

Minutes of Regular Meeting Of Homecroft Town Council

Thursday November 15, 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 – 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 October 25, 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 October 26, 2018 thru November 15, 2018. Mrs. Fleck seconded the motion. The motion carried.
3. A motion was made by Mr. Eickhoff to approve the 2019 Salary Ordinance (#2018-006). The motion was seconded by Mrs. Fleck. The motion carried.

Public Works Report – Susan Fleck

1. Pavement Analysis Update:
 - A. Discussion on scope of work and cost estimates attached. Grant application and subsequent work to be scheduled for 2019.
 - B. Street lamp post on Madison Ave. near Southview has been repaired.

Special Projects Report - Zachary Frizzell

1. Web site has been updated.

Police Department Report - Tim Eickhoff

1. On-going investigation of stolen long guns. IMPD/ATF involved.
2. Body armor grant pending.

Chief Ryan -

Upcoming events: None at this time.

Other Old/New Business -

Old -

1. **Lease update (1400 Tulip Dr.)**– Lease approved by school board – Basic terms: 3 year lease/ 1 year option at \$400/month. School pays for grounds maintenance. A motion to accept the lease/resolution was made by Mr. Eickhoff. The motion was seconded by Mrs. Fleck. The motion carried.

New -

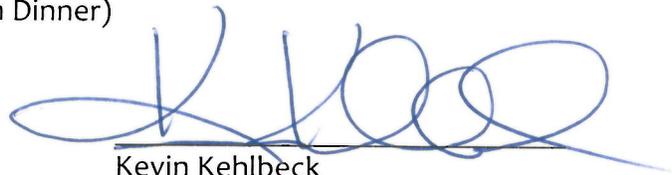
Public Comments –None

Council President Remarks - None **Barbara Jones**

A motion to adjourn the meeting was made by Mrs. Fleck @ 7:40 pm; motion was seconded by Mr. Frizzell. The motion carried.

Next Meeting: Regular–Monday, December 03, 2018 – 6:00PM, Bynum’s Steakhouse.
(Policemen’s Appreciation Dinner)


Barbara K. Jones
Homecroft Town Council President


Kevin Kehlbeck
Homecroft Clerk/Treasurer

Maynard Drive Project – November 15, 2018

Potential Project (Option 3 – Reconstruction and Critical Repair):

- Construction Cost = \$760,000
- Survey/Design/Bidding Fees = \$40,000
- Part-Time Construction Inspection = \$25,000
- Projected Preliminary Fees = \$9,325 *INCLUDES 4 SEC - CORE SAMPLES*
- Total Project Cost = \$834,325 – USE - **\$835,000**

INDOT Funds (75% of Construction Cost) = \$570,000

DPW Funds (Assuming Max. Homecroft Funds = \$140,00) = \$140,000

Homecroft Funds = \$125,000

Total Funding = \$835,000

ORIGINAL

ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY

TOWN OF HOMECROFT

GOVERNMENTAL UNIT

AGENCY

APV Register Batch - Board Meeting 11-15-18

Page 1 of 1 Pages

Installed by the TOWN OF HOMECROFT-2015

General Form No. 364 (1997) APVREGISTER_SUM.FRX

NOTES:(1) Use both sides of the form if needed. Signatures of governing board should appear only on the final page of each meeting in which accounts payable vouchers are allowed.
 (2) The Memorandum is for entering action on accounts payable vouchers if disallowed in whole or in part, if continue to a later meeting of governing board, or for other pertinent information.

Check Date	Vendor	Name of Claimant	Office Department	Amount of Voucher	Amount Allowed	Warrant	Check/Memorandum (See Note (2) Above)
11/15/2018	109	Robert B. Lutz	GEN-TOWN	750.00	750.00	6172	November-2018
11/05/2018	4	Comcast	GEN-POLICE	125.31	125.31	76403353	Internet-11/01-11/30
11/05/2018	3	Indianapolis Power & Light Co.	GEN-Street Lights	1420.68	1420.68	76403353	1/2 September-2018
11/05/2018	53	Verizon Wireless	GEN-Telephone	901.75	901.75	76403353	10/16-11/15
11/05/2018	11	Walker & Associates Insurance	GEN-LIABILITY	3200.00	3200.00	76403353	Qtr 4-Installment
11/09/2018	145	Church Brothers	GEN-POLICE	4842.27	4842.27	76529186	Repair 2017 Ford Explorer (Insurance
11/09/2018	8	Huehls Sealcoating & Lawn Care	MVH-Snow	210.00	210.00	76529280	Lawn Care-October 2018
11/09/2018	70	Wex Fleet Universal	GEN-POLICE	1777.26	1777.26	76529280	Fuel-October 2018
		Checks: 6172- 7.652E+9		13227.27	13227.27		

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TOWN OF HOMECROFT

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 1 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ 13227.27.

Dated this _____ day of _____.

Barbara L. Davis

[Signature]

Department Head signature

Timothy A. [Signature]

[Signature]

Signatures of Governing Board

Ordinance: 2018-006

A resolution establishing salaries for elected officials, salaries and benefits for police department employees; and benefits for police department reserve officers for calendar year 2019.

Be it ordained by the Town Council of the Town of Homecroft, Marion County, Indiana that:

SECTION 1: The Annual Salaries for the elected Town Officials and for the Town Marshall

A. TOWN ELECTED OFFICIALS

Town Council Member/President	\$4,500.00
Town Council Member	\$3,600.00
Town Council Member	\$3,600.00
Town Council Member	\$3,600.00
Town Clerk/Treasurer	\$12,000.00

Elected officials are not considered as full time employees of the Town.

B. POLICE DEPARTMENT EMPLOYEES and

Town Marshall	\$30,000.00
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The Town Marshall shall receive the annual salary stated above which will be paid in twelve (12) equal monthly installments.

SECTION 2: The Benefits provided for full-time employees of the Town Police Department and other Town employees.

Full time employees are only those paid employees who are scheduled to work an average of thirty-two (32) hours per week on a regular basis.

Reserve Police Officers of the Town are not to be considered either full time or part time employees of the Town as their employment status is covered by Indiana law regarding reserve police officers in Title 36 of the Indiana Code.

A. WORKERS COMPENSATION INSURANCE

The Town will provide Workers Compensation Insurance.

B. UNIFORM ALLOWANCE

The uniform allowance for the Town Marshall of the Police Department shall be \$300.00 for the calendar year.

SECTION 3: Benefits provided for Reserve Police Officers of the Homecroft Police Department.

A. WORKERS COMPENSATION INSURANCE

Workers' compensation insurance coverage will be provided for each reserve Police Officer who is qualified under the rules and regulations of the Homecroft Police Department.

B. UNIFORM ALLOWANCE

Reserve Police Officers will be given \$300.00 each calendar year for a uniform allowance. A reserve Police Officer qualifies for a clothing allowance after he/she completes the Homecroft Police Department FTO training program.

SECTION 4: Effective Date:

THE PROVISIONS OF THIS ORDINANCE SHALL BECOME EFFECTIVE ON JANUARY 01, 2019.

Adopted this 15th day of November, 2018.

AYE NAY Barbara Jones _____

AYE NAY Timothy Eickhoff _____

AYE NAY Susan Fleck _____

AYE NAY Zachary Frizzell _____

ATTEST:

Dated: November 15, 2018

Kevin Kehlbeck
Clerk/Treasurer – Town of Homecroft