

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, March 26, 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, March 26, 1979, President Brinkman in the chair.

**ROLL CALL**

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

**PRESENT:** *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.*

**ABSENT:** *Mr. Patterson and Mr. Pearce.*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of March 12, 1979. 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, March 26, 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**

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1979. Mrs. Coughenour reported that this proposal transfers \$30,000 for the purchase of four 3/4-ton vans. She further stated that the explanation for the low mileage of the vans to be replaced is that the odometers broke and were never replaced. In response to a question from Mr. Howard, she replied that the vans had been used for rough jobs and the Department of Public Works believed the vans were not worth the expense of repairing them. Mrs. Coughenour estimated the mileage on the vans between 70,000 to 80,000 miles. Following discussion, Mr. Durnil moved, seconded by Mr. McGrath, the adoption of this proposal. The motion failed on the following roll call vote; viz:

10 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Miss Parker, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. West.

7 NOES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, and Mr. Vollmer.

1 NOT VOTING: Mr. Cantwell.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:05 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 26th day of March, 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)