

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 7, 1980**

A Regular 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 7:04 p.m., Monday, January 7, 1980. President Brinkman in the Chair.

ROLL CALL

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

PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

SELECTION OF TEMPORARY OFFICERS

Councillor Rhodes moved, seconded by Councillor Vollmer, the following:

CITY—COUNTY COUNCIL MOTION

Ms. President:

I move that Mr. Bob Elrod be appointed temporary chairman of this meeting and that Beverly S. Rippy be appointed temporary secretary of this meeting.

Councillor Rhodes

The motion carried by unanimous voice vote. Councillor Brinkman surrendered the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION OF
SPECIAL ORDER OF BUSINESS**

Councillor Vollmer moved, seconded by Councillor Journey, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the "Rules of the Solid Waste Special Service District Council" as codified in the "Code of Indianapolis and Marion County, Indiana" be confirmed and adopted as the Rules of this Third Solid Waste Special Service District Council be adopted as distributed.

Councillor Vollmer

The motion carried by unanimous voice vote. Mr. Elrod then opened the floor for nominations for the offices of President and Vice-President. Councillor Durnil nominated Councillor Brinkman for the office of President and Councillor Stewart for the office of Vice-President. Councillor Tintera moved, seconded by Councillor Hawkins, that nominations be closed. Councillor Brinkman was then elected President of the Solid Waste Special Service District Council and Mrs. Betty Stewart Vice-President by unanimous voice vote.

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, January 7, 1980, 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

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID
WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF
INDIANAPOLIS AND OF 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: **FISCAL ORDINANCE NO. 7, 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 January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, 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 warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF JOURNAL

The Chair called for corrections or additions to the Journal of November 19, 1979. There being no additions or corrections, the minutes were approved, as distributed.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion made and duly seconded, the meeting adjourned at 7:08 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 Regular Meeting on the 7th day of January, 1980.

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)