



AGENDA

June 17, 2024

Comprehensive Financial Plan Presentation
Baker Tilly
5:00PM

Meetings of Standing Committees
Council Conference Room
5:45PM

REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
COUNCIL CHAMBERS/CITY HALL
6:00PM

WebEx Telephone Number:1-408-418-9388
Meeting Number (access code) : 2343 118 8365
Meeting password: dWJqhZUG233

Livestream #1:
<https://mishawaka.in.gov/government/elected-appointed-officials/common-council/>

Livestream #2
<https://www.facebook.com/cityofmishawaka/>

Livestream #3:
www.youtube.com/@cityofmishawaka635

Livestream #4:
@MichianaAccessTV on Facebook

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

Dial: 23431188365@mishawaka.webex.com

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Minutes of the Regular Meeting of June 03, 2024 & Special Meeting of May 30, 2024

5. Petitions, Communications, Remonstrance and Memorial

A letter from the City Plan Commission regarding their recommendation from their June 11, 2024 meeting.

6. Report of Special Committee

7. Ordinances on First Reading

P.O. No. 2024-17 Additional Appropriation: **CEDIT**

Repairs and Maintenance

2209-50-436-02	City Maintenance	
	City Hall elevators	\$250,000.00
	Battell Park Band Shell	<u>\$500,000.00</u>
		\$750,000.00

P.O. No. 2024-18 PUD Amendment to allow a Third Drive-Thru Restaurant and reduction of Parking Spaces - Vacant Lot S, of 3625 Bremen Hwy

P.O. No. 2024-19 Annexing and Establishing Zoning as R-1 Single Family - East side of Fir Rd across from Preserve Apartments, extending to Clover Rd.

8. Resolutions

R2024-10 Amending R2023-25 American Rescue Plan Act (APRA)

R2024-11 Adding Miscellaneous Property to the Cit's Acquisition List

R2024-12 Extending the St. Joseph County Housing Consortium

R2024-13 Authorizing State Board of Accounts to Examine Financial Statements Prepared in accordance with GAAP

9. Ordinances on Second Reading

P.O. No. 2024-08 Rezone from C-1 General Commercial to C-10 Filling Station Commercial for proposed Casey's Convenience Store & Gas Station - SE corner of Douglas & Fir Rd.
(Assigned to Land Use Planning Committee)

P.O. No. 2024-14 Transfer:
MVHR to Local Bridge & Road Matching Grant Fund - \$979,500.00
AND
Addition Appropriation:
Local Road & Bridge Matching Grant Fund \$1,959,000.00
(Assigned to Budget & Finance Committee)

P.O. NO. 2024-15 Authorizing Investment of Public Funds
(Assigned to Budget & Finance Committee)

P.O. No. 2024-16 Additional Appropriation of Fund:

APR Coronavirus Local Fiscal Recovery Grant

2403-50-439-05 Grant and Subsidies \$2,000,000.00
(Assigned to APRA 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 and YouTube pages,

<https://www.facebook.com/cityofmishawaka/> and
www.youtube.com/@cityofmishawaka635 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/](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, IAMCA, 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.

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Agenda's, Packets, and Meeting Minutes.

