Meeting of the Town Council of Huntertown, Indiana Monday, November 17, 2025, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Town Council was held on Monday, November 17, 2025, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Present were town council members Patricia Freck; Brad Hite (P); and Tina McDonald; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; Resource Officer Brandon Reichert; Steven Cardenas of Engineering Resources Inc.; Mike Hawk of Hawk Haynie Kammeyer & Smith; Parker Bright with Boyce Systems; nine (9) members of the public and zero (0) members of the media. Council member Michael Aker attended the meeting via Microsoft Teams. Council member Brandon Seifert was absent. The meeting was streamed on the Town's YouTube Channel.

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

COUNCIL ACTION

Patricia Freck made a motion to approve the minutes of November 3, 2025, regular meeting. Tina McDonald seconded. Motion carried 4-0.

Tina McDonald made a motion to approve the minutes of November 10, 2025, executive session. Patricia Freck seconded. Motion carried 4-0.

Tina McDonald made a motion to approve the general, water, and sewer claims dated November 17, 2025, in the amount of \$4,466,218.51. Patricia Freck seconded. Motion carried 4-0.

Patricia Freck made a motion to award the 3-year contract for the town's solid waste contract to Republic Services. Tina McDonald seconded. Motion carried 4-0.

Tina McDonald made a motion to approve Pay-Application No. 3 to Pulver Asphalt Paving in the amount of \$506,898.48 for work completed on the CCMG 2024-2 project. Patricia Freck seconded. Steven Cardenas provided an overview of the project and what work remains to be done. After no further discussion, the motion was carried 4-0.

Patrcia Freck made a motion to approve the 2025 Pavement Asset Management Plan as presented. Tina McDonald seconded. Motion carried 4-0.

Patricia Freck made a motion to approve Changer Orders No. 11 and 12 for the Carroll Road Reconstruction project as presented. Tina McDonald seconded. Hannah Walker provided an overview of the change orders. She said that No. 11 reduced the overall cost of the project by \$166,571.57 and that No. 12 added 128 overall days to the project. After no further discussion, the motion was carried 4-0.

NEW BUSINESS

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

 Parker Bright of Boyce System provided the council with a PowerPoint presentation on the new BS&A Cloud Software program for utility billing, payroll management, fund accounting, and other uses for the town. Topics of conversation included cost, timeline implementation, features,

- and a comparison to the current software. Initial setup and implantation could start as early as the summer of 2026 at a cost of \$80,105. The annual cost from that point on is \$40,705. After no further discussion, no action was taken.
- Sherry Myers and Greg Krempel, representing the Huntertown Family Park Board, asked the town to donate to the park for purchase of playground equipment. Myers said that phase 1 of the project is complete at a total cost of \$150,000. The park applied for a grant which covered 50-percent of that cost and donations covered the remainder. The park needs about \$23,000 to complete the \$66,000 Phase 2. Council members tabled discussion until December 1, 2025, meeting.

OLD BUSINESS

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

REPORTS

Tina McDonald had the following report:

• A resident contacted her to question a decision the council made about paying for slats for a chain link fence at the Street Department site instead of paying for a new fence. McDonald said she offered the resident the opportunity to come and speak about the issue tonight, but the resident is not here. McDonald added that if any council members had any reason to want to discuss the issue further, she would consider the matter closed. There was no further discussion.

Resource Officer Brandon Reichert had the following report:

 He is using the new solar powered radar speed signs. He plans to flip the sign on W. Gump Road to monitor the speed of eastbound traffic entering downtown.

Clerk-Treasurer Ryan Schwab had the following report:

- The town will be hosting a Public Hearing on December 1, 2025, to discuss an additional appropriation for the ARPA funds.
- Brad Hite inquired about the 2026 salary ordinance. Schwab said he needs input from the council
 on what they would like to see for employee raises. Hite said he will get a consensus from the
 council and get information for Schwab to present at the December 1, 2025, meeting.

Town Manager Hannah Walker had the following report:

- The town is looking for a new bottled water provider for town buildings. Quotes have been preceived, and town staff will review and make a recommendation for approval.
- Requests for Qualifications (RFQs) have been received from the town attorney and town engineer services. She would like to know if council members want to interview candidates or just allow the scoring system to decide who gets hired. She would like to hear from everyone before the Thanksgiving holiday break.

Engineering Resources had no further report.

Mike Hawk of Hawk Haynie Kammeyer & Smith had no report.

PUBLIC COMMENT

None were brought forth.

Tina McDonald made a motion to adjourn. Patricia Freck seconded. The motion passed with a voice vote and the meeting adjourned at 7:08 p.m.

Attest:

Brad Hite President

Ryan Sqhwab

Clerk Treasurer