

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, May 13, 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 May 13, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
02. **INVOCATION/PLEDGE OF ALLEGIANCE** – Jim Littlejon, Chaplain of the Brownsburg Police Department
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. Not present was Brian Jessen.
04. **CITIZENS COMMENTS RELATING TO AGENDA FOR MAY 13, 2021**
Emily Symmonds – 5964 Autumn Trail
05. **CONSENT ITEMS**
 - 05.01. April 22, 2021 Meeting Minutes were considered. A motion to approve was made by Jeff Gracey and was seconded by Ben Lacey. Passed 4-0.
 - 05.02. The Civil Town and Fire Territory Claim and Payroll Dockets for April 23, 2021 through May 13, 2021, in the amount of \$3,860,623.08, were considered. A motion to approve was made by Matt Simpson. Jeff Gracey seconded the motion. Passed 4-0.
06. **BID OPENING AND/OR AWARD** - None
07. **REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01. Park Board Report - Travis Tranbarger, Director of Parks & Recreation provided updates to ongoing and completed projects. Phase I White Lick Creek Greenway is open. Stephens Park was opened last weekend. Williams Park Phase I entry circle was complete. Virgil Park is 60% complete in design. Farmer’s Market begins Thursday, June 3rd and currently has 31 vendors. Watermill Splash Pad will open Saturday May 29th.
 - 07.02. Advisory Plan Commission Report – Jodi Dickey, Director of Development Services, presented the APC report.
 - 07.03. Board of Zoning Appeals Report – Jodi Dickey, Director of Development Services, presented the BZA report.
08. **TOWN ADMINISTRATIVE ITEMS**
 - 08.01. Fleet Maintenance – Chris Keers, Fleet Superintendent, presented his report.
09. **PREVIOUSLY CONSIDERED ITEMS**
 - 09.01. **Resolution #2021-10C** – A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Setting Forth Final Action in Determining that the Qualifications for

an Economic Development Revitalization Area Have Been Met and Confirming Resolution #2021-10 for the Real Property Located Generally at 760 Patrick Place (Parcel ID#: 32-07-01-360-002.000-016) by Reinbold Development Indy, LLC on Behalf of Property Owner, AME Electrical Contracting, INC – Advertised Public Hearing.

Travis Tschaenn opened the public hearing.

Debbie Cook described the project.

There being no comments, the public hearing was closed.

A motion to approve was made by Matt Simpson and seconded by Jeff Gracey. Passed 4-0.

09.02. Resolution #2021-09C – A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Setting Forth Final Action in Determining that the Qualifications for an Economic Development Revitalization Area Have Been Met and Confirming Resolution #2021-09 for the Real Property Located Generally at 485 Johnson Lane (Proposed New Address With Current Address Listed as 491 Johnson Lane) (Parcel ID#: 32-07-10-260- 002.000-016) and 451 Johnson Lane (Parcel ID#: 32-07-10-260-001.000-016) by Competition Development, LLC. – Advertised Public Hearing.

President Travis Tschaenn opened the public hearing.

Debbie Cook described the project and its expected impact.

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

A motion to approve was made by Ben Lacey and seconded by Jeff Gracey. Passed 4-0.

09.03. 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 – Advertised Public Hearing, Proposed 2nd Reading.

President Travis Tschaenn opened the public hearing.

Jodi Dickey described the ordinance.

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

Matt Simpson made a motion to approve Ordinance #2021-14 on proposed 2nd Reading and was seconded by Ben Lacey. Passed 3-1. A Roll Call vote was taken. Jeff Gracey, opposed. Matt Simpson, Ben Lacey and Travis Tschaenn, in favor.

10. NEW FOR CONSIDERATION

10.01. Resolution #2021-13 – A Resolution of the Town Council of the Town of Brownsburg, Indiana Adopting the Hendricks County Multi-Hazard Mitigation Plan (MHMP). Jeff Eder introduced Dawn Mason, Hendricks County Emergency Management Director. Ms. Mason explained this Resolution and is asking the Town of Brownsburg to adopt this resolution.

A motion to approve was made Jeff Gracey and seconded by Ben Lacey. Passed 4-0.

10.02. Resolution #2021-11 – A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Approving an Application for Utility Connection Fee Assistance (Dixon Properties, LLC). Debbie Cook described the request for the Utility Connection Fee Assistance. The Economic Development Commission approved the assistance unanimously. Ben Lacey made a motion to approve and Matt Simpson seconded. Passed 4-0.

10.03. Resolution #2021-14 - A Resolution Declaring Surplus Property. Ann Hathaway presented this Resolution. Three additional items, a Roper Refrigerator, a Frigidaire Washer and a Frigidaire Dryer, were added and will require an amendment. Matt Simpson made a motion to approve as amended. Jeff Gracey seconded the motion. Passed 4-0.

10.04. Ordinance #2021-16 - An Ordinance to Approve Salaries and Pay Ranges for the Year 2021 – First Reading, Second Reading, Third Reading and Final Adoption. Nick Van Horn explained this Ordinance and its purpose for ongoing compliance to State Board of Accounts guidelines. Matt Simpson made a motion to approve Ordinance #2021-16 on First Reading, Second Reading, Third Reading and Final Adoption. Ben Lacey seconded. Passed 4-0.

10.05. Ordinance #2021-15 – An Ordinance to Establish the ARP Coronavirus Local Fiscal Recovery Fund (Fund #176). Ann Hathaway presented this Ordinance and explained its requirement for the ARP Program. Ben Lacey made a motion to approve Ordinance #2021-15. Jeff Gracey seconded. Passed 4-0.

10.06. Ordinance #2021-13 – An Ordinance Of The Town Council Of The Town Of Brownsburg, Hendricks County, Indiana Regarding The Vacation Of A Certain Right-Of-Way – Introduction and First Reading. Jodi Dickey described the request for the vacation of the Right of Way. A motion to approve on introduction and 1st reading was made by Jeff Gracey and was seconded by Matt Simpson. Passed 4-0.

10.07. Resolution #2021-12 – A Resolution Adopting Fiscal Plan for Annexation 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. Jodi Dickey presented this Resolution. A motion to approve Resolution #2021-12 was made by Matt Simpson and seconded by Ben Lacey. Passed 3-1. A roll call vote was taken. Jeff Gracey was opposed. Matt Simpson, Ben Lacey and Travis Tschaenn were in favor.

10.08. Informational Item – Auburn Ridge Planned Development. Jodi Dickey, made a presentation on a mixed use development that will come before the Plan Commission later this month. Richard Henderson with Premier Land Company gave his presentation and answered questions the Council had.

11. TOWN MANAGER ITEMS

11.01. Recognition of Resident Academy Graduates

Additionally, the Street Department will be out repairing pot holes and bumps on South Green Street.

12. CLERK-TREASURER ITEMS – Ann Hathaway asked as a follow up to the action on item 10.04 that the council gave consent for it to be heard on First, Second, Third Readings and Final Adoption. The Council consented.

13. TOWN COUNCIL ITEMS -

The Council, unanimously, thanked the Citizens for coming out and completing the Resident Academy.

14. TOWN ATTORNEY ITEMS – None.

15. CITIZENS COMMENTS –

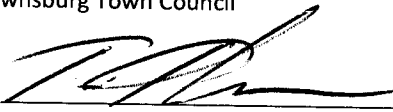
David Warswick – 148 Brooks Bend

Pam Sheets – 3973 Country Lane
Emily Symmonds - 5964 Autumn Trail
David Weyant – 20 Raccoon Court
Jon Rabold – 18 S Tacovi Court
Chuck Danbom – 510 S School St

16. ADJOURNMENT – A motion to adjourn was made by Jeff Gracey at 8:27 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/05142021-504> for as long as this media is supported.

Brownsburg Town Council

By: 
Travis Tschaenn, President

ATTEST:

By: 
Ann Hathaway, Clerk-Treasurer