

BROWNSBURG TOWN COUNCIL MEETING MINUTES

SPECIAL MEETING

Thursday, January 2, 2020, 6:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived

01. **CALL TO ORDER** – 2019 Town Council President Brian Jessen called the meeting of the Brownsburg Town Council to order at 6:00 p.m. on January 3, 2019 in the Brownsburg Town Hall, 61 N. Green Street.
02. **PLEDGE OF ALLEGIANCE**
03. **ROLL CALL** – Members of the council present were Travis Tschaenn, Dennis Dawes, Brian Jessen, Jeff Gracey and Matt Simpson. Also present were Ann Hathaway, Clerk-Treasurer; Jeff Eder, Town Manager; Ethan Pierce, Assistant to the Town Manager; Tricia Leminger, Town Attorney.
04. **TOPICS OF DISCUSSION**

04.01. Appointment of 2020 Town Council President and Vice President.

Town Council President

Jeff Gracey nominated Travis Tschaenn for Town Council President and was seconded by Dennis Dawes. Passed 5-0.

Town Council Vice President

Brian Jessen nominated Dennis Dawes as Vice President, it was seconded by Matt Simpson. Passed 5-0.

04.02. Appointment of New Board and Commission Members:

Redevelopment Authority (RDA) – 3 Presidential appointments

1. Phil Sparks
2. Lorri Mishler
3. Dave Warswick

Redevelopment Commission (RDC) - 3 Presidential appointments, 2 Council appointments

1. Presidential appointment- Sean Benham
2. Presidential appointment - Jennifer Mulligan
3. Presidential appointment- Matt Browning
4. Dennis Dawes nominated Ehern Bingaman
5. Dennis Dawes nominated Brian Overmars

The nominations were seconded by Jeff Gracey. Passed 5-0.

Brownsburg Improvement Committee (BIC) – 5 Council appointments

Dennis Dawes nominated

1. Sean Benham
2. Ryan DeYoung

The nominations for Benham and DeYoung were seconded by Jeff Gracey. Passed 5-0.

Travis Tschaenn nominated

3. Dio Hernandez and was seconded by Jeff Gracey. Passed 5-0.

Matt Simpson nominated

4. Richard Miller

5. Steve Herr

Dennis Dawes seconded the nominations for Miller and Herr. Passed 5-0.

Advisory Plan Commission (APC) – 2 Openings, 1 Council appointment, 1 Presidential appointment.

1. Brian Jessen nominated Chris Worley and was seconded by Dennis Dawes. Passed 5-0.

2. Presidential appointment – Robert Brower

Advisory Board of Zoning Appeals (BZA) – 2 Openings, both must be members of the APC, 1 Presidential appointment, 1 APC appointment.

1. Presidential appointment – Chris Worley

2. To be appointed by the APC.

Police Commission

Dennis Dawes made the following nominations:

1. Ray Kotarski

2. Paul Whalen

The nominations were seconded by Brian Jessen. Passed 5-0.

Brownsburg Fire Territory Executive Board – Presidential appointment

1. Jeff Gracey

Park Board – Presidential appointment

1. Kent Fillinger

Economic Development Commission (EDC) – 1 Presidential appointment

1. Ryan DeYoung

Hendricks County Economic Development Partnership – 1 Presidential appointment

1. Travis Tschaenn

Indianapolis Water Service Advisory Board – Presidential appointment

1. Gary Golay

Metropolitan Planning Organization – 2 Presidential appointments – 1 Technical position and 1 Policy position

1. Technical - Todd Barker

2. Policy – Brian Jessen

911 Call Center Board - Presidential appointment

1. Matt Simpson

04.03. Consider such other matters that may come before the Council.

05. **ADJOURNMENT – Brian Jessen made a motion to adjourn at 6:09 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 at <http://brownsburgin.swagit.com/play/01022020-593> for as long as this media is supported.

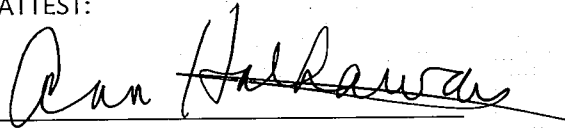
Brownsburg Town Council

BY:



Travis Tschaenn, President

ATTEST:



Ann Hathaway, Clerk-Treasurer