

Minutes of Regular Meeting Of Homecroft Town Council

Thursday April 30, 2020 - 7:00 P.M.
Homecroft Town Hall
1400 Tulip Dr.
Indianapolis, IN 46227

Present:

Mr. Tim Eickhoff - Council Member
Mr. Kevin Kehlbeck - Clerk/Treasurer
Mrs. Susan Fleck – Council Member
Mrs. Melissa May – Council Member

Chief John Ryan, Jr. - Homecroft P.D.
Mr. Zachary Frizzell – Council President
Mr. Robert Lutz - Town Attorney

President Frizzell 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 March 16, 2020 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 March 17, 2020 thru April 30, 2020. Mrs. Fleck seconded the motion. The motion carried.
3. A motion was made by Mr. Eickhoff to approve Resolution #2020-006 (Filling Vacancy in Office of Member at Large of Homecroft Town Council) to appoint Melissa May as member at large. The motion was seconded by Mrs. Fleck. The motion carried.
4. A motion to approve Resolution #2020-003 (Authority of Town Council President during times of emergency) was made by Mr. Eickhoff. The motion was seconded by Mrs. Fleck. The motion carried.
5. A motion to approve Resolution #2020-004 (Establish Continuity of Government of Town Council upon disability of a member) was made by Mr. Eickhoff. The motion was seconded by Mrs. Fleck. The motion carried.

6. A motion to approve Resolution #2020-005 (Bank Deposit requirements during COVID-19 emergency) was made by Mr. Eickhoff. The motion was seconded by Mrs. Fleck. The motion carried.
7. Audit by SBOA (2016-2019) is continuing, should finish in early June-2020

Public Works Report - Susan Fleck

1. Report attached.

Special Projects Report - Zachary Frizzell

1. Web site on-going maintenance.

Police Department Report - Tim Eickhoff

1. Add Town Council President to Police monthly reports due to pending retirement of Mr. Eickhoff.

Chief Ryan -

1. None at this time.

Upcoming events:

Old Business -

New Business - Appoint VP of Town Council at May meeting.

Public Comments - None

Council President Remarks - None **Zachary Frizzell**

A motion to adjourn the meeting was made by Mr. Eickhoff @ 8:05 pm; the motion was seconded by Mrs. May. The motion carried.

Next Regular Meeting: -Thursday, May 28, 2020 - 7:00 PM, 1400 Tulip Dr.



Zachary Frizzell
Homecroft Town Council President



Kevin Kehlbeck
Homecroft Clerk/Treasurer

4.30.2020 Report to Town Council - Susan Fleck, Public Works

- Maynard Drive Improvement Project officially closed, although we will receive an invoice from INDOT to refund the difference between our awarded and what we used for the project. Final documents were sent to INDOT on 4.15.2020. Kevin pulled together a number of documents to help wrap that up.
- I will continue to monitor the wear on the street and report to Crossroad Engineers. On 4.22.2020 I noticed curb failure at 1161 Maynard and sent photos to the engineers. We have a phone meeting scheduled for May 1 at 2 p.m..
- May 1 meeting call with engineers is also to discuss how to approach the City about issues on Orinoco and Loretta. Per my email inquiring whether they reached out to Todd Wilson, Construction Administrator with DPW: *Orinoco did not survive the winter well and we need to get some help with it. I would like to talk to the city about that street and Loretta. Both are in bad shape. Both are heavily used by school traffic - buses and cars. Both are a hazard, in my opinion. There is always flooding on Loretta at Shelby. I've attached a photo. I wonder if you might have some advice about how to approach them? I would like to do it in concert with the Perry Schools superintendent. I discussed this briefly with Assistant Superintendent Chris Sampson in the past. Should I present both at one time and hope they fix one of them? We have less than \$100,000 left in our roads and streets fund and that won't go far. It took us years to build up to this level.*
- Both eternal flames along Madison have been extinguished. For now.
- March 27 we had a sewer issue on Dresden that actually had its beginnings at Brian Wolfe's house on Madison. It's a long story and has ramifications for the town beyond Brian's issue. I was tied up on a project that day but the Chief was there and I will ask him to bring us up to date.