

# BROWNSBURG TOWN COUNCIL MEETING MINUTES

## REGULAR MEETING

Thursday, January 28, 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 January 28, 2021 in the Brownsburg Town Hall, 61 N. Green Street and via Zoom.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Jeff Gracey, Brian Jessen and Ben Lacey. Also present were Ann Hathaway, Clerk Treasurer; Jeff Eder, Town Manager; Al Geans, Assistant Town Manager and Tricia Leminger, Town Attorney, via telephone.
- 04. CITIZENS COMMENTS RELATING TO AGENDA FOR JANUARY 28, 2021**

Cindy Hohman – 15 Tyler Court
- 05. CONSENT ITEMS**
  - 05.01.** January 14, 2021 Meeting Minutes were considered. A motion to approve was made by Brian Jessen and was seconded by Jeff Gracey. Passed 5-0.
  - 05.02.** Civil Town and Fire Territory Claim Dockets – The claims docket for January 15, 2021 through January 28, 2021 in the amount of \$3,196,228.04 was considered. Matt Simpson made a motion to approve and was seconded by Jeff Gracey. Passed 5-0.
- 06. BID OPENING AND/OR AWARD** – None
- 07. REPORTS FROM COMMISSIONS AND BOARDS**
  - 07.01.** Police Department Report – Chief Joe Grimes presented the operation and support division reports. Chief Grimes discussed the citizen’s academy and that it has been moved to May. Recruitment process is ongoing for both a lateral hire and reserve officers. The lateral hire is to fill a vacancy that was not filled in 2020. He also discussed the pandemic navigation of public safety and the Department’s ability to still maintain a high level of service to the community and of training in spite of the restrictions in place.
  - 07.02.** Fire Territory Report – Chief Larry Alcorn presented his report to the council. The Department has stepped up efforts to save money with health initiatives. 72% of the firefighters have received their vaccinations.
- 08. TOWN ADMINISTRATIVE ITEMS**
  - 08.01.** Community Engagement – Mary Louise Bewley, Community Engagement Manager commented on the resident’s academy that was held on January 19<sup>th</sup>. She also stated that the new website will be launched next week. Travis Tschaenn asked about the open for business posts. Ms. Bewley explained that these posts provide data on businesses coming into town or existing business and what is happening with other businesses. This data will be updated quarterly. Facebook was also discussed.
- 09. PREVIOUSLY CONSIDERED ITEMS**

**09.01 Ordinance #2020-27** – An Ordinance to amend The Official Zoning Map | Villa Shoppes At Wynne Farms PD Amendment to amend Ordinance No. 2018-18, Wynne Farms-Area C Planned Development Amendment, to permit outdoor storage, on approximately 5.79 acres, located at 8050 Ortho Lane | Parcel: 32-07-25-113-001.000-016 – Proposed Third Reading and Final Adoption Jodi Dickey stated that nothing has changed since 1<sup>st</sup> and 2<sup>nd</sup> reading.

Jeff Gracey made a motion to approve Ordinance #2020-27 on third reading and final adoption. Matt Simpson seconded. Passed 5-0.

**09.02 Ordinance #2021-01** – A request for a Zoning Map Amendment to rezone the property from the General Agriculture (AG) district to the Parks and Recreation (PR) district to allow for development of a future park, on approximately 6.67 acres, located at 9145 E. Co. Rd. 300 N. – Proposed Second Reading, Third Reading, and Final Adoption Jodi Dickey stated that there have been no changes since the 1<sup>st</sup> reading. This is the trailhead for Virgil Park.

Brian Jessen made a motion to approve Ordinance #2021-01 on second, third and final adoption. Ben Lacey seconded the motion. Passed 5-0.

**09.03 Ordinance #2021-02** – A request for a Zoning Map Amendment to rezone the property from the High Intensity General Commercial (C2) district to the Highway Commercial (HC) district to allow for future commercial development, on approximately 3.54 acres, located at along W. Northfield Drive West of N. Green Street. – Proposed Second Reading, Jodi Dickey state that this is to allow the development of a hotel adjacent to a hotel.

Matt Simpson made a motion to approve Ordinance #2021-02 on second reading. Ben Lacey seconded the motion. Passed 5-0.

## **10. NEW FOR CONSIDERATION**

**10.01. Ordinance #2021-04** – An Ordinance Authorizing the Issuance by the Brownsburg Redevelopment Authority of Bonds Known as Redevelopment Authority Taxable Lease Rental Refunding Bonds of 2021 and Approving Other Actions in Respect Thereto – Proposed First Reading. Jeff Eder explained the purpose of the ordinance.

Brian Jessen motioned to approve Ordinance #2021-04 on proposed first reading. Jeff Gracey seconded the motion. Passed 5-0.

**10.02. Ordinance #2021-03** – An Ordinance Reestablishing the Cumulative Capital Development Fund of the Town of Brownsburg, Hendricks County, Indiana - Proposed First Reading. Jeff Eder explained the need to reestablish this tax rate on an annual basis to account for the automatic down trend that occurs due to increasing Net Assessed Value.

A motion to approve Ordinance #2021-03 on proposed first reading was made by Brian Jessen and was seconded by Ben Lacey. Passed 5-0.

**10.03. Resolution #2021-03** – A Resolution of the Town of Brownsburg, Hendricks County, Indiana, Authorizing An Inter-local Cooperation Agreement with Hendricks County, Indiana (Regarding Authority for Certain Right of Way Acquisition, Including Eminent Domain, for a Project for CR 700 North Between Access Drive and County Road 900 East). Al Geans explained the purpose of the resolution.

Ben Lacey made a motion to approve Resolution #2021-03. Matt Simpson seconded the motion. Passed 4-1. Brian Jessen opposed the resolution.

**10.04. Resolution #2021-01** – A Resolution to Encumber Funds from 2020. Ann Hathaway explained the purpose of the resolution.

Matt Simpson made a motion to approve Resolution #2021-01. Jeff Gracey seconded. Passed 5-0.

**10.05. Resolution #2021-02** – A Resolution to Transfer Funds. Ann Hathaway explained this resolution.

Matt Simpson motioned to approve the resolution. Brian Jessen seconded the motion. Passed 5-0.

**11. TOWN MANAGER ITEMS**

**11.01** Informational Item – Musselman Planned Development – Jodi Dickey gave some background about a new process that will begin this evening when new projects come before the Town. She also described the project. Jonathan Isaacs with MI homes gave brief overview of the project.

Brian Jessen recused himself from voting on anything regarding this item tonight.

Jeff Eder asked for a motion to approve him to secure two separate appraisals for the land on South Green Street for a possible land swap. Ben Lacey motioned to approve and Matt Simpson seconded. Passed 4-0 with one recusal.

Training for Boards and Commissions is planned for Saturday 2/6/21 from 9:00 a.m. to 12:00 p.m.

**12. CLERK-TREASURER ITEMS – None.**

**13. TOWN COUNCIL ITEMS**

Jeff Gracey stated that the Brownsburg Fire Territory Equipment Replacement Fund reestablishment will need to be considered soon. He will proceed with getting this meeting scheduled with the Township Boards.

**14. TOWN ATTORNEY ITEMS – None.**

**15. CITIZENS COMMENTS –**

Jon Rabold – 18 S Tacovi Court

Cindy Hohman – 15 Tyler Ct


Joe Fueglein– 9055 E 300 N

**16. ADJOURNMENT – Jeff Gracey made a motion to adjourn at 8:24 pm.**

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/01292021-638> for as long as this media is supported.

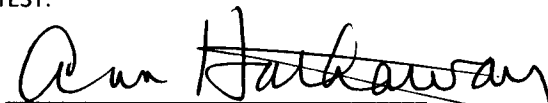
Brownsburg Town Council

By:

  
Travis Tschaenn, President

ATTEST:

By:



Ann Hathaway, Clerk-Treasurer