

Minutes of Regular Meeting Of Homecroft Town Council

January 24, 2012 - 7:00 P.M.
*Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227*

Present: Mrs. Kyle Jones – Council President Mr. David Hanson – Council Member
Mr. Rex Joseph – Town Attorney Mr. Chris Mosier – Council Member
Mr. William J. Coomes – Clerk/Treasurer Mr. John Ryan – Police Chief
Mr. Timothy Eickhoff – Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

Perry Twp Small claims Court Judge Robert Spear was on hand to swear in the board for its new term.

A motion was made by Mr. Hanson to approve the minutes of the Town's December 5, 2011 regular meeting; it was seconded by Mr. Mosier. The motion carried. A motion was made by Mr. Eickhoff to approve the January 2012 claims; it was seconded by Mr. Hanson. The motion carried.

Mr. Eickhoff moved and Mr. Hanson seconded the officers for the coming year:
President, Barbara K. Jones
Vice President, Chris Mosier

Mr. Eickhoff moved to approve Resolution 12-1-1, Mosier seconded. Motion carried.

Mr. Mosier moved we accept Resolution 12-1-2 subject to last year's pricing. Mr. Hanson seconded. The Motion carried.

Mr. Mosier moved and Mr. Eickhoff seconded appointing Rex M. Joseph as town attorney.

Mr. Mosier moved and Mr. Eickhoff seconded appointing John Ryan as town marshal.

Public Comments was next. Gary Loveless, Mayor's Liaison, talked about Energizing Indiana, phone number is on your electric bill. Burmese American Institute is trying to bridge better relations on the south side. Mayor Testruth of Southport gave an update on that, language seems to be a barrier. Appointing a non-paid volunteer ambassador is being discussed. Keep Indianapolis Beautiful is 4/21 on the south side. STEP is now under Citizens Water. Gary will hold Community Office hours here in the community room 11-1 on Mondays. President Jones advised that the bike lane markings are disappearing on Madison.

Randy Ellison, Chief for Southport was introduced. Mayor Testruth advised the website for Southportgov.org.

Public Works Report – Dave Kieser updated the council on the sign project. President Jones advised about some street lights out. Concerns were noted about 1343 Southview. Mr. Mosier will contact the appropriate authorities.

Special Projects Report – No report from Mr. Hanson

Police Department Report - Mr. Eickhoff gave a report (see attached) with the highlights of 2011. Chief Ryan is looking to replace the unmarked car. New computers were discussed, 2 desktops and a server, \$3700 is the estimate, 3 additional laptops would bring the total to \$8000. Mr. Eickhoff moved that we approve \$3700 for the server and desktops. Mr. Hanson seconded and the motion was approved.

Other Old/New Business – *the meeting calendar was firmed up for the coming year.*

A motion to adjourn the meeting was made by Mr. Mosier@ 8:05 PM it was seconded by Mr. Hanson. The motion passed.

Barbara “Kyle” Jones
Homecroft Town Council President

William J. Coomes
Homecroft Clerk/Treasurer