

# **BROWNSBURG TOWN COUNCIL MEETING MINUTES**

## **REGULAR MEETING**

**Thursday, April 27, 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 April 27, 2023 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE** – Steve Stone, Chaplain for the Brownsburg Police Department, gave the invocation and was followed by the Pledge of Allegiance.
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Ben Lacey and Mark Tieken. Chris Worley was not in attendance. Also present were Ann Hathaway, Clerk Treasurer; Debbie Cook, Town Manager and Tricia Leminger of Frost Brown Todd, PC.
- 04. CITIZENS COMMENTS RELATING TO APRIL 27, 2023 AGENDA** –
  - 04.01.** A Proclamation Recognizing Arbor Day was read by Town Council President, Travis Tschaenn.
- 05. CONSENT ITEMS**
  - 05.01.** The April 13, 2023 Regular Meeting minutes were considered. Ben Lacey made a motion to approve the minutes, as presented. Matt Simpson seconded. Passed 4-0.
  - 05.02.** The Civil Town and Fire Territory Claim Docket for April 14, 2023 through April 27, 2023 in the amount of \$2,390,317.08 was 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.** Police Department Report – Chief Joe Grimes presented his report to the council and made comments regarding recent investigations in the community. Summer Youth Police and Fire Camp will have two sessions this summer. Fifty children may attend each of two sessions. At this time, the camps are full.
  - 07.02.** Fire Territory Report – Chief Larry Alcorn presented his report to the council. There were no questions. He commented that there are two new firefighters starting on May 8<sup>th</sup> and there are two more vacancies to fill.
- 08. TOWN ADMINISTRATIVE ITEMS** –

**08.01.** Human Resources Report – Bailey Houpt, Human Resources Manager, presented her report to the council.

**08.02.** Community Relations Report – Shelby Abner, Community Relations Manager, presented her report to the Council.

**08.03.** Annual Town Update for 2022 – Deb Cook, Town Manager, presented the State of the Town report.

**09. PREVIOUSLY CONSIDERED ITEMS –**

**09.01. Ordinance #2023- 07** – An Ordinance to Amend the Official Zoning Map to Rezone Property From IS to UC, to Permit Future Redevelopment. The Property is Located at 204 E. Main Street– **Proposed 2<sup>nd</sup> Reading, Proposed 3<sup>rd</sup> Reading and Final Adoption.** Jodi Dickey, Director of Development Services, reiterated this ordinance for the Council. Ben Lacey made a motion to approve Ordinance #2023-07 on proposed 2<sup>nd</sup> and 3<sup>rd</sup> readings and final adoption. Mark Tieken seconded the motion. Passed 4-0.

**09.02. Ordinance #2023-08** - 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 North State Road 267 (Lot #2), Brownsburg, Indiana - **Proposed 2<sup>nd</sup> Reading, Advertised Public Hearing.** The public hearing was opened by Council President, Travis Tschaenn. Jodi Dickey, Director of Development Services, presented the request for the annexation. There being no comments, the public hearing was closed. Matt Simpson made a motion to approve Ordinance #2023-08 on 2<sup>nd</sup> reading. Ben Lacey seconded the motion. Passed 4-0.

**10. NEW FOR CONSIDERATION –**

**10.01 Resolution #2023-09** – A Resolution Adopting the Fiscal Plan for Annexation Ordinance #2023-08 Annexing 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 (Lot #2), Brownsburg, Indiana. Jodi Dickey, Director of Development Services, presented this resolution to the Council. This is the required fiscal plan for the Annexation Ordinance #2023-08. Matt Simpson made a motion to approve Resolution #2023-09. Mark Tieken seconded the motion. Passed 4-0.

**10.02.** Presentation of College Ave & Main Street Sewer Separation Preliminary Engineering Report (PER) - Advertised Public Hearing. The Public Hearing was opened by Council President, Travis Tschaenn. Mary Atkins of Wessler Engineering, presented this project to the Council. She discussed the Preliminary Engineering Report required by the SRF Loan Program. Phase I has been estimated to cost \$8,085,000, with Future Phases are estimated to cost \$6,594,000.

Cindy Hohman – 15 Tyler Court – asked if this would get rid of the stench on College Avenue at South Green Street. Mary Atkins did answer the question.

Public Hearing was closed.

**11. TOWN MANAGER ITEMS –**

**11.1.** Fee Waiver Request - Hendricks County Pride is requesting waiver the shelter fees for the Pride Festival. Matt Simpson made a motion to approve the waiver. Ben Lacey seconded the motion. Passed 3-1. A roll call vote was taken. Ben Lacey, Matt Simpson and Travis Tschaenn voted in favor. Mark Tieken was opposed.

**12. CLERK-TREASURER ITEMS – None.**

**13. TOWN COUNCIL ITEMS – None.**

**14. TOWN ATTORNEY ITEMS – None.**

**15. CITIZENS COMMENTS – None.**

**16. ADJOURNMENT – Matt Simpson made a motion to adjourn at 7:41 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/225003> for as long as this media is supported.

Brownsburg Town Council

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

ATTEST:

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