

AGENDA

Monday, August 20, 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
3. Roll Call **All Present**
4. Approval of the Minutes of the Regular Meeting of August 06, 2012
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 August 14, 2012 meeting.

A letter from the City Plan Commission regarding recommendations from their August 14, 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. 2012-20 Elected Officials Salary Ordinance for 2013
(Assigned to Budget and Finance Committee)

P.O. NO. 2012-21 City Employee Salary Ordinance 2013 & 2014
(Assigned to Budget and Finance Committee)

P.O. NO. 2012-22 Rezone from I-1 Light Industrial to R-1
Single Family - 330 W Marion Street
(Assigned to Land Use Planning Committee)

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

8. Resolutions

R2012-25 Passed 9 to 0	Use Variance to allow for above ground fuel storage tank - North of 3224 N Home Street
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9. Ordinances on Second Reading

President Roggeman opened the public hearing to John Julien;

P.O. NO. 2012-19	Withdrawing from the Indiana Utility Regulatory Commission (IURC) Public Hearing - NO VOTE Second Public Hearing August 27 th Battell Center 7:00PM
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10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

P.O. NO. 2012-18 Passed 9 to 0 Ord No 5352AA	Adopting Revised Rates and Charges for Water Utilities (Assigned to Budget and Finance Committee)
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12. New Business

John Reisdorf moved to change the first meeting November 5th, to the last Monday, October 29, 2012. Seconded by Mike Compton, motion carried.

13. Adjournment 10:07

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