

AGENDA



City of Warsaw Common Council Regular Meeting

Tuesday, February 19, 2019, 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 for 02-04-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. David Findlay - Lake City Bank
2. Comcast-Cable Franchise Fees-4th Qtr 2018

IV. UNFINISHED BUSINESS

1. Second Reading - Ordinance 2019-02-01 Public Works Transfer of Funds for GIS Server Software
2. Second Reading - Police Request to Transfer Money

V. NEW BUSINESS

1. Planning - Resolution 2019-02-03 Confirmatory Resolution for Revitalization Area
2. Planning-Approval of Tax Abatement Personal Property
3. Planning - Resolution 2019-02-04: Rotary Park Grant Reimbursement Appropriation
4. Safe Haven Baby Box Installation and Service Agreement

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT