

**Meeting of the Town Council of Huntertown, Indiana
Monday, November 2, 2020, 6:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

A virtual meeting of the Huntertown Town Council was held on Monday, November 16, 2020 at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. The meeting utilized the Zoom App. Present at Huntertown Town Here was council member Michael Aker (P) and Huntertown Resource Officer Anis Softic. Present using the Zoom app were: council members Gary Grant and Brandon Seifert; Clerk-Treasurer Ryan Schwab; Town Manager Beth Shellman; David Hawk of Hawk Haynie Kammeyer & Smith; Tim Gibson, Jane Roush and Rick Zolman representing Rotary, Megan McClellan representing Fort Wayne Trails; two (2) member of the public and one (1) reporter. Absent were council members Patricia Freck and Michael Stamets.

Michael Aker called the meeting to order with the Pledge of Allegiance at 6:00 p.m.

COUNCIL ACTION

Gary Grant made a motion to approve the minutes from the November 2, 2020 meeting. Brandon Seifert seconded. Motion passed, 3-0.

Brandon Seifert made a motion to approve the general, water, and sewer claims dated November 16, 2020 in the amount of \$320,930.23. Gary Grant seconded. Motion passed, 3-0.

Gary Grant made a motion to approve the secondary plats for Grand Pointe Copper Creek Section I, Rapids at Copper Creek Section II, and Preserves of Carroll Creek Section III. Brandon Seifert seconded. Motion passed, 3-0. Gary Grant made a motion to approve the secondary plat for Brownstone Manor Section II and a re-plat of Lot 11, Copper Creek Section 1. Brandon Seifert seconded. Motion passed, 3-0.

Brandon Seifert made a motion to approve Huntertown Resolution 2020-027, acceptance the following three streets in Cascata Estates subdivision for ownership and maintenance (Lucca Lane, Cascata Trail, Milazzo Cove). Gary Grant seconded. Beth Shellman noted that the plat was approved the council's last meeting. A walk through was held on November 16, 2020, and the town has no objections. After no further discussion, the motion passed, 3-0.

Gary Grant made a motion to consider Huntertown Ordinance 2020-016, an Ordinance creating a special fund to be known as Fund: 273, Hathaway Road Sidewalk Improvement Funds. Brandon Siefert seconded. Motion passed, 3-0.

Gary Grant made a motion to adopt Huntertown Ordinance 2020-016, an Ordinance creating a special fund to be known as Fund: 273, Hathaway Road Sidewalk Improvement Funds. Brandon Siefert seconded. Motion passed, 3-0.

Gary Grant made a motion to purchase a copier/scanner/printer/fax from WM Imaging Solutions in the amount of \$3,739.50. Brandon Seifert seconded. Ryan Schwab presented the council with the quote, which also included a non-color option in the amount of \$3,325.00. Gary Grant said the town should spend the extra money for a color copier. Schwab also highlighted the details of the monthly contract which allows the town 2,000 copies at \$0.007 per copy (\$14 a month) and \$0.044 per page for color copies. Schwab said he plans to submit this expense to the Indiana Finance Authority for reimbursement through the COVID-19 Relief Fund program. After no further discussion, the motion passed, 3-0.

NEW BUSINESS

Outside of items listed under Council Action, the following New Business was brought forth:

- Tim Gibson, Jane Roush, and Rick Zolman gave the council a presentation on Rotary International. Gibson led the discussion with an overview of Rotary and its potential impact on the Huntertown community. He spoke about club development and the pillars of Rotary, noting the motto "Service Above Self." Jane

Roush talked about making Rotary a service-based club and how Rotary can open opportunities for the community and the people in the community. Rick Zolman talked about the process of starting a new club and what Huntertown would need to do to accomplish such. Michael Aker said the town would begin to promote a potential club, by recruiting members and ask the representatives back to a future meeting.

- Megan McClellan, representing Fort Wayne Trails, provided the council an update on the progress of the Pufferbelly Trail. Thanks to the efforts of the town and the Twin Eagles Association, all the signatures needed to complete the trail were collected. The Twin Eagles Association has signed off. The next step is to submit the information to the Department of Natural Resources. Construction could start in the spring and finish late next fall. The goal is to move the trail all the way to Fitch Road but is dependent on schedules. Getting the trail to Gump Road is a more realistic timeline, she said.
- Boyd Investment Corporation has asked the town to support a re-zoning of properties at 16335 and 16339 Lima Road. Present zoning is both I1 and A1 and the application is for all I1. The total acreage is 16.574 acres. The re-zoning would place a former right-of-way of the Pennsylvania Railroad with the plan of the Huntertown Industrial Park. Wayne Boyd would like to discuss this item in further detail with the council at a future meeting. After no further discussion, no action was taken.

OLD BUSINESS

Outside of items listed under Council Action, no new Old Business was brought forth.

REPORTS

Brandon Seifert turned in some TV quotes to Beth Shellman, noting that he visited Costco, Sam's Club and Best Buy. Ryan Schwab said he also got a quote from Best Buy. He will forward quotes to council members and would like to decide on the TVs at the first meeting in December. This expense should be an eligible expense through the Indiana Finance Authority's COVID-19 Relief Fund program.

Aker is awaiting one more quote for security systems for the town before he makes a formal presentation.

Huntertown Resource Officer Anis Softic had no report.

David Hawk of Hawk Haynie Kammeyer & Smith issued the following report

- He has contacted General Counsel with the IURC and has a meeting planned with them and Town Engineer Derek Frederickson to consider alternatives for the Northeast Regional Force Main project; but the town is indeed subject to the new statutes in House Enrolled Act 1131 as he thought.

Brandon Seifert asked about a plat being turned down by the Plan Commission, and Dave said he has not had time to investigate it.

Clerk-Treasurer Ryan Schwab had the following report:

- He presented the council with a copy of the 2021 Utility Service Board budget, as is required by Indiana Code.
- He thanked Michael Aker for sharing the audit report with the council. The Audit Report was made official on Friday, November 6, 2020. There were no findings. Schwab thanked the utility office staff, Town Manager, Town Council and Utility Board for their work, stating a clean audit is not an individual accomplishment, it is a team accomplishment.

Town Manager Beth Shellman had no report.

Shellman allowed Jeff Thomas to ask the council some questions on the Northeast Regional Force Main. He asked if the town still planned on taking a public route; or take a private route. Shellman plans to ask Dave Hawk and get back with him. Thomas added that he would like to get the pipe run this winter.

PUBLIC COMMENT

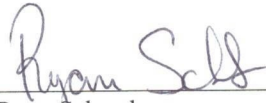
Rob Green, a resident at 15108 Water Oak Place, complimented Clerk-Treasurer Ryan Schwab on the work he has done to clean up the town's finances after numerous years of change and uncertainty in the clerk's office.

Gary Grant made a motion to adjourn. Brandon Seifert seconded. Motion passed with a voice vote and the meeting adjourned at 7:08 p.m.

Attest:



Michael Aker
President



Ryan Schwab
Clerk Treasurer