

CITY OF WHITING – JULY 24, 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, July 24, 2019 at 6:00 p.m. with Mayor Stahura presiding.

I. ROLL CALL

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

Councilmember Turpin was absent.

Mayor Stahura read the Notice of Publication sent to the Times on July 3, 2019 regarding a special meeting of the Common Council on July 24, 2019.

This is to notify you that there will be a special meeting of the Common Council of the City of Whiting, Indiana on Wednesday, July 24, 2019 at 6:00 P.M.

The agenda is as follows:

1. Possible third and final reading on Ordinance No. 2019-2007 “Revise City of Whiting Fee Schedule for Animal Related Fees and Violations”
2. Possible third and final reading on Ordinance No. 2019-2008 “Authorize Fees for Special Event Parking at the Mascot Hall of Fame”
3. Approval of accounts payable vouchers.
4. 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.

II. MINUTES

None.

III. COMMUNICATIONS, PETITIONS, MEMORIALS OR REMONSTRANCES

None.

IV. REPORT OF THE MAYOR

None.

V. STANDING COMMITTEES

None.

VI. REPORT OF THE CLERK-TREASURER

None.

VII. REPORT OF THE CITY ATTORNEY

None.

VIII. SPECIAL COMMITTEES

None.

IX. UNFINISHED BUSINESS

None.

X. ORDINANCES AND RESOLUTIONS

Councilmember Zubeck introduced Ordinance No. CC-2019-2008, an ordinance to authorize fees for special event parking at the Mascot Hall of Fame.

Councilmember Zubeck made a motion to take Ordinance No. CC-2019-2008 to a 3rd and final reading. Councilmember Michniewicz seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilmember Zubeck read Ordinance No. CC-2019-2008 in title only;

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WHITING,
INDIANA TO AMEND EXHIBIT A OF ORDINANCE NO. CC-2018-1998 TO
AUTHORIZE FEES FOR SPECIAL EVENT PARKING AT THE MASCOT HALL OF
FAME

Councilmember Turpin arrived.

Councilmember Zubeck introduced Ordinance No. CC-2019-2007, an ordinance to revise City of Whiting fee schedule for animal related fees and violations.

Councilmember Zubeck made a motion to take Ordinance No. CC-2019-2007 to a 3rd and final reading. Councilmember Sarvanidis seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilmember Zubeck read Ordinance No. CC-2019-2007 in title only;

AN ORDINANCE TO AMEND ORD. NO. CC-2004-1666 AND ALL APPLICABLE
SUBSEQUENT AMENDING ORDINANCES TO REVISE THE CITY OF WHITING
FEE SCHEDULE FOR ANIMAL-RELATED FEES AND VIOLATIONS

Clerk-Treasurer Haynes presented Civil City Check #349E, 351E, 10290-10291, and 10296-10398 total amount of \$163,798.21. Clerk-Treasurer Haynes amended the claims to include claims for COTG Invoice #1908756 for \$302.00 and Western Kentucky University Invoice #190624 for \$667.17. Councilmember Michko moved to approve the Accounts Payable Voucher

Checks as amended. Councilmember Turpin seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

XI. NEW BUSINESS

None.

XII. PUBLIC DISCUSSION

None.

XIII. ADJOURNMENT

There being no further matters to come before the Common Council, Councilmember Sarvanidis moved to adjourn the meeting at 6:10 p.m. Councilmember Turpin seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.



John T. Haynes, Clerk-Treasurer

