

**Meeting of the Town Council of Huntertown, Indiana**  
**Monday, May 3, 2021 6:00 p.m.**  
**Huntertown Town Hall, 15617 Lima Road**

A public/virtual meeting of the Huntertown Town Council was held on Monday, May 3, 2021 at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. The meeting utilized the Zoom App. Present at Huntertown Town Hall was board member Brandon Seifert and seven (7) members of the public. Present using the Zoom app were council members Michael Aker Patricia Freck and Michael Stamets; Clerk-Treasurer Ryan Schwab; Town Manager Beth Shellman; Resource Officer Ingrid Herriott; one (1) member of the public and one (1) reporter. Absent was council member Gary Grant (P).

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

**COUNCIL ACTION**

Brandon Seifert made a motion to approve the minutes from the April 19, 2021 regular meeting. Michael Stamets seconded. The motion passed, 4-0.

Michael Stamets made a motion to approve the general, water and sewer claims as presented in the amount of \$325,043.59. Brandon Seifert seconded. Motion passed, 4-0.

Michael Stamets made a motion to approve payment in lieu of sidewalk for the Phil's One Stop gas station in the amount of \$6,355.00. Patricia Freck seconded. Ryan Schwab said the money would be deposited into the Lima Road Sidewalk Improvement Fund, same as a previous payment from the Copper Creek Development on an adjacent property. After no further discussion, the motion passed, 4-0.

Michael Stamets made a motion to approve the addition of a cul-de-sac at the end of Halldale Drive. Brandon Seifert seconded. The work will be done by the town's Street Department. After no further discussion, the motion passed, 4-0.

Brandon Seifert made a motion for the town to support a C-1 zoning change for a property in the 1800 block of West Hathaway Road to permit the plan for Cedar Woods Office Park, under the provision that the property only be used for commercial purposes. Patricia Freck seconded. Motion passed, 4-0.

Patricia Freck made a motion to consider Huntertown Ordinance 2021-007, an Ordinance establishing the ARP Coronavirus Local Fiscal Recovery Fund #176. Brandon Seifert seconded. Motion passed, 4-0.

Michael Stamets made a motion to adopt Huntertown Ordinance 2021-007, an Ordinance establishing the ARP Coronavirus Local Fiscal Recovery Fund #176. Brandon Seifert seconded. Motion passed, 4-0.

Michael Stamets made a motion to approve Pay Application No. 3 to Primco Inc. in the amount of \$190,799.34 for the Lima Road Bridge CCMG project. Patricia Freck seconded. Motion passed, 4-0.

Brandon Seifert made a motion to approve the secondary plat for Cliffs of Rolling Oaks subdivision. Michael Stamets seconded. Motion passed, 4-0.

Patricia Freck made a motion to approve a quote from Lawns Plus in the amount of \$5,125.90 for landscaping work in the Lima Crossing Access roads. Michael Stamets seconded. Motion passed, 4-0.

## **NEW BUSINESS**

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

## **OLD BUSINESS**

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

## **REPORTS**

Michael Aker reported on the following item:

- Gary Grant met with the Carroll Creek Homeowners Association and multiple residents in the area are complaining about other residents who are leaving trash can out beyond the permitted times. Beth Shellman said the town would investigate and send letters to violators.

Patricia Freck reported on the following item:

- A home on the northwest corner of the intersection of Webster Street and Edgerton Street, behind the Post Office, has a large volume of items visible from the road that violate the town's junk ordinance. She asked that the town send a violations clerk over to the property to address the issue with the homeowner.

Resource Officers Ingrid Herriott had the no report.

Clerk-Treasurer Ryan Schwab had the following report:

- The town's estimated distribution for the ARP Coronavirus Local Fiscal Recovery Fund may not be as high as originally thought. The town received a letter from AIM notifying them that a clause in the plan stipulates that a distribution cannot exceed 75 percent of its total budget. AIM is helping the town investigate the matter. Schwab has provided the AIM with the town's budget ordinance and 1782 notice. Depending on how the distribution is calculated, the town could lose an estimated \$500,000 in funding.
- The town's new website launched on Wednesday, April 28, 2021. He asked council members to review it and suggest any edits.

Town Manager Beth Shellman had the following report:

- She provided a list of DLGF webinars related to the ARP Coronavirus Local Fiscal Recovery Fund. She and Clerk-Treasurer Ryan Schwab will be attending and providing information back to the council.
- She will be working with Engineering Resources, the clerk-treasurer and the Street Department Head on sidewalk projects and street projects to apply for the next round of Community Crossings Grant projects.

Michael Stamets asked about an item on the Utility Office Managers' report, stating that over 400 meters are not reading. He asked if the town is losing that revenue? Shellman stated that those homeowners are being sent an estimated bill until the meters can be replaced.

Derek Frederickson of Engineering Resources Inc. had the following report:

- The council should receive Pay Application No. 4 for the Lima Road Bridge CCMG project at its next meeting. His firm missed from quantity amounts for various items on the original application and they are working to reconcile the issue. The town will need to come up with some additional funds to cover the error, but he did not have a total. He plans to address the issue with the town manager in the coming days.

## **PUBLIC COMMENT**

None were brought forth.

Brandon Seifert made a motion to adjourn. Michael Stamets seconded. Motion passed with a voice vote and the meeting adjourned at 6:51 p.m.

Attest:



Gary Grant  
President



Ryan Schwab  
Clerk Treasurer