



AGENDA

November 20, 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): 2332 631 5226
Meeting password:wCJPw2MfB34**

**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: 23326315226@mishawaka.webex.com

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the Regular Meeting of November 13, 2023
5. Petitions, Communications, Remonstrance and Memorial

A letter from the City Plan Commission regarding their recommendations from their November 14th meeting.

6. Report of Special Committee

7. Ordinances on First Reading

- | | |
|------------------|---|
| P.O. No.2023-54 | Rezone from I-2 Heavy Industrial to C-4 Automobile Oriented Commercial - 1213 E. Jefferson Blvd. |
| P.O. No. 2023-55 | Rezone from C-1 to C-9 Auto & Vehicle Sales for the expansion of Gage Auto - 3813 Lincolnway East |
| P.O. No. 2023-56 | Amending Ordinance No. 5867 Fixing the Salaries of all Sworn Police Officer (Requesting Second Reading) |

8. Resolutions

- | | |
|----------|---|
| R2023-26 | Fiscal Plan for Annexation of 13.55 Acres of NE corner OF Fir Road & Beacon Parkway |
| R2023-27 | Approving Agreement Between the City of Mishawaka and School City Of Mishawaka for expansion of School Resource Officer Service |

9. Ordinances on Second Reading

- | | |
|------------------|--|
| P.O. No. 2023-35 | Establishing a Designated Outdoor Refreshment Area - DORA (Requesting postponement indefinitely) |
| P.O. No. 2023-36 | Amending the Municipal Code Park and Recreation - DORA (Requesting postponement indefinitely) |
| P.O. No. 2023-50 | Annexing Northern 13.55 Acres and Establish PUD & Amend PUD for Southern 6.88 Acres - Northwest corner of Fir Road and Beacon Parkway Vote Only (Assigned to Land Use Planning Committee) |
| P.O. No. 2023-51 | Amending the Municipal Code for Barber and Beauty Shops to add definitions for Microblading and Permanent Makeup (Assigned to Land Use Planning Committee) |

P.O. NO. 2023-52 Transferring and Reappropriating Funds
 Public Safety LIT Fund
From: Capital Outlays
2240-50-445-09 \$130,000.00
To: Debt Services
2240-50-438-01 \$124,000.00
2240-50-438-02 \$ 6,000.00
(Assigned to Budget & Finance Committee)

P.O. No. 2023-53 Amending Ordinance No. 5641 The Deferred
 Compensation Matching Plan, Adoption
 Agreement & Amendment 1
(Assigned to Personnel Committee)

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

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.

Download Council Packet Link:

<https://mishawaka.in.gov/government/elected-appointed-officials/common-council/council-agendas-minutes/>

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

Deborah S. Block, IAMC, CMO, 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.