

**CITY OF WHITING – JULY 24, 2007**

**MINUTES OF A SPECIAL MEETING OF  
THE COMMON COUNCIL OF THE CITY OF WHITING, INDIANA**

The Common Council of the City of Whiting met in special session on Tuesday, July 24, 2007, at 6:30 p.m. with Councilman Sarvanidis presiding as President Pro Tem. The Pledge of Allegiance was recited.

**ROLL CALL**

Councilmembers Greer, Jennings, Sarvanidis, Spebar, Stolman, Unate and Zubeck were present. Also present were Clerk-Treasurer Drewniak and City Attorney Sejna.

Mayor Stahura was unable to attend the meeting.

Clerk-Treasurer Drewniak read aloud in its entirety Notice of this Special Meeting, which was faxed to the Post Tribune, The Times and WJOB Radio on July 12, 2007. Agenda was listed as follows:

1. Approval of Accounts Payable Vouchers
2. Possible action on Resolution No. CC-2007-16
3. Possible action on Resolution No. CC-2007-17
4. Any other matters to come before the Common Council with suspension of rules.

President Pro Tem Sarvanidis presented Civil City Accounts Payable Vouchers #1686 - #1823 inclusive for approval.

Councilman Stolman moved to approve said Vouchers for payment; seconded by Councilman Zubeck. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilman Spebar explained that Resolution No. CC-2007-16 transfers funds within the various departments of the General Fund, and listed the transfers as follows:

<b><u>Clerk Department</u></b>	<b><u>Decreased</u></b>	<b><u>Increased</u></b>
Communication & Transportation 321	\$3,000.00	
Equipment 472		\$3,000.00
<b><u>Court Department</u></b>		
Office Supplies 236		\$1,000.00
Equipment 472	\$1,000.00	
<b><u>Community Development Department</u></b>		
Asst. Comm. Development Director 112		\$29,093.44
Special Events	\$29,093.44	

There being no questions, Councilman Spebar read Resolution No. CC-2007-16 by title only.

A RESOLUTION TRANSFERRING FUNDS WITHIN THE VARIOUS DEPARTMENTS  
OF THE GENERAL FUND OF THE CITY OF WHITING, INDIANA

Councilman Spebar moved to adopt Resolution No. CC-2007-16; Councilwoman Greer seconded the motion. Roll Call: Councilmembers Greer, Jennings, Spebar, Stolman, Unate and Zubeck voted aye. Vote: 6 ayes, no nays, no abstentions. Motion carried unanimously.

Councilman Spebar explained that Resolution No. CC-2007-17 transfers funds within various funds of the Civil City, and listed the transfers as follows:

<b><u>Motor Vehicle Highway Fund</u></b>	<b><u>Decreased</u></b>	<b><u>Increased</u></b>
Materials 244	\$5,000.00	
Services Contractual 326		\$5,000.00
<b><u>Redevelopment Commission Operating Fund</u></b>		
Attorney 114		\$6,500.00
Services Contractual	\$6,500.00	
<b><u>Park Nonreverting Capital Fund</u></b>		
Improvement Other Than Building 471	\$15,000.00	
Services Contractual 326		\$15,000.00

There being no questions, Councilman Spebar read Resolution No. CC-2007-17 by title only.

A RESOLUTION TRANSFERRING MONIES WITHIN THE VARIOUS FUNDS OF THE  
CITY OF WHITING, INDIANA

Councilman Spebar moved to adopt Resolution No. CC-2007-17; seconded by Councilwoman Unate. Roll Call: Councilmembers Greer, Jennings, Spebar, Stolman, Unate and Zubeck voted aye. Vote: 6 ayes, no nays, no abstentions. Motion carried unanimously.

**ADJOURNMENT**

There being no other matters to come before the Common Council, Councilwoman Greer moved to adjourn the meeting at 6:35 p.m. Councilman Jennings seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

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MARGARET DREWNIAK, Clerk-Treasurer