Budget and Finance Committee)

8. Resolutions **None**

9. Ordinances on Second Reading **None**

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

12. New Business

Ross Deal announced the Twin Branch National Night Out will be August 2, 2016 from 5 to 7 with food, raffles, prizes.

Bryan Tanner stated "The Oaks" Neighborhood Meeting will be at the newly renovated Battell Center at 6:00PM on August 10, 2016.

Woody Emmons stated the 1st District Neighborhood Meeting would not meet in August but would resume in September. There will be a presentation on the school referendum.

Mayor Wood announced National Night Out will also be at Hillis Hans Park and the 4th Street Neighborhood Group at 4th Street and Merrifield Ave.

13. Adjournment **7:31PM**

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

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Geoffrey Spiess, ADA Coordinator, at (574) 258-1615.