

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 21, 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 7:20 p.m., Monday, November 21, 1983. President Stewart in the Chair.

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 the 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, November 21, 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**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of September 26, October 24, and November 9, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, FINAL ADOPTION

S.W.S.S.D. F.O. NO. 4, 1983. This proposal transfers \$57,000 for the Solid Waste Division for leaf collection activity and chemicals needed to clean refuse collection vehicles. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 5-0 on November 14, 1983. Councillor Coughenour moved, seconded by Councillor Vollmer, for adoption. S.W.S.S.D. F.O. NO. 4, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Cottingham, Schneider, SerVaas*

S.W.S.S.D. F.O. NO. 4, 1983, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1983

A FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1983 (S.W.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Fifty-seven Thousand Dollars (\$57,000) in the Solid Waste General Fund for purposes of the Department of Public Works, Solid Waste Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for leaf collection activity and for chemicals needed to clean refuse collection vehicles.

SECTION 2. The sum of Fifty-seven Thousand Dollars (\$57,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS	SOLID WASTE
SOLID WASTE DIVISION	GENERAL FUND
1. Personal Services	\$50,000
2. Supplies	<u>7,000</u>
TOTAL INCREASE	\$57,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	SOLID WASTE
SOLID WASTE DIVISION	GENERAL FUND
3. Other Services & Charges	\$57,000
Total Reduction	<u>\$57,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:24 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 and Marion County, Indiana, held at its Special Meeting on November 21, 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

Samuel P. King
Clerk of the Solid Waste Special
Service District Council

(SEAL)