

AGENDA

December 19, 2016

HOLIDAY RECEPTION

6:00PM

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 December 05, 2016
Approved

Clerk Block read the following letter of recommendation;

5. Petitions, Communications, Remonstrance and Memorials

A letter from the Board of Zoning Appeals regarding recommendations from their December 13, 2016 meeting.

6. Report of Special Committee **None**

Clerk Block read the following proposed ordinances by title and read letters from the petitioners requesting second reading;

7. Ordinances on First Reading

P.O. NO. 2016-38 Collective Bargaining Agreement between the City
Passed 9 to 0 and Mishawaka Firefighters Local 360
Ord No 5554 1-01-2017 through 12-31-2017
 (Petitioner Requesting Second Reading)

P.O. NO. 2016-39 Collective Bargaining Agreement between Central
Passed 9 to 0 Services Departments and Local 364
Ord No 5555 1-01-2017 through 12-31-2020
 (Petitioner Requesting Second Reading)

P.O. NO. 2016-40 Transfer Funds - Clerk's Office - \$2,000.00
Passed 9 to 0 (Petitioner Requesting Second Reading)
Ord No 5556

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

8. Resolutions

R2016-33 Fiscal Plan for Annexation of 15057 & 15151
Passed 9 to 0 Cleveland Rd.

R2016-34 Use Variance for a Tattoo & Body Piercing Studio
Passed 9 to 0 Twin Branch Retail Ctr LLC 2826 LWE

Clerk Block postponed the following 2 resolutions due to the weather and a family emergency to the January 3rd meeting.

R2016-35 Honoring Marian Boys Soccer Team - State
Champions

R2016-36 Honoring Linda Dotson for Years of Service

Clerk Block read the following resolution;

R2016-37 Honoring Gary West for Years of Service
Passed 9 to 0

Clerk Block read the following proposed ordinance by title.

9. Ordinances on Second Reading

P.O. NO. 2016-35 Annex and Zone from R-1 to R-3 Multi-family 15057
Passed 9 to 0 & 15151 Cleveland Rd. **VOTE ONLY**
Ord No 5557 (Assigned to Land Use Planning Committee)

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

P.O. NO. 2016-36 Additional Funds State Grants \$70,146.54
Passed 9 to 0 (Assigned to Budget and Finance Committee)
Ord No 5558

P.O. NO. 2016-37 Amending Park Non Reverting Funds
Passed 9 to 0 (Assigned to Budget and Finance Committee)
Ord No 5559

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

11. Unfinished Business **None**

12. New Business

Bryan Tanner announced the next council meeting will be Tuesday January 3, 2017.

Matt Mammolenti said there would be no Twin Branch Neighborhood Watch Meeting until January 2017

Woody Emmons stated there would be no First District meeting in December.

Ron Banicki thanked everyone for the past year he said it was an honor to be president and wished everyone a Happy New Year.

13. Adjournment - This meeting will be aired this Wednesday at 9:00AM on the Public Access Channel 7:52PM

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.