# Minutes of Regular Meeting Of Homecroft Town Council

Thursday, September 29, 2016 - 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. Zachary Frizzell - Council Member
Mr. John Ludlow - Council Member

Mr. Kevin Kehlbeck - Clerk/Treasurer Mr. Robert Lutz - Town Attorney Chief John Ryan - Homecroft P.D.

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

The Clerk/Treasurer's report was first on the agenda.

A motion was made by Mr. Eickhoff to approve the August 25, 2016 council meeting minutes, motion was seconded by Mr. Frizzell. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for August 25, 2016 thru September 29, 2016. Mr. Ludlow seconded the motion. The motion carried.

Public Comments - None.

#### Public Works Report -

#### **John Ludlow**

- 1. Update: Mr. Ludlow to look into street repair issue at Tulip and Madison; Dept. of Public Works and Citizens Engery not taking responsibility. Mayor's action line has been contacted to see if they can resolve who might be responsible.
- 2. New tree to be planted in Madison island to replace dead one damaged by mowing crew.

Special Projects Report -

**Zachary Frizzell** 

- 1. Southport HS Homecoming Parade Cancelled due to inclement weather.
- 2. Holloween Trick or Treating times established 10/31/16 5:00pm to 8:00pm

## Police Department Report –

## **Tim Eickhoff**

- 1. A motion was made by Mr Eickhoff to spend approximately \$500 for Holloween Glow Sticks and Candy to be distributed by Homecroft Police. Motion seconded by Mr Frizzell. Motion Carried.
- 2. A motion to spend approximately \$800 for shoulder patches for police uniforms was made by Mr. Eickhoff. Motion was seconded by Mr. Frizzell. Motion Carried.
- 3. A motion was made to make an additional appropriation to the PS-LOIT Fund for the 2016 Budget for the purchase of a new police car in the amount of \$45,000 by Mr. Eickhoff. Motion was seconded by Mr. Frizzell. Motion Carried

# Chief Ryan –

1. Church demolition has been tentatively scheduled. More information to follow as it becomes available.

## Upcoming events:

Holloween Trick or Treat – Monday 10/31/16- 5:00pm to 8:00pm

## Other Old/New Business -

Old-

 Lease update for town offices to be relocated to house on school property still being crafted.

Adoption of budget: October 27, 2016 6:45 pm (Town Board monthly meeting date)

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:25 PM, motion was seconded by Mr. Frizzell. Motion carried.

Next Meeting: Regular-Thursday, October 27, 2016 – 7:00pm 2017 Budget Adoption Meeting – October 27, 2016 - 6:55pm

Barbara "Kyle" Jones Kevin Kehlbeck

Homecroft Town Council President

Homecroft Clerk/Treasurer