

Minutes of Regular Meeting Of Homecroft Town Council

Thursday June 29, 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, Jr. - Homecroft P.D.
Mrs. Susan Fleck – Council Member	

President Jones called the meeting to order at 7:00 PM, and the Pledge of Allegiance was recited.

The Clerk/Treasurer's report:

1. A motion was made by Mr. Eickhoff to approve the May 31, 2017 minutes for Regular Council Meeting; motion was seconded by Mrs. Fleck. The motion carried.
2. A motion was made by Mr. Eickhoff to approve the Claims for June 01, 2017 thru June 29, 2017. Mrs. Fleck seconded the motion. The motion carried.
3. A special death benefit was passed in 2017 by the Indiana General Assembly. Known as HEA 1555, the benefit covers a line-of –duty death in the amount of \$150,000 for town police reserve officers. This benefit, effective July 01, 2017, automatically covers all town police reserve officers. The Indiana Public Retirement System manages this benefit.

Public Works Report –

Susan Fleck

1. Advise Chris Huehls to trim tree branches on Madison Ave. easement for better visibility. Also, clean curbs of tree seeds and other debris. (To start after July 04, 2017). A motion to spend not more than \$1,500 on the curb project was made by Mr. Eickhoff; motion was seconded by Mrs. Fleck. The motion carried. (Re-statement from May-2017 minutes)

Special Projects Report –

Zachary Frizzell

1. No Report.

Police Department Report –

Tim Eickhoff

1. Perry Twp. Schools begin July 27, 2017 – There will be traffic issues.
2. National Night Out is scheduled for August 01, 2017 at 1400 E. Tulip from 5:00 – 8:00 pm. A motion was made by Mr. Eickhoff to spend up to \$3,000 on support equipment and prizes; motion was seconded by Mr. Frizzell. The motion carried.

Chief Ryan –

1. Update on Homecroft Elementary Addition –site to be ready for Fall 2017 (7/26/17) school year.
2. House/Office – ADA Bathroom and access ramps have been installed. Work on lease proposal with Perry Twp. School Corp. is progressing.

Upcoming events:

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 for vote.**
3. Internal Control Policy – **Tabled to next month’s meeting for vote**, under revision by Board and Town Attorney.
4. Reset Speeding Fines – **Tabled to next month’s meeting for vote.** Ordinance under amendment to set fine at \$75 for moving violations. A motion to amend Ordinance #86-3-2 to increase fines for moving violations to \$75 and correct any inconsistencies was made by Mr. Eickhoff; motion seconded by Mr. Frizzell. The motion carried.

5. Mr. Lutz proposed having a professional service do the codification of the town ordinances. – **Tabled to next month’s meeting.**

New – None

Public Comments – None

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:44 PM; motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting:

Regular –Thursday, July 27, 2017 - 7:00PM, at Perry Twp. Govt. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer