

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, September 10, 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 September 10, 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 and Brian Jessen. Jeff Gracey was not present. 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 SEPTEMBER 10, 2020 AGENDA** - None
- 05. CONSENT ITEMS**
 - 05.01.** August 27, 2020 Meeting Minutes
 - 05.02.** August 27, 2020 Executive Session Memorandum (YSC)
 - 05.03.** August 27, 2020 Executive Session Memorandum (CR)

All were considered consecutively. Brian Jessen moved for approval and Matt Simpson seconded. Passed 4-0.

 - 05.04.** Civil Town and Fire Territory Claim Dockets - August 28, 2020 through September 10, 2020 in the amount of \$2,538,832.27. Dennis Dawes made a motion to approve and Matt Simpson seconded. Passed 4-0.
- 06. BID OPENING AND/OR AWARD** - None
- 07. REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01.** Park Board Report – Travis Tranbarger, Director of Parks & Recreation provided an update on the Park projects. There has been much progress on the White Lick Greenway Trail, Phase 1 and Stevens Park Projects. The 4th annual Blues & BBQ is Saturday September 12, 2020, festivities are from 1:00 – 8:30 p.m. The fall tree sale is going on now through September 25th. Orders may be placed on the website at brownsburgparks.com. Lastly, the splash pad will be closing on September 27th. Travis Tschaenn asked if the Council could set up a tour of the Tague Property.
 - 07.02.** David Wilson presented the Advisory Plan Commission Report.
 - 07.03.** David Wilson presented the Board of Zoning Appeals Report.
- 08. TOWN ADMINISTRATIVE ITEMS**
 - 08.01.** Fleet Maintenance Report

Chris Keers, Superintendent, was not present and will be placed on the next agenda.

09. PREVIOUSLY CONSIDERED ITEMS - None

10. NEW FOR CONSIDERATION

10.01. Ordinance #2020-20 - An Ordinance to amend The Official Zoning Map | 4005 North Co. Rd. 1000 East Rezone to MS: A request for a Zoning Map Amendment to rezone the property from the Regional Outdoor (RO) district to the Motor Sports (MS) district to allow for future commercial development, on approximately 3.00 acres, located at 4005 North Co. Rd. 1000 East Parcel: 32-08-17-365-002.000-016. Proposed 1st Reading. David Wilson explained the rezone recommendation by the plan commission. Questions were asked regarding the type of truck use that will be allowed on the property.

A motion was made to approve on 1st reading by Matt Simpson and was seconded by Dennis Dawes. Passed 4-0

10.02. 2021 Budget Presentation was made by Jeff Eder, Town Manager. The budget approval schedule is as follows:

- September 24, 2020 – Proposed 1st Reading
- October 8, 2020 – Proposed 2nd Reading and Advertised Public Hearing
- October 22, 2020 – Proposed 3rd Reading and Final Adoption

11. TOWN MANAGER ITEMS – Jeff Eder reminded everyone that the Brownsburg Fire Territory will conduct a memorial ceremony this Friday at the 9/11 Memorial in honor of the 9/11 Anniversary.

12. CLERK-TREASURER ITEMS

12.01. Summer Sewer Credit Update – Ann Hathaway, Clerk Treasurer, gave an update regarding this item. Upon further investigation, it appears that an application process will not be needed, based on how the software system figures and applies the credit. Analysis is still being conducted to understand the revenue impact. An outside vendor had been procured to conduct this analysis but the cost was going to be between \$10,000 and \$15,000. She reached out to the Town’s software vendor, who is going to pull our data and calculate that at no additional cost. We will have to consider doing away with the one-time sewer credit because it will no longer apply, but consider credits for leaks that occur. The ordinance should specify what leaks are eligible and what needs to be done to receive the credit. Also discussed, was a sewer deposit.

13. TOWN COUNCIL ITEMS –

Brian Jessen discussed the Sewer Separation project and the need to prioritize and get these projects completed. He also mentioned the sidewalk issue around town.

Travis Tschann discussed truck route issue and looking at vehicle length instead of weight, since weight is difficult to assess. Also, he mentioned truck parking in the larger parking lots and should we have designated parking for trucks. Main Street Redevelopment is also something he would like to see completed this year. Lastly, he discussed our Code of Conduct for Staff and Council. Dennis Dawes and Brian Jessen weighed on this item.

14. TOWN ATTORNEY ITEMS - None

15. CITIZENS COMMENTS –

Fred Arkanoff – 10566 SR 267

David Weyant – 7721 Shagbark Court

Jon Rabold – 18 S Tacovi Court

16. ADJOURNMENT – A motion to adjourn was made by Brian Jessen at 8:54 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/09112020-709> for as long as this media is supported.

Brownsburg Town Council

By: Dennis W. Dawes

~~Travis Tschann, President~~

Dennis Dawes VP

ATTEST:

By: Ann Hathaway
Ann Hathaway, Clerk-Treasurer