

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, August 12, 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 August 12, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
02. **INVOCATION/PLEDGE OF ALLEGIANCE** – Sam Leiter, Chaplain with the Brownsburg Fire Territory gave 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; Co-Interim Town Managers, Al Geans and Debbie Cook and Town Attorney, Tricia Leminger.
04. **CITIZENS COMMENTS RELATING TO AGENDA FOR August 12, 2021**

David Weyant – 20 Raccoon Court
Cindy Hohman – 15 Tyler Court
Jon Rabold – 18 S. Tacovi Court
05. **CONSENT ITEMS**
 - 05.01. July 22, 2021 Meeting Minutes – Matt Simpson made a motion to approve and Ben Lacey seconded. Passed 4-0.
 - 05.02. July 28, 2021 Special Joint Meeting Minutes – Jeff Gracey made a motion to approve and Ben Lacey seconded the motion. Passed 4-0.
 - 05.03. Civil Town and Fire Territory Claim Docket for July 23, 2021 through August 12, 2021 in the amount of \$3,750,707.41 was considered. A motion to approve the docket, as presented, 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. **Park Board Report** – Travis Tranbarger, Director of Parks and Recreation, presented the report. Discussion ensued regarding the funding for the Virgil Park and Aquatic Center.
 - 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, present the BZA report.
08. **TOWN ADMINISTRATIVE ITEMS** – None.
09. **PREVIOUSLY CONSIDERED ITEMS** – None.
10. **NEW FOR CONSIDERATION** –
 - 10.01. **Resolution #2021-26** - 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 South West Corner of the Intersection of E. Highway US 136 & N. County Road 900 E (Parcel ID#32-07-13-400-002.000-016) By Holladay Properties Services Management, Inc. – Debbie Cook, Co-Interim Town Manager, gave a brief description of this resolution. It is an approximately 50,000-100,000 square foot spec building that with an estimated \$7 million real property investment. The estimated annual payroll is \$1.5 – \$2 million with 50 new jobs. The estimated property tax revenue, with the abatement, over the next ten years is \$1 million. Staff recommends approval. Matt Simpson made a motion to approve this resolution. Jeff Gracey seconded the motion. Passed 4-0.

10.02. Resolution #2021-27 - A Resolution of the Town Council Transferring Certain Real Property to the Brownsburg Redevelopment Commission – Debbie Cook, Co-Interim Town Manager, gave a brief description of this resolution and why it is necessary. Matt Simpson made a motion to approve and Jeff Gracey seconded the motion. Passed 4-0.

10.03. Ordinance #2021-27 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana Approving a Lease Between the Brownsburg Redevelopment Authority and the Brownsburg Redevelopment Commission; and Certain Other Actions Related Thereto – Proposed 1st Reading – Debbie Cook, Co-Interim Town Manager, briefly described this Ordinance. Ben Lacey made a motion to approve Ordinance #2021-27 on proposed 1st reading. Matt Simpson seconded the motion. Passed 4-0.

10.04. Ordinance #2021-26 - An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Property Located at 7449 N. COUNTY ROAD 850 E., Brownsburg, In.- Proposed 1st Reading – Jodi Dickey, Director of Development Services, gave a brief background of this Ordinance. It was clarified that this is a voluntary annexation. Matt Simpson made a motion to approve Ordinance #2021-26 on proposed 1st reading. Ben Lacey seconded. Passed 4-0.

10.05. Motion to Support the Plan Commission Action on Approximately 38 Acres of Real Estate Located at 7210 N. CR 800 E (Garner Property) – Jodi Dickey, Director of Development Services, discussed the details of conditional zoning and answered questions. This comes with a favorable recommendation from the APC. A motion to support the Plan Commission Action was made by Jeff Gracey and seconded by Ben Lacey. Passed 4-0.

10.06. Motion to Support the Plan Commission Action on 44 Acres of Real Estate Located at the Northeast Corner of CR 600 N. and CR 900 E. (56th Street Commercial Park) – Jodi Dickey, Director of Development Services, discussed the details of this motion. Matt Simpson made a motion to support the Plan Commission Action. Jeff Gracey seconded. Passed. 4-0.

10.07. Introductory Item - Winstead Park Conditional Rezone to R3 & M2 – Jodi Dickey, Director of Development Services, presented the details of this item.

10.08. Introductory Item - Belle Arbor East Conditional Rezone – Jodi Dickey, Director of Development Services, presented the details of this item.

11. TOWN MANAGER ITEMS –

Al Geans, Co-Interim Town Manager, discussed the enterprise fund audit and the anticipated completion of that audit. He also updated the council on the progress of the budget process. He asked for approval of the new Strategic Plan. Travis Tschaenn made a motion to approve the Strategic Plan. Ben Lacey seconded the motion. Passed. 4-0.

12. **CLERK-TREASURER ITEMS** – Ann Hathaway, Clerk Treasurer, discussed the debt limit for the Park District and General Obligation bonds. The Park District Bond debt limit is \$10 million with a current capacity is \$5.7 million. The General Obligation Bond debt limit is \$10.8 million with a current capacity of \$1.4 million.

13. **TOWN COUNCIL ITEMS** –

Matt Simpson congratulated the 12U Little League team.

Ben Lacey echoed Mr. Simpson’s comments and congratulated Chloe Dygert on her Silver Olympic medal. He also asked that we think outside the box when looking at projects like the Aquatic Center or ball diamonds.

Travis Tschaenn asked Jodi Dickey about the update of the UDO and some specific updates.

14. **TOWN ATTORNEY ITEMS** – None.

15. **CITIZENS COMMENTS** –

David Weyant – 20 Raccoon Court

Cindy Hohman – 15 Tyler Court

Scott Zarazee – Representative for Attorney General, Todd Rokita

Jim Staton – 1789 Woodstock

16. **ADJOURNMENT** – Ben Lacey made a motion to adjourn at 7:56.

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/08132021-555> for as long as this media is supported.

Brownsburg Town Council

By:



Travis Tschaenn, President

ATTEST:

By:



Ann Hathaway, Clerk-Treasurer