

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 13, 1976

A Special Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 7:55 p.m., Monday, September 13, 1976.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

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, September 13, 1976, at 6:50 p.m., the purpose of such a 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**

OFFICIAL COMMUNICATIONS

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

September 1, 1976

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippey, the following ordinances:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976 amending the Sanitary District Budget for 1976 and appropriating the additional sum of \$149,742 in the Solid Waste General District Fund for certain purposes of the Sanitary District and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976 amending the Sanitary District Budget for 1976 and appropriating an additional sum of \$50,000 in the Solid Waste General District Fund for certain purposes of the Sanitary District and reducing the unappropriated and unencumbered balance of the Solid Waste General Fund.

Respectfully,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

Councilman Kimbell, seconded by Councilman Cantwell, made the following motion:

S.W.S.S.D. CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to suspend the rules on submission and introduction of proposals allowing the introduction of Solid Waste Special Service District Fiscal Ordinance No. 4, 1976, and that the same be referred to the Public Works Committee.

Councilman Kimbell

The motion passed on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Tinder, Mr. Vollmer and Mr. West.

2 NOES: Mr. Gorham and Mr. Rippel

2 NOT VOTING: Mr. Howard and Mr. Tintera

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 4, 1976. Introduced by Councilman Kimbell. The Clerk read the ordinance entitled; "A Fiscal Ordinance amending the Sanitary District Budget for 1976 conatined in City-County Fiscal Ordinance No. 91, 1975, and appropriating an additional sum of Fifty Three Thousand Two Hundred Forty Seven Dollars (\$53,247) 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

The President called for proposals eligible for action under Special Orders - Public Hearing. SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 2, 1976. The Solid Waste Special Service District Council convened to a Committee of the Whole at 8:00 p.m. and reconvened at 8:01 p.m. After Public Hearing and following discussion, Councilman McPherson moved, seconded by Councilman Kimbell, to amend Solid Waste Special Service District Council Fiscal Ordinance No. 2, 1976, to read as follows:

S.W.S.S.D. COUNCIL MOTION

Mr. President:

I move that S.W.S.S.D. Fiscal Ordinance No. 2, 1976, be amended as follows: Strike said ordinance as introduced and substitute therefor, the draft entitled "S.W.S.S.D. F.O. No. 2, 1976, Committee Report."

Councilman McPherson

After further discussion, Councillor Tintera, seconded by Councillor Brinkman, moved to further amend Solid Waste Special Service District Council Fiscal Ordinance No. 2, 1976, to read as follows:

S.W.S.S.D. COUNCIL MOTION

Mr. President:

I move that S.W.S.S.D. Fiscal Ordinance No. 2, 1976, be amended as follows: "Strike said ordinance as introduced and substitute therefore, the draft entitled: "S.W.S.S.D. F.O. No. 2, 1976, Majority Report."

Councilman Tintera

The Motion Failed on the following roll call vote; viz:

2 AYES: Mr. Kimbell, and Mr. West.

16 NOES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkin, Mr. Howard, Mrs. Journey, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder

2 NOT VOTING: Mr. Tintera, and Mr. Vollmer

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 2, 1976, As Amended, was passed on the following roll call vote; viz:

18 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Vollmer, and Mr. West.

1 NO: Mr. Tintera

1 NOT VOTING: Mr. Howard

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 2, 1976, As Amended, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 2, 1976**

SOLID WASTE DISTRICT BUDGET FOR 1976

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, 1977, and ending December 31, 1977, 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 1977, 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, 1977, and ending December 31, 1977, 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 1977
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

		Solid Waste Service District Fund
10.	Personal Services	\$3,144,420
21.	Contractual Services	1,685,708
22.	Supplies	601,383
23.	Materials	318,231

24.	Current Charges	247,293
25.	Current Obligations	404,000
50.	Properties	215,179
	TOTAL	6,616,214

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 1977 shall, consist of all balances at the end of fiscal 1976 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 1976, payable 1977, a tax rate of twenty-two and five-tenths cents (\$.225) 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.

TABLE 1 — SOLID WASTE GENERAL FUND

	Projected 7/1/76 — 12/31/76	1977 Estimate
Fleet Maintenance Billing	229,409	482,228
CETA	22,066	208,299
Community Development	300,000	125,000
Other Revenue	14,600	29,200
Revenue Sharing	600,000	1,307,190
Bank, Building & Loan Tax	46,191	92,382
Auto Excise	105,249	268,236
TOTAL	\$1,317,515	\$2,512,535
		1,317,515
		\$3,830,050

MEANS OF FINANCING THE 1977 BUDGET

Required for 1977	Required Balance of 1976	Cash Balance 6/30/76	Taxes Due Balance 1976	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1977
Solid Waste 6,616,214	Special Service 3,466,505	District 520,076	General Fund 1,964,715	3,830,050	3,767,878	.225

ASSESSED VALUATION AS ESTIMATED

Solid Waste Special Service District 1,672,433,633

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, 1977, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ADJOURNMENT

Upon motion duly made by Councilman McPherson, the meeting was adjourned at 8:10 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 13th day of September, 1976.

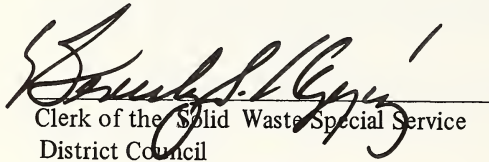
IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President

(SEAL)



Clerk of the Solid Waste Special Service
District Council