

Minutes of Regular Meeting Of Homecroft Town Council

January 27th 2015 - 7:00 P.M.
*Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227*

Present: Mrs. Kyle Jones – Council President Mr. Zachary Frizzell – Council Member
Mr. Rex Joseph – Town Attorney
Mr. David Hanson– Clerk/Treasurer Mr. John Ryan – Police Chief
Mr. Timothy Eickhoff – Council Member

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

Election of officers for Homecroft was the First item on the agenda. Mr. Eickhoff nominated Kyle Jones as Council President. Mr. Frizzell seconded the motion. The motion carried. Mr. Eickhoff nominated Zachary Frizzell as Vice President. Kyle Jones Seconded the motion. Kyle left all current appointments as they are.

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

A motion was made by Mr. Eickhoff to approve the December 1st, 2014 council meeting minutes. It was seconded by Mr. Frizzell. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for January. Mr. Frizzell seconded the motion. The motion carried.

Resolution 15-01 was introduced for wages for the council members and the Town Marshall and the Town Attorney. Mr. Eickhoff moved to approve this resolution. Mr. Frizzell seconded the motion. The motion carried.

The contract for Huehls for landscaping and plowing was sent to us. We will discuss this at next month's meeting.

Mr. Hanson stated that we have received our 1782 notice from DLGF that show's a large change from the budget that was submitted and accepted by this department. Mr. Hanson will work on making adjustment to the budget for 2015 to compensate for this shortfall.

Public Comments – Kelly Foulk, the City of Indianapolis representative addressed the board. Kelly stated that Mayor Ballard will not seek re-election but will stay on course to lead the forward. IMPD has 25 in the recruiting class now and up to 115 officers for 2015 and 70 for 2016 in that class. This will add up to the largest department the city has ever had. The city is continuing a tax preparation program for citizens that need this assistance.

Jack Sandlin stated that Jackie Nytes, the CEO of the Library is having open door meeting to discuss the future expansions in southern Marion County and building a new branch for the Library. Public input is being sought.

Public Works Report – none offered

Special Projects Report – none offered

Police Department Report – There is a grant for \$3,700 vest grant. John will be working on this. We have a replacement car from the Town of Greenwood that we wish to purchase. Mr. Eickhoff motioned to purchase this car for \$1,700 and \$300 for the painting of this vehicle. Mr. Frizzell seconded the motion. The motion carried. Mr. Ryan will also be looking for another police vehicle over the next few months as John see's the need in the future.

Other Old/New Business- Rex proposed moving our April meeting date to the 25th of the month. This change will be published.

Our next meeting will be on Tuesday February 24th, 2015.

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:51 PM and it was seconded by Mr. Frizzell. The motion passed.

Barbara “Kyle” Jones
Homecroft Town Council President

David Hanson
Homecroft Clerk/Treasurer