

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS—MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 14, 1977**

A Special Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 7:00 p.m., Monday, March 14, 1977, President Gorham in the chair.

ROLL CALL

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

PRESENT: Mr. Bayt, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, and Mr. Vollmer.

ABSENT: Mr. Boyd, Mr. Hawkins, Miss Parker, and Mr. West.

CALL FOR SPECIAL MEETING

The Chair called for the reading of Special Notices and the Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY:**

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, March 14, 1977, at 6:50 p.m., the purposes of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 7, 1977, as distributed. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS—PUBLIC HEARING

SWSSD (F.O.) No. 1, 1977. The Solid Waste Special Service District Council recessed to a Committee of the Whole at 7:02 p.m. and reconvened at 7:03 p.m. Following public hearing and discussion, Mr. McPherson moved, seconded by Mr. Campbell, to adopt SWSSD No. 1, 1977. The motion carried on the following roll call vote: viz:

12 AYES: Mr. Bayt, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, and Mr. Vollmer.

2 NOES: Mr. Gorham and Mrs. Journey.

SWSSD No. 1, 1977, was retitled Solid Waste Special Service District FISCAL ORDINANCE NO. 1, 1977, and reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1977

A FISCAL ORDINANCE amending the Sanitary District Annual Budget for 1977 (Solid Waste Special Service District Fiscal Ordinance No. 2, 1976) and appropriating the additional sum of twenty-four thousand eight hundred eighty-five dollars (\$24,885.00) 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 Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated to provide for extension of programs funded from a federal grant pursuant to the Comprehensive Employment and Training Act of 1973.

SECTION 2. The sum of twenty-four thousand eight hundred eighty-five dollars (\$24,885.00) be, and 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		
SANITARY DISTRICT		SOLID WASTE GENERAL FUND
10.	Personal Services	\$ 21,495.00
24.	Current Charges	1,050.00
25.	Current Obligations	2,340.00
TOTAL INCREASES		\$ 24,885.00

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

Unappropriated and Unencumbered		
Solid Waste General Fund		SOLID WASTE GENERAL FUND
		\$ 24,885.00
TOTAL REDUCTIONS		\$ 24,885.00

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

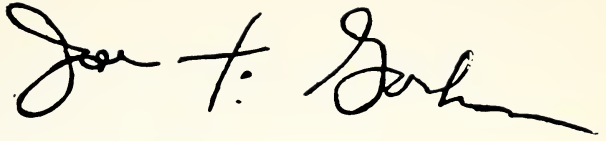
ADJOURNMENT

After motion duly made and seconded, the meeting adjourned at 7:04 p.m.

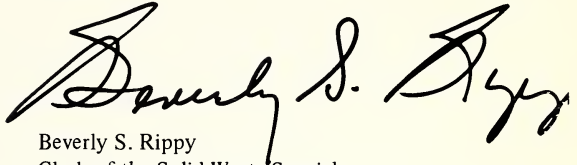
We hereby certify the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of the City of Indianapolis-Marion County held at its Special meeting on the 14th day of March, 1977.

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

ATTEST:

A handwritten signature in black ink, appearing to read "Joe T. Gorham". The signature is fluid and cursive, with a long horizontal stroke at the end.

Joe T. Gorham
President

A handwritten signature in black ink, appearing to read "Beverly S. Rippe". The signature is cursive and somewhat stylized, with a large initial "B".

Beverly S. Rippe
Clerk of the Solid Waste Special
Service District Council

(SEAL)