

BROWNSBURG TOWN COUNCIL MEETING MINUTES

SPECIAL MEETING

Thursday, January 4, 2021, 7:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived

01. **CALL TO ORDER** – 2020 Town Council President Travis Tschaenn called the meeting of the Brownsburg Town Council to order at 7:00 p.m. on January 4, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
02. **PLEDGE OF ALLEGIANCE**
03. **ROLL CALL** – Members of the council present were Travis Tschaenn, Brian Jessen, Jeff Gracey, Matt Simpson and Ben Lacey. Also present were Ann Hathaway, Clerk-Treasurer; Jeff Eder, Town Manager.
04. **TOPICS OF DISCUSSION**

04.01. Appointment of 2020 Town Council President and Vice President.

Town Council President

Brian Jessen nominated Travis Tschaenn for Town Council President and was seconded by Matt Simpson. Passed 5-0.

Town Council Vice President

Travis Tschaenn nominated Brian Jessen as Vice President, it was seconded by Matt Simpson. Passed 5-0.

04.02. Appointment of New Board and Commission Members: Brian Jessen made a Point of Order to President Travis Tschaenn that as we consider Board and Commission appointments tonight, we all need to keep in mind that our appointments and all of our motions in that regard are subject to and conditioned upon the Town's final confirmation of each appointee's qualifications, the Town's confirmation on specific terms for each position and any other pre-qualifying conditions as required by the Town.

Redevelopment Commission (RDC) - 3 Presidential appointments, 2 Council appointments

1. Presidential appointment- Sean Benham
2. Presidential appointment – Ehren Bingaman
3. Presidential appointment- Diosdado "Dio" Hernandez
4. Brian Jessen nominated CJ Boswell and was seconded by Matt Simpson. Passed 5-0.
5. Matt Simpson nominated Ted Roark and was seconded by Ben Lacey. Passed 5-0.

Brownsburg Economic Development Commission (EDC)

Travis Tschaenn appointed Joe Walsh.

Matt Simpson nominated Gary Avery as recommendation to the Hendricks County Council and the nomination. The nomination recommendation was seconded by Brian Jessen. Passed 5-0.

Advisory Board of Zoning Appeals (BZA) – 2 Openings, 1 Town Council appointment and 1 Presidential appointment.

1. Town Council appointment – Brian Jessen nominated Stacey Risk. Matt Simpson seconded the nomination. Passed 5-0.
2. Presidential appointment – Travis Gabbard after having been appointed to the APC below.

Advisory Plan Commission (APC) – 3 Openings, 1 Council appointment and 2 Presidential appointments.

1. Brian Jessen nominated Matt Simpson and was seconded by Travis Tschaenn. Passed 5-0.
2. Presidential appointment – Travis Gabbard
3. Presidential appointment – Ben Lacey

Brownsburg Fire Territory Executive Board – Presidential appointment

1. Jeff Gracey

Park Board – Town Council appointment

1. Brian Jessen nominated Judy Kenninger and the nomination was seconded by Matt Simpson. Passed 5-0.

Police Commission – Two appointments, one Town Council appointment, and one Presidential appointment.

1. Travis Tschaenn nominated Tim Cooper and was seconded by Brian Jessen. Passed 5-0.
2. Presidential appointment – Brian Jessen

The nominations were seconded by Brian Jessen. Passed 5-0.

Hendricks County Economic Development Partnership – 1 Presidential appointment

1. Travis Tschaenn

Indianapolis Water Service Advisory Board – Town Council appointment

1. Matt Simpson nominated Kathy Dillon and was seconded by Brian Jessen. Passed 5-0.

Metropolitan Planning Organization – 2 appointments – 1 Technical position and 1 Policy position

1. Technical – Travis Tschaenn nominated Al Geans and Matt Simpson seconded. Passed 5-0.
2. Policy – Travis Tschaenn nominated Brian Jessen and Matt Simpson seconded. Passed 5-0.

Hendricks County Solid Waste District Board - 1 appointment

1. Brian Jessen nominated Ben Lacey and was seconded by Travis Tschaenn. Passed 5-0.

911 Call Center Board - Presidential appointment

1. Jeff Gracey

04.03. Consider such other matters that may come before the Council – None.

05. ADJOURNMENT – Jeff Gracey made a motion to adjourn at 7:10 p.m.

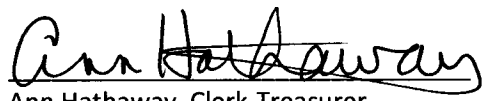
These minutes are a summary of actions taken at the Brownsburg Town Council meetings. The full video archive of the meeting is available for viewing at <http://brownsburgin.swagit.com/play/01052021-662> for as long as this media is supported.

Brownsburg Town Council

BY:


Travis Tschaenn, President

ATTEST:


Ann Hathaway, Clerk-Treasurer

Signature page for the 01-04-2021 Meeting Minutes