

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, December 6, 1976**

A Regular Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 7:05 p.m., Monday, December 6, 1976. Consent was requested and was given by the Police Special Service District Council for Mr. Kimbell to preside in President Gorham's absence.

ROLL CALL

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

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 15, 1976, as distributed. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. 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 **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, December 6, 1976, 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/Joe T. Gorham, President
Solid Waste Special Service District
Council**

INTRODUCTIONS OF PROPOSALS

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1976. Introduced by Councilman Gorham. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance 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, 1977 to June 30, 1977, in anticipation of current taxes levied in the year 1976 and collectible in the year 1977, 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 warrant including the interest thereon, and fixing a time when this ordinance shall take effect", and the President referred it to the Public Works Committee.

SPECIAL ORDERS – PUBLIC HEARING

By consent, Solid Waste Special Service District Fiscal Ordinance No. 5, 1976, was advanced on the agenda for Public Hearing. The Council recessed to a Committee of the Whole at 7:08 p.m., and reconvened at 7:09 p.m.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1976. Following discussion, Solid Waste Special Service District Fiscal Ordinance No. 5, 1976, was passed on the following roll call vote; viz:

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

NO NOES

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1976, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1976

A FISCAL ORDINANCE amending the Sanitary District Budget for 1976, contained in City-County Fiscal Ordinance No. 91, 1975, and transferring and appropriating the additional sum of Sixty-two Thousand Dollars (\$62,000) in the Solid Waste General Fund 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 increased fixed costs.

SECTION 2. The sum of Sixty-Two Thousand Dollars (\$62,000) be, and is hereby, transferred 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		SOLID WASTE GENERAL FUND
SANITARY DISTRICT		
22.	Supplies	\$20,000
24.	Current Charges	<u>42,000</u>
	TOTAL INCREASES	\$62,000

SECTION 4. The said increased appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS		SOLID WASTE GENERAL FUND
SANITARY DISTRICT		
21.	Contractual Services	\$15,000
23.	Materials	30,000
50.	Properties	<u>17,000</u>
	TOTAL REDUCTIONS	\$62,000

SECTION 5. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ADJOURNMENT

There being no further business, upon motion duly made, the meeting adjourned at 7:10 p.m.

We hereby certify 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 6th day of December, 1976.

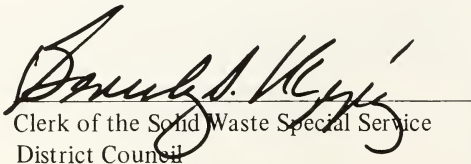
IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President

(SEAL)



Clerk of the Solid Waste Special Service
District Council