

AGENDA

June 15, 2020

Meetings of Standing Committees
Council Conference Room
6:45PM

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

WebEx Telephone Number: (408) 418-9388
WebEx Access Code: 129 100 2855

Livestream #1: <https://www.facebook.com/cityofmishawaka>
Livestream #2: MichianaAccessTV on Facebook
Livestream #3: Michiana Access TV
(Comcast and AT&T U-Verse Channel 99)

Microsoft Lync or Microsoft Skype for Business
Dial 1291002855.mishawaka@lync.webex.com

Members of the public will be asked to place their microphone on mute during the Meeting, with the exception of any public hearing. At the appropriate point in the public hearing, the Council President will invite the public to unmute their microphone for purposes of submitting such comments, one person at a time. All persons wishing to make public comments will be asked to first state their name and address for the record. After completing his/her public comments, members of the public will once again be asked to place their microphone on mute. Thank you for your cooperation.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call **All Present**
4. Approval of the Minutes of the Regular Meeting of June 01, 2020
Passed
5. Petitions, Communications, Remonstrance and Memorials
Clerk Block read the following letters to the Council.
 - **A letter from the Historic Preservation Commission regarding recommendations from their June 02, 2020 meeting.**

- *A letter from the Board of Zoning Appeals regarding their recommendations from their June 09, 2020 meeting.*
- *A letter from the City Plan Commission regarding their recommendations from their June 09, 2020 meeting.*

6. Report of Special Committee **None**

7. Ordinances on First Reading

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

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| P.O. No. 2020-19 | Historic Preservation to include removal of historic district designation or de-designation.
<i>(Assigned to Land Use Planning Committee)</i> |
| P.O. No. 2020-20 | An Ordinance to maintain Normain Heights as a Conservation District.
<i>(Assigned to Land Use Planning Committee)</i> |
| P.O. No. 2020-21 | Rezone from I-2 Heavy Industrial to R-1 Single Family Residential to allow for addition to Garage on property with an existing Single-Family House - 3706 York Street.
<i>(Assigned to Land Use Planning Committee)</i> |
| P.O. No. 2020-22 | Annex & Zone to C-1 General Commercial for Future Medical Office - 16813 Douglas Road
<i>(Assigned to Land Use Planning Committee)</i> |

8. Resolutions

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

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|----------------------------------|--|
| R2020-12
Passed 9 to 0 | Fiscal Plan Annexation for 52921, 52861, 52885, & 52841 Fir Rd. |
| R2020-13
Passed 9 to 0 | Use Variance to allow Pet Grooming & Office Use - 623 E. 4th St. |

9. Ordinances on Second Reading

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

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| P.O. No. 2020-13 | PUD Amendment to allow Quick Service Oil Changes as a use and Reduction of Parking Spaces, Setbacks and Landscaping - 317 W. Indian Ridge Blvd.
<i>(Assigned to Land Use Planning Committee)</i> |
|------------------|---|

Mike Bellovich made a motion to postponed Proposed Ordinance No. 2020-13 until July 06, 2020 meeting, upon a second by Anthony "Tony" Hazen motion carried.

<p>P.O. No. 2020-14 Passed 9 to 0 Ord. No. 5695</p>	<p>Annex and Rezone to C-1 General Commercial -2921,52861, 52885, & 52841 Fir Rd. VOTE ONLY</p>
<p>P.O. No. 2020-16AA Passed 9 to 0 Ord. No. 5696</p>	<p>Transferring and Appropriating \$515,000 from CEDIT Fund to CEDIT Revolving Loan Fund for COVID-19 Emergency Loan Program</p>
<p>P.O. No. 2020-17 Passed 9 to 0 Ord. No. 5697</p>	<p>Transfer of Funds and Additional Appropriation Motor Vehicle Highway Restricted Fund: \$427,150.00 TO: Local Bridge and Road Matching Grant Fund</p>
	<p>Additional Appropriation of Funds: \$854,300.00 TO: Bridge and Road Matching Grant Fund (Assigned to Budget and Finance Committee)</p>
<p>P.O. No. 2020-18 Passed 9 to 0 Ord. No. 5698</p>	<p>Additional Appropriation to various Departments in the amount of \$117,208.00</p>

10. Privilege of the Floor - Non-Agenda Items

Bryan Tanner read a statement regarding City's lawsuit against the Fire Fighters Union AFD 360.

11. Unfinished Business **None**

12. New Business

Fire Chief Bryon Woodward stated they had a total of 10 Fire Fighters test positive for COVID-19. He said some have recovered and were back to work, 2 more were hoping to come back soon.

Matt Mammolenti asked could contact be traced and was there mass testing planned. Chief Woodward said tracing was handled by St. Joe Health Department. He said they would continue to monitor for symptoms and will continue to work with Dr. Migliore.

Ken Prince, City Planner acknowledged a number of Boy Scouts attending via video. Gregg Hixenabugh thanked the Boy Scouts for attending.

Matt Mammolenti announced the Twin Branch Neighborhood meeting will be on Wednesday June 17, 2020 via Zoom at 7pm, speaker will be Fire Chief Bryon Woodward.

13. Adjournment

This meeting will be aired Wednesday at 9:00AM on the Public Access Channel.

At this time, I know of no other business to come before the Council.

Deborah S. Block
City Clerk, IAMC, MMC

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 Susan Kile, ADA Coordinator, at (574) 258-1615.

Note: The Mishawaka Common Council has instituted changes in the way in which its meetings will be conducted during the current public health emergency. These changes are consistent with the terms of multiple Executive Orders issued by Governor Holcomb, as well as related legal guidance. It is anticipated that the Council's normal meeting procedures will be reinstated at the conclusion of the public health emergency. In the meantime, physical attendance at Council meetings will continue to be restricted in accordance with relevant guidance related to limitations on public gatherings and social distancing. During the public health emergency, Council members, as well as members of the public and media, will continue to be afforded the opportunity to remotely access Council meetings. Recordings of Council meetings (if applicable) and the minutes of the meetings will also be made available to the public and the media as soon as is possible.