Minutes of Regular Meeting Of Homecroft Town Council

Thursday, March 30, 2017 - 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
Mrs. Susan Fleck – 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 Town Board welcomed Mrs. Susan Fleck as newly appointed board member. (Oath of Office administered on March 24, 2017)

The Clerk/Treasurer's report:

- 1. A motion was made by Mr. Eickhoff to approve the February 23, 2017 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 February 24, 2017 thru March 30, 2017. Mr. Frizzell seconded the motion. The motion carried.
- 3. Review by the SBOA for years 2012-2015 is completed. Awaiting published report from SBOA.

Public Works Report -

Town Board

1. VS Engineering, Inc. (street sign supplier) wants to move ahead on repairing town signs. (As of this meeting, Town Signs have been taken down and given to VS Engineering)

- 2. Chris Huehls to begin street pothole repairs on or about April 15, 2017. In addition, street sign at corner of Homestead and Banta needs repair.
- 3. Malfunctioning street light issue still not resolved, Indianapolis Power & Light now looking at replacing all of the street light bulbs with newer more efficient ones.

Special Projects Report -

Zachary Frizzell

- 1. Digital newsletter in process.
- 2. Annual Easter Egg Hunt scheduled for Saturday, April 08, 2017 at 2:30pm. Location: Perry Twp. School Admin Bldg. (6548 Orinoco). A motion was made by Mr. Eickhoff to spend not more than \$500 for Easter candy, motion was seconded by Mr. Frizzell. The motion carried.

Police Department Report -

Tim Eickhoff

1. New police car ordered, delivery expected week of April 10th.

Chief Ryan –

- 1. Update on Homecroft Elementary Addition lot paving coming up, site to be ready for Fall 2017 (7/26/17) school year.
- 2. Accident Photo Fee Proposal: Mr. Lutz to prepare ordinance for a \$5.00 per photo charge for copies of photos taken by police officers at accident scenes.

Upcoming events: Easter Egg Hunt (see above).

Old -

- 1. Lease update awaiting feedback from School Board on changes proposed by town. (Still in process).
- 2. "No Solicitation" process and procedures Town attorney, Mr. Lutz working on updating ordinance. Tabled to next month's meeting.
- 3. Internal Control Policy Tabled to next month's meeting.
- 4. Reset Speeding Fines Tabled to next month's meeting.

New -

- 1. Homecroft designated as "Neighborhood of the Month" by Indianapolis Mayor Joe Hogsett. Presentation of certificate made by Mayor Hogsett to the Homecroft Town Board.
- 2. Mr. Lutz proposed having a professional service do the codification of the town ordinances. Tabled to next month's meeting.

Public Comments -

1. Allie Kast, Mayor's Neighborhood Advocate talked about the "Summer Teen Jobs Initiative" and "Neighborhood Cleanup" programs.

A motion to adjourn the meeting was made by Mr. Eickhoff @ 8:15 PM, motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting:

Regular -Thursday, April 20, 2017, 7:00PM, at Perry Twp. Govt. Center.

Barbara "Kyle" Jones

Kevin Kehlbeck

Homecroft Town Council President

Homecroft Clerk/Treasurer