

OFFICE OF THE CITY CLERK BIANCA L. TIRADO, CITY CLERK

MEMORANDUM

TO: MEMBERS OF THE COMMON COUNCIL FROM: BIANCA L. TIRADO, CITY CLERK THURSDAY, JANUARY 23, 2025 DATE: SUBJECT: COMMITTEE MEETING NOTICE

The following Common Council Committee Meetings have been scheduled for Monday, January 27, 2025:

> **Council Chambers** 4th Floor County-City Building 227 W. Jefferson Blvd. South Bend, IN 46601

The Council Chambers will be Open to the Public. Members of the Public may Attend this Meeting Virtually via Microsoft Teams Meeting app here: https://tinyurl.com/012725CC

<u>3:45 P.M.</u> **BOARD OF FINANCE**

1. Annual Board of Finance Meeting where the South Bend Common Council convenes as a local Board of Finance to elect its officers and to review the City Controller's Annual Investment Report

PERSONNEL & FINANCE 4:00 P.M.

- 1. Organizational Meeting
- 2. <u>Bill No. 04-25</u> Adopting an Investment Policy for the City of South Bend for Calendar Year 2025 Through 2028

4:20 P.M.

PUBLIC WORKS & PROPERTY VACATION

- 1. Organizational Meeting
- 2. Update Alley Vacation Process and Ordinance
- 3. Bill No. 25-05 Resolution Appointing the Board of Public Works and Its Delegees as the Common Council's Agent for Overseeing the Guaranteed Energy Savings Contract for Improvements for the South Bend Fire Department

4:50 P.M. **COMMUNITY INVESTMENT**

INTEGRITY | SERVICE | ACCESSIBILITY

Elivet Quijada-Navarro CHIEF OF STAFF / CHIEF DEPUTY CITY CLERK

Matthew Neal DEPUTY CITY CLERK / DIRECTOR OF POLICY

EXCELLENCE | ACCOUNTABILITY | INNOVATION | INCLUSION | EMPOWERMENT 455 County-City Building | 227 W. Jefferson Blvd. | South Bend, Indiana 46601 | p. 574.235.9221 | f. 574.235.9173 | www.southbendin.gov

CHAIRPERSON, NIEZGODSKI

CHAIRPERSON, NIEZGODSKI

CHAIRPERSON, WARNER

TBA



- 1. Organizational Meeting
- 2. <u>Bill No. 25-04</u> Resolution Adopting Written Fiscal Plan and Establishing a Policy for the Provision of Services to the Lafayette Falls Extension Annexation Area
- 3. <u>Bill No. 25-06</u> Designating Resolution Vacant Building Tax Abatement for 635 South Main Street
- 4. <u>Bill No. 25-07</u> Designating Resolution Real Property Tax Abatement for 445 North Sheridan Street
- 5. <u>Bill No. 25-08</u> Designating Resolution Personal Property Tax Abatement for 445 North Sheridan Street

5:20 P.M. ZONING & ANNEXATION

- 1. <u>Bill No. 01-25</u> Amending the Zoning Ordinance for Property Located at 1408 Elwood Avenue
- 2. <u>Bill No. 02-25</u> Amending the Zoning Ordinance for Property Located at 616 Sherman Avenue
- Bill No. 03-25 Amending the Zoning Ordinance for Property Located at 4022 Old Cleveland Road

Council President Canneth Lee has called an **Informal Meeting** of the Council which will commence immediately after the adjournment of the Zoning & Annexation Committee Meeting.

INFORMAL MEETING OF THE COMMON COUNCIL

PRESIDENT, C. LEE

CHAIRPERSON, DR. DAVIS

- 1. Discussion of Council Agenda
- 2. Update and Announcements
- 3. Adjournment

cc:	Mayor James Mueller
	Committee Meeting Lis
	Media

NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS Auxiliary Aid or Other Services may be Available upon Request at No Charge. Please give Reasonable Advance Request when Possible