

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, August 15, 2025, 10:30 AM  
Council Chambers



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Member, Appointing Authority, Dates of Term

Jeff Grose, Appointed by Mayor, Indefinite  
George Clemens, Appointed by Mayor, Indefinite  
Diane Quance, Appointed by Mayor, Indefinite

3. Pledge of Allegiance
4. Approval of Minutes for August 1, 2025

## II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition
2. Official Announcement of K9 Bubka Service Retirement

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments July 2025

## IV. UNFINISHED BUSINESS

1. Demolition of JOMAC Buildings and Site - Recommendation to Award Bid
2. JOMAC Building Asbestos Abatement Bids - Recommendation to reject bids

## V. NEW BUSINESS

1. Street - Kettleheads - road closure request
2. Street - Welcome Block Party - road closure request
3. Street - Fashion Weekend - road closure request
4. Warsaw Housing Authority - Release of Mortgage - Hassell
5. CED- Belle Augusta Residential Infrastructure Financing Loan Disbursement (RIF) #6
6. First Amendment to Escrow Agreement - Fire truck financing post closing
7. HR Travel Requests

8. HR-New Hire/ Change Payroll Report
9. Police - Official retirement of K9 Bubka - Agreement for Corporal Brandon Zartman to purchase Bubka
10. Wastewater-Stormwater G & G Hauling & Excavating Pay App 2 Timber Ridge Phase 1 Stormwater Improvements
11. Wastewater-Stormwater - Insight Pipe Contracting LLC Sanitary-Stormwater Change Order #1
12. Wastewater-Stormwater - Insight Pipe Contracting LLC Pay App #3 Sanitary Sewer-Stormwater Rehab

#### **VI. APPROVAL OF CLAIMS**

1. Special Claims
2. Claims Docket

#### **VII. MEETING REVIEW**

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

#### **VIII. ADJOURNMENT**