Meeting of the Town Council of Huntertown, Indiana Monday, July 19, 2021, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road

A public/virtual meeting of the Huntertown Town Council was held on Monday, July 19, 2021, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. The meeting utilized the Zoom App. Present at Huntertown Town Hall were board members Patricia Freck, Brandon Seifert, and Michael Stamets; Huntertown Resource Officers Ingrid Herriott and Anis Softic; Derek Frederickson of Engineering Resources and one (1) member of the public. Present using the Zoom app were Town Manager Beth Shellman. Absent were board members Michael Aker and Gary Grant and Clerk-Treasurer Ryan Schwab. There were no members of the media present.

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

In the absence of the Clerk-Treasurer, Town Manager Beth Shellman agreed to take minutes.

COUNCIL ACTION

Patricia Freck made a motion to approve the minutes from the July 6, 2021, regular meeting. Michael Stamets seconded. The motion passed, 3-0.

Patricia Freck made a motion to approve the General, Water and Sewer claims as presented. Michael Stamets seconded. Motion passed, 3-0.

Michael Stamets made a motion to approve a quote from Messman Enterprise LLC in the amount of \$63,000 for sidewalk repairs in the Classic Heights Subdivision. Patricia Freck seconded. Beth Shellman provided an overview of the four companies who the Town sought quotes from. She noted that two companies declined to provide a quote. In total, there are 71 projects identified within the subdivision that will be improved. After no further discussion, the motion passed, 3-0.

Patricia Freck made a motion to submit Gump Road, between State Road 3 and Old Lima Road for submission in the 2021 second call for projects for the Community Crossings Matching Grant Program. Michael Stamets seconded. Derek Frederickson went over the various projects, which were first introduced to the council at its July 6, 2021, meeting. This project is estimated to cost \$850,000 with an additional \$110,000 in costs outside of the grant. The project will address the roadway, sidewalks and add ornamental lighting. Also discussed were projects for Hunter Street and Cedar Canyon Road. Beth Shellman said she would complete the application before the July 30, 2021, deadline.

NEW BUSINESS

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

OLD BUSINESS

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

REPORTS

Patricia Freck had the following report:

• She would like to see the 2022 budget include funding for downtown capital projects and improvements such as acquiring property, assisting with façade improvements, and adding murals.

She has already had conversations with Shellman about the best places for murals and hopes to get assistance from groups like Arts United and maybe Carroll High School art students to complete these projects.

Resource Officers Ingrid Herriott and Anis Softic had no report.

Clerk-Treasurer Ryan Schwab was absent.

Town Manager Beth Shellman had no report.

PUBLIC COMMENT

None were brought forth.

Patricia Freck made a motion to adjourn. Michael Stamets seconded. Motion passed with a voice vote and the meeting adjourned at 6:36 p.m.

Attes

President

Ryan Schwab Clerk Treasurer