# Meeting of the Town Council of Huntertown, Indiana Monday, June 21, 2021, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road

A public/virtual meeting of the Huntertown Town Council was held on Monday, June 21, 2021, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. The meeting utilized the Zoom App. Present at Huntertown Town Hall were board members Michael Aker, Patricia Freck and Michael Stamets; Huntertown Resource Officer Anis Softic and five (5) members of the public. Present using the Zoom app were Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; zero (0) members of the public and one (1) reporter. Absent were board members Gary Grant (P) and Brandon Seifert.

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

## **COUNCIL ACTION**

Patricia Freck made a motion to approve the minutes from the June 7, 2021, regular meeting. Michael Stamets seconded. The motion passed, 5-0.

Michael Stamets made a motion to approve the General, Water and Sewer claims as presented in the amount of \$310,510.14. Patricia Freck seconded. Motion passed, 5-0.

Patricia Freck made a motion to approve Huntertown Resolution 2021-018, a Resolution accepting for ownership a street dedication deed for Lima Crossing Drive future connection to Lima Crossing Access #3. Michael Stamets seconded. Motion passed, 3-0.

Patricia Freck made a motion to approve the secondary plat for Rapids of Copper Creek Section III. Michael Stamets seconded. Motion passed, 3-0.

Michael Stamets made a motion to approve the secondary plat for Highlands of Copper Creek Section II. Patricia Freck seconded. Motion passed, 3-0.

#### NEW BUSINESS

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

### **OLD BUSINESS**

No Old Business was brought forth.

## REPORTS

Patricia Freck had the following report:

• She presented the council, Town Manager and Clerk-Treasurer with a quote from Belson Outdoors for park benches, ranging from \$3,966.00 to \$3,176.00. She is continuing to pursue other quotes for a similar product and would like to place park benches in various spots throughout Huntertown. Beth Shellman added that she has contacted a company in Kendallville for quotes on a similar product. Michael Stamets asked if the town was still pursuing park benches made form plastic materials. Beth Shellman said that the town would like to partner with Huntertown Elementary School on this project, however that was put on hold last year as a result of COVID-19. After no further discussion, no action was taken.

Resource Officer Anis Softic had no report.

Clerk-Treasurer Ryan Schwab had the following report:

- The town has not yet received is American Rescue Plan distribution. The town will begin working on its spending plan once the exact total of the distribution was known. Patricia Freck asked about the eligible uses for the money. Schwab stated that the original four permitted uses that are included in the town's ordinance for the ARP fund, are still the only permittable uses at this time. He also noted that there are other entities that have matching grants for ARP funds.
- He and Beth Shellman have met with the town's Department Heads for their wants/needs list for 2022 budget items. He hopes to have an overview at the July 6, 2021, meeting.

Outside of items listed under Council Action, Town Manager Beth Shellman had the following report:

- She provided more information on an Indiana Finance Authority 50-50 matching grant program that requires the use of ARP funds. The grant application deadline is July 15, 2021.
- The town is hosting a Greater Fort Wayne tour on Thursday, August 19, 2021, from 1:30-3:00 p.m. The tour will consist of a 30-minute presentation at Huntertown Town Hall followed by a one-hour tour of town. Instead of doing a walking tour, she would like to rent a charter bus for \$325.00. Council gave verbal approval to the request but did not take a formal vote. Patricia Freck asked about serving refreshments. Shellman said that a Sherri Meyers, owner of Well-Grounded Coffee, would like to participate in the event and may be donating refreshments.
- She is working on the 5-year pavement asset management plan with Engineering Resources and hopes to present it to the council at its July 6, 2021, meeting.

## **PUBLIC COMMENT**

Caleb Gross, a resident at 16219 Lima Road, expressed concern about the speed of drivers in front of his property as they hit the curve just before the Cedar Canyon Road intersection. He has called the nonemergency line at the Allen County Sheriff's Department to complain but he has not seen an increase in patrol. He said the problems are specific to the morning and afternoon commutes as well as the weekends. He said it covers all types of vehicles. Anis Softic said he would concentrate some patrols in the area and share the information with the rest of the department.

Patricia Freck made a motion to adjourn. Michael Stamets seconded. Motion passed with a voice vote and the meeting adjourned at 6:27 p.m.

Attest:

President