

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, May 27, 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 27, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
 - 02. INVOCATION/PLEDGE OF ALLEGIANCE** – Rob Deas, Chaplain of the Brownsburg Police Department
 - 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.
 - 04. CITIZENS COMMENTS RELATING TO AGENDA FOR MAY 13, 2021**
 - 05. CONSENT ITEMS**
 - 05.01.** The May 13, 2021 Meeting Minutes
 - 05.02.** The May 13, 2021 Special Meeting Minutes

A motion to approve, both the Regular Meeting minutes and the Special Meeting Minutes, was made by Brian Jessen. The motion was seconded by Jeff Gracey. Passed 5-0.

 - 05.03.** The May 15, 2021 Special Meeting Minutes were considered. Ben Lacey made a motion to approve and Brian Jessen seconded the motion. Passed 5-0.
 - 05.04.** The Civil Town and Fire Territory Claim Docket for May 14, 2021 through May 27, 2021, in the amount of \$1,983,624.15 was considered. A motion to approve, as presented, was made by Ben Lacey. Matt Simpson seconded the motion. Passed 5-0.
- 06. BID OPENING AND/OR AWARD** - None
- 07. REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01.** Fire Territory Report - Chief Larry Alcorn asked for Council consent to allow the Brownsburg Fire Territory to present their budget to the town August 1st. Council consented.
 - 07.02.** Police Department Report – Chief Joe Grimes presented his reports and asked if the council had any questions. Chief Grimes commented on some of the recent crimes that have occurred in the Town.
- 08. TOWN ADMINISTRATIVE ITEMS**
 - 08.01.** Development Services – Jodi Dickey, Director, presented her report.
- 09. PREVIOUSLY CONSIDERED ITEMS**
 - 09.01. 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 3rd Reading and Final Adoption.

Jodi Dickey, Director of Development Services, briefly explained this Ordinance. Matt Simpson made a motion to approve Ordinance #2021-14 on proposed 3rd reading and final adoption. Ben Lacey seconded the motion. Passed 4-1. A roll call vote was taken: Matt Simpson, Ben Lacey, Brian Jessen and Travis Tschaenn in favor; Jeff Gracey opposed.

09.02. 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 - Advertised Public Hearing, Proposed Second Reading, Proposed Third Reading and Final Adoption. The public hearing was opened. Jodi Dickey described the request of the vacation of the land by the town and be deeded in owner's name. Staff recommends approval. There being no comments, the public hearing was closed. Jeff Gracey motioned to approve Ordinance #2021-13 on proposed 2nd and 3rd readings and final adoption. Matt Simpson seconded. Passed 5-0.

10. NEW FOR CONSIDERATION

10.1. Resolution #2021-16 - A Declaratory Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Requesting Approval for Real Property Tax Deduction/Abatement for Real Property Located Generally at US 136 & Ronald Reagan Parkway (Building 2) (Parcel ID#: 32-08-18-200-001.000-016) by RRLP-B Properties, LLC. Debbie Cook gave a brief explanation and stated that the developer is building a spec building. The project represents a \$22.4 million investment. Tax revenue is estimated at \$3,413,000 over 10 years. Current land tax is \$46,000 over 10 years without tax abatement. Brian Jessen made a motion to approve Resolution #2021-16. Jeff Gracey seconded. Passed 5-0.

10.2. Resolution #2021-17 - A Declaratory Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Requesting Approval for Real Property Tax Deduction/Abatement for Real Property Located Generally at US 136 & Ronald Reagan Parkway (Building 3) (Parcel ID#: 32-08-18-200-001.000-016 and Parcel ID#: 32-08-18-400-001.000-016) by RRLP-B Properties, LLC. Debbie Cook gave a brief description. This is an \$8 million investment that includes a 156,000 square foot spec building. Estimated tax revenue will be \$1,000,000 over next 10 years with the abatement. The current tax revenue on the land is \$46,000 over the next 10 years. Staff recommends approval. Brian Jessen made a motion to approve and Ben Lacey seconded. Passed 5-0.

10.3. Resolution #2021-18 - A Declaratory Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Requesting Approval for Real Property Tax Deduction/Abatement for Real Property Located Generally at US 136 & Ronald Reagan Parkway (Building 4) (Parcel ID#: 32-08-18-400-001.000-016) by RRLP-B Properties, LLC. Debbie Cook briefly described the project as an 869,000 square foot spec building. This is an \$8.7 million invest and is estimated to generate \$1.3 million in tax revenue over the next 10 years, with the abatement. Current tax revenue on the land is \$50,000 over the next ten years. Staff recommends approval. Brian Jessen motion to approve and Matt Simpson seconded. Passed 5-0.

10.4. Resolution #2021-15 - A Resolution Authorizing the Exercise of Eminent Domain to Facilitate a Water Intertie Project. Jeff Eder described the project and asked for Eminent Domain to proceed with the Intertie Project. A motion to approve was made by Matt Simpson and was seconded by Ben Lacey. Passed 4-1. A roll call vote was taken: Jeff Gracey, Matt Simpson, Ben Lacey and Travis Tschaenn in favor; Brian Jessen opposed.

10.5. Ordinance #2021-17 - An Ordinance amending the Pace Motor Sports PD to allow a residential use to be rebuilt in the event of casualty. The property is located at 4730 N CR 900 E. Jodi Dickey presented this Ordinance and explained its' use. There is a current homestead in a PD. Council did not consent to 1st, 2nd and 3rd Reading and Final Adoption at this meeting. Brian Jessen made a motion to approve Ordinance #2021-17 on 1st Reading. Jeff Gracey seconded. Passed 5-0. This Ordinance will be placed on the agenda for the next meeting.

11. TOWN MANAGER ITEMS

11.01. A Motion to Approve Waiver of Fees for Sign Permit and Temporary Use Permit for a Town Event at Williams Park by the B & O Trail Association for Their 29th Annual Bicycle Tour. Jeff Eder discussed this event. The fee being waived is 150.00. Jeff Gracey motioned to approve the Waiver of Fees. Matt Simpson seconded the motion. Passed 5-0.

Jeff also introduced Dan Maki as the Towns new IT employee.

12. CLERK-TREASURER ITEMS – None.

13. TOWN COUNCIL ITEMS –

Jeff Gracey thanked the Economic Development Director and Development Services Director for their hard work. He also thanked Al Geans for his work.

Brian Jessen addressed the issue of his absences.

Travis Tschaenn discussed the safety of Brownsburg.

14. TOWN ATTORNEY ITEMS – None.

15. CITIZENS COMMENTS –

James Murphy – 10726 N SR 267

David Weyant – 20 Raccoon Court

Jodi Dickey – Director of Development Services

Laurie Lovely – 3750 N 950 E

16. ADJOURNMENT – A motion to adjourn was made by Jeff Gracey at 7:57 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/05282021-530> for as long as this media is supported.

Brownsburg Town Council

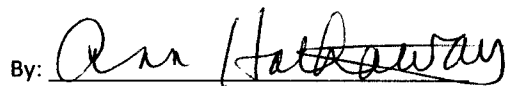
By:



Travis Tschaenn, President

ATTEST:

By:



Ann Hathaway, Clerk-Treasurer