

Minutes of Regular Meeting Of Homecroft Town Council

Thursday June 28, 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 – Not in Attendance

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 May 31, 2018 minutes for Regular Council Meeting; motion was seconded by Mrs. Fleck. The motion carried.
2. A motion was made by Mrs. Fleck to approve the Claims for June 01, 2018 thru June 28, 2018. Mr. Eickhoff seconded the motion. The motion carried.
3. New SBOA reporting requirements discussed. (Copy Attached)

Public Works Report – Susan Fleck

1. Pavement Analysis Update: Process of getting info for 5-year plan. (Worksheet Attached).
 - A. Next step: Contact Engineers for pricing and scope of work.
2. Shelter (located on school grounds) to be re-built by the Perry Twp. School Corp., tentatively scheduled for Fall 2018.
3. Various street light issues have been sent to IPL for repair.

Special Projects Report -
No Report at this time.

Zachary Frizzell

Police Department Report -

Tim Eickhoff

1. New officer added to dept.: Alex Hernandez. In addition, Laurie Layton will remain with the dept.
2. Police Radio License issue still in process of being developed. (On-Going)
3. Searching for a new vehicle to replace one of the older ones.
4. A motion was made by Mr. Eickhoff to spend up to \$3,000 for support equipment and prizes for National Night Out. Mrs. Fleck seconded the motion. The motion carried.

Chief Ryan –

Upcoming events: National Night Out - August 07, 2018 – 5:30-8:00 PM

Other Old/New Business -
Old -

1. **Lease update** – 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.
 - B. Item 7B (Modification of premises) - needs clarification
 - C. A motion was made by Mr. Eickhoff for the Town Attorney (Mr. Lutz) to discuss lease changes with the school board and approve that the lease is ready to sign. The motion was seconded by Mrs. Fleck. The motion carried.
2. **Ordinance Recodification**
 - A. A motion was made by Mr. Eickhoff for the Town Attorney (Mr. Lutz) to proceed with a recodification company (costs available at July meeting). The motion was seconded by Mrs. Fleck. The motion carried.

New - None at this time.

Public Comments – None

Council President Remarks -

Barbara Jones

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

Next Meeting: Regular –Thursday, June 28, 2018, – 7:00PM, Perry Twp. Gov’t. Center.

Barbara “Kyle” Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer