

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, September 8, 1980**

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 7:18 p.m., on Monday, September 8, 1980. 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, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil, Mrs. Stewart*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of August 18, 1980. There being no additions or corrections to the Journal of August 18, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the 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 Council Chambers, on Monday, September 8, 1980, 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/Joyce Brinkman, 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 OF 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 August 28, 1980, and September 4, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on S.W.S.S.D. F.O. 4, 1980, to be held on Monday, September 8, 1980, at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

SPECIAL ORDERS – PUBLIC HEARING

S.W.S.S.D. F.O. No. 2, 1980. Mrs. Coughenour reported for the Public Works Committee that this proposal creates the annual budget for the Solid Waste Special Service District; it received a "do pass" recommendation from the committee by a vote of 4-2. The Council recessed to a Committee of the Whole for public hearing at 7:18 p.m. and reconvened at 7:19 p.m. After brief discussion, Mr. Rhodes moved for adoption, seconded by Mr. Holmes; S.W.S.S.D. F.O. No. 2, 1980, was adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Durnil, Mrs. Stewart

S.W.S.S.D. F.O. No. 2, 1980, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 2, 1980

SOLID WASTE DISTRICT BUDGET FOR 1981

A FISCAL ORDINANCE creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

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

SECTION 1. For the expenses of the Solid Waste Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Solid Waste Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1981  
DEPARTMENT OF PUBLIC WORKS  
SOLID WASTE DIVISION

SOLID WASTE SERVICE DISTRICT FUND		
10.	Personal Services	2,288,398
21.	Contractual Services	4,472,120
22.	Supplies	42,087
23.	Materials	1,000
24.	Current Charges	107,720
25.	Current Obligations	370,622
50.	Properties	600
	TOTAL	7,282,547

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Special Service District for the ensuing year are now approved by the Solid Waste Special Service District Council and hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 3. To defray the costs of government of the Solid Waste Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The "Solid Waste Service District Fund" for 1980 shall, consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste District, including federal grants and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund all on taxable property located in the Solid Waste Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Solid Waste Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1980, payable 1981, a tax rate of twenty-six and eight-tenths cents (\$.268) for the Solid Waste Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. That budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following Table 1.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
 ESTIMATE OF MISCELLANEOUS REVENUE -  
 SOLID WASTE SERVICE DISTRICT FUND  
 From Sources Other than General Property Taxes  
 For Use in Preparation of Estimate of Funds to be Raised, Year 1981

ESTIMATED AMOUNTS TO BE RECEIVED			
	A		B
	July 1, 1980	to	January 1, 1981
	December 31, 1980	to	December 31, 1981
<b>SPECIAL TAXES</b>			
Intangibles Tax - Banks Building & Loan	134,131		134,131
License Excise Tax	<u>220,826</u>		<u>445,739</u>
Total Special Taxes	354,957		579,870
Add Column A to Column B			354,957
Total Col. B (Line 8A Estimate of Funds)			<u>934,827</u>
<b>ALL OTHER REVENUE</b>			
Interest on Inv.	36,000		30,000
Miscellaneous	8,000		8,000
Snow Removal - DOT	10,000		30,000
Resource Recovery Grant	47,581		268,400
Vehicles Abandoned			<u>23,226</u>
Total All Other Revenue	<u>101,581</u>		<u>359,626</u>
Add Column A to Column B			<u>101,581</u>
Total Col. B (Line 8B Estimate of Funds)			<u>461,207</u>

**MEANS OF FINANCING THE 1981 BUDGET**  
 ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	SOLID WASTE SERVICE DISTRICT FUND
1. Total budget estimate for incoming year Jan. 1 to Dec. 31, 1981, inclusive	7,282,547
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	4,332,831
3. Additional appropriations to be made July 1 to Dec. 31 of present year	0
4. Outstanding temporary loans to be paid before Dec. 31 of present year	<u>1,800,000</u>
5. Total Funds Required (Add lines 1, 2, 3, and 4)	13,415,378
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY</b>	
6. Actual balance, June 30th of present year	883,044
7. Taxes to be collected, present year (Dec. Settlement)	4,554,915
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file	
a. Special taxes	934,827
b. All other revenue	<u>461,207</u>
9. Total Funds (Add lines 6, 7, 8a and 8b)	<u>6,833,993</u>

10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	6,581,385
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	6,581,385
13. Property Tax Replacement Credit from Local Option Tax	0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	6,581,385

PROPOSED LEVIES

Net Taxable Property	2,456,763,510	
<b>FUNDS</b>	<b>LEVY ON PROPERTY</b>	<b>AMOUNT TO BE RAISED</b>
Solid Waste Service District	.268	6,581,385

SECTION 6. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1981, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

S.W.S.S.D. F.O. No. 4, 1980. Councillor Howard moved, seconded by Councillor Rhodes to postpone this proposal transferring \$162,732 in the Solid Waste General Fund for the Department of Public Works, Sanitation-Solid Waste Division until the next scheduled meeting of the S.W.S.S.D. Council, September 22, 1980, at 6:50 p.m. The proposal was then postponed by unanimous voice vote.

UNFINISHED BUSINESS

S.W.S.S.D. F.O. No. 3, 1980. Councillor Rhodes moved, seconded by Councillor Howard that this proposal transferring \$310,000 in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation Division - Solid Waste, be postponed until the next scheduled meeting of the Solid Waste Special Service District Council to be held on September 22, 1980, at 6:50 p.m. The proposal was then postponed by unanimous voice vote.

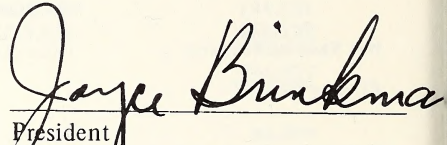
ANNOUNCEMENTS AND ADJOURNMENT


There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 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 and Marion County, Indiana, held at its Regular Meeting, on the 8th day of September, 1980.

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)