

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, September 10, 1979**

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 6:40 p.m., Monday, September 10, 1979. President Brinkman in the Chair.

ROLL CALL

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

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

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 30, 1979, There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the 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 a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 10, 1979, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the 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 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. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 3, 1979, amending the Solid Waste Special Service District Annual Budget for 1979 and appropriating an additional One hundred Fifty-eight Thousand One Hundred Eighty-eight dollars 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.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

SPECIAL ORDERS – PUBLIC HEARING

S.W.S.S.D. F.O. No. 4, 1979. Councillor Coughenour gave the committee report. Mrs. Coughenour moved the following, seconded by Councillor Patterson:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Solid Waste Special Service Fiscal Ordinance No. 4, 1979, by deleting the introduced version, and substituting therefore, the proposal entitled: "Solid Waste Special Service District Fiscal Ordinance No. 4, 1979, Committee Recommendations."

Councillor Coughenour

The motion carried by a unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 6:43 p.m. and reconvened at 6:44 p.m. After further Council discussion, Mrs. Brinkman called for the vote. The Solid Waste Special Service District Fiscal Ordinance No. 4, 1979, As Amended, was adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Cantwell, Mr. Howard, and Mr. Pearce

S.W.S.S.D. F.O. No. 4, 1979, As Amended reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 4, 1979

SOLID WASTE DISTRICT BUDGET FOR 1980

A FISCAL ORDINANCE creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, 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 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Solid Waste Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Solid Waste Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1980
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION

SOLID WASTE SERVICE DISTRICT FUND	
10. Personal Services	2,301,067
21. Contractual Services	3,267,169
22. Supplies	70,000
23. Materials	17,000
24. Current Charges	129,082
25. Current Obligations	345,225
50. Properties	7,540
TOTAL	<u>6,137,083</u>

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Special Service District for the ensuing year are now approved by the Solid Waste Special Service District Council and hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 3. To defray the costs of government of the Solid Waste Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The "Solid Waste Service District Fund" for 1979 shall, consist of all balances at the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste District, including federal grants and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund all on taxable property located in the Solid Waste Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Solid Waste Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1979, payable 1980, a tax rate of twenty-three and five tenths cents (\$.235) for the Solid Waste Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. That budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following Table 1.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE —
SOLID WASTE SPECIAL SERVICE DISTRICT
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1979 to December 31, 1979	January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	62,796	125,592
License Excise Tax	<u>190,459</u>	<u>380,918</u>
Total Special Taxes	253,255	506,510
Add Column A to Column B		<u>253,255</u>
Total Col. B (Line 8A Estimate of Funds)		759,765
ALL OTHER REVENUE		
Interest on Inv.	30,000	50,000
Miscellaneous	9,088	10,000
Fleet Maintenance	262,636	
CETA	302,673	
Snow Removal - DOT		40,000
EPA Grant	25,000	25,000
Total All Other Revenue	<u>629,397</u>	<u>125,000</u>
Add Column A to Column B		<u>629,397</u>
Total Col. B (Line 8B Estimate of Funds)		754,397

MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	SOLID WASTE SPECIAL SERVICE FUND
1. Total budget estimate for incoming year Jan. 1 to Dec. 31, 1980, inclusive	6,137,083
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	4,514,100
3. Additional appropriations to be made July 1 to Dec. 31 of present year	
4. Outstanding temporary loans to be paid before Dec. 31 of present year	
5. Total Funds Required (Add lines 1, 2, 3, and 4)	<u>10,651,183</u>

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY**

6.	Actual balance, June 30th of present year	1,056,740
7.	Taxes to be collected, present year (Dec. Settlement)	2,633,586
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year	
	Schedules on file	
	a. Special taxes	759,765
	b. All other revenue	<u>754,397</u>
9.	Total Funds (Add lines 6, 7, 8a and 8b)	5,204,488
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	5,446,695
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	<u>5,446,695</u>
13.	Property Tax Replacement Credit from Local Option Tax	
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	

PROPOSED LEVIES

Net Taxable Property	\$2,315,002,227	
FUNDS		LEVY ON PROPERTY
Solid Waste Service District		.235
		AMOUNT TO BE RAISED
		5,446,695

SECTION 6. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1980, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:45 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 10th day of September, 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

(SEAL)