

# Minutes of Regular Meeting Of Homecroft Town Council

Thursday August 31, 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 Mrs. Fleck to approve the July 27, 2017 minutes for Regular Council Meeting; motion was seconded by Mr. Eickhoff. The motion carried.
2. A motion was made by Mr. Eickhoff to approve the Claims for July 28, 2017 thru August 31, 2017. Mr. Frizzell seconded the motion. The motion carried.
3. Budget-2018 preparations underway.

## **Public Works Report –**

**Susan Fleck**

1. Community Crossing Grant road analysis will cost approximately \$5,000; checking for pricing with 3 companies.
2. Weeds in street gutters need a second look, will advise Chris Huehls.

## **Special Projects Report –**

**Zachary Frizzell**

1. Town e-newsletter published August 30, 2017.

2. Town website has been optimized and updated.

**Police Department Report –**

**Tim Eickhoff**

1. The shooting of the suspect in the officer Allen incident was deemed in accordance with IMPD policies and procedures; and State law. (Refer to attached email)

**Chief Ryan –**

1. House/Office – ADA Bathroom and access ramps have been installed. Work on lease proposal with Perry Twp. School Corp. is pending.

**Upcoming events:** Southport HS Homecoming Parade – Friday, September 29, 2017.  
Coach Hathaway Run – Saturday, September 30, 2017.

**Old -**

1. Lease update – awaiting feedback from School Board on changes proposed by town. (Still in process).
2. Internal Control Policy (Ordinance #2017-03)– **Tabled to September meeting for vote**, under revision by Board and Town Attorney.
3. Mr. Lutz proposed having a professional service do the codification of the town ordinances. – **Tabled to 2018.**
4. 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. – **Waiting for political process to determine funding issue.**
5. Reviewing availability of Community Crossing Grant for side walk ADA conversion. (Matching grant 25% / 75% in 2018) – **Mrs. Fleck working on project.**

**New –**

**Public Comments – None**

A motion to adjourn the meeting was made by Mr. Eickhoff @ 8:02 PM; motion was seconded by Mr. Frizzell. The motion carried.

**Next Meeting:**

Regular –Thursday, September 28, 2017 - 7:00PM, at Perry Twp. Govt. Center.

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Barbara “Kyle” Jones  
Homecroft Town Council President

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Kevin Kehlbeck  
Homecroft Clerk/Treasurer