

Minutes of Regular Meeting Of Homecroft Town Council

Thursday January 28, 2016 - 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. Tim Eickhoff - Council Member Mr. John Ryan - Police Chief
Mr. Kevin Kehlbeck – Clerk /Treasurer Mr. John Lutz – Council Member
Mr. Zachary Frizzell - Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

The *Clerk/Treasure's report* was first on the agenda:

A motion to approve the minutes of the December meeting was made by Mr. Eickhoff and seconded by Mr. Ludlow; motion carried.

A motion to approve the December 2015 & January 2016 claims was made by Mr. Eickhoff and seconded by Mr. Ludlow; motion carried.

Discussion of the Salaries for the Town of Homecroft resulted in no change from the ordinance (15.01) passed in 2015.

A motion to resolve the LRS shortfall to cover the annual amount for street lights (½ from General Fund and ½ from LRS) was made by Mr. Eickhoff and seconded by Mr. Ludlow; motion carried.

The Oath of Office was administered by Mr. Lutz for all members of the Town Council.

Town Council meeting dates for the remainder of 2016 were reviewed and adjusted. The dates have subsequently by published.

A motion was made for the appropriation of the 2016 Budget by Mr. Eickhoff and seconded by Mr. Ludlow; motion carried.

A motion was made to approve the technical correction to the adoption of the 2016 Budget (Re-Attest) was made by Mr. Eickhoff and seconded by Mr. Ludlow; motion carried.

Election of officers for the Town Council were as follows:

Mr. Ludlow nominated Kyle Jones as Council President and seconded by Mr. Eickhoff; motion carried.

Mr. Eickhoff nominated Zachary Frizzell as Vice-President and seconded by Mr. Ludlow; motion carried.

All other council responsibilities remain the same.

Public Comments – None Offered.

Public Works Report –

A motion to approve the appropriation of \$624 for sign brackets to hold the “No Soliciting” signs was made by Mr. Ludlow and seconded by Mr. Frizzell; motion carried.

Special Projects Report – None Offered.

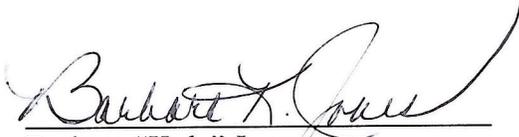
Police Department Report –

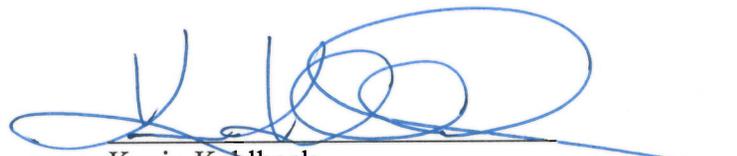
A motion to approve the appropriation of \$350 for Easter Egg Hunt candy was made by Mr. Eickhoff and seconded by Mr. Ludlow; motion carried.

Other Old/New Business- None

Next meeting: Wednesday February 17, 2016.

A motion to adjourn the meeting was made by Mr. Frizzell @ 7:45 PM and it was seconded by Mr. Eickhoff. The motion passed.


Barbara “Kyle” Jones
Homecroft Town Council President


Kevin Kehlbeck
Homecroft Clerk/Treasurer