

WARSAW COMMON COUNCIL

April 15, 2013

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: April 1, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Umbaugh & Associates: Calendar Year 2012 Financial Management Report for the Warsaw Municipal Sewage Works
2. Donations by Department Report - 1st Qtr. 2013
3. Fund & Investment Reports - March 2013
4. Fire Territory - 1st Qtr. Activity Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Ordinance No. 2013-04-02: Amend Chapter 66 of City Code Section 66-45 Disposal of E-Waste
2. Resolution No. 2013-04-01: Re-Appropriation of Funds for Bike and Pedestrian Master Plan
3. Fire Territory: Hurricane Sandy Relief - reimbursement
4. Fire Territory: Mutual Aid Interlocal Government Agreement
5. Fire Territory: Bassett Study - OSHA Schedule (info provided at meeting)

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT