

Minutes of Regular Meeting Of Homecroft Town Council

Monday, December 05, 2022 – 6:30 P.M.

Bynum's Steakhouse

Present:

Mr. Zachary Frizzell – Council President
Mr. Robert Lutz - Town Attorney
Mrs. Melissa May – Council Member
Mr. Bryan Wolfe – Council Member

Mr. Kevin Kehlbeck –Clerk/Treasurer
Mrs. Susan Fleck-Council Vice President *
John Ryan, Jr. - Homecroft P.D.
Chief James Leonard - Homecroft P.D.
Asst. Chief David Hodge – Homecroft P.D.

* Not Present

Call to Order – 6:30 pm - Mr. Zachary Frizzell.

The Clerk/Treasurer's report: **Kevin Kehlbeck**

1. A motion was made by Mr. Wolfe to approve the November 17, 2022 minutes for the Regular Council Meeting; motion was seconded by Mrs. May. The motion carried.
2. A motion was made by Mr. Wolfe to approve the Claims for November 18, 2022 thru December 05, 2022. Mrs. May seconded the motion. The motion carried.
3. A motion was made by Mrs. May to pay claims December 06, 2022 thru January 26, 2023. Mr. Wolfe seconded the motion. The motion carried.
4. A motion was made by Mrs. May to approve Blanket Bond for Town Council President, Clerk/Treasurer, and Town Marshall. Mr. Wolfe seconded the motion. The motion carried.
5. A motion was made by Mrs. May to approve the Salary Ordinance for 2023 (2022-12-005). Mr. Wolfe seconded the motion. The motion carried.
6. A motion was made by Mr. Wolfe to transfer \$19,000 from the GEN fund to the RAINY DAY fund. (Resolution 2022-12-004). Mrs. May seconded the motion. The motion carried.
7. The 2023 Town Board Meeting Schedule was introduced.
8. The 2022 Nepotism Certification was given to Board members for signing.

Public Works Report – Melissa May

1. (No Report for this meeting)

Special Projects Report - Susan Fleck

1. (No Report for this meeting)

Police Department Report - Bryan Wolfe

1. (No Report for this meeting)

Chief Leonard –(No Report for this meeting)

Upcoming events:

Santa Visit – Saturday, December 10, 2022, 1:00-3:00 pm.

Old Business – (None)

New Business–

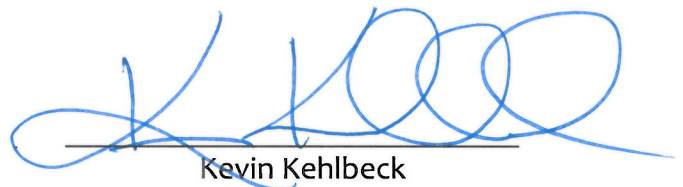
1. Special Resolution (2022-12-1) Recognizing the outstanding dedication, distinguished service, and the tireless volunteer efforts of Angela Lynn Hodge to the Town of Homecroft.
2. Special Resolution (2022-12-2) Recognizing the outstanding dedication, distinguished service, and the tireless volunteer efforts of Tosha Olivia Whitlow to the Town of Homecroft.
3. Special Resolution (2022-12-3) Recognizing the outstanding dedication, distinguished service, and the tireless volunteer efforts of Tosha Olivia Whitlow to the Town of Homecroft.

Public Comments- (None)

Council President Remarks - None Zachary Frizzell

A motion to adjourn the meeting was made by Mr. Wolfe @ 6:45 pm; the motion was seconded by Mrs. May. The motion carried.

Next Regular Meeting: –Thursday, January 26, 2023 – 7:00PM – 1400 Tulip Dr, Indianapolis, IN



Kevin Kehlbeck
Homecroft Clerk/Treasurer

RESOLUTION OF THE HOMECROFT TOWN COUNCIL TRANSFERRING FUNDS TO THE TOWN'S RAINY DAY FUND

The Homecroft Town Council, of Marion County, Indiana (the "Council") met at its duly called of the date set forth below, such meeting being the regularly scheduled monthly meeting of the Council and such meeting being called pursuant to the Council's notice stating the time, place and purpose of the meeting received by all the Council Members, and the following ordinance was made seconded and adopted by a majority of the elected Council Members which constituted a majority of the Council:

WHEREAS, the Homecroft Town Council having previously established a Rainy Day Fund as authorized by the Indiana Code; and

WHEREAS, the Town's total general budget for this current year is One Hundred Ninety Seven Thousand Four Hundred Dollars (\$ 197,400.00); and

WHEREAS, the Town Council finds that it will at the end of its budget year have unused and unencumbered funds that will be available for transfer to the Town's Rainy Day Fund; and

WHEREAS, none of the funds being transferred to the Rainy Day Fund are from any dedicated funds or from debt service fund of the Town; and

WHEREAS, it is therefore necessary and advisable to transfer the amounts set out below from the funds designated to the Town's Rainy Day Fund; and

IT IS THEREFORE RESOLVED, that the Town Council hereby approve the transfer of NINETEEN THOUSAND dollars (\$ 19,000.00) to the Town's Rainy Day Fund. However, in no event is such transfer to exceed fifteen percent (15%) of the Town's total annual budget for 2022.

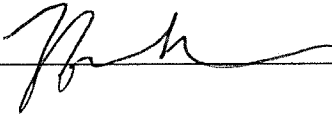
IT IS FURTHER RESOLVED that the Clerk/Treasurer is directed to effectuate the transfer set out herein on or before December 31, 2022.

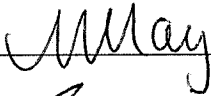
IT IS FURTHER RESOLVED that none of the funds so transferred to the Rainy Day Fund are from any dedicated funds, or from any debt service funds of the Town.

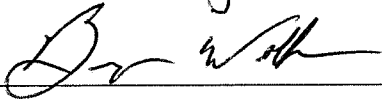
IT IS FURTHER RESOLVED that this Resolution shall be effective upon passage.

YEA

NAY







Approved and Adopted this ____ day of _____, _____.



Printed: Zachary Frizzell
President of the Homecroft Town
Council

ATTEST:



Printed: Kevin Kehlback
Clerk/Treasurer of the Town of Homecroft

ORDINANCE: ⁰⁰⁵ ~~2022-12-003~~ _____

ORDINANCE ESTABLISHING SALARIES FOR ELECTED OFFICIALS, SALARIES AND BENEFITS FOR POLICE DEPARTMENT EMPLOYEES; AND BENEFITS FOR POLICE DEPARTMENT RESERVE OFFICERS FOR CALENDAR YEAR 2023

BE IT ORDAINED by the Town Council of the Town of Homecroft that:

SECTION 1: The Annual Salaries for the elected Town Officials and for the Town Marshall

A. TOWN ELECTED OFFICIALS

Town Council Member/President	\$4,500.00	_____
Town Council Member	\$3,600.00	_____
Town Council Member	\$3,600.00	_____
Town Council Member	\$3,600.00	_____
Town Clerk-Treasurer	\$12,000.00	_____

Elected officials are not considered as full time employees of the Town.

B. POLICE DEPARTMENT EMPLOYEES and

Town Marshall	\$35,000.00	_____
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The Town Marshall shall receive the annual salary stated above which will be paid in twelve (12) equal monthly installments.

SECTION 2: The Benefits provided for full-time employees of the Town Police Department and other Town employees.

Full time employees are only those paid employees who are scheduled to work an average of thirty-two (32) hours per week on a regular basis.

Reserve Police Officers of the Town are not to be considered either full time or part time employees of the Town as their employment status is covered by Indiana law regarding reserve police officers in Title 36 of the Indiana Code.

A. WORKERS COMPENSATION INSURANCE

The town will provide Workers Compensation Insurance.

B. UNIFORM ALLOWANCE

The uniform allowance for the Town Marshall of the police department shall be \$400.00 for the calendar year.

SECTION 4: Benefits provided for Reserve Police Officers of the Homecroft Police Department

A. WORKERS' COMPENSATION NSURANCE

Workers' compensation insurance coverage will be provided for each reserve Police Officer who is qualified under the rules and regulations of the Homecroft Police Department.

B. UNIFORM ALLOWANCE

Reserve Police Officers will be given \$400.00 each calendar year for a uniform allowance. A reserve Police Officer qualifies for a clothing allowance after he/she completes the Homecroft Police Department FTO training program.

SECTION 5: Effective date:

THE PROVISIONS OF THIS ORDINANCE SHALL BECOME EFFECTIVE ON JANUARY 1, 2023.

Yea:

Nay

Adopted this 5th day of December 2022

Zachary Frizzell
Town Council President

ATTEST:

Kevin Kehlbeck - Clerk/Treasurer

SPECIAL RESOLUTION NO. 2022-12-1

**TOWN COUNCIL OF HOMECROFT
MARION COUNTY, INDIANA**

A SPECIAL RESOLUTION of the Town Council of The Town of Homecroft, Marion County, Indiana (the "Council") recognizing the outstanding dedication, distinguished service, and the tireless volunteer efforts of Angela Lynn Hodge to the Town of Homecroft.

WHEREAS, Angela Lynn Hodge presided over the extensive planning, execution, and success of the 2022 National Night Out event;

WHEREAS, Angela Lynn Hodge volunteered countless hours and dedication to the success of the forementioned event, which resulted in the most successful National Night Out event The Town of Homecroft has ever hosted;

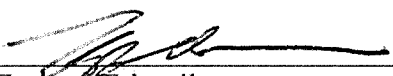
WHEREAS, Angela Lynn Hodge has been a steadfast advocate for the Town of Homecroft, serving selflessly, upholding the community-based goals and beliefs as a Council Body, and being an outstanding example of communal outreach;

WHEREAS, Angela Lynn Hodge volunteered significant time away from her personal ventures to ensure the mission and vision for the Town of Homecroft would be achieved;

NOW, THEREFORE, BE IT RESOLVED, that the Homecroft Town Council individually and collectively wishes to express their sincerest gratitude and appreciation for Angela Lynn Hodge's service to the residents of the town; and

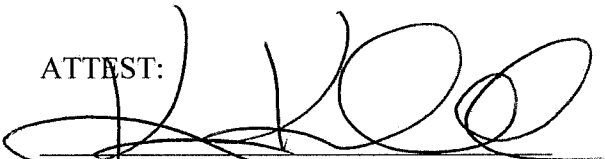
BE IT FURTHER RESOLVED, that this Special Resolution shall be in full force and effect upon adoption and compliance with IC 36-5-2-10.

The foregoing was unanimously passed and adopted by the Homecroft Town Council this fifth day of December 2022.



Printed: Zachary Frizzell
President of the Town of Homecroft
Council

ATTEST:



Printed: Kevin Kehlbeck
Homecroft Clerk Treasurer

SPECIAL RESOLUTION NO. 2022-12-2

**TOWN COUNCIL OF HOMECROFT
MARION COUNTY, INDIANA**

A SPECIAL RESOLUTION of the Town Council of The Town of Homecroft, Marion County, Indiana (the "Council") recognizing the outstanding dedication, distinguished service, and the tireless volunteer efforts of Tosha Olivia Whitlow to the Town of Homecroft.

WHEREAS, Tosha Olivia Whitlow presided over the extensive planning, execution, and success of the 2022 National Night Out event;

WHEREAS, Tosha Olivia Whitlow volunteered countless hours and dedication to the success of the forementioned event, which resulted in the most successful National Night Out event The Town of Homecroft has ever hosted;

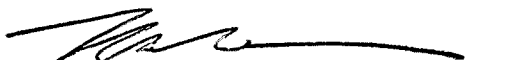
WHEREAS, Tosha Olivia Whitlow has been a steadfast advocate for the Town of Homecroft, serving selflessly, upholding the community-based goals and beliefs as a Council Body, and being an outstanding example of communal outreach;

WHEREAS, Tosha Olivia Whitlow volunteered significant time away from her personal ventures to ensure the mission and vision for the Town of Homecroft would be achieved;


NOW, THEREFORE, BE IT RESOLVED, that the Homecroft Town Council individually and collectively wishes to express their sincerest gratitude and appreciation for Tosha Olivia Whitlow's service to the residents of the town; and

BE IT FURTHER RESOLVED, that this Special Resolution shall be in full force and effect upon adoption and compliance with IC 36-5-2-10.

The foregoing was unanimously passed and adopted by the Homecroft Town Council this fifth day of December 2022.


Printed: Zachary Frizzell
President of the Town of Homecroft
Council

ATTEST:


Printed: Kevin Kehlbeck
Homecroft Clerk Treasurer

SPECIAL RESOLUTION NO. 2022-12-3

**TOWN COUNCIL OF HOMECROFT
MARION COUNTY, INDIANA**

A SPECIAL RESOLUTION of the Town Council of The Town of Homecroft, Marion County, Indiana (the "Council") recognizing the outstanding dedication, distinguished service, and support of Eddie VanMeter and Donna VanMeter to the Town of Homecroft.

WHEREAS, Eddie VanMeter and Donna VanMeter generously donated \$2,500 for our 2022 National Night Out event;

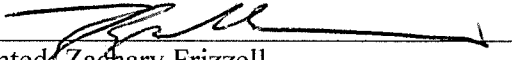
WHEREAS, this donation was the largest sum of monetary support which unquestionably supported the success of the forementioned event, resulting in the most successful National Night Out event The Town of Homecroft has ever hosted;

WHEREAS, Eddie VanMeter and Donna VanMeter has been a steadfast supporter for the Town of Homecroft and the Homecroft Police Department, serving and donating at every given opportunity, while upholding the community-based goals and beliefs as both a Council Body and the Homecroft Police Department ethos.

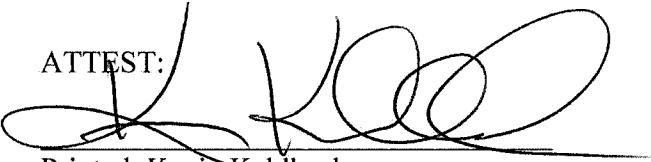
NOW, THEREFORE, BE IT RESOLVED, that the Homecroft Town Council individually and collectively wishes to express their sincerest gratitude and appreciation for Eddie VanMeter and Donna VanMeter's generous support; and

BE IT FURTHER RESOLVED, that this Special Resolution shall be in full force and effect upon adoption and compliance with IC 36-5-2-10.

The foregoing was unanimously passed and adopted by the Homecroft Town Council this fifth day of December 2022.


Printed: Zachary Frizzell
President of the Town of Homecroft
Council

ATTEST:


Printed: Kevin Kehlbeck
Homecroft Clerk Treasurer