

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 22, 1978**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:05 p.m., Monday, May 22, 1978. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

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

ABSENT: *Mr. Patterson.*

CORRECTION OF JOURNALS

The Chair called for additions or corrections to the journals of March 13 and March 27, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

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

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF THE 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, May 22, 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

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

Ladies and Gentlemen:

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

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1978, amending the Sanitary District Annual Budget for 1977 and appropriating the sum of twenty-eight thousand six hundred fifty-three dollars in the Solid Waste General Fund for purposes of the Sanitary District and reducing the unappropriated Solid Waste General Fund.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

S.W.S.S.D. FISCAL ORDINANCE NO. 2, 1978. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance 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 the period July 1, 1978, to December 31, 1978, in anticipation of current taxes levied in the year 1977 and collectible in the year 1978;" and the President referred it to the Public Works Committee.

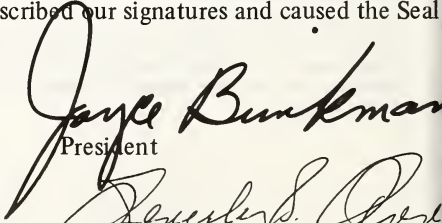
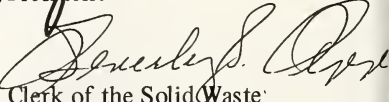
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Tinder moved, seconded by Mr. Rippel, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:06 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 22nd day of May, 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