

**Meeting of the Town Council of Huntertown, Indiana**  
**March 4, 2019 6:00 p.m.**  
**Huntertown Town Hall, 15617 Lima Road**

A meeting of the Huntertown Town Council was held on Monday, March 4, 2019 at 6:00 p.m. In attendance were council members Mike Aker, Patricia Freck, and Brandon Seifert (P). Also present were: Clerk-Treasurer Ryan Schwab; Town Manager Beth Shellman; and Huntertown Resource Officer Kevin. Also in attendance were four (4) guests and one (1) reporter. Absent were council members Gary Grant and Mike Stamets.

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

**COUNCIL ACTIONS**

Patricia Freck made a motion to approve the minutes from the March 25, 2019 meeting. Mike Aker seconded. Motion passed, 3-0.

Mike Aker made a motion to approve the general claims dated March 4, 2019 in the amount of \$36,665.46. Patricia Freck seconded. Motion passed, 3-0.

Patricia Freck made a motion to approve the general fund's portion of a 2019 Ford F450 4x4 regular cab and chassis and compartmented crane body from H&H Sales in the amount of \$84,540. The general fund would pay for one-third of that amount. Mike Aker seconded. Patricia Freck asked if the street department would use the crane; Beth Shellman confirmed. Utility employee Randy Bailey said H&H Sales provided the town a demonstration on the truck and it was helpful to see it in person. After no further discussion, the motion passed, 3-0.

Mike Aker made a motion to purchase computer equipment with a not-to-exceed amount of \$5,000 from the town's Cumulative Capital Improvement (CCI) fund to be used for GIS mapping. Patricia Freck seconded. Discussion topics included coordinating with Allen County and where the computer will be stationed. After no further discussion, the motion passed, 3-0.

Patricia Freck made a motion to approve an amendment to Huntertown Ordinance 18-010, as introduced on November 19, 2018, an ordinance to annex certain territory to the town of Huntertown to be commonly known as the Brownstone Annexation Area. Mike Aker seconded. The amendment changed the legal description of the property being annexed. After no further discussion, the motion passed, 3-0.

Mike Aker made a motion to consider Huntertown Ordinance 18-010, an ordinance amending annexation ordinance 18-010, to annex certain territory to the town of Huntertown to be commonly known as the Brownstone Annexation Area. Patricia Freck seconded. Motion passed, 3-0.

Patricia Freck made a motion to adopt Huntertown Ordinance 18-010, an ordinance amending annexation ordinance 18-010, to annex certain territory to the town of Huntertown to be commonly known as the Brownstone Annexation Area. Mike Aker seconded. Motion passed, 3-0.

Mike Aker made a motion to consider Huntertown Ordinance 19-001, an ordinance amending the code of ordinances and Huntertown Ordinance 05-004 regulating traffic within the Town of Huntertown. Patricia Freck seconded. The ordinance is adding stop signs to the Timber Ridge subdivision. After no further discussion, the motion passed, 3-0.

Patricia Freck made a motion to adopt consider Huntertown Ordinance 19-001, an ordinance amending the code of ordinances and Huntertown Ordinance 05-004 regulating traffic within the Town of Huntertown. Mike Aker seconded. Motion passed, 3-0.

Mike Aker made a motion to accept alternate bid #2 from API for the Hathaway Road reconstruction project in the amount of \$62,730. Patricia Freck seconded. Beth Shellman said that Northwest Allen County Schools has approved the Memorandum of Understanding regarding the 50-50 cost share to have API place an asphalt surface on the

roadway following the FDR project. The total bid amount was \$125,460 and API has agreed to bill both parties directly for their portion of the cost. After no further discussion, the motion passed, 3-0.

## NEW BUSINESS

Outside of items listed under Council Action, no new business was presented.

## OLD BUSINESS

Outside of items listed under Council Action, the following old business was presented.

- Brandon Seifert re-introduced Huntertown Resolution 19-006, providing water/sewer service for Rolling Oaks Section 1. Ryan Schwab reported that this item is still awaiting approval from the Utility Service Board and will be brought to the council for approval following USB approval.

## REPORTS

Patricia Freck said she is looking at existing ordinances in order beef up the contents of those ordinances and bring homes in the downtown Huntertown area into compliance with those ordinances.

Huntertown Resource Officer Kevin Surface had no report.

Clerk-Treasurer Ryan Schwab reported the following:

- The LPA contracts approved at the February 25, 2019 meeting contained only council members' signatures and were in need of being dated. INDOT has returned those contracts to the town for proper documentation and Schwab would have council members both sign and date the documents to comply with INDOT's regulations.
- He is working on a potential change in automobile insurance carriers. He would provide more information at a future meeting when a decision is made.

In addition to items listed under Council Action, Town Manager Beth Shellman presented council members with a handout and covered the following topics:

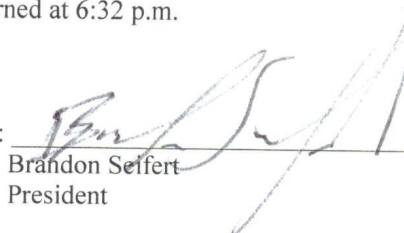
- Allen County has contracted with API to wedge and place 1.5" of surface asphalt from the Huntertown corporate limits (1,110' east of Lima Road) to the Corbin Road roundabout. The town asked API to quote a cost to pave the remaining 1,110 feet to Lima road. That quote came in at \$22,128. Shellman is asking the council to consider approving payment for this project. No action was taken.
- She will be attending a meeting hosted by the Allen County Board of Commissioners on Wednesday, March 13 at 11 a.m. to discuss bridge repair and maintenance funding.
- Town attorney Dave Hawk is currently reviewing pending annexation legislation and will provide council with a report at a future meeting.

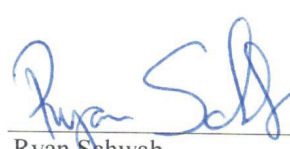
## PUBLIC COMMENT

None were brought forth.

Mike Aker made a motion to adjourn. Patricia Freck seconded. Motion passed with a voice vote and the meeting adjourned at 6:32 p.m.

Attest:

  
Brandon Seifert  
President

  
Ryan Schwab  
Clerk Treasurer