

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, April 22, 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 April 22 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, Ben Lacey and Brian Jessen. Also present were Ann Hathaway, Clerk Treasurer; Jeff Eder, Town Manager; Al Geans, Assistant Town Manager and Tricia Leminger, Town Attorney.
- 04. CITIZENS COMMENTS RELATING TO AGENDA FOR APRIL 22, 2021**

Travis Tschaenn read statements from the following individuals: Mary Jessen, Rick Bradford, Debra Pierce, Janelle Drisco, Denise Ristow, Denise Bowles, Cheryl and Kevin Albrecht, Melissa Lawson, Ruth Ruble, Shawn Kritenden, Devon Raden, Peter Ristow, Quintawna Wilburn, Douglas Ruble, Jamie Temple, Sassy Steele, Samantha Sink, Robert Shanahan, Katherine Rudeau, Jeremy Bard, Steve Maroush, Jenny Ramsey, Magen Dehaime, Barry Wells, Richard Graves, Emily Persell, Christy Hearing, Judy Martin, Andrea Gallagher, Sarah Snyder and Felicia Handslick.

Travis Tschaenn also read a statements from Rick Boatsman and Allan Huffman.

Paula Burton – 3398 Matepaw Lane Danville, Lincoln Township

Emily Symmonds – 5964 Autumn Trail

Amy McNeely – 3591 Country Lane

Jon Rabold – 18 S Tacovi Court

Andrew Fries – 4370 Clifford Road

Cindy Hohman – 15 Tyler Court

David Weyant – 20 Raccoon Court

Ricardo Seucharan – 543 Heartland Lane

Holly Moneymaker – 542 Heartland Lane

Collin Moneymaker – 542 Heartland Lane

JoAnn Barrack – 3644 Country Lane

Jeff Gracey read a statement from William Dick Jr., 3591 Country Lane

04.01 A Proclamation Recognizing Arbor Day

05. CONSENT ITEMS

05.01. April 8, 2021 Meeting Minutes were considered. Matt Simpson motioned to approve and Jeff Gracey seconded the motion. Passed 4-0.

05.02. April 15, 2021 Special Meeting Minutes were considered. Matt Simpson made a motion to approve and Jeff Gracey seconded. Passed 5-0.

05.03. The Civil Town and Fire Territory Claim Dockets for April 9, 2021 through April 22, 2021 in the amount of \$2,196,398.75 were considered. Matt Simpson made a motion to approve and Ben Lacey seconded. Passed 5-0.

06. BID OPENING AND/OR AWARD - None

07. REPORTS FROM COMMISSIONS AND BOARDS

07.01. Police Department Report – Chief Joe Grimes presented his operations and support division reports.

07.02. Fire Territory Report – Chief Larry Alcorn presented his report. A safe haven baby box has been installed at Station #131 on Main Street. Open house and dedication will be on April 30, 2021 at 10:30 a.m. A work session was held last Saturday to discuss moving the north station to a new location, as well as, for a 4th station. A motion was made to move forward.

08. TOWN ADMINISTRATIVE ITEMS

08.01. Community Engagement – Mary Louise Bewley, Community Engagement Manager highlighted that the Resident Academy was completed.

09. PREVIOUSLY CONSIDERED ITEMS

09.01. Ordinance #2021-10 – An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located at 3575 N. State Road 267, Brownsburg, Indiana - Proposed 3rd Reading and Final Adoption. Jodi Dickey, Director of Development Services, explained that no new changes have been made since approval at 2nd reading.

Brian Jessen made a motion approve Ordinance #2021-10 on 3rd reading and final adoption. Travis Tschaenn seconded the motion. Roll call vote was taken; Jeff Gracey, Matt Simpson and Ben Lacey opposed with Brian Jessen and Travis Tschaenn in favor. Fails 3-2.

09.02. Ordinance #2021-07 – A request for a Zoning Map Amendment to rezone property from West Wynne Farms PD to Musselman PD to allow for development of a residential PD and future public park, on approximately 54 acres located on the east side of South Green Street, south of the B&O Trail – Proposed 3rd Reading and Final Adoption. Jodi Dickey, Director of Development Services, explained this was the 3rd and final reading.

Jeff Gracey motioned to deny Ordinance #2021-07. Matt Simpson seconded the motion. A roll call vote was taken; Jeff Gracey, Matt Simpson, Ben Lacey and Travis Tschaenn in favor with Brian Jessen opposed. Passed 4-1.

09.03. Ordinance #2021-11 - An Ordinance to Amend the Official Zoning Map for Lacy Farms from PD and C2 to HC and I2 to allow development of an industrial park with a commercial component located at the intersection of Ronald Reagan Parkway and Connector Road. Proposed 2nd Reading, and 3rd Reading and Final Adoption. Jodi Dickey, Director of Development Services, gave a brief description and mentioned that this Ordinance comes with a favorable recommendation from the plan commission.

Jeff Gracey motioned to approve Ordinance #2021-11 on 2nd, 3rd reading and final adoption. Ben Lacey seconded the motion. Passed 5-0.

09.04. Resolution #2020-18 A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Regarding the Consideration and Approval of the 2020 Transportation Plan and Update and Amendment to the Town's Comprehensive Plan Incorporating the Same. Jodi Dickey, Director of Development Services, gave a brief description of this resolution and explanation of any changes made. Mark St. Johns, of Shrewsbury, was also present to answer any questions.

Matt Simpson made a motion to approve and Jeff Gracey seconded. Passed 5-0.

09.05. Ordinance #2021-12 - An Ordinance Authorizing the Acquisition, Construction and Installation by the Town of Brownsburg, Indiana, of Certain Extensions, Repairs, and Improvements to the Town's Sewage Works Utility, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs thereof, and the Collection, Segregation and Distribution of the Revenues of Such Sewage Works and Other Related Matters – Proposed 2nd Reading, Advertised Public Hearing, 3rd Reading and Final Adoption. The public hearing was opened by Travis Tschaenn. Andrea Riley, of Baker Tilly Municipal Advisors, described the bond issuance. There being no comments, the public hearing was closed.

Brian Jessen made a motion to approve Ordinance #2021-12 on proposed 2nd, 3rd reading and final adoption. Matt Simpson seconded the motion. Passed 5-0.

10. NEW FOR CONSIDERATION

10.01. Motion to Approve the Salary Increases Consistent With the Information Provided By HR Within the Limits of The Existing Salary Ordinance, Which Raises Shall Become Effective as of May 10, 2021, With An Additional Appropriation Process to Follow. Jeff Eder and Nick Van Horn explained this motion and its impact.

Jeff Gracey motioned to approve and Brian Jessen seconded. Passed 5-0.

10.02. Ordinance #2021-14 – An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to A Petition for Voluntary Annexation for Property Located At 5820 E. County Road 700 N., Brownsburg, Indiana and 5763 E. County Road 700 N., Brownsburg, Indiana – Proposed 1st Reading. Jodi Dickey, Director of Development Services, gave a brief description of this Ordinance and explained that it comes from Plan Commission with a unanimous favorable recommendation.

Matt Simpson made a motion to approve Ordinance #2021-14 on proposed 1st reading. Ben Lacey seconded the motion. A roll call vote was taken; Matt Simpson, Ben Lacey, Brian Jessen and Travis Tschaenn in favor and Jeff Gracey opposed. Passed 4-1.

10.03. Motion to Approve Annual Tax Deduction/Abatement Review and Compliance Report – Real and Personal Property. Debbie Cook stated that a review of all CF-1s have been reviewed. All abated properties are in compliance.

Matt Simpson motion to approve and Jeff Gracey seconded. Passed 5-0.

11. TOWN MANAGER ITEMS

11.01. Employees of the Year Recognition –

GEM – Megan Atwood

Ignitor – Scott Doehrman

Rookie of the Year – Shelby Abner

12. **CLERK-TREASURER ITEMS - None**

13. **TOWN COUNCIL ITEMS – None**

14. **TOWN ATTORNEY ITEMS - None**

15. **CITIZENS COMMENTS**

Holly Moneymaker – 542 Heartland Lane

Cindy Hohman – 15 Tyler Court

David Weyant – 20 Raccoon Court

Emily Symmonds – 5964 Autumn Trail

Ross Sergy – District Trustee Firefighter Union

Collin Moneymaker – 542 Heartland Lane

Ricardo Seucharan – 543 Heartland Lane

Ken Joyce – 3805 Country Lane

16. **ADJOURNMENT – A motion to adjourn was made by Jeff Gracey at 8:45 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/04232021-544> for as long as this media is supported.

Brownsburg Town Council

By: 

Travis Tschaenn, President

ATTEST:

By: 

Ann Hathaway, Clerk-Treasurer