Meeting of the Town Council of Huntertown, Indiana Monday, November 15, 2021, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road

A public/virtual meeting of the Huntertown Town Council was held on Monday, November 15, 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, Gary Grant (P) Brandon Seifert, and Michael Stamets; Town Manager Beth Shellman; Resource Officer Brandon Reichert; Derek Frederickson of Engineering Resources; nine (9) members of the public and zero (0) members of the media. Attending the meeting via the Zoom app was Clerk-Treasurer Ryan Schwab, zero members of the public and zero (0) members of the media.

Gary Grant 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 November 1, 2021, regular meeting. Patricia Freck seconded. The motion passed, 5-0.

Michael Aker made a motion to approve the General, Water and Sewer claims dated November 15, 2021, in the amount of \$235,420.10. Patricia Freck seconded. Motion passed, 5-0.

Patricia Freck made a motion to approve the Façade Improvement Matching Grant Program for the Town of Huntertown as presented. Brandon Seifert seconded. Beth Shellman covered the details of the program and noted that the Huntertown Redevelopment Commission approved the same program at its meeting earlier in the evening. After no further discussion, the motion passed, 5-0.

Michael Aker made a motion to approve the secondary plat for the Ridgewood at Copper Creek Section I development as presented. Michael Stamets seconded. Motion passed, 5-0.

Brandon Seifert made a motion to approve Huntertown Resolution 2021-036, a Resolution accepting for ownership and maintenance "Switchgrass Run" Sundrops Cove" "Quarry Boulevard" and "Hydrangea Run" located in The Quarry – Section I subdivision. Michael Stamets seconded. Motion passed, 5-0.

Michael Stamets made a motion to approve Huntertown Resolution 2021-037, a Resolution accepting for ownership and maintenance "Hydrangea Run" "Ninepark Cove" "Crossvine Cove" and "Basalt Drive" located in The Quarry – Section II subdivision. Brandon Seifert seconded. Motion passed, 5-0.

Michael Aker made a motion to approve a service proposal from Lawns Plus Landscaping Services Inc. for island landscape maintenance at a rate of \$42 a month. Patricia Freck seconded. Motion passed, 5-0.

Michael Aker made a motion to consider Huntertown Ordinance 2021-013, an Ordinance setting salaries of elected officials and employees of the Town of Huntertown for fiscal year 2022. Brandon Seifert seconded. Motion passed, 5-0.

Patricia Freck made a motion to adopt Huntertown Ordinance 2021-013, an Ordinance setting salaries of elected officials and employees of the Town of Huntertown for fiscal year 2022. Brandon Seifert seconded. Motion passed, 5-0.

Patricia Freck made a motion to approve the Huntertown 5-year pavement asset management plan as presented by Engineering Resources. Michael Stamets seconded. Motion passed, 5-0.

Patricia Freck made a motion to approve a Supplemental Fee Proposal from Engineering Resources for the Carroll Road Reconstruction project in the amount of \$307,850.00. Michael Stamets seconded. Motion passed, 5-0.

Michael Stamets made a motion to deny a request from J.R. Parent to waive the town's system development charge for a 16-unit Yellow Apartment development. Michael Aker seconded. Derek Frederickson advised the council as to the precedent that approving the waiver request may set for other developers. J.R. Parent said he understood the reasoning behind the denial. After no further discussion, the motion passed, 5-0.

Michael Stamets made a motion to approve payment in the amount of \$200.00 for a Veteran's breakfast sponsored by the Rotary Club, benefiting the FW22 Veteran's Club. Brandon Seifert seconded. Motion passed, 5-0.

NEW BUSINESS

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

• Beth Shellman presented the council with renderings of a proposed new logo for the Town of Huntertown by resident Jerry Byanski. Council members would like to see the selected choice match the color scheme of the new "Welcome to Huntertown" signs. Beth Shellman said she would get back with Mr. Byanski and present an updated rendering at the next council meeting.

OLD BUSINESS

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

REPORTS

Outside of items listed under Council Action, the following council members reports were brought forth;

• Michael Aker asked if Beth Shellman would contact INDOT about changing the traffic light schedule for the Cedar Canyon-State Road 3 light to mirror the schedule of the Hathaway Road-State Road 3 light. Aker believes the number of accidents at the intersection would decrease is the schedule was changed to disallow eastbound and westbound traffic to flow at the same time. He would like to see one flow at a time.

Resource Officers Brandon Reichert had no report.

Clerk-Treasurer Ryan Schwab had no report.

Town Manager Beth Shellman had no further report.

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

• He will be presenting the council at a future meeting with a plan to help the new Lutheran Health Network medical facility offset some of the construction costs of Lima Access Drive as well as water and sanitary sewer lines.

PUBLIC COMMENT

Lisa Allen, a resident at 15404 Washington Street expressed concern about a neighboring business that is applying for a variance to put a fence up around the entire exterior of its property. She is concerned that the business is storing containers of hazardous material and provided council with pictures of barrels covered in caution tape that are visible from her property. Beth Shellman noted that the EPA and IDEM have inspected the facility and neither have cited the business for a violation. Michael Aker said he would follow up with the business to get information on the type of fence and the reason for the fencing.

Allen also asked about junk cars that are visible from Lima Road at the Myers Service Station property. Officer Brandon Reichert said he would look into the matter, noting that if vehicles that are deemed inoperable are visible from the road for a period of 30-days without being moved, they are subject to be towed.

Dave Barrett, a resident at 3117 Killarney Place, said he would like to see the land next to the current Byron Health Center property used for a sports facility to attract people to Huntertown. He also expressed concern that the town only has one bank in its main downtown area and has very few restaurants and commercial property in its downtown. Beth Shellman provided more details on the façade grant program approved earlier in the meeting as the town is working to improve the look of its downtown.

Monica Wells, a resident at 2330 Edgerton Street, asked if low-income housing was coming to Huntertown on property owned by Matt Price. Council said they are unaware of any such project. Wells also asked for information on the Huntertown Post Office moving its location to an Optometrist office a few blocks away. Beth Shellman said that the USPS is in fact looking for a new location but have not signed any documentation to make a move official.

Fox Campbell, a resident at 1327 Lebaron Cove, expressed concern about the proposed Neighborhood Center at the northeast corner of State Road 3 and Gump Road being so close to the existing neighborhoods and the increase in traffic that will result. Brandon Seifert said that the developer and the town have a specific plan for the area, which is modeled after a similar area in Carmel, Indiana. Seifert said that Carmel officials have not seen any of the issues that Campbell is concerned about. Beth Shellman noted that the platting of the neighboring subdivisions require connection to any development that neighbors them.

After no further Public Comment was brought forth, Patricia Freck made a motion to adjourn. Brandon Seifert seconded. The motion passed with a voice vote and the meeting adjourned at 7:32 p.m.

Echt Sa **CTUG**President

Ryan Schwab Clerk Treasurer