

Meeting of the Town Council of Huntertown, Indiana
Monday, September 20, 2021, 6:00 p.m.
Huntertown Town Hall, 15617 Lima Road

A public/virtual meeting of the Huntertown Town Council was held on Monday, September 20, 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 Officer Anis Softic; Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; Derek Frederickson of Engineering Resources; two (2) members of the public and zero (0) members of the media. Attending the meeting via the Zoom app was one (1) member of the public and zero (0) members of the media. Absent were council members Michael Aker and Gary Grant (P).

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

Patricia Freck suspended the regular meeting at 6:01 p.m. and opened a Public Hearing for Huntertown Ordinance 2021-011, an Ordinance for appropriations and tax rates. Ryan Schwab provided the public with a brief overview of the budget and the major purchases held within. The floor was open the public and no public comment was brought forth. The Public Hearing was closed, and the regular meeting was reconvened at 6:07 p.m.

COUNCIL ACTION

Michael Stamets made a motion to approve the minutes from the September 7, 2021, regular meeting. Brandon Seifert seconded. The motion passed, 3-0.

Brandon Seifert made a motion to approve the General, Water and Sewer claims dated September 20, 2021, in the amount of \$249,006.04. Michael Stamets seconded. Motion passed, 3-0.

Michael Stamets made a motion to introduce Huntertown Ordinance 2021-011, an Ordinance for appropriations and tax rates. Brandon Seifert seconded. Motion passed, 3-0.

Michael Stamets made a motion to approve Huntertown Resolution 2021-024, a Resolution to transfer funds from the Local Road and Bridge Matching Grant fund to the Kell Road Bridge Sidewalk Fund. Brandon Seifert seconded. Ryan Schwab provided an overview of the resolution, noting that the total amount transferred was \$42,997.38. 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:

- Derek Frederickson presented the council with updated information on a Hathaway Road reconstruction project, which would be an 80-20 Federal Aid project headed by the Indiana Department of Transportation, along with the Northeast Regional Coordinating Council. The project is estimated to cost \$10 million and is scheduled for construction in 2026. The project is not on the town's 5-year master plan and would likely move projects on that plan further out should the town choose to move forward with the project now. Beth Shellman added that the council had also considered adding a round-a-bout to the current Carroll Road project and if the town wanted to pursue that, it would likely come with pushing this Hathaway Road project out further. Council members present wanted to wait until all members were present to decide. After no further discussion, no action was taken.

OLD BUSINESS

The following Old Business was brought forth:

- Beth Johnson, representing USI Consultants Inc., joined the meeting via Zoom. At the September 7, 2021, meeting, she presented the council with a draft agreement for engineering services for the Woods Road reconstruction project. The total fee for services is a not-to-exceed amount of \$223,900. She said that since all the council was not present, a decision could wait until the first meeting in October. After no further discussion, no action was taken.

REPORTS

Resource Officers Anis Softic had no report

Clerk-Treasurer Ryan Schwab had no report.

Town Manager Beth Shellman had the following report:

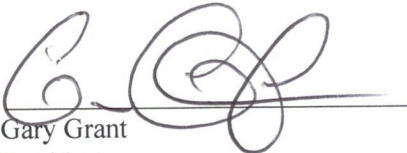
- She reported that the Huntertown Redevelopment Commission met earlier that evening to discuss façade grants. As part of that discussion, she is interested in having a 3D model of Huntertown created to help lay out future projects/developments as well as a second layer for the town's water/sewer infrastructure lines. She hopes to partner with art classes at Northwest Allen County Schools to design the model. Council would like to see the model encompass all of the Huntertown service territory. Shellman did not know what a project like this would cost.


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 6:40 p.m.

Attest:


Gary Grant
President


Ryan Schwab
Clerk Treasurer