

AGENDA

Wednesday, November 09, 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 **All Present**
4. Approval of the Minutes of the Regular Meeting of October 17, 2016
Approved
5. Petitions, Communications, Remonstrance and Memorials

Mayor Wood introduced the Military Hometown Hero Banner Program. Ross Deal, Third District Councilman, introduced his parents Sherman and Pam Deal who unveiled the banners.

Presentation of the Military Hometown Hero Banner Program

Clerk Block read the following petition by title;

Petition No. 2016-32 Annex and Zone from R-1 to R-3 Multi-family
15057 & 15151 Cleveland Rd.

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. 2016-28 Transfer Funds - Fire Dept. - \$50,000.00
(Assigned to Budget and Finance Committee)

P.O. NO. 2016-29 Establishing a Local Road and Bridge Matching
Grant Fund
(Assigned to Budget and Finance Committee)

P.O. NO. 2016-30 Amending Miscellaneous Traffic Codes
**(Assigned to Public Health and Safety
Committee)**

P.O. NO. 2016-31 Amending the Sewer Insurance Program
(Assigned to Budget and Finance Committee)

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

8. Resolutions

R2016-31 Addition of Property Parcels to the City
Passed 9 to 0 Acquisition List

R2016-32 Indiana Bond Bank Fuel Hedging Program 2017
Passed 9 to 0

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

9. Ordinances on Second Reading

P.O. No. 2016-24 Transfer Funds - MVH/Street Dept. - \$42,000.00
Passed 9 to 0 (Assigned to Budget and Finance Committee)
Ord No 5546

P.O. No. 2016-25 Transfer Funds - Central Services Dept. -
Passed 9 to 0 \$45,000.00
Ord No 5547 (Assigned to Budget and Finance Committee)

P.O. No. 2016-26 Rezone from R-1, C-1 & C-4 for an existing Auto
Passed 9 to 0 Repair & Sales Business, & Single Family House
Ord No 5548 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
Passed 9 to 0 Family Residential House - 2522 W. 6th St.
Ord No 5549 (Assigned to Land Use Planning Committee)

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

11. Unfinished Business **None**

12. New Business

Woody Emmons stated Thursday, November 17th at 7:00PM will be the First District Neighborhood Meeting. The speaker will be Phil Blasko, Park Superintendent who will be talking about Mary Gibbard Park. He said any suggestions or opinions are welcome.

Ross Deal, Third District Councilman stated the Twin Branch Neighborhood Meeting will be Wednesday November 16th at 7:00PM. The speaker will be Phil Blasko, Park Superintendent talking about Twin Branch Park.

Bryan Tanner announced the next Oaks Neighborhood Meeting will be in March 2017.

13. Adjournment 7:45PM

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.