

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 15, 1976**

A Special Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 7:15 p.m., Monday, November 15, 1976.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Howard, and Mr. Patterson

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal of September 27, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

September 30, 1976

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS,
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 Fiscal Ordinance:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976 amending the Sanitary District Budget for 1976 contained in City-County Fiscal Ordinance No. 91, 1975 and appropriating the additional sum of \$53,247 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.

Respectfully,

s/William H. Hudnut, III
Mayor

INTRODUCTIONS OF PROPOSALS

Mr. McPherson moved, seconded by Mr. Tintera, the Rules of the Council on Proposal and introduction of ordinances be suspended and that Solid Waste Special Service District Ordinance No. 5, 1976, be introduced and assigned to the Public Works Committee. The Motion carried by unanimous Voice vote.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1976. Introduced by Councilman McPherson. The Clerk read the Ordinance entitled, "A Fiscal Ordinance amending the Sanitary District Budget for 1976, contained in the City-County Fiscal Ordinance No. 91, 1975, and transferring and appropriating the additional sum of Sixty-two Thousand Dollars (\$62,000) in the Solid Waste General Fund for certain purposes of the Sanitary District and reducing the unappropriated and unencumbered balance of the Solid Waste General Fund," and the President referred it to the Public Works Committee.

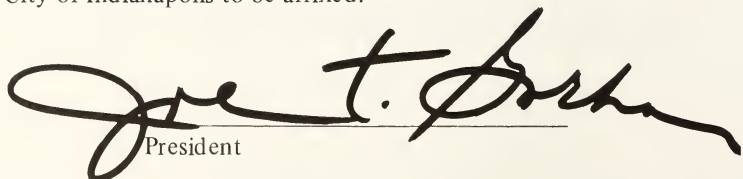
ADJOURNMENT

There being no further business, upon motion duly made, the meeting adjourned at 7:50 p.m.

We hereby certify 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 15th day of November, 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