

Minutes of Regular Meeting Of Homecroft Town Council

Tuesday, November 17th, 2015 - 7:00 P.M.

*Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227*

Present:

Mrs. Kyle Jones - Council President
Mr. Tim Eickhoff - Council Member
Mr. Zachary Frizzell – Council Member
Mr. John Ludlow – Council Member

Mr. Kevin Kehlbeck - Clerk/Treasurer
Mr. Rex Joseph - Town Attorney
Chief John Ryan - Homecroft P.D.

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

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

A motion was made by Mr. Eickhoff to approve the October 15th, 2015 council meeting minutes. It was seconded by Mr. Ludlow. The motion carried.

A motion was made by Mr. Eickhoff to approve the October 15th, 2015 budget adoption hearing minutes. It was seconded by Mr. Ludlow. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for October 2015. Mr. Ludlow seconded the motion. The motion carried.

A motion was made by Mr. Eickhoff to approve additional appropriation in the Public Safety LOIT in the amount of \$50,000.00 to pay for a new police vehicle for the Homecroft Police Department, including related equipment for the vehicle. Mr. Ludlow seconded the motion. The motion carried.

A motion was made by Mr. Eickhoff to approve a quote, in the amount of \$4,000.00, from Keystone Software to upgrade to the Key Fund Program. This quotation also includes two days of on-site training from Keystone. Mr. Frizzell seconded the motion. The motion carried. Quote signature line to be signed and confirmed by Mr. Kehlbeck. Per the quotation, the Town of Homecroft shall pay 50% to execute the contract and shall pay 50% at the end of the 2015 year.

Public Comments – Kelly Foulk, the Mayor's Neighborhood Liaison for the City of Indianapolis informed the council of the Greater Southside Business Alliance's open to public meeting that will occur on November 17th, 2015 at 7pm. The meeting will take place at the Perry Township Education Center, Room 210. This meeting will cover the new sewage price increase in the area and other relevant information. Mrs. Foulk also provided new information concerning the street patching on Maynard Drive, west of Madison Ave. The re-patching has been approved and will be completed this month. This repair is being done by the City of Indianapolis and will regrade the patch for proper storm water drainage.

Public Works Report – Mr. Ludlow provided an update concerning the new “No Solicitors” signs that will be installed on all “Welcome to Homecroft” signs throughout the Town. Mr. Ludlow stated that the signs are ready for pickup and the installation of the signs will be before the end of 2015.

Special Projects Report – The Homecroft digital newsletter was sent out on November 5th, 2015. This included information regarding leaf collection. The Indianapolis Department of Public Works (DPW) will collect leaves from Homecroft residents from Wednesday November 11, 2015 to Wednesday, December 2, 2015. The solicitation survey is still being collected from residents and the survey is scheduled to close at the end of this month. All information collected will be shared at the next council meeting.

Police Department Report – Mr. Eickhoff notified the council that Officer Sam Lowe has resigned from the Homecroft Police Department. Officer Jeff Dunn was hired in November 2015. The Homecroft Police Department Appreciation Dinner will be held at Bynum's Steakhouse on December 7th, 2015.

A motion was made by Mr. Eickhoff to approve thirteen pre-paid visa cards, in the amount of \$250.00 each for Homecroft Police Department uniform reimbursement for all officers. (Total amount to approve was \$3250.00). Mr. Ludlow seconded the motion. The motion carried.

The pre-paid visa cards will be distributed during the Homecroft Police Department Appreciation Dinner at Bynum's Steakhouse on December 7th, 2015.

The new Homecroft police car has arrived at the station and will be patrolling the Town of Homecroft shortly.

Other Old/New Business- A motion was made by Mr. Eickhoff to hire Mr. Robert Lutz as the new Homecroft Town Attorney. It was seconded by Mr. Ludlow. The motion carried. Official start date will be in January 2016.

Our next meeting will be on December 7th, 2015.

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:41 PM and it was seconded by Mr. Ludlow. The motion passed.

Barbara "Kyle" Jones
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer