

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, January 14, 2021, 7:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived

- 01. CALL TO ORDER BY PRESIDING OFFICER** – Town Council President Travis Tschaenn called the meeting of the Brownsburg Town Council to order at 7:00 p.m. on January 14, 2021 in the Brownsburg Town Hall, 61 N. Green Street and via Zoom.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Jeff Gracey and Ben Lacey. Also present were Ann Hathaway, Clerk Treasurer; Jeff Eder, Town Manager; Al Geans, Assistant Town Manager and Tricia Leminger, Town Attorney, via Zoom. Brian Jessen was not present.
- 04. CITIZENS COMMENTS RELATING TO AGENDA FOR JANUARY 14, 2021** – None
- 05. CONSENT ITEMS**
 - 05.01.** December 17, 2020 Meeting Minutes
 - 05.02.** December 14th and December 15th 2020 Special Meetings for Interviews Minutes
 - 05.03.** January 4, 2021 Special Meeting Minutes

Matt Simpson motioned to approve consent items 05.01, 05.02, 05.03. Jeff Gracey seconded the motion. Passed 4-0.

 - 05.04.** Civil Town and Fire Territory Claim and Payroll Dockets – The claim and payroll dockets for December 4, 2020 through January 14, 2021 in the amount of \$5,898,694.26 were considered. Matt Simpson made a motion to approve and Jeff Gracey seconded. Passed 4-0.
- 06. BID OPENING AND/OR AWARD** - None
- 07. REPORTS FROM COMMISSIONS AND BOARDS – AS SUBMITTED IN PACKET – NO PRESENTATIONS**
 - 07.01.** Park Board Report – Travis Tranbarger, Director of Parks & Recreation reported that the Park Board was presented with the initial concept design for Cardinal Park playground. The Board also voted to name the 315 South Green Street property Lincolnwood Park. The site master planning for Lincolnwood Park is underway. White Lick Creek Greenway is about 90% complete. Stephens Park is seeing progress; the playground equipment is being installed, as well as sod and trees.
 - 07.02.** Advisory Plan Commission Report – Jodi Dickey, Director of Development Services
 - 07.03.** Board of Zoning Appeals Report – Jodi Dickey, Director of Development Services
- 08. TOWN ADMINISTRATIVE ITEMS – AS SUBMITTED IN PACKET – NO PRESENTATIONS**
 - 08.01.** Fleet Maintenance – Chris Keers, Fleet Superintendent – Travis Tschaenn asked if Fleet factors in mild winters and the length of time a vehicle is in service. Al Geans stated that the impact would be positive but will check with Chris Keers.

08.02. Human Resources – Nick Van Horn, Human Resources Director – Jeff Eder elaborated on some of the items that Human Resources has been working on to prepare for the a new benefit year.

09. PREVIOUSLY CONSIDERED ITEMS

09.01 Ordinance #2020-27 - An Ordinance to amend The Official Zoning Map | Villa Shoppes At Wynne Farms PD Amendment to Amend Ordinance No. 2018-18, Wynne Farms-Area C Planned Development Amendment, to Permit Outdoor Storage, on Approximately 5.79 acres, located at 8050 Ortho Lane | Parcel: 32-07-25-113-001.000-016. Proposed 2nd Reading – Jodi Dickey stated that it received a unanimous recommendation from the Board of Zoning Appeals. Nothing has changed since 1st reading.

Matt Simpson moved to approve the 2nd reading of Ordinance #2020-27. Ben Lacey seconded the motioned. Passed 4-0.

10. NEW FOR CONSIDERATION

10.01. Ordinance #2021-01 An Ordinance to Amend the Zoning Map to rezone the property from the General Agriculture (AG) district to the Parks and Recreation (PR) district to allow for development of a future park, on approximately 6.67 acres, located at 9145 E. Co. Rd. 300 N - Jodi Dickey stated that this is 1st reading. The Advisory Plan Commission is forwarding a unanimous positive recommendation to the council.

Jeff Gracey motioned approve Ordinance #2021-01 on first reading. Ben Lacey seconded. Passed 4-0.

10.02. Ordinance #2021-02 An Ordinance to Amend the Zoning Map to rezone the property from the High Intensity General Commercial (C2) district to the Highway Commercial (HC) district to allow for future commercial development, on approximately 3.54 acres, located at along W. Northfield Drive east of N. Green Street - Jodi Dickey stated that this is being heard on 1st reading. This property is part of the Heritage South Business Park. The Advisory Plan commission has forwarded a unanimous positive recommendation to the Council.

Ben Lacey motioned to approve the 1st reading of Ordinance #2021-02. Jeff Gracey seconded. Passed 4-0.

11. TOWN MANAGER ITEMS

11.01 Discussion – Truck Restrictions on Green Street – Jeff gave a brief overview on the topic of restricting truck traffic on Green Street. He has been working with Chief Grimes and Town Attorney, Tricia Leminger on this project.

12. CLERK-TREASURER ITEMS – Ann Hathaway and Travis Tschaenn participated in the State Board of Accounts Audit exit conference. The audit should be online for public viewing in approximately 45 days. Travis Tschaenn asked if everything was ready to implement the summer sewer credit and Ann stated that it is.

13. TOWN COUNCIL ITEMS - None

14. TOWN ATTORNEY ITEMS - None

15. CITIZENS COMMENTS -

Jon Rabold – 18 S Tacovi Ct

16. ADJOURNMENT – Jeff Gracey made a motion to adjourn at 7:25 pm.

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/01152021-540> for as long as this media is supported.

Brownsburg Town Council

By: 

Travis Tschaenn, President

ATTEST:

By: 

Ann Hathaway, Clerk-Treasurer