

# Minutes of Regular Meeting Of Homecroft Town Council

Thursday, November 17, 2016 - 7:00 P.M.  
Perry Township Government Center  
4925 S. Shelby Street  
Indianapolis, IN 46227

Present:

Mrs. Kyle Jones - Council President  
Mr. Tim Eickhoff - Council Member  
Mr. Zachary Frizzell - Council Member

Mr. Kevin Kehlbeck - Clerk/Treasurer  
Mr. Robert Lutz - Town Attorney  
Chief John Ryan - Homecroft P.D.

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

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

A motion was made by Mr. Eickhoff to approve the October 27, 2016 minutes for both the 2017 Budget Adoption and Regular Council Meeting's; motion was seconded by Mr. Frizzell. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for October 28, 2016 thru November 17, 2016. Mr. Frizzell seconded the motion. The motion carried.

A motion was made by Mr. Eickhoff to approve the transfer of \$1,663.35 from the Payroll Clearing Account (806) to the General Fund (101) – payroll clearing account no longer used under current payroll system. Mr. Frizzell seconded the motion. The motion carried.

A motion was made by Mr. Eickhoff to approve the transfer of \$1,355.33 from the State Forfeiture Fund (251) to the General Fund (101) – housekeeping entry to clean up fund balances. No known restriction on use of these funds. Mr. Frizzell seconded the motion. The motion carried.

**Public Comments** – None

**Public Works Report –**

**Town Board**

1. Chris Huehls approved to move “No Soliciting” signs down about 3” – 4” currently mounted on Town of Homecroft signs, for better visibility. (Completed before end of November)
2. Indianapolis Power & Light notified about 2 street lights (on Madison Ave.) that are malfunctioning.
3. Mr. Frizzell has checked with company (VS Engineering, Inc.) town purchased new street signs from about warranty for fading. Currently, they have agreed to replace four signs. Review on other possible replacements still on-going.
4. Leaf clean up on street gutters to be re-visited in the spring.

**Special Projects Report –**

**Zachary Frizzell**

1. Perry Twp. School Superintendent, Mr. Westfall, has been contacted about lease provisions. Town Attorney, Mr. Lutz, to re-craft lease and submit to Town Board and School District for approval.

**Police Department Report –**

**Tim Eickhoff**

**No Report**

**Chief Ryan –**

1. Update on Homecroft Elementary Addition – Roofing and brick work under way. Church demolition has been tentatively scheduled for sometime during the winter.

Upcoming events: None Scheduled.

**Other Old/New Business –**

**Old -**

1. Lease update – See Special Projects (above)

**New –**

1. Review and Approval of Salary Ordinance for 2017. A motion was made by Mr. Eickhoff to approve the Salary Ordinance for 2017 (Ord# 2016-05 - Copy Attached), Mr. Frizzell seconded the motion. The motion carried.
2. Board Member Nepotism Certifications were submitted to Mr. Lutz (town attorney).
3. A motion was made by Mr. Eickhoff to transfer the allowable amount from the General Fund to the Rainy Day Fund by December 31, 2016, Mr. Frizzell seconded the motion. The motion carried.
4. A motion was made by Mr. Eickhoff to purchase uniform gift cards for police personnel (estimated amount: \$3,500). The motion was seconded by Mr. Frizzell. The motion carried.
5. A motion was made by Mr. Eickhoff to increase the base retainer for the town attorney to \$9,000 annually (Effective January 01, 2017). The motion was seconded by Mr. Frizzell. The motion carried.

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:45 PM, motion was seconded by Mr. Frizzell. Motion carried.

**Next Meeting:**

Regular/Policeman's Appreciation Dinner-Monday, December 05, 2016  
– 6:00PM (Bynum's Steak House)

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Barbara "Kyle" Jones  
Homecroft Town Council President

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Kevin Kehlbeck  
Homecroft Clerk/Treasurer