

# BROWNSBURG TOWN COUNCIL MEETING MINUTES

## REGULAR MEETING

Thursday, January 26, 2023, 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 January 26, 2023 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was followed by a moment of silence.
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Ben Lacey and Chris Worley. Brian Jessen was not present. Also present were Ann Hathaway, Clerk Treasurer; Debbie Cook, Town Manager and Scott Krapf of Frost Brown Todd, PC.
- 04. CITIZENS COMMENTS RELATING TO JANUARY 26, 2023 AGENDA** –  
  
Rob Kendall – 624 S Grant Street
- 05. CONSENT ITEMS**
  - 05.01.** The January 12, 2023 Regular Meeting minutes were considered. Matt Simpson made a motion to approve this item and Chris Worley seconded the motion. Passed 4-0.
  - 05.02.** The Civil Town and Fire Territory Claim Dockets for January 13, 2023 through January 26, 2023 in the amount of \$3,539,535.75 were considered. Ben Lacey made a motion to approve the docket, as presented. Matt Simpson seconded the motion. 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. He also stated that the Police Commission met, in special meeting, to determine promotions and start the selection process for replacement officers due to upcoming retirements.
  - 07.02.** Fire Territory Report – Deputy Chief Miller presented the reports to the council. He also stated that the Fire Territory is starting the recruitment process for the upcoming recruiting academy. Also, the Executive Board recently passed the policy presented by Chief Alcorn to allow the credit of three years to lateral transfer recruits when they start which will affect their vacation and longevity. There will be some pay due retroactively.
- 08. TOWN ADMINISTRATIVE ITEMS** –
  - 08.01.** Fleet Maintenance Report - Chris Keers, Fleet Maintenance Superintendent, presented his report to the council. There were no questions.

**08.02.** Street Department Report – Aaron Love, Street Superintendent, presented his report to the council. There were no questions.

**08.03.** Grants Report – Shelby Abner, Community Relations Manager, presented the Grants Report to the Council. There were no questions.

**08.04.** Communications Report – Shelby Abner, Community Relations Manager, presented this report to the Council. She discussed the new cameras installed, the new small business guide and social media engagement. There were no questions.

**09. PREVIOUSLY CONSIDERED ITEMS –**

**09.01. Ordinance #2023-01** – An Ordinance to Amend the Official Zoning Map to Rezone Property from AG to MS, to Permit Development of Motorsports Business Uses on Approximately 46 Acres. The Property is Located at the Northeast Corner of Ronald Reagan Parkway and Raceway Boulevard – **Proposed 2<sup>nd</sup> Reading, Proposed 3<sup>rd</sup> Reading and Final Adoption** - Jodi Dickey, Director of Development Services, reiterated this ordinance to the Council. Matt Simpson made a motion to approve Ordinance #2023-01 on proposed 2<sup>nd</sup> and 3<sup>rd</sup> readings and final adoption. Ben Lacey seconded the motion. Passed 4-0.

**10. NEW FOR CONSIDERATION – None.**

**11. TOWN MANAGER ITEMS –**

**12. CLERK-TREASURER ITEMS –**

**12.01.** Council Acknowledgment of Conflict of Interest Statements. Ann Hathaway presented these statements to the Council. All acknowledged.

**13. TOWN COUNCIL ITEMS – None.**

**14. TOWN ATTORNEY ITEMS – None.**

**15. CITIZENS COMMENTS – None.**

**16. ADJOURNMENT –** Matt Simpson made a motion to adjourn at 7:17 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/206577> for as long as this media is supported.

Brownsburg Town Council

By: \_\_\_\_\_  
Travis Tschaenn, President

ATTEST:

By: \_\_\_\_\_  
Ann Hathaway, Clerk-Treasurer