

WARSAW COMMON COUNCIL

May 3, 2010

6:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Regular Meeting: April 19, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Tax Abatement – CF1 Compliance Review Forms
 - 100 W. Market Street – Caleb France
 - 800 S. Buffalo Street – R & B Investors
 - ▶ NEW: 1180 Polk Drive – West Hill Development LLC

V. NEW BUSINESS

1. Additional Appropriation Request for KDI
2. Ordinance No. 2010-05-01: Annexing Certain Territory to City of Warsaw
3. Resolution No. 2010-05-01: Adopting a Written Fiscal Plan and Establishing a Policy for Provision of Services to Annexed Area in Plain Township
4. Ordinance No. 2010-05-02: Council – Transfer Funds
5. Resolution No. 2010-05-02: Accept Transfer of 2008 Chevrolet Van from MACOG
6. Discussion: Indoor and Outdoor Recreation in other Cities

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT