

CITY OF WHITING –JULY 7, 2015

**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, July 7, 2015, 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

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 June 2, 2015 regular Common Council Meeting.

Councilman Sarvanidis made a motion to accept the minutes from the June 2, 2015 meeting. Councilman Zubeck seconded the motion. Roll Call: (All) Council members, Jennings, Michko, Sarvanidis, Stolman, and Zubeck voted aye. Vote: 5 ayes, no nays, Councilman Spebar abstained. Motion carried unanimously.

Mayor Stahura asked for consideration of minutes June 16, 2015 special Common Council Meeting.

Councilman Stolman made a motion to accept the minutes from the June 16, 2015 special meeting. 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.

III. COMMUNICATIONS, PETITIONS, MEMORIALS OR REMONSTRANCES

None.

IV. REPORT OF THE MAYOR

Mayor Stahura thanked everyone for the weekend festivities and reminded the Council of all the upcoming events to be held the rest of the month.

V. STANDING COMMITTEES

Councilman Spebar presented one Ordinance for first and possible second reading:

- Ordinance No. CC-2015-1938 adopts a Capital Improvement Plan for the CEDIT Fund.

Councilman Spebar introduces one Resolution for adoption.

- Resolution No. CC-2015-09 increases petty cash and change funds for the Parks Department.

VI. REPORT OF THE CLERK-TREASURER

Clerk-Treasurer Haynes presented Civil City Accounts Payable Voucher Check #s 2658, 2662-2769, and 78 & 81E for approval. Check number 2769 was added to increase the petty cash fund.

Councilman Jennings moved to approve said Accounts Payable Voucher Checks as amended for payment. Councilwoman Michko 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 asked for suspension of the rules for the first and possible second reading of Ordinance NO. CC-2015-1938. 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.

Councilman Spebar introduced Ordinance NO. CC-2015-1938 which approves the Capital Improvement Plan as presented. The Council authorizes the Redevelopment Commission to execute Economic Development grants, exceeded revenue, and the transfer of funds for that purpose. The grant stimulates economic development that will benefit the community as a whole. Finally, upon passage the Clerk is to provide a copy to the county Auditor.

Councilman Spebar read Ordinance NO. CC-2015-1938 in title only for first reading.

AN ORDINANCE OF THE CITY OF WHITING, INDIANA ADOPTING A CAPITAL IMPROVEMENT PLAN SPECIFYING THE USES OF REVENUE TO BE RECEIVED UNDER THE COUNTY ECONOMIC DEVELOPMENT INCOME TAX AS AMENDED

Councilman Spebar made a motion to take Ordinance NO. CC-2015-1938 to the second reading. 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-2015-09 which amends Resolution No. CC-2015-04 that will increase the amount of petty cash at Oil City Stadium, Whiting Lakefront Park, and Whihala Beach. Oil City Stadium cash fund increases from \$200.00 to \$400.00, Whiting Lakefront Park increases from \$100.00 to \$200.00, and Whihala Beach increases from \$100 to \$200.00.

Councilman Spebar read Resolution No. CC-2015-09 in title only.

**A RESOLUTION AMENDING RESOLUTION NO CC-2015-04 TO INCREASE
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-2015-09. 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.

XI. NEW BUSINESS

Councilman Sarvanidis makes a motion to schedule a special meeting to be held on Tuesday, July 21, 2015 in the Conference Room at 6:30 pm. Councilman Spebar seconded the motion. Roll Call: (All) Council members Jennings, Michko, Sarvanidis, Spebar, Stolman, and Zubeck voted aye. Vote: 4 ayes, no nays, 2 abstentions by Councilman Stolman and Councilman Zubeck. Motion carried unanimously.

XII. PUBLIC DISCUSSION

None.

XIII. ADJOURNMENT

There being no further matters to come before the Common Council, Councilwoman Michko moved to adjourn the meeting at 6:49 p.m. Councilman Jennings seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

John T. Haynes, Clerk-Treasurer