

AGENDA



**City of Warsaw
Common Council
Regular Meeting (Council)
Monday, May 7, 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 April 16, 2018

II. RECOGNITION OF VISITORS

1. Poppy Day Proclamation

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Mediacom Franchise Fee - First Quarter
2. April 2018 Fund Report
3. Aim Medical Trust

IV. UNFINISHED BUSINESS

1. Second Reading: Ordinance 2018-04-03: Requirements for Dischargers (Food Service Establishments) into Publicly Owned Treatment Works
2. Public Hearing: Ordinance 2018-05-01: Vacation of Public Ways - Lake City Bank

V. NEW BUSINESS

1. Public Hearing: Shadow Lakes Annexation
2. Resolution 2018-05-01: Shadow Lakes Annex Fiscal Plan
3. Ordinance 2018-01-02: Airport Industrial Park Annexation - Parcel I
4. Ordinance 2018-01-03: Airport Industrial Park Annexation - Parcel II
5. Ordinance 2018-05-03: Additional Appropriation for Northern TIF District
6. Ordinance 2018-05-04: Amending City Code; Connection Fee for Sewage Works Service
7. Tax Abatement - CF-1 Compliance Review Forms
 - a. Flexaust Abatement
 - b. Tecomet Abatement
 - c. TTSO Inc. Abatement

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT