

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, January 8, 1979**

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 6:58 p.m., Monday, January 8, 1979. President Brinkman in the Chair.

**ROLL CALL**

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

*PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

*ABSENT: Mr. Cantwell, Mr. McGrath and Mr. Patterson.*

[Clerk's Note: Mr. Bayt gave official notification of his resignation during the City-County Council meeting. His resignation was effective December 31, 1978.]

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of December 11, 1978. There being no additions or corrections, the minutes were approved as distributed.

**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 **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on **Monday, January 8, 1979, 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

December 14, 1978

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:

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 ordinance:

S.W.S.S.D. FISCAL ORDINANCE NO. 4, 1978, 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, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, 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.

Respectfully submitted,

s/William H. Hudnut, III

#### ELECTION OF PRESIDENT

Mrs. Brinkman presented Mr. Robert G. Elrod, General Counsel, with the gavel. Mr. Elrod presided during the election of president. The floor was opened for nominations. Mrs. Journey moved, seconded by Mr. West, the nomination of Joyce Brinkman. Mr. Boyd, moved the nomination of Mr. Tintera. Mr. Tintera declined. Mr. Tintera then moved, seconded by Mrs. Journey, to close nominations. The motion carried by unanimous voice vote. Mr. Elrod declared Mrs. Brinkman President of the Solid Waste Special Service District after the following roll call vote; viz:

*13 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer and Mr. West.*

*2 NOT VOTING: Mr. Howard and Mr. Tintera.*

Mrs. Brinkman presided for the remainder of the meeting.

#### INTRODUCTION OF PROPOSALS

S.W.S.S.D. GENRAL ORDINANCE NO. 1, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing regulations for the Solid Waste Special Service District Council [Adds Appendix F to the Code of Indianapolis and Marion County];" and the President referred it to the Public Works Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:01 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 8th day of January, 1979.

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)