

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 20, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:11 p.m., Monday, October 20, 1980. President Brinkman in the Chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Nineteen 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, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

ABSENT: Mr. Durnil

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journals of September 8, and September 22, 1980. There being no additions or corrections to these Journals, 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 SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 20, 1980, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special 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 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, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 3, 1980, amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating three hundred ten thousand dollars in the Solid Waste General Fund for purposes of the Sanitation-Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 4, 1980, amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating one hundred sixty-two thousand seven hundred thirty-two dollars in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation-Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. 5, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating One Hundred Sixty-two Thousand Seven Hundred Thirty-two dollars (\$162,732) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works, and reducing certain other appropriations for that division"; and the President referred it to the Public Works Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:13 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 held at its Special Meeting on the 20th day of October, 1980.

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

ATTEST:


President


Clerk of the Solid Waste Special Service
District Council

(SEAL)