AGENDA

Monday, December 21, 2015

HOLIDAY RECEPTION
6:00PM

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

December 07, 2015

5. Petitions, Communications, Remonstrance and Memorials

A letter from the City Plan Commission regarding recommendations from their December 8, 2015 meeting.

A Public Hearing on Vacation 2015-06, as required by State Statute on behalf of J.D. Enterprises, Jim DeWald and Janco Engineered Products, L.L.C. Peter Giczewski vacation of Public 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. 2015-43 Amend the PUD Toscana Park Development for a Comprehensive Sign Program and Tenant Sign Toscana Park Sopping Center

P.O. NO. 2015-44 Rezone from R-1 Single Family to R-2 Two Family Residential 128 S. Home St.

P.O. NO. 2015-45 Vacation Right of Way of a 20' x 20' area adjacent to 1217 7th St.

P.O. NO. 2015-46 Amendment to 2016 City Salary Ordinance Senior Planner/Economic Development Specialist (Requesting Second Reading)

8. Resolutions

9. Ordinances on Second Reading

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. 2015-40 Transfer Funds - Street Dept. - $48,000.00 (Assigned to Budget and Finance)

P.O. NO. 2015-41 Authorizing a City Purchasing Card Account (Assigned to Budget and Finance Committee)

P.O. NO. 2015-42 Transfer Funds - $150,000.00 General Fund $60,000.00, Public Safety $40,000.00, CEDIT $50,000.00 (Assigned to Budget and Finance 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