

# Minutes of Regular Meeting Of Homecroft Town Council

Thursday January 24, 2019 - 7:00 P.M.  
Homecroft Town Hall  
1400 Tulip Dr.  
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 – Council V.P.

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 December 03, 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 December 04, 2018 thru January 24, 2019. Mrs. Fleck seconded the motion. The motion carried.
3. 2019 Budget Approved by DLGF, but with \$35,269 reduction to GEN (101) Fund. Additional Appropriations to recover these budget dollars for 2019 is in process.
4. Resolution to transfer \$36,000 from the Rainy Day Fund (245) to the GEN Fund (101) effective 12/31/2018 was made by Mrs. Fleck; the motion was seconded by Mr. Eickhoff. The motion carried. This will support the request for the above Additional Appropriations.
5. Investment CD at Huntington Bank matured on 01/23/2019. Funds to be deposited back in GEN Fund (101).

6. Election of Town Board Officers:

- A. A motion was made by Mr. Frizzell, nominating Barbara Kyle Jones as President for 2019; the motion was seconded by Mr. Eickhoff. The motion carried.
- B. A motion was made by Mr. Eickhoff, nominating Zachary Frizzell as Vice President for 2019. The motion was seconded by Mrs. Fleck. The motion carried.

7. Re-Appointment of Town Marshall:

- A. A motion was made by Mr. Eickhoff to appoint John Ryan, Jr. as Town Marshall for 2019. The motion was seconded by Mr. Frizzell. The motion carried.

**Public Works Report – Susan Fleck**

- 1. Maynard Drive Improvements Project update: Report Attached.

**Special Projects Report - Zachary Frizzell**

- 1. Web site has been updated to show re-location of Town Hall and Police Dept. to 1400 Tulip.

**Police Department Report - Tim Eickhoff**

- 1. Body Armor Grant approved and in process.

**Chief Ryan –**

**Upcoming events:** Easter Egg Hunt – Saturday, April 20, 2019.

**Other Old/New Business –**

**Old** – No items at this time.

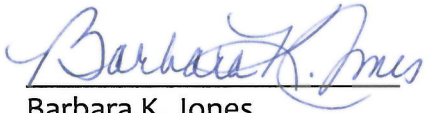
**New** - U.S. Census Survey for Town of Homecroft– Mr. Frizzell to review and complete.

**Public Comments** –State Representative Jack Sandlin gave a State House update on current bills being considered.

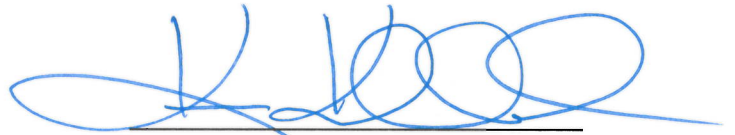
**Council President Remarks - None Barbara Jones**

A motion to adjourn the meeting was made by Mrs. Fleck @ 8:51 pm; motion was seconded by Mr. Frizzell. The motion carried.

**Next Meeting:** -Thursday, March 28, 2019 – 7:00 PM, Homecroft Town Hall.



Barbara K. Jones  
Homecroft Town Council President



Kevin Kehlbeck  
Homecroft Clerk/Treasurer

#### 1.24.19 Report to Town Council – Susan Fleck, Public Works

- 1.) 12/20/2018 – instructed Chris Huels to fill potholes along Maynard, Orinoco, Tulip, Homestead, and a couple of other places throughout the town. He was able to get hot asphalt.
- 2.) I requested a picnic shelter update from Chris Sampson, Perry Schools. He informed me “The class project fell through. Very disappointed in that. We do have the shelter house on our project list. We will be developing a timeline for all projects by the end of the month. I’ll know more then. It will be sometime this spring. “
- 3.) Submitted application to Indy Infrastructure Grant program for \$143,408.63. It was due at the end of the year. The amount is key in partially funding our Maynard Drive Improvement Project.

I want to thank the Chief for his letter of support. We also included letters of support from Chris Sampson at Perry Schools and City Councilman John Wesseler. Kevin Kehlbeck was most helpful in preparing numbers. We included a letter from him indicating we have appropriate matching funds. We have not yet heard whether the city will award the grant to us. The grant is key to the entire project. Without it our Community Crossing grant will be questionable as we would use up most of our available dollars on the project leaving us no cushion for other projects.

I have the complete digital application package available for your viewing. Is there a way to save it for future reference? (We should have a repository of such documents accessible by everyone on the council.)

- 4.) Application of the Community Crossing Matching Grant call was released on January 7, 2019 and is due February 1. I have been working with Crossroads Engineers in developing the application. It is a difficult undertaking given the inexplicably complex state online application form.

Because we are doing different things in the blocks we will have to fill out two applications. Center block is complete reconstruction. Outside ends are mill/overlay with several portions of full-depth pavement/curb replacement.

I will need two letters of support from the Clerk/Treasurer similar to the one used for the Indy Neighborhood Infrastructure Matching Grant but it will need to be rewritten to work for this grant. I will get that to you Kevin when I finalize all the details. It will require a quick turnaround.

If granted, we should plan to open/read bids on April 25, 2019. We have to read the numbers out loud. It also needs to be part of what is posted in the media about the meeting.

5.) In working through this grant I see we are required to have an ADA Transition Plan – I am checking to see if what we have on line is acceptable. It can be found here: <http://www.townofhomecroftin.gov/ada-notice.html>

We also need to have a Title VI Implementation Plan and a Goals and Accomplishments Report. For towns our size that generally falls to the Clerk/Treasurer. A link to Indiana requirements is found here: <https://www.in.gov/indot/files/INDOT%27s%20Title%20VI%20Implementation%20Plan%202017.pdf>

I am including a link to the Town of Avon's plan here:

[https://www.avongov.org/egov/documents/1469119876\\_70014.pdf](https://www.avongov.org/egov/documents/1469119876_70014.pdf)

Are these something we can have our Town Attorney research and write if we do not have these?