

AGENDA

Monday, December 17, 2018

HOLIDAY RECEPTION

6:00PM

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**
- 4. Approval of the Minutes of the Previous Regular Meeting**

December 03, 2018

5. Petitions, Communications, Remonstrance and Memorials

R2018-27 Honoring Firefighter Mark Regina

A letter from the Board of Zoning Appeals regarding recommendations from their December 11, 2018 meeting.

A letter from the City Plan Commission regarding recommendations from their December 11, 2018 meeting

6. Report of Special Committee

7. Ordinances on First Reading

P.O. NO. 2018-38 Authorizing the Issuance of Economic Development Revenue Bonds \$7,800,000 Ironwood Village Apts. located near the intersection of Ironwood & Ewing

P.O. NO. 2018-39 Establishing Flexible Spending Account Fund(Petitioner Requesting Second Reading)

P.O. NO. 2018-40 PUD Amendment S 10 Acres of Coussens SE Main St and Douglas RD PUD & Lot 1 Portillo's Main St.

8. Resolutions

R2018-26 Use Variances to allow Multiple Buildings, One Drive-thru Restaurant on One Parcel Zoned C-1 Vacant land N of 5102 N Main St (Portillo's)

R2018-28 Honoring Joe Canarecci for years of Service

9. Ordinances on Second Reading

P.O. NO. 2018-31 Transfer Funds - \$15,000.00 MVH Dept. (Assigned to Budget and Finance Committee)

P.O. NO. 2018-32 Additional Fund - Sidewalk & Curb - \$20,359.00 (Assigned to Budget and Finance Committee)

P.O. NO. 2018-33 Amending Internal Control Standards(Assigned to Budget and Finance Committee)

P.O. NO. 2018-34 Establishing a New Ambulance Fund (Assigned to Budget and Finance Committee)

P.O. NO. 2018-35 Deferred Compensation Matching Plan(Assigned to Budget and Finance Committee)

P.O. NO. 2018-36 Amending the Civil City Salary Ord for 2019 (assigned to Budget and Finance Committee)

P.O. NO. 2018-37 Transfer Funds - Park & Rec Dept - \$57,000.00 (Assigned to Budget and Finance Committee)

10. Privilege of the Floor – Non-Agenda Items

11. Unfinished Business

12. New Business

PRESENTATION OF PLAQUES

13. Adjournment

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.