

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, April 9, 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 6:50 p.m., Monday, April 9, 1979, 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. 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, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of March 26, 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, April 9, 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. At the March 26, 1979, meeting, this proposal failed for a lack of a statutory majority with a vote of 10 ayes and 7 noes. The Public Works Committee reconsidered the proposal at its meeting of April 9th, and Mrs. Coughenour reported that the committee recommended its adoption with a vote of 6-0 with one abstention. The committee requested the Public Works Department to keep records on any remuneration received for parts from the four replaced trucks, and records on the use of the replacement vans which are to be purchased. Following discussion during which Mr. Howard expressed his opinion that the purchase was a waste of taxpayers money, and that the old trucks should be repaired, S.W.S.S.D. Fiscal Ordinance No. 1, 1979, was adopted after motion duly made by Mr. West, and seconded by Mr. Tintera, on the following roll call vote; viz:

13 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

6 NOES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mr. Page, and Mr. Pearce.

1 NOT VOTING: Mrs. Journey.

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1979, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 1, 1979**

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating thirty thousand dollars (\$30,000) in the Solid Waste General Fund for purposes of the Department of Public Works, Solid Waste Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY 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 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of replacing four three-quarter ton vans which are needed to service heavy construction equipment and trucks in the field and at plant sites.

SECTION 2. The sum of thirty thousand dollars (\$30,000) be, and same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS

DIVISION OF

SOLID WASTE

21. Contractual Services

TOTAL INCREASES

SOLID WASTE

GENERAL FUND

\$30,000

\$30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

DIVISION OF

SOLID WASTE

50. Properties

TOTAL REDUCTIONS

SOLID WASTE

GENERAL FUND

\$30,000

\$30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

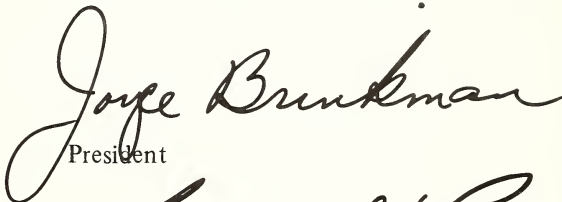
### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:59 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 9th day of April, 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)