

**Meeting of the Town Council of Huntertown, Indiana**  
**Monday, August 15, 2022, 6:00 p.m.**  
**Huntertown Town Hall, 15617 Lima Road**

A public/virtual meeting of the Huntertown Town Council was held on Monday, August 15, 2022, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. The meeting also utilized the Zoom app. Present at Town Hall were board members Michael Aker, Patricia Freck, Brandon Seifert (P) and Michael Stamets; Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; Resource Officer Brandon Reichert; David Hawk of Hawk Haynie Kammeyer and Smith; Derek Frederickson of Engineering Resources Inc.; Beth Johnson of USI Consultants; Jay Stankiewicz of GAI Consultants; seven (7) members of the public and zero (0) members of the media. No one attended the meeting via Zoom. Absent was council member Gary Grant.

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

Brandon Seifert suspended the public meeting at 6 p.m. to open a Public Hearing for Huntertown Ordinance 2022-008, an additional appropriation ordinance. Ryan Schwab covered the details of the ordinance, noting that the Premium Pay given to Huntertown employees through the American Rescue Plan Act, caused the town to exceed approved line items for FICA and PERF. The ordinance would add \$2,100.00 to the FICA line item and \$25,000 to the PERF line item. The floor was open to the public for comment, and none were brought forth. Brandon Seifert closed the Public Hearing and reconvened the regular meeting at 6:02 p.m.

**COUNCIL ACTION**

Michael Stamets made a motion to approve the minutes from the August 1, 2022, Regular Meeting. Patricia Freck seconded. Motion passed, 4-0.

Patricia Freck made a motion to approve the General, Water and Sewer claims dated August 15, 2022, in the amount of \$340,848.27. Michael Aker seconded. The motion passed, 4-0.

Michael Aker made a motion to approve Huntertown Resolution 2022-024, a Resolution approving a form of interlocal agreement pursuant to Indiana Code 36-1-7-1 for the Poka-Bache Connector Trail and authorizing the finalization and execution of the interlocal agreement for the Poka-Bache Connector Trail. Patricia Freck seconded. Jennifer Sharkey and Dan Avery, representing the coalition for the Poka-Bache Connector Trail, presented the council with a power point presentation on the trail and covered the details of the Interlocal Agreement. After no further discussion, the motion passed, 4-0.

Michael Stamets made a motion to approve payment in the amount of \$3,000.00 to Fort Wayne Trails Inc. for the Economic Impact Study for the Poka-Bache Connector Trail. Patricia Freck seconded. Motion passed, 4-0.

Michael Aker made a motion to approve Huntertown Resolution 2022-026, a Resolution approving purchase of water line easement and grant of right-of-way. Patricia Freck seconded. David Hawk provided an overview of the resolution which covers payment in the amount of \$1,896 to Indiana Michigan Power Company. After no further discussion, the motion passed, 4-0.

Michael Stamets made a motion to approve Huntertown Resolution 2022-025, a Resolution approving purchase option agreement. Michael Aker seconded. David Hawk provided an overview of the resolution which gives the town first option to purchase property at 15607 Lima Road at the time the homeowner wishes to sell the property. After no further discussion, the motion passed, 4-0.

Michael Aker made a motion to approve the secondary plat for Majestic Pointe Section II. Michael Stamets seconded. Motion passed, 4-0.

Michael Stamets made a motion to approve an LPA Consulting Agreement with USI Consultants Inc. for construction inspection services for the Carroll Road Reconstruction project in a not-to-exceed amount of \$312,500.00. Patricia Freck seconded. Beth Johnson of USI Consultants provided the council with an overview of the agreement. After no further discussion, the motion passed, 4-0.

Michael Aker made a motion to introduce Huntertown Ordinance 2022-008, an additional appropriation ordinance. Patricia Freck seconded. Motion passed, 4-0.

Michael Aker made a motion to consider Huntertown Ordinance 2022-008, an additional appropriation ordinance. Patricia Freck seconded. Motion passed, 4-0.

Michael Aker made a motion to adopt Huntertown Ordinance 2022-008, an additional appropriation ordinance. Michael Stamets seconded. Motion passed, 4-0.

Michael Aker made a motion to approve Huntertown Resolution 2022-023, a Resolution approving the reduction of certain appropriations for the fiscal year 2022. Patricia Freck seconded. Ryan Schwab covered the details of the resolution, which reduced the CEDIT appropriation by \$800,000 and the ARP Coronavirus Recovery Fund by \$800,000. After no further discussion, the motion passed, 4-0.

## **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**

Michael Aker had the following report:

- A resident at 2335 Edgerton Street has flooding issues on his property related to recent gravel placement along the road. The gravel is causing water to flow to the end of the street and drain at the end of his property. Beth Shellman said she would look into the issue.
- He reported that the recent Huntertown Heritage Days Festival was a success, and the committee is looking to make the festival bigger and better for next year.

Patricia Freck had the following report:

- She has a contact for artistic building murals and would like to have a study done on where the best locations for murals in Huntertown would be. Brandon Seifert said he would welcome having that person attend the September 6, 2022, meeting to provide the council with more information.

Resource Officers Brandon Reichert had the following report:

- Huntertown Heritage days was busy for him, and he will work better at letting residents know of road closures next year. He also noted that the car show had over 125 cars that lines the streets and kept them closed throughout the day.

Clerk-Treasurer Ryan Schwab had the following report

- Schwab asked for any comments on the budget material that was presented at the August 1, 2022, meeting. Patricia Freck said she had some questions and would contact Schwab at a later date.

Town Manager Beth Shellman had the following report:

- The Downtown Vision Plan committee was busy during Hometown Heritage Days, which was great to have the community so invested in the plans. Individuals who won prizes for participating will be notified over the town's Facebook page in the coming days.

Outside of items listed under Council Action, Derek Frederickson of Engineering Resources Inc. had no further report.

Jay Stankiewicz of GAI Consultants had the following report:

- INDOT has moved up the Carroll Road Roundabout project to 2025. He provided the council with an updated schedule and timeline.

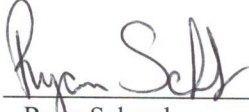
### **PUBLIC COMMENT**

Rob Green, a resident at 15108 Water Oak Place, asked for an update on the rain barrel program. Beth Shellman said the barrels have been paid for and the town is waiting on them to be shipped.

Gary Grant made a motion to adjourn. Michael Stamets seconded. The motion passed with a voice vote and the meeting adjourned at 6:53 p.m.

Attest:

  
Brandon Seifert  
President

  
Ryan Schwab  
Clerk Treasurer