



AGENDA

February 06, 2023

**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:1-408-418-9388
Meeting Number (access code): 2342 993 8220
Meeting password:W359RtzJ8B9**

**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)**

To connect on-line join using Microsoft Lync or Microsoft Skype for Business

Dial: 23429938220@mishawaka.webex.com

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the Regular Meeting of January 23, 2023
5. Petitions, Communications, Remonstrance and Memorial

Petition No. 2023-01	Rezoning from I-2 Heavy Industrial & R-1 Single Family Residential to C-4 Automobile Oriented Commercial for Auto Sale & Associated Vehicle Prep - Vacant Land SE of N. Merrifield Ave. & Jefferson Blvd.
Petition No. 2023-02	Right-of-Way Vacation for unimproved Taylor St. at NW corner of Arthur & Grape Rd. - E. Of 410 Arthur St.
Petition No. 2023-03	PUD Amendment to expand area of previously approved permitted use for a Regional Recreational Facility - Part of Lots 2 & 4 of Juday Creek Business Park Sub

Presentation of voided two-year-old checks

6. Report of Special Committee

7. Ordinances on First Reading

P.O No. 2023-03	Amending Ord. No. 5811 Civil City Salary Ordinance
P.O. No. 2023-04	Amending Ord. No. 5820 Fixing Salaries of All Sworn Public Safety
P.O. No. 2023-05	Additional Appropriation

ARP Coronavirus Local Fiscal Recovery Grant

Personal Services

2403-50-411-69	Premium Pay	\$380,000.00
2403-50-413-01	Social Security	\$25,000.00
2403-50-413-02	Medicare	\$5,000.00
2403-50-413-03	INPRS	\$25,000.00

Capital Outlay

2403-50-490-14	West Street Phase IIIB	<u>\$5,500,000.00</u>
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Total \$5,935,000.00

8. Resolutions

- R2023-01 Honoring 2022-2023 Mishawaka High School State
Champion Wrestling Team
- R2023-02 Authorizing State Board of Accounts to Examine
Financial Statements Prepared in accordance with GAAP

9. Ordinances on Second Reading

- P.O No. 2023-01 Rezone outlot from C-1 General Commercial to
C-7 Automobile oriented restaurant commercial -
NE corner of 12th St. & Merrifield
(Assigned to Land Use Planning Committee)
- P.O. No. 2023-02 Amending Agreement between the City of Mishawaka
& Fraternal Order of Police Lodge 91
(Assigned to Public Health & Safety Committee)

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

- P.O. No. 2022-50 PUD Amendment to increase Building Height to
65'- NW corner of Cleveland Rd. (S.R. 23) &
Gumwood Rd.
(Petitioners requesting postponement to March 6th)

12. New Business

13. Adjournment -

This meeting will be aired via live stream:

An archived version of the livestream video can be viewed on the city of Mishawaka's Facebook page, <https://www.facebook.com/cityofmishawaka/> and on the Michiana Access TV Facebook page, <https://www.facebook.com/MichianaAccessTV>

If technology is needed to present, please advise the Clerk's Office by 4:00pm the Friday before the meeting by emailing: dblock@mishawaka.in.gov or calling 574-258-1616.

Council Packet Link:

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