

Minutes of Regular Meeting Of Homecroft Town Council

Thursday October 25, 2018 - 7:00 P.M.
Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227

Present:

- | | |
|--|---------------------------------------|
| Mrs. Kyle Jones - Council President(Not Present) | 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 | |

Vice-President Frizzell called the meeting to order at 7:00 PM, and the Pledge of Allegiance was recited.

The Clerk/Treasurer's report:

1. 2019 Budget Adoption Hearing – (see separate minutes attached).
2. A motion was made by Mr. Eickhoff to approve the September 27, 2018 minutes for Regular Council Meeting; motion was seconded by Mrs. Fleck. The motion carried.
3. A motion was made by Mr. Eickhoff to approve the Claims for September 28, 2018 thru October 25, 2018. Mrs. Fleck 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. Results to be discussed with engineers on October 31, 2018.
 - B. More discussion on scope of work and cost estimates will be forthcoming. (November meeting)

- C. Street lamp post on Madison Ave. near Southview to be scheduled for repair with IPL.

Special Projects Report - Zachary Frizzell

1. Nothing to report.

Police Department Report - Tim Eickhoff

1. New officer-Clint Bennett on board.
2. Body armor grant approved. Amount to be verified in coming weeks.

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. (6:00 pm to 8:00pm)

Other Old/New Business –

Old -

1. **Lease update (1400 Tulip Dr.)**– Lease approved by school board – Re-zoning approved. Ready for signing and start date.

New -

1. Codification Ordinances:
 - A. A motion to accept the General Penalty Provision for Town of Homecroft Ordinance Violations was made by Mr. Eickhoff. The motion was seconded by Mrs. Fleck. The motion carried. (#2018-004).
 - B. A motion to accept the General Rules of Construction for the codified Town of Homecroft Ordinances was made by Mr. Eickhoff. The motion was seconded by Mrs. Fleck. The motion carried. (#2018-005).
 - C.

Public Comments –None

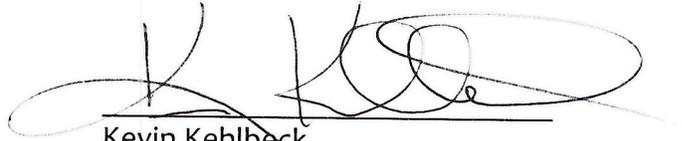
Council President Remarks - None Barbara Jones (not present)

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:35 pm; motion was seconded by Mrs. Fleck. The motion carried.

Next Meeting: Regular–Thursday, November 15, 2018 – 7:00PM, Perry Twp. Gov’t. Center.



Zachary Frizzell
Homecroft Town Council Vice-President



Kevin Kehlbeck
Homecroft Clerk/Treasurer

ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY**TOWN OF HOMECROFT**

GOVERNMENTAL UNIT

AGENCY

APV Register Batch - Board Meeting 10-25-18

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)
10/23/2018	88	Chase Bank	LECE-TRAINING	690.00	690.00	EFT10231	Chase CC-1 lot Tasers (Jupiter PD, FLA)
10/25/2018	109	Robert B. Lutz	GEN-TOWN	750.00	750.00	6170	October-2018
10/25/2018	12	Perry Township Trustee	GEN-POLICE	500.00	500.00	6171	Rent-November
10/24/2018	14	Accupay, Inc.	GEN-SALARY-TO	5030.72	5030.72	102418	October-2018
10/03/2018	82	J.E.S & Sons, Inc.	GEN-POLICE	109.15	109.15	75445790	Install Antenna and Cable-#20491/20485
10/10/2018	78	Google Inc.	GEN-POLICE	112.50	112.50	75641076	Sept-2018
10/10/2018	8	Huehls Sealcoating & Lawn Care	MVH-Snow	315.00	315.00	75641076	Lawn Care-September 2018
10/10/2018	70	Wex Fleet Universal	GEN-POLICE	1554.48	1554.48	75641076	Fuel-September 2018
10/23/2018	6	AT&T	GEN-Telephone	163.81	163.81	76002405	10/16-11/15
10/23/2018	21	US Uniform & Supply	GEN-POLICE	91.99	91.99	76002405	Uniform-M. Baker
		Checks: 0- 7.600E+9		9317.65	9317.65		

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

OCTOBER 25, 2018


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 \$ 9317.65.

Dated this 25th day of OCTOBER - 2018.



Signatures of Governing Board

Department Head signature

ORIGINAL

Minutes of 2018 Budget Adoption Hearing (for the 2019 Budget)

Of

Town Council of Homecroft

Thursday, October 25, 2018

4925 Shelby Street

Indianapolis, IN 46227

- Present:
- Mrs. Kyle Jones- Council President (Not Present)
 - Mr. Zachary Frizzell- Council Member
 - Mrs. Susan Fleck- Council Member
 - Mr. Kevin Kehlbeck- Clerk / Treasurer
 - Mr. John Ryan – Police Chief
 - Mr. Robert Lutz – Town Attorney

The meeting was called to order at 7:00 pm. Two (2) members of the public were in attendance.

A motion to approve the 2019 Budget as submitted was made by Mr. Eickhoff and seconded by Mrs. Fleck.

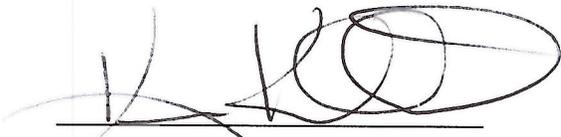
On motion by Mr. Eickhoff and seconded by Mrs. Fleck, the council unanimously approved the 2019 budget.

A motion was made to adjourn the budget hearing by Mr. Eickhoff and seconded by Mrs. Fleck. The motion passed.

The budget hearing was adjourned at 7:05 pm



Zachary Frizzell
Homecroft Town Council Vice-President



Kevin Kehlbeck
Homecroft Clerk/Treasurer