

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS—MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 23, 1977**

A Special Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 7:22 p.m., Monday, May 23, 1977, General Counsel, Robert G. Elrod, in the chair.

ROLL CALL

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

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

ABSENT: *Mr. Dumil and Mr. McPherson.*

By consent of the Council, Mr. Elrod remained in the chair. He introduced the new member of the Council, Mr. David P. McGrath.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of March 14, 1977, as distributed. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chairman called for the reading of Official Communications and 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 **May 23, 1977, at 6:50 p.m.**, the purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Beverly S. Rippy, Clerk
Solid Waste Special Service
District Council

March 18, 1977

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

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:

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1977 amending the Sanitary District Annual Budget for 1977 and appropriating the additional sum of \$24,885 in the Solid Waste General District for certain purposes of the Sanitary District and reducing the unappropriated and unencumbered balance of Solid Waste General Fund.

Respectfully,

s/William H. Hudnut, III

INTRODUCTION OF PROPOSALS

The Acting Chairman called upon the Clerk to read the new proposal.

S.W.S.S.D. FISCAL ORDINANCE NO. 2, 1977. Introduced by Councilman McPherson. The Clerk read the proposal entitled: "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 July 1, 1977 to December 31, 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 Chairman referred it to the Public Works Committee.

NEW BUSINESS

The Chair opened the floor for nominations for the office of President. Mr. West nominated, seconded by Mr. Kimbell, Mrs. Brinkman for the office. Mr. Howard nominated, seconded by Mr. Bayt, Mrs. Journey for President. After the nominations were closed, the Chair stated that a "green" vote would be for Mrs. Brinkman and a "red" vote would be for Mrs. Journey. No one was elected on the following roll call vote;

Mrs. Brinkman, 9 votes, viz: Mrs. Brinkman, Mr. Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

Mrs. Journey, 9 votes, viz: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

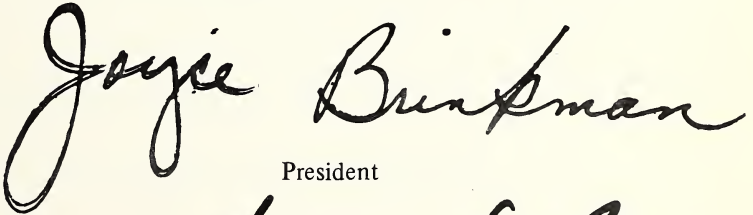
ANNOUNCEMENTS AND ADJOURNMENT

After motion duly made and seconded, the meeting adjourned at 7:31 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 23rd day of May, 1977.

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

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

SEAL