

## MINUTES

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, December 16, 2016, 10:30 am - 11:30 am  
Council Chambers**



### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for December 2, 2016

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

### **IV. UNFINISHED BUSINESS**

1. 2017 Stormwater Budget Guideline

### **V. NEW BUSINESS**

1. Planning: Award Bid for 300 North Trail Project
2. Planning: Husky Trail Project Pay Application #34
3. Planning: Deed of Dedication
4. Parks: Service Agreement with Wildman Uniform - Linen
5. Mayor: Agreement with Turner Valentine, LLP for Legal Services
6. Mayor: 2017 Agreement with Kosciusko Farmers Market
7. Mayor: 2017 Agreement with KEDCo
8. 2017 Not-for-Profit Agreements
  - a. 2017 Agreement with Animal Welfare League
  - b. 2017 Agreement with CCAC
  - c. 2017 Agreement with Center for Lakes and Streams
  - d. 2017 Agreement with Housing Opportunities of Warsaw
  - e. 2017 Agreement with KABS
  - f. 2017 Agreement with KABS for Capital Improvement Match
  - g. 2017 Agreement with Kosciusko Community Senior Services

- h. 2017 Agreement with Kosciusko County Historical Society
- i. 2017 Agreement with Warsaw Housing Authority
- j. 2017 Agreement with Warsaw Community Development Corporation
- k. 2017 Agreement with Warsaw Community Development Corporation for Facade Improvements

- 9. Fire: 2017 Warsaw Volunteer Fire Agreement
- 10. MOU with Wayne Township for Fire Station 13-3
- 11. HR: Agreement with American Fidelity
- 12. HR: Approval of Stanley Security Quote for Video Surveillance and Intrusion Alarms
- 13. HR: Agreement with Stanley Security for Door Security System
- 14. HR: Agreement with Broadvoice for Phone Service at City Hall
- 15. HR: 2017 Take Home Vehicle Requests
- 16. HR: Approval of 2017 Wages
- 17. HR: Travel Requests
- 18. Approval of Special Claims
- 19. Approval of Claims Docket

**VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**