

Minutes of Regular Meeting Of Homecroft Town Council

Thursday February 22, 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 7:00 PM, and the Pledge of Allegiance was recited.

The Clerk/Treasurer's report:

1. A motion was made by Mr. Eickhoff to approve the January 25, 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 January 26, 2018 thru February 22, 2018. Mr. Frizzell seconded the motion. The motion carried.
3. Approval of Blanket Bond for 2018 for Town President, Clerk/Treasurer, and Chief of Police. Mr. Eickhoff made a motion to approve the Blanket Bond (Ordinance 2018-001); the motion was seconded by Mr. Frizzell. Motion carried. (Copy Attached)
4. Approval of ADA Compliance for Town of Homecroft. Mr. Eickhoff made a motion to approve the ADA Compliance Transition Plan for Public Rights-of-Way for the Town of Homecroft, Indiana. (Ordinance 2018-002); Mr. Frizzell seconded the motion. Motion carried.
5. Annual Nepotism Policy Declaration and Conflict of Interest Declaration will be distributed by Mr. Lutz to Council Members for execution.

Public Works Report –

Susan Fleck

1. Review of Pavement Analysis Proposals and related (On-going) –Ms. Fleck obtaining DOT Certificate.
2. A motion was made by Mr. Eickhoff to pay the membership fee (\$25.00) for Ms. Fleck to join the ADA & Titles Compliance Association. Motion was seconded by Ms. Fleck. Motion carried.
3. Advise Chris Huehls to proceed with replacing damaged stop sign at Maynard & Madison. Approximate total cost of \$1,425.00
4. Pothole repair to start in March or ASAP, depending on weather.
5. Mrs. Fleck completed ERC Training – (training for project development and project delivery processes)

Special Projects Report –

Zachary Frizzell

2018 Town Council Meeting Schedule is now posted on the town website.

Police Department Report –

Tim Eickhoff

Nothing to report.

Chief Ryan –

Upcoming events: Homecroft Easter Egg Hunt is scheduled for Saturday, March 24, 2018 at 1551 Southview Dr. (Homecroft Elementary School)

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 @ 7:58 PM; motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting: Regular –Thursday, March 29 , 2018, – 7:00PM, Perry Twp. Gov't. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer