

Minutes of Regular Meeting Of Homecroft Town Council

November 18th, 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
Mr. Tim Eickhoff- Council Member

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

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

A motion was made by Mr. Eickhoff to approve the October 28th, 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 November. Mr. Mosier seconded the motion. The motion carried.

Mr. Eickhoff made a resolution # 14-04 to reduce our budget in our General Fund by \$3,000 for 2014, and Mr. Mosier seconded the motion. The motion carried.

Mr. Hanson attended the Keystone users meeting in Nashville two weeks ago. David informed the board that he feels comfortable with maintaining the current budget program for 2015. It may be required in 2016 to upgrade to Key Fund. David also asks to continue on with the Disaster Recovery Agreement in 2015. This price is \$275 for 2015 to send our data to them.

Public Comments – None offered.

Public Works Report – Mr. Mosier meet with the city of Indianapolis and entered into an agreement on the Storm Water with DPW and there will be improvements made in the 1100 block of Southview Drive.

The contract has been awarded on the street sign. 100% of the construction will be reimbursed. Chris stated that we will need to pay an amount of 87,000 for this project.

Special Projects Report –Mr. Frizzell ask for us to renew our website contracting for two years for \$79.00 to extend the platform for the site. Zack made the motion, Mr. Eickhoff seconded the motion. The motion carried.

Police Department Report – Lucas Quinlin has joined our police force. He is formerly from the Southport Police Department.

In preparation for our Police appreciation dinner \$250 x 15 = \$3,750 for Gift card was the amount that was given to the officers last year and this will be the amount given to the officers this year. Mr. Eickhoff made the motion to make this purchase. Mr. Mosier seconded the motion. The motion carried.

The will be some EVO training in December for our officers.

Other Old/New Business-

Our next meeting will be on Monday December 1st, 2014. At Bynum's for the Police Appreciation Dinner.

A motion to adjourn the meeting was made by Mr. Mosier at 7:44 PM. It was seconded by Mr. Frizzell. The motion carried.

Barbara "Kyle" Jones
Homecroft Town Council President

David Hanson
Homecroft Clerk/Treasurer