

CITY OF WHITING – AUGUST 20, 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, August 20, 2019 at 6:00 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 Deputy Clerk-Treasurer Giancola.

Clerk-Treasurer Haynes was on vacation.

Mayor Stahura read the Notice of Publication sent to the Times on August 12, 2019 regarding a special meeting of the Common Council on August 20, 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, August 20, 2019 at 6:00 P.M.

The agenda is as follows:

1. Possible third and final reading on Ordinance No. 2019-2009, an ordinance regarding conflicts of interest for the building commissioner and his staff.
2. Possible third and final reading on Ordinance No. 2019-2010, an ordinance adopting a capital improvement plan specifying the uses of revenue received under the County Economic Development Income Tax.
3. Possible first and second reading of Ordinance No. 2019-2011, an ordinance establishing a promotional account for the museum department operating as the Mascot Hall of Fame.
4. Approval of accounts payable vouchers.
5. Any other matters to come before the Council with suspension of rules

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

II. ORDINANCES AND RESOLUTIONS

Councilmember Sarvanidis introduced Ordinance No. CC-2019-2009, an ordinance to satisfy requirements of Indiana code regarding potential conflicts of interest for building commissioners and staff in the issuance of permits.

Councilmember Sarvanidis made a motion to take Ordinance No. CC-2019-2009 to a 3rd and final reading. Councilmember Michniewicz seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilmember Sarvanidis read Ordinance No. CC-2019-2009 by title only;

AN ORDINANCE TO SATISFY REQUIREMENTS OF IC 36-1-27-4 REGARDING CONFLICTS OF INTEREST FOR THE BUILDING COMMISSIONER AND HIS STAFF

Councilmember Sarvanidis introduced Ordinance No. CC-2019-2010, an ordinance that adopts a capital improvement plan specifying the use of our revenues to be received under CEDIT.

Councilmember Sarvanidis made a motion to take Ordinance No. CC-2019-2010 to a 3rd and final reading. Councilmember Michko seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilmember Sarvanidis read Ordinance No. CC-2019-2010 by title only;

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

Councilmember Zubeck introduced Ordinance No. CC-2019-2011, an ordinance to amend other ordinances and to establish a promotional account for the MHOF.

Councilmember Zubeck read Ordinance No. CC-2019-2011 by title only;

AN ORDINANCE TO AMEND ORDINANCE NOS. CC-82-1273 AND CC-2005-1702 TO AUTHORIZE AND ESTABLISH A PROMOTIONAL ACCOUNT FOR THE MUSEUM DEPARTMENT OPERATING THE MASCOT HALL OF FAME

Councilmember Zubeck made a motion to take Ordinance No. CC-2019-2011 to a 2nd reading. Councilmember Michniewicz seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

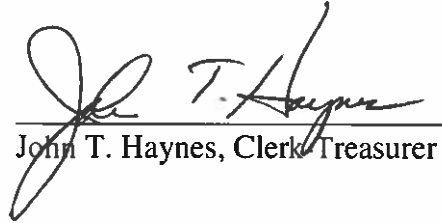
Councilmember Zubeck read Ordinance No. CC-2019-2011 by title only;

AN ORDINANCE TO AMEND ORDINANCE NOS. CC-82-1273 AND CC-2005-1702 TO AUTHORIZE AND ESTABLISH A PROMOTIONAL ACCOUNT FOR THE MUSEUM DEPARTMENT OPERATING THE MASCOT HALL OF FAME

Deputy Clerk-Treasurer Giancola presented Civil City Check #3-5, 357E-358E, 10477, 10485-10490, 10508-10564 total amount of \$122,811.63. Deputy Clerk-Treasurer Giancola amended the claims to include a claim for Clark, Quinn, and Moses for \$1,350.00. 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.

III. ADJOURNMENT

There being no further matters to come before the Common Council, Councilmember Sarvanidis moved to adjourn the meeting at 6:13 p.m. Councilmember Turpin seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.



John T. Haynes, Clerk/Treasurer

