

**CITY OF WHITING – DECEMBER 04, 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, December 04, 2012, at 6:30 p.m. with Councilman Sarvanidis presiding. The Pledge of Allegiance was recited, followed by the invocation from Councilman Sarvanidis.

**I. ROLL CALL**

Council Members Jennings, Michko, Sarvanidis, Spebar, and Stolman were present. Also present were Clerk-Treasurer Adam, City Attorney Sejna, and interested citizens.

Mayor Stahura, Council Member Greer, and Council Member Zubeck were unable to attend the meeting.

**II. MINUTES**

Council Member Sarvanidis asked for consideration of the minutes of the November 20, 2012 rescheduled regular Common Council meeting.

Councilman Stolman moved to approve said minutes, as submitted. Councilman Michko seconded the motion. Motion carried unanimously.

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

None.

**IV. REPORT OF THE MAYOR**

None.

**V. STANDING COMMITTEES**

None.

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

Clerk-Treasurer Adam presented Civil City Accounts Payable Vouchers Checks #15605 - #15651 and Payroll #47-49 inclusive for approval.

Councilman Michko moved to approve said APV Checks for payment; seconded by Councilman Stolman. All Council Members voted aye. Motion carried unanimously.

**VII. REPORT OF THE CITY ATTORNEY**

City Attorney Sejna reported that she will have an ordinance repealing the BP Bond Ordinance passed earlier in the year, ready by the next meeting. BP attorneys contacted her to let her know they will not be going through with the bond ordinance this year.

Councilman Spebar asked if the amendments for the fee schedule will be ready at the next meeting. City Attorney Sejna said she will try to it ready by the next meeting.

**VIII. SPECIAL COMMITTEES**

None.

**IX. UNFINISHED BUSINESS**

None.

**X. ORDINANCES AND RESOLUTIONS**

None.

**XI. NEW BUSINESS**

Councilman Sarvanidis reported the recent death of former Councilman Don Owens. He expressed his deepest sympathies to Mr. Owens' family. There will be a memorial resolution developed in his honor.

Councilman Spebar made a motion to reschedule the second regular scheduled Common Council Meeting in December to Wednesday, December 26, 2012, at 6:30 p.m. Councilman Jennings seconded the motion. All Council Members voted aye. Motion carried unanimously.

Councilman Spebar made a motion to reschedule the first regular scheduled Common Council Meeting of next year until Wednesday, January 02, 2013, at 6:30 p.m. Councilwoman Michko seconded the motion. All Council Members voted aye. Motion carried unanimously.

**XII. PUBLIC DISCUSSION**

None.

**XIII. ADJOURNMENT**

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

---

MARK S. ADAM, Clerk-Treasurer