

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, November 20, 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 6:54 p.m., Monday, November 20, 1978. President Brinkman in the Chair.

**ROLL CALL**

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

**PRESENT:** Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. West.

**ABSENT:** Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mr. Lyons, Mr. Pearce, and Mr. Vollmer.

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of September 11, 1978. There being no additions or corrections, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. 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, November 20, 1978, at 6:30 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

September 13, 1978

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 Council, Mrs. Beverly S. Rippey, the following ordinance:

S.W.S.S.D. FISCAL ORDINANCE NO. 3, 1978, creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1979, and ending December 31, 1979, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1979, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

#### INTRODUCTION OF PROPOSALS

S.W.S.S.D. FISCAL ORDINANCE NO. 4, 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 January 1, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979;" and the President referred it to the Public Works Committee.

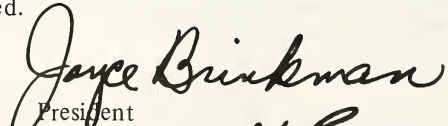
#### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:56 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 20th day of November, 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