

# AGENDA

December 21, 2015

## HOLIDAY RECEPTION

6:00PM

Meetings of Standing Committees

Council Conference Room

6:45PM

## REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL

COUNCIL CHAMBERS/CITY HALL

7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call **All Present**
4. Approval of the Minutes of the Regular Meeting of December 07, 2015  
**Approved**

**Clerk Block read the following letter of recommendation;**

5. Petitions, Communications, Remonstrance and Memorials

A letter from the City Plan Commission regarding recommendations from their December 8, 2015 meeting.

**Clerk Block opened the state statute hearing;**

A public hearing on Vacation 2015-06, as required by State Statute on behalf of J.D. Enterprises, Jim DeWald and Janco Engineered Products, LLC Peter Giczewski vacation of Public Right of Way of a 20' x 20' area adjacent to 1217 7<sup>th</sup> St.

6. Report of Special Committee **None**

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

7. Ordinances on First Reading

P.O. NO. 2015-43

Amend the PUD Toscana Park Development for a Comprehensive Sign Program and Tenant Sign

Toscana Park Shopping Center  
**(Assigned to Land Use Planning Committee)**

P.O. NO. 2015-44 Rezone from R-1 Single Family to R-2 Two Family Residential 128 S. Home St.  
**(Assigned to Land Use Planning Committee)**

P.O. NO. 2015-45 Vacation Right of Way of a 20' x 20' area adjacent to 1217 7<sup>th</sup> St.  
**(Assigned to Land Use Planning Committee)**

**A motion was made to waive the rules and have second reading and public hearing;**

P.O. NO. 2015-46 Amendment to 2016 City Salary Ordinance  
**Passed 9 to 0** Senior Planner/Economic Development Specialist  
**Ord No 5515** (Requesting Second Reading)

8. Resolutions **None**

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

9. Ordinances on Second Reading

P.O. NO. 2015-38 Rezone from C-1 to C-10 Convenience Store, Gas  
**Passed 8 to 1 with** Pumps NW corner Douglas Rd and Fir Rd  
**Mr. Banicki voting NO** (Assigned to Land Use Planning Committee)  
**Ord No 5516**

P.O. NO. 2015-40 Transfer Funds - Street Dept. - \$48,000.00  
**Passed 9 to 0** (Assigned to Budget and Finance Committee)  
**Ord No 5517**

P.O. NO. 2015-41 Authorizing a City Purchasing Card Account  
**Passed 9 to 0** (Assigned to Budget and Finance Committee)  
**Ord No 5518**

P.O. NO. 2015-42 Transfer Funds - \$150,000.00  
**Passed 9 to 0** General Fund \$60,000.00  
**Ord No 5519** Public Safety \$40,000.00  
CEDIT \$50,000.00  
(Assigned to Budget and Finance Committee)

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

11. Unfinished Business **none**

12. New Business

***Mr. Reisdorf acknowledged the passing of Mr. Banicki's father and stated he would be very proud of him for voting NO on the Judy Creek development for his role in protecting the future.***

13. Adjournment **8:09PM**

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