

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

Wednesday, November 5, 1980

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:23 p.m., Monday, November 5, 1980. President Brinkman in the Chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

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

ABSENT: Mrs. Parker, Mr. Durnil

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of October 20, 1980. There being no additions or corrections to the Journal of October 20, 1980, 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 AND
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 Wednesday, November 5, 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

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. F.O. No. 5, 1980. Councillor Coughenour reported for the Public Works Committee, that this proposal transfers \$162,732 in the Solid Waste General Fund for the Department of Public Works, providing funds for resource recovery. This proposal corrects a budgetary error by returning these funds to the proper Character; it received a unanimous "do pass" recommendation from the committee. Councillor Coughenour then moved for adoption, seconded by Councillor Holmes. S.W.S.S.D. F.O. No. 5, 1980, was then adopted on the following roll call vote; viz:

16 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Vollmer, Mr. West*

NO NOES

4 NOT VOTING: *Mr. Durnil, Mrs. Parker, Mr. Strader, Mr. Tintera*

S.W.S.S.D. F.O. No. 5, 1980 reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1980

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating One Hundred Sixty-two Thousand Seven Hundred Thirty-two dollars (\$162,732) 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 COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the 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 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for resource recovery which was originally budgeted in the wrong character.

SECTION 2. The sum of One Hundred Sixty-two Thousand Seven Hundred Thirty-two dollars (\$162,732) 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:

SOLID WASTE DIVISION	SOLID WASTE
DEPT. OF PUBLIC WORKS	GENERAL FUND
21. Contractual Services	\$162,732
TOTAL INCREASES	\$162,732

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

SOLID WASTE DIVISION	SOLID WASTE
DEPT. OF PUBLIC WORKS	GENERAL FUND
10. Personal Services	\$162,732
TOTAL REDUCTIONS	\$162,732

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

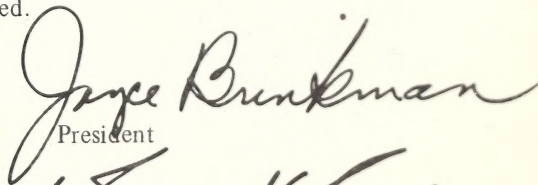
ANNOUNCEMENTS AND ADJOURNMENT

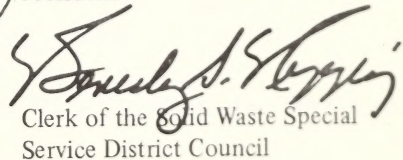
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:25 p.m.

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 and Marion County, Indiana, held at its Regular Meeting on the 5th day of November, 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)