

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, July 22, 2021, 7:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived

- 01. CALL TO ORDER BY PRESIDING OFFICER** – Town Council Vice President Brian Jessen called the meeting of the Brownsburg Town Council to order at 7:00 p.m. on July 22, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE** – Pastor Steve Stone lead the invocation.
- 03. ROLL CALL** – Members of the Council present were Brian Jessen, Matt Simpson, Jeff Gracey, and Ben Lacey. Travis Tschaenn was not present. Also present were Ann Hathaway, Clerk Treasurer; Co-Interim Town Managers, Al Geans and Debbie Cook.
- 04. CITIZENS COMMENTS RELATING TO AGENDA FOR MAY 13, 2021**

Ken Joyce – 3508 Country Lane
David Weyant – 20 Raccoon Court
Jon Rabold – 18 S. Tacovi Court
- 05. CONSENT ITEMS**
 - 05.01.** July 1, 2021 Executive Session Memorandum
 - 05.02.** July 8, 2021 Special Meeting Minutes
 - 05.03.** July 8, 2021 Meeting Minutes

Ben Lacey made a motion to approve items 05.01, 05.02 and 05.03. Matt Simpson seconded the motion. Passed 4-0.

05.04. Civil Town and Fire Territory Claim Docket for July 9, 2021 through July 22, 2021 in the amount of \$2,376,576.09 was considered. Mr. Lacey asked about the enterprise fund audit being done by Baker Tilly. A motion to approve was made by Ben Lacey and seconded by Matt Simpson. Passed 4-0.
- 06. BID OPENING AND/OR AWARD** – None.
- 07. REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01.** Police Department Report – Chief Joe Grimes presented his reports to the council. Chief commented about the National Night-Out Against Crime. This will be held on October 5, 2021. Planning has begun for this event.
 - 07.02.** Fire Territory Report – Chief Larry Alcorn presented his report to the council. Friday will be a badge pinning and swearing in of four new firefighters.
- 08. TOWN ADMINISTRATIVE ITEMS** – None.
- 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, Brownsburg, Indiana – Proposed 3rd Reading and Final Adoption. Jodi

Dickey commented that nothing has changed and that this request is for a utility connection. Matt Simpson made a motion to approve Ordinance #2021-20 on 3rd reading and final adoption. Jeff Gracey seconded the motion. Passed 4-0.

09.02. 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 2nd Reading, 3rd Reading, and Final Adoption. Jodi Dickey stated that nothing has changed since 1st reading. Jeff Gracey made a motion to approve Ordinance #2021-23 on 2nd, 3rd and final reading. Ben Lacey seconded the motion. Passed 4-0.

09.03. 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 2nd Reading, 3rd Reading, and Final Adoption. Jodi Dickey stated that nothing has changed since 1st reading. Ben Lacey made a motion to approve Ordinance #2021-24 on 2nd, 3rd reading and final adoption. Jeff Gracey seconded the motion. Passed 4-0.

09.04. 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 3rd Reading and Final Adoption. Jodi Dickey stated that there have been no changes since 2nd reading. The purpose for the request is for a utility connection. Ben Lacey made a motion to approve this ordinance on 3rd reading and final adoption. Matt Simpson seconded the motion. Passed 4-0.

09.05. 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., Pittsboro, Indiana - Proposed 3rd Reading and Final Adoption. Jodi Dickey stated this is an annexation request to correct a mapping error. Matt Simpson made a motion to approve this ordinance on 3rd reading and final adoption. Jeff Gracey seconded the motion. Passed 4-0.

10. NEW FOR CONSIDERATION

10.01. Resolution #2021-24 - 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 the North West Corner of the Intersection of E County Road 400 N & Ronald Reagan Parkway (North West Building) by BLC Development, LLC. Debbie Cook described the reason for this resolution and stated that the estimated real property investment is \$37.7 million with the potential to create 159 job. The average payroll is estimated to be \$6.5 million and the estimated tax revenue of \$5.6 million over 10 years even with the abatement. Staff recommends approval. Jeff Gracey made a motion to approve and Ben Lacey seconded. Passed 4-0.

10.02. Resolution #2021-25 - 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 the North East Corner of the Intersection of E County Road 400 N & Ronald Reagan Parkway (North East Building) by BLC Development, LLC. Debbie Cook described the project and stated that the estimated investment is \$16.7. The average annual payroll is estimated at \$3.3 million and an estimated \$2.5 million

over 10 years, even with the abatement, will be generated. Staff recommends approval. Matt Simpson made a motion to approve and Ben Lacey seconded the motion. Passed 4-0.

10.03. Informational Item - Talon Rezone to M2

10.04. Informational Item - Connection Pointe Lot 2 Rezone to R3

10.05. Informational Item - Kindred Healthcare Rezone to IS

10.06. Informational Item - 4575 N. CR 900 E. Conditional Rezone to C2

Jodi Dickey described the previous 4 items to give the council a preview of projects that are coming forward.

11. TOWN MANAGER ITEMS – None.

12. CLERK-TREASURER ITEMS – None.

13. TOWN COUNCIL ITEMS

13.01. Discussion of Proposed Increase to the Longevity Pay of Brownsburg Police Department and Brownsburg Fire Territory. The BPD increase would amount to \$109,535.00. The BFT impact is between \$30,000 and \$40,000.

Ben Lacey gave a shout out to Chloe Dygert and wished her luck at the Olympics. He also talked about the Resident Academy and the topic of educating the public about tax abatements.

14. TOWN ATTORNEY ITEMS – None.

15. CITIZENS COMMENTS –

David Weyant – 20 Raccoon Court

Jon Rabold – 18 S. Tacovi Court

Cindy Hohman – 15 Tyler Court

Jodi Dickey – Development Services Director

16. ADJOURNMENT – Jeff Gracey made a motion to adjourn at 7:57.

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/07232021-593> for as long as this media is supported.

Brownsburg Town Council

By: 

Travis Tschaenn, President

ATTEST:

By: 

Ann Hathaway, Clerk-Treasurer