

## **AGENDA**

**Monday, December 7, 2015**

**Presentation by Assistant South Bend Fire Chief**

**Jim Lopez**

**Indiana Bicentennial Torch Relay**

**Meetings of Standing Committees**

**Council Conference Room**

**6:45 P.M.**

**REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL**

**COUNCIL CHAMBERS/CITY HALL**

**7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of the Minutes of the Previous Regular Meeting**

November 16, 2015

### **5. Petitions, Communications, Remonstrance and Memorials**

Petition No. 2015-38 Rezone from R-1 Single to R-2 Family Residential - 128 S. Home St.

Petition No. 2015-39 Rezone from C-1 General Com to R-1 Single Family - 516 E. Mishawaka Ave.

Petition No. 2015-40 Vacation of Right of Way of a 20' x 20' area adjacent to 1217 7th St.

### **6. Report of Special Committee**

### **7. Ordinances on First Reading**

P.O. NO. 2015-40 Transfer Funds - Street Dept. - \$48,000.00

P.O. NO. 2015-41 Authorizing a City Purchasing Card Account

P.O. NO. 2015-42 Transfer Funds - \$50,000.00 General Fund \$60,000.00, Public Safety \$40,000.00, CREDIT \$50,000.00

### **8. Resolutions**

R2015-40 Motor Fuel Hedging Program 2016

R2015-41 Fiscal Plan Annexation W side of Gumwood Rd & N of W Cleveland Rd S-2PUD Mixed Use

R2015-42 Fiscal Plan Annexation E of SE corner of Douglas Rd and Fir Rd C-1 Retail Uses

R2015-43 Fiscal Plan Annexation 15170 Cleveland Rd and Property adjacent to the south C-6 Office and Medical Uses

R2015 44 Tax Abatement Compliance Report Dearborn Crane

## **9. Ordinances on Second Reading**

P.O. NO. 2015-28 Annex and Zone S-2 PUD Mixed-Use Multi-Family and Commercial - West side of Gumwood Rd North of West Cleveland Rd **VOTE ONLY** (Assigned to Land Use Planning Committee)

P.O. NO. 2015-29 Annex and Zone C-1 Retail Uses - approximately 350 Ft. East of SE corner of Douglas Rd and Fir Rd **VOTE ONLY (Assigned to Land Use Planning Committee)**

P.O. NO. 2015-32 Annex and Zone C-6 Office and Medical Office Uses - 15170 Cleveland Rd and property adjacent to the south **VOTE ONLY** (Assigned to Land Use Planning Committee)

P.O. NO. 2015-36 Transfer Funds - Central Services Dept. - \$10,000.00 (Assigned to Budget and Finance Committee)

P.O. NO. 2015-37 Additional Funds - Rainy Day - \$38,267.29 (Assigned to Budget and Finance Committee)

P.O. NO. 2015-38 Rezone from C-1 to C-10 Convenience Store, Gas Pumps NW corner Douglas Rd and Fir Rd (Assigned to Land Use Planning Committee)

P.O. NO. 2015-39 Rezone from C-4 to R-1 Single Family - 2102 N. Byrkit Ave. (Assigned to Land Use Planning Committee)

## **10. Privilege of the Floor – Non-Agenda Items**

### **11. Unfinished Business**

### **12. New Business**

### **13. Adjournment**

At this time I know of no other business to come before the Council.  
Deborah S. Block, IAMC, MMC, City Clerk