

MINUTES OF THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
February 9, 2010

The regular meeting of the St. Joseph County Council was called to order at 7:06 p.m., on February 9, 2010, by the President, Rafael Morton, in the Council Chambers, fourth floor, County-City Building, South Bend, Indiana.

Members in attendance were:

Mr. Mark Catanzarite
Mr. Dale DeVon
Mr. Michael J. Hamann
Mr. Daniel G. Herbster
Mr. Michael J. Kruk
Mr. Rafael Morton
Mr. Corey D. Noland
Mr. Mark Root
Mr. Heath O. Weaver - Absent

Present from the Auditor's office was Mr. Peter H. Mullen, Auditor and Cindy Bodle, Chief Deputy Auditor.

Council staff present were Mr. Michael A. Trippel, Attorney and Ms. Joan M. Pawlowski, Executive Secretary

Petitions, Communications & Miscellaneous Matters:

Mr. Root motioned and was seconded by Mr. DeVon to approve the minutes of January 12, 2010. The motion passed by a voice vote; 8-0. No negatives were heard.

Mr. Kruk motioned to reappoint the following:

Dennis Dillman to the Property Tax Assessment Board of Appeals Board (PTABOA)
Ralph J. Wolfe to the Property Tax Assessment Board of Appeals Board (PTABOA)

Mr. DeVon motioned to appoint Michael J. Hamann to the Project Future Board. He was seconded by Mr. Noland. No other nominations were heard. The motion passed by a voice vote; 8-0. No negatives were heard.

This motion was seconded by Mr. Catanzarite and no other nominations were heard. The nominations passed by a voice vote 8-0. No negatives were heard.

No report from the County Auditor.

No report from the Board of Commissioners.

Report from any Special Committees.

First Readings:

BILL NO. 8-10: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY MATT FILIPOWSKI, WALSH CONSTRUCTION COMPANY, LAPORTE, IN & PAUL SCHAFFER FOR THE PROPERTY LOCATED AT 19650 NEW ROAD, SOUTH BEND, IN 46614 THE SAME BEING PETITION NO. 02-03-10-10 FILED WITH THE AREA BOARD OF ZONING APPEALS. - Assigned to the Land Use Planning Committee