

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, February 11, 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 February 11, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Jeff Gracey, Brian Jessen 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 telephone.
- 04. CITIZENS COMMENTS RELATING TO AGENDA FOR JANUARY 28, 2021**

Cindy Hohman – 15 Tyler Court
- 05. CONSENT ITEMS**
 - 05.01.** January 28, 2021 Meeting Minutes were considered. A motion to approve was made by Matt Simpson and was seconded by Jeff Gracey. Passed 5-0.
 - 05.02.** Civil Town and Fire Territory Claim Dockets – The January 29, 2021 through February 11, 2021 docket in the amount of \$1,918,601.47 was considered. Matt Simpson motioned to approve and was seconded by Ben Lacey. Passed 5-0.
- 06. BID OPENING AND/OR AWARD**
 - 06.01 Sanitary Sewer Phase 1B** – Shawn Pabst, Capitol Projects Manager, described the construction that will be performed and stated the low bid received was \$2,712,124 within \$41,000 of the Engineers Estimate. A motion to approve the Calumet Bid with Alternates 1 & 2 was made by Brian Jessen. The motion was seconded by Jeff Gracey. Passed 5-0.
- 07. REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01. Park Board Report** – Travis Tranbarger, Director of Parks & Recreation, gave updates on the Stephens Park project, the Boardwalk project and Williams Park Circle. Vendor Registration will begin at the end of February for the Farmer’s Market. The Farmer’s Market is set to open on June 3, 2021.
 - 07.02. Advisory Plan Commission Report** – Jodi Dickey, Director of Development Services, pointed out that at the first meeting they elected officers. The Redwood Apartment rezone petition was continued until March to allow some further studies by the petitioner.
 - 07.03. Board of Zoning Appeals Report** – Jodi Dickey, Director of Development Services, pointed out that at the first meeting they elected officers. One case was heard. The Hoosier Outdoor Storage project was considered. They did have a member resign and the Council will need to appoint someone to fill the vacancy. Travis Tschaenn asked that this be added to the agenda for the next meeting.
- 08. TOWN ADMINISTRATIVE ITEMS**

08.01. Department of Development Services – Jodi Dickey, Director of Development Services, unveiled the new report format regarding the statistics of her department.

08.02. Transportation Plan Update – Jodi Dickey, Director of Development Services, discussed the work session about the transportation plan and the collaboration of the Council. Map adjustments are being made based upon feedback from the council.

09. PREVIOUSLY CONSIDERED ITEMS

09.01. Ordinance #2021-04 – An Ordinance Authorizing the Issuance by the Brownsburg Redevelopment Authority of Bonds Known as Redevelopment Authority Taxable Lease Rental Refunding Bonds of 2021 and Approving Other Actions in Respect Thereto – Proposed Second Reading, Third Reading, and Final Adoption. Jeff Eder discussed the bond refunding and the ability to get a better rate based upon the sale. A motion to approve on 2nd and 3rd reading and final adoption was made by Brian Jessen and was seconded by Jeff Gracey. Passed 5-0.

09.02. Ordinance #2021-03 – An Ordinance Reestablishing the Cumulative Capital Development Fund of the Town of Brownsburg, Hendricks County, Indiana - Proposed Second Reading, Advertised Public Hearing, Third Reading and Final Adoption. The public hearing was opened by Travis Tschaenn.

Cindy Hohman – 15 Tyler Court

There being no other comments, the public hearing was closed.

Jeff Eder discussed the reestablishment of the CCD fund. Matt Simpson made a motion to approve Ordinance #2021-03 on proposed second, third and final adoption. Brian Jessen seconded the motion. A motion to amend Ordinance #2021-03 to state that the use of CCD funds would be restricted to the stated purposes of Town and Police Vehicles, IT for Town and Police and Town Hall Maintenance was made by Jeff Gracey. The motion was seconded by Travis Tschaenn. Amendment passed 4-1. Roll call Jeff Gracey, Matt Simpson, Travis Tschaenn and Ben Lacey voted in favor. Brian Jessen was opposed. The vote on Ordinance #2021-03 as amended passed 5-0.

09.03. Ordinance #2021-02 – A request for a Zoning Map Amendment 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 west of N. Green Street. – Proposed Third Reading and Final Adoption Jodi Dickey reiterated the reason for this Ordinance and a visual was presented of the project. A motion to approve Ordinance #2021-02 on proposed third reading and final adoption was made by Ben Lacey and seconded by Jeff Gracey. Passed 5-0.

10. NEW FOR CONSIDERATION

10.01. Motion to Support the Plan Commission Action on Approximately 43 Acres of Real Estate, Located at 6780 N. CR 625 (Greystone Conditional Rezone to PD) – Conditional Zoning Map Amendment. Jodi Dickey discussed road alignment and some standards that may change with the additional acreage. This amendment does have a unanimous positive recommendation for the Plan Commission. David Compton and Rex Rich, of Pulte Homes, were in attendance to answer questions. Pulte Homes could commit to \$213 per lot for a stop light at 625 E and \$5000 toward the water study. The average home price for single family homes is \$335,000. Interchange is planned to drive the 3% growth on Interstate 74 by this development. A motion to support the Plan Commission Action on Approximately 43 Acres of Real Estate, located at

6780 N. CR 625 was made by Brian Jessen and seconded by Matt Simpson. Passed 4-1. Jeff Gracey was opposed. Matt Simpson, Travis Tschaenn, Ben Lacey and Brian Jessen voted in favor.

11. TOWN MANAGER ITEMS

11.01. Discussion – Truck Restrictions on Green Street. Jeff Eder pointed out that he has spoken with his counterparts in Avon and Plainfield to establish a better truck route. He has also been working with the Police Chief. He also gave a shout out to the street department and their work at keeping the roads clear.

12. CLERK-TREASURER ITEMS - None

13. TOWN COUNCIL ITEMS – Due to a vacancy on the Economic Development Commission, Travis Tschaenn nominated Robert McLaughlin to be appointed. Brian Jessen seconded the nomination. Passed 5-0.

Gary Avery was appointed to the Hendricks County Economic Development Commission by the Hendricks County Council.

Brian Jessen gave each of the Council Members a copy of a Resolution to be reviewed and put on the agenda for the next meeting.

14. TOWN ATTORNEY ITEMS – None.

15. CITIZENS COMMENTS

Cindy Hohman – 15 Tyler Court


Jon Rabold – 18 S Tacovi Court

Joe Fueglein– 9055 E 300 N

16. ADJOURNMENT – Jeff Gracey made a motion to adjourn at 8:24 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/02122021-542> for as long as this media is supported.

Brownsburg Town Council

By: 
Travis Tschaenn, President

ATTEST:

By: 
Ann Hathaway, Clerk-Treasurer