AGENDA

Monday, October 16, 2017

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 02, 2017
   Approved

   Clerk Block read the following letters of recommendations;

5. Petitions, Communications, Remonstrance and Memorials

   A letter from the Board of Zoning Appeals regarding recommendations from
   their October 10, 2017 meeting.

   A letter from the City Plan Commission regarding recommendations from
   their October 10, 2017 meeting.

6. Report of Special Committee None

7. Ordinances on First Reading None

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

8. Resolutions

   R2017-24 Approving Douglas Road Corridor Plan
   Passed 9 to 0

   R2017-25 Use Variance for Outdoor Storage,
   Developmental Variances & Location of
   Fence – 914 & 916 E. McKinley Ave.
   Passed 9 to 0

   R2017-26 Fiscal Plan for Annexation 16839 Douglas Rd.
   Passed 9 to 0
Clerk Block read the following proposed ordinances by title and opened the public hearing;

9. Ordinances on Second Reading

<table>
<thead>
<tr>
<th>P.O. NO. 2017-37</th>
<th>Annex and Rezone to R-3 Multi-Family District – 16839 Douglas Rd</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed 9 to 0</td>
<td>Adoption (Assigned to Land Use Planning Committee)</td>
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<tr>
<td>Ord No 5594</td>
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<thead>
<tr>
<th>P.O. NO. 2017-38</th>
<th>2018 Civil City Budget and Tax Levy</th>
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<tbody>
<tr>
<td>Passed 9 to 0</td>
<td>FINAL ADOPTION (Assigned to Budget and Finance Committee)</td>
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<tr>
<td>Ord No 5595</td>
<td></td>
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10. Privilege of the Floor – Non-Agenda Items

11. Unfinished Business

12. New Business

Mayor Dave Wood gave an update on the PSAP Facility the Board recommended Mishawaka Fire Department Assistant Chief Ray Schultz as Interim Director.

Kate Voelker thanked the MPD for work they have done on Grove St & Division St. with nuisance houses.

Matt Mammolenti announced the Twin Branch School Neighborhood meeting would be 10-18-2017 at 7:00PM. The speaker will be Doug Merrit, Historical Preservation Commission (HPC).

Woody Emmons stated there would be no monthly meetings in the First District until January.

13. Adjournment - 7:34PM  This meeting will be aired Wednesday at 9:00AM on the Public Access Channel

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.