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

Monday, September 26, 1983

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 8:58 p.m., Monday, September 26, 1983. President Stewart presiding. She opened the meeting by announcing that Public Law 346-1983, effective September 1, 1983, amended I.C. 36-3-4-5 so as to provide that the special service district council of the consolidated city shall be composed of all members of the City-County legislative body. The Solid Waste Special Service District Council is pleased to welcome nine new members.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. 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 26, 1983, 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/Betty Stewart, President Solid Waste Special Service District Council TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 2, 1983, amending the Solid Waste Special Service District Annual Budget for 1983 (S.W.S.S. D. Fiscal Ordinance No. 2, 1982), appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Solid Waste Special Service District Fund for purposes of the unappropriated and unencumbered balance in the Solid Waste Special Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III Mayor

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of August 1, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. NO. 3, 1983. This proposal, for the Annual Budget for 1984, was recommended for passage as submitted by the Public Works Committee. The President called for public testimony at 7:00 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Clark, for adoption. S.W.S.S.D. F.O. NO. 3, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West 3 NAYS: Boyd, Campbell, Vollmer

S.W.S.S.D. F.O. NO. 3, 1983, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1983

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, 1984, and ending December 31, 1984, 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 1984, 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, 1984, and ending December 31, 1984, 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:

1984 ANNUAL BUDGET DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION

	Original Published	Amount Approved By
	Budget Appropriation	City-County Council
1. Pers. Svcs.	3,036,813	3,036,813
2. Supplies	14,050	14,050
3. Other Services & Charges	5,677,333	5,677,333
4. Capital Outlay	27,000	27,000
TOTAL	8,755,196	8,755,196

SECTION 2. The salaries, wages and compensation of the various officers 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 1984 shall, consist of all balances at the end of fiscal 1983 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 1983, payable 1984, a tax rate of twenty-eight and fifty hundredths cent (0.2850) 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 tables:

ESTIMATE OF MISCELLANEOUS REVENUE SOLID WASTE SERVICES DISTRICT FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

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to Dec. 31, 1983	Jan. 1, 1984 to Dec. 31, 1984
6,627	229,436
9,734	563,585
0,000	50,000
2,505	6,300
4,269	61,370
3,652	
6,787	910,691
	uly 1, 1983 to lec. 31, 1983 6,627 9,734 0,000 2,505 4,269 3,652 6,787

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND SOLID WASTE SERVICE DISTRICT NET ASSESSED VALUATION 2,638,502,720

FUNDS REQUIRED FOR EXPENSES TO	PUBLISHED	CITY-COUNTY
DECEMBER 31st OF INCOMING YEAR	BUDGET	COUNCIL
Total budget estimate for incoming year	8,755,196	8,755,196
	8,755,196	8,755,196
2. Necessary expend., July 1 to Dec. 31 of		
present year, to be made from approp.		
unexpended	5,783,015	5,783,015
3. Additional approp. necessary to be made		_
July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not		
included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2,		
3 and 4)	14,538,211	14,538,211
FUNDS ON HAND AND TO BE RECEIVED F	ROM SOURCES	•
OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,365,352	1,365,352
7. Taxes to be collected, present year		
(Dec. Settlement)	4,335,646	4,335,646
8. Misc. revenue to be received July 1 of		
present year to Dec. 31 of incoming year		
(schedule on file):		
A. Total-July 1 to Dec. 31, present year	406,787	406,787
B. Total-Jan. 1 to Dec. 31, incoming year	910,691	910,691
9. Total Funds (add lines 6.7.8A and 8B)	7,018,476	7,018,476
10. Net amount to be raised for expenses to		
Dec. 31 of incoming year (deduct line		
9 from line 5)	7,519,735	7,519,735
11. Operating balance (not in excess of	.,,.	.,,
expenses Jan. 1 to June 30, less misc.	•	
revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add	_	
lines 10 and 11)	7,519,735	7,519,735
13. Property Tax Replacement Credit from	7,0.0,7.00	7,0.0,00
Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX	LEVY	
(deduct line 13 from 12)	7,519,735	7,519,735
15. Levy Excess Fund Applied to Current Bud		7,513,730
16. Net Amount to be Raised	7,519,735	7,519,735
10. Net Amount to be Raised	7,515,735	7,515,733
Net Tax Rate on each One Hundred Dolla	rs	
of Taxable Property	.2850	.2850
10		

LEVY ON PROPERTY .2850 AMOUNT TO BE RAISED 7,519,735

SECTION 6. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid 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, 1984, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:01 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 Indianapolis, Marion County, Indiana, held at its Special Meeting on the 26th day of September, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Clerk of the Solid Waste Special

Service District Council

(SEAL)