

Minutes of Regular Meeting Of Homecroft Town Council

Thursday September 27, 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. Tim Eickhoff - Council Member	Chief John Ryan, Jr. - Homecroft P.D.
Mr. Kevin Kehlbeck - Clerk/Treasurer	Mr. Zachary Frizzell – Council V.P.
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. 2019 Budget Pre-Adoption Hearing – (see separate minutes attached).
2. A motion was made by Mrs. Fleck to approve the August 30, 2018 minutes for Regular Council Meeting; motion was seconded by Mr. Frizzell. The motion carried.
3. A motion was made by Mrs. Fleck to approve the Claims for August 31, 2018 thru September 27, 2018. Mr. Frizzell seconded the motion. The motion carried.

Public Works Report – Susan Fleck

1. Pavement Analysis Update:
 - A. During the month of October, Crossroads Engineers, PC will over-see a core sampling to be taken of Maynard (between Shelby and Orinoco)
 - B. More discussion on scope of work and cost estimates will be forthcoming.
 - C. Community Crossing Grant Application will proceed in January 2019.

Special Projects Report - Zachary Frizzell

1. Support Homecroft PD T-Shirts still in demand – may need to order more.

Police Department Report - Tim Eickhoff

1. A motion was made by Mr. Eickhoff to spend not more than \$500 for Halloween Glo Sticks. The motion was seconded by Mr. Frizzell. The motion carried.
2. Officer Chris Hemphill traveled with Task Force 1 to North Carolina as part of hurricane clean-up.

Chief Ryan –

1. RMS-Police Radio Licensing cost may fall to the town to purchase licenses.
2. Actual radio replacement will start in 2019 on a one-for-one exchange.

Upcoming events:

Halloween – Wednesday, October 31, 2018.

Other Old/New Business –

Old -

1. **Lease update (1400 Tulip Dr.)**– Lease approved by school board – Re-zoning moving toward approval (Oct. 17, 2018 final approval meeting).

New -

1. Mr. Lutz to sign style approval for Codification Process.

Public Comments – Drainage issues with resident discussed. Mrs. Fleck to follow-up with Perry Twp. Schools Board (Homecroft Elementary addition **may** be part of the problem)

Council President Remarks - None Barbara Jones

A motion to adjourn the meeting was made by Mr. Eickhoff @ 8:00 PM; motion was seconded by Mrs. Fleck. The motion carried.

Next Meeting: Regular & 2019 Budget Adoption Hearing–Thursday, October 25, 2018 – 7:00PM, Perry Twp. Gov't. Center.

Zachary Frizzell
Homecroft Town Council Vice-President

Kevin Kehlbeck
Homecroft Clerk/Treasurer