

## AGENDA

Monday, October 17, 2016

Boy Scouts  
To Meet With the Council  
6:15 p.m.

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 Led by Boy Scouts, Moment of Silence for Doris Ladyga Clerk Block's Mother

3. Roll Call *Absent Matt Mammolenti*

4. Approval of the Minutes of the Regular Meeting of October 03, 2016  
*Approved*

*Clerk Block read the following letters of recommendation by title;*

5. Petitions, Communications, Remonstrance and Memorials

A letter from the Board of Zoning Appeals regarding recommendations from their October 11, 2016 meeting.

A letter from the City Plan Commission regarding recommendations from their October 11, 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. 2016-24

Transfer Funds - MVH/Street Dept. - \$42,000.00  
*(Assigned to Budget and Finance Committee)*

- P.O. No. 2016-25                      Transfer Funds - Central Services Dept. -  
\$45,000.00  
**(Assigned to Budget and Finance Committee)**
- P.O. No. 2016-26                      Rezone from R-1, C-1 & C-4 for an existing Auto  
Repair & Sales Business, & Single Family House  
to C-4 for Auto Repair, Sales & Parking  
1445 E. McKinley Ave.  
**(Assigned to Land Use Planning Committee)**
- P.O. No. 2016-27                      Rezone from I-1 to R-1 for Existing Single  
Family Residential House - 2522 W. 6<sup>th</sup> St.  
**(Assigned to Land Use Planning Committee)**

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

8. Resolutions

- R2016-28                                  Fiscal Plan - Watermark Apartments - 53555 Fir Rd  
**Passed 8 to 0**                                  and Toll Rd
- R2016-29                                  Use Variance Lawn Mower Repair, Resale Retail  
**Passed 8 to 0**                                  Business, Self-Service Mini Storage 3925 Fir Rd
- R2016-30                                  Support of Our Children. Your Future.  
**Passed 8 to 0**

**Clerk Block read the following proposed ordinances by title;**

9. Ordinances on Second Reading

- P.O. NO. 2016-22                      Annex and Rezone to S-2 PUD for Watermark  
**Passed 8 to 0**                                  Apartments PUD proposed 390 Units & Club  
**Ord No 5544**                                  House - 53555 Fir Rd and Toll Rd  
**VOTE (Assigned to Land Use Planning Committee)**
- P.O. NO. 2016-23                      Civil City Budget and Tax Levy for 2017  
**Passed 8 to 0**                                  **FINAL ADOPTION (Assigned to Budget and Finance**  
**Ord No 5545**                                  **Committee)**

10. Privilege of the Floor - Non-Agenda Items

**Lisa Cunningham voiced her concerns about the Mary Gibbard Pool.**

**Barnett Bernoff, Retired Police Officer spoke on the wage offered to Police and Fire for 2017.**

11. Unfinished Business **None**

12. New Business

*Ross Deal announced Wednesday October 19<sup>th</sup> will be the Third Districts Neighborhood Meeting at 7:00PM at Twin Branch School. The speaker will be Phil Blasko, Superintendent of Parks.*

*Bryan Tanner reminded everyone of Trunk or Treat October 22, 2016 from 5 to 7PM at Battell Center.*

*Woody Emmons announced First District Neighborhood Meeting will be October 20<sup>th</sup> at 7:00PM at Berkley Circle. The speaker will be giving an update on the WellPet odor progress.*

13. Adjournment **8:53PM**

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.