

# AGENDA



**City of Warsaw  
Common Council  
Regular Meeting (Council)  
Monday, August 6, 2018, 6:00 pm - 9:00 pm  
Council Chambers**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for July 16, 2018

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. MediaCom 2nd Quarter Franchise Fee Report

## **IV. UNFINISHED BUSINESS**

1. Second Reading: Ordinance 2018-07-01: Transfer of Funds for Buffalo Street Plaza Design
2. Second Reading: Ordinance 2018-07-03: Additional Appropriation from Motor Vehicle Highway Fund

## **V. NEW BUSINESS**

1. Public Hearing: Resolution 2018-08-01: Mitchell and Messmore Annexation Fiscal Plan
2. Ordinance 2018-08-01: Tru Hotel by Hilton Annexation
3. Petition for Annexation Along 350 N - Chandler and Erin Williams
4. Department Budget Presentations (Approximate Times)
  - a. 6:15 - Public Works - Jeff Beeler
  - b. 6:30 - Human Resources - Jennifer Whitaker
5. 2019 Not-for-Profit Funding Requests
  - a. Animal Welfare League
  - b. CCAC
  - c. Housing Authority
  - d. Housing Opportunities of Warsaw
  - e. KABS
  - f. KedCo
  - g. Kosciusko County Head Start
  - h. Kosciusko County Senior Services

- i. Lilly Center for Lakes and Streams
- j. The Beaman Home
- k. Warsaw Little League
- l. WCDC
- m. WCDC - Facade Program

**VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL**

**VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**