

# AGENDA

## October 21, 2019

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 *Mike Compton absent*
4. Approval of the Minutes of the Regular Meeting of October 07, 2019  
*Approved*
5. Petitions, Communications, Remonstrance and Memorials

*Clerk Block read the following letters of recommendation by title.*

A letter from the Board of Zoning Appeals regarding recommendations from Their October 8, 2019 meeting.

A letter from the City Plan Commission regarding recommendations from their October 8, 2019 meeting.

*Clerk Block opened the public hearing on the vacation right of way.*

**A public hearing on Vacation R2019-01 required by State Statute on behalf of Beacon Health Systems, Inc. (former Evergreen Rd) a 20 Ft strip of Right-of-Way.**

The public hearing was closed.

6. Report of Special Committee *None*

7. Ordinances on First Reading

*Clerk Block read the following proposed ordinances by title and assigned to committee.*

P.O. NO. 2019-30            Rezone from C-7 to C-4 Car Wash Facility  
410 W McKinley Ave  
*(Assigned to Land Use Planning Committee)*

P.O. NO. 2019-31            Rezone from I-1 Light Industrial to R-1 Single  
Family - 935 E Fifth Street  
*(Assigned to Land Use Planning Committee)*

- P.O. NO. 2019-32 PUD Amendment to add a Helipad as a Permitted Use - 3220 Beacon Parkway  
Beacon Health Systems, Inc.  
**(Assigned to Land Use Planning Committee)**
- P.O. NO. 2019-33 Vacation of 20 Ft Strip of Right-of-Way - Beacon Health Systems, Inc. (Former Evergreen Road)  
**(Assigned to Land Use Planning Committee)**
- P.O. NO. 2019-34 Transfer Funds - MVH - \$6,500.00  
**(Assigned to Budget & Finance Committee)**

8. Resolutions

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

- R2019-25 Use Variance to allow Tailoring and Alterations  
**Pass 8-0** 623 E 4<sup>th</sup> Street

9. Ordinances on Second Reading

**Clerk Block read the following proposed ordinances by title and opened the public hearings.**

- P.O. NO. 2019-21 Elected Officials Salary Ordinance for 2020  
**8-0 Pass** (Assigned to Budget and Finance Committee)  
**5665**

- P.O. NO. 2019-22 City Employees Salary Ordinance for 2020  
**8-0 Pass** (Assigned to Budget and Finance Committee)  
**5666 AS AMENDED**

- P.O. NO. 2019-23 Civil City Budget and Tax Levy for 2020  
**As Amended** **FINAL ADOPTION**  
**8-0 Pass** (Assigned to Budget and Finance Committee)  
**5667 AS AMENDED**

- P.O. NO. 2019-26 Transfer Funds  
**8-0 Pass** Human Resources \$7,000.00  
**5668** Transfer Funds  
Clerk's Office \$5,000.00  
(Assigned to Budget and Finance Committee)

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

11. Unfinished Business **None**

12. New Business

*Next council meeting will be held on November 6<sup>th</sup>, due to election.*

13. Adjournment - This meeting will be aired Wednesday at 9:00AM on the  
Public Access Channel **8:24PM**

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

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements contact Geoffrey Spiess, ADA Coordinator, at (574) 258-1615.