

AGENDA

Monday, August 15, 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 **Woody Emmons Absent**
4. Approval of the Minutes of the Regular Meeting of August 1, 2016
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 August 9, 2016 meeting.

A letter from the Mishawaka City Plan Commission regarding recommendations from their August 9, 2016 meeting.

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. 2016-16 Annex and Zone to C-4 Automobile Oriented
1732 E. McKinley Ave.
(Assigned to Land Use Planning Committee)

P.O. NO. 2016-17 Rezone from R-1 to C-1 for parking lot for 1617
Milburn Blvd (Pone Express)
(Assigned to Land Use Planning Committee)

P.O. NO. 2016-18 Amend the PUD for Beacon Health Systems, Inc.
and Memorial Health Systems, Inc. and Site
Signage 3221 Beacon Parkway
(Assigned to Land Use Planning Committee)

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

8. Resolutions

R2016-23 Use Variance for Used Auto Parts Services - 1732
E. McKinley Ave.

Postponed to 09-06-2016

R2016-24 Use Variance for a 140' Monopole Communications
Passed 8 to 0 Tower - 5225 Grape Rd - Restore Habitat for
Humanity

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

9. Ordinances on Second Reading

P.O. NO. 2016-14 Establishing a Local Option Income Tax (LOIT)
Passed 8 to 0 Special Distribution Fund
Ord No 5537 (Assigned to Budget and Finance Committee)

P.O. NO. 2016-15 Additional Funds - Public Safety LOIT \$10,000
Passed 8 to 0 Park Non-Reverting 32,500
Ord No 5538 Rainy Day 450,000
LOIT Special Dist. 950,000
(Assigned to Budget and Finance Committee)

10. Privilege of the Floor - Non-Agenda Items

George Wright, 751 Bugle Lane addressed the issue of citizens feeding wild animal/geese. Clerk Block stated there are ordinances on the books against feeding them. The fine can be \$25.00 to \$2,500.00.

Clerk Block stated the next regular council meeting will be September 06, 2016 due to Labor Day.

Matt Mammolenti announced there will be no Twin Branch Neighborhood meeting in August they will resume September 21st at Fire Station #4 Harrison Rd.

Bryan Tanner thanked Phil Blasko, Superintendent of Parks and Sally Johnson for the tour and use of their newly renovated facility for "The Oaks" Neighborhood meeting.

11. Unfinished Business

12. New Business

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

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.