

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, March 7, 2022, 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 02-22-22

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Alan Tio - KEDCo Initiatives Update
2. FEBRUARY FUND REPORT

IV. UNFINISHED BUSINESS

1. CED- Ordinance Number 2022-02-01 - Second Reading - Petition for Voluntary Annexation
2. Ordinance 2022-03-01 - Second Reading - Public Hearing - Reestablishing CCD Rate
3. Ordinance 2022-03-02 - Second Reading -Public Hearing - Reestablishing Fire Equip Replacement Rate

V. NEW BUSINESS

1. Rob Parker - LaunchPad ARPA Proposal
2. Conflict of Interest Statement-Dustin Dillon
3. CED- Tax Abatement
4. Planning - Ordinance 2022-03-03 - Public Hearing - Harvest Ridge PUD
5. HR - Ordinance 2022-03-04 2022 Employee Handbook

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT