

Town Council Regular Meeting

Minutes

January 26, 2023 – 7:00pm

Homecroft Town Hall – 1400 Tulip Dr.



1400 Tulip Drive, Homecroft, Indiana

Present

Mr. Bryan Wolfe - Council President

Mrs. Melissa May - Council Vice-President

Mr. Kevin Kehlbeck - Clerk/Treasurer

Mrs. Susan Fleck – Council Member

Chief Jim Leonard – Town Marshal

Mr. Robert Lutz – Town Attorney

Vice-President Susan Fleck called the meeting to order at 7:01 pm, and the Pledge of Allegiance was recited.

Acceptance of Zach Frizzell resignation letter. A motion was made by Mrs. May to accept Mr. Frizzell's resignation letter. The motion was seconded by Mr. Wolfe. Motion Carried.

Nominations were opened for the election of Town Board Officers for 2023:

Mrs. May nominated Mr. Wolfe for President of the Council. Mrs. Fleck seconded the motion. Motion Carried.

Mr. Wolfe nominated Mrs. May for Vice-President of the Council. Mrs. Fleck seconded the motion. Motion Carried.

The Clerk/Treasurer's report:

Kevin Kehlbeck

1. A motion was made by Mrs. May to approve the December 05, 2022 minutes for Regular Council Meeting; motion was seconded by Mrs. Fleck. The motion carried.
2. A motion was made by Mrs. Fleck to approve the Claims for December 06, 2022 thru January 06, 2023. Mrs. May seconded the motion. The motion carried.

Public Works Report - (Attached)

Melissa May

1. Crossroads Engineering Proposal (Loretta/Madison Project) reviewed. A motion was made by Mrs. Fleck for contract not to exceed \$30,500. Mrs. May seconded the motion. Motion Carried.
2. A motion was made by Mrs. May to accept Resolution 2023-001-01 – Authorizing the Town Council to execute and ratify agreements with INDOT. The motion was seconded by Mrs. Fleck. Motion Carried.

Special Projects Report - (Attached)

Susan Fleck

Police Department Report – (Attached)

Bryan Wolfe

Chief Leonard – (Remarks)

None

Upcoming events: Nothing listed at this time

New Business –

1. Town Website Updates – Temporarily Mr. Wolfe to handle process.
2. Plaque given to Mr. Frizzell for past service as Council President.

Old Business–

1. Chief Salary – 2023 Tabled until February meeting
2. Flock Camera System – use grant money (turned down on first application).
3. Body Camera Grant - \$4,800 Grant. Total cost \$15,000. Spend up to \$17,000 – Motion to approve expenditures made by Mrs. Fleck. Motion seconded by Mrs. May. Motion Carried.

Public Comments –None

Council President Remarks - None

Bryan Wolfe

A motion to adjourn the meeting was made by Mrs. Fleck @ 7:58 pm; the motion was seconded by Mrs. May. The motion carried.

Next Regular Meeting: –Thursday, March 23, 2023– 7:00 PM, Homecroft Town Hall.

Bryan Wolfe
Homecroft Town Council President

Kevin Kehlbeck
Homecroft Clerk/Treasurer