

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

**Monday, September 27, 1976**

A Special Meeting of the Solid Waste Special Service District Council convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, September 27, 1976.

**ROLL CALL**

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

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

**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 September 27, 1976, at 6:45 p.m., the purposes of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.**

**Respectfully,**

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

**CORRECTION OF JOURNAL**

The President called for additions or corrections to the Journal of September 13, 1976. Due to the illness of the Deputy City Clerk, no minutes were distributed. Minutes of the meeting of September 13, 1976, will be distributed at the next meeting of the Solid Waste Special Service District Council.

## OFFICIAL COMMUNICATIONS

The President called for the 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 September 16, 1976, and September 23, 1976, a "Notice to Taxpayers" on Solid Waste Special Service District Fiscal Ordinance No. 4, 1976, for a Public Hearing to be held on Monday, September 27, 1976, at 6:45 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**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. Rippy, the following ordinance:

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

Respectfully,

s/William H. Hudnut, III  
Mayor

### SPECIAL ORDERS, PUBLIC HEARING

The President called for proposals eligible for action under Special Orders, Public Hearing. Members of the public were invited to speak on proposals eligible for public hearing.

**SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976.** The Solid Waste Special Service District Council recessed to a Committee of the Whole at 7:16 p.m., and reconvened at 7:17 p.m. Following public hearing, Councilman McPherson moved, seconded by Councilman Kimbell, to amend Solid Waste Special Service District Fiscal Ordinance No. 4, 1976, as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL MOTION

Mr. President:

I move that Solid Waste Special Service District Fiscal Ordinance No. 4, 1976, be amended as follows:

- (a) In line 4 of Section 3, substitute the figure "\$49,210.00" for "\$51,780.00"; and
- (b) In line 6 of Section 3, substitute the figure "\$2,873.00" for "\$303.00".

s/Councilman McPherson

The motion carried by a unanimous voice vote. Following further discussion, Solid Waste Special Service District Fiscal Ordinance No. 4, 1976, As Amended, was passed on the following roll call vote; viz:

15 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West

1 NOE: Mr. Gorham

4 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Patterson and Mr. Pearce

Solid Waste Special Service District Fiscal Ordinance No. 4, 1976, As Amended, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976

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-three Thousand Two Hundred Forty-seven Dollars (\$53,247.00) 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.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Sanitary District Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for extension of programs funded from a federal grant pursuant to Title II of the Comprehensive Employment & Training Act of 1973.

Section 2. The sum of Fifty-three Thousand Two Hundred Forty-seven Dollars (\$53,247.00) be, and is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS SANITARY DISTRICT	SOLID WASTE GENERAL FUND
10. Personal Services	\$49,210.00
24. Current Charges	1,164.00
25. Current Obligations	<u>2,873.00</u>
Total Increase	<u>\$53,247.00</u>

Section 4. The said additional appropriations are funded by the following reductions:

SOLID WASTE GENERAL FUND

Unappropriated and Unencumbered Solid Waste General Fund	<u>\$53,247.00</u>
Total Reduction	<u>\$53,247.00</u>

Section 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

Section 6. This Ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

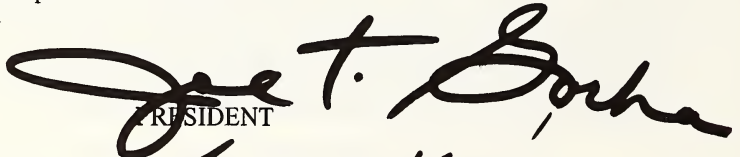
ANNOUNCEMENTS AND ADJOURNMENT

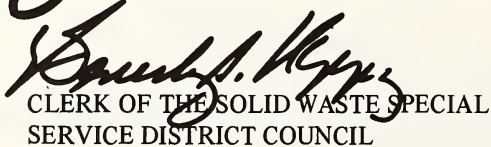
Upon motion duly made by Councilman McPherson, seconded by Councilman Kimbell, the meeting was adjourned at 7:20 p.m.

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 the City of Indianapolis-Marion County held at its Special Meeting on the 27th 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:

  
RESIDENT

  
CLERK OF THE SOLID WASTE SPECIAL  
SERVICE DISTRICT COUNCIL

(SEAL)