

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, December 16, 2024, 7:00 PM
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for December 2, 2024

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. NOVEMBER FUND REPORT
2. 1782 Notice

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Planning - Public Hearing-Blight Clearance Program
2. Fire - Resolution 2024-12-02, Medical to RCORP Grant
3. Fire - Resolution 2024-12-01, FSSA to Operating
4. Resolution 2024-12-03 Transfer to Rainy Day Fund
5. ARPA Information and Final Spending Plan
6. Planning - Memo of Understanding - CDBG
7. Planning - Resolution 2024-12-04 CDBG Construction Grant
8. Council Appointment to Board of Zoning Appeals

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VIII. ADJOURNMENT