

AGENDA
Monday, February 16, 2015

Meetings of Standing Committees
Council Conference Room
6:45 PM

REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
COUNCIL CHAMBERS/CITY HALL
7:00 PM

1. Call to Order

Hutton Cochran, Boy Scouts Troop 562 lead the Pledge of Allegiance

2. Pledge of Allegiance

3. Roll Call **All Present**

4. Approval of the Minutes of the Regular Meeting of February 02, 2015
Approved

Clerk Block read the following letters of recommendation, presented the outstanding checks to the council and opened the public hearing on the alley vacation.

5. Petitions, Communications, Remonstrance and Memorials

A letter from the Board of Zoning Appeals regarding recommendations from their February 10, 2015 meeting.

A letter from the City Plan Commission regarding recommendations from their February 10, 2015 meeting.

Outstanding and Unpaid checks for a period of 2 years to be voided.

A public hearing on Vacation 2015-01 as required by State Statute on behalf of LCS Realty LLC to vacate South of SR23 and West of Cleveland Rd (Access Drive)

6. Report of Special Committee **None**

Clerk Block read the following proposed ordinances and assigned to Committee;

7. Ordinances on First Reading

P.O. NO. 2015-02 Vacation of Public Right of Way - South of State Rd 23 and West of Cleveland Rd (Access Drive)
(Assigned to Land Use Planning Committee)

P.O. NO. 2015-03 Annex and Zone I-2 Heavy Industrial - South of the Conrail RR adjacent to 226 S. Elder
(Assigned to Land Use Planning Committee)

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

8. Resolutions

R2015-02 Approving the Sale of Bonds to the Bond Bank
Passed 9 to 0

R2015-03 Historic Preservation Commission Changes
Passed 9 to 0

R2015-04 Use Variance to allow a Soccer Instruction Facility - 3635 N Home Street
Passed 9 to 0

9. Ordinances on Second Reading **none**

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

11. Unfinished Business **none**

12. New Business

Matt Mammolenti stated the Twin Branch Neighborhood meeting would be Wednesday, 02-18-2015 at 7:00PM, speaker to be announced.

Woody Emmons announced his Neighborhood Meeting at St. Bavo's School Thursday 02-19-2015 at 7:00PM. He said the speaker will be Ken Cotter, St. Joseph County Prosecutor.

John Roggeman made a motion to change the meeting date, seconded by John Reisdorf motion carried.

Change the April 6th meeting to March 30th

President Emmons recognized the Mayor's Youth council that was present in the audience.

**Mayor Wood's State of the City
Mayor Wood's state of the City on file in the Mayor's Office**

13. Adjournment **8:43PM**

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