



TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, January 27, 2022, 7:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall
61 N. Green Street
Brownsburg, IN 46112

1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE** – Rob Deas, Chaplain for Brownsburg Police Department
3. **ROLL CALL**
4. **CITIZENS COMMENTS RELATING TO AGENDA FOR JANUARY 27, 2022**
5. **CONSENT ITEMS**
 - 5.1. January 10, 2022 Special Meeting Minutes
 - 5.2. January 13, 2022 Meeting Minutes
 - 5.3. Civil Town and Fire Territory Claim Dockets – January 14, 2022 through January 27, 2022
6. **BID OPENING AND/OR AWARD**
7. **REPORTS FROM COMMISSIONS AND BOARDS**
 - 7.1. Police Department Report – Chief Joe Grimes
 - 7.2. Fire Territory Report – Chief Larry Alcorn
8. **TOWN ADMINISTRATIVE ITEMS**
 - 8.1. Water Utilities Employee Recognition – Kathy Dillon, Water Utilities Director
9. **PREVIOUSLY CONSIDERED ITEMS**
 - 9.1. **Ordinance #2022-01** – An Ordinance Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located at 8810 East County Road 400 North and 8820 East County Road 400 north. – **Proposed 3rd Reading and Final Adoption** - (Jodi Dickey)
 - 9.2. **Ordinance #2022-02** – An Ordinance Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located at 1290 Hideaway Lane – **Proposed 3rd Reading and Final Adoption** – (Jodi Dickey)
 - 9.3. **Ordinance #2022-03** – An Ordinance to Amend the Official Zoning Map of the Town of Brownsburg, Hendricks County, Indiana for Certain Real Estate Located Near S. Green Street and S. Northfield Drive Within the West Wynne Farms PD – **Proposed 2nd Reading, Proposed 3rd Reading and Final Adoption** – (Jodi Dickey)



10. NEW FOR CONSIDERATION

10.1. Resolution #2022-06 - A Declaratory Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Requesting Approval for Real Property Tax Deduction/Abatement for Real Property Located at 1625 W Northfield Drive (Parcel ID#: 32-07-03-300-004.000-016) by Jana Holdings, LLC – (Debbie Cook)

11. TOWN MANAGER ITEMS

12. CLERK-TREASURER ITEMS

13. TOWN COUNCIL ITEMS

13.1. APC Appointments

13.2. Discussion and Update on Town Manager.

- Consideration of Appointment of New Town Manager.
- Consideration of Ordinance #2022-04, An Ordinance of the Town Council of the Town of Brownsburg, Hendricks County, Indiana, Authorizing the Exercise of Home Rule Authority Relating to a Specific Severance Benefit – Requesting Unanimous Consent for approval on 1st, 2nd and 3rd Readings and Final Adoption.

14. TOWN ATTORNEY ITEMS

15. CITIZENS COMMENTS

16. ADJOURNMENT

The Town of Brownsburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6028.

0132372.0630563 4866-7287-0155v3