

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, March 23, 2023, 7:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived

- 01. CALL TO ORDER BY PRESIDING OFFICER** – Town Council Vice President Matt Simpson called the meeting of the Brownsburg Town Council to order at 7:00 p.m. on March 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 Matt Simpson, Ben Lacey, Mark Tieken and Chris Worley. Travis Tschaenn was not present. Also present were Ann Hathaway, Clerk Treasurer; Debbie Cook, Town Manager and Tricia Leminger of Frost Brown Todd, PC.
- 04. CITIZENS COMMENTS RELATING TO MARCH 23, 2023 AGENDA** –

Brett Scowden – 864 Stonehenge Way

04.01. A Proclamation Recognizing National Vietnam Veterans Day was read.
- 05. CONSENT ITEMS**

05.01. The March 9, 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 March 9, 2023 Executive Session Memorandum was considered. Chris Worley made a motion to approve and Ben Lacey seconded. Passed 4-0.
05.03 The Civil Town and Fire Territory Claim Dockets for March 10, 2023 through March 23, 2023 in the amount of \$2,165,803.39 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 report to the Council. He also commented that the department with three vacancies and is working understaffed. The Board of Commissioners has approved recruiting plans for lateral transfers and non-experienced new hires.
07.02. Fire Territory Report – Chief Larry Alcorn presented his report to the Council. He stated that they currently have five openings that they are trying to fill.
- 08. TOWN ADMINISTRATIVE ITEMS** –

8.1. Water Department Report – Frank Monts, Water Superintendent, presented his report to the council. He commented on the new format of the monthly reports and that they will begin the annual hydrant flushing.

8.2. Wastewater Department Report – Kathy Dillon, Water Utilities Director, presented her report to the council. She highlighted a few items in the report, including education on the “flushable wipes”. They are not actually flushable. The East Plant modernization project is almost complete. She also mention the April 22nd clean up event at Williams Park. Six teams have signed up.

09. PREVIOUSLY CONSIDERED ITEMS –

9.1. Ordinance #2023-05 - An Ordinance to Amend the Official Zoning Map to Rezone Property from NC to C2, to Permit Future Redevelopment. The Property is Located at the Northwest Corner of E. 56th Street and Dale Schier Drive – **Proposed 2nd Reading, Proposed 3rd Reading and Final Adoption.** Jodi Dickey, Director of Development Services, briefly reiterated this ordinance to the Council. Ben Lacey made a motion to approve Ordinance #2023-05 on proposed 2nd and 3rd readings and final adoption, as presented. Chris Worley seconded the motion. Passed 4-0.

9.2. Ordinance #2023-06 – An Ordinance of the Town Council of the Town of Brownsburg, Hendricks County, Indiana to Adopt an Updated Zone Improvement Plan and Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure to Serve New Developments in the Town of Brownsburg, Indiana – **Proposed 3rd Reading and Final Adoption-** Travis Tranbarger presented the Plan and commented on the change made for the inflation factor from 5% to 8%. Chris Worley made a motion to approve Ordinance #2023-06 on 3rd reading. Ben Lacey seconded the motion. Chris Worley made a motion to amend by changing the inflation factor from 5% to 8%. Ben Lacey seconded the motion. Passed 4-0. The amended ordinance passed 4-0.

10. NEW FOR CONSIDERATION – None.

11. TOWN MANAGER ITEMS – TIF Report – Town Manager, Deb Cook, presented the TIF report which was acknowledged by all four council members.

12. CLERK-TREASURER ITEMS –

12.01. Void Outstanding Checks Not Cleared After 2 Years – Ann Hathaway, Clerk Treasurer, presented a list of outstanding checks to be voided to the Council.

13. TOWN COUNCIL ITEMS –

Matt Simpson read a letter from Travis Tschaenn regarding the vacancy of the BZA. He appointed Matt Browning.

Ben Lacey addressed the personnel issue the Police and Fire Departments are experiencing.

14. **TOWN ATTORNEY ITEMS** – None.

15. **CITIZENS COMMENTS** – None.

16. **ADJOURNMENT** – Ben Lacey made a motion to adjourn at 7:25 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/222732> for as long as this media is supported.

Brownsburg Town Council

By: _____
Travis Tschaenn, President

ATTEST:

By: _____
Ann Hathaway, Clerk-Treasurer