

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, February 23, 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 23, 2023 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE** – A moment of silence was observed followed by the Pledge of Allegiance.
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Ben Lacey, Mark Tieken and Chris Worley. Also present were Ann Hathaway, Clerk Treasurer; Debbie Cook, Town Manager and Tricia Leminger of Frost Brown Todd, PC.
- 04. CITIZENS COMMENTS RELATING TO FEBRUARY 23, 2023 AGENDA** –

Rob Kendall – 624 S Grant Street
Brett Scowden – 864 Stonehenge Way
David Weyant – 20 Raccoon Court

04.01. A Proclamation Honoring Mrs. Edith Hallett was read by Town Council President Travis Tschaenn.
- 05. CONSENT ITEMS**

05.01. The February 9, 2023 Regular Meeting minutes were considered. Ben Lacey made a motion to approve the minutes, as presented. Matt Simpson seconded the motion. Passed 4-0-1. Mark Tieken abstained.

05.02. The Civil Town and Fire Territory Claim Dockets for February 10, 2023 through February 23, 2023 in the amount of \$2,090,315.51 were considered. Matt Simpson made a motion to approve the docket, as presented. Ben Lacey seconded the motion. Passed 4-0-1. Mark Tieken abstained.
- 06. BID OPENING AND/OR AWARD** –

06.01. Virgil Park Bid Award – Travis Tranbarger, Parks & Recreation Director presented the bids to the council. Four bids were received. The recommended bid was \$2,180,131 submitted by Smock Fansler. All four alternates are included in the bid. Ms. Leminger advised the Council that any motion to approve are subject to and conditioned upon the terms and conditions of the contract being acceptable to the Town. Chris Worley made a motion to approve the bid from Smock Fansler, as presented. Matt Simpson seconded the motion. Passed 4-0-1. Mark Tieken abstained.

07. REPORTS FROM COMMISSIONS AND BOARDS –

07.01. Police Department Report – Major Andy Watts presented the reports to the council. He also stated that the 2022 Annual Report was included. There were no questions from the Council.

07.02. Fire Territory Report – Chief Larry Alcorn presented his report to the council. He also stated that they extended a conditional offer for the Public Educator/Deputy Fire Marshal position.

07.03. Redevelopment Commission Report –

07.04. Economic Development Commission Report –

Ethan Pierce, Economic Development Director, presented his reports to the council. There were no questions.

08. TOWN ADMINISTRATIVE ITEMS –

08.01. Economic Development Report – Ethan Pierce, Economic Development Director, made a few comments regarding his report. There were 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 3rd Reading and Final Adoption.** Jodi Dickey, Director of Development Services, briefly reiterated this proposal. Matt Simpson made a motion to approve Ordinance #2023-02 on 3rd reading and final adoption. Ben Lacey seconded the motion. Passed 4-0-1. Mark Tieken abstained.

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 3rd Reading and Final Adoption.** Jodi Dickey, Director of Development Service, briefly reiterated this proposal. Ben Lacey made a motion to approve Ordinance #2023-03 on 3rd reading and final adoption, as presented. Matt Simpson seconded the motion. Passed 4-0-1. Mark Tieken abstained.

10. NEW FOR CONSIDERATION –

10.01. Motion to Accept Notice of Surplus Items of the Brownsburg Police Department and Removal of Items as Arsenal Inventory so as to be transferred for Private Ownership. Major Andy Watts presented this item to the Council. He stated that Sgt. Pete Fleck and Cpl. Tony West, after having served the Town for more than 20 years, will have their service weapons transferred to their ownership upon retirement. Ben Lacey made a motion to accept the notice of surplus items from the Brownsburg Police Department. Matt Simpson seconded the motion. Passed 4-0-1. Mark Tieken abstained.

11. TOWN MANAGER ITEMS –

Town Manager, Debbie Cook, thank the Team for their hard work.

12. CLERK-TREASURER ITEMS – None.

13. TOWN COUNCIL ITEMS –

Chris Worley asked if a council member can serve on the BZA.

Ben Lacey asked Jodi Dickey, Director of Development Services, for a summary of developments in process.

14. TOWN ATTORNEY ITEMS – None.

15. CITIZENS COMMENTS –

Rob Kendall – 624 S Grant Street

Nick Hensel – 98 Sycamore Street

16. ADJOURNMENT – Matt Simpson made a motion to adjourn at 7:28 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/208952> for as long as this media is supported.

Brownsburg Town Council

By: _____
Travis Tschaenn, President

ATTEST:

By: _____
Ann Hathaway, Clerk-Treasurer