

# AGENDA

Monday, July 16, 2012

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 Joe Richards former Councilman and City Controller*

3. Roll Call *All Present*

4. Approval of the Minutes of the Regular Meeting of July 02, 2012  
*Approved*

5. Petitions, Communications, Remonstrance and Memorials

*John Roggeman turned the meeting over to Officer Tim Williams and announced the Dare City Champions - Riley Chapla Twin Branch School and Madison Hess Liberty School also placing Third in the State*

*Dare City Champions Madison Hess Liberty School  
Riley Chapla Twin Branch*

*Clerk Block read the following letter of recommendation;*

A letter from the City Plan Commission regarding recommendations from their July 10, 2012 meeting.

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. 2012-15                      Additional Funds - Corporate Counsel -  
\$39,500.00  
*(Assigned to Budget and Finance Committee)*

- P.O. NO. 2012-16                      Vacation of Public Right of Way - East/West Alley N of Madison St. between Cedar and Pine Sts.  
*(Assigned to Land Use Planning Committee)*
- P.O. NO. 2012-17                      Rezone from S-1 Open Space to C-3 City Center Commercial - Fish Ladder Lane and a portion of Central Park  
*(Assigned to Land Use Planning Committee)*
- P.O. NO. 2012-18                      Adopting Revised Rates and Charges for Water Utilities  
*(Assigned to Budget and Finance Committee)*

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

8. Resolutions

- R2012-24                      Fiscal Plan for Annexation SE corner of Main Street and Douglas Rd - S-2 PUD  
***Passed 9 to 0***

***Clerk Block read the following proposed ordinance by title;***

9. Ordinances on Second Reading

***Amendments were made by the petitioner***

- P.O. NO. 2012-14                      Annex and Zone S-2 PUD - Mixed-use Commercial and Medical - SE corner of Main St & Douglas Rd  
***Passed 9 to 0***  
***5348AA***  
*(Assigned to Land Use Planning Committee)*  
**VOTE**

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

11. Unfinished Business ***none***

12. New Business

***Woody Emmons Neighborhood Meeting will be Thursday, July 19<sup>th</sup> at 7:00 pm St. Bavo's School the guest speaker will be James Elliot, Paramedic and the new Ambulance will also be there.***

13. Adjournment ***7:30pm***

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