

# Minutes of Regular Meeting Of Homecroft Town Council

Monday, December 03, 2018 - 7:00 P.M.  
Bynum's Restaurant  
Indianapolis, IN 46227

Present:

Mrs. Kyle Jones - Council President	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	

President Jones called the meeting to order at 7:00 PM.

## **The Clerk/Treasurer's report:**

1. A motion was made by Mr. Eickhoff to approve the November 15, 2018 minutes for Regular Council Meeting; motion was seconded by Mrs. Fleck. The motion carried.
2. A motion was made by Mr. Eickhoff to approve the Claims for November 16, 2018 thru December 03, 2018. Mr. Frizzell seconded the motion. The motion carried.
3. A motion was made by Mr. Eickhoff to approve the 2019 Town Council meeting dates (attached). The motion was seconded by Mr. Frizzell. The motion carried.
4. A motion was made by Mr. Eickhoff to allow the Clerk/Treasurer to pay claims from December 04, 2018 thru January 24, 2019. The motion was seconded by Mr. Frizzell. The motion carried.
5. A motion was made by Mr. Eickhoff to approve the blanket bond for 2019 for Town Council President, Clerk/Treasurer, and Chief of Police. The motion was seconded by Mrs. Fleck. The motion carried.

**Public Works Report –**

**Susan Fleck**

1. Maynard Drive Improvement Project:
  - A. Project is scheduled for 2019.
  - B. Letters of recommendation from Indianapolis City/County Council Representative and Homecroft Town Board President, along with a letter from Homecroft Clerk/Treasurer verifying funds available for grant match will be needed as part of the grant application process.

**Special Projects Report -**

**Zachary Frizzell**

1. Web site has been updated.

**Police Department Report -**

**Tim Eickhoff**

1. Body armor grant pending.

**Chief Ryan –**

**Upcoming events:** None at this time.

**Other Old/New Business –**

**Old -**

**Lease update (1400 Tulip Dr.)–** Take possession of property on January 09, 2019.

**New -**

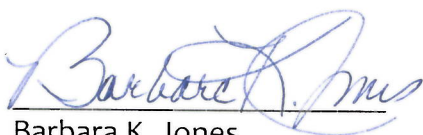
**Public Comments –**None

**Council President Remarks -** None

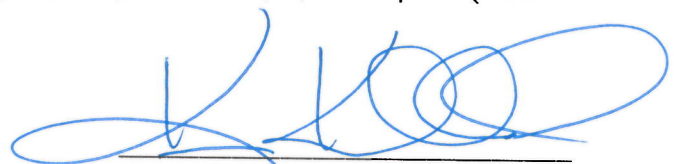
**Barbara Jones**

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–Thursday, January 24, 2019 – 7:00PM, 1400 Tulip Dr. (New Town Hall)



Barbara K. Jones  
Homecroft Town Council President



Kevin Kehlbeck  
Homecroft Clerk/Treasurer

TENTATIVE

Proposed Homecroft Town Council Meeting Schedule – 2019

Meetings Held at: 1400 Tulip Dr., Indianapolis, IN 46227 @ 7:00PM

Thursday, January 24, 2019

Thursday, February 21, 2019

Thursday, March 28, 2019

Thursday, April 25, 2019

Thursday, May 23, 2019

Thursday, June 27, 2019

Thursday, July 25, 2019

Thursday, August 29, 2019

Thursday, September 26, 2019

Thursday, October 24, 2019

Thursday, November 14, 2019

Monday, December 02, 2019