

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, September 12, 1977**

A Special Meeting of the Solid Waste Special District Council convened in the Council Chambers of the City-County Building at 5:16 p.m., Monday, September 12, 1977, President Brinkman in the chair.

**ROLL CALL**

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

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

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the journal of July 18, 1977. There being no additions or corrections, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications and 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 September 12, 1977, at 4:50 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 E. Brinkman, President  
Solid Waste Special Service  
District Council**

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1977. Mr. McPherson presented the committee report and then moved for the adoption of S.W.S.S.D. Fiscal Ordinance No. 3, 1977, Committee Recommendations. The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 5:19 p.m. for public hearing, and reconvened at 5:20 p.m. Following public hearing and discussion, Solid Waste Special Service District Fiscal Ordinance No. 3, 1977, was adopted on the following roll call vote; viz:

15 AYES: Mr. Bayt, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Howard, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

2 NOES: Mr. Boyd and Mr. Pearce.

3 NOT VOTING: Mr. Cantwell, Mr. Hawkins and Mrs. Journey.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1977, AS AMENDED, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1977  
SOLID WASTE DISTRICT BUDGET FOR 1977**

A FISCAL ORDINANCE creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1978, and ending December 31, 1978, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1977, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Solid Waste Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1978, and ending December 31, 1978, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Solid Waste Service District Fund:" for the purposes herein specified, subject to the law governing the same:

**BUDGET FOR 1978  
DEPARTMENT OF PUBLIC WORKS  
SOLID WASTE DIVISION**

	<b>Solid Waste Service District Fund</b>
10. Services - Personal	3,227,085
21. Services - Contractual	1,861,615
22. Supplies	682,980
23. Materials	326,700
24. Current Charges	275,453
25. Current Obligations	394,356
50. Properties	552,564
<b>TOTAL</b>	<b>7,320,758</b>

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Special Service District for the ensuing year are now approved by the Solid Waste Special Service District Council and hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor: provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 3. To defray the costs of government of the Solid Waste Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The "Solid Waste Service District Fund" for 1978 shall consist of all balances at the end of fiscal 1977 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste District, including federal grants and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund all on taxable property located in the Solid Waste Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and chooses in action of every kind and character in the Solid Waste Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1977, payable 1978, a tax rate of thirty-three and eight tenth cents (0.338) for the Solid Waste Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. That budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all as indicated on the following Table 1.

	Projected 7-1-77	1978
	<u>12-31-77</u>	Estimate
TABLE I - SOLID WASTE GENERAL FUND		
Fleet Maintenance Billing	319,853	543,743
CETA	138,418	247,658
Community Development	102,591	125,000
Other Revenue	16,000	15,000
Revenue Sharing	653,634	000
Bank, Building & Loan Tax	46,091	144,387
Auto Excise	<u>104,227</u>	<u>418,428</u>
TOTAL	1,380,814	1,494,216
		<u>2,875,030</u>

**MEANS OF FINANCING THE 1978 BUDGET**

	Required for 1978	Required Balance of 1977	Cash Balance 6-30-77	Taxes Due Balance 1977	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1978
Solid Waste General Fund	<u>7,320,753</u>	<u>4,009,150</u>	<u>971,139</u>	<u>1,830,376</u>	<u>2,875,030</u>	<u>5,653,358</u>	<u>.324</u>
<b>ASSESSED VALUATION AS ESTIMATED</b>							
Solid Waste Special Services District		1,744,454,171					

**SECTION 6.** That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

**SECTION 7.** This ordinance shall be in full force and effect beginning January 1, 1978, after passage by the Solid Waste Special Service Council, approval by the Mayor, and approval by the Tax Boards as required by law.

#### ANNOUNCEMENTS AND ADJOURNMENT

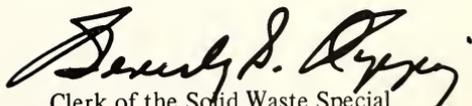
There being no further business and upon motion duly made and seconded, the meeting adjourned at 5:21 p.m.

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 Special Meeting on the 12th day of September, 1977.

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)