

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 9, 1978**

A Special Meeting of the Solid Waste Special Service District Council convened in the Council Chambers of the City-County Building at 7:21 p.m., Monday, January 9, 1978, President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum. The roll call was as follows:

PRESENT: *Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mrs. Chambers and Mr. Patterson.*

CORRECTION OF JOURNALS

The Chair called for additions or corrections to the Journals of November 21 and December 12, 1978. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications and the Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council chambers, on Monday, January 9, 1978, at 6:50 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service
District Council**

December 14, 1977

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinances:

S.W.S.S.D. FISCAL ORDINANCE NO. 4, 1977, approving temporary tax anticipation borrowing authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during January 1, 1978 to June 30, 1978.

S.W.S.S.D. FISCAL ORDINANCE NO. 5, 1977, amending the Sanitary District Annual Budget for 1977 and transferring and appropriating the sum of twenty-five thousand dollars in the Solid Waste General Fund for certain purposes of the Sanitary District and reducing certain other appropriations for that district.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

ELECTION OF OFFICERS

By consent, General Counsel Robert G. Elrod took the chair during the election of officers. The floor was opened for nominations. Mr. Durnil moved, seconded by Mr. West, to postpone the election of officers until the meeting of January 23rd. The motion failed on the following roll call vote; viz:

9 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

9 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

Mr. Howard nominated, seconded by Mr. Cantwell, Councilman Vollmer. Mr. Tintera nominated, seconded by Mr. Kimbell, Council member Brinkman. Mr. Rippel nominated, seconded by Mr. McPherson, Councilman McGrath. Mr. Howard moved, seconded by Mr. Campbell, to close nominations. The motion carried by unanimous voice vote. The Chair instructed the Clerk to take a roll call vote. The following roll call vote was indecisive: 4 VOTES for Mrs. Brinkman, 4 VOTES for Mr. McGrath, and 9 VOTES for Mr. Vollmer.

Mr. West moved, seconded by Mrs. Brinkman, to adjourn. The motion was defeated on the following roll call vote; viz:

9 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

9 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

Mr. Cantwell moved, seconded by Mr. Bayt, to have the person receiving the highest number of votes on the ballot to temporarily preside until a chairman is elected. Mr. Elrod stated that in order for this to be adopted a two-thirds majority was required. The motion failed on the following roll call vote; viz:

8 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce, and Mr. Vollmer.

9 NOES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

1 NOT VOTING: Mr. Hawkins.

Mr. Tintera moved, seconded by Mr. Durnil, to adjourn. The motion was defeated on the following roll call vote; viz:

9 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

9 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

By consent, the Solid Waste Special Service District Council recessed at 7:30 p.m. The meeting reconvened at 7:35 p.m.

The Chair called for another ballot for the office of President. The following vote was ruled indecisive: 1 VOTE for Mr. Kimbell, 4 VOTES for Mrs. Brinkman, 4 VOTES for Mr. McGrath and 9 VOTES for Mr. Vollmer.

Mr. McGrath stated that he would serve in the capacity of President without salary. Mrs. Brinkman stated currently she does not receive a salary for being President of the special councils and would continue to serve without salary.

Mr. Tintera moved, seconded by Mr. Durnil, to adjourn. The motion failed on the following roll call vote; viz:

9 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

9 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, and Mr. Vollmer.

By consent, the Council adjourned at 7:41 p.m. for a three minute recess. Acting Chairman Elrod stated that the meeting would adjourn if there were no suggestions to break the deadlock. The Council reconvened at 7:45 p.m.

There being no suggestions to break the deadlock, the Chair called the meeting adjourned at 7:46 p.m.

Mr. West appealed the ruling of the Chair. The Chair designated an "aye" vote as concurring with the Chair and a "no" vote for overruling the Chair. The Chair was overruled on the following roll call vote; viz:

7 AYES: Mrs. Brinkman, Mr. Durnil, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder and Mr. Tintera.

10 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer and Mr. West.

1 NOT VOTING: Mr. Kimbell.

Mr. Cantwell moved, seconded by Mr. Howard, to combine the voting for president of the Police and Solid Waste Special Service Districts. The Chair ruled the motion out of order in accordance with state statute which states that the two Council are separate bodies. Mr. Elrod called a vote on Mr. Cantwell's appeal. An "aye" vote was designated for the Chair and a "no" vote for the appeal. The appeal was overruled on the following roll call vote; viz:

10 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

8 NOES: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

Mr. Dumil moved, seconded by Mr. Rippel, to adjourn until 10:00 p.m. The motion was defeated on the following roll call vote; viz:

5 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath and Mr. Rippel.

13 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McPherson, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

Mr. West moved, seconded by Mr. Cantwell, to take another ballot for the office of President. The motion carried by unanimous voice vote. Mr. Kimbell stated that he would not accept the office of President if elected. The third ballot was indecisive as follows: 1 VOTE for Mr. Kimbell, 4 VOTES for Mrs. Brinkman, 3 VOTES for Mr. McGrath, 3 VOTES for Mrs. Journey and 7 VOTES for Mr. Vollmer.

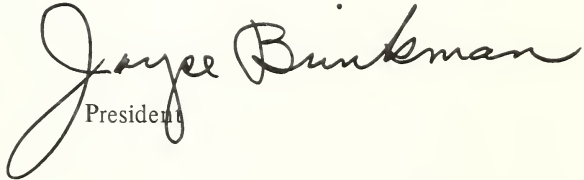
ANNOUNCEMENTS AND ADJOURNMENT


The Solid Waste Special Service District Council election being deadlocked and there being no other business, the Chair declared the meeting adjourned at 7:50 p.m.

We hereby certify the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of the City of Indianapolis—Marion County held at its Special Meeting on the 9th day of January, 1978.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)
