

BROWNSBURG TOWN COUNCIL SPECIAL MEETING MINUTES

Monday, January 10, 2022 6:00 p.m.

01. CALL TO ORDER BY PRESIDING OFFICER

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL – Members of the Council present were Travis Tschaenn, Chris Worley and Matt Simpson. Also present, were Co-Interim Town Manager, Debbie Cook and Ann Hathaway, Clerk Treasurer.

04. TOPICS OF DISCUSSION

04.01. Appoint 2022 Town Council President and Vice President – Chris Worley nominated Travis Tschaenn for Council President. Ben Lacey seconded the nomination. Passed 4-0. Brian Jessen did not vote. Matt Simpson nominated Ben Lacey for Council Vice President. Chris Worley seconded the nomination. Passed 4-0. Brian Jessen did not vote.

04.02. Appointment of New Board and Commission Members –

Redevelopment Commission:

Council President appointments – Travis Tschaenn nominated Zach Parton, Ehren Bingaman and Al Salzman.

Two Council appointments – Chris Worley nominated Ted Roark and the nomination was seconded by Ben Lacey. Passed 5-0. Matt Simpson nominated Charles “CJ” Boswell. His nomination was seconded by Ben Lacey. Passed 5-0.

Economic Development Commission:

County Appointment – The Hendricks County EDC has nominated Gary Avery.

Redevelopment Authority:

Council President Appointment – Travis Tschaenn nominated William Shroyer.

Board of Zoning Appeals:

Council President Appointment – Travis Tschaenn nominated Jeff Humphries.

Area Plan Commission:

Council President Appointment – Travis Tschaenn re-appointed Troy Austin.

Council Appointment: Matt Simpson nominated Shawn Pabst and was seconded by Ben Lacey. Passed 5-0.

Fire Territory Executive Board:

Council President appointment:

Travis Tschaenn nominated himself for this position. Ben Lacey seconded.

Police Commission:

Council Appointment – Brian Jessen nominated Allan Bolante and was seconded by Matt Simpson. Passed 5-0.

Impact Fee Review Board:

Council President Appointment – Travis Tschaenn nominated Melissa George.

Hendricks County Economic Development Partnership:

Council President appointment: Travis Tschaenn newly appoints Chris Worley.

Indianapolis Water Service Advisory Board:

Council Appointment – Chris Worley nominated Kathy Dillon for this appointment and was seconded by Ben Lacey. Passed 5-0.

MPO (Metropolitan Planning Organization):

Technical Position:

Council appointment – Ben Lacey nominated Jodi Dickey and was seconded by Matt Simpson. Passed 5-0.

Policy Position:

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

04.03. Consider Such Other Matters that may Come Before the Council – Ben Lacey asked Debbie Cook about the grant planning committee. It was stated the monthly meetings are already underway.

05. ADJOURNMENT – Matt Simpson motioned to adjourn the meeting at 6:08 p.m.

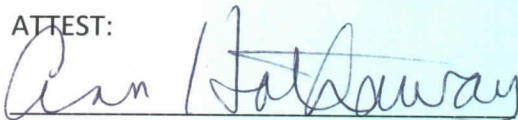
These minutes are a summary of actions taken at the Brownsburg Town Council meetings. The full video archive of the meeting is available for viewing at <http://brownsburgin.swagit.com/play/09272021-599> for as long as this media is supported.

Brownsburg Town Council

BY: 

Travis Tschaenn, President

ATTEST:



Ann Hathaway, Clerk-Treasurer