

WARSAW COMMON COUNCIL

(Tuesday) February 17, 2009

7:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: February 2, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. CCAC 2009 Brochure
2. Article RE: Anti-Icing Program
3. NIPSCO correspondence RE: Customer Bills
4. Comcast Cable Franchise Fee Payment
5. Fire Dept. January Activity Report
6. January Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Ordinance No. 2009-02-05: Amending Chapter 74, Article V, of Warsaw City Code – Enforcement of Parking Regulations
2. Ordinance No. 2009-02-06: Adding Section 74-136 to Warsaw City Code – Operation of Vehicles employing Engine Compression Braking
3. Ordinance No. 2009-02-07: Amending Chapter 2 of Warsaw City Code – Utilization of proceeds from Legal Seizure of Money
4. Ordinance No. 2009-02-08: Amending Personnel Policy Handbook
5. Resolution No. 2009-02-01: Designating an Economic Revitalization Area
6. Tax Abatement Application: Whimet, Inc., 2100 N. Detroit Street
7. Tax Abatement: CF-1 Compliance Review Form - Mayken Industries

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

1. Special Council Meeting: Tuesday, February 24, 2009, 7:00 PM
Joint meeting with Wayne Twp. to establish a Fire Territory

VII. MEETING REVIEW

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

VIII. ADJOURNMENT