



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, February 28, 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** – Jim Littlejohn – Chaplain with the Brownsburg Police Department and Pledge of Allegiance

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO FEBRUARY 28, 2019 AGENDA**

**04.01.** Appoint New Park Board Member

**05. CONSENT ITEMS**

**05.01.** Minutes of February 14, 2019 Regular Meeting

**05.02.** Memorandum of February 26, 2019 Executive Session

**05.03.** Civil Town and Fire Territory Claim Dockets for February 14, 2019 through February 28, 2019

**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 #2019-03 – An Ordinance Reestablishing the Cumulative Capital Development Fund of the Town of Brownsburg, Hendricks County, Indiana – Proposed 2<sup>nd</sup> Reading - **ADVERTISED PUBLIC HEARING** - 3<sup>rd</sup> Reading and Final Adoption - (Brian Hartsell)

**10. NEW FOR CONSIDERATION**

**10.01.** Consideration of Second Amendment to Multi-Party Agreement by and among the Town of Brownsburg, by its Town Council, the Town of Brownsburg Redevelopment Commission, Home Bank, SB, Brownsburg Office Suites, LLC and Brownsburg Office Suites II, LLC (Brian Hartsell)

**11. TOWN MANAGER ITEMS**

**11.01.** 2018 ADA Annual Report (Jack Swalley)

**12. CLERK-TREASURER ITEMS**



**13. TOWN COUNCIL ITEMS**

**13.01.** Discussion and Update on Town Manager Hiring Process and Consideration of Related Action

**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.*