



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, January 24, 2019 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 Police Department and Pledge of Allegiance

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO JANUARY 24, 2019 AGENDA**

**04.01.** Utility Connection Request (Sewer) – 6315 East US 136

**05. CONSENT ITEMS**

**05.01.** Minutes of January 10, 2019 Regular Meeting

**05.02.** Civil Town and Fire Territory Claim Dockets for January 10, 2019 through January 24, 2019

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

**07. REPORTS FROM COMMISSIONS AND BOARDS**

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

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

**08. TOWN ADMINISTRATIVE ITEMS**

**08.01.** Communications and Special Events Department – Annisa Rainey, Communications and Special Events Manager

**08.02.** Utility Department – Debbie Bernhardt, Office Manager

**09. PREVIOUSLY CONSIDERED ITEMS**

**09.01.** Ordinance #2018-26 - An Ordinance the Town of Brownsburg, Hendricks County, Indiana Amending Title V, Chapter 54, Sections 54.23 & 54.26 of the Town of Brownsburg Code of Ordinances Pertaining to Water Availability Fees – Proposed 2<sup>nd</sup> Reading - **ADVERTISED PUBLIC HEARING CONTINUED FROM DECEMBER 20, 2018 MEETING** - (Brian Hartsell)

**09.02.** Ordinance #2018-27 - An Ordinance the Town of Brownsburg, Hendricks County, Indiana Amending Title V, Chapter 52, Section 52.80 of the Town of Brownsburg Code of Ordinances Pertaining to Sewer Availability Fees – Proposed 2<sup>nd</sup> Reading - **ADVERTISED PUBLIC HEARING CONTINUED FROM DECEMBER 20, 2018 MEETING** - (Brian Hartsell)

**10. NEW FOR CONSIDERATION**

**10.01.** Resolution #2019-01 – A Resolution for Year-End Transfer of Funds (Ann Hathaway)

**10.02.** Resolution #2019-02 – A Resolution to Encumber Funds (Ann Hathaway)



**10.03** Ordinance #2019-02 – An Ordinance the Town of Brownsburg, Hendricks County, Indiana Creating the Motor Vehicle Highway Restricted Fund (203) (Ann Hathaway)

**10.04.** Motion to Approve Professional Services with Veridus for a Development Services Policy and Process Review (Brian Hartsell)

**10.05.** Motion Authorizing the Town to Proceed with the Design Contract for the CR700N Project Subject to Terms Acceptable to the Town (Brian Hartsell)

**10.06.** Motion authorizing the Town to Proceed with the Design Contract for 700N Sewer System Improvements (Brian Hartsell)

**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.*