

Minutes of Regular Meeting Of Homecroft Town Council

Thursday April 26, 2018 - 7:00 P.M.
Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227

Present:

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|---------------------------------------|---------------------------------------|
| 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 7:01 PM, and the Pledge of Allegiance was recited.

The Clerk/Treasurer's report:

1. A motion was made by Mr. Eickhoff to approve the February 22, 2018 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 February 23, 2018 thru March 29, 2018. Mr. Frizzell seconded the motion. The motion carried.
3. A motion was made by Mr. Eickhoff to approve the Claims for March 30, 2018 thru April 26, 2018. Mr. Frizzell seconded the motion. The motion carried.
4. Annual Nepotism Policy Declaration and Conflict of Interest Declaration will be distributed by Mr. Lutz to Council Members for execution. Waiting on submission from all parties concerned.

Public Works Report –

Susan Fleck

1. Pavement Analysis to be completed May 01, 2018 by INDOT representatives.
2. Chris Huehl's Price List – 2018 - Tabled until May meeting.

Special Projects Report –

Zachary Frizzell

1. Annual Yard Sale tentatively scheduled for May 24, 2018 (Preferred date: June 09, 2018)

Police Department Report –

Tim Eickhoff

1. Police Radio License issue still in process of being developed.
2. A motion was made by Mr. Eickhoff to approve the reimbursement to Chief Ryan of certain legal fees incurred concerning the Aaron Allen/Jason Brown case in the amount of \$900.00. Mr. Frizzell seconded the motion. The motion carried.

Chief Ryan –

Upcoming events: Kids Triathlon at Southport High School on Memorial Day (May 28, 2018)

Other Old/New Business -

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 @ 7:55 PM; motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting: Regular –Thursday, May 31, 2018, – 7:00PM, Perry Twp. Gov’t. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer