

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, February 13, 1978**

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 7:26 p.m., Monday, February 13, 1978, Acting President Brinkman in the chair.

**ROLL CALL**

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

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

**OFFICIAL COMMUNICATIONS**

The Chair called for 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, February 13, 1978, 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, Acting President  
Solid Waste Special Service  
District Council**

**UNFINISHED BUSINESS**

Mrs. Brinkman surrendered the gavel to General Counsel Robert Elrod who presided during the election of the President. The floor was opened for nominations. Mr. Kimbell nominated, seconded by Mr. Tinder, Council person

Brinkman. Mrs. Journey nominated, seconded by Mr. Howard, Councilman Vollmer. There being no further nominations, the floor was closed. The Chair stated that a "green" vote designated a vote for Mrs. Brinkman and a "red" vote designated a vote for Mr. Vollmer. Mrs. Brinkman was elected on the following roll call vote; viz:

*11 GREEN: Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.*

*7 RED: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce, and Mr. Vollmer.*

*2 NOT VOITNG: Mr. Durnil and Mr. Hawkins.*

Mrs. Brinkman presided for the remainder of the meeting.

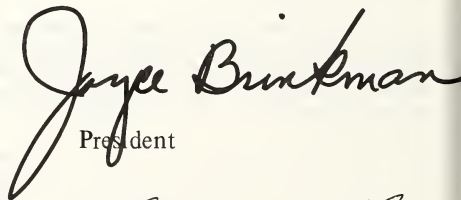
#### ANOUNCEMENTS AND ADJOURNMENT

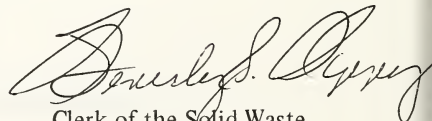
There being no further business and upon motion duly made and seconded, the meeting adjourned at 7:39 p.m.

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, held at its Special Meeting on the 13th day of February, 1978.

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

(SEAL)