

CITY OF WHITING – JUNE 25, 2019

**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, June 25, 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.

Mayor Stahura read the Notice of Publication sent to the Times on June 5, 2019 regarding a special meeting of the Common Council on June 25, 2019.

This is to notify you that there will be a special meeting of the Common Council of the City of Whiting, Indiana on Tuesday, June 25, 2019 at 6:30 P.M.

The agenda is as follows:

1. Public Hearing on Resolution No. CC-2019-05 (Library Budget Review)
2. Approval of accounts payable vouchers.
3. Any other matters to come before the Council with suspension of rules

The meeting will be held in the Whiting City Hall Council Chambers, 1443-119th Street, Whiting, Indiana.

Clerk-Treasurer Haynes stated that the Public Hearing Notice was mailed to taxing units on May 22, 2019 and the Legal Notice was published in the Times on May 27, 2019.

Councilmember Zubeck introduced Resolution No. CC-2019-05, a resolution that came about from the HEA 1343 and IC 6-1.1-17-20.4, which addresses the situation that library budgets could be reviewed and approved by the Common Council of the various cities based on their cash reserves higher than a certain percentage.

Mayor Stahura stated the following:

- This resolution allows the Common Council to provide additional oversights to their budgets and protect the library systems further down the road.
- There's been a battle at the state house to force all local libraries to merge into the County system.
- With the elected officials being able to provide additional oversight, they can help invest the library funds more wisely and allow the library to get a better rate than they are right now.

Mayor Stahura opened the Public Hearing for Resolution No. CC-2019-05, a resolution that would allow the Common Council to review the proposed budget and tax levy of the Library Board and to review and approve such a budget and tax levy.

Mayor Stahura asked three times for any comments or discussions about Resolution No. CC-2019-05. With there being no further comments, Mayor Stahura closed the Public Hearing.

Councilmember Zubeck asked the Council if they had any questions on Resolution No. CC-2019-05. There were no questions.

Councilmember Zubeck read Resolution No. CC-2019-05 in title only;

A RESOLUTION REQUIRING THE WHITING PUBLIC LIBRARY TO SUBMIT ITS PROPOSED BUDGET AND TAX LEVY TO THE WHITING COMMON COUNCIL FOR BINDING REVIEW AND APPROVAL IN THE EVENT THE PROVISIONS OF IC 6-1.1-17-20.4 ARE APPLICABLE

Councilmember Zubeck made a motion to adopt Resolution No. CC-2019-05. Councilmember Sarvanidis seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

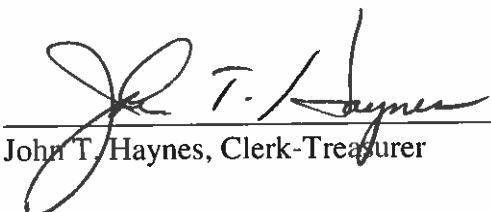
Clerk-Treasurer Haynes presented Civil City Check #10103-10104, 10107-10109, 10114-10115, and 10118-10227 total amount of \$482,002.41. Councilmember Michniewicz moved to approve the Accounts Payable Voucher Checks as submitted. Councilmember Michko seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

II. PUBLIC DISCUSSION

Councilmember Turpin acknowledged the IC Grotto Society's gratitude towards Mayor Stahura and Mark Harbin for all their help and assistance and mentioned that they sent a thank you card to them as well.

III. ADJOURNMENT

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



John T. Haynes, Clerk-Treasurer