

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 4, 1979**

A Regular Meeting of the Solid Waste Special District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:24 p.m., Monday, June 4, 1979, President Brinkman in the Chair.

ROLL CALL

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

PRESENT: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. Cantwell*

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 **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 4, 1979, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

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

June 4, 1979

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the NEWS and The Indianapolis COMMERCIAL on May 24, 1979 and May 31, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Solid Waste Special Service District Fiscal Ordinance No. 3, 1979 to be held on Monday, June 4, 1979 at 6:50 p.m. in the City-County Building.

Respectfully,
s/Beverly S. Rippy
City Clerk

May 24, 1979

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 2, 1979, 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, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect.

Respectfully submitted,
s/ William H. Hudnut, III
Mayor

SPECIAL ORDERS — PUBLIC HEARING

S.W.S.S.D. FISCAL ORDINANCE NO. 3, 1979. Mrs. Coughenour reported that this proposal would appropriate monies for CETA positions for the Division of Solid Waste, Department of Public Works. Mrs. Coughenour then moved, seconded by Councillor Journey, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Solid Waste Special Service District Fiscal Ordinance No. 3, 1979, by deleting the introduced version and submitting therefor, the proposal entitled: "Solid Waste Special Service District Fiscal Ordinance No. 3, 1979, Agency Corrected Version."

Councillor Coughenour

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 7:28 p.m., for public hearing, and reconvened at 7:29 p.m. Councillor Vollmer then moved its adoption, seconded by Mr. West. The proposal was then adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

1 NOT VOTING: Mr. Cantwell:

S.W.S.S.D. FISCAL ORDINANCE NO. 3, 1979, As Amended, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 3, 1979**

A FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) and appropriating an additional One Hundred Fifty-eight Thousand One Hundred Eighty-eight dollars (\$158,188) in the Solid Waste General Fund for purposes of the Department of Public Works, Division of Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community for special projects and training others for more skilled positions to be financed by C.E.T.A. funds.

SECTION 2. The sum of One Hundred Fifty-eight Thousand One Hundred Eighty-eight dollars (\$158,188) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE	SOLID WASTE GENERAL FUND
10. Personal Services	\$145,408
24. Current Charges	4,500
25. Current Obligations	<u>8,280</u>
TOTAL INCREASES	\$158,188

SECTION 4. The said additional appropriations are funded by the following reductions:
SOLID WASTE GENERAL FUND

Unappropriated and Unencumbered	
Solid Waste General	<u>\$158,188</u>
TOTAL REDUCTIONS	\$158,188

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

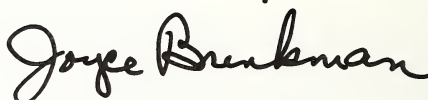
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

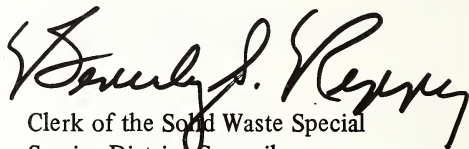
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 4th day of June, 1979.

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