



AGENDA

January 08, 2024

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): 2338 980 7981
Meeting password: WPx8VvPH2j8

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: 23389807981@mishawaka.webex.com

1. Call to Order
2. Pledge of Allegiance
3. Roll Call **ELECTION OF OFFICERS**
4. Approval of the Minutes of the Regular Meeting of December 18, 2023
5. Petitions, Communications, Remonstrance and Memorial

Petition No. 2023-27 PUD Amendment to allow a Convenience Store with Gas Station & C-1 Parking Standards - Lot 2 of Capital & 12th PUD Minor Subdivision

Petition No. 2023-28 PUD Amendment for increased Building Height (69', Reduced Parking Setback (6') and Pavement Drive Aisle Setback (0')), and Outdoor/Open Space for Various Uses - Lot 1 & 2 of the Enclave at Grandview Minor Subdivision

6. Report of Special Committee

7. Ordinances on First Reading

P.O. NO. 2024-01 An Ordinance Amending Council Procedural Rules

8. Resolutions

9. Ordinances on Second Reading

P.O. No. 2023-57 Rezone from C-1 General Commercial to C-4 Automobile Oriented -411 W. McKinley (Assigned to Land Use Planning Committee)

P.O. No. 2023-58 Rezone from C-1 General Commercial to R-1 Single Family Residential - 617 E. Grove Street (Assigned to Land Use Planning Committee)

10. Privilege of the Floor - Non-Agenda Items

11. Unfinished Business

12. New Business

- **Council Committees & Appointments**
- **Council Attorney**
- **Appointments to Various Boards and Commissions**
 - **MBA**
 - **Solid Waste**
 - **MACOG**
 - **Insurance Committee**
 - **Redevelopment Commission**
 - **Plan Commission**
 - **Historic Preservation Commission**
 - **Animal Control Board**
 - **PSAP Executive Board**

- School City of Mishawaka Liaison
- Acceptance of Conflict-of-Interest forms

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An archived version of the livestream video can be viewed on the city of Mishawaka's Facebook page, 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.