

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, August 23, 1976**

A Special Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 7:10 p.m., Monday, August 23, 1976. Mr. Kimbell in the Chair.

ROLL CALL

The Acting President instructed the Clerk to take the roll call. Thirteen members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.

ABSENT: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey. The President being absent, Mr. Kimbell was given the consent of the Council to preside.

CALL FOR SPECIAL MEETING

The Acting President called for the reading of Special Notices. 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, August 23, 1976, at 6:50 p.m., the purpose of such SPECIAL MEETING being to conduct any and all business that may properly require the attention of the Council at this time.

Respectfully,

**s/Joe T. Gorham, President
Solid Waste Special Service
District Council**

CORRECTION OF JOURNAL

The Acting President called for additions or corrections to the Journal for August 9, 1976. There being no additions or corrections to the minutes, the minutes stand approved, as distributed.

OFFICIAL COMMUNICATIONS

The Acting President called for reading of Official Communications. The Clerk read the following:

August 10, 1976

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News on August 12, 1976, and August 19, 1976, a "Notice to Taxpayers" for a public hearing on Solid Waste Special Service District Fiscal Ordinance No. 3, 1976, to be held Monday, August 23, 1976, at 6:45 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

SPECIAL ORDERS – PUBLIC HEARING

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976. The Council recessed to a Committee of the Whole at 7:12 p.m., and reconvened at 7:13 p.m. After public hearing and following discussion, Councillor McPherson moved, seconded by Councillor West to amend SWSSD Fiscal Ordinance No. 3, 1976, to read as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the City-County Council Solid Waste Special Service District Fiscal Ordinance No. 3, 1976 be amended as follows:

Section 3, line 4, strike the "22. Supplies" and insert "21. Contractual Services"

Councillor McPherson

The motion carried by unanimous voice vote. SWSSD Fiscal Ordinance No. 3, 1976, As Amended, was passed on the following roll call vote: viz:

13 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES

Solid Waste Special Service District Fiscal Ordinance No. 3, 1976, As Amended, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
FISCAL ORDINANCE NO. 3, 1976, As Amended**

A FISCAL ORDINANCE amending the Sanitary District Budget for 1976 contained in City-County Fiscal Ordinance No. 91, 1975, and appropriating the additional sum of Fifty-Thousand Dollars (\$50,000) in the Solid Waste General District for certain purposes of the Sanitary District and reducing the unappropriated and unencumbered balance of the Solid Waste General Fund.

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Sanitary District Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for increased landfill disposal costs.

SECTION 2. The Sum of Fifty Thousand dollars (~~\$50,000~~) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
DEPARTMENT OF PUBLIC WORKS SOLID WASTE GENERAL FUND
SANITARY DISTRICT

21. Contractual Services	<u>\$50,000</u>
TOTAL INCREASES	\$50,000

SECTION 4. The said appropriations are funded by the following reductions:
SOLID WASTE GENERAL FUND

Unappropriated and Unencumbered Solid Waste General Fund	<u>\$50,000</u>
TOTAL REDUCTIONS	\$50,000

SECTION 5. This ordinance shall be in full force and effect from and after its adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

SPECIAL ORDERS – FINAL ADOPTION

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976. Following discussion during which Mr. McPherson spoke, SWSSD Fiscal Ordinance No. 1, 1976, was passed on the following roll call vote; viz:

12 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

4 NOES: Mr. Campbell, Mr. Durnil, Mrs. Journey, and Mr. Rippel.

2 NOT VOTING: Mr. Cantwell and Mr. Howard

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 1, 1976**

A FISCAL ORDINANCE amending the Sanitary District Budget for 1976 contained in City-County Fiscal Ordinance No. 91, 1975 and appropriating the additional sum of One Hundred Forty Nine Thousand Seven Hundred Forty two dollars (\$149,742) in the Solid Waste General District for certain purposes of the Sanitary District and reducing the unappropriated and unencumbered balance of the Solid Waste General Fund.

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Sanitary District Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for increased costs under union contract.

SECTION 2. The sum of One Hundred Forty Nine Thousand Seven Hundred Forty Two dollars (\$149,742) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	SOLID WASTE GENERAL FUND
SANITARY DISTRICT	
10. Service Personal	\$135,000
25. Current Obligations	<u>14,742</u>
TOTAL INCREASES	\$149,742

SECTION 4. The said additional appropriations are funded by the following reductions:

SOLID WASTE GENERAL FUND	
Unappropriated and Unencumbered Solid Waste General Fund	<u>\$149,742</u>
TOTAL REDUCTIONS	\$149,742

SECTION 5. This ordinance shall be in full force and effect from and after its adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

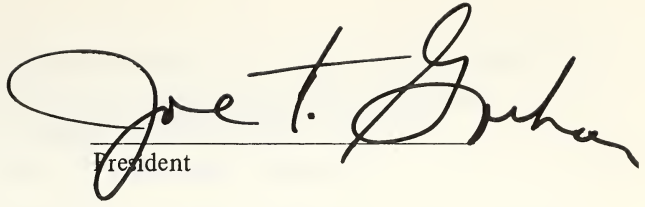
ADJOURNMENT

There being no further business and upon motion duly made, the meeting was adjourned at 7:20 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 the City of Indianapolis-Marion County held at its Special Meeting on the 23rd day of August, 1976.

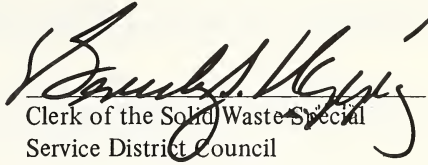
IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President

(SEAL)



Clerk of the Solid Waste Special
Service District Council