

CITY OF WHITING –APRIL 7, 2015

**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, April 7, 2015, at 6:30 p.m. with Mayor Stahura presiding. The Pledge of Allegiance was recited, followed by the invocation from Councilman Spebar.

I. ROLL CALL

Mayor Stahura, Councilmembers Jennings, Michko, Sarvanidis, Spebar, Stolman and Zubeck were present, constituting a quorum. Also present were Deputy Clerk-Treasurer Giancola, City Attorney Sejna and interested citizens.

Councilwoman Greer was unable to attend.

II. MINUTES

Mayor Stahura asked for consideration of minutes March 17, 2015 regular Common Council Meeting.

Councilman Stolman made a motion to accept the minutes from the March 3, 2015 meeting. Councilman Zubeck seconded the motion. Roll Call: (All) Council members Jennings, Sarvanidis, Spebar, Stolman, and Zubeck voted aye. Councilwoman Michko abstained. Vote: 5 ayes, no nays, one abstention. Motion carried unanimously.

III. COMMUNICATIONS, PETITIONS, MEMORIALS OR REMONSTRANCES

Chief Danielides mother passed away.

IV. REPORT OF THE MAYOR

None.

V. STANDING COMMITTEES

Councilman Sarvanidis introduces one Ordinance:

- Ordinance No. CC-2015-1932 which authorizing, adopting and ratifying the City of Whiting, Indiana 457(b) Plan and matching contributions thereto and declaring an extraordinary emergency.

VI. REPORT OF THE CLERK-TREASURER

Deputy Clerk-Treasurer Giancola presented Civil City Accounts Payable Voucher Check #s 19263-19360, 65E & Payroll #144 inclusive for approval.

Councilwoman Michko moved to approve said Accounts Payable Voucher Checks as submitted for payment. Councilman Sarvanidis seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

VII. REPORT OF THE CITY ATTORNEY

None.

VIII. SPECIAL COMMITTEES

None.

IX. UNFINISHED BUSINESS

None.

X. ORDINANCES AND RESOLUTIONS

Councilman Sarvanidis introduces Ordinance No. CC-2015-1932 authorizing, adopting and ratifying the City of Whiting, Indiana 457(b) Plan and matching contributions thereto and declaring an extraordinary emergency.

Councilman Sarvanidis read Ordinance No. CC-2015-1932 by title for the first reading.

AN ORDINANCE OF THE CITY OF WHITING, INDIANA AUTHORIZING, ADOPTING AND RATIFYING THE CITY OF WHITING, INDIANA 457(B) PLAN AND MATCHING CONTRIBUTIONS THERETO AND DECLARING AN EXTRAORDINARY EMERGENCY

Councilman Sarvanidis made a motion to take Ordinance No. CC-2015-1932 to the second reading. Councilman Jennings seconded the motion. Roll Call: (All) Council members Jennings, Michko, Sarvanidis, Spebar, Stolman, and Zubeck voted aye. Vote: 6 ayes, no nays. Motion carried unanimously.

Councilman Sarvanidis read Ordinance No. CC-2015-1932 by title for the second reading.

AN ORDINANCE OF THE CITY OF WHITING, INDIANA AUTHORIZING, ADOPTING AND RATIFYING THE CITY OF WHITING, INDIANA 457(B) PLAN AND MATCHING CONTRIBUTIONS THERETO AND DECLARING AN EXTRAORDINARY EMERGENCY

Councilman Sarvanidis made a motion to suspend the rules to take Ordinance No. CC-2015-1932 to the third and final reading. Councilman Jennings seconded the motion. Roll Call: (All) Council members Jennings, Michko, Sarvanidis, Spebar, Stolman, and Zubeck voted aye. Vote: 6 ayes, no nays. Motion carried unanimously.

Councilman Sarvanidis made a motion to take Ordinance No. CC-2015-1932 to the third and final reading. Councilman Jennings seconded the motion. Roll Call: (All) Council members Jennings, Michko, Sarvanidis, Spebar, Stolman, and Zubeck voted aye. Vote: 6 ayes, no nays. Motion carried unanimously.

Councilman Sarvanidis read Ordinance No. CC-2015-1932 by title for the third and final reading.

AN ORDINANCE OF THE CITY OF WHITING, INDIANA AUTHORIZING, ADOPTING AND RATIFYING THE CITY OF WHITING, INDIANA 457(B) PLAN AND MATCHING CONTRIBUTIONS THERETO AND DECLARING AN EXTRAORDINARY EMERGENCY

XI. NEW BUSINESS

Councilman Sarvanidis explains that part of the tax abatement resident/commercial program requires an annual filing through the abatement process which is called a Compliance with Statement of Benefits CF-1 form. This is filed on an annual basis until the abatement term is completed. The CF-1 for property located at 1532 119th Street submitted by Clara Properties LLC. Councilman Sarvanidis makes a motion to accept the CF-1 form for the record. Councilman Stolman seconded the motion. Roll Call: (All) Council members Jennings, Michko, Sarvanidis, Spebar, Stolman, and Zubeck voted aye. Vote: 6 ayes, no nays. 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 6:35 p.m. Councilman Zubeck seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Jennifer Giancola, Deputy Clerk-Treasurer