

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, February 25, 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 25, 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
Jon Rabold – 18 S Tacovi Court
- 05. CONSENT ITEMS** –
 - 05.01.** January 21, 2021 Special Meeting Minutes
 - 05.02.** January 28, 2021 Special Meeting Minutes
 - 05.03.** February 4, 2021 Special Meeting Minutes
Brian Jessen made a motion to approve the January 21st, January 28th and February 4th Special meetings. Matt Simpson seconded the motion. Passed 5-0.
 - 05.04.** February 11, 2021 Regular Meeting Minutes
Matt Simpson motioned to approve the February 11th Regular Meeting minutes. Ben Lacey seconded the motion. Passed 5-0.
 - 05.05.** February 11, 2021 Executive Session Memorandum
Brian Jessen motioned to approve the February 11th Executive Session Memorandum and Matt Simpson seconded. Passed 5-0.
 - 05.06.** Civil Town and Fire Territory Claim Dockets – The February 12, 2021 through February 25, 2021 Claims & Payroll Docket in the amount of \$1,979,344.17 was considered. Matt Simpson made a motion to approve the docket. Jeff Gracey seconded the motion. Passed 5-0.
- 06. BID OPENING AND/OR AWARD** – None
- 07. REPORTS FROM COMMISSIONS AND BOARDS** –
 - 07.01.** Police Department Report – Major Brian Fultz presented the Police Department report.
 - 07.02.** Fire Territory Report – Chief Larry Alcorn presented the Fire Territory report.
 - 07.03.** Redevelopment Commission Report – Debbie Cook, Economic Development Director, presented her report to the council.

07.04. Economic Development Commission Report – Debbie Cook, Economic Development Director presented her report to the council. There will be a meeting on Tuesday, March 23, 2021.

08. TOWN ADMINISTRATIVE ITEMS –

08.01. Economic Development Report – Debbie Cook, Economic Development Director stated she wanted to start benchmarking from year to year. She thanked Rhonda Wiles, the Brownsburg Chamber Director, for getting the word out about the Personal Protective Equipment Grants that were offered by the town.

09. PREVIOUSLY CONSIDERED ITEMS – None

10. NEW FOR CONSIDERATION

10.01. Resolution #2021-04 – Consideration of a Resolution Establishing a Local Taxpayer Bill of Rights for Residents of Brownsburg, Indiana. Brian Jessen, Town Council Vice-President, presented the purpose of this resolution.

Brian Jessen motioned to table the resolution to the March 11, 2021 meeting. Matt Simpson seconded the motion. Passed 5-0.

10.02. Discussion of Water and Sewer Rates (Baker Tilly Municipal Advisors) – Jeff Eder, Town Manager, along with Andre Riley, Director of Baker Tilley Municipal Advisors, and Scott Miller, Partner at Baker Tilly Municipal Advisors, presented the documentation for this discussion. Jeff Gracey expressed his frustration at receiving the report dated 2/17/21 on 2/25/21, the day of the meeting. Jeff Eder clarified the itemized details of the report. Andre presented the power point presentation and answered questions the council had.

11. TOWN MANAGER ITEMS –

Jeff Eder made council aware of March 11th anniversary date regarding the beginning of the COVID-19 pandemic.

12. CLERK-TREASURER ITEMS – None.

13. TOWN COUNCIL ITEMS –

13.01. Appointment to Advisory Plan Commission Presidential – Travis Tschaenn appointed Bryan DeYoung to the Advisory Plan Commission.

Jeff Gracey asked for the Baker Tilley Municipal Advisors reports be posted to the website as soon as possible.

Matt Simpson thanked everyone for the presentations at the meeting last Saturday.

Brian Jessen talked about the Brownsburg High School Girls Varsity basketball team heading to the state finals this weekend.

Travis Tschaenn thanked staff for the meeting last Saturday.

14. TOWN ATTORNEY ITEMS – None

15. CITIZENS COMMENTS –

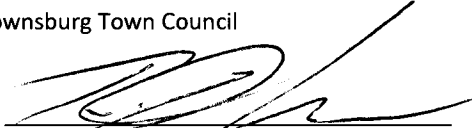
Cindy Hohman – 15 Tyler Court

16. ADJOURNMENT – Jeff Gracey motioned to adjourn at 8:29 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/02262021-634> for as long as this media is supported.

Brownsburg Town Council

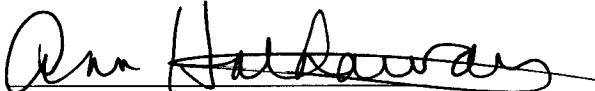
By:



Travis Tschaenn, President

ATTEST:

By:



Ann Hathaway, Clerk-Treasurer