

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 4, 1982**

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 7:30 p.m., Monday, January 4, 1982. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Solid Waste Special Service District Council. Councillor Howard nominated Councillor Michael Vollmer, seconded by Councillor Boyd. Councillor West nominated Councillor Betty Stewart, seconded by Councillor Rhodes. Councillor Borst moved, seconded by Councillor Rhodes, that nominations be closed. Mr. Elrod ruled that a green vote would represent Councillor Vollmer and a red vote would represent Councillor Stewart. Mr. Elrod then called for the vote. Councillor Stewart was elected President of the Solid Waste Special Service District Council on the following roll call vote; viz:

7 YEAS (Green Vote): Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer

12 NAYS (Red Vote): Borst, Brinkman, Durnil, Holmes, McGrath, Nickell, Parker, Rader, Rhodes, Strader, Tintera, West

1 NOT VOTING: Stewart

Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Rhodes nominated Councillor Stanley Strader for Vice-President, seconded by Councillor Borst. Councillor Rhodes moved, seconded by Councillor Borst, that nominations be closed. Councillor Strader was elected Vice-President of the Solid Waste Special Service District Council by voice vote.

Mrs. Beverly S. Rippy was approved as Clerk of the Solid Waste Special Service District Council by acclamation.

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 **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 4, 1982, 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/Betty Stewart, President
Solid Waste Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID
WASTE SPECIAL SERVICE DISTRICT 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, 1981, 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, 1982, to June 30, 1982, in anticipation of current taxes levied in the year 1981 and collectible in the year 1982, 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 warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 4, 1981, amending the Solid Waste Special Service District Annual Budget for 1981, transferring and appropriating fifty thousand dollars in the Solid Waste Service District Fund for purposes of the Department of Public Works, Solid Waste Division, and reducing certain other appropriations for that division.

Respectfully submitted,

s/ William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of September 28, 1981, October 26, 1981, November 9, 1981, and November 23, 1981. There being no additions or corrections to these Journals, the minutes were approved as distributed.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:33 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, Indiana, held at its Regular Meeting on the 4th day of January, 1982.

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

ATTEST:

Betty Stewart
President

Donald A. Myers
Clerk of the Solid Waste Special
Service District Council

(SEAL)