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

Monday, March 27, 1978

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 7:08 p.m., Monday, March 27, 1978. President Brinkman in the chair.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Kimbell and Mr. Patterson.

OFFICIAL COMMUNICATIONS

The Chair called for 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, March 27, 1978, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President Solid Waste Special Service District Council

March 13, 1978

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis COMMERCIAL and the Indianapolis NEWS on March 16 and March 23, 1978, a NOTICE TO TAXPAYERS on S.W.S.S.D. F.O. No. 1, 1978, for a Public Hearing to be held on Monday, March 27, 1978, at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy City Clerk

SPECIAL ORDERS — PUBLIC HEARING

S.W.S.S.D. F. O. No. 1, 1978. Mrs. Coughenour reported for the Public Works Committee that this proposal appropriated funds to the Public Works Department for costs incurred for snow removal during the blizzard. The Council recessed to a Committee of the Whole at 7:10 p.m. for public hearing, and reconvened at 7:11 p.m. Following discussion, Solid Waste Special Service District Fiscal Ordinance No. 1, 1978, was adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Bayt and Mr. Howard.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1978, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1978

A FISCAL ORDINANCE amending the Sanitary District Annual Budget for 1977 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1977) and appropriating the sum of twenty-eight thousand six hundred fifty-three dollars (\$28,653) in the Solid Waste General Fund for purposes of the Sanitary District and reducing the unappropriated Solid Waste General Fund.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Sanitary District Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated to provide for expenses of the Solid Waste District arising from the Blizzard of '78 financed by federal counter-cyclical funds.

SECTION 2. The sum of twenty-eight thousand six hundred fifty-three dollars (\$28,653) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

	SANITARY DISTRICT	SOLID WASTE GENERAL FUND
10.	Personal Services	\$ 25,502
22.	Supplies	694
23.	Materials	914
25.	Current Obligations	1,543
	TOTAL INCREASES	\$ 28.653

SECTION 4. The said additional appropriations are funded by the following reductions:

SOLID WASTE GENERAL FUND

Unappropriated and unencumbered

Solid Waste General Fund \$ 28,653 TOTAL REDUCTIONS \$ 28,653

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, and upon motion duly made and seconded, the meeting adjourned at 7:12 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 27th day of March, 1978.

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)