

WARSAW COMMON COUNCIL

August 17, 2015

6:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: August 3, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. July Fund Report
2. Comcast 2nd Quarter Franchise Fees

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Ordinance 2015-08-05: Transferring of monies from one budget classification to another within the same department
2. Ordinance 2015-08-04: Amending Appendix B of City Code – The Zoning Ordinance
3. Resolution 2015-08-01: Authorizing Execution of an Addendum to Lease with City of Warsaw Building Corporation Dated as of October 1, 2001
4. Review City Department 2016 Budgets:
 - 6:30 Aviation – Nick King
 - 6:45 Building & Planning – Jeremy Skinner
 - 7:00 Cemetery – Hal Heagy
 - 7:15 Fire Territory – Mike Brubaker
 - 7:30 Parks – Larry Plummer
 - 7:45 Police – Scott Whitaker
 - 8:00 Public Works – Jeff Beeler

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VIII. ADJOURNMENT