

CITY OF WHITING –APRIL 21, 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 21, 2015, at 6:30 p.m. with Mayor Stahura presiding. The Pledge of Allegiance was recited, followed by the invocation from Councilwoman Michko.

I. ROLL CALL

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

Councilwoman Greer was unable to attend.

II. MINUTES

Mayor Stahura asked for consideration of minutes April 7, 2015 regular Common Council Meeting.

Councilman Jennings made a motion to accept the minutes from the April 7, 2015 meeting. Councilwoman Michko 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.

III. COMMUNICATIONS, PETITIONS, MEMORIALS OR REMONSTRANCES

None.

IV. REPORT OF THE MAYOR

Mayor Stahura reported :

- The City was awarded the Corporate Award from Calumet College.
- Party Like a Pirate Chamber Event is Saturday.
- City closed on the vacant lot at 1401 119th Street.
- City bought White Oak Building at 1548 119th Street on April 1, 2015.

V. STANDING COMMITTEES

Councilman Spebar introduces one Resolution:

- Resolution No. CC-2015-04 regarding petty cash change funds.

VI. REPORT OF THE CLERK-TREASURER

Clerk-Treasurer Haynes presented Civil City Accounts Payable Voucher Check #s 19362-19445, 66E, Payroll #'s 145-147, and additional 3 claims inclusive for approval.

Councilman Sarvanidis moved to approve said Accounts Payable Voucher Checks as submitted with additional three claims for payment. Councilman Stolman 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 Spebar moved for suspension of rules for the passing of Resolution No. CC-2015-04. Councilman Zubeck 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 Spebar introduced Resolution No. CC-2015-04 which rescinds Resolution No. CC-2014-07 that established a cash change fund for parking at Whiting Park and Whihala Beach. The Clerk-Treasurer acknowledged that all cash related funds were returned and accounted for. A new cash change fund will be established at the following concession stands: Oil City Stadium-\$200, Whiting Park \$100, and Whihala Beach \$100. These cash change funds will be given to the Park Superintendent in April of each year and will be returned to the Clerk-Treasurer in the fall when the concession stands close.

Councilman Spebar read Resolution No. CC-2015-04 in its entirety.

A RESOLUTION RESCINDING RESOLUTION NO. C-2014-07 AND
AUTHORIZING PETTY CASH AND CHANGE FUNDS FOR THE CONCESSION
OPERATIONS AT OIL CITY STADIUM, WHITING LAKEFRONT PARK, AND
WHIHALA BEACH

Councilman Spebar made a motion to adopt Resolution No. CC-2015-04. Councilman Zubeck 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.

XI. NEW BUSINESS

Councilman Sarvanidis moved to change the next regular Common Council meeting to Wednesday, May 6, 2015 due to the regularly scheduled meeting falling on Tuesday, May 5, 2015 which is primary Election Day. Councilman Spebar 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

Councilman Jennings asked for an update on the property located on 121st Street that was damaged in a fire.

Building Commissioner Hrinyo stated that Actin Contracting Company is set to demolish the property. They are in the process of terminating the NIPSCO service to the property.

Councilman Zubeck stated that citizens in the first district are very pleased with the mirror in the alley between Sheridan Ave and LaPorte.

XIII. ADJOURNMENT

There being no further matters to come before the Common Council, Councilman Sarvanidis moved to adjourn the meeting at 6:40 p.m. Councilman Jennings seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

John T. Haynes, Clerk-Treasurer