

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, August 9, 1976**

A Special Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 6:50 p.m., Monday, August 9, 1976.

**ROLL CALL**

The President instructed the Clerk to take the roll. Fourteen members being present, he announced a quorum. The roll call was as follows:

*PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mrs. Journey, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.*

*ABSENT: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mr. Kimbell, and Mr. Pearce.*

**CALL FOR SPECIAL MEETING**

The President called for the reading of Special Notices. 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, August 9, 1976, at 6:40 p.m., the purpose of such SPECIAL MEETING being to conduct any and all business that may properly require the attention of the Council at this time.**

**Respectfully,**

**s/Joe T. Gorham, President  
Solid Waste Special Service District  
Council**

**CORRECTION OF THE JOURNAL**

The President called for additions or corrections to the Journal for July 26, 1976. There being no additions or corrections to the minutes of July 26, 1976, the

minutes stand approved, as distributed.

## OFFICIAL COMMUNICATIONS

President Gorham called for reading of Official Communications. The Clerk read the following:

**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:**

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News on July 29, 1976, and August 5, 1976, a "Notice to Taxpayers" for a public hearing on Solid Waste Special Service District Fiscal Ordinance No. 1, 1976, to be held Monday, August 9, 1976 at 6:40 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

## INTRODUCTION OF PROPOSALS

The President called for introductions of new proposals. SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976. Introduced by Councilman Gorham. The Clerk read the Ordinance entitled: "A Fiscal Ordinance amending the Sanitary District Budget for 1976 contained in City-County Fiscal Ordinance No. 91, 1975, and appropriating the additional sum of Fifty Thousand Dollars (\$50,000) in the Solid Waste General District for certain purposes of the Sanitary District and reducing the unappropriated and unencumbered balance of the Solid Waste General Fund;" and the President referred it to the Public Works Committee.

## SPECIAL ORDERS – PUBLIC HEARING

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976. The Council recessed to a Committee of the Whole at 6:57 p.m. and reconvened at 6:58 p.m. After public hearing and following discussion during which Councilman McPherson spoke, Councilman McPherson moved, seconded by Councilman Tintera, to postpone Solid Waste Special Service District Fiscal Ordinance No. 1, 1976, until the next meeting which is to be held August 23, 1976. The motion carried by unanimous voice vote.

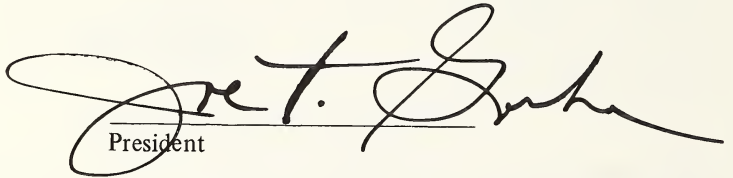
ADJOURNMENT

There being no further business, and upon motion duly made by Councilman McPherson, seconded by Councilman Tintera, the meeting adjourned at 7:00 p.m.

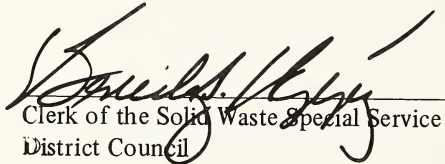
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of the City of Indianapolis-Marion County held at its Special Meeting on the 9th day of August, 1976.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed

ATTEST:

  
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President

(SEAL)

  
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Clerk of the Solid Waste Special Service  
District Council