



AGENDA

COMMON COUNCIL - REGULAR MEETING

Tuesday, December 16, 2008

Meeting to be held at **6:30 p.m.**, local time,
in the Common Council Chambers, City Hall Building
100 East Michigan Boulevard, Michigan City, Indiana

CALL TO ORDER BY COUNCIL PRESIDENT

PLEDGE OF ALLEGIANCE TO THE FLAG and PRAYER

ROLL CALL

APPROVAL OF MINUTESRegular Meeting December 2, 2008

REPORTS of STANDING COMMITTEES

REPORTS of SPECIAL or SELECT COMMITTEES

REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

PETITIONS

COMMUNICATIONS

RESOLUTIONS

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MICHIGAN CITY, INDIANA, AUTHORIZING TEMPORARY TRANSFERS OF FUNDS FOR THE YEAR END DECEMBER 31, 2008

Introduced by: Marc Espar

A RESOLUTION INCREASING AND DECREASING CERTAIN APPROPRIATIONS WITHIN THE BUDGET OF THE CENTRAL MAINTENANCE DEPARTMENT OF THE GENERAL FUND #0101 FOR THE YEAR 2008, IN MICHIGAN CITY, INDIANA

Introduced by: Marc Espar

ORDINANCES

**ORDINANCE
1st Reading**

AN ORDINANCE AMENDING ORDINANCE NO. 4037 SETTING SALARIES AND WAGES FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF MICHIGAN CITY, INDIANA

Introduced by: Robert McKee

**ORDINANCE
2nd Reading**

AN ORDINANCE AMENDING ORDINANCE NO. 4034 COMMONLY CALLED THE ETHICS ORDINANCE FOR THE CITY OF MICHIGAN CITY, INDIANA

**Introduced by: Patricia Boy
Joseph Doyle
Bob McKee**

ORDINANCE
2nd Reading

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MICHIGAN CITY, INDIANA AMENDING THE MICHIGAN CITY ZONING MAP AND ORDINANCE NO. 2114 BY REZONING A PARCEL OF PROPERTY KNOWN AS LOTS 3, 4, 5 AND IN BLOCK 6 IN ORR AND COBB'S ADDITION TO MICHIGAN CITY FROM RESIDENTIAL R2 TO BUSINESS B2

Introduced by: Pat Boy

News Dispatch ad
December 4 & 11,
2008

Formal Public
Hearing to be held
December 16, 2008

ORDINANCE
2nd Reading

APPROVING ADDITIONAL APPROPRIATION FOR TRANSFER INTO THE BUDGET OF THE BOYD DEVELOPMENT FUND

Introduced by: Marc Espar

(**DECREASE:** Fund # 0417 Boyd Development Unappropriated \$1,050,000.00 **INCREASE:** Fund # 0417 0000 04 443.007 Park Projects \$850,000.00 . Fund # 0417 0000 04 449.00 Grant Match \$200,000.00)

News Dispatch ad
December 3, 2008

Formal Public
Hearing to be held
December 16, 2008

ORDINANCE
2nd Reading

APPROVING ADDITIONAL APPROPRIATION FOR TRANSFER INTO THE BUDGET OF THE RIVERBOAT FUND

Introduced by: Marc Espar

(**DECREASE:** Fund # 9000 Riverboat Unappropriated \$280,000.00 **INCREASE:** Fund # 9000 0000 04 444.013 Refuse Equipment \$150,000.00. Fund # 9000 0000 04 444.002 Street Equipment \$130,000.00)

**News Dispatch ad
December 3, 2008**

**Formal Public
Hearing to be held
December 16, 2008**

**ORDINANCE
2nd Reading**

**REPEALING ORDINANCE NO. 320 AND REQUIRING
SPENDING FROM THE RIVERBOAT FUND TO BE
RESERVED FOR CAPITAL IMPROVEMENTS AND
DEVELOPMENT PROJECTS**

Introduced by: Marc Espar
Bob McKee
Phil Jankowski

**(Note: This Ordinance was TABLED at the December 2,
2008 Council Meeting)**

**ORDINANCE
2nd Reading**

**AN ORDINANCE OF THE COMMON COUNCIL OF
THE CITY OF MICHIGAN CITY, INDIANA AMENDING
ORDINANCE NO. 2053, THE BUILDING CODE AND
ALL SUBSEQUENT AMENDMENTS**

Introduced by: Pat Boy

**UNFINISHED
BUSINESS**

NEW BUSINESS

Mayor Oberlie requests advice and consent concerning the appointment of Mr. Todd Dickard as a member of the Michigan City Port Authority. Mr. Dickard will be serving the remainder term of Mr. Jim Baldwin, who has resigned from the Board effective 12-31-08 and his term will expire 3-18-2013. Two Council appointments to the Redevelopment Commission

necessary.

Two Council appointments to the Urban Enterprise Association
necessary.

COMMENTS FROM THE PUBLIC

COMMENTS FROM THE COUNCIL

ADJOURNMENT

Thomas F. Fedder, City Clerk