

Minutes of Regular Meeting Of Homecroft Town Council

Thursday July 26, 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 – Not in Attendance

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 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 June 28, 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 June 29, 2018 thru July 26, 2018. Mr. Frizzell seconded the motion. The motion carried.
3. 2019 Budget process underway.

Public Works Report –

Susan Fleck

1. Pavement Analysis Update: Process of getting info for 5-year plan. (Worksheet Attached).
 - A. Contact Engineers for pricing and scope of work. Initial price quote from Crossroads Engineers cost estimate at \$10,500 (includes grant application)
 - B. More discussion on scope of work to be forthcoming.

Special Projects Report -

Zachary Frizzell

1. For National Night Out, 1400 Tulip will be open for bathroom facilities and power supply.
2. A motion was made by Mr. Frizzell to approve the purchase of Homecroft T-Shirts (72) to be sold at National Night Out, not to exceed a cost of \$500. Mr. Eickhoff seconded the motion. The motion carried.
3. National Night Out, Homecroft T-Shirts to be promoted on Town web site and Nextdoor web site. (T-Shirt sales to promote Homecroft Police Dept)

Police Department Report -

Tim Eickhoff

1. A motion was made by Mr. Eickhoff to approve the purchase of three (2013 Dodge Charger) police vehicles for a total of \$35,500. This was an emergency purchase made with the approval of the Town Board President, in order to take advantage of a substantial cost savings (\$5,000) to the town. Mr. Frizzell seconded the motion. The motion carried.
2. A motion was made by Mr. Eickhoff to approve the purchase of decals for the new police vehicles, not to exceed \$800. Mr. Frizzell seconded the motion. The motion carried.
3. Police Radio License issue still in process of being developed. (On-Going)- current status has the City of Indianapolis leasing radios from Motorola and giving them to all included town police departments.

Chief Ryan –

Upcoming events: Southport High School Homecoming Parade through Homecroft – September 21, 2018 – 5:30PM

Other Old/New Business -

Old -

1. **Lease update (1400 Tulip Dr.)**– awaiting feedback from School Board on changes proposed by town. (**Lease returned from Perry Twp Schools on 06/28/18**).
 - A. Item 6D (use of premises) - Not properly zoned for use as government offices. (Being addressed by Perry Twp. School Corp.)

- B. Length of lease being discussed (currently at 3 years minimum, town council would prefer 5 year minimum)

2. Ordinance Recodification

- A. A motion was made by Mr. Eickhoff to proceed with the recodification of Town Ordances use the Code Publishing Company at an initial set-up cost of \$6,500 and a monthly maintenance fee of \$40/month. The motion was seconded by Mr. Frizzell. The motion carried. (Resolution Attached)

New - None at this time.

Public Comments – None

Council President Remarks - Barbara Jones

A motion to adjourn the meeting was made by Mr. Eickhoff @ 8:16 PM; motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting: Regular –Thursday, August 30, 2018 – 7:00PM, Perry Twp. Gov’t. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer