



AGENDA

**City of Warsaw
Common Council
Regular Meeting (Council)
Monday, March 19, 2018, 7:00 pm - 8:00 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes, March 5, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Systems of Care Presentation - Alex Myers, Kosciusko County Systems of Care Coordinator
2. Fund Report - February 2018
3. First Quarter, 2018 Investment Report

IV. UNFINISHED BUSINESS

1. Second Reading: Ordinance 2018-03-01 Alley Vacation
2. Second Reading: Ordinance 2018-03-03 Reestablishing CCD Fund Rate
3. Second Reading: Ordinance 2018-03-04 Reestablishing WWFT Equipment Replace Fund

V. NEW BUSINESS

1. Tax Abatement CF-1 Compliance Review Forms - Little Crow Lofts
2. Ordinance 2018-03-02: Amending Stop Sign Ordinance at Glad Street and Flora Avenue
3. Ordinance 2018-03-05: Police Department - Transfer of Monies Request
4. Ordinance 2018-03-06: Ordinance Restricting Public Bridge Activity
5. Ordinance 2018-03-07: Public Works - Transfer of Monies Request
6. Ordinance 2018-03-08: Parks - Transfer of Monies Request
7. Resolution 2018-03-01: SRF Loan Program PER Acceptance Resolution
8. Resolution 2018-03-02: SRF Loan Program Signatory Authorization Resolution

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT