

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 15, 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 6:50 p.m., Monday, October 15, 1979, President Brinkman in the Chair.

ROLL CALL

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

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of October 1, 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 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, October 15, 1979, at 6:50 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 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. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 1, 1979, authorizing and directing the appropriate officers of the Solid Waste Special Service District and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. F.O. No. 5, 1979. Councillor Miller, in Mrs. Coughenour's temporary absence from the chambers, gave the committee report on this proposal. Mr. Miller stated that this proposal transfers monies in the Solid Waste Budget to assist in the centralization of equipment management activities, and it received a "do pass" recommendation from the Public Works Committee. After discussion, Councillor Durnil moved, seconded by Councillor Journey for adoption of S.W.S.S.D. F.O. No. 5, 1979. The proposal was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. Page, Mr. West, Mr. Howard

S.W.S.S.D. F.O. No. 5, 1979, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 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) transferring and appropriating three hundred twentythree thousand nine hundred and fifty dollars (\$323,950) in the Solid Waste Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT
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 transferring Fleet Operations to the Director of Administration.

SECTION 2. The sum of three hundred twenty-three thousand, nine hundred and fifty dollars (\$323,950) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS	
SOLID WASTE DIVISION	SOLID WASTE FUND
21. Contractual Services	<u>\$323,950</u>
TOTAL INCREASES	\$323,950

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
SOLID WASTE DIVISION	SOLID WASTE FUND
10. Personal Services	\$124,000
21. Contractual Services	46,350
22. Supplies	76,200
23. Materials	56,000
24. Current Charges	5,220
25. Current Obligations	<u>16,180</u>
TOTAL REDUCTIONS	\$323,950

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

S.W.S.S.D. F.O. No. 6, 1979. Council Miller gave the committee report stating that this proposal transfers \$205,000 in the Solid Waste Division budget to cover essential expenditures such as increased gas and fuel costs. After brief discussion, Councillor Tintera moved, seconded by Councillor Lyons, to adopt S.W.S.S.D. F.O. No. 6, 1979. The proposal was then adopted on the following roll call vote; viz:

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

NO NOES;

4 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Kimbell, Mr. West

S.W.S.S.D. F.O. No. 6, 1979, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1979

A FISCAL ORDINANCE amending the Solid Waste Special Service Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating Two hundred five thousand dollars (\$205,000) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT 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 providing for gasoline and repair parts whose costs have escalated due to inflation.

SECTION 2. The sum of Two hundred five thousand dollars (\$205,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS	
SOLID WASTE	SOLID WASTE FUND
22. Supplies	\$105,000
23. Materials	\$75,000
25. Current Obligations	<u>25,000</u>
TOTAL INCREASES	\$205,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
SOLID WASTE	SOLID WASTE FUND
21. Contractual Services	\$135,000
24. Current Charges	10,000
50. Properties	<u>60,000</u>
TOTAL REDUCTIONS	\$205,000

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

ANNOUNCEMENTS AND ADJOURNMENT

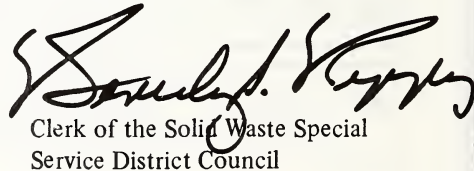
There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:55 p.m.

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 15th day of October, 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)