

Minutes of Regular Meeting Of Homecroft Town Council

Thursday July 27, 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
Lt. Herb Holding - Homecroft P.D.

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 Mrs. Fleck to approve the June 29, 2017 minutes for Regular Council Meeting; motion was seconded by Mr. Frizzell. The motion carried.
2. A motion was made by Mr. Frizzell to approve the Claims for June 30, 2017 thru July 27, 2017. Mr. Eickhoff seconded the motion. The motion carried.

Public Works Report –

Susan Fleck

1. Traffic sign is down at Orinoco and Maynard. (Advise Chris Huehls to repair)
2. Indpls. Power & Light has repaired street lights on Madison Ave.
3. Insta-gram account for town is now operational.

Special Projects Report –

Zachary Frizzell

1. Town newsletter published today (July 27, 2017).

Police Department Report –

Tim Eickhoff

1. National Night Out is scheduled for August 01, 2017 at 1400 E. Tulip from 5:00 – 8:00 pm.

Chief Ryan –

1. 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. A motion was made to approve the “No Solicitation” (Town Peddlers License)-Ordinance # 2017-02 as presented by town attorney Mr. Lutz. The motion was seconded by Mr. Frizzell. The motion carried.
3. Internal Control Policy (Ordinance #2017-03)- **Tabled to August meeting for vote**, under revision by Board and Town Attorney.
4. Mr. Lutz proposed having a professional service do the codification of the town ordinances. – **Tabled to August meeting**

New –

1. Funding for new communication system radios – who will pay for new equipment? (Included cities were supposed to be exempt from additional cost.) Should be paid from Communications Accum. Fund at city of Indianapolis.
2. Reviewing availability of Community Crossing Grant for side walk ADA conversion. (Matching grant 25% / 75% in 2018)

Public Comments – None

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:36 PM; motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting:

Regular –Thursday, August 31, 2017 - 7:00PM, at Perry Twp. Govt. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer