

**Meeting of the Town Council of Huntertown, Indiana**  
**Monday, October 28, 2024, 6:00 p.m.**  
**Huntertown Town Hall, 15617 Lima Road**

A public meeting of the Huntertown Town Council was held on Monday, October 28, 2024, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Present were board members Michael Aker, Patricia Freck (P); Brad Hite and Tina McDonald; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; Resource Officer Brandon Reichert; Derek Frederickson, Stephan Cardenas, and Troy Larkins of Engineering Resources Inc; David Hawk of Hawk Haynie Kammeyer & Smith; Jay Stankiewicz of GAI Consultants; three (3) members of the public and one (1) member of the media. Council member Brandon Seifert was absent.

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

Patricia Freck suspended the regular meeting at 6:01 p.m. and opened a Public Hearing for Huntertown Ordinance 2024-012, an Ordinance annexing certain territory to the Town of Huntertown to be commonly known as the 17384 Kell Road Voluntary Annexation. Town Manager Hannah Walker provided an overview of the parcel to be annexed. Patricia Freck opened the floor for public comment, and none were brought forth. Patricia Freck closed the Public Hearing at 6:04 p.m. and opened a Public Hearing for Huntertown Ordinance 2024-013, an Ordinance annexing certain territory to the Town of Huntertown to be commonly known as the Creekside Crossing Area voluntary annexation. Town Manager Hannah Walker provided an overview of the parcel to be annexed. Patricia Freck opened the floor for public comment, and none were brought forth. Patricia Freck closed the Public Hearing at 6:05 p.m. and reconvened the regular meeting.

**COUNCIL ACTION**

Tina McDonald made a motion to approve the minutes from the September 30, 2024, regular meeting, with a correction to the date in the header. Michael Aker seconded. Motion carried 4-0.

Michael Aker made a motion to approve the general, water, and sewer claims dated September October 28, 2024, in the amount of \$1,224,770.94. Brad Hite seconded. Motion carried 4-0.

Michael Aker made a motion to introduce Huntertown Ordinance 2024-012, an Ordinance annexing certain territory to the Town of Huntertown to be commonly known as the 17384 Kell Road Voluntary Annexation. Tina McDonald seconded. Motion carried 4-0.

Tina McDonald made a motion to introduce Huntertown Ordinance 2024-013, an Ordinance annexing certain territory to the Town of Huntertown to be commonly known as the Creekside Crossing Area voluntary annexation. Michael Aker seconded. Motion carried 4-0.

Michael Aker made a motion to approve Pay Application No. 3 to Mason Engineering in the amount of \$2,159.74 for WTP Firm Capacity Increase-2024 project. Tina McDonald seconded. Motion carried 4-0.

Tina McDonald made a motion to approve the low bid of \$819.855/34 from Milestone Contractors LP for the Kell Road Bridge deck overlay project. Brad Hite seconded. Motion carried 4-0.

Michael Aker made a motion to approve an additional services agreement with Engineering Resources Inc. in the amount of \$44,995 for engineering of Rabbit Run of the 2024 Community Crossings Matching Grant project. Brad Hite seconded. Motion carried 4-0.

Michael Aker made a motion to approve the secondary plat for Marcella Section III as presented. Tina McDonald seconded. Motion carried 4-0.

Tina McDonald made a motion to approve a quote in the amount of \$3,925 for the installation of a concrete pad at the Huntertown Family Park for the All-In-Allen statue. Michael Aker seconded. Motion carried 4-0.

Tina McDonald made a motion to approve Huntertown Resolutions 2024-007 through 2024-017, accepting into the Town of Huntertown various streets for maintenance. Michael Aker seconded. Motion carried 4-0.

Tina McDonald made a motion to approve supplemental agreement No. 3 with GAI Consultants in the amount of \$21,905.00 for the Carroll Road Roundabout project. Michael Aker seconded. Jay Stankiewicz covered the details of the agreement, noting that NIRCC has confirmed that this amount will be split 80-20 with the town. After no further discussion, the motion carried 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**

Brad Hite had the following report:

- The Huntertown Fire Department would like to continue to train at the town owned property at 2123 Trinity Street through February 2025.
- He has noticed some damage to the roadway on Hand Road caused by construction of the developments going in on both the east and west side of the road.
- He suggested that the council cancel its November 4, 2024, meeting since there were only 4 business days from this meeting until that one. Both Ryan Schwab and Hannah Walker indicated that there were no pressing issues of which they were aware. Council agreed verbally to cancel the meeting.

Tina McDonald had the following report:

- She would like to see the Town Council Vice-President position eliminated as she did not see the value or need for the position. Attorney David Hawk said that since it was created by ordinance it would need to be rescinded by ordinance.

Resource Officer Brandon Reichert had no report.

Clerk-Treasurer Ryan Schwab had the following report:

- His audit exit conference was held on Monday, October 28, 2024. While not perfect, he was happy with the report. He will provide full details of the report to council as the State Board of Accounts makes it available.

Town Manager Hannah Walker had the following report:

- She continues to look into the cost of placing bollards at Tally Ho Drive, noting that the bollards places at Windwood Court were put in place by LawnsPlus Landscaping at a cost of \$550 per bollard. She asked the council to consider how to proceed in the area as the town has received requests to both install bollards and pave the roadway to connect to the neighboring subdivision.

Town Engineer Derek Frederickson had no further report.

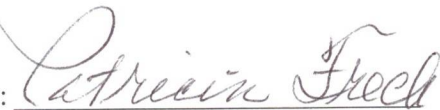
Town Attorney David Hawk had no further report.

**PUBLIC COMMENT**

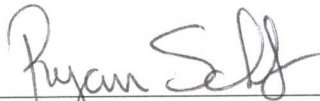
None were brought forth.

Tina McDonald made a motion to adjourn. Michael Aker seconded. The motion passed with a voice vote and the meeting adjourned at 6:37 p.m.

Attest:



Patricia Freck  
President



Ryan Schwab  
Clerk Treasurer