

# Minutes of Regular Meeting Of Homecroft Town Council

December 2nd, 2013 – 6:30 P.M.

*Bynum's Steak House  
3850 S. Meridian Street  
Indianapolis, IN 46217*

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

President Jones called the meeting to order.

The *Clerk/Treasure's report* was first on the agenda.

A motion was made by Mr. Eickhoff approve the November 19th, 2013 council meeting minutes. It was seconded by Mr. Mosier. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for December. Mr. Frizzell seconded the motion. The motion carried. Mr. Hanson informed the board that there was a reduction given to the Town of Homecroft in the 1782's for the 2014 Budget showing a reduction of \$6,999 in the general fund and a reduction of \$5,014 in our LR@S budget. I have requested a reduction of \$6,999 for our budget so we can fully fund 2014 general budget. There are insufficient funds to reduce the 2013 Budget, so this budget will stay the same and 2014 will be reduced by the DLGF to an alarming level. Mr. Frizzell motioned to reduce our 2013 general fund by \$6,999 and Mr. Mosier seconded the motion. The motion carried.

Mr. Hanson advised the council that he wanted permission from the board to pay our bills in a timely manner since the next council meeting would not take place until January 21<sup>st</sup>. Mr. Eickhoff motioned to allow the Clerk Treasurer to pay such bills in a timely manner. Mr. Mosier seconded the motion. The motion carried.

Mr. Hanson asked the board for permission to continue with Keystone and their contract for 2014 that expires January 31, 2014. Mr. Frizzell motioned to allow this payment of \$2660 to continue using their software. Mr. Mosier seconded the motion. The motion carried.

Mr. Hanson informed the board that Keystone has a service to provide Disaster Recovery Plan for data that we have that need to be protected in case of disasters that may occur. The fee is \$250 and they will keep some of our media protected for us quarterly. Mr. Frizzell motioned that this cost was competitive and motioned to allow this payment. Mr. Eickhoff seconded the motion. The motion carried.

*Public Comments* – None made

**Public Works Report** – The no parking signs have been placed on Orinoco in front of the School administrative building on both sides of the street as discussed at November's meeting. Mr. Mosier stated that no bid had been received for the sign project and that he will e-mail INDOT on this to start the rebidding process again. Mr. Huehls's informed the board that he will replace two sections of sidewalk panels in the 1100 block of Maynard and in the 1400 block of Banta. They will also complete the cleaning of the gutters in the coming weeks.

**Special Projects Report** – Zach has prepared a mock website for the council that he asked the council to review and get feedback on. The .gov website is ready to launch very soon.

**Police Department Report** – The copier for the office should arrive at the office in the coming days. We should have a better price for the copier in using Federal QPA purchasing and this will result in savings for our community.

**Other Old/New Business-**

Our next meeting will be on Tuesday January 21<sup>th</sup> at 7:00 pm

A motion to adjourn the meeting was made by Mr. Mosier @ 6:55 and it was seconded by Mr. Frizzell. The motion passed.

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Barbara "Kyle" Jones  
Homecroft Town Council President

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David Hanson  
Homecroft Clerk/Treasurer