

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
August 1, 1983**

A Regular 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 7:06 p.m., Monday, August 1, 1983. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the 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 **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 1, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

**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 **NEWS** and the Indianapolis **COMMERCIAL** on July 21 and 28, 1983, a copy of **NOTICE TO TAXPAYERS** of Public Hearing on **S.W.S.S.D. F.O. NO. 2, 1983**, to be held on Monday, August 1, 1983, at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 18, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 3, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the Annual Budget for 1984"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. NO. 2, 1983. This proposal appropriates \$150,000 for the Solid Waste Division to replace the roof and gutters on the collection garage. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 6-0 on July 25, 1983. The President called for a public hearing at 7:09 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Holmes, for adoption. S.W.S.S.D. F.O. NO. 2, 1983, was adopted on the following roll call vote; viz:

17 YEAS: *Borst, Boyd, Brinkman, Campbell, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Durnil, Hawkins, Sawyers*

S.W.S.S.D. F.O. NO. 2, 1983, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1983

A FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1983 (S.W.S.S.D. Fiscal Ordinance No. 2, 1982) appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Solid Waste Special Service District Fund for purposes of the Department of Public Works, Solid Waste Division and reducing the unappropriated and unencumbered balance in the Solid Waste Special Service District Fund.

BE IT ORDAINED BY THE SOLD WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to replace the roof and gutters on the collection garage.

SECTION 2. The sum of One Hundred Fifty Thousand Dollars (\$150,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION	SOLID WASTE SPECIAL SERVICE DISTRICT FUND
3. Other Services & Charges	\$150,000
Total Increase	<u>\$150,000</u>

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

DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION	SOLID WASTE SPECIAL SERVICE DISTRICT FUND
Unappropriated and Unencumbered Solid Waste Special Service District Fund	\$150,000
Total Reduction	<u>\$150,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:11 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, Indiana, held at its Regular Meeting on the 1st day of August, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis, to be affixed.

ATTEST:

Betty Stewart
President

Shirley A. Berry
Clerk of the Solid Waste Special
Service District Council

(SEAL)