

CITY OF WHITING – AUGUST 21, 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, August 21, 2007, at 6:30 p.m. with Mayor Stahura presiding. 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, City Attorney Sejna and interested citizens.

Mayor Stahura read aloud in its entirety Notice of this special meeting, which was faxed to the Post Tribune, The Times and WJOB Radio on August 14, 2007, by Clerk-Treasurer Drewniak. Agenda was listed as follows:

1. Possible action on Ordinance No. CC-2207-1774.
2. Approval of Accounts Payable Vouchers.
3. Any other matters to come before the Common Council with suspension of rules.

Clerk-Treasurer Drewniak reported that Budget Ordinance No. CC-2007-1774 was published in today's newspaper.

Councilman Spebar stated that Ordinance No. CC-2007-1774 is the Civil City Budget for calendar year 2008. The Budget absorbs the cost of raises, 3% for most City employees, and increases in insurance. Two Administrative positions have been eliminated through attrition. The City does not know at this time if its tax levy will be frozen by the State due to failure to implement a County income tax.

There being no questions or comments, Councilman Spebar read Ordinance No. CC-2007-1774 by title only for first reading.

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Councilman Spebar moved to pass Ordinance No. CC-2007-1774 to second reading; seconded by Councilwoman Greer. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilman Spebar read Ordinance No. CC-2007-1774 by title only for second reading.

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Clerk-Treasurer Drewniak stated that there will be a Public Hearing on the 2008 Civil City Budget at the next regular Common Council meeting on September 4th, with possible adoption of Ordinance No. CC-2007-1774 on September 18th.

Clerk-Treasurer Drewniak presented Civil City Accounts Payable Vouchers #1908 - #1984 inclusive for approval.

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

Mayor Stahura reminded all present that the Mayor's Annual Run/Walk will be held this coming Saturday, August 25th, and that the Mayor's Blood Drive will be held at the Whiting Community Center on September 8th.

ADJOURNMENT

There being no further business to come before the Common Council, Councilman Stolman moved to adjourn the meeting at 6:37 p.m.; seconded by Councilman Sarvanidis. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

MARGARET DREWNIAK, Clerk-Treasurer