

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, February 9, 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 February 9, 2023 in the Brownsburg Town Hall, 61 N. Green Street.

02. INVOCATION/PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was followed by a prayer given by Chaplain Steve Stone.

03. ROLL CALL – Members of the Council present were Travis Tschaenn, Matt Simpson, Ben Lacey and Chris Worley. Also present were Ann Hathaway, Clerk Treasurer; Debbie Cook, Town Manager and Tricia Leminger of Frost Brown Todd, PC. Council President Travis Tschaenn announced the Councilman Jessen has resigned and a caucus will be held in the near future to replace him.

04. CITIZENS COMMENTS RELATING TO FEBRUARY 9, 2023 AGENDA –

Rob Kendall – 624 S Grant Street

05. CONSENT ITEMS

05.01. The January 26, 2023 Regular Meeting minutes were considered. Ben Lacey made a motion to approve the minutes, as presented. Chris Worley seconded the motion. Passed 4-0.

05.02. The Civil Town and Fire Territory Claim Dockets for January 27, 2023 through February 9, 2023 in the amount of \$2,304,359.67 were considered. Matt Simpson made a motion to approve the docket, as presented. Ben Lacey seconded the motion. Passed 4-0.

06. BID OPENING AND/OR AWARD – None.

07. REPORTS FROM COMMISSIONS AND BOARDS –

07.01. Advisory Plan Commission Report –

07.02. Board of Zoning Appeals Report –

Jodi Dickey, Director of Development Services, presented her reports to the council. Both boards met and received training and elected officers. The Council had no questions.

07.03. Park Board Report – Travis Tranbarger, Director of Parks & Recreation presented his report to the council. The Council had no questions.

08. TOWN ADMINISTRATIVE ITEMS –

08.01. Americans with Disabilities Act (ADA) 2020 Annual Report – Steve Fletcher presented his report to the Council. The Council had no questions.

09. PREVIOUSLY CONSIDERED ITEMS –

09.01. Ordinance #2023-02 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property located at 7210 N. County Road 800 E., Brownsburg, Indiana (Garner Phase II) – **Proposed 2nd Reading, ADVERTISED PUBLIC HEARING** – Jodi Dickey, Director of Development Services, briefly reiterated this proposal. Council President, Travis Tschaenn, opened the public hearing. There being no comments, the public hearing was closed. Matt Simpson made a motion to approve Ordinance #2023-02 on 2nd reading. Ben Lacey seconded the motion. Passed 4-0.

09.02. Ordinance #2023-03 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property located at 3885 N. State Road 267, Brownsburg, Indiana – **Proposed 2nd Reading, ADVERTISED PUBLIC HEARING** – Jodi Dickey, Director of Development Service, briefly reiterated this proposal. Council President, Travis Tschaenn, opened the public hearing. There being no comments, the public hearing was closed. Chris Worley made a motion to approve Ordinance #2023-02 on 2nd reading. Matt Simpson seconded the motion. Passed 4-0.

10. NEW FOR CONSIDERATION –

10.01. Resolution #2023-04– A Resolution Adopting the Fiscal Plan for Annexation Ordinance #2023-02 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located At 7210 N. County Road 800 E., Brownsburg, Indiana (Garner Phase II) – Jodi Dickey, Director of Development Services, presented this resolution to the Council and explained that this is the required fiscal plan for this annexation. Ben Lacey made a motion to approve Resolution #2023-04, as presented. Matt Simpson seconded the motion. Passed 4-0.

10.02. Resolution #2023-05 – A Resolution Adopting the Fiscal Plan for Annexation Ordinance #2023-03 Annexing Certain Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located At 3885 North State Road 267 Brownsburg, Indiana (PC/IDR Phase I) – Jodi Dickey, Director of Development Services, presented this resolution to the Council and explained that this is the required fiscal plan for this annexation. Ben Lacey made a motion to approve Resolution #2023-05, as presented. Matt Simpson seconded the motion. Passed 4-0.

10.03. Introductory Item - Carr Property Group Rezone - Jodi Dickey, Director of Development Services, presented the new site plan for this project to the Council. This item was previously introduced previously but withdrawn by the developer. Questions were asked by the council and addressed by:

Kyle Resetarits – 10 W Market Street, Dentons Bingham Greenebaum

Bob Carr – Owner of Carr Property

10.04. Introductory Item - State Bank - Jodi Dickey presented the rezone request for two of their three lots at their current 56th Street location.

11. TOWN MANAGER ITEMS –

11.01. Fee Waiver Request for HSU Girl Scouts – Tricia Leminger, Town Attorney, presented a request from The Girl Scout Hunter Service Unit to waive the \$25 public gathering permit fee for their event in the Town’s parking lot. Ben Lacey made a motion to approve the waiver of the permit fee. Matt Simpson seconded the motion. Passed 3-0. Travis Tschaenn abstained.

12. CLERK-TREASURER ITEMS – None.

13. TOWN COUNCIL ITEMS – None.

14. TOWN ATTORNEY ITEMS – None.

15. CITIZENS COMMENTS –

David Weyant – 20 Raccoon Court

Ben Lacey – 28 Carnaby Court

16. ADJOURNMENT – Matt Simpson made a motion to adjourn at 7:37 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/207325> for as long as this media is supported.

Brownsburg Town Council

By: _____
Travis Tschaenn, President

ATTEST:

By: _____
Ann Hathaway, Clerk-Treasurer