



AGENDA

December 16, 2024

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): 2338 049 7455
Meeting password: mWcePJJe342

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: [23380497455@mishawaka.webex.com](https://mishawaka.webex.com/join/23380497455)

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Minutes of the Regular Meeting of December 02, 2024

5. Petitions, Communications, Remonstrance and Memorial

A letter from the Board of Zoning Appeals regarding their recommendations from their December 10, 2024 meeting.

A letter from the City Plan Commission regarding their recommendations from their December 10, 2024 meeting.

6. Report of Special Committee

7. Ordinances on First Reading

P.O. No. 2024-45	Annexation of 7.72 Acres and Rezoning to S-2 Planned Unit Development for Apartment Complex - Douglas Rd.
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8. Resolutions

R2024-23	Use Variance for 3 Tenant in C-1 Commercial District & Developmental Variance for 60 square foot Monument Sign - 917 Union Street
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R2024-24	Rejection of Police Merit System
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9. Ordinances on Second Reading

P.O. No. 2024-34	Amending the Flood Control Ordinance (Assigned to Land Use Planning Committee)
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P.O. No. 2024-36	Amending 5868 Civil City Salary FOR 2024- Central Services (Assigned to Budget & Finance Committee)
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P.O. No. 2024-37	Amending 5907AA Civil City Salary for 2025 - Central Services (Assigned to Budget & Finance Committee)
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P.O. No. 2024-38

Transfer of Funds:

Central Services

Supplies

1101-22-422-02

\$30,000.00

To:

Central Service

Other Service & Charges

1101-22-436-01

\$30,000.00

Total

\$30,000.00

(Assigned to Budget & Finance Committee)

P.O. No. 2024-39

Transfer of Funds:

Park & Rec

Personnel Services

2204-50-411-03

\$85,000.00

Supplies

2204-50-429-15

\$10,000.00

2204-50-429-16

\$5,000.00

\$100,000.00

To:

Other Services & Charges

2204-50-436-01

\$15,000.00

2204-50-436-90

\$85,000.00

Total \$100,000.00

(Assigned to Budget & Finance Committee)

P.O. No. 2024-40

Additional Appropriation:

ARP Coronavirus Local Fiscal Recovery Grant

Other Services & Charges

\$129,667.00

Transfer of Funds:

Other Capital Outlays

2403-50-443-93

\$12,295.00

To:

Other Services & Charges

2403-50-459-03

\$12,295.00

Total

\$12,295.00

(Assigned to the APRPA Committee)

P.O. No. 2024-41	Additional Appropriation:	
	General Fund	
	Personnel Services	
	<u>Controller</u>	
	1101-02-411-02	\$40,700.00
	 <u>Human Resources</u>	
	1101-04-411-02	\$55,700.00
	 <u>Code Enforcement</u>	
	1101-14-411-01	\$5,650.00
	1101-14-411-63	\$4,425.00
	 <u>Fire Department</u>	
	1101-19-411-60	\$250,000.00
	 Other Services & Charges	
	Professional Services	
	<u>Human Resources</u>	
	1101-04-431-04	\$11,200.00
	Total	\$367,675.00
	 Other Services & Charges	
	<u>Professional Services</u>	
	2209-50-431-09	\$250,000.00
	Total	\$250,000.00

(Assigned to Budget & Finance Committee)

P.O. No. 2024-42	Establishing a Merit System for Mishawaka Police Department (Public Health & Safety Committee)
P.O. No. 2024-43	Establishing a Merit System for Mishawaka Fire Department (Amendment Requested) (Assigned to Public Health & Safety Committee)
P.O. No. 2024-44	Collective Bargaining Agreement between the City and Mishawaka Police Lodge 91 - 01-01-2025 thru 12-31-2025 (Assigned to Public Health & Safety 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 Packet Link below:

<https://mishawakain.portal.civicclerk.com/event/939/files>

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.

Scan the QR Code to access all Common Council Meeting Agenda's, Packets, and Meeting Minutes.

