

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Wednesday, May 9, 1979**

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 7:06 p.m., Wednesday, May 9, 1979. President Brinkman in the Chair.

**ROLL CALL**

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

*PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of April 9, 1979. There being no additions or corrections, the minutes were approved as distributed.

**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 **Wednesday, May 9, 1979, 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**

April 11, 1979

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinance:

**FISCAL ORDINANCE NO. 1, 1979, amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 transferring and appropriating thirty thousand dollars 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.**

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

S.W.S.S.D. FISCAL ORDINANCE NO. 2, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Works Committee.

S.W.S.S.D. FISCAL ORDINANCE NO. 3, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the Solid Waste Special Service District Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) and appropriating an additional one hundred ten thousand four hundred seventeen dollars (\$110,417) in the Solid Waste General Fund for purposes of the Department of Public Works, Division of Solid Waste, and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund;" and the President referred it to the Public Works Committee.

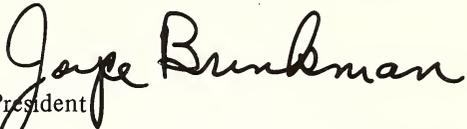
#### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:07 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 9th day of May, 1979.

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)