

REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
July 19, 2010

Be it remembered that the Common Council of the City of Mishawaka, Indiana met in the Council Chambers of the Mishawaka City Hall on Monday July 19, 2010 at 7:00 p.m. The meeting was called to order by President Emmons, and all were asked to stand for the Pledge of Allegiance.

Clerk Block's roll call showed the following;

Dale "Woody" Emmons 1st District Councilman – (President) Present

Dave Wood 2nd District Councilman – Present

Ross Deal 3rd District Councilman - Present

Marsha McClure 4th District Councilman - Absent

Michael Compton 5th District Councilman - Present

Ronald Banicki 6th District Councilman – Present

John Gleissner, Councilman At Large – (Vice President) Present

Gregg Hixenbaugh, Councilman At Large – Present

John J. Roggeman, Councilman at Large – Present

A quorum was obtained.

Others present; Deborah S. Block, City Clerk; Mary Ellen Hazen Chief Deputy I and Linda Dotson, Chief Deputy II, absent and Council Attorney Mike Trippel.

PETITIONS, COMMUNICATIONS, REMONSTRANCE AND MEMORIALS

President Emmons said it was his pleasure to make a presentation to a Mishawaka High School Student who would be representing the City of Mishawaka as an ambassador to Indonesia for one year. He said she called the Council inquiring if there was a possibility of some financial support for her trip. Mr. Emmons stated the Council as a whole agreed this was the type of representation the city wants from their young students, Mis Roinila went to summer school so she could complete her requirements here and graduate with her class in the spring, she has taken the initiative and gone above and beyond to meet her goal as an ambassador for a year. He said it was his pleasure to present to Sinikka Roinila with a check from the Mishawaka City Council. Mr. Emmons asked her to come back and tell the Council of her experiences.

Sinikka Roinila thanked the Council for their help and support. She said she would come back and tell stories of her adventure.

Clerk Block read a letter from the City Plan Commission regarding recommendations from their July 13, 2010 meeting.

PETITION NO. 10-11

A petition submitted by John G. and Judi M. LaViolette requesting to rezone 905 East Mishawaka Avenue, from I-1 Light Industrial District to R-1 Single Family Residential District.

Recommended Approval

PETTITION #10-12

A petition submitted by Helman Commercial Realty LLC requesting to rezone 1017 East Jefferson Boulevard, from I-1 Light Industrial District to C-1 General Commercial District.

Recommended Approval

The following proposed ordinances were given first reading, assigned to committee, and set for public hearing at the next regular meeting.

PROPOSED ORDINANCE NO. 2010-23

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MISHAWAKA, AMENDING THE MUNICIPAL CODE BY UPDATING SEWER SERVICES TO COMPLY WITH EPA REGULATIONS.

(Sewer Use Ordinance Revisions – EPA Regulations)

Assigned to Public Health and Safety

PROPOSED ORDINANCE NO. 2010-24

AN ORDINANCE AMENDING CHAPTER 137, OF THE MUNICIPAL CODE OF THE CITY OF MISHAWAKA, INDIANA, AS FROM TIME TO TIME AMENDED, COMMONLY KNOWN AS “THE ZONING ORDINANCE OF 1966” OF THE CITY OF MISHAWAKA, INDIANA

(Rezone from I-1 to R-1 Single Family 905 East Mishawaka Avenue)

Assigned to Land Use Planning Committee

PROPOSED ORDINANCE NO. 2010-25

AN ORDINANCE AMENDING CHAPTER 137, OF THE MUNICIPAL CODE OF THE CITY OF MISHAWAKA, INDIANA, AS FROM TIME TO TIME AMENDED, COMMONLY KNOWN AS “THE ZONING ORDINANCE OF 1966”

OF THE CITY OF MISHAWAKA, INDIANA

(Rezone from I-1 to C-1 General Commercial Restaurant and Take-Out BBQ 1017 E. Jefferson)

Assigned to Land Use Planning

Clerk Block read **PROPOSED ORDINANCE NO. 2010-22**

PROPOSED ORDINANCE NO. 2010-22

AN ORDINANCE OF THE CITY OF MISHAWAKA, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF REVENUE BONDS OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED SIXTY-SIX THOUSAND TWO HUNDRED FIFTY-TWO AND 00/100 DOLLARS (\$1,366,252,252.00) TO PROCURE FUNDS TO BE APPLIED TO THE COSTS OF CERTAIN ENERGY CONSERVATION IMPORVEMENTS IN THE CITY, TOGETHER WITH EXPENSES INCIDENTAL THERETO

(Authorizing Revenue Bonds for Energy Conservation Improvements)

Mr. Wood reported the Budget and Finance Committee recommended this proposed ordinance should be adopted and moved for acceptance of same, upon a second by Mr. Banicki, the motion carried.

Yvonne Milligan, City Controller said she was asking for approval for a sale of bonds to the Mishawaka Local Bond Bank to help cover the costs for the energy conservation regarding improvements in several buildings within the city. She said the principal of the Revenue Bonds would be \$1,366,252.00. Ms. Milligan said earlier in the month of June the Council passed a resolution authorizing the city to enter into an agreement with the Energy Systems Group to sell bonds to the Mishawaka Local Improvement Bond Bank to help fund this agreement along with a federal stimulus grant of \$219,000.00. She said the Mishawaka Local Bond Bank set the rate at 2.01% and saved the city on interest rates and costs the money would be paid back over a period of 5 years through the LOIT Funds, CEDIT Funds, and Utility Funds.

Mr. Gleissner asked how much this would have cost compared to what it was going to cost, borrowing it from ourselves. Ms. Milligan said it would have cost around 4%. Mr. Gleissner asked if she knew what that would amount to in dollars. Mr. Prince said at 4.5% over a period of 5 years the interest would have been \$307,405 and at 2.01% it would be \$137,308.00 for a savings of \$170,000.

Question was called for at 7:14 p.m. on **PROPOSED ORDINANCE NO. 2010-22** with the vote being 8 to 0, thus it becomes **ORDINANCE NO. 5264**.

President Emmons said it has been brought to his attention that Sue Lowe, Reporter from the South Bend Tribune was retiring at the end of July and on behalf of the Council he wanted to wish her the best

City Clerk Debbie Block said she wanted to thank Sue for the fair job she has done, it has been a good experience working with her and thanked her for her professionalism.

There being no further business to come before the Council, President Emmons adjourned the meeting at 7:18 p.m.

Deborah S. Block /s/

Deborah S. Block, City Clerk

Dale "Woody" Emmons /s/

Dale "Woody" Emmons, President Presiding Officer