

CITY OF WHITING – MARCH 5, 2019

**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, March 5, 2019 at 6:30 p.m. with Mayor Stahura presiding.

I. ROLL CALL

Mayor Stahura, Councilmembers Michko, Michniewicz, Sarvanidis, Turpin, and Zubeck were present, constituting a quorum. Also, present, were Attorney Sejna and Clerk-Treasurer Haynes.

Councilmember Sarvanidis made a motion to suspend the rules to hold a Public Hearing. Councilmember Zubeck seconded the motion. Roll Call: (Voice) All Councilmember voted aye. Motion carried unanimously.

Councilmember Sarvanidis presented a correction to Ordinance No. CC-2019-2003. There was an error in the numbering of the ordinance and the ordinance should be Ordinance No. CC-2019-2004. Councilmember Sarvanidis made a motion to change Ordinance No. CC-2019-2003 to Ordinance No. CC-2019-2004. Councilmember Zubeck seconded the motion. Roll Call: (Voice) All Councilmembers voted aye.

Clerk-Treasurer Haynes read into the record the Notice for the Public Hearing was advertised on February 20, 2019. With potential passing of Ordinance No. CC-2019-2004, \$374,591.25 our 2018 Community Crossing Grant distribution will officially be appropriated into the Local Option Income Tax Special Distribution Fund. Once those monies are appropriated into the fund, they will then be expended on our Community Crossing Project.

Mayor Stahura opened the Public Hearing on Ordinance No. CC-2019-2004.

Mayor Stahura asked for comments on Ordinance No. CC-2019-2004.

Mayor Stahura asked a second time for comments on Ordinance No. CC-2019-2004.

Mayor Stahura asked a third time for comments; hearing none, the Public Hearing was closed.

Mayor Stahura returned the meeting to the regular order of business.

II. MINUTES

Mayor Stahura asked for consideration of the minutes from the February 19, 2019 Regular Common Council Meeting. Councilmember Michniewicz made a motion to accept the minutes from the February 19, 2019 meeting as submitted. Councilmember Turpin seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

III. COMMUNICATIONS, PETITIONS, MEMORIALS OR REMONSTRANCES

None.

IV. REPORT OF THE MAYOR

Mayor Stahura reported that the Road Projects this year include paving both the Whiting and Hammond sides of White Oak Avenue and 121st Street and a few curb ramps will be done on the Hammond side.

Mayor Stahura also reported that videoing of all the sewers in the community as part of the infrastructure analysis which would lay the ground work for the next 10-year plan.

Mayor Stahura reported that one of the projects being looked over for 2020 is a grind and pave of 119th street from Schrage Avenue to Atchison Avenue which would include sidewalks.

V. STANDING COMMITTEES

Councilmember Sarvanidis advised he would be presenting Ordinance No. CC-2019-2004, an ordinance appropriating money from unappropriated funds, for possible 2nd and 3rd readings.

VI. REPORT OF THE CLERK-TREASURER

Clerk-Treasurer Haynes presented Civil City Check #319E, 9580-9619/9621-9636 & FEBRUARY PAYROLL total amount of \$648,394.05. Clerk-Treasurer Haynes amended the claims to include an invoice for Clark Quinn in the amount of \$1,150.00. Councilmember Michko moved to approve the Accounts Payable Voucher Checks as amended. Councilmember Michniewicz seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

VII. REPORT OF THE CITY ATTORNEY

Attorney Sejna advised the Council of the annual meeting that the Redevelopment Commission is required to hold regarding the allocation areas with all the overlapping taxing entities. The meeting will take place April 10, 2019 at 6:00 p.m. in the Whiting City Council Chambers and the Council will receive their notice.

VIII. SPECIAL COMMITTEES

None.

IX. UNFINISHED BUSINESS

None.

X. ORDINANCES AND RESOLUTIONS

Councilmember Sarvanidis presented Ordinance No. CC-2019-2004, an ordinance appropriating monies from unappropriated funds.

Councilmember Sarvanidis made a motion to take Ordinance No. CC-2019-2004 to a 2nd reading. Councilmember Zubeck seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilmember Sarvanidis read Ordinance No. CC-2019-2004 in title only;

AN ORDINANCE APPROPRIATING MONIES FOR THE COMMUNITY CROSSING
GRANT OF THE CITY OF WHITING, INDIANA FROM UNAPPROPRIATED
FUNDS FOR THE YEAR 2019

Councilmember Sarvanidis made a motion to take Ordinance No. CC-2019-2004 to a 3rd and final reading. Councilmember Zubeck seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilmember Sarvanidis read Ordinance No. CC-2019-2004 in title only;

AN ORDINANCE APPROPRIATING MONIES FOR THE COMMUNITY CROSSING
GRANT OF THE CITY OF WHITING, INDIANA FROM UNAPPROPRIATED
FUNDS FOR THE YEAR 2019

XI. NEW BUSINESS

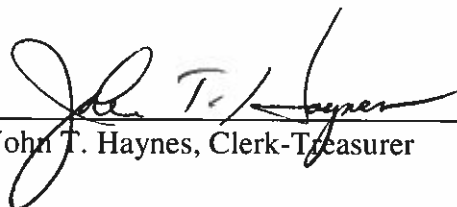
Councilmember Turpin inquired about the Quiet Zone and the signage that had been put up. Mayor Stahura reported that the signage needs to be installed and ready for the final inspection. They are also working on getting the delineators relocated to the correct places.

XII. PUBLIC DISCUSSION

None.

XIII. ADJOURNMENT

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



John T. Haynes, Clerk-Treasurer

