

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 19, 1981**

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 7:16 p.m., Monday, January 19, 1981, President Brinkman in the Chair.

ROLL CALL

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

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

SELECTION OF OFFICERS

Robert G. Elrod was appointed temporary chairman of this meeting and Beverly S. Rippy was appointed as temporary secretary by unanimous consent of the Solid Waste Special Service District Council. Acting President Robert Elrod opened the floor for nominations for President of the Solid Waste Special Service District. Councillor West moved, seconded by Councillor Tintera, to nominate Councillor Brinkman. Councillor Tintera moved that nominations be closed. There being no further nominations, Councillor Brinkman was elected by a voice vote. Mr. Elrod opened the floor for nominations for Vice-President of the Solid Waste Special Service District Council. Councillor Tintera moved, seconded by Councillor Borst, to nominate Councillor Stewart. Councillor Borst moved that nominations be closed. There being no further nominations, Councillor Stewart was elected as Vice-President of the Solid Waste Special Service Council by a unanimous voice vote.

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 January 19, 1981, 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

**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. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 7, 1980, amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating seventy-eight thousand dollars in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

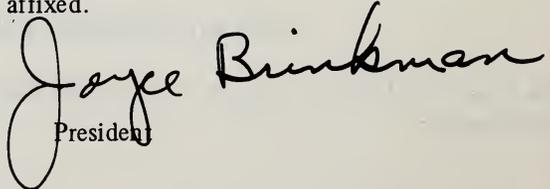
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 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, held at its Special Meeting on the 19th day of January, 1981.

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

ATTEST:


President

Donald K. Perry

Clerk of the Solid Waste Special
Service District Council

(SEAL)