

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, October 8, 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 October 8, 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, Jeff Gracey and Brian Jessen. Also present were Ann Hathaway, Clerk Treasurer; Jeff Eder, 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 24, 2020 Meeting Minutes were considered. Jeff Gracey made a motion to approve and Matt Simpson seconded. Passed 5-0.
 - 05.04.** Civil Town and Fire Territory Claim Dockets – September 25, 2020 through October 8, 2020 in the amount of \$2,143,174.42 was considered. Dennis Dawes moved for approval. Matt Simpson seconded. Passed 5-0.
- 06. BID OPENING AND/OR AWARD** – None
- 07. REPORTS FROM COMMISSIONS AND BOARDS**
 - 07.01.** Park Board Report – Travis Tranbarger, Director of Parks & Recreation updated the council on projects that are ongoing. Last month the Park Board approved Staff to begin the Tague site planning process. They also approved moving forward with the Williams Park traffic circle improvements. Stephens Park perimeter path is being poured and the pickle ball court is getting paint and light poles. White Lick Creek Greenway also remains on track, although, there is a delay in material delivery. The annual Trail and Treat will take place October 24th from 5 p.m. to 7 p.m., followed by a movie. The Farmer’s Market last day was today. An online market will continue for the next 4-6 weeks.
 - 07.02.** Advisory Plan Commission Report – Jodi Dickey, Director of Development Services
 - 07.03.** Board of Zoning Appeals Report – Jodi Dickey, Director of Development Services

Presented both reports. No new cases were presented. She discussed the upcoming cases. Travis Tschaenn asked about streamlining the processes in place.
- 08. TOWN ADMINISTRATIVE ITEMS**
 - 08.01.** Development Services Department Report, Jodi Dickey, Director of Development Services reported that processes are being looked at. Citizen Serve training is ongoing internally and externally. Some thoughts were shared on how to streamline the processes. Jodi highlighted

some personnel changes. She mentioned the remodeling project and is now doing some personnel evaluations.

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 3rd Reading and Final Adoption. Jodi Dickey stated that there were no changes to the project from previous readings.

A motion to approve on 3rd reading and final adoption was made by Jeff Gracey and seconded by Matt Simpson. Passed 5-0.

09.02. Ordinance #2020-21 - An Ordinance Approving the 2021 Town of Brownsburg and Fire Territory Budgets – Proposed 2nd Reading – **ADVERTISED PUBLIC HEARING.**

President Tschaenn opened the public hearing.

Jeff Eder stated that the revenues were revised based upon updated information, provided by Baker Tilly Municipal Advisors, from the State. He highlighted the changes in projected revenue. He stated that he believes the proposed budget is a fiscally responsible and responsive budget to address the needs of our growing community.

Bill Sibbing – 101 Woodridge – A letter from Bill Sibbing was read by Town Manager Jeff Eder. Bill requested that the Town stop using Enterprise funds to subsidize the General Fund or other non-enterprise funds in order to avoid more rate increases.

With no further public comment, the Public Hearing was closed.

Councilmen Jessen expressed concerns about line items and is asking for more clarifications on the justifications. He has asked for hard copy binders prior to each budget reading.

Travis Tschaenn asked that the consulting fee for Keller be saved as a consulting fee but not earmarked for that consultant.

Matt Simpson suggested the Hendricks County Economic Development Partnership budget be reduced. Street lights need to be repaired. \$750,000 budgeted for streets, resurfacing and restriping. He asked about the scoring plan for how the projects are targeted. He did not see a plan for moving IT out of the Carnegie Library. He also mentioned a previous plan for an overpass over I-74. Where does this stand?

Brian Jessen wanted some clarification to add sidewalks and show items separately such as striping and resurfacing.

A motion to approve on 2nd reading was made by Brian Jessen and seconded by Dennis Dawes.

Brian Jessen moved to approve Addendum 1 to amend the FY2021 Budget. Dennis Dawes seconded the motion. The amendment was approved 5-0.

The ordinance was approved on 2nd reading as amended 5-0.

10. NEW FOR CONSIDERATION

10.01. Ordinance #2020-22 – An Ordinance Of The Town Of Brownsburg, Indiana, Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay for Certain

Projects of The Town and Incidental Expenses in Connection Therewith and On Account of the Issuance of the Bonds. Jeff Eder stated that the Town has identified several projects that can be funded using GO Bond for commencement in 2021 and into the following fiscal years. Those proposed projects could include the Northside Sewer Separation, Town Hall Remodel with regards to the HVAC system, or Road Construction and Repaving. Staff recommendations support one or more of the above mentioned projects. Jeff Gracey asked for specific numbers with regards to cost of these projects.

A motion to approve Ordinance #2020-22 was made by Matt Simpson and seconded by Dennis Dawes. Passed 5-0.

10.02. Consideration of Incentive Request by DA Dental Partners, LLC. Debbie Cook, Economic Development Director, presented the request for an incentive for Dr. Sharma's dental office. He will be demolishing an old gas station and constructing a \$1.5 to \$2 Million office space. Staff recommendation is to reimburse him for demolition costs since the location is in a TIF District and not eligible for tax abatement. Demo costs are estimated at \$27,108.00.

A motion to approve the Consideration of Incentive Request by DA Dental Partners, LLC. was made by Jeff Gracey and seconded by Dennis Dawes to reimburse Dr. Sharma \$27,108.00. Passed 5-0.

11. **TOWN MANAGER ITEMS** – Jeff Eder reiterated that tonight was the last farmers market but online orders will continue. Fall leaf pick up starts next week and that will continue until the leaves are down.
12. **CLERK-TREASURER ITEMS** – Travis Tschaenn asked the Clerk-Treasurer about an update to the Summer Sewer calculations. Ann Hathaway stated that it is not quite as straight forward as originally thought. Analysis is ongoing with the Attorney. We may have to go through the rate change process. Mr. Tschaenn would like to see it on the next agenda.
13. **TOWN COUNCIL ITEMS** – None.
14. **TOWN ATTORNEY ITEMS** – None.
15. **CITIZENS COMMENTS** –
David Weyant – 7721 Shagbark Court
Cindy Hohman – 15 Tyler Court
16. **ADJOURNMENT** – A motion to adjourn was made by Dennis Dawes at 8:07 p.m.

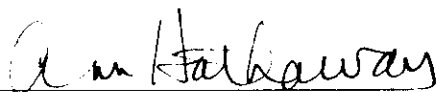
These minutes are a summary of actions taken at the Brownsburg Town Council meetings. The full video archive of the meeting is available for viewing at <http://brownsburgin.swagit.com/play/10092020-551> for as long as this media is supported.

Brownsburg Town Council

By: 

Travis Tschaenn, President

ATTEST:

By: 
Ann Hathaway, Clerk-Treasurer