

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, December 6, 2021, 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 11-15-21
5. Approval of Minutes for 11-18-21 Special Session

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. 4th Quarter 2021 Investment Report

IV. UNFINISHED BUSINESS

1. Ordinance 2021-11-02 - Second Reading - Fireworks within the City

V. NEW BUSINESS

1. 2 Council appointments for Redevelopment Commission
2. Council appointment for Economic Development
3. Cardinal Services Request to Reallocate Not-for-Profit Funds
4. CED - Resolution 2021-12-01 - Expanding the Warsaw Riverfront Development District
5. CED - Resolution 2021-12-02 - Adoption of Written Fiscal Plan & Establishing a policy for Provision of Service
6. ORDINANCE 2021-12-02 - Amendment to CH 74 - Traffic & Vehicles
7. Public Hearing - Ordinance 2021-12-01 Holsclaw Alley Vacation

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT