

# Minutes of Regular Meeting Of Homecroft Town Council

Thursday November 19, 2020 - 7:00 P.M.  
Homecroft Town Hall  
1400 Tulip Dr.  
Indianapolis, IN 46227

Present:

Mr. Zachary Frizzell – Council President	Mr. Kevin Kehlbeck – Clerk/Treasurer
Mrs. Susan Fleck – Council Vice-President	Mr. Robert Lutz - Town Attorney
Mrs. Melissa May – Council Member	Chief John Ryan, Jr. - Homecroft P.D.
Mr. Bryan Wolfe – Council Member	

President Frizzell called the meeting to order at 7:00 PM, and the Pledge of Allegiance was recited.

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

1. A motion was made by Mrs. Fleck to approve the October 29, 2020 minutes for Regular Council Meeting; motion was seconded by Mrs. May. The motion carried.
2. A motion was made by Mrs. Fleck to approve the 2021 Budget Adoption Meeting Minutes of October 29, 2020; motion was seconded by Mrs. May. The motion carried.
3. A motion was made by Mrs. Fleck to approve the Claims for October 30, 2020 thru November 19, 2020. Mrs. May seconded the motion. The motion carried.
4. A motion was made by Mr. Frizzell to nominate Mr. Bryan Wolfe to the position of Town Board Member. In absence of any other nominations, Mr. Fleck seconded the motion. The motion carried.
5. A motion was made by Mrs. Fleck to approve the 2021 Salary Ordinance (#2020-11-19-0). Mrs. May seconded the motion. The motion carried.
6. A motion was made by Mrs. Fleck to approve the Town Board Meeting Dates for 2021. (Attached) The motion was seconded by Mrs. May. The motion carried.

**Public Works Report -**

**Melissa May**

1. The Stop Sign capital at Dresden and Southview has become detached. (Chris Huehls will be contacted to fix)

**Special Projects Report -**

**Susan Fleck**

1. Report attached. "Meet Santa"

**Police Department Report -**

1. No Report this month.

**Chief Ryan –**

**Upcoming events:** Meet Santa Event at Shelter House-Saturday, December 12, 2020

**Old Business –**

1. Adoption of Homecroft Revised Municipal Codes. (Tabled)

**New Business –**

1. Coronavirus Relief (CARES Act)-Partial reimbursement for police salaries.
  - a. Resolution by Mrs. Fleck (2020-11-19-1) to authorize an alternate official to make application for CARES Act Funds. The motion was seconded by Mrs. May. The motion carried.
  - b. Resolution by Mrs. Fleck (2020-11-19-2) to authorize an alternate process for Grant Accounting and Appropriations for CARES Act funds. The motion was seconded by Mrs. May. The motion carried.

**Public Comments-** None

**Council President Remarks -** None **Zachary Frizzell**

A motion to adjourn the meeting was made by Mrs. May @ 7:42 pm; the motion was seconded by Mr. Wolfe. The motion carried.

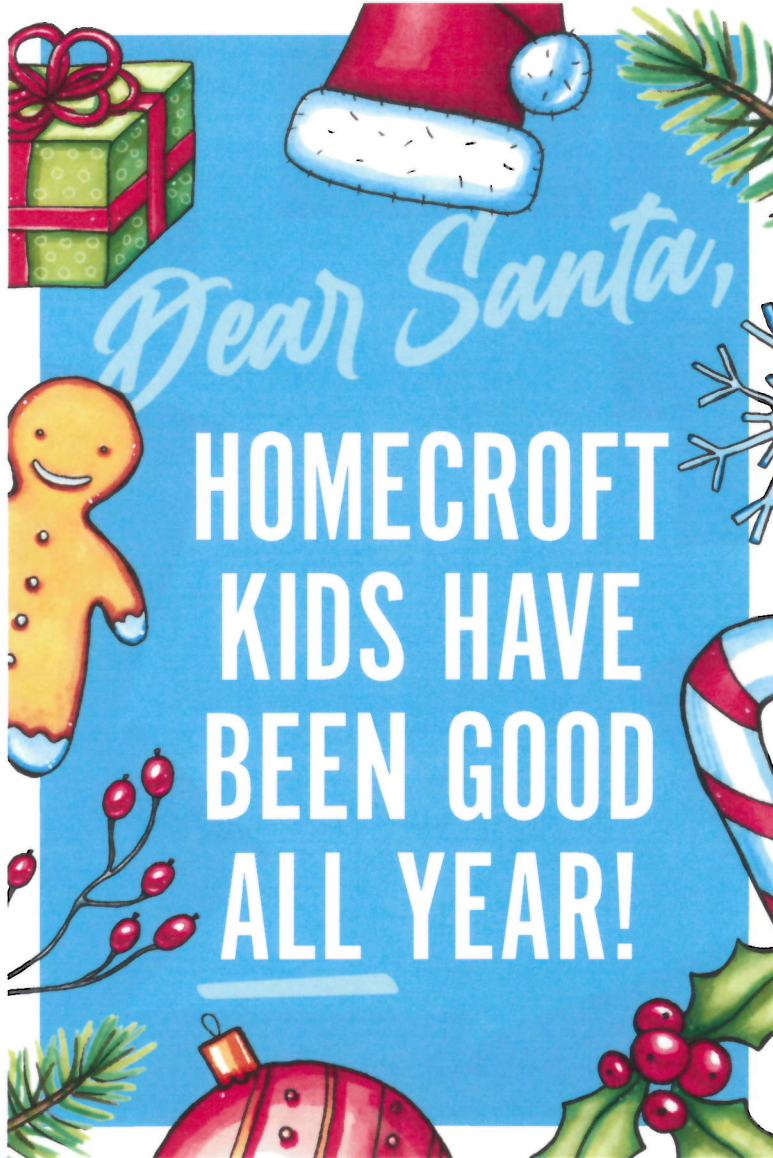
**Next Regular Meeting:** –Monday, December 07, 2020 – 7:00 PM – Bynum's Steakhouse. (Policemen's Appreciation Dinner)

  
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Zachary Frizzell  
Homecroft Town Council President

  
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Kevin Kehlbeck  
Homecroft Clerk/Treasurer

11.19.2020 Report to Town Board - Susan Fleck - Special Projects

- Meet Santa Event at Shelter House - December 12, 2020. Can't sit on Santa's lap but will be able to fist bump and will hand out yard signs. Ronnie Roessler will be Santa. Ordering 100.



- Update on food drive

~~Preliminary~~ **Approved**

Proposed Homecroft Town Council Meeting Schedule – 2021

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

Thursday, January 21, 2021

Thursday, February 25, 2021

Thursday, March 25, 2021

Thursday, April 29, 2021

Thursday, May 27, 2021

Thursday, June 24, 2021

Thursday, July 22, 2021

Thursday, August 26, 2021

Thursday, September 23, 2021

Thursday, October 28, 2021

Thursday, November 18, 2021

Monday, December 06, 2021