

Meeting of the Town Council of Huntertown, Indiana
Monday, November 20, 2023, 6:00 p.m.
Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Town Council was held on Monday, November 20, 2023, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Present were board members Brad Hite, Tina McDonald, and Brandon Seifert (P); Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; Derek Frederickson of Engineering Resources Inc.; thirteen (13) members of the public and one (1) member of the media. Absent were board members Michael Aker and Patricia Freck.

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

COUNCIL ACTION

Tina McDonald made a motion to approve the minutes from the November 6, 2023, regular meeting. Brad Hite seconded. Motion carried 3-0.

Brad Hite made a motion to approve the General, Water and Sewer claims dated November 20, 2023, in the amount of \$919,177.51. Tina McDonald seconded. Motion carried 3-0.

Tina McDonald made a motion to approve Huntertown Resolution 2023-032, a Resolution approving the purchase of real property and authorizing the Huntertown Town Manager to act on behalf of the Huntertown Town Council in making the purchase. Brad Hite seconded. Beth Shellman covered the details of the resolution, which covers the property at 2123 Trinity Street. After no further discussion, the motion carried 3-0.

Brad Hite made a motion to approve Huntertown Resolution 2023-033 through 2023-038, street acceptances for the following subdivisions: Bluffs of Carroll Creek (033); Cascata Estates Section II (034); Sonora Section I (035); Hunter's Reserve Section I (036); Emerich Hills Section 1 (037); and Marcella Section II (038). Tina McDonald seconded. Motion carried 3-0.

Brad Hite made a motion to approve the 5-year pavement asset management plan as presented. Tina McDonald seconded. Motion carried 3-0.

Tina McDonald made a motion to approve a professional engineering services agreement with Engineering Resources Inc. in the amount of \$125,900.00 for the reconstruction of Apollo Drive, Gemini Drive and Mercury Lane in Huntertown. Brad Hite seconded. Motion carried 3-0.

NEW BUSINESS

Outside of items listed under Council Action, the following new business was brought forth:

- Brandon Lockhart, representing the Shoppes at Copper Creek, addressed the council and thanked them and the community for its support. Ground has been broken and the development looks forward to being a vital part of the community.

OLD BUSINESS

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

REPORTS

Clerk-Treasurer Ryan Schwab had the following report:

- He asked the council to consider wearing a wireless headset or wireless microphone at council meetings. A member of the public has complained about not being able to hear at meetings and having a microphone worn by council members would improve the quality of sound in the council chambers. There were no objections and Schwab said he would look into the cost ahead of the next meeting.

Town Manager Beth Shellman had the following report:

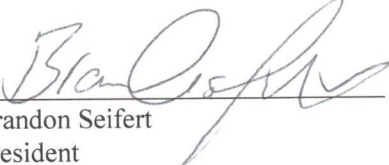
- The town received a response letter from the Allen County Parks Board about the potential purchase of Cooks Landing County Park. The letter stated that the Park Board would consider the request at its next meeting, but no date or time for that meeting was given.

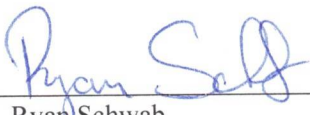
Derek Frederickson had no further report.

PUBLIC COMMENT

None were brought forth.

Tina McDonald made a motion to adjourn. Brad Hite seconded. The motion passed with a voice vote and the meeting adjourned at 6:16 p.m.

Attest: 
Brandon Seifert
President


Ryan Schwab
Clerk Treasurer