



AGENDA

**City of Warsaw
Common Council
Regular Meeting (Council)
Thursday, March 29, 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 19, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Warsaw Redevelopment Commission Financial Report 2018

IV. UNFINISHED BUSINESS

1. Second Reading: Ordinance 2018-03-06: Restricting Public Bridge Activity - Sunset Drive

V. NEW BUSINESS

1. Public Hearing: Ordinance 2018-01-02: Annexation - Parcel I (Airport Industrial Park Annexation)
2. Public Hearing: Ordinance 2018-01-03: Annexation - Parcel II (Airport Industrial Park Annexation)
3. Ordinance 2018-04-01: Amending Rates and Charges, with Respect to Sewage Works, to Include a Summer Credit
4. Ordinance 2018-04-02: Amending Preapproved Payment of Claims
5. Resolution 2018-03-03: Adopting the Second Amended Restated Declaration of the Aim Medical Trust
6. Tax Abatement - CF-1 Compliance Review Forms
 - a. West Hill Development, LLC (Patrick Industries)
 - b. West Hill Development, LLC (Banner Medical)
 - c. Banner Medical Innovations, Inc.
 - d. Whimet Inc.
7. Shadow Lakes - Annexation Petition

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT