



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, December 19, 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 Fire Territory and Pledge of Allegiance

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO DECEMBER 19, 2019 AGENDA**

**04.01.** Utility Connection Request (Sewer) – 8930 N State Road 267

**05. CONSENT ITEMS**

**05.01.** Minutes of November 21, 2019 Special Meeting

**05.02.** Minutes of November 21, 2019 Regular Meeting

**05.03.** Minutes of December 5, 2019 Special Meeting

**05.04.** Minutes of December 11 & 12, 2019 Special Meetings for Interviews

**05.05.** Civil Town and Fire Territory Claim Dockets for December 5, 2019 through December 19, 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.** Water Department Report – Gary Golay, Superintendent

**09. PREVIOUSLY CONSIDERED ITEMS**

**09.01.** Ordinance #2019-28 – State Bank of Lizton Parking Lot Expansion Rezone to NC. A request for a Zoning Map Amendment to rezone the property from the Low Intensity Industrial (I1) district to the Neighborhood Commercial (NC) district for future commercial parking lot expansion development, on approximately 0.33 acres, located at 650 N. Dale Schrier Drive. Parcels: 32-07-01-355-006.000-016 – Proposed 2<sup>nd</sup> Reading (Todd Barker)

**10. NEW FOR CONSIDERATION**

**10.01.** Resolution #2019-26 – A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Requesting Approval for Real Property Tax Deduction/Abatement for



the Real Property Located at 4695 E. Northfield Drive & 4745 E. Northfield Drive, Brownsburg, Indiana (Knez Properties, LLC.) (Jeff Eder)

**10.02.** Motion to Approve Service Agreement with Keller Partners and Company LLC Subject to the Town Manager Having the Power and Authority to Revise and Finalize All Related Terms and Conditions Acceptable to the Town Prior to Final Approval and Execution Thereof (Jeff Eder)

**10.03.** Motion to Support the Plan Commission Action on 22.05 Acres of Real Estate, Located on the East Side of Co. Rd. 900 East Approximately 600 Feet North of the Intersection of 56th Street and Co. Rd. 900 East (Redwood at Brownsburg Conditional Rezone To M2) - Conditional Zoning Map Amendment (Todd Barker)

**10.04.** Resolution #2019-27 – A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Regarding INDOT Right-of-Way Acquisition at 402 E. Main Street (Jonathan Blake)

**10.05.** Resolution #2019-25 – A Resolution of the Town Council of the Town of Brownsburg Replacing Resolution Nos. 2017-23, 2016-15, 2011-15 and 2008-9 Regarding the Acquisition and Use of Credit Cards by Certain Town Employees (Ann Hathaway)

**10.06.** Ordinance #2019-29 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, 6433 Wings Court – Proposed 1<sup>st</sup> Reading (Jeff Eder)

**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.*