

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, September 24, 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 24, 2020 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** – Members of the Council present were Dennis Dawes, Matt Simpson, Jeff Gracey and Brian Jessen. Travis Tschaenn 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 24, 2020 AGENDA**

Cindy Hohman – 15 Tyler Court
- 05. CONSENT ITEMS**
 - 05.01.** September 10, 2020 Meeting Minutes
 - 05.02.** September 17, 2020 Executive Session Memorandum
 - 05.03.** September 17, 2020 Special Meeting Minutes
 - 05.04.** Civil Town and Fire Territory Claim Dockets – September 11, 2020 through September 24, 2020 in the amount of \$1,454,032.38.

A motion to approve the consent items was made by Matt Simpson and was seconded by Jeff Gracey. Passed 4-0
- 06. BID OPENING AND/OR AWARD** – Jeff Eder presented bids opened on September 16, 2020. There were four bids for work to remodel the Development Services Department and the Tech Room in order to address the Covid-19 space issues for both staff and for the public. Staff recommendations are that the contract be awarded to, lower bidder, Charles C. Brandt Construction Company for the amount of \$259,000. This bid is also being recommended because it allows for the separation to address the Covid-19 issues. This project will be paid for using the Cares Act dollars awarded to the Town as it is a reimbursable expense for the program.

A motion to award the bid was made by Brian Jessen and was seconded by Matt Simpson subject to and conditioned upon an acceptable contract to be reviewed and approved by the Town.
- 07. REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01.** Police Report – Chief Joe Grimes presented his reports and discussed the recruitment process for the reserve division. There are currently 37 applicants be considered to fill 3-5 openings. All department sworn personnel have completed the updated training mandated by the Chief, in the time required. The Davis Brothers, for the past two year, have conducted a

fundraiser, by way of a lemonade stand, to raise money for public safety. They have distributed funds, not only to the Brownsburg Police Department, but also to the Brownsburg Fire Territory and Hendricks Regional Health. Also discussed, were National Night Out and Trick or Treat Night.

07.02. Fire Territory Report – Chief Larry Alcorn presented his report to the council. He also thanked the Davis brothers for their donations.

08. TOWN ADMINISTRATIVE ITEMS

08.01. Community Engagement Report – Mary Louise Bewley, Community Engagement Manager presented a power point defining what is involved in community engagement.

08.02. Fleet Maintenance Report – Chris Keers, Fleet Superintendent, presented his report to the council. The staff is preparing for winter.

09. PREVIOUSLY CONSIDERED ITEMS

09.01. 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 2nd Reading. Jodi Dickie gave a brief recap of the project that will accommodate a small trucking company. Advisory Plan Commission forwarded a unanimous favorable recommendation to the council.

A motion to approve was made by Jeff Gracey and was seconded by Brian Jessen. Passed 4-0

10. NEW FOR CONSIDERATION

10.01. Ordinance #2020-21 – An Ordinance Approving the 2021 Town of Brownsburg and Fire Territory Budgets – Proposed 1st Reading. Jeff Eder presented that revenue changes will be made in the budget information before 2nd reading based upon new Local Income Tax numbers from the Department of Local Government Finance. The Public Hearing will be held on October 8, 2020 and the final adoption will take place on October 24, 2020.

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

11. TOWN MANAGER ITEMS – Jeff Eder discussed community relations and his appreciation for Mary Louise Bewley’s leadership. He is looking forward to the new website. He also brought the parking lot seal coating work being done to the Council’s attention.

12. CLERK-TREASURER ITEMS

Clerk Treasurer, Ann Hathaway, presented a conflict of interest form submitted to her office, which was acknowledged and accepted by the council.

13. TOWN COUNCIL ITEMS

Jeff Gracey apologized for missing the previous meeting.

Matt Simpson suggested the Redevelopment Commission come before the council to provide updates.

Brian Jessen thanked Al Geans and staff for helping with some residential issues.

14. TOWN ATTORNEY ITEMS – None.

15. CITIZENS COMMENTS –

Jon Rabold – 18 S Tacovi Court

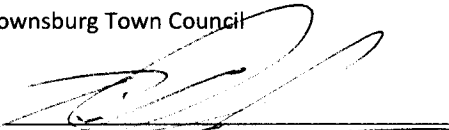
David Weyant – 7721 Shagbark Court

16. ADJOURNMENT – A motion to adjourn was made by Jeff Gracey at 8:12 and seconded by Brian Jessen

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/09252020-563> for as long as this media is supported.

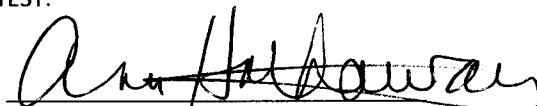
Brownsburg Town Council

By:


Travis Tschaenn, President

ATTEST:

By:


Ann Hathaway, Clerk-Treasurer