

AGENDA

Monday, June 20, 2011

Meetings of Standing Committees
Council Conference Room
6:45 P.M.

REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
COUNCIL CHAMBERS/CITY HALL
7:00 P.M.

1. Call to Order

2. Pledge of Allegiance

Moment of Silence for former City Clerk Jan Opfel
Clerk Block commented on the passing of former City Clerk Jan Opfel

3. Roll Call **All present**

4. Approval of the Minutes of the Regular Meeting of June 06, 2011
Approved

5. Petitions, Communications, Remonstrance and Memorials

Lt. Tim Williams,MPD DARE Instructor introduced the winners
Dare Essay City Champions 2011
Kelly Lentsch Twin Branch School
Lina Marchi Twin Branch School

A letter from the City Plan Commission regarding recommendations from their June 14, 2011 meeting.

6. Report of Special Committee **None**

7. Ordinances on First Reading

Clerk Block read the following proposed ordinance and assigned to committee;

P.O. No. 2011-11

Rezone from R-1 to C-1 - Relocation of Moose Lodge facility - 123 Bain Avenue
(Land Use Planning Committee)

8. Resolutions **None**

9. Ordinances on Second Reading

P.O. No. 2011-07 Additional Funds - Public Safety Fund -
ORD NO 5305 \$394,173.00 (Upgrade Motorola)
PASSED 9 TO 0 (Assigned to Budget and Finance Committee)

P.O. No. 2011-08 Additional Funds - MVH - \$350,000.00
ORD NO 5306 (Salt Barn)
PASSED 9 TO 0 (Assigned to Budget and Finance Committee)

P.O. No. 2011-09 Amendment of the CEDIT Plan 2010-2011
ORD NO 5307 (Assigned to Budget and Finance Committee)
PASSED 7 TO 2
Mr. Compton and Mr Emmons voting No

P.O. No. 2011-10 Additional Funds - CEDIT - \$200,000.00
ORD NO 5308 (Mary Gibbard Park Improvements)
Passed 7 TO 2 (Assigned to Budget and Finance Committee)
Mr. Compton and Mr Emmons voting No

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

11. Unfinished Business

12. New Business **Next Council Meeting will be Tuesday July 5th**

Marsha McClure congratulated the Marian Knights Baseball Team for a great season

John Gleissner reminded everyone June 24th and 25th is Summerfest

Mike Compton stated there will be a meeting with the Humane Society on Wednesday June 29th at 6:30pm to discuss the issues with the Imus St Residents at the Humane Society

13. Adjournment **8:35pm**

At this time I know of no other business to come before the Council.
Deborah S. Block, MMC, City Clerk