

Minutes of Regular Meeting Of Homecroft Town Council

Thursday, April 20, 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
Chief John Ryan - Homecroft P.D.

President Jones called the meeting to order at 7:08 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 30, 2017 minutes for Regular Council Meeting; motion was seconded by Mr. Frizzell. The motion carried.
2. A motion was made by Mr. Eickhoff to approve the Claims for March 31, 2017 thru April 20, 2017. Mr. Frizzell seconded the motion. The motion carried.
3. Review by the SBOA for years 2012-2015 is completed. Awaiting published report from SBOA.

Public Works Report –

Town Board

1. Mr. Frizzell to follow-up with VS Engineering, Inc. (street sign supplier) on repairing town signs. (As of this meeting, Town Signs have been taken down and given to VS Engineering)
2. Advise Chris Huehls to use weed treatment on the Madison Ave. easement.
3. Awaiting update from Indianapolis Power & Light engineers on replacing bulbs in all street light fixtures with newer more efficient ones.

Special Projects Report –

Zachary Frizzell

1. Digital newsletter in process. – Include in newsletter a reminder of the dog leash law, and cleaning up any dog droppings.

Police Department Report –

Tim Eickhoff

1. New police car to be picked up April 21, 2017.
2. Easter Egg hunt a big success!!

Chief Ryan –

1. Update on Homecroft Elementary Addition –site to be ready for Fall 2017 (7/26/17) school year.

Upcoming events:

Old -

1. Lease update – awaiting feedback from School Board on changes proposed by town. (Still in process). The school district is proceeding with updating the house with ADA Bathroom and Entrance Ramp.
2. “No Solicitation” process and procedures - Town attorney, Mr. Lutz working on updating ordinance. - Tabled to next month’s meeting.
3. Internal Control Policy – Tabled to next month’s meeting, under revision by Board and Town Attorney.
4. Reset Speeding Fines – Tabled to next month’s meeting. Ordinance under amendment to set fine at \$75.
5. Bond approval for Chief John Ryan (\$15,000) and Clerk/Treasurer, Kevin Kehlbeck (\$30,000). Motion for approval made by Mr. Eickhoff; motion seconded by Mr. Frizzell. The motion carried.

New –

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

Public Comments – None

Next month's meeting date was discussed, and changed to Wednesday May 31, 2017
(Published on 4/28/17 - Indianapolis Star)

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:51 PM, motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting:

Regular –Wednesday May 31, 2017, 7:00PM, at Perry Twp. Govt. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer