



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, October 25, 2018 7:00 p.m.

**PLACE OF MEETING:** Brownsburg Town Hall  
61 N. Green Street  
Brownsburg, IN 46112

**01. CALL TO ORDER BY PRESIDING OFFICER**

**02. INVOCATION/PLEDGE** – Tim Hughes – Chaplain with the Brownsburg Fire Territory and Pledge of Allegiance

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO OCTOBER 25, 2018 AGENDA**

**04.01.** Utility Connection Request – 6885 E. County Road 425 N.

**05. CONSENT ITEMS**

**05.01.** Minutes of October 11, 2018 Regular Meeting

**05.02.** Minutes of October 16, 2018 Special Meeting

**05.03.** Civil Town and Fire Territory Claim Dockets for October 11, 2018 through October 25, 2018

**06. BID OPENING AND/OR AWARD**

**07. REPORTS FROM COMMISSIONS AND BOARDS**

**07.01.** Police Department Report – Chief Joe Grimes

**07.02.** Fire Territory Report – Chief Larry Alcorn

**08. TOWN ADMINISTRATIVE ITEMS**

**08.01.** Street Department – Jim Waggoner, Street Commissioner

**09. PREVIOUSLY CONSIDERED ITEMS**

**09.01.** Ordinance #2018-22 - An Ordinance to Approve the Salaries and Salary Ranges for the Year for 2019 – Proposed 2<sup>nd</sup> Reading - (Brian Hartsell)

**10. NEW FOR CONSIDERATION**

**10.01.** Ordinance #2018-23 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, 6885 E. County Road 425 N. – Proposed 1<sup>st</sup> Reading (Brian Hartsell)

**10.02.** Ordinance #2018-24 – An Ordinance the Town of Brownsburg, Hendricks County, Indiana Amending the Official Town Fee Schedule - Proposed 1<sup>st</sup> Reading (Travis Tranbarger)

**10.03.** Resolution #2018-38 - A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Amending the Lions Club/Bundy Lodge Lease (Travis Tranbarger)



**10.04.** Resolution #2018-36 - A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Approving Additional Appropriation – **ADVERTISED PUBLIC HEARING** - (Brian Hartsell)

**10.05.** Resolution #2018-37 – A Resolution of the Town Council of the Town of Brownsburg Adopting a Title VI Nondiscrimination Plan and Policy, Pursuant to Title VI, Section 162(a) of the Federal-Aid Highway Act of 1973 (23 U.S.C. 324), the Age Discrimination Act of 1975, Section 504 of the Rehabilitation Act of 1973/Americans with Disabilities Act of 1990, Executive Order 12898, Executive Order 13166, and the Civil Rights Restoration Act of 1987. (Jonathan Blake)

**10.06.** Ordinance #2018-25 – An Ordinance the Town of Brownsburg, Hendricks County, Indiana Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay for Certain Projects of the Town and Incidental Expenses in Connection Therewith and on Account of Issuance of the Bonds - Proposed 1<sup>st</sup> Reading (Brian Hartsell)

**10.07.** Resolution #2018-35 - A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Approving a Waiver Request of Inducement Fees (Brian Hartsell/Greg Anderson)

- 11. TOWN MANAGER ITEMS**
- 12. CLERK-TREASURER ITEMS**
- 13. TOWN COUNCIL ITEMS**
- 14. TOWN ATTORNEY ITEMS**
- 15. CITIZENS COMMENTS**
- 16. ADJOURNMENT**

*The Town of Brownsburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6028.*