

# BROWNSBURG TOWN COUNCIL MEETING MINUTES

## SPECIAL MEETING

Thursday, March 31, 2022, 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 March 31, 2022 in the Brownsburg Town Hall, 61 N. Green Street.
02. **INVOCATION/PLEDGE OF ALLEGIANCE** – John Littleton, Chaplain for the Brownsburg Police Department, gave the invocation.
03. **ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Chris Worley and Ben Lacey. Brian Jessen was not present. Also present were Ann Hathaway, Clerk Treasurer; Deb Cook, Town Manager and Tricia Leminger, Town Attorney.
04. **CITIZENS COMMENTS RELATING TO MARCH 10, 2022 AGENDA** –  
Bill Gosnell – 765 Hummingbird Drive  
Item 10.01 will be removed from the agenda as the petitioner is not present.
05. **CONSENT ITEMS**
  - 05.01. March 10, 2022 Regular Meeting Minutes were considered.
  - 05.02. March 10, 2022 Executive Session Memorandum  
Ben Lacey made a motion to approve items 05.01 and 05.02, as presented. Matt Simpson seconded the motion. Passed 4-0.
  - 05.03. Civil Town and Fire Territory Claim Dockets for March 11, 2022 through March 31, 2022, in the amount of \$1,849,240.18 were considered. Matt Simpson made a motion to approve the docket, as presented. Ben Lacey seconded. Passed 4-0.
06. **BID OPENING AND/OR AWARD** –
  - 06.01. Bid Award for South Northfield Drive and Hornaday Road Traffic Signal and Intersection Improvement – Shawn Pabst described the project and the bid. This is for a new traffic signal. Staff recommends approval. Two bids were received. Calumet Civil Contractors submitted the lowest bid in the amount of \$736,000. The bid come in over the engineer’s estimates by \$209,926 due to current market conditions. Ben Lacey made a motion to approve the bid subject to and conditioned upon entering into the Town’s standard form of agreement. Matt Simpson seconded. Passed 4-0.
07. **REPORTS FROM COMMISSIONS AND BOARDS**
  - 07.01. **Police Department Report** – Chief Joe Grimes presented his reports to the council. He also added that there have been a few incidents in our community and he praised public safety not only in Brownsburg but also the surrounding jurisdictions in dealing with those incidents. Chief Grimes also discussed the onboarding of the new hires.

**07.02. Fire Territory Report** – Deputy Chief Todd Miller presented the BFT report and shared that the recruit academy will begin next week.

**08. TOWN ADMINISTRATIVE ITEMS** – None.

**09. PREVIOUSLY CONSIDERED ITEMS**

**09.01.** Ordinance #2022-08 – An Ordinance to Amend the Official Zoning Map to Rezone Property From AG to I1 to Permit Development of a Low Intensity Industrial Project on Approximately 30 Acres. The Property is Located on the Northwest Corner of E US Highway 136 and Northfield Drive (NW Corner 136 and Northfield Drive Rezone) – Proposed 2<sup>nd</sup> Reading, 3<sup>rd</sup> Reading and Final Adoption. Jodi Dickey, Director of Development Services, briefly reiterated the details of this Ordinance. Matt Simpson made a motion to approve Ordinance #2022-08 on proposed 2<sup>nd</sup> and 3<sup>rd</sup> readings and final adoption. Chris Worley seconded the motion. Passed 4-0.

**10. NEW FOR CONSIDERATION**

**10.01. Introductory Item** – This item was removed from the Agenda.

**10.02. Introductory Item** – Westbranch Rezone to PD – Jodi Dickey, Director of Development Services, introduced this item. The applicant is proposing to make a mixed use development that includes a neighborhood with commercial and high end housing rentals, as well as, for sale single family detached lots. The property is located near the intersection of US 136 and Northfield Drive. Jim Shinaver, with Nelson and Frankenburger, P.C., 550 Congressional Blvd, Ste 210, Carmel Indiana, answered questions from the Council.

**11. TOWN MANAGER ITEMS** – None.

**12. CLERK-TREASURER ITEMS** – None.

**13. TOWN COUNCIL ITEMS** – None.

**14. TOWN ATTORNEY ITEMS** – None.

**15. CITIZENS COMMENTS** –

Ross Sergi – 5773 Pebble Brook Road, Whitestown, IN, discussed Fire OPS 101 training that is open to the public.

**16. ADJOURNMENT** – Matt Simpson made a motion to adjourn at 7:35 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/04012022-570> for as long as this media is supported.

Brownsburg Town Council

By: 

Travis Tschaenn, President

ATTEST:

By: 

Ann Hathaway, Clerk-Treasurer