

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 8, 1982**

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 7:03 p.m., Monday, November 8, 1982. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Borst, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Boyd

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 **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 8, 1982, 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/Betty Stewart, 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, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 2, 1982, creating the annual budget of the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1983, and ending December 31, 1983, 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 1983, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

SPECIAL RESOLUTION NO. 1, 1982, authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Solid Waste Special Service District.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 27, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 3, 1982. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund"; and the President referred it to the Public Works Committee.

S.W.S.S.D. S.R. NO. 2, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A SPECIAL RESOLUTION authorizing the officers of the Solid Waste Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy"; and the President referred it to the Committee of the Whole. Councillor West moved, seconded by Councillor Tintera, to advance S.W.S.S.D. S.R. No. 2, 1982, on the agenda. Consent was given. Councillor Borst moved, seconded by Councillor Brinkman, for adoption. S.W.S.S.D. S.R. No. 2, 1982, was adopted on the following roll call vote; viz:

13 YEAS: Borst, Brinkman, Campbell, Durnil, Hawkins, Journey, McGrath, Nickell, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Rader

5 NOT VOTING: Boyd, Holmes, Howard, Page, Rhodes, Sawyers

S.W.S.S.D. S.R. NO. 2, 1982, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1982

A SPECIAL RESOLUTION authorizing the officers of the Solid Waste Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on October 26, 1982, the Marion County Board of Tax Adjustment modified and reduced the budgets of the Solid Waste Special Service District for the calendar year, 1983; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the Solid Waste Special Service District whose budget is approved by the Solid Waste Special Service District Council will have insufficient funds to carry out its governmental functions during the calendar year 1983; and

WHEREAS, the Solid Waste Special Service District may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the Solid Waste Special Service District Council must authorize the filing of the statement of objections by adopting a resolution; now, therefore:

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

SECTION 1. The Mayor of the City and the President of the Solid Waste Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the Solid Waste Special Service District Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the Solid Waste Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioner, thereby appealing for a reestablishment of all budgets adopted or approved by the Solid Waste Special Service District Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the Solid Waste Special Service District Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this resolution.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and 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, Indiana, held at its Special Meeting on the 8th day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel A. Hays
Clerk of the Solid Waste Special
Service District Council

(SEAL)

