

# WARSAW COMMON COUNCIL

September 6, 2011

7:00 PM



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: August 15, 2011

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Deadlines removed for New Road Sign Regulations
2. Umbaugh & Assoc. – Municipal Sewage Works 2<sup>nd</sup> Qtr. Financial Report
3. Umbaugh & Assoc. – Proposed Redevelopment District Bonds
4. Not-For-Profits: Additional 2012 Funding Request Information
  - WCDC
  - Housing Authority
  - CCAC (via email)
5. Fire Territory July Activity Report
6. August Financial Reports

## IV. UNFINISHED BUSINESS

1. 2<sup>nd</sup> Reading – Ordinance No. 2011-08-02: Amending Chapter 74 of Warsaw City Code – No Parking Zones
2. 2<sup>nd</sup> Reading – Ordinance No. 2011-08-04: City Code Section 54-64 Deer Nuisance Zones

## V. NEW BUSINESS

1. Combined Community Services: Request for Waiver of Sewer Tap Fee
2. OrthoWorx: 2012 Funding Request
3. Public Works: 2011 Street Paving Projects
4. Ordinance No. 2011-09-01: 2012 Salary Ordinance – General
5. Ordinance No. 2011-09-02: 2012 Salary Ordinance – Fire Territory
6. Ordinance No. 2011-09-03: 2012 Salary Ordinance – Elected Officials
7. Ordinance No. 2011-09-04: Transfer Funds - EDIT
8. Ordinance No. 2011-09-05: Additional Appropriation – Rainy Day Fund
9. Ordinance No. 2011-09-06: Transfer Funds - Police

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

## VII. MEETING REVIEW

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

## VIII. ADJOURNMENT