

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
October 13, 2015
6:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Petitions, Communications and Miscellaneous Matters**
- 5. Report from the County Auditor**
- 6. Report from County Commissioners**
- 7. Report from Council Special Committee**

8. First Readings:

BILL NO. 73-15: A RESOLUTION DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION NO. _____ OF THE ST. JOSEPH COUNTY COUNCIL DECLARING AN AREA OF THAT COUNTY TO BE AN ECONOMIC REVITALIZATION AREA PETITIONER: ST. JOSEPH ENERGY CENTER, LLC (CONFIRMING RESOLUTION)

BILL NO. 74-15: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 54486 FIR ROAD FROM R SINGLE FAMILY DISTRICT, TO C COMMERCIAL DISTRICT PETITIONER: DAFIR REALTY, LLC

9. Adoption of the Airport Authority, Solid Waste Management, and St. Joseph County 2016 Budget:

BILL NO. 62-15: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) AIRPORT AUTHORITY

BILL NO. 63-15: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) SOLID WASTE

BILL NO. 64-15: AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY, INDIANA FOR THE YEAR 2016

BILL NO. 65-15: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) ST. JOSEPH COUNTY, INDIANA

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 70-15: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFER:

A. Archives
General Fund

FROM: 1000-11629-000-0010 Microfilm Coordinator \$ 5,000.00
TO: 1000-44250-000-0010 Office Machines 5,000.00

TOTAL: \$5,000.00

FROM: 1000-37010-000-0010 Rent \$ 5,000.00
TO: 1000-44250-000-0010 Office Machines 5,000.00

TOTAL: \$5,000.00

B. Circuit Court
General Fund

FROM: 1000-16100-000-0019 Grand Jurors \$ 750.00
TO: 1000-21030-000-0019 Office Supplies 750.00

TOTAL: \$750.00

APPROPRIATE

C. Emergency Management
State Homeland Security Program (SHSP)

8127-36200-000-0009 Repairs-Other Equipment \$ 11,100.00

TOTAL: \$11,000.00

D. Emergency Management
Hazardous Materials Team Qualification Program (HMTQP)

8122-44311-000-0009 Emergency Equipment \$ 2,678.90

TOTAL: \$2,678.90

11. Miscellaneous Matters:

BILL NO. 72-15: ADOPTION OF THE HOTEL/MOTEL 2016 BUDGET

BILL NO. 68-15: AN ORDINANCE OF ST. JOSEPH COUNTY COUNCIL AMENDING ORDINANCE NO 79-13 WHICH ESTABLISHED THE PUBLIC SAFETY COMMUNICATIONS CONSORTIUM OF ST. JOSEPH COUNTY, AND MODIFYING SECTION 6 OF SAID ORDINANCE REGARDING THE OPERATIONS BOARD POWERS AS ESTABLISHED THEREIN

BILL NO. 56-15: TAXPAYER PROTECTION AND TRANSPARENCY ORDINANCE PETITIONER: JAMES O'BRIEN AND COREY NOLAND

12. Public Hearing/Land Use Planning:

BILL NO. 55-15: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 15580 STATE ROAD 23 FROM R SINGLE FAMILY DISTRICT, TO O/B OFFICE/BUFFER DISTRICT PETITIONER: ANDREW SMIALOWSKI

BILL NO. 59-15: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY JULIE DEWULF FOR THE PROPERTY LOCATED AT 18295 BRIGHTLINGSEA PLACE, SOUTH BEND, INDIANA THE SAME BEING PETITION NO. 08-05-15-13 FILED WITH THE AREA BOARD OF ZONING APPEALS

BILL NO. 69-15: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL DECLARING A PORTION OF THE ST. JOSEPH COUNTY AN ECONOMIC REVITALIZATION AREA, PURSUANT TO IC. 6-1.1-12.1-14 ET SEQ PETITIONER: ST. JOSEPH ENERGY CENTER, LLC

BILL NO. 58-15: AN ORDINANCE OF THE COUNTY COUNCIL OF ST. JOSEPH COUNTY, INDIANA, APPROVING THE FORUM OF A DEVELOPMENT AGREEMENT AND AUTHORIZING IT'S EXECUTION PETITIONER: DEVELOPMENT PARTNERS

13. Unfinished Business:

14. New Business:

15. Privilege of the floor: Limit of 3 minutes to items not on agenda

16. Adjournment

Notes:

October 27, 2015 - Committee Meeting at 5:30 p.m.

November 10, 2015 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.