

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, June 24, 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 June 24, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE** – Denis Roy, Chaplain for Brownsburg Fire Territory
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Jeff Gracey, and Ben Lacey. Brian Jessen was not present. 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 MAY 13, 2021**

David Weyant – 20 Raccoon Court
Cindy Hohman – 15 Tyler Court
Shannon Walsh – 640 Thornburg Pkwy
Garen Carnes – 9550 Edgewater Ct
Joe Walsh – 640 Thornburg Pkwy
- 05. APPOINTMENTS**
 - 05.01** A Proclamation Recognizing Pride Day 2021 was read.
 - 05.02** A Proclamation Recognizing Juneteenth 2021 was read.
- 06. CONSENT ITEMS**
 - 06.01.** The May 27, 2021 Executive Session Memorandum was considered. Matt Simpson made a motion to approve and Jeff Gracey seconded. Passed 4-0.
 - 06.02.** The June 10, 2021 Regular Meeting Minutes were considered. Matt Simpson made a motion to approve and Ben Lacey seconded. Passed 4-0.
 - 06.03** The Civil Town and Fire Territory Claim Docket for June 11, 2021 through June 24, 2021, in the amount of \$5,085,490.79 was considered. A motion to approve was made by Matt Simpson. Jeff Gracey seconded the motion. Passed 4-0.
- 07. BID OPENING AND/OR AWARD**
 - 07.01** Bid Award for Emergency County Road 300 Roadway Rehabilitation. Shawn Pabst presented the bid from Milestone in the amount of \$254,977.00. Ben Lacey made a motion to approve the bid, as presented, subject to, and conditioned upon the appropriate contract being enter into. Jeff Gracey seconded the motion. Passed 4-0.
- 08. REPORTS FROM COMMISSIONS AND BOARDS**

08.01. Police Department Report – Chief Joe Grimes presented the Police Department report. There were no questions from the Council.

08.02. Fire Territory Report – Chief Larry Alcorn presented the Fire Territory Report. There were no questions from the Council.

08.03. Redevelopment Commission Report – Debbie Cook, Economic Development Director, presented the RDC report. There were no questions from the Council.

08.04 Economic Development Commission Report – Debbie Cook, Economic Development Director, present the EDC report. There were no questions from the Council.

09. TOWN ADMINISTRATIVE ITEMS

09.01. Economic Development Report – Debbie Cook, Economic Development Director, presented the Economic Development report. There has been \$71.3 million of estimated capital investment committed from January through June 1st with, potentially, 600 full time jobs created. Ten economic development incentives have been approved by the Town. There are twenty active projects in the pipeline, with a potential of \$85.5 million in additional capital investment, bringing additional jobs.

09.02 Chamber of Commerce Report – Rhonda Wiles presented the Chamber of Commerce report. There are currently 270 active members. There are, on average, six (6) new members per month.

10. PREVIOUSLY CONSIDERED ITEMS

10.01 Resolution #02021-16C – 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 Revitalization Area Have Been Met and Confirming Resolution #2021-16 for the 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 - Advertised Public Hearing.

The public hearing was opened. Debbie Cook, Economic Development Director, described the project and that it meets the criteria for this incentive. There being no comments the public hearing was closed. Matt Simpson made a motion to approve the resolution. Ben Lacey seconded the motion. Passed 4-0.

10.2. Resolution #2021-17C – 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 Revitalization Area Have Been Met and Confirming Resolution #2021-17 for the 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 - Advertised Public Hearing.

The public hearing was opened. Debbie Cook, Economic Development Director, described the project. The project represents over \$8 million in capital investment and will generate \$1.2 in property tax with the abatement. This also meets the criteria for this incentive. There being no comments the public hearing was closed. Ben Lacey motioned to approve the resolution and Jeff Gracey seconded. Passed 4-0.

10.3. Resolution #2021-18C – 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 Revitalization Area Have Been Met and Confirming Resolution #2021-18 for the 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 - Advertised Public Hearing.

The public hearing was opened. Debbie Cook, Economic Development Director, described the project. This a 69,000 square foot building representing \$8.7 million in capital investment and \$1.5 to \$1.7 in payroll per year. This project meets the criteria for this incentive and has the potential to raise \$273,000 in property taxes annually. There being no comments the public hearing was closed. Matt Simpson made a motion to approve the resolution. Jeff Gracey seconded. Passed 4-0.

10.4. Ordinance 2021-18 – An Ordinance amending the Creekside Commons PD to allow the addition of light industrial as a permitted use and to include supplemental development standards. The property is located south of US 136 and west of CR 900 E. Proposed 2nd Reading, Proposed 3rd Reading and Final Adoption. Jodi Dickey, Director of Development Services, discussed that this is an older PD and defines some additional uses. Matt Simpson made a motion to approve on proposed 2nd and 3rd reading and final adoption. Ben Lacey seconded. Passed 4-0.

11. NEW FOR CONSIDERATION

11.1. Ordinance #2021-20 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for property located at 3245 N. State Road 267 - Proposed 1st Reading. Jodi Dickey, Director of Development Services, gave a brief description of this ordinance and stated that utility connection is the reason for this annexation. Ben Lacey moved to approve on 1st reading. Jeff Gracey seconded the motion. Passed 4-0.

11.2. Ordinance #2021-21 – An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to A Petition for Voluntary Annexation for Property Located At 802 S Green St., Brownsburg, Indiana – Proposed 1st Reading. Jodi Dickey, Director of Development Services, gave a brief description of this ordinance. Annexation is requested for a utility connection. Matt Simpson made a motion to approve on 1st reading. Jeff Gracey seconded the motion. Passed 4-0.

11.3. Ordinance #2021-22 - An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located at 5101 N. 500 E. - Proposed 1st Reading. Jodi Dickey, Director of Development Services, gave a brief description of the ordinance and stated that the annexation request is to correct a mapping issue with the original annexation. Ben Lacey made a motion to approve on 1st reading. Matt Simpson seconded. Passed 4-0.

11.4. Motion to Approve the List of School Crossing Guards for the 2021-2022 School Year. Chief Joe Grimes briefly discussed the reason and process for this approval. A motion to approve was made by Ben Lacey. Jeff Gracey seconded. Passed 4-0.

11.5. Discussion of the Future Direction of the Board of Parks and Recreation

Jeff Gracey began the discussion and made a statement. He wanted the public to know that this has been a topic of discussion for quite some time and that having this discussion translates to transparency efforts being made.

Ben Lacey asked several questions about the Parks system and the role of the Park Board. He stated that current standards for sustaining and maintaining the parks already established is expected.

Jeff Gracey stated which surrounding communities have or do not have park boards.

Matt Simpson added that most communities have Park Advisory Boards.

Travis Tschaenn discussed grant eligibility and, possibly, considering a regional park area.

Matt Simpson asked about bonding and who the park director would report to. The park director reports to the Town Manager on day to day activities.

Other items of discussion were funding, funding control and funding sustainability. Action items are to investigate grant options without a park board and a partnership with townships. Additionally, a park advisory board was discussed.

- 12. TOWN MANAGER ITEMS** – Jeff Eder, Town Manager, briefly discussed the success of the Advisory Plan Commission’s Public Hearing and the Farmer’s Market. Improvements are being made in the Council room to improve the sound and other technology.

- 13. CLERK-TREASURER ITEMS** – None.

- 14. TOWN COUNCIL ITEMS** –

Jeff Gracey commended the Economic Development Director for a job well done.

Matt Simpson stated that a review all boards and commission ordinances should be done.

Travis Tschaenn thanked the public for reaching out about Pride Month. He, also, commended the Economic Development Director for the hard work.

- 15. TOWN ATTORNEY ITEMS** – None

- 16. CITIZENS COMMENTS** –

Ron Matthews – 32 Nelson Circle

Judy Kenninger – 1721 Cardinal Lane

Cindy Hohman – 15 Tyler Court

Dennis O’Gara – 679 Keswick Drive

Chris Worley – 670 Sable Chase

Ann Sering – 2586 Hayward Avenue

Jim Murphy – 10726 N State Road 267

Joseph Wolfe – Hague Road

David Weyant – 20 Raccoon Court

Troy Austin – 705 Cabot Circle

16. ADJOURNMENT – A motion to adjourn was made by Jeff Gracey at 8:12 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/06252021-633> for as long as this media is supported.

Brownsburg Town Council

By: 

Travis Tschaenn, President

ATTEST:

By: 
Ann Hathaway, Clerk-Treasurer