

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, November 21, 1977**

A Special Meeting of the Solid Waste Special Service District Council convened in the Council Chambers of the City-County Building at 7:07 p.m., Monday, November 21, 1977, President Brinkman in the chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Sixteen members being present she announced a quorum. The roll call was as follows:

**PRESENT:** *Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. Vollmer.*

**ABSENT:** *Mr. Hawkins, Mr. McGrath, Mr. McPherson, and Mr. West.*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of September 12, 1977. There being no additions or corrections, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications and 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 21, 1977, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Solid Waste Special Service  
District Council**

September 13, 1977

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

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 Ordinance:

SWSSD FISCAL ORDINANCE NO. 3, 1977 creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1978, and ending December 31, 1978, 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 1977, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

### INTRODUCTION OF PROPOSALS

SWSSD FISCAL ORDINANCE NO. 4, 1977. Introduced by Councilman McPherson. The Clerk read the proposal entitled: "A Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund during the period January 1, 1978 to June 30, 1978, in anticipation of current taxes levied in the year 1977 and collectible in the year 1978, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Works Committee.

SWSSD FISCAL ORDINANCE NO. 5, 1977. Introduced by Councilman McPherson. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the Sanitary District Annual Budget for 1977 (Solid Waste Special Service District Fiscal Ordinance No. 2, 1976) and transferring and appropriating the sum of twenty-five thousand dollars (\$25,000) in the Solid Waste General Fund for certain purposes of the Sanitary District and reducing certain other appropriations for that district;" and the President referred it to the Public Works Committee.

### ANNOUNCEMENTS AND ADJOURNMENT


There being no further business, the motion was duly made and seconded to adjourn. The meeting adjourned at 7:09 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 21st day of November, 1977.

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