

# Minutes of Regular Meeting Of Homecroft Town Council

Thursday January 25, 2018 - 7:00 P.M.  
Perry Township Government Center  
4925 S. Shelby Street  
Indianapolis, IN 46227

Present:

Mrs. Kyle Jones - Council President	Mr. Robert Lutz - Town Attorney
Mr. Zachary Frizzell - Council Member	Chief John Ryan, Jr. - Homecroft P.D.
Mr. Kevin Kehlbeck - Clerk/Treasurer	
Mrs. Susan Fleck – Council Member	

President Jones called the meeting to order at 7:02 PM, and the Pledge of Allegiance was recited.

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

1. A motion was made by Mr. Eickhoff to approve the December 04, 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 December 05, 2017 thru January 25, 2018. Mr. Frizzell seconded the motion. The motion carried.
3. Budget for 2018 has been approved as submitted by DLGF.
4. Approval of Blanket Bond for 2018 for Town President, Clerk/Treasurer, and Chief of Police. **(Tabled until February meeting)**
5. Election of Officers for 2018: A motion was made by Mr. Eickhoff for nominating the following position: President: Barbara Jones, Mr. Frizzell seconded the motion; Ms. Jones nominated Zachary Frizzell for Vice-President, Mr. Eickhoff seconded the motion. The motions carried.

**Public Works Report –**

**Susan Fleck**

1. Review of Pavement Analysis Proposals and related (On-going) –Ms. Fleck obtaining DOT Certificate.

**Special Projects Report –**

**Zachary Frizzell**

Nothing to report

**Police Department Report –**

**Tim Eickhoff**

1. Laurie Layton retired from Reserve Officer status effective 12/31/2017. She will continue to co-ordinate town special events.
2. New Reserve Officer David Bowles has finished field training.
3. Interviews are being scheduled for (4) new officers.
4. A motion was made by Mr. Eickhoff to purchase a used police vehicle from the New Albany Police Dept. for \$10,175 and an additional \$600 for painting and decal wrapping. Mr. Frizzell seconded the motion. The motion carried.

**Chief Ryan –**

**Upcoming events:** N/A

**Old -**

1. Lease update – awaiting feedback from School Board on changes proposed by town. **(Still in process)**.

**New -** None at this time.

**Public Comments –** None

**Council President Remarks -**None at this time. **Barbara Jones**

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:33 PM; motion was seconded by Mr. Frizzell. The motion carried.

**Next Meeting:** Regular –Thursday, February 22, 2018, – 7:00PM, Perry Twp. Gov’t. Center.

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Barbara “Kyle” Jones  
Homecroft Town Council President

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Kevin Kehlbeck  
Homecroft Clerk/Treasurer