

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Wednesday, November 7, 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 6:46 p.m., Wednesday, November 7, 1979. President Brinkman in the Chair.

**ROLL CALL**

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

**PRESENT:** *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West*

**ABSENT:** *Mr. Howard, Mr. Kimbell, Mr. Page, Mrs. Stewart*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of October 15, 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, November 7, 1979, 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 Council, Mrs. Beverly S. Rippy, the following ordinance:

**FISCAL ORDINANCE NO. 5, 1979, amending the Solid Waste Special Service District Annual Budget for 1979, transferring and appropriating three hundred twenty-three thousand nine hundred and fifty dollars in the Solid Waste 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

**INTRODUCTION OF PROPOSALS**

S.W.S.S.D. F.O. No. 7, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for 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 January 1, 1980 and June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, 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 Safety & Criminal Justice Committee.

**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:47 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 7th day of November, 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)