

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, July 8, 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 July 8, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE** – Councilman Gracey lead the invocation.
- 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; Al Geans, Assistant Town Manager, and Tricia Leminger and Maggie Smith from Frost, Brown, Todd.
- 04. CITIZENS COMMENTS RELATING TO AGENDA FOR MAY 13, 2021**

David Weyant – 20 Raccoon Court
- 05. CONSENT ITEMS**
 - 05.01.** The June 24, 2021 Regular Meeting minutes were considered.
 - 05.02.** The June 24, 2021 Executive Session Memorandum was considered.

Ben Lacey made a motion to approve both items. Jeff Gracey seconded the motion. Passed 4-0.
 - 05.03.** The Civil Town and Fire Territory claim dockets for June 25, 2021 through July 8, 2021 in the amount of \$2,330,049.09 were considered. Matt Simpson made a motion to approve and Jeff Gracey seconded. 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 and Recreation, present the Park Board report. He touched on the success of the 4th of July events and highlighted the increases for rental and camp attendee numbers. Park rentals are up 43% from the 2019 numbers and Camp saw an increase of 22% from 2019.
 - 07.02. Board of Zoning Appeals** – Jodi Dickey, Director of Development Services, presented the BZA report.
 - 07.03. Advisory Plan Commission Report** – Jodi Dickey, Director of Development Services, presented the APC report. Work on the Future Land Use map update continues. A public hearing regarding this project is scheduled for July 19, 2021.
- 08. TOWN ADMINISTRATIVE ITEMS**
 - 08.01. Water Department Report** – Frank Monts, Water Department Superintendent, presented his report. There were no questions from the council.
 - 08.02. Wastewater Department Report** – Kathy Dillon, Water Utility Director, presented the Wastewater report. She pointed out some changes in the formatting of the reports.

09. PREVIOUSLY CONSIDERED ITEMS

09.01. 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 2nd Reading, Advertised Public Hearing.

The public hearing was opened by President, Travis Tschaenn. Jodi Dickey, Director of Development Services, described the request. There being no comments from the public, the hearing was closed.

Ben Lacey made a motion to approve the Ordinance on 2nd reading. Matt Simpson seconded. Passed 4-0.

09.02. 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 5101 N. 500 E., Pittsboro, Indiana – Proposed 2nd Reading, Advertised Public Hearing.

The Public Hearing was opened by President, Travis Tschaenn. Jodi Dickey, Director of Development Services, described the request. There being no public comments, the hearing was closed.

Matt Simpson made a motion to approve the Ordinance on 2nd reading. Ben Lacey seconded the motion. Passed 4-0.

10. NEW FOR CONSIDERATION

10.01. Resolution #2021-19 – A Resolution Authorizing the Exercise of Eminent Domain to Facilitate the CR 700 North Reconstruction and Sanitary Sewer Project. Shawn Pabst briefly described this resolution and stated that the eminent domain process takes 6 months. SRF funding is dependent upon all Right of Ways being purchased.

Matt Simpson motioned to approve the Resolution and Ben Lacey seconded. Passed 4-0.

10.02. Resolution #2021-20 – A Resolution of the Town council of the Town of Brownsburg, Indiana, Approving the Order of the Plan Commission and the Declaratory Resolution of the Brownsburg Redevelopment Commission. Debbie Cook, Economic Development Director, explained this resolution.

Jeff Gracey motioned to approve this resolution and Matt Simpson seconded. Passed 4-0.

10.03. Resolution #2021-21 – A Resolution Adopting Fiscal Plan for Annexation Ordinance #2021-20, an Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Pursuant to a Petition for Voluntary Annexation for Property Located at 3245 North State Road 267, Brownsburg, Indiana. Jodi Dickey, Director of Development Services, briefly described this resolution.

Matt Simpson made a motion to approve and Ben Lacey seconded. Passed 4-0.

10.04. Resolution #2021-22 – A Resolution Adopting Fiscal Plan for Annexation Ordinance #2021-21, an Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Pursuant to a Petition for Voluntary Annexation for Property Located at 802 South Green Street, Brownsburg, Indiana. Jodi Dickey, Director of Development Services, briefly described this resolution.

Ben Lacey made a motion to approve and Jeff Gracey seconded. Passed 4-0.

10.05. Resolution #2021-23 – A Resolution Adopting Fiscal Plan for Annexation Ordinance #2021-22, an Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Pursuant to a Petition for Voluntary Annexation for Property Located at 5101 N. County Road 500 E, Pittsboro, Indiana. Jodi Dickey, Director of Development Services, described this resolution.

Ben Lacey made a motion to approve and Matt Simpson seconded. Passed 4-0.

10.06. Ordinance #2021- 23 – An Ordinance to amend the official zoning map from AG to I1 to allow development of an industrial/business park on approximately 36 acres, located at the northeast corner of West Northfield Drive and US Highway 136, Brownsburg, Indiana - Proposed 1st Reading. Jodi Dickey, Director of Development Services, discussed the details of this Ordinance and that it comes to the council with a favorable recommendation from the APC.

Matt Simpson made a motion to pass on proposed 1st reading. Jeff Gracey seconded the motion. Passed 4-0.

10.07. Ordinance #2021-24 – An Ordinance to amend the official zoning map from C1 to I1 to allow relocation and expansion of an existing business on approximately 5 acres, located at 554 Pit Road, Brownsburg, Indiana. - Proposed 1st Reading. Jodi Dickey, Director of Development Services, gave a brief description of this Ordinance.

Jeff Gracey made a motion to approve on 1st reading and Ben Lacey seconded. Passed 4-0.

10.08. Ordinance #2021-25 – An Ordinance Amending the Text of the Wynne Farms PD to Increase the Maximum Lot Coverage - Proposed 1st Reading, 2nd Reading, 3rd Reading and Final Adoption. Jodi Dickey, Director of Development Services, reiterated this Ordinance.

Consent was given by the Council to hear this on 1st, 2nd, 3rd readings and final adoption.

Ben Lacey made a motion to approve on 1st, 2nd and 3rd reading and final adoption. Matt Simpson seconded. Passed 4-0.

10.09. Informational Item – 56th Street Commercial Park Conditional Rezone. Jodi Dickey, Director of Development Services, explained that this is an introduction of requested rezone. A public hearing will be held on July 26, 2021.

10.10. Informational Item – Garner Property Conditional Rezone, Jodi Dickey, Director of Development Services, explained that this is an introduction of a requested rezone.

11. TOWN MANAGER ITEMS – (This item was taken after Council Item 13.01) Al Geans, Co-Interim Town Manager, thanked the Council and stated he looks forward to serving with excellence. Debbie Cook, Co-Interim Town Manager, thanked the Council for the opportunity and looks forward to serving.

12. CLERK-TREASURER ITEMS – None

13. TOWN COUNCIL ITEMS –

13.01. Acknowledgment of Town Manager, Jeff Eder’s Resignation and Authorization of the Town Council President to execute all documents necessary to accommodate that process and Separation Agreement accordingly.

Ben Lacey made a motion to authorize the Town Council President to execute all documents to accommodate the resignation. Jeff Gracey seconded the motion. Passed 4-0.

Ben Lacey made a motion to appoint Al Geans and Debbie Cook as Co-Interim Town Managers and authorize the Town Manager to execute all documents necessary to facilitate such appointments. Matt Simpson seconded. Discussion ensued. Passed 4-0.

Travis Tschaenn suggested that the departments be split up between the two Co-Interim Town Managers as follows:

Debbie Cook will oversee Economic Development, Development Services, Community Engagement, Parks and Recreation and Human Resources.

Al Geans will oversee Public Safety, Fleet Services, Street Department, and Capital Projects.

14. TOWN ATTORNEY ITEMS – Tricia Leminger introduced Maggie Smith from Frost Brown Todd, PC

15. CITIZENS COMMENTS –

David Weyant – 20 Raccoon Court

17. ADJOURNMENT – A motion to adjourn was made by Ben Lacey at 7:45 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/07092021-522> for as long as this media is supported.

Brownsburg Town Council

By: 

Brian Jessen, Vice-President

ATTEST:

By: 

Ann Hathaway, Clerk-Treasurer