

**CITY OF WHITING – DECEMBER 30, 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 Monday, December 30, 2019 at 5:30 p.m. with Mayor Stahura presiding.

**I. ROLL CALL**

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

Councilmember Michko and Councilmember Turpin were absent.

Mayor Stahura read the Notice of Publication sent to the Times on December 5, 2019 regarding a special meeting of the Common Council on December 30, 2019.

This is to notify you that there will be a special meeting of the Common Council of the City of Whiting, Indiana on Monday, December 30, 2019 at 5:30 P.M.

The agenda is as follows:

1. Approval of accounts payable vouchers.
2. Any other matters to come before the Council with suspension of rules.

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

**II. ACCOUNTS PAYABLE VOUCHERS**

Clerk-Treasurer Haynes presented Civil City Check #11, 385-387E, 11116, 11274-11305, 11307-11334 & December Payroll total amount of \$744,514.02. Councilmember Michniewicz moved to approve the Accounts Payable Voucher Checks as submitted. Councilmember Zubeck seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

**III. OTHER MATTERS TO COME BEFORE THE COUNCIL**

Councilmember Sarvanidis made a motion to suspend the rules to address another matter. Councilmember Zubeck seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

Councilmember Zubeck presented Resolution No. CC-2019-11, a resolution authorizing a transfer of \$1,100,000.00 that is unused and unencumbered funds from the General Fund which does not exceed more than 10% of the city's total budget for 2019. It should be noted that the \$1,100,000 is a portion for the settlement of their legal litigation.

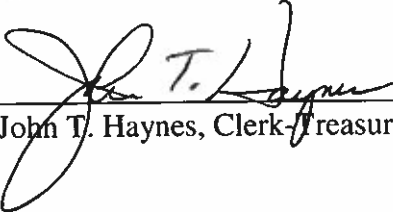
Councilmember Zubeck read Resolution No. CC-2019-11 in title only;

**A RESOLUTION AUTHORIZING A TRANSFER OF \$1,100,000.00 FROM THE  
GENERAL FUND TO THE RAINY-DAY FUND**

Councilmember Zubeck made a motion to adopt Resolution No. CC-2019-11. Councilmember Michniewicz seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

**IV. ADJOURNMENT**

There being no further matters to come before the Common Council, Councilmember Sarvanidis moved to adjourn the meeting at 5:33 p.m. Councilmember Michniewicz seconded the motion. Roll Call: (Voice) All Councilmembers voted aye. Motion carried unanimously.

  
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John T. Haynes, Clerk-Treasurer