

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

Monday, September 22, 1980

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 7:03 p.m., Monday, September 22, 1980. President Brinkman in the Chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

PRESENT: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*
ABSENT: *Mr. Durnil, Mr. Howard, Mrs. Journey*

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 THE CITY OF INDIANAPOLIS AND
OF 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 22, 1980, 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/Joyce Brinkman, President
Solid Waste Special Service District
Council**

SPECIAL ORDERS - FINAL ADOPTION

S.W.S.S.D. F.O. No. 3, 1980. Councillor Coughenour explained to the council that this proposal transfers \$310,000 in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation Division - Solid Waste. The need

for this transfer originated from the delay on delivery of the Rapid Rail System, necessitating more man-power in the form of personal services to be utilized by the department; it received a "do pass" recommendation from the Public Works Committee by a vote of 5-0. After brief discussion, S.W.S.S.D. F.O. No. 3, 1980, was adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West
 3 NOT VOTING: Mr. Durnil, Mrs. Journey, Mr. Howard

S.W.S.S.D. F.O. No. 3, 1980, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1980

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating three hundred ten thousand dollars (\$310,000) in the Solid Waste General Fund for purposes of the Sanitation-Solid Waste Division, Department of Public Works 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 MARION COUNTY, INDIANA:

SECTION 1. To provide for the 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 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of funding personal services for the remainder of 1980, due to the automated trash system not operating at full capacity.

SECTION 2. The sum of three hundred ten thousand dollars (\$310,000) 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:

PUBLIC WORKS	SOLID WASTE GENERAL FUND
SANITATION DIV.—SOLID WASTE	
10. Personal Services	\$190,000
23. Supplies	6,000
24. Current Charges	60,000
25. Current Obligations	50,000
50. Properties	4,000
TOTAL INCREASES	<u>\$310,000</u>

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

PUBLIC WORKS	SOLID WASTE GENERAL FUND
SANITATION DIV.—SOLID WASTE	
21. Contractual Services	<u>\$310,000</u>
TOTAL REDUCTIONS	<u>\$310,000</u>

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

S.W.S.S.D. F.O. No. 4, 1980. Councillor Coughenour reiterated to the council, the report from the Public Works Committee; this proposal transfers \$162,732 in the Solid Waste General Fund for the Department of Public Works, Sanitation-Solid Waste Division. The purpose of this transfer is to provide money for the resource recovery program and the salary of a project manager for the remainder of 1980. Mrs. Coughenour stated that this proposal received a "do pass" recommendation, and moved for adoption, seconded by Councillor Rader. S.W.S.S.D. F.O. No. 4, 1980, was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOT VOTING: Mrs. Brinkman, Mr. Durnil, Mr. Howard, Mrs. Nickell, Mr. Strader

S.W.S.S.D. F.O. No. 4, 1980, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1980

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating One hundred sixty-two thousand seven hundred thirty-two dollars (\$162,732) in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation - Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund.

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 the 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 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of funding a resource recovery program.

SECTION 2. The sum of One hundred sixty-two thousand seven hundred thirty-two dollars (\$162,732) 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:

PUBLIC WORKS	SOLID WASTE GENERAL FUND	
SANITATION DIV.—SOLID WASTE		
10. Personal Services		<u>\$162,732</u>
TOTAL INCREASES		\$162,732

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

PUBLIC WORKS	SOLID WASTE GENERAL FUND	
SANITATION DIV.—SOLID WASTE		
Unappropriated and Unencumbered		
Solid Waste General Fund		<u>\$162,732</u>
TOTAL REDUCTIONS		\$162,732

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

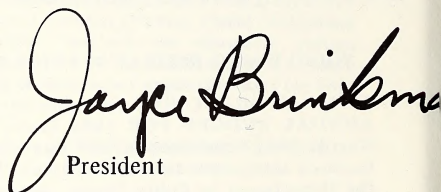
ANNOUNCEMENTS AND ADJOURNMENT

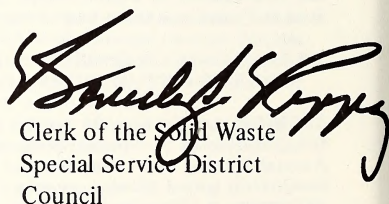
There being no further business to come before the Solid Waste Special Service District Council, and upon motion duly made and seconded, the meeting was adjourned at 7:15 p.m.

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 and Marion County, Indiana, held at its Special Meeting on the 22nd day of September, 1980.

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)