

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, July 13, 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 July 13, 2023 in the Brownsburg Town Hall, 61 N. Green Street.

02. INVOCATION/PLEDGE OF ALLEGIANCE – Chaplain Steve Stone gave invocation which was followed by the Pledge of Allegiance.

03. ROLL CALL – Members of the Council present were Travis Tschaenn, Matt Simpson, Ben Lacey, Chris Worley and Mark Tieken. Also present were Ann Hathaway, Clerk Treasurer; Debbie Cook, Town Manager and Tricia Leminger of Frost Brown Todd, PC.

Council President, Travis Tschaenn, read a statement regarding the decision making process behind the restructuring of the Park Board. He also mentioned the Aquatic Center project.

04. CITIZENS COMMENTS RELATING TO JULY 13, 2023 AGENDA –

David Warswick – 148 Brooks Bend

Dave Weyant – 20 Raccoon Court

Eric Stemshorn– 1134 Windhaven Circle

Cindy Hohman – 15 Tyler Court

Matt Bolton – 810 Hornaday Road

Garen Carnes – 9550 Edgewater Court

Rob Kendall – 624 South Grant Street

Randy Schwartz – 24 Lincoln Drive

Chris Worley read a statement from Judy Kenninger, Park Board President

05. CONSENT ITEMS

05.01. The June 22, 2023 Regular Meeting minutes were considered. Ben Lacey made a motion to approve the minutes, as presented. Matt Simpson seconded the motion. Passed 5-0.

05.02 The Civil Town and Fire Territory Claim and Payroll Dockets for June 23, 2023 through July 13, 2023, in the amount of \$8,102,272.08, were considered. Chris Worley made a motion to approve the docket, as presented. Matt Simpson seconded the motion. Passed 5-0.

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 the reports for the APC and the BZA. Ben Lacey mentioned that he has concerns regarding the UDO updates and would like to be involved in future sessions.

07.03. Park Board Report – Travis Tranbarger, Director of Parks & Recreation, presented his report to the Council. He commended the Parks teams for their hard work and collaboration with other local organizations over the last six weeks. He also discussed the ongoing work on the 5 Year Master Plan.

08. TOWN ADMINISTRATIVE ITEMS –

08.01. Chamber of Commerce Report – Samuel Lowe, Chamber of Commerce Board President, presented this report to the Council. This Wednesday's luncheon will be held at the Parks Department.

09. PREVIOUSLY CONSIDERED ITEMS –

09.01. Ordinance #2023-10 - An Ordinance of the Town Council of the Town of Brownsburg, Indiana Approving a Lease Between the Brownsburg Redevelopment Authority and the Brownsburg Redevelopment Commission; Approving of the Issuance of Bonds by the Brownsburg Redevelopment Authority; and Certain Other Actions Related Thereto – **Proposed 2nd Reading, Proposed 3rd Reading and Final Adoption.** Debbie Cook, Town Manager, presented this previously considered item to the Council. Matt Simpson made a motion to approve Ordinance #2023-10 on proposed 2nd reading. Mark Tieken seconded the motion. Ben Lacey made to a motion amend Exhibits A and B, as presented. Matt Simpson seconded the motion. The amendment passed 5-0. A vote was taken on the approval of 2nd reading. Passed 5-0. Ben Lacey made a motion to approve this ordinance on 3rd reading and final adoption, as amended. Matt Simpson seconded. Passed 5-0.

10. NEW FOR CONSIDERATION –

10.01. Motion to Approve the List of School Crossing Guards for the 2023-2024 School Year – Debbie Cook, Town Manager, presented the list to the council and commented that this is an annual approval. Background checks have been done by the Police Department. Ben Lacey made a motion to approve the School Crossing Guards list. Mark Tieken seconded the motion. Passed 5-0.

10.02. Ordinance #2023-11 - An Ordinance of the Town of Brownsburg, Indiana, Authorizing the Restructuring of the Brownsburg Park Board – **Proposed 1st Reading.** Travis Tschaenn, Town Council President, stated that this would be a restructuring of the current Park Board, as it currently stands. The Town Council would become the park authority for the Town of

Brownsburg. All Park related activities would fall under the prevue of the Town Council. This is to remove the additional administrative layer to the government and help streamline and expedite parks related projects. All current amenities and programs will not change. The Council will still have the option to form a Park Advisory Board. Chris Worley commented that he is not in favor of the Town Council taking on the responsibilities of the Park Board. He stated that he trusted the Park Board and that they have done a great job. Matt Simpson discussed a Park Advisory Board. There were no further comments. Chris Worley made a motion to deny. There was no second to Mr. Worley's motion. Matt Simpson made a motion to approve Ordinance #2023-11 on proposed 1st reading. Ben Lacey seconded the motion. Passed 4-1. A roll call vote was taken. Ben Lacey, Matt Simpson, Mark Tieken and Travis Tschaenn voted in favor and Chris Worley was opposed.

10.03. Resolution #2023-17 - A Resolution of the Brownsburg Town Council of the Town of Brownsburg, Hendricks County, Indiana Regarding Declaration of Official Intent to Reimburse Expenditures for the Aquatic Center Project. Debbie Cook, Town Manager, presented this resolution to the Council. Travis Tschaenn asked Debbie to speak to the Town's current bonding capacity. She stated that due to the timing of payoff of current bonds and AV increase, the Town's bond capacity has increased substantially. Ben Lacey, commented that he would like to require that a third party entity manage and maintain the facility. He also expressed concern for traffic and that a traffic study be included in the plan for the project. Matt Simpson commented this project is a one that the Parks Department has been working on for years and that public input is important. Chris Worley stated that he is hopeful that the Town can get this done. Matt Simpson made a motion to approve Resolution #2023-17. Ben Lacey seconded the motion. Passed 5-0.

10.04. Introductory Item – Carr Property Conditional Rezone. Jodi Dickey, Director of Development Services, presented this item to the Council. Council was agreeable to the current changes of the project.

11. TOWN MANAGER ITEMS – Town Manager, Debbie Cook, commented on the Lapp Project announcement.

12. CLERK-TREASURER ITEMS – None.

13. TOWN COUNCIL ITEMS –

13.01. Annual Request for Calendar Year 2024 for Exception from Fire Protection Service Fees per Town of Brownsburg Ordinance #2013-23, Section II. The request was acknowledged by the Council.

Ben Lacey commented on the difficult decisions regarding the Park Board and the Aquatic Center being made by the Council.

Mark Tieken agreed with Mr. Lacey.

Travis Tschaenn also commented on the timing of the Aquatic Center.

14. **TOWN ATTORNEY ITEMS** – None.

15. **CITIZENS COMMENTS** –

Dave Warswick – 148 Brooks Bend
Cindy Hohman – 15 Tyler Court
David Weyant – 20 Raccoon Court
Garen Carnes – 9550 Edgewater Court
Charleen Persinger – 4340 Charles Drive
Rob Kendall – 624 South Grant Street
Brett Scowden – 864 Stone Hedge Way
Blaine Thompson – 4855 N 575 E

16. **ADJOURNMENT** – Matt Simpson made a motion to adjourn at 8:21 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/266986> for as long as this media is supported.

Brownsburg Town Council

By: _____
Travis Tschaenn, President

ATTEST:

By: _____
Ann Hathaway, Clerk-Treasurer