

**CITY OF WHITING –JULY 21, 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 21, 2015, at 6:30 p.m. with Mayor Stahura presiding.

**I. ROLL CALL**

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

Mayor Stahura read into the record the notice to the public published in the Times on July 8, 2015 that there will be a special meeting of the Common Council of the City of Whiting, Indiana on Tuesday June 21, 2015 at 6:30 pm held in the City Hall Conference Room, Whiting City Hall, 1443-119<sup>th</sup> Street, Whiting, Indiana.

The agenda is as follows:

1. Approval of Accounts Payable Vouchers
2. Third reading of Ordinance No. CC-2015-1938
3. Any other matter to come before the Council with suspension of rules.

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

Clerk-Treasurer Haynes presented Civil City Accounts Payable Voucher Check #s 2770-2773, 2781-2862, 83E-84E and amended claim for Indiana Beverage Escrow for \$5,000.

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

**III. ORDINANCES AND RESOLUTIONS**

Councilman Spebar introduced Ordinance NO. CC-2015-1938 for a third and possible reading.

Councilman Spebar made a motion to take Ordinance NO. CC-2015-1938 to the third and final reading. Councilwoman Michko seconded the motion. Roll Call: (All) Council members Jennings, Michko, Sarvanidis, Spebar and Zubeck voted aye. Vote: 5 ayes, no nays. Motion carried unanimously.

Councilman Spebar read Ordinance NO. CC-2015-1938 in title only for the third and final 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

**IV. NEW BUSINESS**

Councilman Spebar made a motion to suspend the rules for first and possible second reading for ordinance No. CC-2015-1940 and all three readings for No. CC-2015-1939 and to read into the record the receipt of the Annual Redevelopment Report on the TIF area dated 7/31/15.

Councilman Jennings seconded the motion. Roll Call: (All) Council members Jennings, Michko, Sarvanidis, Spebar, and Zubeck voted aye. Vote: 5 ayes, no nays. Motion carried unanimously.

Councilman Spebar introduced Ordinance No. CC-2015-1939 which is an emergency ordinance to transfer appropriations for several departments.

Councilman Spebar read Ordinance No. CC-2015-1939 in title only.

AN EMERGENCY ORDINANCE PROVIDING FOR THE TRANSFER OF  
APPROPRIATIONS FOR SEVERAL DEPARTMENTS OF THE CITY OF  
WHITING, INDIANA, FOR THE GENERAL FUND, AS REQUESTED BY THE  
CLERK TREASURER AND FORWARDED TO THE COMMON COUNCIL  
FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.-18-6

Councilman Spebar made a motion to take Ordinance No. CC-2015-1939 to second reading.  
Seconded by Councilwoman Michko.

Councilman Spebar read Ordinance No. CC-2015-1939 in title only.

AN EMERGENCY ORDINANCE PROVIDING FOR THE TRANSFER OF  
APPROPRIATIONS FOR SEVERAL DEPARTMENTS OF THE CITY OF  
WHITING, INDIANA, FOR THE GENERAL FUND, AS REQUESTED BY THE  
CLERK TREASURER AND FORWARDED TO THE COMMON COUNCIL  
FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.-18-6

Councilman Spebar motioned to take Ordinance No. CC-2015-1939 to third reading.  
Councilman Sarvanidis seconded the motion.

Councilman Spebar read Ordinance No. CC-2015-1939 in title only.

AN EMERGENCY ORDINANCE PROVIDING FOR THE TRANSFER OF  
APPROPRIATIONS FOR SEVERAL DEPARTMENTS OF THE CITY OF  
WHITING, INDIANA, FOR THE GENERAL FUND, AS REQUESTED BY THE  
CLERK TREASURER AND FORWARDED TO THE COMMON COUNCIL  
FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.-18-6

Councilman Spebar introduced Ordinance No. CC-2015-1940 authorizing the use of parking meters and fees for parking within Whiting Lakefront Park and Whihala Beach.

Councilman Spebar read Ordinance No. CC-2015-1940 in title only.

AN ORDINANCE OF THE CITY OF WHITING, LAKE COUNTY, INDIANA  
AUTHORIZING THE USE OF PARKING METERS AND FEES FOR PARKING  
WITHIN WHITING LAKEFRONT PARK AND WHIHALA BEACH,  
ESTABLISHING A SPECIAL FUND TO RECEIPT SAID FUNDS, APPROPRIATING  
THE USE OF SAID FUNDS, AND RATIFYING ALL ACTIONS TAKEN TO DATE  
BY THE BOARD OF PUBLIC WORKS AND SAFETY SITTING AS THE  
DESIGNATED PARK AUTHORITY

Councilman Spebar made a motion to take Ordinance No. CC-2015-1940 to second reading.  
Seconded by Councilman Jennings.

Councilman Spebar read Ordinance No. CC-2015-1940 in title only

AN ORDINANCE OF THE CITY OF WHITING, LAKE COUNTY, INDIANA  
AUTHORIZING THE USE OF PARKING METERS AND FEES FOR PARKING  
WITHIN WHITING LAKEFRONT PARK AND WHIHALA BEACH,  
ESTABLISHING A SPECIAL FUND TO RECEIPT SAID FUNDS, APPROPRIATING  
THE USE OF SAID FUNDS, AND RATIFYING ALL ACTIONS TAKEN TO DATE  
BY THE BOARD OF PUBLIC WORKS AND SAFETY SITTING AS THE  
DESIGNATED PARK AUTHORITY

Councilman Spebar motioned to authorize the Clerk Treasurer to make all preparations needed for public hearing. Councilwoman Michko seconded the motion.

Councilman Sarvanidis acknowledged receipt of the Annual Redevelopment Commission Report on the TIF Areas dated July 31, 2015.

## **V. ADJOURNMENT**

There being no further matters to come before the Common Council, Councilman moved to adjourn the meeting at 6:42 p.m. Councilman Spebar seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

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John T. Haynes, Clerk-Treasurer