

Minutes of Regular Meeting Of Homecroft Town Council

Thursday August 30, 2018 - 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. Kevin Kehlbeck - Clerk/Treasurer
Mrs. Susan Fleck – Council Member

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

President Jones called the meeting to order at 6:58 PM, and the Pledge of Allegiance was recited.

The Clerk/Treasurer's report:

1. A motion was made by Mr. Eickhoff to approve the July 26, 2018 minutes for Regular Council Meeting; motion was seconded by Mr. Frizzell. The motion carried.
2. A motion was made by Mrs. Fleck to approve the Claims for July 27, 2018 thru August 30, 2018. Mr. Eickhoff seconded the motion. The motion carried.
3. 2019 Budget process underway.

Public Works Report –

Susan Fleck

1. Pavement Analysis Update: LTAP approved 5-year plan for street repair/replacement.
 - A. Crossroad Engineers, PC representative (William Hall), made an introduction of the company, and the scope of the work to be performed. A proposal (Attached) for the initial scope and funding application process was submitted. A motion was made by Mrs. Fleck to accept the proposal and the initial fee of \$4,500 to move forward with the project. Mr. Eickhoff seconded the motion. The motion carried.

- B. More discussion on scope of work and cost estimates will be forthcoming.

Special Projects Report - Zachary Frizzell

1. Measured traffic at the town web site has been good.

Police Department Report - Tim Eickhoff

1. New officer – Matt Baker joined HPD.
2. Old police cars to be donated to Indiana Law Enforcement Academy (ILEA)

Chief Ryan –

Upcoming events:

Southport Homecoming Parade – September 21, 2018, 5:30PM
Coach Hathaway Run -September 22, 2018

Other Old/New Business –

Old -

1. **Lease update (1400 Tulip Dr.)**– Lease approved with corrections, now waiting on re-zoning process.

New - None at this time.

Public Comments – None

Council President Remarks - Barbara Jones

A motion to adjourn the meeting was made by Mr. Eickhoff @ 8:09 PM; motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting: Regular & 2019 Budget Pre-Adoption Hearing–Thursday, September 27, 2018 – 7:00PM, Perry Twp. Gov't. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer