

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, July 23, 2020, 7:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived

- 01. CALL TO ORDER BY PRESIDING OFFICER** – Town Council President Travis Tschaenn called the meeting of the Brownsburg Town Council to order at 7:00 p.m. on July 23, 2020 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Dennis Dawes, Matt Simpson, Brian Jessen and Jeff Gracey. Also present were Ann Hathaway, Clerk Treasurer; Jeff Eder, Town Manager; Al Geans, Assistant Town Manager; and Tricia Leminger, Town Attorney.
- 04. CITIZENS COMMENTS RELATING TO JULY 23, 2020 AGENDA**

Cindy Hohman – 15 Tyler Court

Cari Palma – 309 S Jefferson

David Weyant – 7721 Shagbark Court
- 05. CONSENT ITEMS**
 - 05.01.** July 9, 2020 Meeting Minutes – Dennis Dawes made a motion to approve and was seconded by Matt Simpson. Passed 5-0.
 - 05.02** July 9, 2020 Executive Session Memorandum – Matt Simpson made a motion to approve and was seconded by Dennis Dawes. Passed 5-0.
 - 05.02.** Civil Town and Fire Territory Claim Dockets – July 10, 2020 through July 23, 2020 in the amount of \$1,468,816.67. Dennis Dawes made a motion to approve and was seconded by Matt Simpson. Passed 5-0.
- 06. BID OPENING AND/OR AWARD**
 - 06.01 Stephens Park Project** – Jon Blake, Assistant Director, Parks & Recreation presented a request and recommendation from the Park Board to award the contract for the Stephens Park Project. Five bids were received for the construction. The low prime bidder is MacDougall Pierce’s bid at \$912,555.00 for base bid and alternates #1, 2 and 4. The Park Board approved MacDougall Pierce’s bid and recommends council approval.

Matt Simpson made a motion to approve the MacDougall Pierce bid for the Stephens Park Project, including alternates #1, 2 and 4, and Brian Jessen seconded the motion. Passed 5-0.
- 07. REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01.** Police Report – Chief Joe Grimes discussed the tragic events of July 14, 2020. He then presented the operations and support division reports.
 - 07.02.** Fire Territory Report – Chief Larry Alcorn presented his report to the council. He added that the Equipment Replacement Fund remonstrance hearing will be on July 30, 2020.

08. TOWN ADMINISTRATIVE ITEMS

08.01. Water Department Report – Gary Golay, Superintendent – presented his quarterly report.

09. PREVIOUSLY CONSIDERED ITEMS

09.01. Ordinance #2020-16 - An Ordinance to amend The Official Zoning Map | 5101 N. Co. Rd. 500 East (Polley) Rezone to RE: A request for a zoning map amendment, to amend the zoning on approximately 2.48 acres of real estate, located at 5101 N Co. Rd. 500 E, from General Agriculture (AG) District to Residential Estate (RE) District, for the purpose of subdividing an approximately 20 acre parcel into two residential lots. – Proposed 2nd Reading. Todd Barker stated that Plan Commission sent a favorable recommendation to the council.

Dennis Dawes made a motion to approve Ordinance #2020-16 on 2nd reading and was seconded by Brian Jessen. Passed 5-0

10. NEW FOR CONSIDERATION

10.01. Ordinance #2020-17 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation, (Phillips Property – Located at the Northeast Corner of the Intersection of CR 625 and US 136) – Proposed 1st Reading. Jeff Eder stated that this annexation ordinance is tied to a development currently going through the rezone process. Mr. Eder, as well as, Staff recommend approval.

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

10.02. Resolution #2020-13 – A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Setting Forth Amendment to the Towns Economic Development Incentive Policy (EDIP) and Tax Deduction/Abatement Application. Debbie Cook explained the proposed process. Discussion regarding the process ensued.

Brian Jessen made a motion to approve Resolution #2020-13 and was seconded by Matt Simpson. Passed 5-0.

10.03. Discussion and Update on Status/Direction of the Multi-Generational Community Center. Travis Tranbarger gave a historical recap on the planning for a community center. Travis Tschaenn stated that he is not in favor of building a large multi-generational community center, but, would recommend keeping with the results of the surveys and build an indoor/outdoor aquatic center. Discussion ensued regarding the design, location and funding.

Dennis Dawes made a motion to authorize the Town Manager and the Park Director, with appropriate staff, to move forward with planning and designing of an indoor/outdoor aquatic center on Teague property with total project amount not to exceed \$15,000,000. Brian Jessen seconded the motion due to the fact that this project is consistent with the Comp Plan. Passed 3-2. Roll Call vote: Jeff Gracey and Matt Simpson - opposed, Dennis Dawes, Brian Jessen and Travis Tschaenn - in favor.

Todd Barker discussed Thornburg Parkway and its designation as neighborhood collector. He asked for direction as to whether we want to do an immediate amendment or make a recommendation to the steering committee for the new plan being proposed.

Matt Simpson made a motion to recommend to the Thoroughfare Plan Steering Committee that Thornburg Parkway will stop at Hornaday Road. Jeff Gracey seconded the motion. Passed 5-0.

11. **TOWN MANAGER ITEMS** – Jeff Eder discussed construction around town. He also discussed COVID-19 updates.

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

13. **TOWN COUNCIL ITEMS**

Jeff Gracey asked for consent for all work sessions to be held in the council chambers and be live streamed. All members consented. He expressed his disappointment regarding the inspection of the Tague property building.

Matt Simpson thanked the Park board for their work on the multi-generational community center. He also expressed his gratitude for the Police Department for the work that they do.

Dennis Dawes thanked the Police Department and Brownsburg Fire Territory for the work their work with regards to the July 14th incident.

Brian Jessen echoed Dennis Dawes comments to our public safety departments.

Travis Tschaenn proposed looking at a sewer or sprinkler credit. He would like to get that on the agenda very soon.

14. **TOWN ATTORNEY ITEMS** - None

15. **CITIZENS COMMENTS**

Cindy Hohman – 15 Tyler Court

David Weyant – 7721 Shagbark Court

Tina Beuteker – 541 Raven Circle

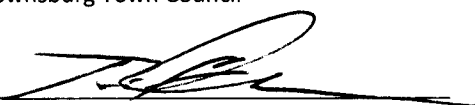
Troy Austin – 705 Cabot Circle

16. **ADJOURNMENT** – A motion to adjourn was made by Jeff Gracey at 8:30 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/07242020-571> for as long as this media is supported.

Brownsburg Town Council

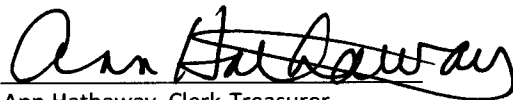
By:



Travis Tschaenn, President

ATTEST:

By:



Ann Hathaway, Clerk-Treasurer