

**CITY OF WHITING – JANUARY 17, 2012**

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

The Common Council of the City of Whiting met in regular session on Tuesday, January 3, 2012, at 6:30 p.m. with Mayor Stahura presiding. The Pledge of Allegiance was recited, followed by the invocation from Councilman Jennings.

**I. ROLL CALL**

Councilmembers Greer, Jennings, Michko, Sarvanidis, Stolman, and Zubeck were present. Also present were Clerk-Treasurer Adam, City Attorney Sejna and interested citizens.

Councilman Spebar was unable to attend the meeting due to his responsibilities as Street Commissioner.

**II. MINUTES**

Mayor Stahura asked for consideration of the minutes of the January 3, 2012, regular Common Council meeting.

Councilwoman Michko moved to approve said minutes, as submitted. Councilwoman Greer seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

**III. COMMUNICATIONS, PETITIONS, MEMORIALS OR REMONSTRANCES**

None.

**IV. REPORT OF THE MAYOR**

No report was given.

**V. STANDING COMMITTEES**

No report was given.

**VI. REPORT OF THE CLERK-TREASURER**

Clerk-Treasurer Adam presented Accounts Payable Voucher Checks #14177 - #14233 inclusive and Payroll 1P for approval.

Councilman Stolman moved to approve said Checks and Payroll for payment. Councilman Zubeck seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

**VII. REPORT OF THE CITY ATTORNEY**

No report was given.

**VIII. SPECIAL COMMITTEES**

Councilman Stolman stated that there will be a meeting of the Shared Services Committee this Thursday.

**IX. UNFINISHED BUSINESS**

None.

**X. ORDINANCES AND RESOLUTIONS**

None.

**XI. NEW BUSINESS**

Councilman Sarvanidis moved that this Common Council meeting serve as the annual Board of Finance meeting for the City of Whiting, per I.C. 5-13-7-6 and 5-13-7-7. Councilman Jennings seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilman Sarvanidis stated that the Board of Finance needs to elect its President and Secretary for 2012.

Councilwoman Michko nominated Councilman Sarvanidis as President of the Whiting Board of Finance. Councilwoman Greer seconded the nomination. Mayor Stahura asked three times for other nominations. There being none, Chris Sarvanidis was elected President of the Whiting Board of Finance for 2012 by acclamation.

Councilman Jennings nominated Councilman Spebar as Secretary of the Whiting Board of Finance. Councilman Stolman seconded the nomination. Mayor Stahura asked three times for other nominations. There being none, Councilman Spebar was elected Secretary of the Whiting Board of Finance for 2012 by acclamation.

Councilman Sarvanidis informed the Council that Clerk-Treasurer Adam has submitted the investment policy of the City of Whiting, and has presented a written report as required by State statute.

Councilman Sarvanidis moved to accept the Clerk-Treasurer's investment policy and report as part of the minutes of this meeting; seconded by Councilman Zubeck. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Clerk-Treasurer Adam read aloud in its entirety Notice of this meeting of the Whiting Board of Finance, which was faxed to the Post Tribune and The Times on January 12, 2012.

Councilman Sarvanidis stated that the Common Council makes two appointments to the Redevelopment Commission every year. Councilman Sarvanidis moved to re-appoint Tim Kompier and Paul Progar to the Whiting Redevelopment Commission for a term commencing January 1, 2012 and ending December 31, 2012. Councilwoman Michko seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilman Sarvanidis stated that the Council also has two appointments to the Whiting Plan Commission. Councilman Sarvanidis moved to re-appoint Councilman Steve Spebar and Councilwoman Rebeca Michko to the Whiting Plan Commission, for a term commencing January 1, 2012 and ending December 31, 2015. Councilman Stolman seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Clerk-Treasurer Adam asked for authority to hold a Public Hearing at the next Common Council meeting for an additional appropriation, and to have all three readings on the Ordinance authorizing that appropriation.

Councilman Sarvanidis moved to hold a Public Hearing on additional appropriation, and to have all three readings on the Ordinance authorizing same. Councilman Jennings seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

## **XII. PUBLIC DISCUSSION**

None.

## **XIII. ADJOURNMENT**

There being no further matters to come before the Common Council, Councilman Jennings moved to adjourn the meeting at 6:37p.m. Councilman Zubeck seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

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MARK S. ADAM, Clerk-Treasurer