

CITY OF WHITING – AUGUST 21, 2012

**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, 2012, at 6:30 p.m. with Mayor Stahura presiding. The Pledge of Allegiance was recited.

ROLL CALL

Councilmembers Jennings, Michko, Sarvanidis, Spebar, Stolman and Zubeck were present. Also present was Clerk-Treasurer Adam.

Councilwoman Greer and City Attorney Sejna were unable to attend the meeting.

Mayor Stahura read aloud in its entirety Notice of this special meeting, which was faxed to The Times and the Post Tribune on August 16, 2012, by Clerk-Treasurer Adam. Agenda was listed as follows:

1. Possible approval of Accounts Payable Vouchers
2. Possible action on Resolution No. CC-2012-11
3. Any other matters to come before the Council with suspension of rules

Clerk-Treasurer Adam added the following claim to the list of Accounts Payable Vouchers:

- \$5,000.00 to the Whiting Park Festival Orchestra, as the City's sponsorship donation to the Symphony in the Park series; to be paid out of the Economic Development Special Events line item.

Mayor Stahura presented Civil City Accounts Payable Voucher Checks #15135 - #15214 inclusive and Payroll #38 for approval.

Councilman Sarvanidis moved to approve said APV Checks, as amended, and Payroll for payment; seconded by Councilman Zubeck. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilman Spebar explained that Resolution No. CC-2012-11 approves the following total transfers within accounts of the General Fund:

Mayor	\$500.00
Council	\$9.64
BPW	\$13,523.32

BZA	\$100.00
City Building	\$10,000.00
Court	\$564.91
Law	\$1,215.02
Bldg. Comm.	\$1,000.00
Fire	\$22,500.00
Police	\$42,450.56
Park	\$23,813.00
MVH Fund	\$10,000.00
Clerk Record Fund	\$1,400.00

Clerk-Treasurer Adam explained that these transfers do not affect the overall budget, but are needed to balance the department funds.

Councilman Spebar read Resolution No. CC-2012-11 by title only.

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

Councilman Spebar moved to adopt Resolution No. CC-2012-11; seconded by Councilwoman Michko. Roll Call: (All) Councilmembers Jennings, Michko, Sarvanidis, Spebar, Stolman and Zubeck voted aye. Vote: 6 ayes, no nays, no abstentions. Motion carried unanimously.

Councilman Sarvanidis stated that the October Council meetings may be rescheduled to accommodate the 2013 Budget schedule, which will be addressed at the next regular Council meeting.

Mayor Stahura commended Mr. Kark and Mr. Adam on the update of the City copy machines through a consolidated vendor, which is more cost efficient and brings networking to the printing process in all departments.

ADJOURNMENT

There being no further matters to come before the Common Council, Councilman Stolman 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.

MARK S. ADAM, Clerk-Treasurer