

WARSAW COMMON COUNCIL

July 16, 2012

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: July 2, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Public Meeting July 26: Warsaw + Winona Lake
Bicycle & Pedestrian Master Plan
2. Fire Territory: 2nd Qtr. Monthly Reports
3. June Financial Report
4. Redevelopment Commission Letter to Kosciusko County Auditor
RE: Warsaw Central, Northern & Winona Interurban Areas
5. Correspondence RE: Certified Technology Park

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority / Housing Opportunities:
Pam Kennedy, Tammy Keirn, Diane Quance
2. Public Hearing: Americans with Disabilities Transition Plan
3. Resolution No. 2012-07-05: Designating Certain Areas an Economic Revitalization Area for Real and Personal Property - ICONACY
4. ICONACY Orthopedic Implants: Tax Abatement SB-1 Form
5. Ordinance No. 2012-07-03: Amending Chapter 18 of City Code - Article II. Itinerant Merchants, Mobile Merchants, and Peddlers.
6. Ordinance No. 2012-07-02: Fire Territory - Transfer Funds
7. Resolution No. 2012-07-03: Reduction to 2011 Encumbrances
8. Resolution No. 2012-07-04: 48-Month Renewal of CCAC Lease

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT