



TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, November 17, 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 – Dennis Dawes – Town Council, Vice President and Pledge of Allegiance

03. ROLL CALL

04. CITIZENS COMMENTS RELATING TO NOVEMBER 17, 2016 AGENDA

05. CONSENT ITEMS

05.01. Minutes of October 27, 2016 Regular Meeting

05.02. Minutes of November 2, 2016 Special Meeting

05.03. Minutes of November 3, 2016 Special Meeting

05.04. Minutes of November 10, 2016 Special Meeting

05.05. Civil Town and Fire Territory Claim Dockets for October 28, 2016 through November 17, 2016

06. BID OPENING AND/OR AWARD

06.01. East Plant Improvement – Bid Award

07. REPORTS FROM COMMISSIONS AND BOARDS

07.01. Advisory Plan Commission Report – Todd Barker, Director of Development Services

07.02. Advisory Board of Zoning Appeals Report – Todd Barker, Director of Development Services

07.03. Park Board Report – Travis Tranbarger, Assistant Director of Parks

08. TOWN ADMINISTRATIVE ITEMS

08.01. Wastewater – Kathy Dillon, Superintendent

08.02. Human Resources – Claudine Sutton, Manager

09. PREVIOUSLY CONSIDERED ITEMS

09.01. Ordinance #2016-32 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, 6815 E. Co. Road 425 North – Proposed 3rd Reading and Final Adoption (Brian Hartsell)

09.02. Ordinance #2016-33 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, 7523 N State Road 267 – Proposed 3rd Reading and Final Adoption (Brian Hartsell)

09.03. Ordinance #2016-34 - An Ordinance to Approve the Salaries and Salary Ranges for the Year for 2017 – Proposed 3rd Reading and Final Adoption (Brian Hartsell)



09.04. Ordinance #2016-37 – An Ordinance Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay for Certain Projects Related to the Town and Incidental Expenses in Connection Therewith and on Account of the Issuance of Bonds – Proposed 3rd Reading and Final Adoption (Grant Kleinhenz)

10. NEW FOR CONSIDERATION

10.01. Resolution #2016-39C – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirmation Resolution #2016-39 Regarding Application for Real Property Tax Abatement – Brownsburg Partners LLC, East Northfield Drive, PIN: 32-07-12-100-001.000-016 – **ADVERTISED PUBLIC HEARING** (Greg Anderson)

10.02. Resolution #2016-41 – A Resolution of the Town Council of the Town of Brownsburg Providing Final Approval for the Recommendations of the Brownsburg Improvement Committee, Inc. with Regard to the Award of Funds Under the Town’s Façade Grant Improvement Program (Greg Anderson)

10.03. Consent and Approval of 2017 Town Council Meeting Dates (Grant Kleinhenz)

10.04. Consent and Approval of 2017 Town Holiday Schedule (Grant Kleinhenz)

11. TOWN MANAGER ITEMS

11.01. Refund Request - Development Services

12. CLERK-TREASURER ITEMS

13. TOWN COUNCIL ITEMS

14. TOWN ATTORNEY ITEMS

15. CITIZENS COMMENTS

16. 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.