

**Meeting of the Town Council of Huntertown, Indiana**  
**January 21, 2020 6:00 p.m.**  
**Huntertown Town Hall, 15617 Lima Road**

A meeting of the Huntertown Town Council was held on Tuesday, January 21, 2020 at 6:00 p.m. In attendance were council members Mike Aker (P), Gary Grant, Brandon Seifert and Mike Stamets. Also present were: Clerk-Treasurer Ryan Schwab; and Town Manager Beth Shellman. Also in attendance were four (4) guests and one (1) reporter. Absent was council member Patricia Freck and Huntertown Resource Officer Kevin Surface.

Mike Aker called the meeting to order at 6:07 p.m. with the Pledge of Allegiance.

**COUNCIL ACTIONS**

Gary Grant made a motion to approve the minutes from the January 6, 2020 meeting. Mike Stamets seconded. Motion passed, 4-0.

Brandon Seifert made a motion to approve claims dated for January 21, 2020 in the amount of \$328,061.34. Mike Stamets seconded. Mike Stamets requested information related to a claim from Republic Services, asking if the bill for sludge removal at the wastewater treatment would be ending soon. Beth Shellman explained that the town has explored alternate options for sludge removal; however, at the present time Republic Services remains the cheapest option as the town is not producing enough sludge to take on any of the other options. After no further discussion, the motion passed, 4-0.

Brandon Seifert made a motion to approve Huntertown Council Resolution 2020-007, a Resolution adopting the fiscal plan regarding the annexation of certain territory to the Town of Huntertown to be commonly known as the Copper Creek Voluntary Annexation. Mike Stamets seconded. Motion passed, 4-0.

Brandon Seifert made a motion to introduce Huntertown Ordinance 2020-002, an Ordinance annexing certain territory to the Town of Huntertown to be known as the Copper Creek Voluntary Annexation. Gary Grant seconded. Motion passed, 4-0.

Gary Grant made a motion to consider Huntertown Ordinance 2020-002, an Ordinance annexing certain territory to the Town of Huntertown to be known as the Copper Creek Voluntary Annexation. Mike Stamets seconded. Motion passed, 4-0.

Gary Grant made a motion to adopt Huntertown Ordinance 2020-002, an Ordinance annexing certain territory to the Town of Huntertown to be known as the Copper Creek Voluntary Annexation. Brandon Seifert seconded. Motion passed, 4-0.

Brandon Seifert made a motion to approve Huntertown Resolution 2020-008, a Resolution adopting the fiscal plan regarding the annexation of certain territory to the Town of Huntertown to be commonly known as the Fairgrounds Annexation. Gary Grant seconded. Beth Shellman stated that no one attended any of the six community outreach meetings for this annexation. After no further discussion, the motion passed, 4-0.

Gary Grant made a motion to introduce Huntertown Ordinance 2020-003, an Ordinance to annex certain territory to the Town of Huntertown to be commonly known as the Fairgrounds Annexation. Mike Stamets seconded. Beth Shellman stated that the timeline would bring the ordinance back to the council at its May 18, 2020 meeting. After no further discussion, the motion passed, 4-0.

Brandon Seifert made a motion to approve Huntertown Resolution 2020-009, a resolution adopting the fiscal plan regarding the annexation of certain territory to the Town of Huntertown to be commonly known as the Estates of Twin Eagles Annexation Area. Gary Grant seconded. Beth Shellman stated that multiple residents from the annexation area, all living along Halldale Drive, came to the community outreach meetings to get information on connecting to the town's water and sewer utility. Shellman said the town has identified that area as a target area for connection to the town's system. She informed those residents there is no current plan for connection and if a

resident wished to connect, they would have to pay for the connection. After no further discussion, the motion passed, 4-0.

Gary Grant made a motion to introduce Huntertown Ordinance 2020-004, an Ordinance to annex certain territory to the Town of Huntertown to be commonly known as the Estates of Twin Eagles Annexation Area. Brandon Seifert seconded. Beth Shellman stated that the timeline would bring the ordinance back to the council at its May 18, 2020 meeting. After no further discussion, the motion passed, 4-0.

Mike Stamets made a motion to introduce Huntertown Ordinance 2020-005, an Ordinance of the Huntertown Town Council, State of Indiana, pursuant to the authority vested by Indiana Code 36-7-4, changes the zoning classification of a certain 7.85 acre tract from R1 residential to C3 general commercial as described in rezoning application 2019-0084. Brandon Seifert seconded. Motion passed, 4-0.

Brandon Seifert made a motion to consider Huntertown Ordinance 2020-005, an Ordinance of the Huntertown Town Council, State of Indiana, pursuant to the authority vested by Indiana Code 36-7-4, changes the zoning classification of a certain 7.85 acre tract from R1 residential to C3 general commercial as described in rezoning application 2019-0084. Gary Grant seconded. Beth Shellman stated that the address for the property is 12600 Lima Road. Property Owner Mark Ringenberg said the property has been on the market since 1988 and he hopes the new zoning will help get it sold. After no further discussion, the motion passed, 4-0.

Brandon Seifert made a motion to adopt Huntertown Ordinance 2020-005, an Ordinance of the Huntertown Town Council, State of Indiana, pursuant to the authority vested by Indiana Code 36-7-4, changes the zoning classification of a certain 7.85 acre tract from R1 residential to C3 general commercial as described in rezoning application 2019-0084. Gary Grant seconded. Motion passed, 4-0.

Gary Grant made a motion to approve Huntertown Resolution 2020-10, a Resolution approving the encumbrance of appropriated funds from 2019 CEDIT Fund #444 into 2020 CEDIT Fund #444. Brandon Seifert seconded. Ryan Schwab provided a breakdown of the four line items included in the total amount of the resolution and the reason for encumbering the funds. After no further discussion, the motion passed, 4-0.

Mike Stamets made a motion to introduce Huntertown Ordinance 2020-006, an Ordinance amending Ordinance 19-013 annexing certain territory to the Town of Huntertown by correcting the date of which the voluntary annexation petition was received to the correct date of November 4, 2019. Brandon Seifert seconded. Motion passed, 4-0.

Mike Stamets made a motion to consider Huntertown Ordinance 2020-006, an Ordinance amending Ordinance 19-013 annexing certain territory to the Town of Huntertown by correcting the date of which the voluntary annexation petition was received to the correct date of November 4, 2019. Brandon Seifert seconded. Motion passed, 4-0.

Mike Stamets made a motion to adopt Huntertown Ordinance 2020-006, an Ordinance amending Ordinance 19-013 annexing certain territory to the Town of Huntertown by correcting the date of which the voluntary annexation petition was received to the correct date of November 4, 2019. Brandon Seifert seconded. Motion passed, 4-0.

## **NEW BUSINESS**

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

## **OLD BUSINESS**

No Old Business was brought forth.

## **REPORTS**

Brandon Seifert expressed interest in updating the Town of Huntertown Master Plan. Mike Aker suggested forming a committee and Mike Stamets agreed to join Seifert on said committee. A utility board member will also be asked to serve on the committee.

Huntertown Resource Officer Kevin Surface was absent.

Outside of items listed under Council Action, Clerk-Treasurer Ryan Schwab had no further report.

Outside of items listed under Council Action, Town Manager Beth Shellman had no further report.

**PUBLIC COMMENT**

None were brought forth.

Mike Stamets made a motion to adjourn. Brandon Seifert seconded. Motion passed with a voice vote and the meeting adjourned at 6:38 p.m.

Attest: Michael Aker Ryan Schwab  
Michael Aker Ryan Schwab  
President Clerk Treasurer