



TOWN COUNCIL REVISED AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, September 22, 2016, 7:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall
61 N. Green Street
Brownsburg, IN 46112

01. CALL TO ORDER BY PRESIDING OFFICER

02. INVOCATION – Steve Stone – Chaplain with the Brownsburg Police Department and Pledge of Allegiance

03. ROLL CALL

04. CITIZENS COMMENTS RELATING TO SEPTEMBER 22, 2016 AGENDA

04.01. Utility Connection Request – 6815 E Co Rd 425 N, Ridenour (Emergency)

04.02. Utility Connection Request – 7523 N State Rd. 267, Pugh (Emergency)

05. CONSENT ITEMS

05.01. Minutes of the September 6, 2016 Joint RDC, EDC, Town Council, Plan Commission & BZA Executive Session

05.02. Minutes of September 8, 2016 Regular Meeting

05.03. Civil Town and Fire Territory Claim Dockets for September 9, 2016 through September 22, 2016

06. BID OPENING AND/OR AWARD

07. REPORTS FROM COMMISSIONS AND BOARDS

07.01. Police Department Report – Chief Mike Dove

07.02. Fire Territory Report – Chief Larry Alcorn

08. TOWN ADMINISTRATIVE ITEMS

08.01. Communications – Annisa Rainey, Manager

09. PREVIOUSLY CONSIDERED ITEMS

09.01. Ordinance #2016-21 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, 4278 Eastside Drive – Proposed 2nd Reading (Brian Hartsell)

09.02. Consideration of Economic Development Agreement with Envoy, Inc. (Grant Kleinhenz) (tabled from September 8, 2016)

10. NEW FOR CONSIDERATION

10.01. Ordinance #2016-22 – An Ordinance Approving the 2017 Town of Brownsburg and Fire Territory Budgets – Proposed 1st Reading (Grant Kleinhenz)

10.02. Resolution #2016-31C – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirmation Resolution #2016-31 Regarding Application for Real Property Tax Abatement – AVEPT, Inc. / MKA Holdings, LLC at 1210 East Northfield Drive, PIN: 32-07-12-483-001.000-016 – **ADVERTISED PUBLIC HEARING** (Greg Anderson)

10.03. Resolution #2016-32C – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and confirmation Resolution No 2016-32 Regarding Application for Personal Property Tax Abatement – AVEPT, Inc. / MKA Holdings, LLC at 1210 East Northfield Drive, PIN: 32-07-12-483-001.000-016 – **ADVERTISED PUBLIC HEARING** (Greg Anderson)

10.04. Resolution #2016-35 – A Resolution Adopting Fiscal Plan for Annexation Ordinance #2016-21 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, 4278 Eastside Drive (Brian Hartsell)

10.05. Ordinance #2016-23 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana, Amending Title III, Chapter 30, Sections 30.01 to 30.10 Of The Brownsburg Town Code Relating to The Brownsburg Town Council – Proposed 1st Reading (Sean Benham)

10.06. Ordinance #2016-24 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana, Amending Title III, Chapter 31, Sections 31.60 to 31.64 Of The Brownsburg Town Code Relating to The Brownsburg Redevelopment Department – Proposed 1st Reading (Sean Benham)

10.07. Ordinance #2016-25 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana, Amending Title III, Chapter 31, Sections 31.75 to 31.77 Of The Brownsburg Town Code Relating to The Brownsburg Redevelopment Authority – Proposed 1st Reading (Sean Benham)

10.08. Ordinance #2016-26 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana, Amending Title III, Chapter 32, Sections 32.35 to 32.40 Of The Brownsburg Town Code Relating to The Brownsburg Economic Development Commission – Proposed 1st Reading (Sean Benham)

10.09. Ordinance #2016-27 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana, Amending Title III, Chapter 31, Sections 31.45 To 31.50 Of The Brownsburg Town Code Relating to The Brownsburg Department of Parks and Recreation – Proposed 1st Reading (Sean Benham)

10.10. Ordinance #2016-28 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana, Amending Title III, Chapter 32, Sections 32.01 to 32.05 Of The Brownsburg Town Code Relating to The Brownsburg Board of Metropolitan Police Commissioners – Proposed 1st Reading (Sean Benham)

10.11. Ordinance #2016-31 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana, Amending Title XV, Chapter 154 Sections 154.001 Through 154.070 And Chapter 155, Sections 155.001 To 155.999 Of The Brownsburg Town Code Relating to Zoning, the Advisory Plan Commission and the Board of Zoning Appeals – Proposed 1st Reading (Sean Benham)

11. TOWN MANAGER ITEMS

12. CLERK-TREASURER ITEMS

13. TOWN COUNCIL ITEMS

13.01 Discussion of Citizens Comments



14. TOWN ATTORNEY ITEMS

15. ADJOURNMENT

The Town of Brownsburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6033.