

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, January 9, 2020, 7:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived

01. **CALL TO ORDER** - Town Council President Travis Tschaenn called the meeting of the Brownsburg Town Council to order at 7:00 p.m. on January 9, 2020 in the Brownsburg Town Hall, 61 N. Green Street.
02. **INVOCATION/PLEDGE** – Rob Deas, Chaplain with the Brownsburg Police Department, gave the invocation followed by the 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 Jeff Eder, Town Manager; Ethan Pierce, Assistant to the Town Manager; and Tricia Leminger, Town Attorney. Not present was Ann Hathaway, Clerk-Treasurer.
04. **CITIZENS COMMENTS RELATING TO JANUARY 9, 2020 AGENDA**
 - Cindy Hohman – 15 Tyler Ct.
05. **CONSENT ITEMS**
 - 05.01. Minutes of December 19, 2019 Regular Meeting
A motion to approve was made by Brian Jessen and seconded by Dennis Dawes.
Passed 5-0.
06. **BID OPENING AND/OR AWARD** - None
07. **REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01. Advisory Plan Commission Report – Todd Barker, Director of Development Services, noted that the primary plat for the Brentwood project is proceeding. He added that Badger Daylighting had a zoning map request which is Item 10.01 on tonight’s agenda.
 - 07.02. Advisory Board of Zoning Appeals Report – Mr. Barker stated that the BZA did not hold a meeting in December.
 - 07.03 Park Board Report – Travis Tranbarger, Director of Parks reported that Cardinal Park phase 2 is nearly completed. It is anticipated the Dog Park will open in early May. He added the Park Board will be considering a pricing policy update. The community will also see a new website soon at www.brownsburgparks.com.
08. **TOWN ADMINISTRATIVE ITEMS**
 - 08.01. Fleet Maintenance – Chris Keers, Fleet Maintenance Superintendent, was available for questions.
 - 08.02 Human Resources – Jeff Eder, Town Manager stated that it has been a very busy time for HR. He presented two the Town’s newest staff additions; Assistant Town Manager Alan Geans and Economic Development Director Debra Cook.
09. **PREVIOUSLY CONSIDERED ITEMS** - None

10. **NEW FOR CONSIDERATION**

10.01. Ordinance #2020-01- An Ordinance to amend the official Zoning Map – A request to amend the zoning on approximately 1.69 acres of real estate, located at 4870 N. CR 900 E. from Planned Development (PD) to Low Intensity Industrial (I-1). 1st reading - Todd Barker noted that this request is coming from Badger Daylighting for the purpose of building a 40,000 square foot office building to house their corporate and training operations.

Brian Jessen made a motion to approve on 1st reading and was seconded by Matt Simpson. Passed 5-0.

11. **TOWN MANAGER ITEMS** - Noted that his new Executive Assistant will be starting January 27th.

12. **CLERK-TREASURER ITEMS** - None

13. **TOWN COUNCIL ITEMS** –

- Dennis Dawes expressed his appreciation of Chief Grimes and the Police Department.
- Travis Tschaenn asked Ethan Pierce to be the timekeeper for Citizen’s Comments and noted that comments would be cut off at 3:00 minutes.
- Mr. Tschaenn gave kudos to the Brownsburg Community School Corporation. It was announced that Brownsburg has a graduation rate at 99.09%
- Mr. Tschaenn noted that 2 appointment were missed at the January 2nd Special Meeting to appoint the Boards and Commissions. The first is a Presidential appointment to the Advisory Board of Zoning Appeals (BZA), which will be Maria Andrews. The second is a Presidential appointment to the Fire Safety Board, that appointment will be Tom Drake.
- Travis clarified that Kent Fillinger is filling the position on the Park Board which opened when Scott Lattimer resigned. Mr. Lattimer had been filling the position that was vacated by Jason Johnson’s resignation.

14. **TOWN ATTORNEY ITEMS** - None


15. **CITIZENS COMMENTS** –

- Troy Austin – 705 Cabot Circle
- Chuck Danbom – 510 School St.
- David Weyant – 7721 Shagbark Court

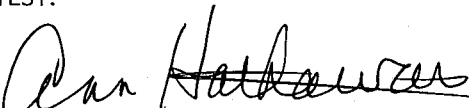
16. **ADJOURNMENT** – A motion to adjourn was made by Brian Jessen at 7:32 p.m.

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/01102020-501> for as long as this media is supported.

Brownsburg Town Council

By: 
Travis Tschaenn, President

ATTEST:

By: 
Ann Hathaway, Clerk-Treasurer

Town Council Regular Meeting Minutes

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