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

Monday, February 7, 1977

A Regular Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City—County Building at 6:55 p.m., Monday, February 7, 1977, President Gorham in the chair.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder and Mr. Vollmer.

ABSENT: Mr. Durnil, Mr. Howard, Mr. Kimbell, Mr. Tintera and Mr. West.

CALL FOR REGULAR MEETING

The Chair called for the reading of Special Notices and the Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY:

Ladies and Gentlemen:

You are hereby notified that there will be a MEETING of the Solid Waste Special Service District Council held in the City—County Building in the Council Chambers, on Monday, February 7, 1977, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the meeting of the Council.

Respectfully,

s/Joe T. Gorham, President Solid Waste Special Service District Council

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 24, 1977, as distributed. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

February 7, 1977

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY 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 January 27, 1977, February 3, 1977 and a printers corrected revision February 4, 1977; of a "Notice to Taxpayers" on Solid Waste Special Service District Fiscal Ordinance No. 1, 1977, at 6:50 p.m., in the City-County Building.

Respectfully.

s/Beverly S. Rippy City Clerk

SPECIAL ORDERS - PUBLIC HEARING

The President called for any proposals to be heard under Special Orders – Public Hearing.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1977. The Solid Waste Special Service District recessed to a Committee of the Whole at 6:56 p.m., and reconvened at 6:57 p.m. After public hearing, Mr. McPherson moved, seconded by Mr. Campbell, to postpone S.W.S.S.D. Fiscal Ordinance No. 1, 1977 until March 14, 1977. The motion carried by unanimous voice vote.

ADJOURNMENT

Mr. Patterson moved, seconded by Mr. Pearce, to adjourn. The meeting adjourned at 6:58 p.m.

We hereby certify 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 - Marion County held at its Regular Meeting on the 7th day of February, 1977

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affix

ATTEST:

s/Joe T. Gorham

Presiden

s/Beverly S. Rippy

Clerk of the Solid Waste Special

Service District Council

(SEAL)