

**Brownsburg Town Council Meeting Minutes**  
**Special Meeting**  
**January 4, 2023**

**01. CALL TO ORDER:** Council President Travis Tschaenn called the Special Meeting of the Brownsburg Town Council to order at 6:00pm on January 4, 2023 in the Brownsburg Town Hall, 61 N. Green Street.

**02. PLEDGE OF ALLEGIANCE**

**03. ROLL CALL:** Members of the council present were Travis Tschaenn, Ben Lacey, Matt Simpson and Chris Worley. Brian Jessen was not in attendance. Also present: Ann Hathaway, Clerk-Treasurer; Debbie Cook, Town Manager; and Tricia Leminger, Town Attorney.

**04. AGENDA ITEMS:**

**04.01 Appoint 2023 Town Council President and Vice President**

**Town Council President:**

Travis Tschaenn opened nominations for Town Council President.

Matt Simpson nominated Travis Tschaenn and was seconded by Ben Lacey.

Nominations were closed. Passed 4-0.

**Town Council Vice President:**

Travis Tschaenn opened nominations for Town Council Vice President.

Ben Lacey nominated Matt Simpson and was seconded by Chris Worley.

Nominations were closed. Passed 4-0.

**04.02 Appoint 2023 Board and Commission Members**

Two nights of interviews were held with the applicants for the Boards and Commissions.

**REDEVELOPMENT COMMISSION**

Three Town Council Presidential appointments were made by Council President Travis Tschaenn.

Zach Parton, CJ Boswell and Ted Roark were appointed to the Redevelopment Commission to serve a 1 year term until their successor is appointed and qualified.

Travis Tschaenn opened nominations for the Town Council appointments.

Chris Worley nominated Al Zalzman and was seconded by Matt Simpson.

Nominations were closed. Passed 4-0. He is to serve a 1 year term until his successor is appointed and qualified.

Travis Tschaenn nominated Will Shroyer and was seconded by Ben Lacey.

Nominations were closed. Passed 4-0. He is to serve a 1 year term until his successor is appointed and qualified.

**ECONOMIC DEVELOPMENT COMMISSION**

One of the open positions is a County appointment and the County appointed Gary Avery.

Travis Tschaenn opened nominations for the Town Council appointment. Matt Simpson nominated Robert McLaughlin and was seconded by Ben Lacey. Passed 4-0. He is to serve a 2 year term until his successor is appointed and qualified.

**REDEVELOPMENT AUTHORITY COMMISSION**

Three Town Council Presidential appointments were made by Council President, Travis Tschaenn. Nathaniel Ballard, Don Spencer and Marlon Webb were appointed to the RDA to serve a 4 year term until his successor is appointed and qualified.

**BOARD OF ZONING APPEALS**

One Town Council Presidential appointment was made by Council President, Travis Tschaenn. Marlon Webb was appointed to the Board of Zoning Appeals to serve a 4 year term until his successor is appointed and qualified.

**ADVISORY PLAN COMMISSION**

Two Town Council Presidential appointments were made by Council President. Brett Scowden and Richard Miller were appointed to the Advisory Plan Commission to serve a 4 year term until their successor is appointed and qualified.

**PARK BOARD**

Travis Tschaenn opened the nominations for the Park Board. Matt Simpson nominated Michael Zonder and was seconded by Ben Lacey. Passed 4-0. Chris Worley nominated Scott Grubbs and was seconded by Matt Simpson. Passed 4-0.

**TOWN COUNCIL LIAISON TO THE POLICE COMMISSION**

Travis Tschaenn nominated Matt Simpson and was seconded by Ben Lacey. Nominations were closed. Motion passed 4-0.

**POLICE COMMISSION**

Travis Tschaenn opened nominations for the first of two positions. Matt Simpson nominated Ray Kotarski and was seconded by Ben Lacey. Nominations were closed. Motion passed 4-0. He is to serve a 3 year term until his successor is appointed and qualified.

Nominations for the second position were opened. Ben Lacey nominated Don Spencer and was seconded by Chris Worley. Nominations were closed. Motion passed 4-0. He is to serve a 3 year term until his successor is appointed and qualified.

**TOWN COUNCIL LIAISON TO THE FIRE TERRITORY COMMISSION**

Travis Tschaenn will remain on the Fire Territory Executive Board.

**TOWN COUNCIL LIAISON TO THE HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

Travis Tschaenn appointed Ben Lacey.

**INDIANAPOLIS WATER SERVICE ADVISORY BOARD**

Travis Tschaenn opened nominations. Matt Simpson nominated Kathy Dillon and was seconded by Ben Lacey. Motion passed 4-0.

**HENDRICKS COUNTY SOLID WASTE DISTRICT**

Travis Tschaenn opened nominations. Matt Simpson nominated Ben Lacey and was seconded by Chris Worley. Motion passed 4-0.

**METRO PLANNING ORGANIZATION – 2 OPENINGS** Technical and Policy positions.

Travis Tschaenn opened nominations for the Technical position. Ben Lacey nominated Shawn Pabst and was seconded by Matt Simpson. Motion passed 4-0. This is a 1 year term.

Travis Tschaenn opened nominations for the Policy position. Ben Lacey nominated Chris Worley and was seconded by Matt Simpson. Motion passed 4-0. This is a 1 year term.

**FIRE TERRITORY SAFETY BOARD**

Travis Tschaenn appointed Tom Drake to continue his service.

**AREA PLAN COMMISSION RESIGNATION/REPLACEMENT**

Matt Simpson submitted his resignation from the APC and nominated Scott Doehrman as his replacement. His nomination was seconded by Travis Tschaenn. Motion passed 4-0.

**05. ADJOURNMENT**

A motion was made by Ben Lacey to adjourn the meeting. Meeting was adjourned at 6:10 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 <https://brownsburgin.new.swagit.com/videos/196183> for as long as this media is supported.

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Travis Tschaenn, President

Attest:

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Ann Hathaway, Clerk-Treasurer