

Minutes of Regular Meeting Of Homecroft Town Council

January 21st, 2014 - 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. Chris Mosier – Council Member
Mr. David Hanson– Clerk/Treasurer Mr. John Ryan – Police Chief

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

A motion was offered by Mr. Mosier to elect Mrs. Jones as President. It was seconded by Mr. Frizzell. The motion Carried.

A motion was offered by Mr. Mosier as Vice President to elect Mr. Frizzell. It was seconded by Mrs. Jones. The motion carried.

A motion was offered by Mr. Mosier to retain Mr. Joseph as Town Attorney. It was seconded by Mr. Frizzell. The motion carried.

A motion was offered by Mr. Mosier to retain Mr. Ryan as Police Chief. It was seconded by Mr. Frizzell. The motion carried.

Mrs. Jones has decided to leave the assignment for 2014 as they are currently

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

A motion was made by Mr. Mosier approve the December 2nd, 2013 council meeting minutes. It was seconded by Mr. Frizzell. The motion carried.

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

Mr. Hanson informed the board that the 100R has been submitted in Gateway. Also our annual report has been completed and submitted in Gateway and is open for review by the board. Also submitted in Gateway are the Dept. Management, O.P.E.B. and Economic Development forms. W-2s and 1099 should be completed prior to January 31. I have received a notice on January 18th from the IRS concerning late filing penalties of \$600.00. I am to do nothing until they complete their review in the next 60 days.

Mr. Hanson summited to Marion County a list of vendors for 2013. They have sent me a notice of unpaid taxes by Comcast Cablevision. I have contacted Comcast over the phone and asked for follow up with them to resolve this matter and have not had any contact by them. I have reached out to Ashley Davis with the Mayor's office for assistance with this matter.

Public Comments – Mark Kritzman who lives in the 1600 block of Southview stated he was having trouble with water run-off. Because of the amount of rain he has two sump pumps running continuously. There are no storm sewers on the street. Mark is looking

for a solution for this problem. Citizen's water has not responded to his request. Chris advised Mark to contact Indy storm water board or Jack Sandlin and the school.

Public Works Report – Chris advised they initially had no RFP from vendors but this last time we had three responses. Then there was one of three that scored well with the proposals that Mrs. Jones and Mr. Mosier liked. Mr. Mosier did meet last week with V.S. Engineering and spoke with Steve Moore and Sanjay Patel. Chris motioned to sign a contract with them to not exceed \$3,000 to \$4,000 to hire this firm. Mr. Frizzell seconded the motion. The motion carried.

Special Projects Report –Mr. Frizzell handed out an update on the website. The Website is running fine and Zack shared the increasing traffic for the website. A newsletter draft will be prepared next month for the meeting.

Police Department Report –Multiple water leaks from water mains are occurring in the town. They have been responded to quickly by the Citizens Water Company. RMS training recently took place at the airport. In January the alternative school has relocated to the location next to RISE on Shelby Street.

Other Old/New Business- A variance is require by the tattoo parlor on Madison. Tuesday Feb 4th is the date to argue against the zoning for this property being used for this purpose. No complaints have been offered against this merchant. Since there are no concerns with this the Board will not offer resistance to this zoning request.

The public has offered compliments on the plowing of the streets during the recent storms.

Our next meeting will be on Tuesday February 25th, 2014.

A motion to adjourn the meeting was made by Mr. Mosier at @ 8:15 P.M. It was seconded by Mr. Frizzell. The motion passed.

Barbara "Kyle" Jones
Homecroft Town Council President

David Hanson
Homecroft Clerk/Treasurer