

# Minutes of Regular Meeting Of Homecroft Town Council

Thursday, January 26, 2017 - 7:00 P.M.  
Perry Township Government Center  
4925 S. Shelby Street  
Indianapolis, IN 46227

Present:

Mrs. Kyle Jones - Council President	Mr. Kevin Kehlbeck - Clerk/Treasurer
Mr. Tim Eickhoff - Council Member	Mr. Robert Lutz - Town Attorney
Mr. Zachary Frizzell - Council Member	Chief John Ryan - Homecroft P.D.

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

## ***Election of Town Council Officers:***

A nomination for Barbara Jones to serve as President was made by Mr. Eickhoff; motion was seconded by Mr. Frizzell; The motion carried.

A nomination for Zachary Frizzell to serve as Vice-President was made by Mr. Eickhoff; motion was seconded by Mrs. Jones; The motion carried.

## ***The Clerk/Treasurer's report:***

1. A motion was made by Mr. Eickhoff to approve the December 05, 2016 minutes for Regular Council Meeting; motion was seconded by Mr. Frizzell. The motion carried.
2. A motion was made by Mr. Eickhoff to approve the Claims for December 06, 2016 thru January 26, 2017. Mr. Frizzell seconded the motion. The motion carried.
3. Town Council meeting dates for 2017 have been published in the Indianapolis Star.
4. Audit by the SBOA for years 2012-2015 is on-going.

5. DLGF has approved the 2017 Budget as submitted (1782 Notice Received).

**Public Works Report –**

**Town Board**

1. Todd Zeller from VS Engineering, Inc. (street sign supplier) has agreed to re-do the signs with UV protection. Chris Huehls will remove signs to facilitate this process. Time schedule for this to be coordinated between Mr. Zeller and Mr. Huehls.
2. Malfunctioning street lights to be followed up on by Mr. Eickhoff with Indianapolis Power & Light.
3. Street repairs for potholes being reviewed especially in the 1600 block of Southview Dr. (Orinoco and Maynard also developing potholes)

**Special Projects Report –**

**Zachary Frizzell**

Nothing to report at this time.

**Police Department Report –**

**Tim Eickhoff**

1. A motion was made for the purchase of a new police vehicle not to exceed \$40,000 by Mrs. Jones; motion was seconded by Mr. Eickhoff. The motion carried.
2. A motion was made for the purchase of new police radios from Motorola, as needed, not to exceed \$4,141.90 each (\$4,500 total, or current Motorola contract price) by Mr. Eickhoff; motion was seconded by Mr. Frizzell. The motion carried.
3. A motion was made for the purchase (replacement) of laptop computers in police vehicles, as needed, at \$1,400 each or current market price from Dell Computers, by Mr. Eickhoff; motion was seconded by Mr. Frizzell. The motion carried.
4. New police officer hired (Joe Teske) in late December 2016.

**Chief Ryan –**

1. Update on Homecroft Elementary Addition – Interior work has started. Church demolition has been scheduled for February 06, 2017.

Upcoming events: None Scheduled.

**Other Old/New Business –**

**Old -**

1. Lease update – School Board Facilities meeting is scheduled for February 13, 2017 to review changes submitted by the Town Board.

**New –**

1. “No Solicitation” process and procedures proposal is being assembled by the town attorney, Mr. Lutz.
2. Internal Control Policy needs to be developed.

**Public Comments – None**

A motion to adjourn the meeting was made by Mr. Eickhoff @ 8:08 PM, motion was seconded by Mr. Frizzell. The motion carried.

**Next Meeting:**

Regular -Thursday, February 23, 2017, 7:00PM, at Perry Twp. Govt. Center.

---

Barbara “Kyle” Jones  
Homecroft Town Council President

---

Kevin Kehlbeck  
Homecroft Clerk/Treasurer